

STAND. COM. REP. NO.

794

Honolulu, Hawaii

MAR 06 2009

RE: S.B. No. 1066  
S.D. 2

Honorable Colleen Hanabusa  
President of the Senate  
Twenty-Fifth State Legislature  
Regular Session of 2009  
State of Hawaii

Madam:

Your Committee on Ways and Means, to which was referred S.B.  
No. 1066, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE NATURAL ENERGY LABORATORY  
OF HAWAII AUTHORITY,"

begs leave to report as follows:

The purpose of this measure is to increase the number of  
Directors for the Natural Energy Laboratory of Hawaii Authority  
from eleven to thirteen.

Specifically, this measure adds two tenant members to the  
Board of Directors. These tenant member positions shall be filled  
by tenants of the Natural Energy Laboratory of Hawaii Authority  
who have been elected by the tenants of the Natural Energy  
Laboratory of Hawaii Authority.

Your Committee finds that it is in the best interest of the  
Natural Energy Laboratory of Hawaii Authority to have its tenants  
be represented on the Board of Directors. The inclusion of two  
tenants on the governing board of the Natural Energy Laboratory of  
Hawaii Authority gives the board the benefit of input from its  
tenants while ensuring that the tenant members are recused from  
voting on matters in their self-interest, such as setting lease  
rents, water rates, and utility rates.

Your Committee has amended this measure by making technical  
nonsubstantive amendments for the purposes of consistency and  
clarity.

SB1066 SD2 SSCR LRB 09-2795.doc



As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1066, S.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 1066, S.D. 2.

Respectfully submitted on  
behalf of the members of the  
Committee on Ways and Means,

  
DONNA MERCADO KIM, Chair



The Senate  
Twenty-Fifth Legislature  
State of Hawaii

**Record of Votes**  
**Committee on Ways and Means**  
**WAM**

Bill / Resolution No.:* <b>SB 1064 SD1</b>	Committee Referral: <b>ENE/EDT, WAM</b>	Date: <b>MAR 2 2009</b>		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <div style="display: flex; justify-content: space-between; align-items: flex-start;"> <div> <input type="checkbox"/> Pass, unamended 2312         </div> <div> <input checked="" type="checkbox"/> Pass, with amendments 2311         </div> <div> <input type="checkbox"/> Hold 2310         </div> <div> <input type="checkbox"/> Recommit 2313         </div> </div>				
Members	Aye	Aye (WR)	Nay	Excused
KIM, Donna Mercado (C)	/			
TSUTSUI, Shan S. (VC)	/			
CHUN OAKLAND, Suzanne	/			
ENGLISH, J. Kalani	/			
FUKUNAGA, Carol	/			
GALUTERIA, Brickwood	/			
HEE, Clayton	/			
HOOSER, Gary L.	/			
KIDANI, Michelle N.	/			
KOKUBUN, Russell S.				/
TOKUDA, Jill N.	/			
HEMMINGS, Fred	/			
<b>TOTAL</b>	11	0	0	1
Recommendation: <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <input checked="" type="checkbox"/> Adopted           <input type="checkbox"/> Not Adopted         </div>				
Chair's or Designee's Signature: 				
<b>Distribution:</b> <div style="display: flex; justify-content: space-between; font-size: small; margin-top: 5px;"> <span>Original File with Committee Report</span> <span>Yellow Clerk's Office</span> <span>Pink Drafting Agency</span> <span>Goldenrod Committee File Copy</span> </div>				

\*Only one measure per Record of Votes