STAND. COM. REP. NO.

1562

Honolulu, Hawaii

MAR 2 7 2019

RE: S.R. No. 144

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 S.R. No. 144 entitled:

"SENATE 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 Association of Hawaiian Civic Clubs and four individuals. Your Committee received comments on this measure from the Hawaiian Affairs Caucus of the Democratic Party of Hawaii.

Your Committee finds Kamehameha Schools is governed by a Board of Trustees who set policies to provide strategic direction and fulfill the schools' vision, mission, and values. The probate court is responsible for the trustee selection process by choosing the members of the Trustee Screening Committee. However, there has been a lack of transparency on the part of the probate court on the qualifications of and the method by which the members of the Trustee Screening Committee are chosen. Your Committee finds this measure seeks to address community concerns about transparency by requesting the probate court to be transparent on how the 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 S.R. No. 144 and recommends that it be referred to your Committee on Judiciary.

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

Bill / Resolution No.:*	Committee Referral: Date: 3-19-19				
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, Kaialiʻi (VC)		,			×
IHARA, Jr., Les		Y			
KEOHOKALOLE, Jarrett		X			
FEVELLA, Kurt					X
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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					