

STAND. COM. REP. NO.

3165

Honolulu, Hawaii

APR 15 2010

RE: GOV. MSG. NOS. 200,
199, 198

Honorable Colleen Hanabusa
President of the Senate
Twenty-Fifth State Legislature
Regular Session of 2010
State of Hawaii

Madam:

Your Committee on Economic Development and Technology, to which was referred Governor's Message Nos. 200, 199, and 198, submitting for study and consideration the nominations of:

STADIUM AUTHORITY

G.M. No. 200 KATHRYN WHANG INOUYE,
for a term to expire 6-30-2014;

G.M. No. 199 KENNETH B. MARCUS ESQ.,
for a term to expire 6-30-2014; and

G.M. No. 198 ALAN S. TAMAYOSE,
for a term to expire 6-30-2014,

begs leave to report as follows:

Your Committee reviewed the personal histories, resumes, and statements submitted by the nominees, and finds the nominees to have the necessary qualifications to be appointed to the Stadium Authority.

Testimony in support of Kathryn Whang Inouye was submitted by the Department of Accounting and General Services; Child and Family Service; The Pacific Resource Partnership; Alexander & Baldwin, Inc.; Pahio Development, Inc.; and four individuals.

Kathryn Whang Inouye is Chief Operating Officer for the Kobayashi Group, LLC, where she is responsible for oversight of all phases of the company's project development activities. She

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has over thirty years of real estate experience managing development of planned communities, luxury resort communities, hotels and condominiums, schools, and offices. Ms. Inouye is a graduate of the University of Hawai'i at Manoa, with a Bachelor of Education degree, and the recipient of numerous awards for her extensive community service activities. She is a reappointment to the Stadium Authority, where her private and public sector real estate and development expertise has helped the Authority develop a business-oriented approach in addressing its long-term infrastructure and financing requirements.

Testimony in support of Kenneth B. Marcus Esq., was submitted by the Department of Accounting and General Services.

Kenneth B. Marcus Esq., is Director of Starn O'Toole Marcus & Fisher, a position he has held since 1999. He has over thirty years experience as an attorney in commercial real estate development, joint venture financing, and real estate contractual requirements. Mr. Marcus holds a B.S. from the University of Pennsylvania Wharton School and a J.D. from New York University School of Law. He is active in civic and professional organizations and has received the highest ratings for skill and integrity from several attorney rating organizations. Mr. Marcus is a reappointment to the Stadium Authority, where he has chaired several committees due to his business and legal experience.

Testimony in support of Alan S. Tamayose was submitted by the Department of Accounting and General Services.

Alan S. Tamayose is President and Owner of Aegis Hawaii, Inc., dba Aegis Payroll, a business he has owned and operated since 1996. He is a Certified Public Accountant and has over thirty years experience as a chief financial officer at several large and small companies. Mr. Tamayose holds a B.B.A. from the University of Hawai'i and a M.B.A. from Long Beach State University. He is active in professional and civic organizations, including service in nonprofit board executive positions. Mr. Tamayose is a reappointment to the Stadium Authority, where he recently chaired the committee responsible for developing requests for proposals for the Aloha Swap Meet and vendor selection. Your Committee notes that Mr. Tamayose was knowledgeable with respect to the Stadium Authority's funding sources, and the need to reconcile public recreational uses with any enhanced recreation and entertainment uses in the future.



Written testimony presented to the Committee may be reviewed on the Legislature's website.

As affirmed by the records of votes of the members of your Committee on Economic Development and Technology that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

Respectfully submitted on behalf of the members of the Committee on Economic Development and Technology,


CAROL FUKUNAGA, Chair

The Senate
 Twenty-Fifth Legislature
 State of Hawaii

Record of Votes
Committee on Economic Development and Technology
EDT
Advise and Consent

Governor's Message No.:* <i>200</i>	Committee Referral: EDT	Date: <i>4-7-2010</i>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340		<input type="checkbox"/> Not Advise and Consent 2345		
Members	Aye	Aye (WR)	Nay	Excused
FUKUNAGA, Carol (C)	✓			
BAKER, Rosalyn H. (VC)	✓			
HEE, Clayton				✓
IGE, David Y.	✓			
SLOM, Sam	✓			
TOTAL	<i>4</i>	-	-	<i>1</i>
Recommendation:				
<input checked="" type="checkbox"/> Adopted		<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature:				
<i>Rosalyn H Baker</i>				
Distribution:	Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy

*Only one Governor's Message per Record of Votes

The Senate
Twenty-Fifth Legislature
State of Hawaii

Record of Votes
Committee on Economic Development and Technology
EDT
Advise and Consent

Governor's Message No.:* <i>199</i>	Committee Referral: EDT	Date: <i>4-7-2010</i>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
FUKUNAGA, Carol (C)	✓			
BAKER, Rosalyn H. (VC)	✓			
HEE, Clayton				✓
IGE, David Y.	✓			
SLOM, Sam	✓			
TOTAL	<i>4</i>	<i>—</i>	<i>—</i>	<i>1</i>
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				

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Record of Votes
Committee on Economic Development and Technology
EDT
Advise and Consent

Governor's Message No.:* 198	Committee Referral: EDT	Date: 4-7-2010		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340	<input type="checkbox"/> Not Advise and Consent 2345			
Members	Aye	Aye (WR)	Nay	Excused
FUKUNAGA, Carol (C)	✓			
BAKER, Rosalyn H. (VC)	✓			
HEE, Clayton				✓
IGE, David Y.	✓			
SLOM, Sam	✓			
TOTAL	4	-	-	1
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
<i>Rosalyn H. Baker</i>				
Distribution:				
Original	Yellow	Pink	Goldenrod	
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