

FEB 05 2013

A BILL FOR AN ACT

RELATING TO AGING.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Section 349-4, Hawaii Revised Statutes, is
2 amended to read as follows:
3 "**§349-4 Policy advisory board for elder affairs**[~~-~~];
4 **lifetime membership.** (a) There shall be a policy advisory
5 board for elder affairs, appointed by the governor under section
6 26-34. The board shall advise the director in, but not limited
7 to, the following areas:
8 (1) The identification of issues and alternative
9 approaches to solutions;
10 (2) The development of position statements and papers;
11 (3) Advocacy and legislative actions; and
12 (4) Program development and operations.
13 The board shall consist of not less than twenty-one nor more
14 than twenty-nine members, a majority of whom are over sixty
15 years of age and who shall be selected on the basis of their
16 interests and knowledge in and their ability to make
17 contributions to the solution of problems relating to aging, and
18 shall include at least one member from the county of Hawaii, one



1 member from the county of Maui, one member from the county of
2 Kauai, and one member from the city and county of Honolulu.
3 There shall be nine members who shall serve as ex officio
4 members and shall be chosen from among the heads of the
5 following state agencies which provide services or programs
6 affecting elders: health, human services, education, labor and
7 industrial relations, University of Hawaii, transportation, the
8 state retirement system, the office of consumer protection, and,
9 by invitation, the Hawaii representative of the United States
10 Department of Health[~~, Education and Welfare.~~] and Human
11 Services. Of the non ex officio members, one-third of the
12 members shall be appointed for the term of four years, one-third
13 for the term of three years, and one-third for the term of two
14 years; and thereafter the terms of office of each member shall
15 be four years. The members shall serve without compensation,
16 but shall be paid their necessary expenses in attending meetings
17 and carrying out the responsibilities of the board. The
18 chairperson shall be elected annually from the nongovernmental
19 members of the board. There shall be not less than twelve
20 meetings of the board each year.

21 (b) The board, by a majority vote at a meeting called for
22 the purpose and attended by a quorum, may recommend to the



1 governor that the governor honor a non ex officio member by a
2 lifetime appointment to the board. If the governor accepts the
3 board's recommendation, the non ex officio member so honored
4 shall have all the rights and privileges of a non ex officio
5 member for a term limited only by the non ex officio member's
6 lifetime. The lifetime appointment shall be made by the
7 governor without regard to section 26-34."

8 SECTION 2. Statutory material to be repealed is bracketed
9 and stricken. New statutory material is underscored.

10 SECTION 3. This Act shall take effect upon its approval.

11



Report Title:

Policy Advisory Board for Elder Affairs; Lifetime Membership

Description:

Allows the policy advisory board for elder affairs to recommend to the governor to honor non ex officio members by lifetime membership, which includes all the rights and privileges of a non ex officio member, upon approval by all regular members of the board. (SD1)

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