JAN 2 4 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:

- SECTION 1. Section 227D-2, Hawaii Revised Statutes, is 1 2 amended by amending subsection (b) to read as follows: 3 The governing body of the authority shall consist of "(b) a board of directors having [eleven] thirteen voting members. 5 [Three] Five members [from the general public] shall be appointed by the governor for staggered terms pursuant to 6 section $26-34[_{7}]$. Two of these members shall be selected by the 7 governor from among the tenants holding leases on property 8 9 within the natural energy laboratory of Hawaii authority 10 research and technology park. The remaining three shall be selected from the general public, except that one [of these 11 12 members] shall be a resident of the county of Hawaii[- The 13 members shall be selected], on the basis of their knowledge, 14 interest, and proven expertise in, but not limited to, one or more of the following fields: finance, commerce and trade, 15 corporate management, marketing, economics, engineering, energy 16 17 management, real estate development, property management, 18 aquaculture, and ocean science. The chairperson and secretary
 - SB LRB 07-1718.doc

- of the research advisory committee shall serve on the board. 1
- 2 The director of business, economic development, and tourism, the
- chairperson of the board of land and natural resources, the 3
- president of the University of Hawaii, the mayor of the county 4
- 5 of Hawaii, an appointed member from the board of the high
- 6 technology development corporation, and an appointed member from
- 7 the board of the Hawaii strategic development corporation, or
- 8 their designated representatives, shall serve as ex officio,
- 9 voting members of the board. The director of business, economic
- 10 development, and tourism shall serve as the chairperson until
- 11 such time as a chairperson is elected by the board from the
- membership. The board shall elect other officers as it deems 12
- 13 necessary."
- 14 SECTION 2. Statutory material to be repealed is bracketed
- 15 and stricken. New statutory material is underscored.
- This Act shall take effect upon its approval. 16 SECTION 3.

17

INTRODUCED BY.:

SB LRB 07-1718.doc

Report Title:

Natural Energy Laboratory of Hawaii Authority; Board of Directors

Description:

Expands the natural energy laboratory of Hawaii authority board of directors from eleven members to thirteen members by adding two additional members from among the tenants of the research and technology park.