

STAND. COM. REP. NO.

198

Honolulu, Hawaii

FEB 12 2013

RE: S.B. No. 1108

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

Madam:

Your Committee on Commerce and Consumer Protection, to which was referred S.B. No. 1108 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 Commerce and Consumer Affairs, Department of Health, Department of Human Services, and Department of Labor and Industrial Relations. Your Committee received comments on this measure from the Hawaii Primary Care Association.

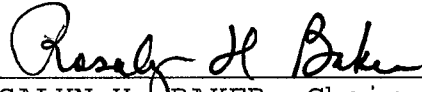
Your Committee finds that because the Hawaii Health Insurance Exchange, also known as the Hawaii Health Connector, was established as a Hawaii nonprofit corporation, more specific language is required regarding designees for the directors of state agencies who serve as ex-officio voting members of the Board of Directors of the Hawaii Health Connector. This measure provides the necessary flexibility for the directors of state 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 Commerce and Consumer Protection that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1108 and recommends that it pass Second Reading and be referred to the Committee on Judiciary and Labor.

Respectfully submitted on
behalf of the members of the
Committee on Commerce and
Consumer Protection,



ROSALYN H. BAKER, Chair



The Senate
Twenty-Seventh Legislature
State of Hawai'i

Record of Votes
Committee on Commerce and Consumer Protection
CPN

Bill / Resolution No.:* SB 1108	Committee Referral: CPN, JDL	Date: 2/7/13		
<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
BAKER, Rosalyn H. (C)	✓			
GALUTERIA, Brickwood (VC)	✓			
NISHIHARA, Clarence K.	✓			
SOLOMON, Malama	✓			
TANIGUCHI, Brian T.				✓
WAKAI, Glenn	✓			
SLOM, Sam	✓			
TOTAL	6			1
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