

STAND. COM. REP. NO.

1326

Honolulu, Hawaii

APR 05 2013

RE: H.B. No. 877
H.D. 1
S.D. 1

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

Madam:

Your Committee on Judiciary and Labor, to which was referred
H.B. No. 877, H.D. 1, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE DESIGNEES FOR THE
DIRECTORS OF THE DEPARTMENTS OF COMMERCE AND CONSUMER
AFFAIRS, OF HEALTH, OF HUMAN SERVICES, AND OF LABOR AND
INDUSTRIAL RELATIONS FOR THE BOARD OF DIRECTORS OF THE HAWAII
HEALTH INSURANCE EXCHANGE,"

begs leave to report as follows:

The purpose and intent of this measure is to allow the
Directors of Commerce and Consumer Affairs, Health, Human
Services, and Labor and Industrial Relations to delegate voting
authority to their designees for a specified meeting or meetings
of the Hawaii Health Insurance Exchange.

Your Committee received testimony in support of this measure
from the Department of Labor and Industrial Relations, Department
of Commerce and Consumer Affairs, Department of Health, and
Department of Human Services.

Your Committee finds that because the Hawaii Health Insurance
Exchange, also known as the Hawaii Health Connector, was
established as a Hawaii nonprofit corporation, more specific
language is required regarding designees for the directors of
state agencies who serve as ex-officio voting members of the Board
of Directors of the Hawaii Health Connector. This measure
provides the necessary flexibility for the directors of state

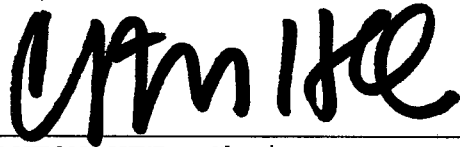
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agencies to voice their votes through their designees when they are unable to attend meetings of the Board of Directors, ensures that a voting quorum can be met, and facilitates the timely development and implementation of the Hawaii Health Insurance Exchange.

As affirmed by the record of votes of the members of your Committee on Judiciary and Labor that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 877, H.D. 1, S.D. 1, and recommends that it pass Third Reading.

Respectfully submitted on
behalf of the members of the
Committee on Judiciary and
Labor,



CLAYTON HEE, Chair



The Senate
 Twenty-Seventh Legislature
 State of Hawai'i

Record of Votes
Committee on Judiciary and Labor
JDL

Bill / Resolution No.:* HB 877, HD1, SD1	Committee Referral: CPN, JDL	Date: 3/22/13		
<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 checked="" type="checkbox"/> Pass, unamended 2312 <input type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
HEE, Clayton (C)	✓			
SHIMABUKURO, Maile S.L. (VC)	✓			
GABBARD, Mike	✓			
IHARA, Jr., Les	✓			
SLOM, Sam	✓			
TOTAL	5			
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 measure per Record of Votes