

S.B. NO. 1337

JAN 23 2025

A BILL FOR AN ACT

RELATING TO THE STADIUM AUTHORITY.

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

1 SECTION 1. Section 109-1, Hawaii Revised Statutes, is
2 amended to read as follows:

3 "§109-1 Stadium authority; appointment, terms. (a) There
4 shall be established within the department of business, economic
5 development, and tourism for administrative purposes only, a
6 stadium authority whose responsibility shall be to maintain,
7 operate, and manage the stadium development district. The
8 stadium authority shall consist of eleven members. Eight
9 members shall be appointed by the governor in the manner
10 prescribed by section 26-34.

11 Of the eight public members:

12 (1) One member shall be designated as the Aiea community
13 representative and be a resident of one of the
14 following areas:

15 (A) Excluding Ford Island, the area beginning at the
16 intersection of the shoreline and Admiral Clarey
17 (Ford Island) Bridge and running:

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- 1 (i) Easterly along [said] that bridge to Salt
2 Lake boulevard;
- 3 (ii) Southeasterly along [said] that boulevard to
4 Luapele drive;
- 5 (iii) Westerly along [said] that drive to Fleet
6 place;
- 7 (iv) Westerly along [said] that place to Ulithi
8 street;
- 9 (v) Southwesterly along [said] that street to
10 Luapele road;
- 11 (vi) Westerly along [said] that road to Ulihi
12 road;
- 13 (vii) Westerly along [said] that road to Makalapa
14 drive;
- 15 (viii) Southwesterly along [said] that drive to
16 Halawa drive;
- 17 (ix) Northwesterly along [said] that drive to
18 Kamehameha highway;
- 19 (x) Northerly along [said] that highway to
20 Halawa stream;
- 21 (xi) Westerly along [said] that stream to the
22 shoreline; and

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- 1 (xii) Northerly along [~~said~~] that shoreline to its
2 intersection with Admiral Clarey (Ford
3 Island) Bridge;
- 4 (B) The area beginning at the intersection of Kaonohi
5 street and H-1 freeway and running:
- 6 (i) Southeasterly along [~~said~~] that freeway to
7 the Moanalua freeway - Kamehameha highway
8 connector;
- 9 (ii) Northwesterly along [~~said~~] that highway
10 connector
11 to Kamehameha highway;
- 12 (iii) Northwesterly along [~~said~~] that highway to
13 Aiea stream;
- 14 (iv) Southerly along [~~said~~] that stream to the
15 shoreline;
- 16 (v) Northwesterly along [~~said~~] that shoreline to
17 Kalauao stream;
- 18 (vi) Northeasterly along [~~said~~] that stream to
19 Kamehameha highway;
- 20 (vii) Northwesterly along [~~said~~] that highway to
21 Kaonohi street; and

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- 1 (viii) Northeasterly along [said] that street to
2 its intersection with H-1 freeway; or
3 (C) The area beginning at the intersection of Waimalu
4 stream and Koolau ridge and running:
5 (i) Southeasterly along [said] that ridge to
6 Ewa-Honolulu district boundary;
7 (ii) Southwesterly along [said] that boundary to
8 Red Hill Naval Reservation boundary;
9 (iii) Southwesterly along [said] that boundary to
10 Tampa drive;
11 (iv) Westerly along [said] that drive to the
12 unnamed road;
13 (v) Northerly along [said] that road to Icarus
14 way;
15 (vi) Westerly along [said] that way to the
16 unnamed road;
17 (vii) Southwesterly along [said] that road to
18 Moanalua freeway (H-201);
19 (viii) Westerly along [said] that freeway to H-1
20 freeway;
21 (ix) Northwesterly along [said] that freeway to
22 Kaonohi street;

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- 1 (x) Southwesterly along [said] that street to
2 Moanalua road;
- 3 (xi) Westerly along [said] that road to Kaahumanu
4 street;
- 5 (xii) Northerly along [said] that street to Komo
6 Mai drive;
- 7 (xiii) Easterly along [said] that drive to Punanani
8 gulch;
- 9 (xiv) Northeasterly along [said] that gulch to the
10 powerline;
- 11 (xv) Southeasterly along [said] that powerline to
12 Waimalu stream;
- 13 (xvi) Northeasterly along [said] that stream to
14 Aiea stream;
- 15 (xvii) Easterly along [said] that stream to Waimalu
16 stream; and
- 17 (xviii) Southeasterly along [said] that stream to
18 its intersection with Koolau ridge; and
- 19 (2) One member shall be designated as the west Honolulu
20 community representative and be a resident of the area
21 beginning at the intersection of H-1 freeway and
22 Moanalua freeway (H-201) and running:

