

Honolulu, Hawaii

APR 26 2013

RE: S.B. No. 1388  
S.D. 2  
H.D. 2  
C.D. 1

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

Honorable Joseph M. Souki  
Speaker, House of Representatives  
Twenty-Seventh State Legislature  
Regular Session of 2013  
State of Hawaii

Madam and Sir:

Your Committee on Conference on the disagreeing vote of the Senate to the amendments proposed by the House of Representatives in S.B. No. 1388, S.D. 2, H.D. 2, entitled:

"A BILL FOR AN ACT RELATING TO THE RESEARCH CORPORATION OF THE UNIVERSITY OF HAWAII,"

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this measure is to clarify:

- (1) The composition of the membership of the Board of Directors of the Research Corporation of the University of Hawaii (RCUH);
- (2) The role of RCUH and its Board of Directors;
- (3) The relationship between the Board of Directors and the University of Hawaii System;



- (4) The authorization of the Board of Directors with respect to the employment of an Executive Director; and
- (5) The authorization of RCUH with respect to construction contracts.

Your Committee on Conference finds that the fundamental mission of RCUH is to support the research and training programs of the University of Hawaii System and to enhance research, development, and training generally in Hawaii. However, concerns have been raised as to whether RCUH and its Board of Directors have been given a broader range of authority and flexibility than originally intended. This measure clarifies the role of RCUH and its Board of Directors, as well as the relationship between the Board of Directors and the University of Hawaii System.

Your Committee on Conference has amended this measure by making it effective upon its approval.

As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of S.B. No. 1388, S.D. 2, H.D. 2, as amended herein, and recommends that it pass Final Reading in the form attached hereto as S.B. No. 1388, S.D. 2, H.D. 2, C.D. 1.



Respectfully submitted on behalf  
of the managers:

ON THE PART OF THE HOUSE

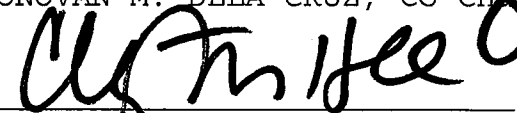
ON THE PART OF THE SENATE


  
\_\_\_\_\_  
ISAAC W. CHOY, Co-Chair

  
\_\_\_\_\_  
SYLVIA LUKE, Co-Chair

  
\_\_\_\_\_  
BRIAN T. TANIGUCHI, Chair

  
\_\_\_\_\_  
DONOVAN M. DELA CRUZ, Co-Chair

  
\_\_\_\_\_  
CLAYTON HEE, Co-Chair

  
\_\_\_\_\_  
DAVID Y. IGE, Co-Chair



Hawaii State Legislature  
**Record of Votes of a  
 Conference Committee**

**CLR 95**

Bill / Concurrent Resolution No.: <b>SB 1388, SD 2, HD 2</b>	Date/Time: <b>APRIL 26, 2013 2:57 PM</b>
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The recommendation of the House and Senate managers is to pass with amendments (CD).

The Committee is reconsidering its previous decision.

<input type="checkbox"/> The recommendation of the Senate Manager(s) is to AGREE to the House amendments made to the Senate Measure	<input type="checkbox"/> The recommendation of the House Manager(s) is to AGREE to the Senate amendments made to the House Measure.
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Senate Managers	A	WR	N	E	House Managers	A	WR	N	E
TANIGUCHI, Brian T., Chr.	✓				CHOY, Isaac W., Co-Chr.	✓			
DELA CRUZ, Donovan M., Co-Chr.	✓				LUKE, Sylvia, Co-Chr.	✓			
HEE, Clayton, Co-Chr.	✓				NAKASHIMA, Mark M.	✓			
IGE, David Y., Co-Chr.				✓	FALE, Richard Lee	✓			
SLOM, Sam				✓					
<b>TOTAL</b>	<b>3</b>	<b>0</b>	<b>0</b>	<b>2</b>	<b>TOTAL</b>	<b>4</b>	<b>0</b>	<b>0</b>	<b>0</b>

A = Aye      WR = Aye with Reservations      N = Nay      E = Excused

Senate Recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted	House Recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted
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Senate Lead Chair's or Designee's Signature: 	House Lead Chair's or Designee's Signature: 
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