JAN 24 2007

A BILL FOR AN ACT

RELATING TO THE NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY.

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

1 SECTION 1. Section 227D-2, Hawaii Revised Statutes, is amended by amending subsection (b) to read as follows: 2 3 The governing body of the authority shall consist of a board of directors having eleven voting members. Three 4 5 members [from the general public] shall be appointed by the governor for staggered terms pursuant to section 26-34, [except 6 7 that one of these members one of whom shall be a resident of 8 the county of Hawaii[-] and two who shall be tenants of the 9 authority. The members other than the tenant members shall be 10 selected on the basis of their knowledge, interest, and proven 11 expertise in, but not limited to, one or more of the following 12 fields: finance, commerce and trade, corporate management, 13 marketing, economics, engineering, energy management, real 14 estate development, property management, aquaculture, and ocean 15 science. The chairperson and secretary of the research advisory 16 committee shall serve on the board. The director of business,

economic development, and tourism, the chairperson of the board

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- 1 of land and natural resources, the president of the University
- 2 of Hawaii, the mayor of the county of Hawaii, an appointed
- 3 member from the board of the high technology development
- 4 corporation, and an appointed member from the board of the
- 5 Hawaii strategic development corporation, or their designated
- 6 representatives, shall serve as ex officio, voting members of
- 7 the board. The director of business, economic development, and
- 8 tourism shall serve as the chairperson until such time as a
- 9 chairperson is elected by the board from the membership. The
- 10 board shall elect other officers as it deems necessary."
- 11 SECTION 2. Statutory material to be repealed is bracketed
- 12 and stricken. New statutory material is underscored.
- 13 SECTION 3. This Act does not affect rights and duties that
- 14 matured, penalties that were incurred, and proceedings that were
- 15 begun, before its effective date.
- 16 SECTION 4. This Act shall take effect upon its approval.

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INTRODUCED BY:

SB LRB 07-0409.doc

Report Title:

Natural Energy Laboratory of Hawaii Authority; Board of Directors

Description:

Requires that two of the three gubernatorial appointees to the NELHA board of directors be tenants of the authority.