

STAND. COM. REP. NO.

2953

Honolulu, Hawaii

MAR 31 2010

RE: H.B. No. 2568
S.D. 1

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

Madam:

Your Committee on Judiciary and Government Operations, to which was referred H.B. No. 2568, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE BOARD OF DIRECTORS OF THE HAWAII PUBLIC HOUSING AUTHORITY,"

begs leave to report as follows:

The purpose of this measure is to enhance the Hawaii Public Housing Authority Board of Directors' (Board) ability to deal with business in a timely manner by reducing the quorum requirement for the Board from seven to six members.

Written comments in support of the measure were submitted by two state agencies. Written comments presented to your Committee may be reviewed on the Legislature's website.

Your Committee finds that the current requirement that seven of the eleven members of the Board be present to conduct business has hindered the efficient operation of the Board, particularly as Board members must come from each county to attend meetings. Your Committee also notes that other state boards, including the Board of the Hawaii Housing Finance and Development Corporation, the Board of Education, and Board of Land and Natural Resources, require only a simple majority to conduct business. As such, this change will align the Board's quorum requirement with that of other state boards.

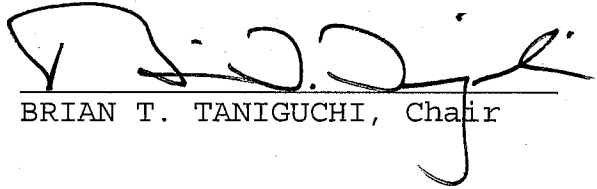
As affirmed by the record of votes of the members of your Committee on Judiciary and Government Operations that is attached

2010-1697 SSCR SMA.doc



to this report, your Committee is in accord with the intent and purpose of H.B. No. 2568, S.D. 1, and recommends that it pass Third Reading.

Respectfully submitted on
behalf of the members of the
Committee on Judiciary and
Government Operations,

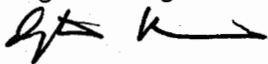


BRIAN T. TANIGUCHI, Chair



The Senate
 Twenty-Fifth Legislature
 State of Hawaii

Record of Votes
Committee on Judiciary and Government Operations
JGO

Bill / Resolution No.:* HB 2568, SD1	Committee Referral: EDH/HMS, JGO	Date: 3/23/10		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input checked="" type="checkbox"/> Pass, unamended 2312 <input type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
TANIGUCHI, Brian T. (C)	✓			
TAKAMINE, Dwight Y. (VC)	✓			
BUNDA, Robert				✓
GABBARD, Mike	✓			
NISHIHARA, Clarence K.				✓
SLOM, Sam	✓			
TOTAL	4	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