## GOV. MSG. NO. 72/

## EXECUTIVE CHAMBERS

LINDA LINGLE GOVERNOR

June 10, 2009

The Honorable Colleen Hanabusa, President and Members of the Senate Twenty-Fifth State Legislature State Capitol, Room 409 Honolulu, Hawaii 96813

Dear Madam President and Members of the Senate:

This is to inform you that on June 10, 2009, the following bill was signed into law:

SB1066 SD2 HD1 CD1

A BILL FOR AN ACT RELATING TO THE NATURAL ENERGY LABORATORY OF HAWAII AUTHORITY. ACT 104 (09)

Sincerely,

LINDA LINGLE

Approved by the Governor
JUN 1 0 2009

THE SENATE TWENTY-FIFTH LEGISLATURE, 2009 STATE OF HAWAII ACT 104
S.B. NO. 5.D. 2
H.D. 1
C.D. 1

## 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:

- 1 SECTION 1. Section 227D-2, Hawaii Revised Statutes, is
- 2 amended by amending subsection (b) to read as follows:
- 3 "(b) The governing body of the authority shall consist of
- 4 a board of directors having [eleven] thirteen voting members.
- 5 Three members from the general public shall be appointed by the
- 6 governor for staggered terms pursuant to section 26-34, except
- 7 that one of these members shall be a resident of the county of
- 8 Hawaii. The members shall be selected on the basis of their
- 9 knowledge, interest, and proven expertise in, but not limited
- 10 to, one or more of the following fields: finance, commerce and
- 11 trade, corporate management, marketing, economics, engineering,
- 12 energy management, real estate development, property management,
- 13 aquaculture, and ocean science. The chairperson and secretary
- 14 of the research advisory committee shall serve on the board.
- 15 The director of business, economic development, and tourism, the
- 16 chairperson of the board of land and natural resources, the
- 17 president of the University of Hawaii, the mayor of the county

- 1 of Hawaii, an appointed member from the board of the high
- 2 technology development corporation, and an appointed member from
- 3 the board of the Hawaii strategic development corporation, or
- 4 their designated representatives, shall serve as ex officio,
- 5 voting members of the board. The tenants of the authority shall
- 6 elect two members to the board from among the tenants of the
- 7 authority, of which one member shall serve a two-year term, and
- 8 one member shall serve a four-year term. In electing the tenant
- 9 members, each tenant shall be entitled to cast one vote for each
- 10 member position. The tenant members shall be recused from
- 11 voting on setting lease rents, water rates, or utility rates,
- 12 but may participate in discussions. The director of business,
- 13 economic development, and tourism shall serve as the chairperson
- 14 until such time as a chairperson is elected by the board from
- 15 the membership. The board shall elect other officers as it
- 16 deems necessary."
- 17 SECTION 2. The inaugural election for the two tenant
- 18 representative positions on the board of directors of the
- 19 natural energy laboratory of Hawaii authority shall be completed
- 20 by October 1, 2009.

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- 1 SECTION 3. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 4. This Act shall take effect on July 1, 2009.

APPROVED this

day of

JUN

, 2009

GOVERNOR OF THE STATE OF HA

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