

STAND. COM. REP. NO.

207

Honolulu, Hawaii

FEB 19 2009

RE: S.B. No. 1066
S.D. 1

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

Madam:

Your Committees on Energy and Environment and Economic Development and Technology, to which was referred S.B. No. 1066 entitled:

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

beg leave to report as follows:

The purpose of this measure is to move the Natural Energy Laboratory of Hawaii Authority (NELHA) to the Department of Budget and Finance for administrative purposes, increase the number of directors for the NELHA from eleven to thirteen, modify the appointment process for directors, and remove the requirement that the chairperson and secretary of the Research Advisory Committee serve as directors.

Comments on this measure were submitted by one state department. Testimony in opposition was submitted one state department and one private organization. Copies of written testimony are available for review on the Legislature's website.

Your Committees find that there are compelling reasons to retain NELHA under its current arrangement with the Department of Business, Economic Development, and Tourism. Further, your Committees find that it may not be in the best interests of NELHA to revamp the board of directors by excluding certain current represented interests. However, your Committees also find that NELHA tenants should be represented on the board.




Your Committees have amended this measure by:


- (1) Retaining NELHA within the Department of Business, Economic Development, and Tourism for administrative purposes; and
- (2) Retaining the existing structure, composition, and method of selection of the board of directors, with the addition of two tenant representatives to be elected by NELHA tenants.

As affirmed by the records of votes of the members of your Committees on Energy and Environment and Economic Development and Technology that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 1066, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 1066, S.D. 1, and be referred to the Committee on Ways and Means.

Respectfully submitted on
behalf of the members of the
Committees on Energy and
Environment and Economic
Development and Technology,



CAROL FUKUNAGA, Chair

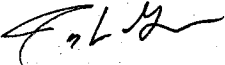


MIKE GABBARD, Chair



The Senate
Twenty-Fifth Legislature
State of Hawaii

Record of Votes
Committee on Energy and Environment
ENE

Bill / Resolution No.:* SB 1066	Committee Referral: ENE/EDT, WAM	Date: 2/10/9		
<input checked="" type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
GABBARD, Mike (C)	✓			
ENGLISH, J. Kalani (VC)				✓
GREEN, M.D., Josh	✓			
HOOSER, Gary L.	✓			
IHARA, Jr., Les				✓
KOKUBUN, Russell S.	✓			
HEMMINGS, Fred	✓			
TOTAL	5	0	0	2
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 measure per Record of Votes

The Senate
 Twenty-Fifth Legislature
 State of Hawaii

Record of Votes
Committee on Economic Development and Technology
EDT

Bill / Resolution No.:*	Committee Referral:	Date:
SB 1066	ENE/EDT, WAM	2-10-09

The committee is reconsidering its previous decision on this measure.
 If so, then the previous decision was to: _____

The Recommendation is:

Pass, unamended 2312 Pass, with amendments 2311 Hold 2310 Recommit 2313

Members	Aye	Aye (WR)	Nay	Excused
FUKUNAGA, Carol (C)	✓			
BAKER, Rosalyn H. (VC)	✓			
HEE, Clayton				✓
IGE, David Y.				✓
SLOM, Sam	✓			
TOTAL	3	-	-	2

Recommendation: Adopted Not Adopted

Chair's or Designee's Signature


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