

Honolulu, Hawaii

Feb 18, 2009

RE: H.B. No. 754
H.D. 1

Honorable Calvin K.Y. Say
Speaker, House of Representatives
Twenty-Fifth State Legislature
Regular Session of 2009
State of Hawaii

Sir:

Your Committee on Tourism, Culture, & International Affairs,
to which was referred H.B. No. 754 entitled:

"A BILL FOR AN ACT RELATING TO THE HAWAII TOURISM AUTHORITY,"

begs leave to report as follows:

The purpose of this bill is to amend the composition of the
Board of the Hawaii Tourism Authority (HTA) by:

- (1) Allowing the mayors of each county, President of the
Senate, and Speaker of the House of Representatives, to
make appointments in place of the gubernatorial
appointments; and
- (2) Removing the ex-officio members of the Board and
including them in an advisory group to HTA.

The Department of Business, Economic Development, and Tourism
opposed this bill.

Your Committee has amended this bill by:

- (1) Removing provisions that allow the mayors of each
county, President of the Senate, and Speaker of the
House of Representatives, to make appointments in place
of the gubernatorial appointments;



- (2) Changing the effective date to July 1, 2112, to encourage further discussion; 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 Tourism, Culture, & International Affairs that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 754, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 754, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on
behalf of the members of the
Committee on Tourism, Culture,
& International Affairs,



JOEY MANAHAN, Chair



State of Hawaii
House of Representatives
The Twenty-fifth Legislature

HSCR 339

Record of Votes of the Committee on Tourism, Culture, & International Affairs

Bill/Resolution No.: HB 754	Committee Referral: TCI, FIN	Date: 2/9/09		
<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)				
TCI Members	Ayes	Ayes (WR)	Nays	Excused
1. MANAHAN, Joey (C)	✓			
2. TOKIOKA, James Kunane (VC)	✓			
3. BERG, Lyla B.	✓			
4. CHOY, Isaac W.	✓			
5. EVANS, Cindy				✓
6. McKELVEY, Angus L.K.				✓
7. TAKAI, K. Mark				
8. TSUJI, Clift	✓			
9. WAKAI, Glenn	✓			
10. WOOLEY, Jessica				✓
11. MARUMOTO, Barbara C.		✓		
TOTAL (11)	6	1		3
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <small>committee acronym(s)</small>				
Vice Chair's or designee's signature: _____				
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