

STAND. COM. REP. NO.

1928

Honolulu, Hawaii

APR 25 2007

RE: GOV. MSG. NOS. 605,  
669, 695

Honorable Colleen Hanabusa  
President of the Senate  
Twenty-Fourth State Legislature  
Regular Session of 2007  
State of Hawaii

Madam:

Your Committee on Health, to which was referred Governor's Message Nos. 605, 669, and 695, submitting for study and consideration the nominations of:

HEALTH PLANNING COUNCIL, HONOLULU SUBAREA

G.M. No. 605      KEITH ALAN LEE,  
for a term to expire 6-30-2007;

G.M. No. 669      KEITH ALAN LEE,  
for a term to expire 6-30-2011; and

G.M. No. 695      SARAH H. NORDWALL,  
for a term to expire 6-30-2011,

begs leave to report as follows:

Your Committee received testimony in support of Keith Alan Lee from the Department of Health; King, Nakamura & Chun-Hoon; The Queen's Health Systems; Kaiser Permanente; John Child & Company; Hawaii Women's Legal Foundation; Bank of Hawaii; one State Representative; and three individuals.

Mr. Lee is being appointed to the Health Planning Council, Honolulu Subarea, for a first term to expire on June 30, 2007, and for a second term to expire on June 30, 2011. Mr. Lee is the Vice President of Legal Services/Regional Counsel for Kaiser Foundation Health Plan, Inc. As Kaiser Hawaii's chief legal officer, he advises Kaiser Permanente Hawaii's executive leadership on matters having broad consequences on the health plan's hospital and

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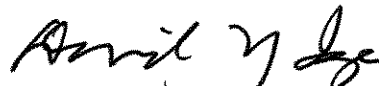
medical care program's policies, procedures, and practices. He was the Corporate Secretary and General Counsel for The Queen Emma Foundation. Mr. Lee received a Bachelor of Arts degree, magna cum laude, in Political Science and American Studies from the University of Michigan. He also received Juris Doctor and Master of Business Administration degrees from the University of Chicago. He currently serves on the board of the Native Hawaiian Legal Corporation.

Your Committee received testimony in support of Sarah H. Nordwall from the Department of Health; Hawaii Commission on the Status of Women; and four individuals.

Ms. Nordwall was the District Coordinator and is now working part time as a Fashion Consultant for Carlisle Designer Clothes in Hawaii. Ms. Nordwall began Sarah of Hawaii and was a buyer for Liberty House department stores. Her community activities include serving as a board member for Achievement Rewards for College Scientist; the Rotary Club of Honolulu; Hawaii Theatre; and Central Union Church.

As affirmed by the records of votes of the members of your Committee on Health that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.


Respectfully submitted on  
behalf of the members of the  
Committee on Health,

  
\_\_\_\_\_  
DAVID Y. ISE, Chair



The Senate  
 Twenty-Fourth Legislature  
 State of Hawaii

**Record of Votes of the  
 Committee on Health  
 HTH  
 (Advise and Consent)**

Governor's Message No.:* <b>GM 605</b>	Committee Referral: <b>HTH</b>	Date: <b>4/20/07</b>		
<input type="checkbox"/> The Committee is reconsidering its decision.				
The Recommendation is to:				
<input checked="" type="checkbox"/> Advise and Consent (2340) <span style="margin-left: 150px;"><input type="checkbox"/> Not Advise and Consent (2345)</span>				
Members	Aye	Aye (WR)	Nay	Excused
IGE, DAVID Y. (C)	✓			
FUKUNAGA, CAROL (VC)	✓			
BAKER, ROSALYN H.	✓			
MENOR, RON				✓
WHALEN, PAUL				✓
<b>TOTAL</b>	<b>3</b>			<b>2</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <span style="margin-left: 150px;"><input type="checkbox"/> Not Adopted</span>				
Chair's or Designee's Signature: 				
<b>Distribution:</b> <span style="margin-left: 20px;">Original</span> <span style="margin-left: 100px;">Yellow</span> <span style="margin-left: 100px;">Pink</span> <span style="margin-left: 100px;">Goldenrod</span> <span style="margin-left: 20px;">File with Committee Report</span> <span style="margin-left: 100px;">Clerk's Office</span> <span style="margin-left: 100px;">Drafting Agency</span> <span style="margin-left: 100px;">Committee File Copy</span>				

\*Only one Governor's Message per Record of Votes



The Senate  
 Twenty-Fourth Legislature  
 State of Hawaii

**Record of Votes of the  
 Committee on Health  
 HTH  
 (Advise and Consent)**

Governor's Message No.:* <b>GM 695</b>	Committee Referral: <b>HTH</b>	Date: <b>4/20/07</b>		
<input type="checkbox"/> The Committee is reconsidering its decision.				
The Recommendation is to:				
<input checked="" type="checkbox"/> Advise and Consent (2340) <span style="margin-left: 150px;"><input type="checkbox"/> Not Advise and Consent (2345)</span>				
Members	Aye	Aye (WR)	Nay	Excused
IGE, DAVID Y. (C)	✓			
FUKUNAGA, CAROL (VC)	✓			
BAKER, ROSALYN H.	✓			
MENOR, RON				✓
WHALEN, PAUL				✓
<b>TOTAL</b>	<b>3</b>			<b>2</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <span style="margin-left: 150px;"><input type="checkbox"/> Not Adopted</span>				
Chair's or Designee's Signature: <i>Carol Fukunaga</i>				
<b>Distribution:</b> <span style="margin-left: 20px;">Original</span> <span style="margin-left: 100px;">Yellow</span> <span style="margin-left: 100px;">Pink</span> <span style="margin-left: 100px;">Goldenrod</span> <span style="margin-left: 20px;">File with Committee Report</span> <span style="margin-left: 100px;">Clerk's Office</span> <span style="margin-left: 100px;">Drafting Agency</span> <span style="margin-left: 100px;">Committee File Copy</span>				

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