

Honolulu, Hawaii

APR 24 2014

RE: S.B. No. 2742
S.D. 1
H.D. 1
C.D. 1

Honorable Donna Mercado Kim
President of the Senate
Twenty-Seventh State Legislature
Regular Session of 2014
State of Hawaii

Honorable Joseph M. Souki
Speaker, House of Representatives
Twenty-Seventh State Legislature
Regular Session of 2014
State of Hawaii

Madam and Sir:

Your Committee on Conference on the disagreeing vote of the Senate to the amendments proposed by the House of Representatives in S.B. No. 2742, S.D. 1, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO ESTABLISHMENT OF THE PACIFIC-ASIA INSTITUTE FOR RESILIENCE AND SUSTAINABILITY,"

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this measure is to initiate a revolutionary and innovative public and private partnership to be known as the Pacific-Asia Institute for Resilience and Sustainability.

Your Committee on Conference finds that the Pacific-Asia Institute for Resilience and Sustainability is envisioned to provide an opportunity for a new generation of leaders to emerge who have the ability to learn from emerging trends and to meet global challenges. The Institute's multi-disciplinary and multi-sector approach to community resilience addresses a blind spot in the global discourse of how nations and the people in each nation



respond to a wave of disruptive change that permeates throughout the world.

Your Committee on Conference has amended this measure by:

- (1) Deleting the creation of a new chapter in statute, and instead enacting the language as session law;
- (2) Deleting references to establishment of the Institute as a nonprofit entity under chapter 414D, Hawaii Revised Statutes;
- (3) Designating the Office of the Lieutenant Governor to act as the State's liaison to assist the Institute in carrying out its duties;
- (4) Making discretionary, rather than mandatory, certain activities of the Institute and the Institute's pursuit of funding from various entities;
- (5) Making the Institute eligible for grants and subsidies under chapter 42F;
- (6) Changing the effective date to upon approval; and
- (7) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of S.B. No. 2742, S.D. 1, H.D. 1, as amended herein, and recommends that it pass Final Reading in the form attached hereto as S.B. No. 2742, S.D. 1, H.D. 1, C.D. 1.



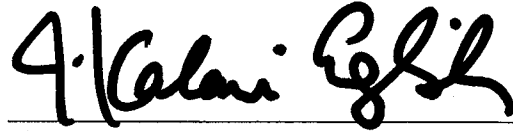
Respectfully submitted on behalf
of the managers:

ON THE PART OF THE HOUSE

ON THE PART OF THE SENATE



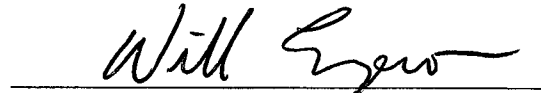
K. MARK TAKAI, Co-Chair



J. KALANI ENGLISH, Chair



J.K. CULLEN, Co-Chair



WILL ESPERO, Co-Chair



Hawaii State Legislature

CCR 14-14

Record of Votes of a
Conference Committee

Bill / Concurrent Resolution No.: SB 2742, SD 1, HD 1	Date/Time: . <i>24 April 2014 1:09 pm</i>
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The recommendation of the House and Senate managers is to pass with amendments (CD).

The Committee is reconsidering its previous decision.

<input type="checkbox"/> The recommendation of the Senate Manager(s) is to AGREE to the House amendments made to the Senate Measure	<input type="checkbox"/> The recommendation of the House Manager(s) is to AGREE to the Senate amendments made to the House Measure.
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Senate Managers	A	WR	N	E	House Managers	A	WR	N	E
ENGLISH, J. Kalani, Chr.	X				TAKAI, K. Mark, Co-Chr.	X			
ESPERO, Will, Co-Chr.	X				CULLEN, Ty J.K., Co-Chr.	X			
SLOM, Sam				X	CHOY, Isaac W.	X			
					WARD, Gene				X
TOTAL	2			1	TOTAL	3			1

A = Aye WR = Aye with Reservations N = Nay E = Excused

Senate Recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted	House Recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted
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Senate Lead Chair's or Designee's Signature: 	House Lead Chair's or Designee's Signature: 
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