

Honolulu, Hawaii

APR 25 2017

RE: GOV. MSG. NOS. 781,
782

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

Sir:

Your Committee on Economic Development, Tourism, and Technology, to which was referred Governor's Message Nos. 781 and 782, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE HAWAI'I TOURISM AUTHORITY

G.M. No. 781 KELLY SANDERS,
for a term to expire 06-30-2020; and

G.M. No. 782 SHERRY MENOR-MCNAMARA,
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 Kelly Sanders and Sherry Menor-McNamara to possess the requisite qualifications to be nominated to the Board of Directors of the Hawaii Tourism Authority.

KELLY SANDERS

Your Committee received testimony in support of the nomination for the appointment of Kelly Sanders from the Department of Land and Natural Resources; Waikiki Improvement Association; American Diabetes Association; Adult Friends for Youth; Kyo-ya Management Co., Ltd.; American Heart Association; Diamond Head Theatre; and three individuals.



Ms. Sanders is currently the General Manager and Area General Manager for the Sheraton Waikiki, Royal Hawaiian, Westin Moana Surfrider Resort and Spa, Sheraton Princess Kaiulani, and Sheraton Maui. Prior to her service in the tourism industry in Hawaii, Ms. Sanders was the General Manager at the Sheraton San Diego Hotel & Marina and Hotel Manager for the Westin Gas Lamp in San Diego. She is the recipient of numerous awards recognizing her skill in hotel management, including the Community Empowerment Award by the Council for Native Hawaiian Advancement in 2016. Ms. Sanders is also active in serving the community through membership on the Boy Scouts of America, Diamond Head Theatre, and Gregory House Programs Boards of Directors. Ms. Sanders' leadership, professional experience, and community service experience will serve as assets to the Board of Directors of the Hawaii Tourism Authority.

SHERRY MENOR-MCNAMARA

Your Committee received testimony in support of the nomination for the appointment of Ms. Sherry Menor-McNamara from the Department of Land and Natural Resources, Chamber of Commerce Hawaii, and three individuals.

Ms. Menor-McNamara is the President and Chief Executive Officer of the Chamber of Commerce Hawaii (Chamber). Prior to serving as President and CEO, Ms. Menor-McNamara served as the Chief Operating Officer and Senior Vice President of Government Affairs for the Chamber. She also previously worked as the Event Manager for the Sheraton Hawaii Bowl through M2C, Inc., and ESPN Sports. Ms. Menor-McNamara received a Juris Doctor and Master of Business Administration from the University of Hawaii at Manoa and she has strived to bring those learned skillsets and experiences to each of her endeavors. She is also immersed in civic and community engagement activities, including service as a Trustee of the JAAMS Foundation Board of Trustees and The Queen's Health Systems and Queen's Medical Center Board of Trustees, and as a Director of the Girls Scouts of Hawaii Board of Directors and Move Oahu Forward Board of Directors and Executive Committee. Ms. Menor-McNamara's vast business, tourism, and community service experience will contribute greatly to the Board of Directors of the Hawaii Tourism Authority.

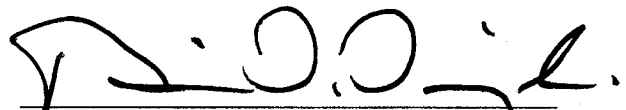
As affirmed by the records of votes of the members of your Committee on Economic Development, Tourism, and Technology that are attached to this report, your Committee, after full



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, Tourism, and
Technology,

for



GLENN WAKAI, Chair



The Senate
 Twenty-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Economic Development, Tourism, and Technology
ETT
Advise and Consent

Governor's Message No.:* GM 781	Committee Referral: ETT	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
WAKAI, Glenn (C)	✓			
TANIGUCHI, Brian T. (VC)	✓			
BAKER, Rosalyn H.				✓
GALUTERIA, Brickwood	✓			
THIELEN, Laura H.				✓
TOTAL	3	0	0	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
Distribution:	Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy

*Only one Governor's Message per Record of Votes

