CONFERENCE COMMITTEE REP. NO.

-10

Honolulu, Hawaii

APR 2 3 2010 , 2010 RE: S.B. No. 2385 S.D. 1 H.D. 1 C.D. 1

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

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Fifth State Legislature Regular Session of 2010 State of Hawaii

Madam and Sir:

Your Committee on Conference on the disagreeing vote of the Senate to the amendments proposed by the House of Representatives in S.B. No. 2385, S.D. 1, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII,"

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this measure is to make permanent:

- (1) The University of Hawaii's authority to:
 - (A) Be exempt from the Comptroller's supervision of the University of Hawaii's accounts;
 - (B) Install a different accounting system;
 - (C) Submit changes only to uniform business and accounting forms for review and approval; and



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- (D) Approve the assignment of moneys to creditors;
- (2) The Comptroller's authority to request the University of Hawaii to provide information for the preparation of income and expenditure statements; and
- (3) The University of Hawaii's requirement to report to the Comptroller on moneys held outside the state treasury by the University.

Your Committee on Conference finds that this measure grants the University of Hawaii fiscal flexibility at a particularly trying time, with significant fiscal constraints on all state agencies. However, your Committee on Conference is also cognizant of the need for fiscal accountability and therefore prefers to extend the University of Hawaii's fiscal flexibility, rather than make it permanent at this time.

Accordingly, your Committee on Conference has amended this measure by:

- (1) Extending to June 30, 2016:
 - (A) The University of Hawaii's authority to be exempt from the Comptroller's supervision of the University of Hawaii's accounts, install a different accounting system, submit changes only to uniform business and accounting forms for review and approval, and approve the assignment of moneys to creditors;
 - (B) The Comptroller's authority to request the University of Hawaii to provide information for the preparation of income and expenditure statements; and
 - (C) The requirement for the University of Hawaii to report to the Comptroller on moneys held outside the state treasury by the University;
- (2) Changing the effective date from July 1, 2020, to being retroactive to April 30, 2010, upon approval of this measure; and
- (3) Making technical, nonsubstantive changes for the purposes of clarity, consistency, and style.



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As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of S.B. No. 2385, S.D. 1, H.D. 1, as amended herein, and recommends that it pass Final Reading in the form attached hereto as S.B. No. 2385, S.D. 1, H.D. 1, C.D. 1.

Respectfully submitted on behalf of the managers:

ON THE PART OF THE SENATE

Co-Chair JER

ON THE PART OF THE HOUSE

MARILYN B. LEE, Co-Chair

JILL TOKUDA, Chair

SHAN S. TSUTSUI, Co-Chair



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Hawaii State Legislature

Record of Votes of a Conference Committee

127-10

Bill / Concurrent Resolution No.: SB 2385, SD 1, HD 1					Date/Time: april 23,2010 3:35 pm				
The recommendation of the House and Senate managers is to pass with amendments (CD).									
The Committee is reconsidering its previous decision.									
The recommendation of the Senate Manager(s) is to AGREE to the House amendments made to the Senate Measure					The recommendation of the House Manager(s) is to AGREE to the Senate amendments made to the House Measure.				
Senate Managers	A	WR	N	E	House Managers	Α	WR	N	E
TOKUDA, Jill N., Chr.					CHANG, Jerry L., Co-Chr.	1			
TSUTSUI, Shan S., Co-Chr.	/				LEE, Marilyn B., Co-Chr.	1			
SLOM, Sam				/	AQUINO, Henry J.C.		 		
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					PINE, Kymberly Marcos				
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TOTAL	2	P	9		TOTAL	5	Ø	Ø	1
A = Aye $WR = Aye$ with Reservations $N = Nay$ $E = Excused$									
Senate Recommendation is: Adopted INot Adopted					House Recommendation is:				
Senate Lead Chair's or Designee's Signature:					House Lead Chair's or Designee's Signature:				
Distribution: Original Yellow Pink Goldenrod File with Conference Committee Report House Clerk's Office Senate Clerk's Office Drafting Agency									