

STAND. COM. REP. NO. 1590

Honolulu, Hawaii

APR 19 2013

RE: GOV. MSG. NOS. 718,
758

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. 718 and 758, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE HAWAII'I STRATEGIC DEVELOPMENT CORPORATION

G.M. No. 718 H. BRIAN MOORE,
for a term to expire 6-30-2015; and

G.M. No. 758 JEFFREY TORRES,
for a term to expire 6-30-2017,

begs leave to report as follows:

H. BRIAN MOORE

Your Committee received testimony in support of H. Brian Moore from the Department of Business, Economic Development, and Tourism and the Hawaii Strategic Development Corporation. The Department of Business, Economic Development, and Tourism and Hawaii Strategic Development Corporation testified that Mr. Moore is presently serving a second term as Chairperson of the Board of Directors of the Hawaii Strategic Development Corporation. The Hawaii Strategic Development Corporation also testified that Mr. Moore presently serves as the Corporation's board member on the Board of Directors of the Natural Energy Laboratory of Hawaii Authority.



Mr. Moore works as a Senior Vice President for Real Estate Investment at Pacific Guardian Life Insurance Company, Ltd. He has also worked at Hawaiian Life Insurance Company, Ltd. and First Hawaiian Bank, and served in the U.S. Army.

Mr. Moore is or has been affiliated in the past with the Mortgage Bankers Association of Hawaii, Urban Land Institute, Honolulu Board of REALTORS, Pacific Club, FLMI Society, Life Mortgage and Real Estate Office Council, Better Business Bureau, Aloha United Way, Junior Achievement, Oahu Country Club, Beretania Tennis Club, and the University of Notre Dame Alumni Club. He brings to the Board significant financial expertise and insurance industry relationships.

JEFFREY TORRES

Your Committee received testimony in support of Jeffrey Torres from the Department of Business, Economic Development, and Tourism; Hawaii Strategic Development Corporation; and three individuals.

Mr. Torres is the Director of Government and Regulatory Affairs of Ohana Health Plan, Inc. He has worked as an attorney providing corporate, compliance, and risk management counsel for numerous companies on the mainland and internationally.

Mr. Torres is a member of the Health Care Compliance Association, International Association of Privacy Professionals, Society of Ethics and Corporate Compliance, and the Hawaii Healthcare Transformation Initiative. He brings to the Board extensive experience in healthcare and compliance issues.

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.



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

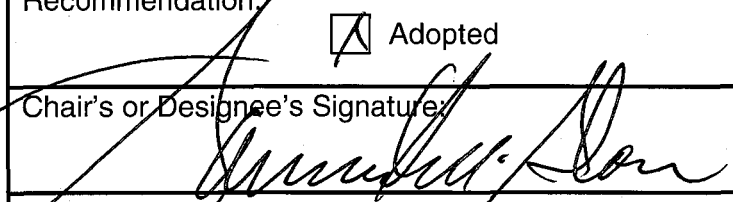


DONOVAN M. DELA CRUZ, Chair



The Senate
 Twenty-Seventh Legislature
 State of Hawai'i

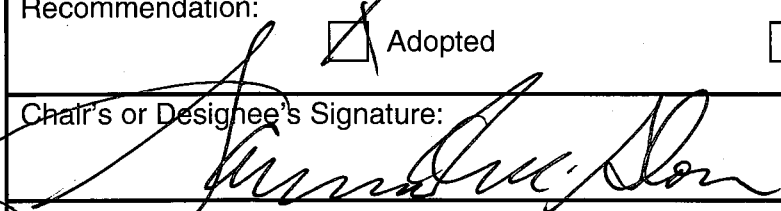
Record of Votes
Committee on Economic Development, Government Operations and Housing
EGH
Advise and Consent

Governor's Message No.:* GM 718	Committee Referral: EGH	Date: 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.				/
CHUN OAKLAND, Suzanne	X			
ENGLISH, J. Kalani				X
THIELEN, Laura H.	X			
WAKAI, Glenn	X			
TOTAL	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 758</i>	Committee Referral: EGH	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>			
TOTAL	<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: 				
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