

STAND. COM. REP. NO.

2516

Honolulu, Hawaii

FEB 16 2018

RE: S.B. No. 2319
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 Higher Education and Judiciary, to which
was referred S.B. No. 2319 entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII BOARD
OF REGENTS,"

beg leave to report as follows:

The purpose and intent of this measure is to:

- (1) Amend the composition of and term limits for the Board
of Regents of the University of Hawai'i;
- (2) Reestablish the Governor's authority to nominate and,
with the advice and consent of the Senate, appoint the
members of the Board of Regents of the University of
Hawai'i by repealing the Candidate Advisory Council for
the Board of Regents of the University of Hawai'i;
- (3) Require the Governor to fill a vacancy on the Board of
Regents within ninety days; and
- (4) Require the Governor to nominate new members to the
Board of Regents by January 29, 2019, and for those new
members who are appointed to begin serving terms on
March 1, 2019.



Your Committees received testimony in opposition to this measure from the Association of Emeritus Regents of the University of Hawai'i and one individual.

Your Committees find that while the Candidate Advisory Council for the Board of Regents of the University of Hawai'i has nominated many outstanding appointees to the Board, important concerns have been raised as to the selection process. The potential value in granting the Governor the authority to select and appoint Regents on the basis of how each Regent's individual strengths will add to and complement the overall Board of Regents. Therefore, it is appropriate to reassess and seriously consider making significant changes to the appointment process for the Board of Regents of the University of Hawai'i to increase the Governor's ability to appoint qualified individuals to serve as Regents and effectively lead the University of Hawai'i System.

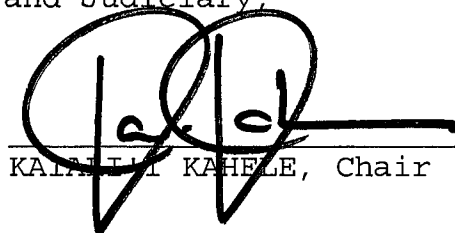
Your Committees have amended this measure by making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Higher Education and Judiciary that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 2319, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 2319, S.D. 1, and be referred to your Committee on Ways and Means.

Respectfully submitted on
behalf of the members of the
Committees on Higher Education
and Judiciary,



BRIAN T. TANIGUCHI, Chair

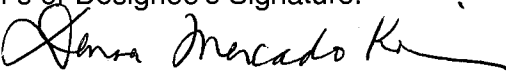


KALANITHI KAHELE, Chair



The Senate
 Twenty-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Higher Education
HRE

Bill / Resolution No.:*	Committee Referral:	Date:		
<i>SB 2319</i>	<i>HRE/JDC, WAM</i>	<i>2/14/18</i>		
<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
KAHELE, Kaiali'i (C)	/			
KIM, Donna Mercado (VC)	/			
CHANG, Stanley	/			
KEITH-AGARAN, Gilbert S.C.				/
KIDANI, Michelle N.	/			
TOTAL	4			1
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 measure per Record of Votes

The Senate
Twenty-Ninth Legislature
State of Hawai'i

Record of Votes
Committee on Judiciary
JDC

Bill / Resolution No.:* SB 2319	Committee Referral: HRE/JDC, WAM	Date: 2/14/18		
<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
TANIGUCHI, Brian T. (C)		✓		
RHOADS, Karl (VC)		✓		
GABBARD, Mike				✓
KIM, Donna Mercado	✓			
THIELEN, Laura H.		WR	✓	
TOTAL	1	2	1	1
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Karl Rhoads</i>				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

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