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## A BILL FOR AN ACT

RELATING TO THE TOURISM AUTHORITY.

**BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:**

1           SECTION 1. Section 201B-2, Hawaii Revised Statutes, is  
2 amended by amending subsection (b) to read as follows:

3           "(b) The authority shall be headed by a policy-making  
4 board of directors which consists of twelve public, voting  
5 members, and four ex officio nonvoting members; provided that:

6           (1) Twelve public, voting members shall be appointed by  
7 the governor as provided in section 26-34, except as  
8 otherwise provided by law;

9           (2) The twelve public, voting members shall be composed of  
10 at least one representative each from the city and  
11 county of Honolulu and the counties of Hawaii, Kauai,  
12 and Maui; the remaining public members shall be  
13 appointed at-large;

14           (3) Of the twelve public, voting members, three shall be  
15 appointed by the governor from a list of three names  
16 submitted for each appointment by the president of the  
17 senate, and three shall be appointed by the governor  
18 from a list of three names submitted for each



1 appointment by the speaker of the house of  
2 representatives; provided that if fewer than three  
3 names are submitted for each appointment, the governor  
4 may disregard the list;

5 (4) Of the twelve public, voting members, one member shall  
6 be appointed by the governor as a representative of  
7 the Hawaii Farm Bureau Federation;

8 ~~[(4)]~~ (5) At least six of the twelve public, voting members  
9 shall have knowledge, experience, and expertise in the  
10 area of visitor industry management, marketing,  
11 promotion, transportation, retail, entertainment, or  
12 visitor attractions, and at least one shall have  
13 knowledge, experience, and expertise in the area of  
14 Hawaiian cultural practices; provided that no more  
15 than three members shall represent, be employed by, or  
16 be under contract to any sector of the industry  
17 represented on the board;

18 ~~[(5)]~~ (6) The governor shall make appointments to ensure  
19 the fulfillment of all requirements; provided that any  
20 appointments made after July 1, 2002, shall be made to  
21 fulfill the requirements in place when the  
22 appointments are made;



1       ~~[(6)]~~ (7) The director of business, economic development,  
2                   and tourism, or a designated representative, shall be  
3                   an ex officio nonvoting member;

4       ~~[(7)]~~ (8) The director of transportation, or a designated  
5                   representative, shall be an ex officio nonvoting  
6                   member;

7       ~~[(8)]~~ (9) The chairperson of the board of land and natural  
8                   resources, or a designated representative, shall be an  
9                   ex officio nonvoting member;

10       ~~[(9)]~~ (10) The executive director of the state foundation  
11                   on culture and the arts, or a designated  
12                   representative, shall be an ex officio nonvoting  
13                   member; and

14       ~~[(10)]~~ (11) No person who has served as a member of the  
15                   board of directors of the Hawaii Visitors and  
16                   Convention Bureau shall be eligible to sit as a  
17                   public, voting member of the board of directors of the  
18                   Hawaii tourism authority until at least two years have  
19                   expired between the person's termination from service  
20                   on the Hawaii Visitors and Convention Bureau board and  
21                   the person's appointment to the authority's board of  
22                   directors."

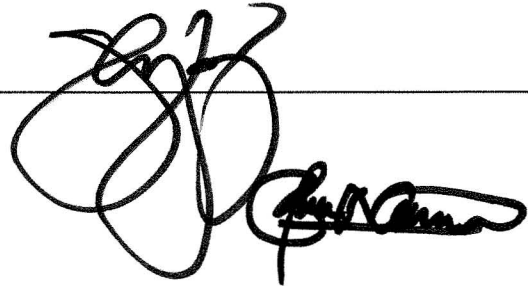


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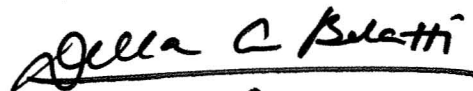
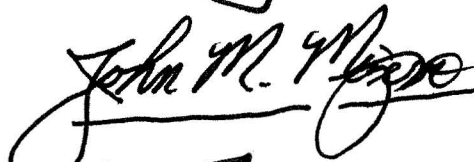
1 SECTION 2. Statutory material to be repealed is bracketed  
2 and stricken. New statutory material is underscored.

3 SECTION 3. This Act shall take effect upon its approval.  
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INTRODUCED BY: \_\_\_\_\_



Barbara Manamoto



JAN 27 2009



**Report Title:**

Hawaii Tourism Authority; Board Membership

**Description:**

Adds a member of the Hawaii Farm Bureau Federation to the Hawaii tourism authority board.

