

HOUSE OF REPRESENTATIVES  
THE TWENTY-FOURTH LEGISLATURE  
REGULAR SESSION OF 2007

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SERGEANT-AT-ARMS  
HOUSE OF  
REPRESENTATIVES

NOTICE OF DECISION MAKING

DATE: Thursday, February 8, 2007  
TIME: 2:35 p.m.  
PLACE: Conference Room 309  
State Capitol  
415 South Beretania Street

A G E N D A

**HB1014 HAS BEEN DELETED FROM THIS AGENDA**

**FOR DECISION MAKING ONLY. NO TESTIMONIES WILL BE PERMITTED.**

HB 139 RELATING TO THE UNIVERSITY OF HAWAII. HED  
Short form bill. Effectuates the title of the bill.

**Previously heard on January 31, 2007:**

HB 135 RELATING TO THE UNIVERSITY OF HAWAII. HED  
Establishes the candidate advisory council to screen and propose candidates for appointment to the board of regents of the University of Hawaii. Increases the board of regents membership to fifteen members with a specified number of members representing different geographic areas. Prohibits a board of regents member from serving more than two consecutive five-year terms. Requires the senate to consider the question of an incumbent member's confirmation for a second term at least 120 days prior to the conclusion of the member's first term. Allows a board of regents member to continue to serve until the member's successor has been appointed and confirmed by the senate.

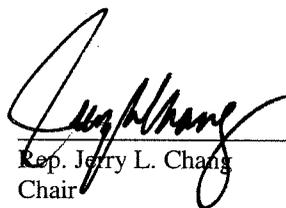
HB 1431 RELATING TO THE BOARD OF REGENTS OF THE HED, FIN  
UNIVERSITY OF HAWAII.  
Implements the amendment of the State Constitution, proposed by the Legislature in 2005, and ratified by the voters in 2006, by establishing a Governor's advisory council to screen and propose candidates for appointment to the Board.

AS THIS IS A DECISION MAKING MEETING ONLY, NO PUBLIC TESTIMONY WILL BE ACCEPTED.

IF YOU REQUIRE SPECIAL ASSISTANCE OR AUXILIARY AIDS AND/OR SERVICES TO PARTICIPATE IN THE PUBLIC HEARING PROCESS OF THE STATE HOUSE (I.E., SIGN LANGUAGE INTERPRETER, WHEELCHAIR ACCESSIBILITY, OR PARKING DESIGNATED FOR THE DISABLED), PLEASE CONTACT THE COMMITTEE CLERK AT LEAST 24 HOURS PRIOR TO THE HEARING SO ARRANGEMENTS CAN BE MADE. PROMPT REQUESTS SUBMITTED HELP TO ENSURE THE AVAILABILITY OF QUALIFIED INDIVIDUALS AND APPROPRIATE ACCOMMODATIONS.

FOR FURTHER INFORMATION, PLEASE CALL THE COMMITTEE CLERK AT 586-6120.

SELECTED HEARINGS ARE BROADCAST LIVE. CHECK THE CURRENT LEGISLATIVE BROADCAST SCHEDULE ON THE "CAPITOL TV" WEB SITE AT [WWW.CAPITOLTV.ORG](http://WWW.CAPITOLTV.ORG) OR CALL 550-8074 FOR A LISTING.



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Rep. Jerry L. Chang  
Chair