STAND. COM. REP. NO. 344

Honolulu, Hawaii **Fe 18**, 2009 RE: H.B. No. 767 H.D. 1

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

Sir:

Your Committee on Tourism, Culture, & International Affairs, to which was referred H.B. No. 767 entitled:

"A BILL FOR AN ACT RELATING TO THE STADIUM AUTHORITY,"

begs leave to report as follows:

The purpose of this bill is to revise the membership and appointment process of the Stadium Authority (Authority) by:

- Increasing the membership of the Authority from nine to 11 members, of whom nine are voting members;
- (2) Specifying that:
 - (A) Three members are to be appointed directly by the Governor;
 - (B) Three members are to be appointed from a list of nominees submitted by the President of the Senate; and
 - (C) Three members are to be appointed from a list of nominees submitted by the Speaker of the House of Representatives;

and



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(3) Requiring the next six vacancies to be filled by the Governor from lists provided by the legislative leaders, alternating between the President of the Senate and Speaker of the House of Representatives, and requiring the following three vacancies to be filled directly by the Governor.

The Department of the Attorney General, Department of Accounting and General Services, and Authority testified in opposition to this bill.

Your Committee has amended this bill by changing its effective date to July 1, 2112, to encourage further discussion.

As affirmed by the record of votes of the members of your Committee on Tourism, Culture, & International Affairs that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 767, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 767, H.D. 1, and be referred to the Committee on Water, Land, & Ocean Resources.

> Respectfully submitted on behalf of the members of the Committee on Tourism, Culture, & International Affairs,

Chair



HSCR 344

State of Hawaii House of Representatives The Twenty-fifth Legislature

Record of Votes of the Committee on Tourism, Culture, & International Affairs

Bill/Resolution No.:	Committee Referral:	Date:		
HB 767 TCI, WLO 2/9/09				
The committee is reconsidering its previous decision on the measure.				
The recommendation is to: Pass, unamended (as is) Pass, with amendments (HD) Hold Hold Hold				
Pass short form bill with HD to recommit for future public hearing (recommit)				
TCI Members	Ayes	Ayes (WR)	Nays	Excused
1. MANAHAN, Joey (C)			<u>8 14 - 7677711772 7 74 617 - 96 16177</u>	
2. TOKIOKA, James Kunane (VC)	V			
3. BERG, Lyla B.	V			and the officer of
4. CHOY, Isaac W.				
5. EVANS, Cindy				
				/
6. McKELVEY, Angus L.K.				
7. TAKAL, K. Mark			Strengtower	REAL PROPERTY AND INC.
8. TSUJI, Clift				
			Succession and the	
9. WAKAI, Glenn				
				and an
10. WOOLEY, Jessica				
11. MARUMOTO, Barbara C.				
II. MAROMOTO, Barbara C.			.	
- 				
	5			
TOTAL (11)	6		1	3
The recommendation is: Adopted				
If joint referral, did not support recommendation.				
committee acrossm(s)				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				
V				