STAND. COM. REP. NO. 2183

Honolulu, Hawaii

APR 1 8 2019

RE: H.C.R. No. 133

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

Sir:

Your Committee on Hawaiian Affairs, to which was referred H.C.R. No. 133 entitled:

"HOUSE CONCURRENT RESOLUTION REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS,"

begs leave to report as follows:

The purpose and intent of this measure is to request the probate court to increase transparency regarding the Kamehameha Schools trustee selection process.

Your Committee received testimony in support of this measure from the O'ahu County Democrats Legislative Priorities Committee, Association of Hawaiian Civic Clubs, and two individuals. Your Committee received comments on this measure from the Democratic Party of Hawai'i Hawaiian Affairs Caucus.

Your Committee finds the governance of Kamehameha Schools rests with a Board of Trustees who provide the strategic direction necessary to fulfill the vision, mission, and values of Kamehameha Schools. The probate court chooses members of the Trustee Screening Committee as part of the trustee selection process, however concerns have been raised that the probate court has not been fully transparent regarding how members of the Trustee Screening Committee are chosen. Your Committee finds that this measure seeks to address community concerns about transparency by requesting the probate court to be transparent on how Trustee

Screening Committee members are chosen and to recognize and involve Kamehameha Schools stakeholders in the process.

As affirmed by the record of votes of the members of your Committee on Hawaiian Affairs that is attached to this report, your Committee concurs with the intent and purpose of H.C.R. No. 133, and recommends its adoption.

Respectfully submitted on behalf of the members of the Committee on Hawaiian Affairs,

MAILE S.L. SHIMABUKURO, Chair

## The Senate Thirtieth Legislature State of Hawai'i

## Record of Votes Committee on Hawaiian Affairs HWN

HCR 133	HW	7	(	1111119		
		HWN		4/16/19		
The Committee is reconsidering its previous decision on this measure.						
If so, then the previous decision was to:						
The Recommendation is:						
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313						
Members		Aye	Aye (WR)	Nay	Excused	
SHIMABUKURO, Maile S.L. (C)						
KAHELE, Kaiali'i (VC)						
IHARA, Jr., Les						
KEOHOKALOLE, Jarrett						
FEVELLA, Kurt						
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					:	
TOTAL		3			2	
Recommendation:						
Adopted 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						

<sup>\*</sup>Only one measure per Record of Votes