

STAND. COM. REP. NO. 1243

Honolulu, Hawaii

March 27, 2009

RE: S.B. No. 382
S.D. 1
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 Tourism, Culture, & International Affairs,
to which was referred S.B. No. 382, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE STADIUM AUTHORITY,"

begs leave to report as follows:

The purpose of this bill is to expand the membership of the Stadium Authority (Authority) from nine to eleven members and revise the appointment process of the Authority by:

- (1) Requiring three members to be appointed directly by the Governor;
- (2) Requiring three members to be appointed by the Governor from a list of nominees submitted by the President of the Senate; and
- (3) Requiring three members to be appointed by the Governor from a list of nominees submitted by the Speaker of the House of Representatives.

The President of the University of Hawaii and Superintendent of Education remain ex officio nonvoting members of the Authority under this measure.

A concerned individual supported this bill. The Department of Accounting and General Services opposed this measure.

SB382 HD1 HSCR TCI HMS 2009-3294



Your Committee has amended this bill by changing the effective date to July 1, 2020, to encourage further discussion.

As affirmed by the record of votes of the members of your Committee on Tourism, Culture, & International Affairs that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 382, S.D. 1, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 382, S.D. 1, H.D. 1, and be referred to the Committee on Water, Land, & Ocean Resources.

Respectfully submitted on
behalf of the members of the
Committee on Tourism, Culture,
& International Affairs,


JOEY MANAHAN, Chair



State of Hawaii
House of Representatives
The Twenty-fifth Legislature

HSR 1243

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

Bill/Resolution No.: SB 382, SDI	Committee Referral: TCI, WLO	Date: 3/23/09		
<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)	6		1	3
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ committee acronym(s) _____ did not support recommendation.				
Vice Chair's or designee's signature: _____				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				