

STAND. COM. REP. NO. **3440**

Honolulu, Hawaii

APR 07 2016

RE: GOV. MSG. NOS. 699,  
700, 701, 702, 703

Honorable Ronald D. Kouchi  
President of the Senate  
Twenty-Eighth State Legislature  
Regular Session of 2016  
State of Hawaii

Sir:

Your Committee on Economic Development, Environment, and Technology, to which was referred Governor's Message Nos. 699, 700, 701, 702, and 703, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE HAWAI'I STRATEGIC DEVELOPMENT CORPORATION

- |              |   |
|--------------|---|
| G.M. No. 699 | HERBERT BRIAN MOORE,<br>for a term to expire 06-30-2019;  |
| G.M. No. 700 | JAMES MOONIER,<br>for a term to expire 06-30-2020;        |
| G.M. No. 701 | JON WALLENSTROM,<br>for a term to expire 06-30-2019;      |
| G.M. No. 702 | KEIKI-PUA DANCIL,<br>for a term to expire 06-30-2019; and |
| G.M. No. 703 | MARK TSUDA,<br>for a term to expire 06-30-2017,           |

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Herbert Brian Moore, James Moonier, Jon Wallenstrom, Keiki-Pua Dancil, and Mark Tsuda to possess the requisite qualifications to be nominated to



the Board of Directors of the Hawaii Strategic Development Corporation.

HERBERT BRIAN MOORE

Your Committee received testimony in support of the nomination for the reappointment of Herbert Brian Moore from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Moore's experience as the Senior Vice President of the Real Estate Investments Department of Pacific Guardian Life Insurance Company, Ltd.; commitment to public service; and proven leadership qualify him to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Moore has served as the Chairman of the Board of Directors of the Hawaii Strategic Development Corporation since 2009 and is a member of the Mortgage Bankers Association of Hawaii. He has served previously on the Board of Directors of the Natural Energy Laboratory of Hawaii Authority and as a member of the Urban Land Institute, NAIOP Commercial Real Estate Development Association, and Hawaii and Honolulu Boards of REALTORS. Based on Mr. Moore's knowledge, experience, and commitment to public service, your Committee finds that Mr. Moore will continue to lead the important work of the Board of Directors of the Hawaii Strategic Development Corporation.

JAMES MOONIER

Your Committee received testimony in support of the nomination for the reappointment of James Moonier from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Moonier's experience as a Partner at Alpha Capital Research, commitment to public service, and proven leadership qualify him to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Moonier has experience in sales and trading in New York, Tokyo, Hong Kong, and Singapore and is a current member of the Board of Directors of the Hawaii Strategic Development Corporation, Advisory Board of Sennet Capital, and Board of Trustees of Le Jardin Academy. Based on Mr. Moonier's knowledge, experience, and commitment to public service, your



Committee finds that Mr. Moonier will continue to be an asset to the Board of Directors of the Hawaii Strategic Development Corporation.

JON WALLENSTROM

Your Committee received testimony in support of the nomination for the reappointment of Jon Wallenstrom from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Wallenstrom's experience as the President of Forest City Hawaii, commitment to public service, and proven leadership qualify him to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Wallenstrom has experience in real estate and development and is a current member of the Board of Directors of the Hawaii Strategic Development Corporation. He has served as Chair of the Urban Land Institute Honolulu District Council and as a member of the Urban Land Institute Washington, D.C. District Council, Catholic Charities Housing Development Corporation, and Hawaii Business Roundtable, and has been inducted into Lambda Alpha International - an honorary society for the advancement of land economics. Based on Mr. Wallenstrom's knowledge, experience, and commitment to public service, your Committee finds that Mr. Wallenstrom will continue to benefit the important work of the Board of Directors of the Hawaii Strategic Development Corporation.

