

# SENATE FLOOR AMENDMENT

FLOOR AMENDMENT NO. 1 Date APR 11 2023

TO: House Bill No. 1375, H.D. 3, S.D. 2

SECTION 1. House Bill No. 1375, H.D. 3, S.D.2, section 2, is amended by amending page 7, line 8, through page 8, line 13, to read as follows:

"(c) The office shall be headed by a board of directors that shall consist of nine members who shall be appointed by the governor as provided in section 26-34; provided that:

- (1) One member shall represent the hospitality industry;
- (2) One member shall represent the airline industry;
- (3) One member shall represent the retail industry;
- (4) One member shall have a background in Hawaiian culture;
- (5) One member shall have a background in agriculture;
- (6) One member shall reside in the county of Maui and be appointed from a list of three names submitted by the senate president;
- (7) One member shall reside in the county of Kauai and be appointed from a list of three names submitted by the senate president;
- (8) One member shall reside in the county of Hawaii and be appointed from a list of three names submitted by the speaker of the house of representatives; and
- (9) One member shall reside in the city and county of Honolulu and be appointed from a list of three names submitted by the speaker of the house of representatives.

All appointed members of the board of directors may continue in office until their respective successors have been appointed; provided that a holdover member shall not hold office beyond the end of the second regular legislative session following the expiration of the member's term of office. The board of directors shall elect a chairperson from among its members; provided that the director of business, economic development, and tourism shall serve as the chairperson until a chairperson is elected by the members of the board. The members shall serve without compensation, but shall be reimbursed for expenses, including traveling expenses, necessary for the performance of their duties."

SECTION 2. House Bill No. 1375, H.D. 3, S.D.2, section 25, is amended to read as follows:



