A BILL FOR AN ACT

RELATING TO THE HAWAII TOURISM AUTHORITY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. Section 26-34, Hawaii Revised Statutes, is 2 amended by amending subsection (e) to read as follows: 3 "(e) Except as otherwise provided by this chapter, this section shall apply to every board and commission established by 4 5 part I, or existing or established after November 25, 1959. All 6 new appointments to any board or commission shall thereafter be 7 made in accordance with this section[-], except as provided in 8 section 201B-2." 9 SECTION 2. Section 201B-2, Hawaii Revised Statutes, is 10 amended by amending subsections (b), (c), and (d) to read as 11 follows: 12 "(b) The authority shall be headed by a policy-making 13 board of directors [which] that consists of twelve public, 14 voting members, and four ex officio nonvoting members; provided
- 16 (1) [Twelve] Two public, voting members shall be appointed

 17 by the governor as provided in section 26-34[, except

that [+], notwithstanding section 26-34:

15

1		as otherwise provided by law]; provided that one
2		member shall have knowledge, experience, and expertise
3		in the area of visitor industry management, marketing,
4		promotion, transportation, retail, entertainment, or
5		visitor attractions;
6	(2)	[The twelve] One public, voting [members] member shall
7		be [composed of at least one representative each from]
8		nominated separately and, by and with the advice and
9		consent of the senate, appointed separately by each or
10		the mayors of the city and county of Honolulu and the
11		counties of Hawaii, Kauai, and Maui; [the remaining
12		<pre>public members shall be appointed at-large; provided</pre>
13		that each of the four members shall have knowledge,
14		experience, and expertise in the area of visitor
15		industry management, marketing, promotion,
16		transportation, retail, entertainment, or visitor
17		attractions;
18	(3)	Of the twelve public, voting members, three shall be
19		appointed [by the governor from a list of three
20		names submitted for each appointment] by the
21		president of the senate[7]; provided that one
22		member shall have knowledge, experience, and

expertise in the area of visitor industry
management, marketing, promotion, transportation,
retail, entertainment, or visitor attractions;
and three shall be appointed [by the governor
from a list of three names submitted for each
appointment] by the speaker of the house of
representatives; [provided that if fewer than
three names are submitted for each appointment,
the governor may disregard the list;] provided
that one member shall have knowledge, experience,
and expertise in the area of visitor industry
management, marketing, promotion, transportation,
retail, entertainment, or visitor attractions;
provided further that one member shall have
knowledge, experience, and expertise in the area
of Hawaiian cultural practices; and provided
further that the appointments by the president of
the senate and the speaker of the house of
representatives shall be made by adoption of a
concurrent resolution by a majority of members of
each house;

1	(4)	At least six of the twelve public, voting members
2		shall have knowledge, experience, and expertise in the
3		area of visitor industry management, marketing,
4		promotion, transportation, retail, entertainment, or
5		visitor attractions, and at least one shall have
6		knowledge, experience, and expertise in the area of
7		Hawaiian cultural practices; provided that no] Not
8		more than three members shall represent, be employed
9		by, or be under contract to any sector of the industry
10		represented on the board;
11	(5)	The [governor shall make] appointments shall be made
12		to ensure the fulfillment of all requirements;
13		provided that any appointments made after July 1,
14		2002, shall be made to fulfill the requirements in
15		place when the appointments are made;
16	(6)	The director of business, economic development, and
17		tourism, or a designated representative, shall be an
18		ex officio nonvoting member;
19	(7)	The director of transportation, or a designated
20		representative, shall be an ex officio nonvoting
21		member;

1	(8)	The chairperson of the board of land and natural
2	:	resources, or a designated representative, shall be an
3	,	ex officio nonvoting member; and
4	(9)	The executive director of the state foundation on
5	,	culture and the arts, or a designated representative,
6		shall be an ex officio nonvoting member.
7	(c) '	The public members shall be appointed by the governor
8	for terms	of four years[-], except as provided in subsection
9	(b)(2) and	(3). Each public member shall hold office until the
10	member's s	uccessor is appointed and qualified. Section 26-34
11	shall be a	pplicable insofar as it relates to the number of terms
12	and consec	utive number of years a member may serve on the board.
13	When	the legislature is not in session and a vacancy occurs
14	for a member	er under subsection (b)(2), which requires the
15	confirmati	on of the senate, the mayor of the respective county
16	making the	nomination may make the appointment, which shall
17	expire, un	less the appointment is confirmed by the senate, at
18	the end of	the next regular session. When the legislature is
19	not in ses	sion and a vacancy occurs for a member appointed under
20	subsection	(b)(3), which requires the adoption of a concurrent
21	resolution	by the senate and house of representatives, the
22	president	of the senate or the speaker of the house of
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1
    representatives shall make the appointment to fill the
2
    respective vacancy, which shall expire at the end of the next
3
    regular session unless a concurrent resolution is adopted by
4
    both houses as provided in subsection (b)(3).
5
         (d) The board shall elect a chairperson from among the
6
    voting members. [The director of business, economic
7
    development, and tourism or the designated representative shall
8
    not be chairperson of the board. ] "
9
         SECTION 3. The transitional implementation of the
10
    appointments under this Act shall proceed as follows:
              The appointment to replace the board member
11
         (1)
12
              representing
                                           whose term is to expire
13
              on June 30, , shall be made by the governor;
14
         (2) The appointment to replace the board member
15
              representing
                                           whose term is to expire
16
              on June 30, , shall be made by the mayor of Maui
17
              county;
18
         (3)
              The appointment to replace the board member
19
              representing
                                           whose term is to expire
              on June 30, , shall be made by the house of
20
21
              representatives;
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1	(4)	The appointment	to replace	the board member
2		representing		whose term is to expire
3		on June 30,	, shall be	made by the mayor of Kauai
4		county;		
5	(5)	The appointment	to replace	the board member
6		representing		whose term is to expire
7		on June 30,	, shall be	made by the senate;
8	(6)	The appointment	to replace	the board member
9		representing		whose term is to expire
10		on June 30,	, shall be	made by the governor;
11	(7)	The appointment	to replace	the board member
12		representing		whose term is to expire
13		on June 30,	, shall be	made by the house of
14		representatives	;	
15	(8)	The appointment	to replace	the board member
16		representing		whose term is to expire
17		on June 30,	, shall be	made by the senate;
18	(9)	The appointment	to replace	the board member
19		representing		whose term is to expire
20		on June 30,	, shall be	made by the senate;
21	(10)	The appointment	to replace	the board member
22		representing		whose term is to expire

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1		on June 30, , shall be made by the mayor of the
2		city and county of Honolulu;
3	(11)	The appointment to replace the board member
4		representing whose term is to expire
5		on June 30, , shall be made by the mayor of Hawaii
6		county; and
7	(12)	The appointment to replace the board member
8		representing whose term is to expire
9		on June 30, , shall be made by the house of
10		representatives.
11	SECT	ION 4. Statutory material to be repealed is bracketed
12	and stric	ken. New statutory material is underscored.
13	SECT	ION 5. This Act shall take effect on January 1, 2025.

Report Title:

Hawaii Tourism Authority

Description:

Reduces the appointments made by the governor to the Hawaii tourism authority board of directors. Revises appointment procedures for public, voting members of the board. Provides a process for interim appointments when vacancies occur. (SB1823 HD2)