

FEB 28 2008

SENATE RESOLUTION

CLARIFYING THE COMPOSITION OF THE SENATE SPECIAL INVESTIGATIVE COMMITTEE THAT WAS ESTABLISHED UNDER SENATE RESOLUTION NO. 2 (2008) TO CONDUCT AN INVESTIGATION OF THE 2007 AWARD OF A CONTRACT BY THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO H2 ENERGY LLC TO MANAGE THE HYDROGEN INVESTMENT CAPITAL SPECIAL FUND, WHICH WAS SUBSEQUENTLY ORDERED TO BE RESCINDED.

1 WHEREAS, during the 2008 Regular Session, the Senate
2 adopted Senate Resolution No. 2, which established a Senate
3 special investigative committee, pursuant to chapter 21, Hawaii
4 Revised Statutes, to:

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- 6 (1) Investigate the selection of a manager for the
7 hydrogen investment capital special fund in 2007; and
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- 9 (2) Inquire into, gather, and analyze information,
10 including other contracts, that may provide relevant
11 information concerning procurement improprieties
12 relating to paragraph (1); and
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14 WHEREAS, the language establishing the composition of the
15 special investigative committee would benefit from a
16 clarification so that it will not be interpreted to be in
17 violation of chapter 21, Hawaii Revised Statutes; now,
18 therefore,
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20 BE IT RESOLVED by the Senate of the Twenty-fourth
21 Legislature of the State of Hawaii, Regular Session of 2008,
22 that the membership of the Senate special investigative
23 committee to investigate the selection of a manager for the
24 hydrogen investment capital special fund be composed of four
25 members, plus the chair of the investigative committee, who
26 shall serve as the fifth member; and
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28 BE IT FURTHER RESOLVED that all members of the special
29 investigative committee be appointed by the President of the
30 Senate; and
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1 BE IT FURTHER RESOLVED that certified copies of this
2 Resolution be transmitted to the Governor, the President of the
3 Senate, the Director of Business, Economic Development, and
4 Tourism, and the Administrator of the State Procurement Office.
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OFFERED BY:

