

STAND. COM. REP. NO.

1580

Honolulu, Hawaii

MAR 22 , 2019

RE: S.B. No. 919
S.D. 2
H.D. 2

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

Sir:

Your Committee on Judiciary, to which was referred S.B. No. 919, S.D. 2, H.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 of this measure is to improve the governance of the University of Hawaii (University) by:

- (1) Reducing the number of members of the Board of Regents (Board) from 15 to 11 members;
- (2) Amending the composition of the Board;
- (3) Requiring the Board to hold the president and administration of the University accountable for decisions, actions, and leases that incur additional costs to the University; and
- (4) Specifying the terms of holdover members of the Board.

A few individuals testified in opposition to this measure. The Office of Information Practices provided comments.

SB919 HD2 HSCR JUD HMS 2019-3388



Your Committee has amended this measure by changing the effective date to July 1, 2030, to encourage further discussion.

As affirmed by the record of votes of the members of your Committee on Judiciary that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 919, S.D. 2, H.D. 1, as amended herein, and recommends that it be referred to your Committee on Finance in the form attached hereto as S.B. No. 919, S.D. 2, H.D. 2.

Respectfully submitted on
behalf of the members of the
Committee on Judiciary,



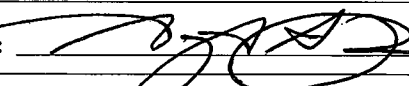
CHRIS LEE, Chair



State of Hawaii
House of Representatives
The THIRTIETH Legislature

HSCR 1580

Record of Votes of the Committee on Judiciary

Bill/Resolution No.: SB 919 SD2 HD1	Committee Referral: LHE, JUD, FIN	Date: 3/20/19		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
JUD Members	Ayes	Ayes (WR)	Nays	Excused
1. LEE, Chris (C)	/			
2. SAN BUENAVENTURA, Joy A. (VC)	/			
3. BROWER, Tom				/
4. CREAGAN, Richard P.	/			
5. LOWEN, Nicole E.	/			
6. McKELVEY, Angus L.K.	/			
7. MORIKAWA, Dee	/			
8. SAY, Calvin K.Y.			/	
9. TAKAYAMA, Gregg		/		
10. YAMANE, Ryan I.				/
11. THIELEN, Cynthia		/		
TOTAL (11)	6	2	1	2
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <small>committee acronym(s)</small>				
Vice Chair's or designee's signature: 				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				