## SENATE RESOLUTION

REQUESTING THE DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT TO CONVENE A TASK FORCE TO EXAMINE MANAGEMENT POLICIES REGARDING THE USE OF OVERTIME BY STATE AND COUNTY EMPLOYEES.

WHEREAS, the Hawaii Employees' Retirement System has an unfunded liability of approximately \$8,200,000,000; and

WHEREAS, the amount that employees and their employers are required to contribute to the Employees' Retirement System each year is determined in part by base salaries, while the actual pension payments are based on the three years with the highest overall compensation, which includes overtime, differentials, and other supplemental pay; and

WHEREAS, a small number of excessive overtime cases can drive up the costs of the Employees' Retirement System significantly; and

WHEREAS, overtime is authorized by supervisors, and thus management of employees' time and work attendance is a critical factor in the determination of overtime; now, therefore,

BE IT RESOLVED by the Senate of the Twenty-sixth Legislature of the State of Hawaii, Regular Session of 2012, that the Department of Human Resources Development is requested to convene a task force to examine management policies regarding the use of overtime by state and county employees; and

BE IT FURTHER RESOLVED that the task force is requested to include the following members or their designees:

- (1) A member of the House of Representatives appointed by the Speaker of the House of Representatives;
- (2) A member of the Senate appointed by the President of the Senate;
- (3) The Director of Human Resources Development;

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2	(4)	The Director of Public Safety;					
3 4 5 6	(5) A representative from each county of the State appointed by the respective Mayor of the county;						
7	(6)	A representative of the Honolulu Police Department;					
8 9	(7)	A representative of the Honolulu Fire Department;					
10 11 12	(8)	A representative from the Hawaii Government Employees Association; and					
13 14	(9)	A representative from the United Public Workers; and					
15 16 17	BE IT FURTHER RESOLVED that the members of the task force serve without compensation; and						
18 19 20 21	BE IT FURTHER RESOLVED that the task force is requested to investigate, discuss, and review possible methods to reduce the amount of overtime used by state and county employees; and						
22 23 24 25 26 27	BE IT FURTHER RESOLVED that the task force is requested to submit a report of its findings and recommendations, including any proposed legislation, to the Legislature no later than twenty days prior to the convening of the Regular Session of 2013; and						
28 29 30		FURTHER RESOLVED that the task force cease to exist 0, 2013; and					
31 32 33 34	Resolution Resources	FURTHER RESOLVED that certified copies of this be transmitted to the Governor, the Director of Human Development, the Director of Public Safety, the Mayor					
35 36 37 38 39	of each county of the State, the Chief of the Honolulu Police Department, the Chief of the Honolulu Fire Department, the Executive Director of the Hawaii Government Employees Association, and the State Director of the United Public Workers.						

STAND. COM. REP. NO. 3107

Honolulu, Hawaii

MAR 3 0 2012

RE: S.C.R. No. 57

S.D. 1

Honorable Shan S. Tsutsui President of the Senate Twenty-Sixth State Legislature Regular Session of 2012 State of Hawaii

## Sir:

Your Committee on Economic Development and Technology, to which was referred S.C.R. No. 57 entitled:

"SENATE CONCURRENT RESOLUTION REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO ESTABLISH A WORKING GROUP TO DEVELOP RECOMMENDATIONS REGARDING THE ADMINISTRATIVE PLACEMENT OF THE STATE FOUNDATION ON CULTURE AND THE ARTS,"

begs leave to report as follows:

The purpose and intent of this measure is to request the Department of Business, Economic Development, and Tourism to establish a working group to develop recommendations and report to the 2013 Legislature regarding the administrative placement of the State Foundation on Culture and the Arts to build upon the current mission of the State Foundation on Culture and the Arts and incorporate Department of Business, Economic Development, and Tourism expertise and support for:

- (1) Leveraging public-private financing;
- (2) Developing a strategic plan to expand Hawaii's community arts organizations; and
- (3) Developing a sustainable funding model to support increased investment in cultural, heritage, and arts programming throughout the State.

Your Committee received testimony in support of this measure from the Department of Land and Natural Resources. Your Committee received comments on this measure from the Department of Accounting and General Services; Department of Business, Economic Development, and Tourism; and State Foundation on Culture and the Arts.

Your Committee finds that given its importance to Hawaii residents and tourists alike, the State Foundation on Culture and the Arts will benefit from a balanced and unbiased scrutiny of its infrastructure and organizational integrity. Your Committee has considered recommendations regarding the most appropriate agency to convene the working group, and additional issues to be considered.

Your Committee has amended this measure accordingly, by:

- (1) Amending the title to read: "REQUESTING THE DEPARTMENT OF ACCOUNTING AND GENERAL SERVICES TO ESTABLISH A WORKING GROUP TO DEVELOP RECOMMENDATIONS REGARDING THE ADMINISTRATIVE PLACEMENT OF THE STATE FOUNDATION ON CULTURE AND THE ARTS";
- (2) Deleting references of a transfer of the State Foundation on Culture and the Arts to the Department of Business, Economic Development, and Tourism;
- (3) Requesting the Department of Accounting and General Services to convene the working group, rather than the Department of Business, Economic Development, and Tourism;
- (4) Requesting the working group to recommend changes to the State Foundation on Culture and the Arts programs and infrastructure, including broadening the scope of the agency and renaming it, to further the effective implementation of the stated objectives;
- (5) Requesting the working group to collaborate with interested stakeholders from cultural, heritage, and arts agencies, including the Department of Business, Economic Development, and Tourism; Department of Land and Natural Resources; Hawaii Tourism Authority; Office of Hawaiian Affairs; and Bishop Museum;

- (6) Adding the Board of Land and Natural Resources; Office of Hawaiian Affairs; Hawaii Tourism Authority; and Bishop Museum to those agencies receiving a certified copy of this measure; and
- (7) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the record of votes of the members of your Committee on Economic Development and Technology that is attached to this report, your Committee concurs with the intent and purpose of S.C.R. No. 57, as amended herein, and recommends that it be referred to the Committee on Ways and Means, in the form attached hereto as S.C.R. No. 57, S.D. 1.

Respectfully submitted on behalf of the members of the Committee on Economic Development and Technology,

CAROL FUKUNAGA, Chair

## The Senate Twenty-Sixth Legislature State of Hawai'i

## Record of Votes Committee on Economic Development and Technology EDT

Bill / Resolution No.:* Committee F	Referral:	Dat	te:				
30x5/ EDT	, WA.	M	3/2	1/12			
The committee is reconsidering its previous decision on this measure.							
If so, then the previous decision was to:							
The Recommendation is:							
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313							
Members	Aye 🖊	Aye (WR)	Nay	Excused			
FUKUNAGA, Carol (C)							
WAKAI, Glenn (VC)			## * * * * * * * * * * * * * * * * * * *				
BAKER, Rosalyn H.							
SOLOMON, Malama	V						
SLOM, Sam							
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TOTAL	4		$\mathcal{Q}_{\perp}$				
Recommendation:  Adopted  Not Adopted							
Chair's or Designee's Signature:							
Distribution: Original Yellew Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy							

\*Only one measure per Record of Votes