

THE SENATE
THE TWENTY-FIFTH LEGISLATURE
REGULAR SESSION OF 2010

COMMITTEE ON WAYS AND MEANS

Senator Donna Mercado Kim, Chair
Senator Shan S. Tsutsui, Vice Chair

NOTICE OF DECISION MAKING

DATE: Tuesday February 16, 2010
TIME: 10:00am
PLACE: Conference Room 211
State Capitol
415 South Beretania Street

A G E N D A

The following measure(s) were previously heard by the Senate Committee(s) on Education and Housing; and Higher Education.

<u>SB 2124, SD1</u> <u>(SSCR2029)</u> <u>Testimony</u> <u>Status</u>	RELATING TO THE HAWAII HURRICANE RELIEF FUND. Makes an appropriation from the Hawaii hurricane relief fund to restore all remaining lost instructional days for the 2009-2010 school year; provided that the moneys shall only be released upon completion of negotiations of parties necessary to execute the restoration of instructional days. Allocates a proportionate amount of the appropriation to charter schools. (SD1)	EDH/CPN, WAM
<u>SB 2385</u> <u>(SSCR2038)</u> <u>Testimony</u> <u>Status</u>	RELATING TO THE UNIVERSITY OF HAWAII. Gives the University of Hawaii fiscal autonomy from the comptroller beyond June 30, 2011. Removes the time limit on the authority of the University of Hawaii to install a different accounting system. Extends the comptroller's authority to request the University of Hawaii to provide information for the preparation of income and expenditure statements. Extends the University of Hawaii's authority to submit proposed new forms or changes to forms for only uniform business and accounting forms for review and approval. Extends the University of Hawaii's chief financial officer's authority to approve assignment of moneys to assignees. Extends beyond June 30, 2011 the requirement for the University of Hawaii to report to the comptroller transactions involving moneys held outside of the state treasury by the University of Hawaii.	HRE, WAM
<u>SB 2386</u> <u>(SSCR2039)</u> <u>Testimony</u> <u>Status</u>	RELATING TO THE UNIVERSITY OF HAWAII CAPITAL IMPROVEMENTS PROGRAM PROJECT ASSESSMENT SPECIAL FUND. Establishes the University of Hawaii capital improvements program project assessment special fund.	HRE, WAM

<p><u>SB 2387</u> <u>(SSCR2065)</u> <u>Testimony</u> <u>Status</u></p>	<p>RELATING TO THE UNIVERSITY OF HAWAII. Allows the University of Hawaii board of regents to assess fees for campus parking at an open meeting subject to chapter 92, Hawaii Revised Statutes, but exempt from rule-making public notice, public hearing, and gubernatorial approval requirements of chapter 91, Hawaii Revised Statutes.</p>	<p>HRE, WAM</p>
<p><u>SB 2389</u> <u>(SSCR2066)</u> <u>Testimony</u> <u>Status</u></p>	<p>RELATING TO THE UNIVERSITY OF HAWAII. Repeals the sunset provision in Act 106, Session Laws of Hawaii 2008, to allow the University of Hawaii to continue transferring funds, other than general funds and University of Hawaii tuition and fees special funds, into the University of Hawaii commercial enterprises revolving fund to finance the establishment of new commercial enterprises, with certain exceptions, beyond June 30, 2011.</p>	<p>HRE, WAM</p>
<p><u>SB 2649, SD1</u> <u>(SSCR2091)</u> <u>Testimony</u> <u>Status</u></p>	<p>RELATING TO UNIVERSITY OF HAWAII PROJECTS. Extends the sunset provision in Act 138, Session Laws of Hawaii 2005, relating to providing funding to the University of Hawaii to construct or renovate housing units. (SD1)</p>	<p>HRE/EDH, WAM</p>

Decision making meeting only, no public testimony will be accepted.

Persons wishing to comment should submit their comments in one of the following ways:

- By Email: Comments may be emailed if less than 5 pages in length, to the Committee at WAMTestimony@Capitol.hawaii.gov . Please indicate the measure, date and time of the hearing. Email sent to individual offices or any other Senate office will not be accepted.
- In person: 1 copy of their Comments to the committee clerk, Room 210, State Capitol.

By fax: Comments may be faxed if less than 5 pages in length, to the Senate Sergeant-At-Arms Office at 586-6659 or 1-800-586-6659 (toll free for neighbor islands), at least 24 hours prior to the hearing. When faxing, please indicate to which committee the comments is being submitted and the date and time of the hearing

FOR AMENDED HEARING NOTICES: If the notice is an amended notice, measures that have been deleted are stricken through and measures that have been added are underscored. If there is a measure that is both underscored and stricken through, that measure has been deleted from the agenda.

If you require special assistance or auxiliary aids or services to participate in the public hearing process (i.e., sign or foreign language interpreter or wheelchair accessibility), please contact the committee clerk 24 hours prior to the hearing so arrangements can be made.

FOR FURTHER INFORMATION, PLEASE CALL THE COMMITTEE CLERK AT 586-6800.

Senator Donna Mercado Kim
Chair