Honolulu, Hawaii

Fe 417, 2006

RE: H.B. No. 2863 H.D. 1

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Third State Legislature Regular Session of 2006 State of Hawaii

#### Sir:

Your Committees on Energy & Environmental Protection and Economic Development & Business Concerns, to which was referred H.B. No. 2863 entitled:

"A BILL FOR AN ACT RELATING TO ESTABLISHMENT OF THE NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY INNOVATION CORPORATION,"

beg leave to report as follows:

The purpose of this measure is to establish the Natural Energy Laboratory of Hawaii Authority Innovation Corporation (Corporation).

The Natural Energy Laboratory of Hawaii Authority supported this measure. The Office of Information Practices submitted comments regarding this measure.

Your Committees have amended this measure by:

- (1) Clarifying that the Corporation established by this measure is required to keep trade secrets and confidential business information confidential to the extent permitted by the Uniform Information Practices Act;
- (2) Clarifying that the board of the Corporation may hold executive sessions for the sole purpose of discussing proprietary information; provided that the executive

HB2863 HD1 HSCR LRB 06-1939.doc



session shall be limited to discussion or consideration of trade secrets or confidential or proprietary commercial or financial information to the extent that the trade secrets or information fall within the exception to public disclosure under section 92F-13, Hawaii Revised Statutes; and

(3) Making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the records of votes of the members of your Committees on Energy & Environmental Protection and Economic Development & Business Concerns that are attached to this report, your Committees are in accord with the intent and purpose of H.B. No. 2863, as amended herein, and recommend that it pass Second Reading in the form attached hereto as H.B. No. 2863, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on behalf of the members of the Committees on Energy & Environmental Protection and Economic Development & Business Concerns,

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JOV RIKI KARAMATSU, Chair

HERMINA MORITA, Chair

### State of Hawaii House of Representatives The Twenty-third Legislature

# HSCR 471-06

## **Record of Votes of the Committee on Energy & Environmental Protection**

Bill/Resolution No.: HB 2863	Date:	2-9	-06			
Committee Referral: EEP/EDB, FIN	☐ The committee is reconsidering its previous decision on the measure.					
The recommendation is to:  Pass, unamended	Pass, with amendments					
☐ Hold ☐ Recommit						
EEP Members	Ayes	Ayes (WR)	Nays	Excused		
1. MORITA, Hermina M. (C)						
2. EVANS, Cindy (VC)						
3. BERG, Lyla B., Ph.D.						
4. CARROLL, Mele						
<ul><li>5. HARBIN, Bev</li><li>6. KANOHO, Ezra R.</li></ul>				. /		
7. SCHATZ, Brian						
8. WATERS, Tommy	$\overline{}$					
9. PINE, Kymberly	1/					
10. THIELEN, Cynthia						
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TOTAL	7			3		
The recommendation is:	,					
<i>/</i> *						
☐ Not Adopted						
If joint referral, did not support recommendation.						
committee acronym(s)						
Vice Chair's or designee's signature:	<u></u>					
Replindy Evano						
Distribution: Ofiginal (White) – Committee Duplicate (Yellow) – Clerk's Office						

### State of Hawaii House of Representatives The Twenty-third Legislature

## HSCR 471-06

Record of Votes of the Committee on Economic Development & Business Concerns

Bill/Resolution No.:  Date:						
НВ 2863		Feb. \$, 2006				
Committee Referral:		☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to: Pass, unamended	<b>₫</b> Pa	ass, with amendmen	ts			
Hold	□ Re	□ Recommit				
EDB Members	Ayes	Ayes (WR)	Nays	Excused		
1. KARAMATSU, Jon Riki (C)	//					
2. WAKAI, Glenn (VC)						
3. ABINSAY, Felipe P., Jr.						
4. CHANG, Jerry L.						
5. HERKES, Robert N.	<u> </u>					
6. MAGAOAY, Michael Y.						
7. TSUJI, Clift						
8. YAMASHITA, Kyle T.		·				
9. CHING, Corinne W.L.						
10. MARUMOTO, Barbara C.						
				-		
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TOTAL	8	\$	Ø	Z		
The recommendation is: Adopted	:					
☐ Not Adopted						
If joint referral,	mmittee acronym	did not supp	ort recommendation	•		
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Vice Chair's or designee's signature:	1887					
<b>Distribution:</b> Original (White) – Committee	Duplicate (Yello	ow) – Clerk's Office				