

STAND. COM. REP. NO.

1202

Honolulu, Hawaii

March 25, 2009

RE: S.B. No. 1167
S.D. 2
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 Committees on Tourism, Culture, & International Affairs and Economic Revitalization, Business, & Military Affairs, to which was referred S.B. No. 1167, S.D. 2, entitled:

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

beg leave to report as follows:

The purpose of this bill is to improve the management of the Hawaii Tourism Authority (HTA) by, among other things:

- (1) Making the private contractor operating the Hawaii Convention Center subject to the Hawaii Public Procurement Code;
- (2) Changing the title of the Executive Director of HTA to President and Chief Executive Officer (CEO) and clarifying the President and CEO's duties;
- (3) Removing the power of the HTA to employ persons exempt from Chapters 76 (Civil Service) and 78 (Public Service), Hawaii Revised Statutes;
- (4) Requiring periodic reports to the Governor, Speaker of the House of Representatives, and President of the Senate on contracts and agreements, instead of notice about contracts or agreements valued at \$25,000 or more; and

SB1167 HD1 HSCR TCI-EBM HMS 2009-3225



- (5) Making permanent HTA's ability to retain its own attorneys.

HTA supported this bill. Outrigger Hotels supported the intent of this measure. The Department of Business, Economic Development, and Tourism offered comments.

Your Committees have amended this bill by:

- (1) Changing the effective date to July 1, 2020, to encourage further discussion; and
- (2) Making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the records of votes of the members of your Committees on Tourism, Culture, & International Affairs and Economic Revitalization, Business, & Military Affairs that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 1167, S.D. 2, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 1167, S.D. 2, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on
behalf of the members of the
Committees on Tourism, Culture,
& International Affairs and
Economic Revitalization,
Business, & Military Affairs,



ANGUS L.K. MCKELVEY, Chair



JOEY MANAHAN, Chair



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

Bill/Resolution No.: SB 1167, SD2		Committee Referral: TCI / EBM, FIN		Date: 3/19/09
<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)	8			2
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <small>(committee acronym)</small>				
Vice Chair's or designee's signature: _____				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				

State of Hawaii
House of Representatives
The Twenty-fifth Legislature

HSCR 1202

Record of Votes of the Committee on Economic Revitalization, Business, & Military Affairs

Bill/Resolution No.: <u>SD2</u> <u>SB 1167 SSCR 834</u>		Committee Referral: <u>TCI/EBM, FIN</u>		Date: <u>3/19/09</u>
<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)				
EBM Members	Ayes	Ayes (WR)	Nays	Excused
1. McKELVEY, Angus L.K. (C)	✓			
2. CHOY, Isaac W. (VC)	✓			
3. BERG, Lyla B.	✓			<i>excused</i>
4. EVANS, Cindy	✓			
5. MANAHAN, Joey	✓			
6. TAKAI, K. Mark				
7. TOKIOKA, James Kunane	✓			
8. TSUJI, Clift	✓			
9. WAKAI, Glenn				✓
10. WOOLEY, Jessica	✓			
11. WARD, Gene		✓		
TOTAL (11)	8	1		1
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. committee acronym(s)				
Vice Chair's or designee's signature: <u><i>Isaac W. Choy</i></u>				
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