KEIKI-PUA DANCIL

Your Committee received testimony in support of the nomination for the reappointment of Keiki-Pua Dancil from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Ms. Dancil's experience as the President of the Hawaii Science & Technology Council, commitment to public service, and proven leadership qualify her to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Ms. Dancil is the Chief Executive Officer of the Hawaii Science & Technology Institute and has prior experience in the area of biomedical technologies. She is the current vice-chair of the Board of Directors of the Hawaii Strategic Development Corporation and



member of the Board of Directors of PBS Hawaii, and has served as a member of the Hawaii Science & Technology Council Board of Directors, Commissioner of the Temporary Advisory Commission on Bioprospecting, Board Member of the University of Hawai'i at Hilo Keaholoa STEM Program, and an Empowering Communities Member of the Kamehameha Schools Bishop Estate Strategic Planning Committee. Based on Ms. Dancil's knowledge, experience, and commitment to public service, your Committee finds that Ms. Dancil will continue to lead the important work of the Board of Directors of the Hawaii Strategic Development Corporation.

MARK TSUDA

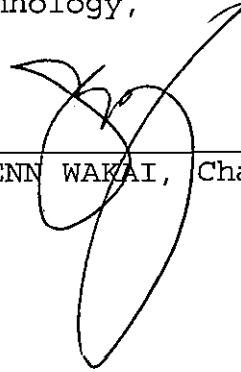
Your Committee received testimony in support of the nomination of Mark Tsuda from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Tsuda's experience as the Chief Executive Officer of Jams World/Surf Line Hawaii, Ltd.; commitment to public service; and proven leadership qualify him to be nominated for consideration for appointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Tsuda has experience in hotel finance, operations, sales and marketing, and human resources and has worked at Spa Operations of The Blackstone Group; Mandara Spa, LLC; and Aston Hotels and Resorts. Your Committee further finds that Mr. Tsuda has been nominated for appointment to the Board of Directors of the Hawaii Strategic Development Corporation based on his knowledge and experience in the travel and fashion industries and willingness to serve the public.

As affirmed by the records of votes of the members of your Committee on Economic Development, Environment, and Technology that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.



Respectfully submitted on  
behalf of the members of the  
Committee on Economic  
Development, Environment, and  
Technology,

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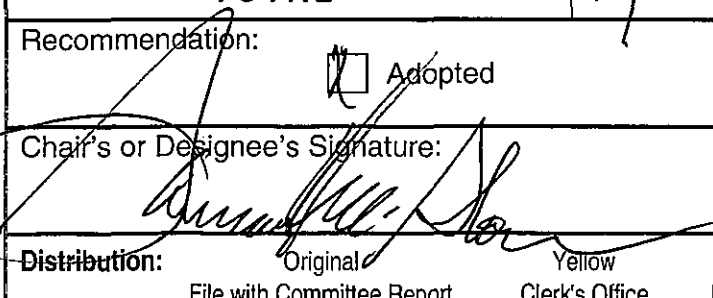
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GLENN WAKAI, Chair



The Senate  
 Twenty-Eighth Legislature  
 State of Hawai'i

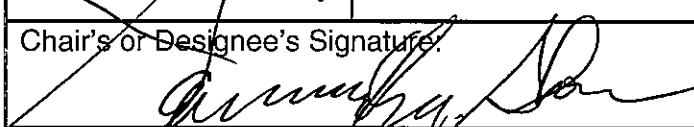
**Record of Votes**  
**Committee on Economic Development, Environment, and Technology**  
**EET**  
**Advise and Consent**

Governor's Message No.:* <b>GM 699</b>	Committee Referral: <b>EET</b>	Date: <b>4/4/16</b>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.	X			
ESPERO, Will	X			
GALUTERIA, Brickwood	X			
IHARA, Jr., Les				X
KEITH-AGARAN, Gilbert S.C.	X			
RUDERMAN, Russell E.	X			
THIELEN, Laura H.				X
<b>TOTAL</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
<b>Distribution:</b> Original      Yellow      Pink      Goldenrod File with Committee Report      Clerk's Office      Drafting Agency      Committee File Copy				

\*Only one Governor's Message per Record of Votes

The Senate  
 Twenty-Eighth Legislature  
 State of Hawai'i

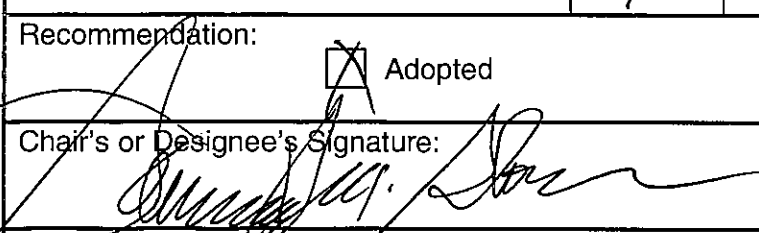
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**Committee on Economic Development, Environment, and Technology**  
**EET**  
**Advise and Consent**

