A BILL FOR AN ACT

RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Section 206E-3, Hawaii Revised Statutes, is
2	amended by amending subsection (b) to read as follows:
3	"(b) The authority shall consist of the director of
4	finance or the director's designee; the director of
5	transportation or the director's designee; a cultural
6	specialist; an at-large member; an at-large member nominated by
7	the [senate] president[+] of the senate; an at-large member
8	nominated by the speaker of the house[+] of representatives;
9	three representatives of the Heeia community development
10	district, comprising two residents of that district or the
11	Koolaupoko district, which consists of sections 1 through 9 of
12	zone 4 of the first tax map key division, and one owner of a
13	small business or one officer or director of a nonprofit
14	organization in the Heeia community development district or
15	Koolaupoko district[, nominated by the county council of the
16	county in which the Heeia community development district is
17	located; three representatives of the Kalaeloa community

1 development district, comprising two residents of the Ewa zone 2 (zone 9, sections 1 through 2) or the Waianae zone (zone 8, 3 sections 1 through 9) of the first tax map key division, and one 4 owner of a small business or one officer or director of a 5 nonprofit organization in the Ewa or Waianae zone[, nominated by 6 the county council of the county in which the Kalaeloa community 7 development district is located]; three representatives of the 8 Kakaako community development district, comprising two residents 9 of the district and one owner of a small business or one officer 10 or director of a nonprofit organization in the district[$_{T}$ 11 nominated by the county council of the county in which the 12 Kakaako community development district is located]; the director 13 of planning and permitting of each county in which a community 14 development district is located or the director's designee, who 15 shall serve in an ex officio, nonvoting capacity; and the 16 chairperson of the Hawaiian homes commission or the 17 chairperson's designee, who shall serve in an ex officio, 18 nonvoting capacity. 19 All members except the director of finance, director of 20 transportation, county directors of planning and permitting, and 21 chairperson of the Hawaiian homes commission or their designees

- 1 shall be appointed by the governor pursuant to section 26-34.
- 2 The two at-large members nominated by the [senate] president of
- 3 the senate and speaker of the house [and the nine
- 4 representatives of the respective community development
- 5 districts] of representatives shall each be appointed by the
- 6 governor from a list of [three] two nominees submitted for each
- 7 position by the nominating authority specified in this
- 8 subsection. The president of the senate and the speaker of the
- 9 house of representatives shall each submit a list of nine
- 10 nominees to the governor to fill the three district
- 11 representative positions on each community development
- 12 district. Of the three nominees for each community development
- 13 district, two nominees shall meet the district residency
- 14 requirement, and one nominee shall meet the district small
- 15 business owner or nonprofit organization officer or director
- 16 requirement. For each community development district, the
- 17 governor shall appoint one member from a list of nominees
- 18 submitted by the president of the senate, one member from a list
- 19 of nominees submitted by the speaker of the house of
- 20 representatives, and one member to fill the remaining
- 21 representative position required by this subsection.

1	The authority shall be organized and shall exercise				
2	jurisdiction as follows:				
3	(1)	For matters affecting the Heeia community development			
4		district, the following members shall be considered in			
5		determining quorum and majority and shall be eligible			
6		to vote:			
7		(A) The director of finance or the director's			
8		designee;			
9		(B) The director of transportation or the director's			
10		designee;			
11		(C) The cultural specialist;			
12		(D) The three at-large members; and			
13		(E) The three representatives of the Heeia community			
14		development district;			
15		provided that the director of planning and permitting			
16		of the relevant county or the director's designee			
17		shall participate in these matters as an ex officio,			
18		nonvoting member and shall not be considered in			
19		determining quorum and majority;			
20	(2)	For matters affecting the Kalaeloa community			
21		development district, the following members shall be			

1		considered in determining quorum and majority and		
2		shall be eligible to vote:		
3		(A) The director of finance or the director's		
4		designee;		
5		(B) The director of transportation or the director's		
6		designee;		
7		(C) The cultural specialist;		
8		(D) The three at-large members; and		
9		(E) The three representatives of the Kalaeloa		
10		community development district;		
11		provided that the director of planning and permitting		
12		of the relevant county and the chairperson of the		
13		Hawaiian homes commission, or their respective		
14		designees, shall participate in these matters as ex		
15		officio, nonvoting members and shall not be considered		
16		in determining quorum and majority;		
17	(3)	For matters affecting the Kakaako community		
18		development district, the following members shall be		
19		considered in determining quorum and majority and		
20		shall be eligible to vote:		

1	(A)	The director of finance or the director's
2		designee;
3	(B)	The director of transportation or the director's
4		designee;
5	(C)	The cultural specialist;
6	(D)	The three at-large members; and
7	(E)	The three representatives of the Kakaako
8		community development district;
9	prov	ided that the director of planning and permitting
10	of t	he relevant county or the director's designee
11	shal	l participate in these matters as an ex officio,
12	nonv	oting member and shall not be considered in
13	dete	rmining quorum and majority.
14	In the ev	ent of a vacancy, a member shall be appointed to
15	fill the vacan	cy in the same manner as the original appointment
16	within thirty	days of the vacancy or within ten days of the
17	senate's rejec	tion of a previous appointment, as applicable.
18	The terms	of the director of finance, director of
19	transportation	, county directors of planning and permitting, and
20	chairperson of	the Hawaiian homes commission or their respective
21	designees shal	l run concurrently with each official's term of

- 1 office. The terms of the appointed voting members shall be for
- 2 four years, commencing on July 1 and expiring on June 30;
- 3 provided that the initial terms of all voting members initially
- 4 appointed pursuant to Act 61, Session Laws of Hawaii 2014, shall
- 5 commence on March 1, 2015. The governor shall provide for
- 6 staggered terms of the initially appointed voting members so
- 7 that the initial terms of four members selected by lot shall be
- 8 for two years, the initial terms of four members selected by lot
- 9 shall be for three years, and the initial terms of the remaining
- 10 five members shall be for four years.
- 11 The governor may remove or suspend for cause any member
- 12 after due notice and public hearing.
- Notwithstanding section 92-15, a majority of all eligible
- 14 voting members as specified in this subsection shall constitute
- 15 a quorum to do business, and the concurrence of a majority of
- 16 all eligible voting members as specified in this subsection
- 17 shall be necessary to make any action of the authority valid.
- 18 All members shall continue in office until their respective
- 19 successors have been appointed and qualified. Except as herein
- 20 provided, no member appointed under this subsection shall be an
- 21 officer or employee of the State or its political subdivisions.

1	For purposes of this section, "small business" means a		
2	business [which] that is independently owned and [which] that is		
3	not dominant in its field of operation."		
4	SECTION 2. Statutory material to be repealed is bracketed		
5	and stricken. New statutory material is underscored.		
6	SECTION 3. This Act shall take effect upon its approval;		
7	provided that the existing representatives of the Heeia		
8	community development district, Kalaeloa community development		
9	district, and Kakaako community development district shall		
10	continue to serve until the expiration of their respective		
11	terms.		
12			
	INTRODUCED BY:		
	IAN 2 2 2021		

HB HMS 2021-0015

Report Title:

Hawaii Community Development Authority; Nomination and Appointment of Representative Members

Description:

Removes county councils as the nominating authority for members of the HCDA who serve as representatives of the Heeia, Kalaeloa, and Kakaako community development districts. Provides that the president of the senate and the speaker of the house of representatives shall each nominate representatives of each of the three community development districts.

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