

STAND. COM. REP. NO.

607

Honolulu, Hawaii

MAR 01 2013

RE: S.B. No. 563  
S.D. 2

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

Madam:

Your Committee on Ways and Means, to which was referred S.B. No. 563, S.D. 1, entitled:

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

begs leave to report as follows:

The purpose and intent of this measure is to reconstitute the form and processes of the Regents Candidate Advisory Council for the Board of Regents for the University of Hawaii to improve the Governor's ability to appoint qualified individuals to serve as members of the University of Hawaii Board of Regents.

More specifically, this measure:

- (1) Establishes the candidate advisory council and qualifications for its membership and places it temporarily in the Office of the Governor for administrative purposes;
- (2) Describes the duties of the council and procedures for selecting candidates to fill vacancies on the Board of Regents; and
- (3) Requires the Governor and the Senate to consider certain issues and take specific actions when participating in the nomination and confirmation process for the Board of Regents.



Your Committee received written comments in support of this measure from the Policy Office of the Governor.

Your Committee received written comments in opposition to this measure from the University of Hawaii Regents Candidate Advisory Council.

Your Committee finds that this measure would improve the Governor's ability to appoint a diversified, complementary, and dynamic Board of Regents from among a list of qualified individuals.

Your Committee has amended this measure by:

- (1) Changing the effective date to July 1, 2050, to facilitate further discussion on the measure; and
- (2) Making technical nonsubstantive amendments for the purposes of style, clarity, and consistency.

As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 563, S.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 563, S.D. 2.

Respectfully submitted on  
behalf of the members of the  
Committee on Ways and Means,

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



The Senate  
 Twenty-Seventh Legislature  
 State of Hawai'i

**Record of Votes**  
**Committee on Ways and Means**  
**WAM**

Bill / Resolution No.:* SBS63, SD1	Committee Referral: HRE, WAM	Date: 2-22-13		
<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
IGE, David Y. (C)	✓			
KIDANI, Michelle N. (VC)	✓			
CHUN OAKLAND, Suzanne	✓			
DELA CRUZ, Donovan M.	✓			
ENGLISH, J. Kalani	✓			
ESPERO, Will	✓			
KAHELE, Gilbert	✓			
KEITH-AGARAN, Gilbert S.C.	✓			
KOUCHI, Ronald D.				✓
RUDERMAN, Russell E.	✓			
THIELEN, Laura H.	✓			
TOKUDA, Jill N.	✓			
SLOM, Sam	✓			
<b>TOTAL</b>	12	0	0	1
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Michelle N. Kidani</i>				
<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