

Honolulu, Hawaii

March 28, 2008

RE: S.B. No. 2434

H.D. 1

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

Sir:

Your Committees on Tourism & Culture and Economic Development
& Business Concerns, to which was referred S.B. No. 2434 entitled:

"A BILL FOR AN ACT RELATING TO THE STADIUM AUTHORITY,"

beg leave to report as follows:

The purpose of this bill is to improve the appointment
process for the Stadium Authority and allow for greater input from
the public by:

- (1) Increasing the membership of the Stadium Authority to
eleven members, with nine voting members;
- (2) Specifying that of the nine voting members, the Governor
shall:
 - (A) Appoint three members directly;
 - (B) Appoint three members from a list of nominees
submitted by the President of the Senate; and
 - (C) Appoint three members from a list of nominees
submitted by the Speaker of the House of
Representatives;

and



- (3) Establishing a schedule for filling future vacancies of the Stadium Authority.

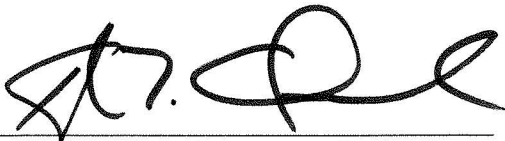
A concerned individual supported this bill. The Department of Accounting and General Services opposed this bill.

Your Committees have amended this measure by:

- (1) Changing its effective date to July 1, 2025, to encourage further discussion; and
- (2) Making technical, nonsubstantive amendments for clarity and style.

As affirmed by the records of votes of the members of your Committees on Tourism & Culture and Economic Development & Business Concerns that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 2434, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 2434, H.D. 1, and be placed on the calendar for Third Reading.

Respectfully submitted on
behalf of the members of the
Committees on Tourism & Culture
and Economic Development &
Business Concerns,



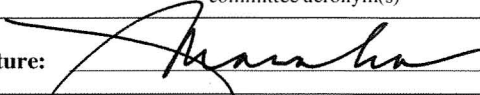
KYLE T. YAMASHITA, Chair



RYAN I. YAMANE, Chair



Record of Votes of the Committee on Tourism & Culture

Bill/Resolution No.: SB 2434 (SSCR2652)		Committee Referral: TAC/EDB		Date: 03/24/08	
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.					
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" 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)					
TAC Members		Ayes	Ayes (WR)	Nays	Excused
1. YAMANE, Ryan I. (C)		✓			
2. MANAHAN, Joey (VC)		✓			
3. BERG, Lyla B., Ph.D.					✓
4. BROWER, Tom		✓			
5. CHANG, Jerry L.					✓
6. HANOHANO, Faye P.		✓			
7. HERKES, Robert N.		✓			
8. TSUJI, Clift		✓			
9. WAKAI, Glenn		✓			
10. YAMASHITA, Kyle T.		✓			
11. CHING, Corinne W.L.					✓
12. MARUMOTO, Barbara C.				✓	
TOTAL (12)		8		1	3
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. committee acronym(s)					
Vice Chair's or designee's signature: 					
Distribution: Original (White) - Committee Duplicate (Yellow) - Chief Clerk's Office					

State of Hawaii
House of Representatives
The Twenty-fourth Legislature

HSCR 1475-08

Record of Votes of the Committee on Economic Development & Business Concerns

Bill/Resolution No.: SB2434	Committee Referral: TAC/EDB	Date: 3/24/08		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" 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)				
EDB Members	Ayes	Ayes (WR)	Nays	Excused
1. YAMASHITA, Kyle T. (C)	✓			
2. WAKAI, Glenn (VC)	✓			
③ BERG, Lyla B., Ph.D.				✓
4. BROWER, Tom	✓			
⑤ CHANG, Jerry L.				✓
6. HANOHANO, Faye P.	✓			
7. HERKES, Robert N.	✓			
8. MANAHAN, Joey	✓			
9. TSUJI, Clift	✓			
10. YAMANE, Ryan I.	✓			
⑪ CHING, Corinne W.L.				✓
⑫ MARUMOTO, Barbara C.			✓	
TOTAL (12)	8	0	1	3
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <small style="margin-left: 100px;">committee acronym(s)</small>				
Vice Chair's or designee's signature: _____				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office				