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- 1 (A) Southeasterly along [~~said~~] that freeway to
2 Aliamanu Military Reservation southern boundary;
3 (B) Westerly along [~~said~~] that boundary to Wanaka
4 street;
5 (C) Southwesterly along [~~said~~] that street to Likini
6 street;
7 (D) Northwesterly along [~~said~~] that street to Ukana
8 street;
9 (E) Southwesterly along [~~said~~] that street to Keaka
10 drive;
11 (F) Northwesterly along [~~said~~] that drive to Manuwa
12 drive;
13 (G) Southeasterly along [~~said~~] that drive to Pakini
14 street;
15 (H) Southwesterly along [~~said~~] that street to Keaka
16 drive;
17 (I) Southerly along [~~said~~] that drive to Puolo drive;
18 (J) Westerly along [~~said~~] that drive to Likini
19 street;
20 (K) Southerly along [~~said~~] that street to Maluna
21 street;

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- 1 (L) Westerly along [said] that street to Salt Lake
- 2 boulevard;
- 3 (M) Southeasterly along [said] that boulevard to the
- 4 former street entrance to U.S. Naval Reservation;
- 5 (N) Southwesterly along [said] that feature to Reeves
- 6 loop;
- 7 (O) Southwesterly along [said] that loop to Radford
- 8 drive;
- 9 (P) Westerly along [said] that drive to H-1 freeway;
- 10 and
- 11 (Q) Northerly along [said] that freeway to its
- 12 intersection with Moanalua freeway (H-201).

13 Each public member of the stadium authority shall have been a
14 citizen of the United States and a resident of the State for at
15 least five years [~~next preceding~~] immediately before the
16 member's appointment. The remaining three members shall include
17 the director of business, economic development, and tourism or
18 the director's designee, who shall be an ex officio voting
19 member, and the president of the University of Hawaii and
20 superintendent of education, or their designees, who shall be ex
21 officio nonvoting members of the stadium authority.

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1 (b) The chairperson of the stadium authority shall be
2 elected by the majority of the voting members of the stadium
3 authority. The term of each member shall be four years;
4 provided that:

5 (1) Of the members initially appointed, three members
6 shall serve for four years, three members shall serve
7 for three years, and the remaining three members shall
8 serve for two years; and

9 (2) The terms of the members added by Act 146, Session
10 Laws of Hawaii 2021, shall commence on July 1, 2021.

11 No person shall be appointed consecutively to more than two
12 terms as a member of the stadium authority. Vacancies shall be
13 filled for the remainder of any unexpired term in the same
14 manner as original appointments.

15 (c) A majority of all of the voting members currently
16 serving on the stadium authority shall constitute a quorum to do
17 business, and the concurrence of a majority of all of the voting
18 members currently serving on the stadium authority shall be
19 necessary to make any action of the stadium authority valid.

20 [~~(e)~~] (d) The members of the stadium authority shall serve
21 without compensation and shall be allowed their actual and
22 necessary expenses incurred in the performance of their duties."

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1 SECTION 2. Statutory material to be repealed is bracketed
2 and stricken. New statutory material is underscored.

3 SECTION 3. This Act shall take effect upon its approval.

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5

INTRODUCED BY: 

6

BY REQUEST

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Report Title:

Stadium Authority; Quorum Requirements

Description:

Clarifies requirements to establish a quorum to do business and validate acts of the Stadium Authority.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

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JUSTIFICATION SHEET

DEPARTMENT: Business, Economic Development, and Tourism

TITLE: A BILL FOR AN ACT RELATING TO THE STADIUM AUTHORITY.

PURPOSE: To clarify the requirement to establish a quorum to do business and validate acts of the Stadium Authority.

MEANS: Amend section 109-1, Hawaii Revised Statutes (HRS).

JUSTIFICATION: The Stadium Authority board has had trouble in meeting the quorum requirement set forth in section 92-15, HRS, due to vacancies and a lack of clarity in application to nonvoting members. This bill will clarify that a majority of the Stadium Authority's currently appointed voting members is required to do business, and the concurrence of a majority of the Stadium Authority's currently appointed voting members is required to take official action.

Impact on the public: Having clear requirements for establishing quorum and for conducting official Stadium Authority business is in the best interest of the public.

Impact on the department and other agencies: Having clear requirements for establishing quorum and for conducting official Stadium Authority business is in the best interest of the department and other agencies.

GENERAL FUND: None.

OTHER FUNDS: None.

PPBS PROGRAM DESIGNATION: BED-180.

OTHER AFFECTED AGENCIES: None.

EFFECTIVE DATE: Upon approval.