STAND. COM. REP. NO. 780 -08

Honolulu, Hawaii

Feyzg, 2008

RE: H.B. No. 3226 H.D. 3

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

Sir:

Your Committee on Finance, to which was referred H.B. No. 3226, H.D. 2, entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII," begs leave to report as follows:

The purpose of this bill is to improve the governance of the University of Hawaii (UH) by:

- (1) Requiring that the 12 members or more of the UH Board of Regents (Board), with the exception of the student member, who represent specified geographical areas also reside in those areas;
- (2) Clarifying the purpose of the Candidate Advisory Council by renaming it the Regents Candidate Advisory Council (RCAC);
- (3) Requiring the Governor to inform RCAC, in writing, of the resignation, death, or removal of a Board member within 10 days of the removal or of receiving notification of the resignation or death;
- (4) Requiring RCAC to submit names of Board candidates to the Governor within 60 days--instead of 30 days--of a vacancy that arises by resignation, death, or removal by the Governor;

- (5) Making confidential the information concerning potential Board candidates that is not of public record, except for information concerning a candidate who is appointed by the Governor, which must be disclosed as provided by law; and
- (6) Appropriating \$152,000 to establish a permanent administrative position for RCAC.

RCAC testified in support of this bill.

Your Committee has amended this bill by:

- (1) Changing the appropriation to establish a permanent administrative position for RCAC from \$152,000 to an unspecified sum to encourage further discussion; 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 Finance that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 3226, H.D. 2, as amended herein, and recommends that it pass Third Reading in the form attached hereto as H.B. No. 3226, H.D. 3.

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

MARCUS R. OSHIRO, Chair

State of Hawaii House of Representatives The Twenty-fourth Legislature

HSCR 780-08

Record of Votes of the Committee on Finance

Bill/Resolution No.: HB 3226	Committee Referral: FIN	Date	2-21-2	2008
☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to: Pass, unamended (as is) Pass, with amendments (HD) Hold Pass short form bill with HD to recommit for future public hearing (recommit)				
FIN Members	Ayes	Ayes (WR)	Nays	Excused
1. OSHIRO, Marcus R. (C)	ν			
2. LEE, Marilyn B. (VC)	V			
3. AWANA, Karen Leinani	V			
4. BELATTI, Della Au	~			
5. BROWER, Tom				
6. CARROLL, Mele	V			
7. HANOHANO, Faye P.	V			
8. HAR, Sharon E.	U			
9. KARAMATSU, Jon Riki	V			
10. MAGAOAY, Michael Y.				
11. MANAHAN, Joey				
12. MIZUNO, John				
13. NAKASONE, Bob				V
14. RHOADS, Karl	<u> </u>			
15. SAGUM, Roland D., III				
16. TOKIOKA, James Kunane				
17. MEYER, Colleen Rose	<u>υ</u>			
18. PINE, Kymberly Marcos				
19. WARD, Gene, Ph.D.				
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TOTAL (19)		$ \mathcal{O} $	0	
The recommendation is: Adopted				
Vice Chair's or designee's signature: May 3 Lel				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office				