

STAND. COM. REP. NO. 1578

Honolulu, Hawaii

April 7, 2009

RE: S.B. No. 382
S.D. 1
H.D. 2

Honorable Calvin K.Y. Say
Speaker, House of Representatives
Twenty-Fifth State Legislature
Regular Session of 2009
State of Hawaii

Sir:

Your Committee on Water, Land, & Ocean Resources, to which was referred S.B. No. 382, S.D. 1, H.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 11 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.

SB382 HD2 HSCR WLO HMS 2009-3584



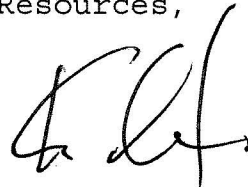
The Aloha Stadium Swap Meet Vendor's Association and a concerned individual supported this bill. The Department of Accounting and General Services opposed this bill.

Your Committee has amended this bill by changing the effective date to July 1, 2009.

Your Committee finds value in having a representative of the Aloha Stadium Swap Meet vendors sit on the Authority. Accordingly, your Committee respectfully requests that the President of the Senate and the Speaker of the House of Representatives consider including a representative from this group in each list of nominees submitted to the Governor.

As affirmed by the record of votes of the members of your Committee on Water, Land, & Ocean Resources that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 382, S.D. 1, H.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 382, S.D. 1, H.D. 2.

Respectfully submitted on
behalf of the members of the
Committee on Water, Land, &
Ocean Resources,



KEN ITO, Chair



State of Hawaii
House of Representatives
The Twenty-fifth Legislature

HSCR 1578

Record of Votes of the Committee on Water, Land, & Ocean Resources

Bill/Resolution No.: SB 382, SD1, HD1	Committee Referral: TCI, WLO	Date: 4/3/09		
<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)				
WLO Members	Ayes	Ayes (WR)	Nays	Excused
1. ITO, Ken (C)	✓			
2. HAR, Sharon E. (VC)	✓			
3. CABANILLA, Rida				✓
4. CHANG, Jerry L.	✓			
5. CHONG, Pono	✓			
6. COFFMAN, Denny	✓			
7. HERKES, Robert N.	✓			
8. LEE, Chris				✓
9. LUKE, Sylvia	✓			
10. MORITA, Hermina M.	✓			
11. SAGUM, Roland D., III	✓			
12. CHING, Corinne W.L.	✓			
13. THIELEN, Cynthia	✓			
TOTAL (13)	11			2
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <small>committee acronym(s)</small>				
Vice Chair's or designee's signature:				
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