THE SENATE TWENTY-FIFTH LEGISLATURE, 2010 STATE OF HAWAII

S.B. NO. 2941

JAN 2 7 2010

A BILL FOR AN ACT

RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. Section 206E-3, Hawaii Revised Statutes, is 2 amended by amending subsection (b) to read as follows: 3 "(b) The authority shall consist of [thirteen] nine voting The director of finance, the director of business, 4 members. 5 economic development, and tourism, the comptroller, and the director of transportation, or their respective designated 6 representatives shall serve as ex officio, [voting] nonvoting 7 8 [One member] Two members shall be appointed by the members. 9 governor from a list of not less than three prospective 10 appointees submitted by the president of the senate, and [one 11 member] two members shall be appointed by the governor from a 12 list of not less than three prospective appointees submitted by 13 the speaker of the house of representatives. [Seven] Five 14 members shall be appointed by the governor for staggered terms 15 pursuant to section 26-34; provided that [four] two members 16 shall be appointed at large and, initially, three members, hereinafter referred to as county members, shall be selected 17 from a list of [ten] five prospective appointees recommended by 18 2010-0736 SB SMA.doc

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1 the local governing body of the county in which the initial 2 designated district is situated; and provided further that when 3 vacancies occur in any of the three positions for which the 4 members were selected from a list of county recommendations, the 5 governor shall fill [such] the vacancies on the basis of one 6 from a list of [four] two recommendations, two from a list of 7 [seven] three recommendations, or three from a list of [ten] 8 five recommendations. The list of recommendations shall be made 9 by the local governing body of the county. Of the nine members 10 appointed either by the governor from the lists provided by the 11 president of the senate and speaker of the house, at-large by 12 the governor, or as county members recommended by the local governing body of the county in which the initial designated 13 district is situated, at least two members shall represent small 14 businesses and shall be designated as the small business 15 16 representatives on the board whose purpose, among other things, 17 is to vote on matters before the board that affect small 18 businesses. The small business representatives shall be owners 19 or active managers of a small business with its principal place of operation located within the physical boundaries of the 20 21 initial designated district. Notwithstanding section 84-14(a), 22 the small business representatives shall not be prohibited from



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1 voting on any matter concerning any district under the board's 2 jurisdiction; provided that the matter is not limited to solely 3 benefiting the specific interest of that member and the matter 4 concerns broader interests within the district. If an 5 additional district is designated by the legislature, the total 6 membership of the authority shall be increased as prescribed 7 above by the appointment of three additional members, except as provided for in section 206E-191. Notwithstanding section 8 9 92-15, a majority of all members shall constitute a quorum to do 10 business, and the concurrence of a majority of all voting 11 members shall be necessary to make any action of the authority 12 valid; except that, on any matter relating solely to a specific 13 community development district, the members representing 14 districts other than that specific community development district shall neither vote, nor shall they be counted to 15 16 constitute a quorum, and concurrence shall be required of a 17 majority of that portion of the authority made up of all 18 $[ex officio voting members_{7}]$ members at $large[_{7}]$ and county and 19 district members representing the district for which action is 20 being proposed for [such] the action to be valid. All members shall continue in office until their respective successors have 21 22 been appointed and qualified. Except as herein provided, no



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member appointed under this subsection shall be an officer or 1 2 employee of the State or its political subdivisions.

3 For [+] purposes [+] of this section, "small business" means 4 a business which is independently owned and which is not 5 dominant in its field of operation."

6 SECTION 2. Statutory material to be repealed is bracketed 7 and stricken. New statutory material is underscored.

8 SECTION 3. This Act shall take effect on July 1, 2010.

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INTRODUCED BY:

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S.B. NO. 294/

Report Title:

Hawaii Community Development Authority; Members

Description:

Amends how the members of the Hawaii community development authority are selected and reduces the number of voting members from thirteen to nine by making all ex officio members nonvoting.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

