

HOUSE OF REPRESENTATIVES

AMENDMENT TO: Senate Bill No. 14, Senate Draft 1, House Draft 1OFFERED BY: Representative Gene WardDATE: March 27th, 2007

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SECTION 1. Senate Bill No. 14, Senate Draft 1, House Draft 1, is amended by amending Section 1 to read as follows:

"SECTION 1. The purpose of this Act is to establish a candidate advisory council for the board of regents of the University of Hawaii in conformity with the amendment to article X, section 6 of the Hawaii State Constitution, ratified by the voters on November 7, 2006. This Act also:

- (1) Increases the membership of the board of regents of the University of Hawaii;
- (2) Prohibits a board of regents member from serving more than two consecutive five-year terms; and

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- (3) Requires the senate to consider the reconfirmation of an incumbent board member for a second term at least one hundred twenty days prior to the conclusion of the member's first term.

Additionally, the legislature renews its previously stated intent, as provided in Senate Bill No. 1256 (2005), that "the existing members of the board of regents of the University of Hawaii serve their full terms of office. As each term expires, the regent will be replaced by an appointed member screened and proposed by the candidate advisory council . . ." as provided in this Act.

SECTION 2. Senate Bill No. 14, Senate Draft 1, House Draft 1, is amended by amending Section 2 to read as follows:

SECTION 2. Chapter 304A, Hawaii Revised Statutes, is amended by adding a new section to part I to be appropriately designated and to read as follows:

"§304A- Candidate advisory council for the board of regents of the University of Hawaii. (a) There is established the candidate advisory council for the board of regents of the University of Hawaii to present to the governor pools of qualified candidates from which the members of the board of regents shall be nominated and, by and with the consent of the senate, appointed by the governor. The candidate advisory council shall establish the criteria for qualifying, screening,

and presenting to the governor candidates for membership on the board of regents. The candidate advisory council shall be attached to the University of Hawaii for administrative purposes.

(b) Except as provided in subsection (c), within sixty days of convening its first meeting, the candidate advisory council shall present no fewer than two and no more than four qualified candidates to the governor for each vacant seat on the board of regents that has arisen due to resignation, death, or removal by the governor; provided that for all subsequent presentations to the governor, the candidate advisory council shall present no fewer than two and no more than four candidates for each seat on the board of regents to the governor within:

(1) Thirty days of a vacancy that arises by resignation, death, or removal by the governor; or

(2) One hundred twenty days prior to the expiration of a term.

(c) In making its presentations, the candidate advisory council shall:

(1) Develop a statement that includes the selection criteria to be applied and a description of the responsibilities and duties of a member of the board of regents and distribute this statement to potential candidates;

- (2) Screen and qualify candidates for each position on the board of regents based on their background, experience, and potential for discharging the responsibilities of a member of the board of regents;
- (3) Publicly advertise pending vacancies and actively solicit and accept applications from potential candidates;
- (4) Develop and implement a fair, independent, and nonpartisan procedure for selecting candidates to serve on the board of regents; and
- (5) Require each candidate to disclose any existing or anticipated contracts with the University of Hawaii or any existing or anticipated financial transactions with the University of Hawaii.

Upon submission to the governor, presentations of the candidate advisory council shall be made available to the public by the University of Hawaii.

(d) For each board seat to be filled, the governor shall select one nominee from among the candidate advisory council's presentations.

(e) The candidate advisory council shall consist of seven members to be appointed without regard to section 26-34 as follows:

- (1) Two members shall be appointed by the president of the senate;
 - (2) Two members shall be appointed by the speaker of the house of representatives; and
 - (3) Three members shall be appointed by the governor;
- provided further that each appointee satisfies the requirements for appointment provided in this subsection.

The candidate advisory council shall be selected in a wholly nonpartisan manner. If any member has not been appointed within one hundred eighty days of the effective date of this Act, the sitting members on the candidate advisory council shall make an interim appointment to fill the vacant seat. The interim appointee shall satisfy the requirements for appointment provided in this subsection and shall serve until the time when the appropriate appointing authority makes an appointment for the vacant seat as provided in this subsection. Appointees to the candidate advisory council shall have a general understanding of the purposes of higher education, the mission of the University of Hawaii system, and the responsibilities of the board of regents. Appointees shall be individuals who are widely viewed as having placed the broad public interest ahead of special interests, having achieved a high level of prominence in their respective professions, and being respected members of the community.

(f) Members of the candidate advisory council shall serve four-year terms; provided that one of the members initially appointed by the governor, the president of the senate, and the speaker of the house of representatives shall serve for terms of two years; provided further that terms for appointments of the initial members of the candidate advisory council shall be deemed to begin on July 1, 2007, regardless of the actual date of appointment.

(g) If a vacancy occurs, a successor shall be appointed in the same manner and subject to the same qualifications as the person's predecessor. The person appointed to fill a vacancy shall serve for the remainder of the term of the person's predecessor.

(h) The candidate advisory council shall operate in a wholly nonpartisan manner. No individual, while a member of the candidate advisory council, shall run for or hold any elected office under the United States or the State or any of its political subdivisions.

(i) The candidate advisory council shall convene its first meeting on or after thirty-one days from the effective date of this Act; provided that, if thirty days after the effective date of this Act, all the members to which the candidate advisory council is entitled have not yet been appointed, the candidate advisory council shall convene its first meeting upon the

appointment of a majority of its members. The members of the candidate advisory council shall choose a chairperson from among themselves. A majority of all the members to which the candidate advisory council is entitled shall constitute a quorum to conduct business. The concurrence of a majority of all the members to which the candidate advisory council is entitled shall be necessary to make any action of the candidate advisory council valid. The candidate advisory council shall meet annually and at other times as necessary. The candidate advisory council shall be exempt from part I of chapter 92.

(j) Members of the candidate advisory council shall serve without compensation but shall be reimbursed for expenses, including travel, board, and lodging expenses, necessary for the performance of their duties."

SECTION 3. Senate Bill No. 14, Senate Draft 1, House Draft 1, is amended by amending Section 3 to read as follows:

SECTION 3. Section 26-11, Hawaii Revised Statutes, is amended by amending subsection (a) to read as follows:

"(a) The University of Hawaii shall be headed by an executive board to be known as the board of regents.

The board shall consist of ~~[twelve]~~ fifteen members. ~~[No more than six of the members shall be members of the same political party and at least part of the membership of the board shall represent geographic subdivisions of the State.]~~ At least

one member shall be a University of Hawaii student at the time of the initial appointment. This member may be reappointed for one additional term even though the member may no longer be a student at the time of reappointment. The governor shall reduce the terms of those initially appointed to each seat on the board of regents to provide, as far as practicable, for the expiration of three terms each year; provided that the term of the student member shall not be reduced.

The board shall have the power, in accordance with the Constitution of the State and with law, to formulate policy[7] and to exercise control over the university through its executive officer, the president of the university. The board shall have exclusive jurisdiction over the internal organization and management of the university."

Report Title:

UH; Board of Regents; Candidate Advisory Council

Description:

Establishes the candidate advisory council to qualify, screen, and present to the Governor pools of qualified candidates for appointment to the UH Board of Regents. Increases BOR membership to 15 members. Allows state officers to be eligible for BOR membership. Prohibits a BOR member from serving more than two consecutive five-year terms. Requires the Senate to consider the question of whether to reconfirm an incumbent member's position on BOR at least 120 days prior to the expiration of the member's first term. Allows a BOR member to continue to serve until the member's successor has been appointed and confirmed by the Senate. (SB14 HD2)

