STAND. COM. REP. NO. 146 -08

Honolulu, Hawaii

Fz 45, 2008

RE: H.B. No. 3219

H.D. 1

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Fourth State Legislature Regular Session of 2008 State of Hawaii

Sir:

Your Committee on Education, to which was referred H.B. No. 3219 entitled:

"A BILL FOR AN ACT RELATING TO EDUCATION,"

begs leave to report as follows:

The purpose of this bill is to recognize the increased role and responsibility of the Board of Education (BOE) in policymaking and oversight over our public schools and public libraries by:

- (1) Increasing the compensation rate for BOE members from \$100 to \$200 per day for each day's actual attendance at meetings;
- (2) Allowing BOE members to receive personal expenses at rates specified by the board while attending board meetings or while on official business as authorized by the board chairperson;
- (3) Establishing a protocol allowance to cover expenses incurred in the course of a member's duty and responsibilities; and
- (4) Appropriates funds for these purposes.

BOE testified in support of this bill. The Department of Budget and Finance opposed this measure.

Your Committee has amended this bill by:

- (1) Excluding ad hoc committee meetings and community meetings from those meetings for which BOE members are allowed compensation, expenses, or allowances; and
- (2) Making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Education that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 3219, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 3219, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on behalf of the members of the Committee on Education,

ROY TAKUMI, Chair

State of Hawaii House of Representatives The Twenty-fourth Legislature

HSG12 144-08

Record of Votes of the Committee on Education

Bill/Resolution No.: HB3219	Committee Referral: EDU, FIN	Date	: 21-200	ð
☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to: Pass, unamended (as is) Pass, with amendments (HD) Pass short form bill with HD to recommit for future public hearing (recommit)				
EDN Members	Ayes	Ayes (WR)	Nays	Excused
1. TAKUMI, Roy M. (C)				
A DEED LL D. DL D. (MC)			Property of Action 1999	
2. BERG, Lyla B., Ph.D. (VC)				✓
3. BERTRAM, Joe, III		F 103.5		
				and the state of the state of
4. CABANILLA, Rida T.R.			er hadille e age	4.04
5. CHANG, Jerry L.	✓ /			
And the second s				Land Company (Company)
6. NISHIMOTO, Scott Y.	✓			
7. SAIKI, Scott K.				
7. Office, Scott K.				V
8. SHIMABUKURO, Maile S. L.				
9. TAKAI, K. Mark				
10. TAKAMINE, Dwight Y.			A PRODUCE OF THE PROD	
10. Imminity, pright 1.				
11. WAKAI, Glenn				
12. CHING, Corinne W.L.				
13. FINNEGAN, Lynn				
TOTAL (13)	9		£	4
The recommendation is: Adopted Not Adopted did not support recommendation. Committee acronym(s)				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office				