

STAND. COM. REP. NO.

826

Honolulu, Hawaii

MAR 01 2019

RE: S.B. No. 1029

S.D. 1

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

Sir:

Your Committees on Commerce, Consumer Protection, and Health and Human Services, to which was referred S.B. No. 1029 entitled:

"A BILL FOR AN ACT RELATING TO AGING,"

beg leave to report as follows:

The purpose and intent of this measure is to require 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 Committees received testimony in support of this measure from the Policy Advisory Board for Elder Affairs and O'ahu County Committee on Legislative Priorities of the Democratic Party of Hawai'i. Your Committees received comments on this measure from the Executive Office on Aging.

Your Committees find that the Policy Advisory Board for Elder Affairs (Board) advises the Executive Office on Aging in several important ways, including identifying age-related issues and alternative approaches to solutions, producing position statements and papers, advocating legislative actions, and providing input on program development and operations. Your Committees further find that the majority of the Board's members are elders or live on neighbor islands and the Board's diverse membership is instrumental in its ability to address wide ranging issues and remain a strong advocate for the State's kupuna.

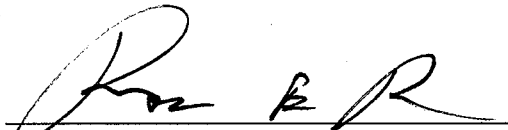


However, your Committees acknowledge that having a large number of elderly and neighbor island members has made it difficult for the Board to meet the default quorum requirement of fifty percent of members plus one for every meeting. When the Board fails to meet quorum requirements, the state sunshine law mandates that the meeting cannot be held and minutes cannot be approved. Your Committees find that by establishing lower quorum requirements in its by-laws, the Board will be able to conform with the sunshine law and continue intelligently and reliably performing its assigned duties.

Your Committees have amended this measure by requiring a majority of currently serving Board members, but no fewer than eight, to constitute quorum.

As affirmed by the records of votes of the members of your Committees on Commerce, Consumer Protection, and Health and Human Services that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 1029, as amended herein, and recommend that it pass Second Reading in the form attached hereto as S.B. No. 1029, S.D. 1, and be placed on the calendar for Third Reading.

Respectfully submitted on
behalf of the members of the
Committees on Commerce,
Consumer Protection, and Health
and Human Services,



RUSSELL E. RUDERMAN, Chair




ROSALYN H. BAKER, Chair



The Senate
Thirtieth Legislature
State of Hawai'i

Record of Votes
Committee on Commerce, Consumer Protection, and Health
CPH

Bill / Resolution No.:*	Committee Referral:	Date:
SB 1029	CPH/HMS	2/20/19
<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	
BAKER, Rosalyn H. (C)	X	
CHANG, Stanley (VC)		X
KEOHOKALOPE, Jarrett		X
NISHIHARA, Clarence K.		X
RUDERMAN, Russell E.	X	
THIELEN, Laura H.	X	
FEVELLA, Kurt	X	
TOTAL	4	3
Recommendation:		
<input checked="" type="checkbox"/> Adopted		
<input type="checkbox"/> Not Adopted		
Chair's or Designee's Signature:		
		
Distribution:		
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		Goldenrod
		Committee File Copy

*Only one measure per Record of Votes

The Senate
Thirtieth Legislature
State of Hawai'i

Record of Votes
Committee on Human Services
HMS

Bill / Resolution No.:*	Committee Referral:	Date:		
SB1029	CPH/HMS	2/20/2019		
<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
RUDERMAN, Russell E. (C)	✓			
RHOADS, Karl (VC)	✓			
IHARA, Jr., Les				✓
RIVIERE, Gil	✓			
FEVELLA, Kurt	✓			
TOTAL	4	0	0	1
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>Karl Rhoads</i>				
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V/L

*Only one measure per Record of Votes