Honolulu, Hawaii

, 2008 S.B. No. 2258 RE:

S.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 Consumer Protection & Commerce, to which was referred S.B. No. 2258, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE WIRELESS ENHANCED 911 BOARD, "

begs leave to report as follows:

The purpose of this bill is to improve the operations of the Wireless Enhanced 911 Board (Board) by eliminating:

- (1)The options of voting and establishing a quorum for the Board by proxy; and
- (2) The requirement that a quorum of the Board include a minimum number of representatives from wireless providers and public safety answering points.

The Department of Accounting and General Services testified in support of this bill.

As affirmed by the record of votes of the members of your Committee on Consumer Protection & Commerce that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2258, S.D. 1, and recommends that it pass Third Reading.

STAND. COM. REP. NO. **1592**-08 Page 2

Respectfully submitted on behalf of the members of the Committee on Consumer Protection & Commerce,

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ROBERT N. HERKES, Chair

State of Hawaii House of Representatives The Twenty-fourth Legislature



Record of Votes of the Committee on Consumer Protection & Commerce

Bill/Resolution No.: Committee Referral: Date:				
SB 2258, SDI (HSCR 1139-08) PSM, CPC 03-24-08				
☐ 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)				
CPC Members	Ayes	Ayes (WR)	Nays	Excused
1. HERKES, Robert N. (C)	×			
2. McKELVEY, Angus L.K. (VC)	×			
3. EVANS, Cindy				々
4. GREEN, Josh, M.D.	X			
5. ITO, Ken				عر
6. LUKE, Sylvia	X			
7. MORITA, Hermina M.				ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ ـ
8. SONSON, Alex M.				L K
9. SOUKI, Joseph M.	•			<u>بر</u>
10. TSUJI, Clift	٧			
11. YAMANE, Ryan I.	<u> </u>			
12. YAMASHITA, Kyle T.	<u> </u>			
13. MARUMOTO, Barbara C.				
14. THIELEN, Cynthia	<u> </u>			
TOTAL (14)	9	0	\Diamond	5
The recommendation is: O Adopted If joint referral,				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office				