CONFERENCE COMMITTEE REP. NO.



Honolulu, Hawaii

APR 2.5 , 2019

RE: H.B. No. 471 H.D. 1

S.D. 1

C.D. 1

Honorable Scott K. Saiki Speaker, House of Representatives Thirtieth State Legislature Regular Session of 2019 State of Hawaii

Honorable Ronald D. Kouchi President of the Senate Thirtieth State Legislature Regular Session of 2019 State of Hawaii

Sirs:

Your Committee on Conference on the disagreeing vote of the House of Representatives to the amendments proposed by the Senate in H.B. No. 471, H.D. 1, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO AGING,"

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this measure is to authorize the Policy Advisory Board for Elder Affairs to establish quorum requirements through its bylaws and post its bylaws on the Executive Office on Aging's website.

Your Committee on Conference has amended this measure by:

(1) Specifying that quorum for the Policy Advisory Board for Elder Affairs be a majority of currently serving members, but not fewer than eight members, rather than establishing quorum through the Board's bylaws;



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- (2) Removing the requirement that the bylaws be posted on the Executive Office on Aging's website; and
- (3) Changing its effective date to be upon its approval.

As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of H.B. No. 471, H.D. 1, S.D. 1, as amended herein, and recommends that it pass Final Reading in the form attached hereto as H.B. No. 471, H.D. 1, S.D. 1, C.D. 1.

Respectfully submitted on behalf of the managers:

ON THE PART OF THE SENATE

Resaly H Baker

Chair

RUSSELL E. RUDERMAN Co-Chair

ON THE PART OF THE HOUSE

JOY A BUENA ÍTRΔ

Co-Chair

CHRIS LEE Co-Chair



Hawaii State Legislature



Record of Votes of a Conference Committee

The recommendation of the House and Senate managers is to pass with amendments (CD). The Committee is reconsidering its previous decision. The recommendation of the Senate Manager(s) is to AGREE to the House Amanger(s) is to AGREE to the House amendments made to the Uses Measure. Senate Managers A WR N E House Managers A WR Not Adopted House Managers Not Adopted House Managers Not Adopted House Lead Chairs or Designee's Signature: House Lead Chairs or	Bill / Concurrent Resolution No.: HB 471, HD 1, SD 1				Date/Time/ 4/24/19 10:45 am				
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