

STAND. COM. REP. NO. 660

Honolulu, Hawaii

March 5, 2009

RE: H.B. No. 1554

Honorable Calvin K.Y. Say
Speaker, House of Representatives
Twenty-Fifth State Legislature
Regular Session of 2009
State of Hawaii

Sir:

Your Committee on Water, Land, & Ocean Resources, to which was referred H.B. No. 1554 entitled:

"A BILL FOR AN ACT RELATING TO HAWAII COMMUNITY DEVELOPMENT AUTHORITY,"

begs leave to report as follows:

The purpose of this bill is to allow the Chairperson of the Hawaiian Homes Commission (HHC) and the Director of the Department of Planning and Permitting of the City and County of Honolulu (DPP) to designate representatives to serve as ex officio voting members of the Hawaii Community Development Authority (HCDA) for the Kalaeloa Community Development District (Kalaeloa).

The HHC, Department of Hawaiian Home Lands, HCDA, DPP, and a member of the HCDA for Kalaeloa testified in support of this bill.

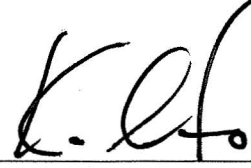
Your Committee finds that allowing the Chairperson of HHC and Director of DPP to designate a representative to attend and vote at HCDA meetings will make it easier to obtain quorum and allow important deliberations and decisions to be made without delay or depriving the representation of HHC and DPP.

As affirmed by the record of votes of the members of your Committee on Water, Land, & Ocean Resources that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1554 and recommends that it pass Second Reading and be placed on the calendar for Third Reading.

HB1554 HSCR WLO HMS 2009-2452



Respectfully submitted on
behalf of the members of the
Committee on Water, Land, &
Ocean Resources,



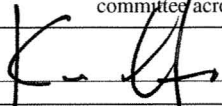
KEN ITO, Chair



State of Hawaii
House of Representatives
The Twenty-fifth Legislature

HSCR 660

Record of Votes of the Committee on Water, Land, & Ocean Resources

Bill/Resolution No.: HBL554	Committee Referral: WLO	Date: 2/23/09		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input checked="" type="checkbox"/> Pass, unamended (as is) <input type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
WLO Members	Ayes	Ayes (WR)	Nays	Excused
1. ITO, Ken (C)	✓			
2. HAR, Sharon E. (VC)	✓			
3. CABANILLA, Rida	✓			
4. CHANG, Jerry L.	✓			
5. CHONG, Pono	✓			
6. COFFMAN, Denny	✓			
7. HERKES, Robert N.	✓			
8. LEE, Chris	✓			
9. LUKE, Sylvia	✓			
10. MORITA, Hermina M.	✓			
11. SAGUM, Roland D., III	✓			
12. CHING, Corinne W.L.				✓
13. THIELEN, Cynthia	✓			
TOTAL (13)	12			1
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <div style="text-align: center; margin-left: 100px;">committee acronym(s)</div>				
Vice Chair's or designee's signature: _____ <div style="text-align: center; margin-left: 100px;"></div>				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				