

Honolulu, Hawaii

FEB 19 2015

RE: S.B. No. 1240

Honorable Donna Mercado Kim
President of the Senate
Twenty-Eighth State Legislature
Regular Session of 2015
State of Hawaii

Madam:

Your Committee on Higher Education and the Arts, to which was referred S.B. No. 1240 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 enact a constitutional amendment to Article X, Section 6, of the Constitution of the State of Hawaii to modify the University of Hawaii Board of Regents' appointment process.

Your Committee received testimony in support of this measure from the University of Hawaii System, University of Hawaii Professional Assembly, and two individuals.

Your Committee finds that the constitutional provision relating to the appointment of members to the University of Hawaii Board of Regents requires that appointment of members be selected from a pool of qualified candidates previously presented to the Governor by the Candidate Advisory Council for the Board of Regents of the University of Hawaii. This current process does not provide the Governor with the most effective means of appointing the strongest possible candidates.

Your Committee further finds that enactment of this constitutional amendment would repeal the requirement that the Candidate Advisory Council provide the Governor with a pool of



qualified candidates and would give the Governor greater flexibility in choosing the best possible candidates to serve on the Board of Regents.

As affirmed by the record of votes of the members of your Committee on Higher Education and the Arts that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1240 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
and the Arts,



BRIAN T. TANIGUCHI, Chair



The Senate
Twenty-Eighth Legislature
State of Hawai'i

Record of Votes
Committee on Higher Education and the Arts
HEA

Bill / Resolution No.:*	Committee Referral:	Date:		
SB 1240	HEA, JDL	2-05-2015		
<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)	✓			
INOUE, Lorraine R. (VC)	✓			
GABBARD, Mike				✓
KAHELE, Gilbert	✓			
KIDANI, Michelle N.				✓
WAKAI, Glenn				✓
SLOM, Sam	✓			
TOTAL	4			3
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
<i>Lorraine R. Inoue</i>				
Distribution:				
Original	Yellow	Pink	Goldenrod	
File with Committee Report	Clerk's Office	Drafting Agency	Committee File Copy	

*Only one measure per Record of Votes