

STAND. COM. REP. NO.

2673

Honolulu, Hawaii

MAR 02 2018

RE: S.B. No. 2319
S.D. 2

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

Sir:

Your Committee on Ways and Means, to which was referred S.B. No. 2319, S.D. 1, entitled:

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

begs leave to report as follows:

The purpose and intent of this measure is to amend the selection and composition of the University of Hawaii Board of Regents.

Specifically, subject to ratification of a Hawaii constitutional amendment, this measure:

- (1) Reduces the membership of the Board of Regents from fifteen members to seven;
- (2) Reduces the terms of the members from five years to three years;
- (3) Establishes residential or expertise requirements for certain members;
- (4) Requires that the student member be the student body president of a University of Hawaii campus;



- (5) Repeals the Candidate Advisory Council for the Board of Regents; and
- (6) Requires the Governor to nominate and appoint the members of the Board of Regents with the advice and consent of the Senate.

Your Committee received written comments in support of this measure from the Office of Hawaiian Affairs.

Your Committee received written comments in opposition to this measure from one individual.

One individual submitted written comments on this measure.

Your Committee finds that requiring that one member of the University of Hawaii Board of Regents possess experience in Native Hawaiian traditions and customs will help to preserve the cultural and environmental integrity of the lands administered by the University of Hawaii.

Your Committee has amended this measure by:

- (1) Clarifying the language regarding appointment and confirmation of University of Hawaii Board of Regents members so that it mirrors the language in Article X, section 6, of the Hawaii State Constitution; and
- (2) Making technical nonsubstantive amendments for purposes of clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2319, S.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 2319, S.D. 2.




Respectfully submitted on
behalf of the members of the
Committee on Ways and Means,


DONOVAN M. DELA CRUZ, Chair



The Senate
 Twenty-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Ways and Means
WAM

Bill / Resolution No.:*	Committee Referral:	Date:
SB 2319, SDI	HRE/JDC, WAM	2/21/18
<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	
DELA CRUZ, Donovan M. (C)	X	
KEITH-AGARAN, Gilbert S.C. (VC)	X	
ENGLISH, J. Kalani	X	
GALUTERIA, Brickwood	X	
HARIMOTO, Breene	X	
INOUYE, Lorraine R.	X	
KAHELE, Kaiali'i	X	
KIDANI, Michelle N.	X	
RIVIERE, Gil	X	
SHIMABUKURO, Maile S.L.		X
WAKAI, Glenn	X	
TOTAL	10	0
0	0	1
Recommendation:		
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature:		
		
Distribution:		
Original	Yellow	Pink
File with Committee Report	Clerk's Office	Drafting Agency
		Goldenrod
		Committee File Copy

*Only one measure per Record of Votes