STAND. COM. REP. NO. 1634 -08

Honolulu, Hawaii

Ail 4 , 2008

RE: S.B. No. 2668

S.D. 2 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 Committee on Finance, to which was referred S.B. No. 2668, S.D. 2, entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII," begs leave to report as follows:

The purpose of this bill is to improve the operations of the Candidate Advisory Council (Council) for the Board of Regents(BOR) of the University of Hawaii. Specifically, this bill:

- (1) Requires at least 12 BOR members to reside in the geographic areas that they represent;
- (2) Requires the Governor to notify the Council of vacancies on the BOR in a timely manner;
- (3) Requires the Council to submit names of candidates for a seat on the BOR within 60 days following a vacancy;
- (4) Clarifies the requirement for the Council's submission of names of BOR candidates to the Governor;
- (5) Makes confidential all information required by the Council regarding BOR candidates; and

(6) Appropriates funds to establish a permanent administrative position to support the work of the Council.

The University of Hawaii Regents Candidate Advisory Council offered comments.

Your Committee has amended this bill by:

- (1) Specifying that the Governor's notification to the Council of BOR vacancies must be done in writing;
- (2) Deleting the appropriation to establish a permanent administrative position for the Council; and
- (3) Making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Finance that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2668, S.D. 2, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 2668, S.D. 2, H.D. 1.

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

MARCUS R. OSHIRO, Chair



## State of Hawaii House of Representatives The Twenty-fourth Legislature

## **Record of Votes of the Committee on Finance**

Bill/Resolution No.: SB 2668, SD2	Committee Referral: HED, FIN		Date: 3-26-2008	
☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to:  Pass, unamended (as is) Pass, with amendments (HD)  Pass short form bill with HD to recommit for future public hearing (recommit)				
FIN Members	Ayes	Ayes (WR)	Nays	Excused
1. OSHIRO, Marcus R. (C)	V			
2. LEE, Marilyn B. (VC)	<i>'</i>			
3. AWANA, Karen Leinani				
4. BELATTI, Della Au				
5. BROWER, Tom	<u> </u>		The state of the s	
6. CARROLL, Mele				
7. HANOHANO, Faye P.				
8. HAR, Sharon E.				
9. KARAMATSU, Jon Riki				
10. MAGAOAY, Michael Y.				
11. MANAHAN, Joey				
12. MIZUNO, John				
13. NAKASONE, Bob				
14. RHOADS, Karl				
15. SAGUM, Roland D., III				
16. TOKIOKA, James Kunane				
17. MEYER, Colleen Rose				_
18. PINE, Kymberly Marcos				
19. WARD, Gene, Ph.D.				
TOTAL (19)	15	0	0	4
The recommendation is:  Adopted  If joint referral, did not support recommendation.  committee acronym(s)				
Vice Chair's or designee's signature: May B. Lu				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office				