

# Hawai'i State Association of Counties (HSAC)

Counties of Kaua'i, Maui, Hawai'i and City & County of Honolulu

530 S. King Street, Honolulu, Hawai'i 96813 (808) 768-5032 [www.hawaii-counties.com](http://www.hawaii-counties.com)

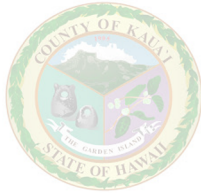


## MINUTES

HSAC EXECUTIVE COMMITTEE MEETING

Thursday, June 25, 2020 • 10:00 a.m.

Meeting held via Conference Call



### I. CALL TO ORDER

The HSAC Executive Committee was called to order by HSAC President Joey Manahan at 10:02a.m. The following members comprising a quorum were present:

City and County of Honolulu:

President Joey Manahan  
Council Member, City and County of Honolulu

County of Kaua'i:

Vice President Ross Kagawa  
Council Member, County of Kaua'i

County of Hawai'i:

Secretary Ashley Kierkiewicz  
Council Member, County of Hawai'i

County of Maui:

Treasurer Kelly King  
Council Member, County of Maui

Others Present:

Aida Kawamura, Legislative Assistant, Office of Council Services, County of Kaua'i

Shelly Espeleta, Legislative Analyst, Office of Council Services, County of Maui

Anela Keko'olani, Administrative & Committee Analyst, Office of Joey Manahan, City and County of Honolulu

George White, Office of Council Services  
City and County of Honolulu

Kamakana Watanabe, Office of Council Services  
City and County of Honolulu





## II. APPROVAL OF AGENDA

Treasurer King moved to approve the agenda, with a second by Vice President Kagawa.

The motion to approve the agenda of the June 25, 2020 meeting of the HSAC Executive Committee carried unanimously.

## III. REPORTS

### A. Treasurer's Report: Treasurer's Report for May 2020

Treasurer King moved to file the May 2020 Treasurers Report, with a second by Vice President Kagawa. The motion carried unanimously.

### B. County Reports

This item was deferred until the next meeting of the EC.

## IV. NEW BUSINESS

A. Honolulu City and County Resolution 20-101, approving the HSAC Executive Committee Slate of Officers, WIR and NACo Representatives, and the HSAC 2020-2021 Proposed Budget

B. Kaua'i County Resolution 2020-29, approving the HSAC Executive Committee Slate of Officers, NACo Representatives, and WIR Representatives for Fiscal Year 2021

C. Kaua'i County Resolution No. 2020-30, approving the proposed Fiscal Year 2021 Operating Budget for HSAC

D. Hawaii County Resolution 676-20, approving the HSAC Executive Committee Slate of Officers and WIR and NACo Representatives

E. Maui County Resolution 20-87, approving the HSAC Executive Committee Slate of Officers, WIR and NACo Representatives, and the HSAC 2020-2021 Proposed Budget

Treasurer King moved to accept all Resolutions listed in Items A-E, with a second by Vice President Kagawa. The motion carried unanimously.



Treasurer King sought clarification for EC members term of service, asking if it was just six months through the end of the year. President Manahan said changes would happen at the end of the year because new Councils are seated and some EC members are termed out.

**V. ANNOUNCEMENTS**

A. Scheduling the next meeting

The Executive Committee will meet virtually on Monday, July 27, 2020 at 10:30a.m.

B. Other Announcements

There are no other announcements at this time.

**V. ADJOURNMENT**

Treasurer King motioned to adjourn the meeting, with a second by Vice President Kagawa. The motion carried unanimously. President Manahan adjourned the meeting at 10:12a.m.

A handwritten signature in black ink, appearing to read "AK", is written above a horizontal line.

Council Member Ashley L. Kierkiewicz  
Secretary, Hawai'i State Association of Counties