

Honolulu, Hawaii

APR 06 2018

RE: H.B. No. 2369
H.D. 1
S.D. 1

Honorable Ronald D. Kouchi
President of the Senate
Twenty-Ninth State Legislature
Regular Session of 2018
State of Hawaii

Sir:

Your Committees on Commerce, Consumer Protection, and Health and Human Services, to which was referred H.B. No. 2369, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE POLICY ADVISORY BOARD FOR ELDER AFFAIRS,"

beg leave to report as follows:

The purpose and intent of this measure is to change the composition of the Policy Advisory Board for Elder Affairs by decreasing the number of members, specifying that ex officio members are nonvoting members, and revising the list of state agencies that provide representatives to serve as ex officio members.

Your Committees received testimony in support of this measure from the Policy Advisory Board for Elder Affairs and Executive Office on Aging.

Your Committees find that the Policy Advisory Board for Elder Affairs has a large number of ex officio members, many of whom are under the age of sixty, which makes it difficult for the Board to meet quorum and satisfy the statutory requirement that a majority of Board members be over sixty years old. Your Committees further find that although ex officio members of the Board are voting members, they are sometimes unable to attend Board meetings due to



their primary job responsibilities and not as familiar as other members with aging issues. This measure changes the number of members and composition of the Board to improve the efficiency of the Board and ensure that the decisions of the Board are better informed by members with first-hand experience, knowledge, interest, and expertise in aging issues.

Your Committees have amended this measure by:

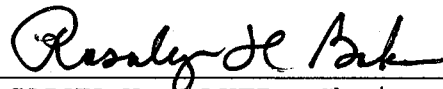
- (1) Making it effective upon approval; and
- (2) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Commerce, Consumer Protection, and Health and Human Services that are attached to this report, your Committees are in accord with the intent and purpose of H.B. No. 2369, H.D. 1, as amended herein, and recommend that it pass Second Reading in the form attached hereto as H.B. No. 2369, H.D. 1, S.D. 1, and be placed on the calendar for Third Reading.

Respectfully submitted on
behalf of the members of the
Committees on Commerce,
Consumer Protection, and Health
and Human Services,



JOSH GREEN, Chair



ROSALYN H. BAKER, Chair



The Senate
Twenty-Ninth Legislature
State of Hawai'i

Record of Votes
Committee on Human Services
HMS

Bill / Resolution No.:* HB 2369, HD1	Committee Referral: CPH/HMS	Date: 4/2/2018		
<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 type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
GREEN, Josh (C)	✓			
CHANG, Stanley (VC)	✓			
HARIMOTO, Breene				✓
TOKUDA, Jill N.				✓
WAKAI, Glenn	✓			
TOTAL	3			2
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				

*Only one measure per Record of Votes