

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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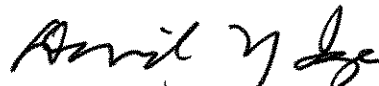
medical care program's policies, procedures, and practices. He was the Corporate Secretary and General Counsel for The Queen Emma Foundation. Mr. Lee received a Bachelor of Arts degree, magna cum laude, in Political Science and American Studies from the University of Michigan. He also received Juris 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.:* GM 605	Committee Referral: HTH	Date: 4/20/07		
<input type="checkbox"/> The Committee is reconsidering its decision.				
The Recommendation is to:				
<input checked="" type="checkbox"/> Advise and Consent (2340) <input type="checkbox"/> Not Advise and Consent (2345)				
Members	Aye	Aye (WR)	Nay	Excused
IGE, DAVID Y. (C)	✓			
FUKUNAGA, CAROL (VC)	✓			
BAKER, ROSALYN H.	✓			
MENOR, RON				✓
WHALEN, PAUL				✓
TOTAL	3			2
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
<i>Carol Fukunaga</i>				
Distribution:				
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy	

*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.:	Committee Referral:	Date:
GM 669	HTH	4/20/07

The Committee is reconsidering its decision.


The Recommendation is to:

Advise and Consent
 (2340)

Not Advise and Consent
 (2345)

Members	Aye	Aye (WR)	Nay	Excused
IGE, DAVID Y. (C)	✓			
FUKUNAGA, CAROL (VC)	✓			
BAKER, ROSALYN H.	✓			
MENOR, RON				✓
WHALEN, PAUL				✓
TOTAL	3			2

Recommendation: Adopted Not Adopted

Chair's or Designee's Signature:


Distribution: Original File with Committee Report Yellow Clerk's Office Pink Drafting Agency Goldenrod Committee File Copy

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

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

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