

Honolulu, Hawaii

March 18, 2008

RE: S.B. No. 2258  
S.D. 1

Honorable Calvin K.Y. Say  
Speaker, House of Representatives  
Twenty-Fourth State Legislature  
Regular Session of 2008  
State of Hawaii

Sir:

Your Committee on Public Safety & Military Affairs, to which was referred S.B. No. 2258, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE WIRELESS ENHANCED 911 BOARD,"

begs leave to report as follows:

The purpose of this bill is to ensure the integrity of the Wireless Enhanced 911 Board (Board) by requiring that quorum for the Board be met by the physical presence of at least six members at a meeting and removing the option to vote by proxy.

The Department of Accounting and General Services and Honolulu Police Department supported this bill.

As affirmed by the record of votes of the members of your Committee on Public Safety & Military Affairs that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2258, S.D. 1, and recommends that it pass Second Reading and be referred to the Committee on Consumer Protection & Commerce.



Respectfully submitted on  
behalf of the members of the  
Committee on Public Safety &  
Military Affairs,

  
\_\_\_\_\_  
CINDY EVANS, Chair



State of Hawaii  
House of Representatives  
The Twenty-fourth Legislature

HSCR 11379-08

**Record of Votes of the Committee on Public Safety & Military Affairs**

<b>Bill/Resolution No.:</b> SB 2258	<b>Committee Referral:</b> PSM, CPC	<b>Date:</b> 03-13-08		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
<b>The recommendation is to:</b> <input checked="" type="checkbox"/> Pass, unamended (as is) <input type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
<b>PSM Members</b>	<b>Ayes</b>	<b>Ayes (WR)</b>	<b>Nays</b>	<b>Excused</b>
1. EVANS, Cindy (C)	✓			
2. HAR, Sharon E. (VC)	✓			
3. LEE, Marilyn B.	✓			
4. LUKE, Sylvia	✓			
5. McKELVEY, Angus L.K.	✓			
6. NAKASONE, Bob				✓
7. NISHIMOTO, Scott Y.	✓			
8. SONSON, Alex M.	✓			
9. SOUKI, Joseph M.				✓
10. TAKAMINE, Dwight Y.	✓			
11. TAKUMI, Roy M.	✓			
12. FINNEGAN, Lynn				✓
13. PINE, Kymberly Marcos	✓			
<b>TOTAL (13)</b>	<b>10</b>			<b>3</b>
<b>The recommendation is:</b> <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. _____ committee acronym(s)				
<b>Vice Chair's or designee's signature:</b>				
<b>Distribution:</b> Original (White) – Committee                  Duplicate (Yellow) – Chief Clerk's Office				