

STAND. COM. REP. NO. 1643

Honolulu, Hawaii

April 9, 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 Committee on Finance, to which was referred S.B. No. 1167, S.D. 2, H.D. 1, entitled:

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

begs 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 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 FIN HMS 2009-3611

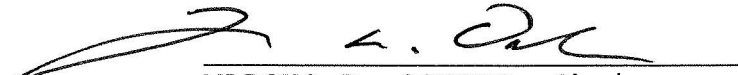


- (5) Making permanent HTA's ability to retain its own attorneys and appoint a sports coordinator.

HTA and the Department of Business, Economic Development, and Tourism offered comments.

As affirmed by the record of votes of the members of your Committee on Finance that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1167, S.D. 2, H.D. 1, and recommends that it pass Third Reading.

Respectfully submitted on
behalf of the members of the
Committee on Finance,



MARCUS R. OSHIRO, Chair



State of Hawaii
House of Representatives
The Twenty-fifth Legislature

ASCR 1643

Record of Votes of the Committee on Finance

Bill/Resolution No.: <i>SB1167, SD2, HD1</i>		Committee Referral: <i>TCI/EBM, FIN</i>		Date: <i>April 3, 2009</i>	
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.					
The recommendation is to: <input checked="" type="checkbox"/> Pass, unamended (as is) <input 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)					
FIN Members		Ayes	Ayes (WR)	Nays	Excused
1. OSHIRO, Marcus R. (C)		✓			
2. LEE, Marilyn B. (VC)		✓			
3. AQUINO, Henry J.C.		✓			
4. AWANA, Karen Leinani					✓
5. BROWER, Tom		✓			
6. CHOY, Isaac W.		✓			
7. COFFMAN, Denny		✓			
8. HAR, Sharon E.		✓			
9. KEITH-AGARAN, Gilbert S.C.					✓
10. LEE, Chris		✓			
11. NISHIMOTO, Scott Y.		✓			
12. SAGUM, Roland D., III		✓			
13. TOKIOKA, James Kunane		✓			
14. WOOLEY, Jessica		✓			
15. YAMASHITA, Kyle T.		✓			
16. PINE, Kymberly Marcos			✓		
17. WARD, Gene			✓		
TOTAL (17)		<i>13</i>	<i>2</i>	<i>0</i>	<i>2</i>
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: <i>Marilyn B. Lee</i>					
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