

STAND. COM. REP. NO.

1625

Honolulu, Hawaii

APR 19 2017

RE: GOV. MSG. NOS. 767,
768

Honorable Ronald D. Kouchi
President of the Senate
Twenty-Ninth State Legislature
Regular Session of 2017
State of Hawaii

Sir:

Your Committee on Agriculture and Environment, to which was referred Governor's Message Nos. 767 and 768, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE AGRIBUSINESS DEVELOPMENT CORPORATION

G.M. No. 767 SANDRA KLUTKE,
for a term to expire 06-30-2021; and

G.M. No. 768 DOUGLAS SCHENK,
for a term to expire 06-30-2021,

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Sandra Klutke and Douglas Schenk to possess the requisite qualifications to be nominated for reappointment to the Board of Directors of the Agribusiness Development Corporation.

SANDRA KLUTKE

Your Committee received testimony in support of the nomination for the reappointment of Ms. Sandra Klutke from the Department of Agriculture; Agribusiness Development Corporation; Hawaii Agriculture Research Center; Maui County Farm Bureau; Hawaii Crop Improvement Association; Hawaii Cattlemen's Council, Inc.; Hawaii Coffee Association; Hawai'i Farm Bureau; Ponoholo Ranch, Limited; and seventeen individuals.



Upon review of the testimony, your Committee finds that Ms. Klutke's professional experience and background in the hospitality industry and as an agriculture advocate also qualify her to be nominated for reappointment to the Board of Directors of the Agribusiness Development Corporation. Your Committee notes that Ms. Klutke is the owner of Ti Leaf & Taro, which produces specialty agricultural products for sale at the Kauai Farm Bureau Farmers' Markets, and the former General Manager of Aston Islander on the Beach and ResortQuest at Poipu Kai. She serves on the Hawaii Lodging & Tourism Association, Kauai Chamber of Commerce, and Kauai Farm Bureau, and has served on the Board of Directors of the Agribusiness Development Corporation for the past four years. Based on her knowledge, experience, and commitment to public service, your Committee finds that Ms. Klutke will continue to be an asset to the Board of Directors of the Agribusiness Development Corporation.

DOUGLAS SCHENK

Your Committee received testimony in support of the nomination for the reappointment of Mr. Douglas Schenk from the Department of Agriculture; Agribusiness Development Corporation; Hawaii Agriculture Research Center; Hawaii Cattlemen's Council, Inc.; Hawaii Coffee Association; Maui County Farm Bureau; Hawai'i Farm Bureau; Ponoholo Ranch, Limited; and four individuals.

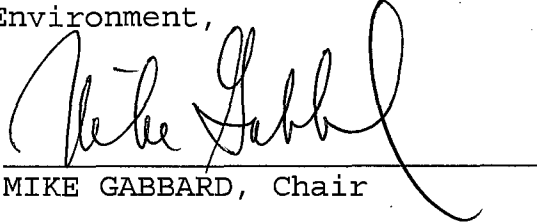
Upon review of the testimony, your Committee finds that Mr. Schenk's professional experience and background in the pineapple industry also qualify him to be nominated for reappointment to the Board of Directors of the Agribusiness Development Corporation. Your Committee notes that Mr. Schenk is a Partner in the Hali'imaile Pineapple Company, Limited and previously worked for Maui Land and Pineapple Company, Inc., for several decades. He serves on the Board of Directors of the Maui Federal Credit Union and has served on the Board of Directors of the Agribusiness Development Corporation for the past four years. Based on his knowledge, experience, and commitment to public service, your Committee finds that Mr. Schenk will continue to be an asset to the Board of Directors of the Agribusiness Development Corporation.

As affirmed by the records of votes of the members of your Committee on Agriculture and Environment 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 Agriculture and
Environment,




MIKE GABBARD, Chair



The Senate
 Twenty-Ninth Legislature
 State of Hawai'i


Record of Votes
Committee on Agriculture and Environment
AEN
Advise and Consent

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|--|---|-------------------------|---------------------|-------------------------------------|
| Governor's Message No.:* GM767 | Committee Referral: AEN | Date: 4/12/17 | | |
| <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 |
| GABBARD, Mike (C) | <input checked="" type="checkbox"/> | | | |
| RIVIERE, Gil (VC) | <input checked="" type="checkbox"/> | | | |
| NISHIHARA, Clarence K. | | | | <input checked="" type="checkbox"/> |
| RHOADS, Karl | <input checked="" type="checkbox"/> | | | |
| RUDERMAN, Russell E. | | | | <input checked="" type="checkbox"/> |
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| TOTAL | 3 | 0 | 0 | 2 |
| Recommendation: | | | | |
| <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted | | | | |
| Chair's or Designee's Signature: | | | | |
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| Distribution: | | | | |
| 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-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Agriculture and Environment
AEN
Advise and Consent

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|--|-----------------------------------|-------------------------|----------------------------------|----------|
| Governor's Message No.:* GM 768 | Committee Referral: AEN | Date: 4/12/17 | | |
| <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 |
| GABBARD, Mike (C) | X | | | |
| RIVIERE, Gil (VC) | X | | | |
| NISHIHARA, Clarence K. | | | | X |
| RHOADS, Karl | X | | | |
| RUDERMAN, Russell E. | | | | X |
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| TOTAL | 3 | 0 | 0 | 2 |
| Recommendation: | | | | |
| <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted | | | | |
| Chair's or Designee's Signature: | | | | |
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| Distribution: | | | | |
| Original File with Committee Report | Yellow Clerk's Office | Pink Drafting Agency | Goldenrod Committee File Copy | |

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