Governor's Message No.:* <b>GM 700</b>	Committee Referral: <b>EET</b>	Date: <b>4/4/16</b>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	✓			
SLOM, Sam (VC)	✓			
BAKER, Rosalyn H.	X			
ESPERO, Will	X			
GALUTERIA, Brickwood	X			
IHARA, Jr., Les				✓
KEITH-AGARAN, Gilbert S.C.	X			
RUDERMAN, Russell E.	X			
THIELEN, Laura H.				X
<b>TOTAL</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
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**EET**  
**Advise and Consent**

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<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	<input checked="" type="checkbox"/>			
SLOM, Sam (VC)	<input checked="" type="checkbox"/>			
BAKER, Rosalyn H.	<input checked="" type="checkbox"/>			
ESPERO, Will	<input checked="" type="checkbox"/>			
GALUTERIA, Brickwood	<input checked="" type="checkbox"/>			
IHARA, Jr., Les				<input checked="" type="checkbox"/>
KEITH-AGARAN, Gilbert S.C.	<input checked="" type="checkbox"/>			
RUDERMAN, Russell E.	<input checked="" type="checkbox"/>			
THIELLEN, Laura H.				<input checked="" type="checkbox"/>
<b>TOTAL</b>	<b>7</b>	<b>0</b>	<b>0</b>	<b>2</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
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 Twenty-Eighth Legislature  
 State of Hawai'i

**Record of Votes**  
**Committee on Economic Development, Environment, and Technology**  
**EET**  
**Advise and Consent**

Governor's Message No.:* <i>EM 702</i>	Committee Referral: <b>EET</b>	Date: <i>4/4/16</i>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340 <span style="margin-left: 200px;"><input type="checkbox"/> Not Advise and Consent 2345</span>				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	<i>X</i>			
SLOM, Sam (VC)	<i>X</i>			
BAKER, Rosalyn H.	<i>X</i>			
ESPERO, Will	<i>X</i>			
GALUTERIA, Brickwood	<i>X</i>			
IHARA, Jr., Les				<i>X</i>
KEITH-AGARAN, Gilbert S.C.	<i>X</i>			
RUDERMAN, Russell E.	<i>X</i>			
THIELEN, Laura H.				<i>X</i>
<b>TOTAL</b>	<i>7</i>	<i>0</i>	<i>0</i>	<i>2</i>
Recommendation:				
<input checked="" type="checkbox"/> Adopted <span style="margin-left: 200px;"><input type="checkbox"/> Not Adopted</span>				
Chair's or Designee's Signature:				
<i>[Handwritten Signature]</i>				
Distribution:				
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**Committee on Economic Development, Environment, and Technology**  
**EET**  
**Advise and Consent**

Governor's Message No.:* <i>GM 703</i>	Committee Referral: <b>EET</b>	Date: <i>4/4/16</i>		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340 <span style="margin-left: 150px;"><input type="checkbox"/> Not Advise and Consent 2345</span>				
<b>Members</b>	<b>Aye</b>	<b>Aye (WR)</b>	<b>Nay</b>	<b>Excused</b>
WAKAI, Glenn (C)	<i>X</i>			
SLOM, Sam (VC)	<i>X</i>			
BAKER, Rosalyn H.	<i>X</i>			
ESPERO, Will	<i>X</i>			
GALUTERIA, Brickwood	<i>X</i>			
IHARA, Jr., Les				<i>X</i>
KEITH-AGARAN, Gilbert S.C.	<i>Y</i>			
RUDERMAN, Russell E.	<i>Y</i>			
THIELEN, Laura H.				<i>X</i>
<b>TOTAL</b>	<i>7</i>	<i>0</i>	<i>0</i>	<i>2</i>
Recommendation:				
<input checked="" type="checkbox"/> Adopted <span style="margin-left: 150px;"><input type="checkbox"/> Not Adopted</span>				
Chair's or Designee's Signature:				
Distribution:				
Original	Yellow	Pink	Goldenrod	
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