STAND. COM. REP. NO. 217

Honolulu, Hawaii

FEB 1 1 2025

RE: S.B. No. 1337

S.D. 1

Honorable Ronald D. Kouchi President of the Senate Thirty-Third State Legislature Regular Session of 2025 State of Hawaii

Sir:

Your Committee on Economic Development and Tourism, to which was referred S.B. No. 1337 entitled:

"A BILL FOR AN ACT RELATING TO THE STADIUM AUTHORITY,"

begs leave to report as follows:

The purpose and intent of this measure is to clarify requirements to establish a quorum to do business and validate acts of the Stadium Authority.

Your Committee received testimony in support of this measure from the Department of Business, Economic Development, and Tourism.

Your Committee finds that the Stadium Authority, upon its establishment, was tasked with the operation and management of the Aloha Stadium Development District. Since the closure of Aloha Stadium, the Stadium Authority Board has set out to develop a new stadium district but could not conduct business because of issues with meeting quorum requirements due to vacancies and clarity in governing law. Therefore, by clarifying the quorum requirements for the Stadium Authority Board, this measure will allow the Board to take official action for the efficient operation of a new Aloha Stadium.

Your Committee has amended this measure by:

- (1) Inserting an effective date of July 1, 2050, to encourage further discussion; and
- (2) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the record of votes of the members of your Committee on Economic Development and Tourism that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1337, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 1337, S.D. 1, and be referred to your Committee on Judiciary.

Respectfully submitted on behalf of the members of the Committee on Economic Development and Tourism,

LYNN DECOTTE Chair

The Senate Thirty-Third Legislature State of Hawai'i

Record of Votes Committee on Economic Development and Tourism EDT

Bill / Resolution No.:*	I			Date:	
SB 1337	EDT, JOE 2-4-25				
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
DECOITE, Lynn (C)					
WAKAI, Glenn (VC)					
FUKUNAGA, Carol					
KIM, Donna Mercado					
AWA, Brenton					
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TOTAL		5			90
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					

*Only one measure per Record of Votes