

STAND. COM. REP. NO.

1589

Honolulu, Hawaii

APR 19 2013

RE: GOV. MSG. NOS. 716,  
717

Honorable Donna Mercado Kim  
President of the Senate  
Twenty-Seventh State Legislature  
Regular Session of 2013  
State of Hawaii

Madam:

Your Committee on Economic Development, Government Operations and Housing, to which was referred Governor's Message Nos. 716 and 717, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE HAWAII'I HOUSING FINANCE AND DEVELOPMENT CORPORATION

G.M. No. 716 RALPH MESICK,  
for a term to expire 6-30-2016; and

G.M. No. 717 BETTY LOU LARSON,  
for a term to expire 6-30-2017,

begs leave to report as follows:

RALPH MESICK

Your Committee received testimony in support of Ralph Mesick from the Department of Business, Economic Development, and Tourism; Hawaii Housing Finance and Development Corporation; Castle & Cooke Hawaii; and ten individuals. The Department of Business, Economic Development, and Tourism and Hawaii Housing Finance and Development Corporation testified that Mr. Mesick presently serves as the Chairperson of the Board of Directors of the Hawaii Housing Finance and Development Corporation.

Mr. Mesick is a Senior Vice-President of Bank of Hawaii. He has experience in the areas of commercial lending, corporate banking, real estate finance, and risk management. Mr. Mesick has also worked as a finance director and project manager for real



estate development and investment companies, and worked as a police officer with the Honolulu Police Department.

Mr. Mesick also currently serves as the Chairperson of the Hawaii Community Reinvestment Corporation and on the Executive Committee of the Urban Land Institute - Hawaii. In the past, Mr. Mesick has served as a board member of the Risk Management Association; Housing Hawaii; Educational Foundation, Inc.; Kakaako Community Reinvestment Corporation; Na Keiki Mauloa; and Star of the Sea Schools.

BETTY LOU LARSON

Your Committee received testimony in support of Betty Lou Larson from the Department of Business, Economic Development, and Tourism; Hawaii Housing Finance and Development Corporation; and eight individuals. The Department of Business, Economic Development, and Tourism testified that Ms. Larson presently serves on the Board of Directors of the Hawaii Housing Finance and Development Corporation.

Ms. Larson works as a Legislative Liaison for Catholic Charities Hawaii and as a Community Housing Advocate. She has previously worked as the Housing Programs Director for Catholic Charities Hawaii.

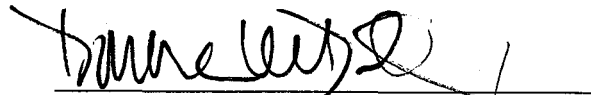
Ms. Larson volunteers with Partners In Care, the Hawaii Catholic Conference, Catholic Charities Housing Development Corporation, and Catholic Charities Housing Development Committee. Ms. Larson has previously served on the Housing & Community Development Corporation of Hawaii Board; Rental Housing Trust Fund Advisory Commission; Hawaii Housing Development Corporation Board; Affordable Housing and Homeless Alliance Board; the City and County of Honolulu's Selection Committee for Community Development Block Grants; and Hawaii Pacific Gerontological Society.

As affirmed by the records of votes of the members of your Committee on Economic Development, Government Operations and Housing that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.



1589

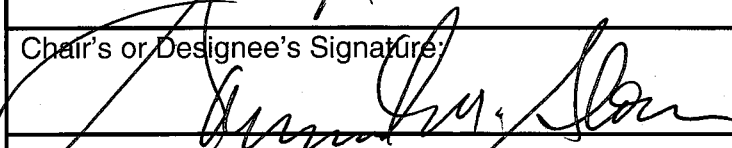
Respectfully submitted on  
behalf of the members of the  
Committee on Economic  
Development, Government  
Operations and Housing,

  
DONOVAN M. DELA CRUZ, Chair



The Senate  
 Twenty-Seventh Legislature  
 State of Hawai'i

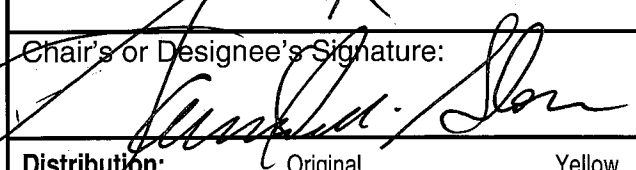
**Record of Votes**  
**Committee on Economic Development, Government Operations and Housing**  
**EGH**  
**Advise and Consent**

Governor's Message No.:*	Committee Referral:	Date:		
GM 716	EGH	4/8/13		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340		<input type="checkbox"/> Not Advise and Consent 2345		
Members	Aye	Aye (WR)	Nay	Excused
DELA CRUZ, Donovan M. (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.				X
CHUN OAKLAND, Suzanne	X			
ENGLISH, J. Kalani				X
THIELEN, Laura H.	X			
WAKAI, Glenn	X			
<b>TOTAL</b>	5	0	0	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
Distribution: Original      Yellow      Pink      Goldenrod File with Committee Report      Clerk's Office      Drafting Agency      Committee File Copy				

\*Only one Governor's Message per Record of Votes

The Senate  
 Twenty-Seventh Legislature  
 State of Hawai'i

**Record of Votes**  
**Committee on Economic Development, Government Operations and Housing**  
**EGH**  
**Advise and Consent**

Governor's Message No.:* <i>GM 717</i>	Committee Referral: <i>EGH</i>	Date: <i>4/8/13</i>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
DELA CRUZ, Donovan M. (C)	<i>X</i>			
SLOM, Sam (VC)	<i>X</i>			
BAKER, Rosalyn H.				<i>X</i>
CHUN OAKLAND, Suzanne	<i>X</i>			
ENGLISH, J. Kalani				<i>X</i>
THIELEN, Laura H.	<i>X</i>			
WAKAI, Glenn	<i>X</i>			
<b>TOTAL</b>	<i>5</i>	<i>0</i>	<i>0</i>	<i>2</i>
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				

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