

Honolulu, Hawaii

FEB 15 2013

RE: S.B. No. 453

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

Madam:

Your Committee on Higher Education, to which was referred S.B. No. 453 entitled:

"A BILL FOR AN ACT PROPOSING A CONSTITUTIONAL AMENDMENT TO ARTICLE X, SECTION 6, OF THE HAWAII STATE CONSTITUTION TO MODIFY THE APPOINTMENT PROCESS FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII,"

begs leave to report as follows:

The purpose and intent of this measure is to propose an amendment to article X, section 6, of the Hawaii State Constitution to repeal the requirement that the Governor make appointments to the Board of Regents of the University of Hawaii from pools of qualified candidates presented to the Governor by the Candidate Advisory Council for the Board of Regents of the University of Hawaii (Candidate Advisory Council).

Your Committee received testimony in support of this measure from the Office of the Governor and University of Hawaii Professional Assembly. Your Committee received testimony in opposition to this measure from the Candidate Advisory Council and the Graduate Student Organization of the University of Hawaii.

Your Committee finds that it has become clear that the Governor will not be able to adequately select nominees to the Board of Regents unless the Governor has more control and involvement in the recruitment and selection process. Your Committee believes that it is appropriate to reassess and seriously consider repealing the Candidate Advisory Council. This



measure will allow voters to consider whether the Candidate Advisory Council should no longer be constitutionally mandated.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 453 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 Higher Education,



BRIAN T. TANIGUCHI, Chair



The Senate  
 Twenty-Seventh Legislature  
 State of Hawai'i

**Record of Votes**  
**Committee on Higher Education**  
**HRE**

Bill / Resolution No.:* <b>SB 453</b>	Committee Referral: <b>HRE, JDL</b>	Date: <b>FEB 5-2013</b>		
<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	✓			
<b>TOTAL</b>	<b>7</b>			
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