Honolulu, Hawaii

FEB 0 5 2013

RE: S.B. No. 54

S.D. 1

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

#### Madam:

Your Committees on Human Services and Health, to which was referred S.B. No. 54 entitled:

"A BILL FOR AN ACT RELATING TO AGING,"

beg leave to report as follows:

The purpose and intent of this measure is to allow the Policy Advisory Board for Elder Affairs to grant members lifetime membership, which includes all the rights and privileges of a regular member, upon approval by all regular members of the Board.

Your Committees received testimony in support of this measure from the County of Hawaii Office of Aging and one individual. Your Committees received comments on this measure from the Executive Office on Aging and the International Longshore and Warehouse Union Local 142.

Your Committees find that current lifetime non ex officio members of the Policy Advisory Board for Elder Affairs are not granted all of the privileges of regular membership, including the right to vote. These lifetime members are honored and respected members of the aging community and deserve to be treated as full members of the Board.

Your Committees have amended this measure by:

Clarifying the procedures of the Policy Advisory Board (1)for Elder Affairs to grant lifetime membership to non ex officio members; and

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(2) Making a technical, nonsubstantive amendment for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Human Services and Health that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 54, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 54, S.D. 1, and be placed on the calendar for Third Reading.

Respectfully submitted on behalf of the members of the Committees on Human Services and Health,

JOSH GREEN, Chair

SUZANNE CHUN OAKLAND, Chair

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

# Record of Votes Committee on Human Services HMS

Bill / Resolution No.:* SB 54	Committee Referral: Date: 1/31/13							
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			
CHUN OAKLAND, Suzanne (C)		<b>✓</b>						
GREEN, Josh (VC)								
KIDANI, Michelle N.								
TANIGUCHI, Brian T.		V/	-					
SLOM, Sam		<b>✓</b>						
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TOTAL		3	- ()	U	2			
Recommendation:  Adopted  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 measure per Record of Votes

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

## Record of Votes Committee on Health HTH

Bill / Resolution No.:*	Committee Referral: Date:		ate:				
5B54	HMS	/HTH	/	1/30/1	3		
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		
GREEN, Josh (C)		~					
BAKER, Rosalyn H. (VC)		V					
CHUN OAKLAND, Suzanne		V					
NISHIHARA, Clarence K.		·			<b></b>		
SLOM, Sam					<u> </u>		
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TOTAL		M	_	_	2		
Recommendation:  Adopted Not Adopted							
Chair's or Designee's Signature:							
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