STAND. COM. REP. NO.

Honolulu, Hawaii

MAR 1 9 2010

RE: H.B. No. 2568 S.D. 1

Honorable Colleen Hanabusa President of the Senate Twenty-Fifth State Legislature Regular Session of 2010 State of Hawaii

Madam:

Your Committees on Education and Housing and Human Services, to which was referred H.B. No. 2568 entitled:

"A BILL FOR AN ACT RELATING TO THE BOARD OF DIRECTORS OF THE HAWAII PUBLIC HOUSING AUTHORITY,"

beg leave to report as follows:

The purpose of this measure is to reduce the quorum requirement for the Board of Directors of the Hawaii Public Housing Authority.

Testimony in support of this measure was submitted by two state agencies. Written testimony presented to the Committees may be reviewed on the Legislature's website.

This measure aligns the quorum requirement of the Board of Directors of the Hawaii Public Housing Authority with the quorum requirements of other state boards that require only a majority of all members to which the board is entitled. Your Committees find that the Board's current quorum requirement becomes especially problematic near the end of meetings when a member needs to leave, hampering the Board's ability to take action. Amending the quorum requirement allows the Board to conduct its business in a timelier manner.

Your Committees have amended this measure by making technical, nonsubstantive changes for the purposes of clarity and style.



STAND. COM. REP. NO. 2797

As affirmed by the records of votes of the members of your Committees on Education and Housing and Human Services that are attached to this report, your Committees are in accord with the intent and purpose of H.B. No. 2568, as amended herein, and recommend that it pass Second Reading in the form attached hereto as H.B. No. 2568, S.D. 1, and be referred to the Committee on Judiciary and Government Operations.

> Respectfully submitted on behalf of the members of the Committees on Education and Housing and Human Services,

Banne Chun Clakland. NE CHUN OAKLAND, Chair

NORMAN SAKAMOTO, Cha:



The Senate Twenty-Fifth Legislature State of Hawaii

Record of Votes Committee on Education and Housing EDH

Bill / Resolution No.:* $HB2568$	Committee Referral: Date: EDH/HMS, JGO <u>3-17-10</u>							
1102000	EDH/HMS, JGU 3-17-10							
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			
SAKAMOTO, Norman (C)	÷	V						
KIDANI, Michelle N. (VC)		ν						
CHUN OAKLAND, Suzanne								
GALUTERIA, Brickwood								
TSUTSUI, Shan S.				1				
HEMMINGS, Fred			1					
TOTAL		4			2			
Recommendation:								
Chair's or Designee's Signature:								
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*Only one measure per Record of Votes

The Senate Twenty-Fifth Legislature State of Hawaii

Record of Votes Committee on Human Services HMS

Bill / Resolution No.:* HB 2568	Committee Referral:Date:EDH/HMS, JG003-15-10							
The committee is reconsidering its previous decision on this measure.								
The Recommendation is:								
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313								
Members		Aye	Aye (WR)	Nay	Excused			
CHUN OAKLAND, Suzanne (C)		V						
IHARA, Jr., Les (VC)		V						
GREEN, M.D., Josh								
HEMMINGS, Fred					V			
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TOTAL		3	0	0				
Recommendation:								
Chair's or Designee's Signature:								
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy								

*Only one measure per Record of Votes