

Honolulu, Hawaii

APR 30 2009 , 2009

RE: S.B. No. 1066
S.D. 2
H.D. 1
C.D. 1

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

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

Madam and Sir:

Your Committee on Conference on the disagreeing vote of the Senate to the amendments proposed by the House of Representatives in S.B. No. 1066, S.D. 2, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY,"

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this measure is to increase the number of directors for the Natural Energy Laboratory of Hawaii Authority to thirteen, by adding two tenant representative directors.

Your Committee on Conference has amended this measure by changing its effective date from "July 1, 2112" to "July 1, 2009".

As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of S.B. No. 1066, S.D. 2, H.D. 1, as amended herein, and recommends



that it pass Final Reading in the form attached hereto as S.B. No. 1066, S.D. 2, H.D. 1, C.D. 1.

Respectfully submitted on behalf of the managers:

ON THE PART OF THE HOUSE

ON THE PART OF THE SENATE

Hermina Morita

HERMINA MORITA, Co-Chair

Angus L.K. McKelvey

ANGUS L.K. MCKELVEY, Co-Chair

Denny Coffman

DENNY COFFMAN, Co-Chair

Mike Gabbard

MIKE GABBARD, Chair

Carol Fukunaga

CAROL FUKUNAGA, Co-Chair

Donna Mercado Kim

DONNA MERCADO KIM, Co-Chair



**Record of Votes of a
Conference Committee**

Bill / Concurrent Resolution No.: SB 1066, SD 2, HD 1	Date/Time: 4/27/09 1:36 pm
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The recommendation of the House and Senate managers is to pass with amendments (CD).

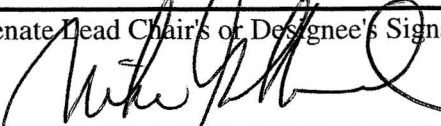
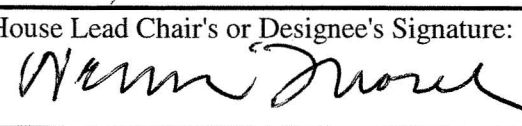
The Committee is reconsidering its previous decision.

<input type="checkbox"/> The recommendation of the Senate Manager(s) is to AGREE to the House amendments made to the Senate Measure	<input type="checkbox"/> The recommendation of the House Manager(s) is to AGREE to the Senate amendments made to the House Measure.
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Senate Managers	A	WR	N	E	House Managers	A	WR	N	E
GABBARD, Mike, Chr.	✓				MORITA, Hermina M., Co-Chr.	✓			
FUKUNAGA, Carol, Co-Chr.				✓	MCKELVEY, Angus L.K., Co-Chr.				✓
KIM, Donna Mercado, Co-Chr.	✓				COFFMAN, Denny, Co-Chr.	✓			
GREEN, Josh, M.D.	✓				EVANS, Cindy				✓
HEMMINGS, Fred	✓				THIELEN, Cynthia	✓			
TOTAL	4	-	-	10	TOTAL	3	-	-	28

A = Aye WR = Aye with Reservations N = Nay E = Excused

Senate Recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted	House Recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted
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Senate Lead Chair's or Designee's Signature: 	House Lead Chair's or Designee's Signature: 
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