

Honolulu, Hawaii

APR 21 2009

RE: GOV. MSG. NOS. 594,
595

Honorable Colleen Hanabusa
President of the Senate
Twenty-Fifth State Legislature
Regular Session of 2009
State of Hawaii

Madam:

Your Committee on Water, Land, Agriculture, and Hawaiian Affairs, to which was referred Governor's Message Nos. 594 and 595, submitting for study and consideration the nominations of:

BOARD OF LAND AND NATURAL RESOURCES

G.M. No. 594 DAVID C. GOODE,
for a term to expire 6-30-2010; and

G.M. No. 595 JOHN MORGAN,
for a term to expire 6-30-2013,

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees, and finds David C. Goode and John Morgan to have the requisite qualifications to be nominated to the Board of Land and Natural Resources.

Testimony in support of the nomination of David C. Goode was submitted by one state agency, one Maui County Council member, five organizations, and seven public citizens.

Mr. Goode received his Bachelor's degree in Electrical Engineering from the University of California, Santa Barbara. He is presently employed as President of KSD Hawaii, and he serves as President of the Board for the Maui Contractors Association, is Vice President of the Board of the Carden Academy of Maui, and is a coach and referee for the American Youth Soccer Organization. Mr. Goode was a member of the Hawaii 2050 Sustainability Task



Force, member of the Board for the Maui Symphony Orchestra, Chair of the Architecture Review Committee for the Kulamano Community Association, and President of the Tri-Isle Resource Conservation and Development District.

As the former Director and Deputy Director of the Maui County Department of Public Works and Waste Management, Mr. Goode worked closely with the county council, the public, and the employees to implement actions focused on delivering better public services while improving the environment. He has a demonstrated commitment to the community and brings a unique understanding of land and natural resource management issues from his experience in both the private and public sectors.

Testimony in support of the nomination of John Morgan was submitted by two state agencies, twelve organizations, and three public citizens.

Mr. Morgan attended the University of Hawaii and the University of Oregon, majoring in Economics. He is presently employed as the President of Kualoa Ranch Hawaii, Inc. Mr. Morgan satisfies the requirement that a member represent Oahu. He volunteers with the Hawaii Visitor and Convention Bureau, the Hawaiian Mission Children's Society, and the Oahu Cemetery, and he is a member of the Hawaii Cattlemen's Council, Inc. and the Activities and Attractions Association of Hawaii. Mr. Morgan has served on the Trust for Public Land Hawaiian Islands Advisory Board, the Board of Directors of the Bishop Museum, the Board of Directors of the Hawaii Nature Center, and as a member and Chairperson of the Kaneohe Bay Regional Council.

Mr. Morgan began his career with Kualoa Ranch in 1973 as a part-time laborer, and in 1981 he was promoted to manager. In 1985, he started a diversified recreation operation at Kualoa Ranch including tours and activities in agriculture, outdoor recreation, education, and Hawaiian culture. Kualoa Ranch, which is designated on the National Register of Historic Places, demonstrates how thoughtful planning and vision can balance preservation, heritage tourism, economic development, and land stewardship. Mr. Morgan's broad experience with land and resource management, excellent reputation in the livestock industry, and personal judgment make him an invaluable asset for the Board of Land and Natural Resources.



Written testimony presented to your Committee may be reviewed on the Legislature's website.

As affirmed by the records of votes of the members of your Committee on Water, Land, Agriculture, and Hawaiian Affairs 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 Water, Land,
Agriculture, and Hawaiian
Affairs

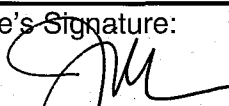


CLAYTON HEE, Chair



The Senate
Twenty-Fifth Legislature
State of Hawaii

Record of Votes
Committee on Water, Land, Agriculture and Hawaiian Affairs
WTL
Advise and Consent

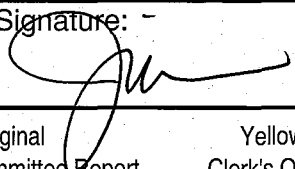
Governor's Message No.:* GM 594	Committee Referral: WTL	Date: 4/15/09		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
HEE, Clayton (C)	✓			
TOKUDA, Jill N. (VC)	✓			
BUNDA, Robert	✓			
FUKUNAGA, Carol				✓
KOKUBUN, Russell S.	✓			
TAKAMINE, Dwight Y.				✓
HEMMINGS, Fred				✓
TOTAL	4	0	0	3
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one Governor's Message per Record of Votes

John Morgan

The Senate
Twenty-Fifth Legislature
State of Hawaii

Record of Votes
Committee on Water, Land, Agriculture and Hawaiian Affairs
WTL
Advise and Consent

Governor's Message No.:	Committee Referral:	Date:		
GM 595	WTL	4/15/09		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340		<input type="checkbox"/> Not Advise and Consent 2345		
Members	Aye	Aye (WR)	Nay	Excused
HEE, Clayton (C)	✓			
TOKUDA, Jill N. (VC)	✓			
BUNDA, Robert	✓			
FUKUNAGA, Carol				✓
KOKUBUN, Russell S.	✓			
TAKAMINE, Dwight Y.				✓
HEMMINGS, Fred				✓
TOTAL	4	0	0	3
Recommendation:				
<input checked="" type="checkbox"/> Adopted		<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature: - 				
Distribution:				
Original	Yellow	Pink	Goldenrod	
File with Committee Report	Clerk's Office	Drafting Agency	Committee File Copy	

*Only one Governor's Message per Record of Votes