Honolulu, Hawaii

February 9, 2018

RE: H.B. No. 2299 H.D. 1

Honorable Scott K. Saiki Speaker, House of Representatives Twenty-Ninth State Legislature Regular Session of 2018 State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred H.B. No. 2299 entitled:

"A BILL FOR AN ACT RELATING TO INDEMNIFICATION OF COUNTY AGENCIES,"

begs leave to report as follows:

The purpose of this measure is to authorize the University of Hawaii (UH) Board of Regents, or its designee, to indemnify, defend, and hold harmless a county agency, its officers, agents, and employees, when UH uses county property for a university purpose or a university function, provided certain conditions are met.

UH testified in support of this measure.

Your Committee has amended this measure by changing its effective date to July 1, 2112, to facilitate further discussion on this measure.

Your Committee respectfully requests your Committee on Judiciary, should it hear this measure, to consider the issue of whether UH has the legal authority to indemnify county agencies on behalf of the State without the approval of the executive branch, especially because UH is an autonomous entity.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 2299, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 2299, H.D. 1, and be referred to your Committee on Judiciary.

Respectfully submitted on behalf of the members of the Committee on Higher Education,

ANGUS L.K. McKELVEY, Chair



## State of Hawaii House of Representatives The Twenty-ninth Legislature

## **Record of Votes of the Committee on Higher Education**

HB 2299	Committee Referral: HED, JUD, FIN	Date:	461	2018
☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to:  □ Pass, unamended (as is) □ Pass, with amendments (HD) □ Hold □ Pass short form bill with HD to recommit for future public hearing (recommit)				
HED Members	Ayes	Ayes (WR)	Nays	Excused
1. McKELVEY, Angus L.K. (C)				
2. HASHEM, Mark J. (VC)				
3. CREAGAN, Richard P.				
4. ING, Kaniela				
5. KONG, Sam Satoru				
6. LEARMONT, Lei R.			-	
7. OHNO, Takashi		·		
8. ONISHI, Richard H.K.			·	
9. QUINLAN, Sean				
10. WOODSON, Justin H.				
11. MATSUMOTO, Lauren Kealohil	lani			<b>V</b>
W. J. W. S.				
			-	
TOTAL (11)	8			3
The recommendation is:  Adopted  If joint referral, did not support recommendation.  committee acronym(s)				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				