STAND. COM. REP. NO. 2554

Honolulu, Hawaii

FEB 2 8 2008

RE: S.B. No. 2258 S.D. 1

Honorable Colleen Hanabusa President of the Senate Twenty-Fourth State Legislature Regular Session of 2008 State of Hawaii

## Madam:

Your Committee on Judiciary and Labor, to which was referred S.B. No. 2258 entitled:

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

begs leave to report as follows:

The purpose of this measure is to require that quorum for the Wireless Enhanced 911 Board be met by a member's physical presence at a meeting.

This measure also deletes voting by proxy.

Your Committee received testimony in opposition to this measure from the Department of Accounting and General Services and the Honolulu Police Department.

Your Committee has amended this measure by deleting the requirement that the quorum of six members of the Wireless Enhanced 911 Board be comprised of three representatives of the wireless providers and three representatives of the public safety answering points, to clarify that any six members may constitute a quorum.

As affirmed by the record of votes of the members of your Committee on Judiciary and Labor that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2258, as amended herein, and recommends that it pass Second

Reading in the form attached hereto as S.B. No. 2258, S.D. 1, and be placed on the calendar for Third Reading.

Respectfully submitted on behalf of the members of the Committee on Judiciary and Labor,

BRIAN T. TANIGUCHI, Chail

## The Senate Twenty-Fourth Legislature State of Hawaii

## Record of Votes Committee on Judiciary and Labor JDL

Bill / Resolution No.:*	Committee Referral:		Da	Date:	
SB 2258	JDL		·	2-11-08	
The committee is reconsidering its previous decision on this measure.  If so, then the previous decision was to:					
The Recommendation is:					
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313					
Members		Aye	Aye (WR)	Nay	Excused
TANIGUCHI, BRIAN T. (C)		1/		·	
HEE, Clayton (VC)		1			aragan daanaara Aasagan ee aan daasaga
GABBARD, Mike					
KOKUBUN, Russell S.					
NISHIHARA, Clarence K.					
SLOM, Sam					
					M231 B 22 22 22 23 23 23 23 23 23 23 23 23 23
TOTAL		+			2
Recommendation:  Adopted Not Adopted					
Chair's or Designee's Signature:					
Distribution:         Original         Yellow         Pink         Goldenrod           File with Committee Report         Clerk's Office         Drafting Agency         Committee File Copy					

<sup>\*</sup>Only one measure per Record of Votes