

STAND. COM. REP. NO.

2568

Honolulu, Hawaii

MAR 02 2012

RE: S.B. No. 2005  
S.D. 2

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

Sir:

Your Committee on Judiciary and Labor, to which was referred S.B. No. 2005, S.D. 1, entitled:

"A BILL FOR AN ACT PROPOSING A CONSTITUTIONAL AMENDMENT TO ARTICLE X, SECTION 6, OF THE HAWAII STATE CONSTITUTION TO MODIFY THE APPOINTMENT PROCESS FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII,"

begs leave to report as follows:

The purpose and intent of this measure is to propose a constitutional amendment to article X, section 6, of the Hawaii State Constitution to modify the appointment process for members of the Board of Regents of the University of Hawaii.

Your Committee received testimony in support of this measure from the University of Hawaii Professional Assembly. Testimony in opposition to this measure was submitted by the Regent Candidate Advisory Council of the University of Hawaii.

Your Committee finds that since the establishment of the Candidate Advisory Council for the Board of Regents of the University of Hawaii (Council) pursuant to a constitutional amendment in 2006, the Senate has denied the confirmation of candidates to the Board of Regents on several occasions. This measure proposes a constitutional amendment to give the Governor the authority to more directly appoint highly qualified members to the Board of Regents of the University of Hawaii rather than being obligated to appoint from a limited list of names provided by the Council.

2012-1373 SSCR SMA.doc



Your Committee has amended this measure by inserting an effective date of July 1, 2050, to ensure further discussion.

As affirmed by the record of votes of the members of your Committee on Judiciary and Labor that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2005, S.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 2005, S.D. 2.

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




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CLAYTON HEE, Chair



The Senate  
 Twenty-Sixth Legislature  
 State of Hawai'i

**Record of Votes**  
**Committee on Judiciary and Labor**  
**JDL**

Bill / Resolution No.:* <b>SB2005, SD1</b>	Committee Referral: <b>EDU, JDL</b>	Date: <b>2/24/12</b>		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
HEE, Clayton (C)	✓			
SHIMABUKURO, Maile (VC)	✓			
GABBARD, Mike				✓
IHARA, Jr., Les		✓		
SLOM, Sam	✓			
<b>TOTAL</b>	<b>3</b>	<b>1</b>	<b>0</b>	<b>1</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
<b>Distribution:</b> Original     Yellow     Pink     Goldenrod File with Committee Report     Clerk's Office     Drafting Agency     Committee File Copy				

\*Only one measure per Record of Votes