STAND. COM. REP. NO. 7

Honolulu, Hawaii **February (3**, 2019 RE: H.B. No. 471

H.D. 1

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

Sir:

Your Committee on Human Services & Homelessness, to which was referred H.B. No. 471 entitled:

"A BILL FOR AN ACT RELATING TO AGING,"

begs leave to report as follows:

The purpose of this measure is to require the Policy Advisory Board for Elder Affairs (Board) to determine its own quorum requirements through its bylaws and to post those bylaws for the public on the Executive Office on Aging's website.

The Board, O'ahu County Committee on Legislative Priorities of the Democratic Party of Hawai'i, and an individual supported this measure. The Executive Office on Aging supported the intent of this measure.

Your Committee has amended this measure by:

- Establishing that quorum of the Board shall be a majority of its currently serving members, but no fewer than eight members, rather than requiring the Board to establish and post its own quorum requirements;
- (2) Changing its effective date to January 1, 2059, to encourage further discussion; and



STAND. COM. REP. NO. 368 Page 2

(3) Making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Human Services & Homelessness that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 471, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 471, H.D. 1, and be referred to your Committee on Judiciary.

> Respectfully submitted on behalf of the members of the Committee on Human Services & Homelessness,

AN BUENAVENTURA, JOY Chair



## State of Hawaii House of Representatives The THIRTIETH Legislature

## HSCR368

## **Record of Votes of the Committee on Human Services & Homelessness**

Bill/Resolution No.: HB471	Committee Referral: HSH, JUD				
The committee is reconsidering its previous decision on the measure.					
The recommendation is to: Image: Pass, unamended (as is) Image: Pass, with amendments (HD) Image: Hold   Image: Pass short form bill with HD to recommit for future public hearing (recommit)					
HSH Members	Ayes	Ayes (WR)	Nays	Excused	
1. SAN BUENAVENTURA, Joy A	. (C)				
2. NAKAMURA, Nadine K. (VC)				$\checkmark$	
3. BELATTI, Della Au			···· ··· ··· ··· ·····················		
4. KOBAYASHI, Bertrand					
5. MIZUNO, John M.					
6. SAY, Calvin K.Y.	a statut and a statu		en,		
7. TOKIOKA, James Kunane					
2 WADD Come					
8. WARD, Gene	•		······		
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TOTAL (8)	5			3	
The recommendation is: Adopted If joint referral, did not support recommendation.					
Vice Chair's or designee's signature:					
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO					