

STAND. COM. REP. NO. 815

Honolulu, Hawaii  
March 8, 2011

RE: H.B. No. 878  
H.D. 1

Honorable Calvin K.Y. Say  
Speaker, House of Representatives  
Twenty-Sixth State Legislature  
Regular Session of 2011  
State of Hawaii

Sir:

Your Committee on Judiciary, to which was referred H.B. No. 878 entitled:

"A BILL FOR AN ACT RELATING TO NONPROFIT CORPORATIONS,"

begs leave to report as follows:

The purpose of this bill is to provide nonprofit corporations with the ability to use technology readily available to its leadership and members by, among other things, permitting:

- (1) The approval by ballot, including via electronic transmission, of actions that would otherwise be taken at an annual or regular meeting;
- (2) Notice to be given in the form of an electronic transmission;
- (3) Notice to be given to directors of the nonprofit corporation via electronic transmission in the same manner as currently allowed for members; and
- (4) Members and proxies of members to participate at an annual or regular meeting via electronic transmission technology.

The Department of the Attorney General, Department of Commerce and Consumer Affairs, University of Hawaii Professional Assembly, Aloha Society of Association Executives, Hawaii

HB878 HD1 HSCR JUD HMS 2011-2709



Association of Independent Schools, and Hawaii Alliance of Nonprofit Organizations supported this bill.

Your Committee has amended this bill by making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Judiciary that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 878, as amended herein, and recommends that it pass Third Reading in the form attached hereto as H.B. No. 878, H.D. 1.

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



GILBERT KEITH-AGARAN, Chair



