

STAND. COM. REP. NO. 3681

Honolulu, Hawaii

APR 21 2016

RE: GOV. MSG. NOS. 735,
736, 737

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

Sir:

Your Committee on Government Operations, to which was referred Governor's Message Nos. 735, 736, and 737, submitting for study and consideration the nominations of:

PROCUREMENT POLICY BOARD

- | | |
|--------------|--|
| G.M. No. 735 | ELIZABETH WEBB,
for a term to expire 06-30-2018; |
| G.M. No. 736 | HOWARD GARVAL,
for a term to expire 06-30-2017; and |
| G.M. No. 737 | KATHY SUZUKI-KITAGAWA,
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 Elizabeth Webb, Howard Garval, and Kathy Suzuki-Kitagawa to possess the requisite qualifications to be nominated for appointment to the Procurement Policy Board.

ELIZABETH WEBB

Your Committee received testimony in support of the nomination for the appointment of Elizabeth Webb from the Department of Accounting and General Services, State Procurement Office, and seven individuals.



Your Committee finds that Ms. Webb has extensive knowledge of the procurement process and regulations and over twenty-five years of experience in contract and subcontract management. Ms. Webb, a certified professional contracts manager, is currently the Ethics Officer and Contracts Manager for the Pacific Region at Environmental Chemical Corporation (ECC), a construction and remediation contractor. As the Contracts Manager, Ms. Webb is responsible for the terms and conditions of ECC's prime contracts and ensuring ECC's compliance with applicable federal, state, and local regulations and policies. Ms. Webb is active in the community as a member of Women in Renewable Energy and Director of the National Contract Management Association Advisory Board. Testimony submitted notes that Ms. Webb has excellent interpersonal skills, a strong work ethic, and extensive community and business relationships. Your Committee further finds that Ms. Webb's public procurement knowledge and experience, as well as her professionalism, will be strong assets to the Procurement Policy Board.

HOWARD GARVAL

Your Committee received testimony in support of the nomination for the appointment of Howard Garval from the Department of Accounting and General Services; Goodwill Industries of Hawaii, Inc.; Hawaii Alliance of Nonprofit Organizations; PHOCUSED; Lanakila Pacific; and eight individuals.

Your Committee finds that Mr. Garval has extensive executive and nonprofit experience that spans over forty-one years. Mr. Garval is currently the President and Chief Executive Officer of Child & Family Service, the State's most comprehensive human services agency. As President and Chief Executive Officer, Mr. Garval oversees programs and support functions, real property operations, strategic planning, fiscal matters, and quality service delivery. Mr. Garval actively serves the community as a current member of various boards and organizations, including the Move Oahu Forward Board, Hawaii Community Reinvestment Corporation, and is Chair of the Hawaii Family Support Institute Advisory Board. Testimony submitted notes that Mr. Garval understands how the State procures health and human services and may provide valuable input on ways to enhance the Procurement Code to achieve greater efficiency and reduced costs to government. Your Committee further finds that Mr. Garval's professional experience, as well as his passion for service, will be valuable assets to the Procurement Policy Board.



KATHY SUZUKI-KITAGAWA

Your Committee received testimony in support of the nomination for the appointment of Kathy Suzuki-Kitagawa from the Department of Accounting and General Services, State Procurement Office, Hawai'i Primary Care Association, and two individuals.

Your Committee finds that Ms. Suzuki-Kitagawa has fifteen years of health and human services experience. Ms. Suzuki-Kitagawa is currently the Chief Operating Officer of the Hawai'i Primary Care Association, which promotes and supports primary medical, dental, and behavioral health services to Hawaii's medically underserved and underinsured through federally qualified health centers. Ms. Suzuki-Kitagawa's responsibilities include applying for, implementing, and managing numerous state contracts, such as the Hawaii Immigrant Health Initiative, Outreach and Education, and Dental Appropriations grants. Ms. Suzuki-Kitagawa is currently active in the community as a member of the Hawaii Islands Oral Health Task Force and Healthcare Association of Hawaii Emergency Management Committee. Testimony submitted notes Ms. Suzuki-Kitagawa's contract management experience and passion for providing health services to the underserved and uninsured. Your Committee further finds that Ms. Suzuki-Kitagawa's experience as a former member of the Procurement Policy Board, as well as her professional background, will be beneficial to the Procurement Policy Board.

As affirmed by the records of votes of the members of your Committee on Government Operations 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 Government
Operations,


DONNA MERCADO KIM, Chair



The Senate
 Twenty-Eighth Legislature
 State of Hawai'i

Record of Votes
Committee on Government Operations
GVO
Advise and Consent

Governor's Message No.:* <i>GM 735</i>	Committee Referral: <i>GVO</i>	Date: <i>4-19-16</i>		
<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
KIM, Donna Mercado (C)	✓			
IHARA, Jr., Les (VC)	✓			
DELA CRUZ, Donovan M.				✓
KEITH-AGARAN, Gilbert S.C.	✓			
SHIMABUKURO, Maile S.L.	✓			
TOKUDA, Jill N.				✓
SLOM, Sam				✓
TOTAL	<i>4</i>	<i>0</i>	<i>0</i>	<i>3</i>
Recommendation:				
<input checked="" type="checkbox"/> Adopted		<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature: 				
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*Only one Governor's Message per Record of Votes

The Senate
 Twenty-Eighth Legislature
 State of Hawai'i

Record of Votes
Committee on Government Operations
GVO
Advise and Consent

Governor's Message No.:* <i>GM 736</i>	Committee Referral: <i>GVO</i>	Date: <i>4-19-16</i>		
<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
KIM, Donna Mercado (C)	✓			
IHARA, Jr., Les (VC)	✓			
DELA CRUZ, Donovan M.				✓
KEITH-AGARAN, Gilbert S.C.	✓			
SHIMABUKURO, Maile S.L.	✓			
TOKUDA, Jill N.				✓
SLOM, Sam				✓
TOTAL	<i>4</i>	<i>0</i>	<i>0</i>	<i>3</i>
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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Governor's Message No.:	Committee Referral:	Date:		
GM 737	GVO	4-19-16		
<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
KIM, Donna Mercado (C)	✓			
IHARA, Jr., Les (VC)	✓			
DELA CRUZ, Donovan M.				✓
KEITH-AGARAN, Gilbert S.C.	✓			
SHIMABUKURO, Maile S.L.	✓			
TOKUDA, Jill N.				✓
SLOM, Sam				✓
TOTAL	4	0	0	3
Recommendation:				
<input checked="" type="checkbox"/> Adopted		<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature:				
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