

Honolulu, Hawaii

FEB 15 2013

RE: S.B. No. 1385

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

Madam:

Your Committees on Higher Education and Judiciary and Labor,
to which was referred S.B. No. 1385 entitled:

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

beg leave to report as follows:

The purpose and intent of this measure is to require the Board of Regents of the University of Hawaii (Board of Regents) to undergo training on the Board of Regents' policies and procedures; chapter 92, Hawaii Revised Statutes (HRS), Hawaii's sunshine law; and chapter 92F, HRS, Hawaii's open records laws.

Your Committees received testimony in support of this measure from one individual. Your Committees received comments on this measure from the Board of Regents and Office of Information Practices.

Your Committees find that on August 29, 2012, pursuant to Senate Rule 20, the Senate President appointed a Senate Special Committee on Accountability (Special Committee) to conduct informational briefings to review the oversight, accountability, and transparency of the operational and financial management of the University of Hawaii System.

The Special Committee found, among other things, that members of the Board would benefit from receiving training to better understand its own policies and procedures as well as training on Hawaii's sunshine and open records laws. This measure will ensure that members of the Board receive the necessary training.



As affirmed by the records of votes of the members of your Committees on Higher Education and Judiciary and Labor that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 1385 and recommend that it pass Second Reading and be referred to the Committee on Ways and Means.

Respectfully submitted on
behalf of the members of the
Committees on Higher Education
and Judiciary and Labor,



CLAYTON HEE, Chair




BRIAN T. TANIGUCHI, Chair



The Senate
 Twenty-Seventh Legislature
 State of Hawai'i

Record of Votes
Committee on Higher Education
HRE

Bill / Resolution No.:*	Committee Referral:	Date:
SB 1385	HRE / JDL, WAM	2/12/2013
<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
TANIGUCHI, Brian T. (C)	✓	
KAHELE, Gilbert (VC)	✓	
KEITH-AGARAN, Gilbert S.C.	✓	
IGE, David Y.		✓
KIDANI, Michelle N.	✓	
TOKUDA, Jill N.		✓
SLOM, Sam	✓	
TOTAL	5	2
Recommendation:		
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature:		
		
Distribution:		
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency
		Goldenrod Committee File Copy

*Only one measure per Record of Votes

The Senate
 Twenty-Seventh Legislature
 State of Hawai'i

Record of Votes
Committee on Judiciary and Labor
JDL

Bill / Resolution No.:* SB 1385	Committee Referral: HRE/JDL, WAM	Date: 02-12-2013		
<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	4			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				

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