STAND. COM. REP. NO.



Honolulu, Hawaii

APR 2 6 2011 RE: GOV. MSG. NOS. 585, 696

Honorable Shan S. Tsutsui President of the Senate Twenty-Sixth State Legislature Regular Session of 2011 State of Hawaii

Sir:

Your Committee on Economic Development and Technology, to which was referred Governor's Message Nos. 585 and 696, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE HAWAI'I STRATEGIC DEVELOPMENT CORPORATION

| G.M. | No. | 585 | KEIKI-PUA S. DANCIL, |
|------|-----|-----|-------------------------------------|
| | | | for a term to expire 6-30-2015; and |
| | | | |
| G.M. | No. | 696 | JON WALLENSTROM, |
| | | | for a term to expire 6-30-2015, |

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Keiki-Pua S. Dancil and Jon Wallenstrom to possess the requisite qualifications to be nominated to the Board of Directors of the Hawai'i Strategic Development Corporation.

Your Committee received testimony in support of the nomination of Keiki-Pua S. Dancil from the Hawaii Strategic Development Corporation, High Technology Development Corporation, Office of Hawaiian Affairs, Enterprise Honolulu, Oceanit, Puko'a Scientific, and one individual.

Keiki-Pua S. Dancil is President of the Hawaii Science and Technology Council and Chief Executive Officer of the Hawaii Science and Technology Institute, both of which are not-for-profit



STAND. COM. REP. NO. Page 2



Your Committee received testimony in support of the nomination of Jon Wallenstrom from the Hawaii Strategic Development Corporation, Hawaii Housing Finance and Development Corporation, Pacific Resource Partnership, Vitus Development LLC, and four individuals.

Jon Wallenstrom is the President of Forest City Hawaii, and is responsible for managing Forest City's partnership with the State of Hawaii to develop over 2,300 homes on the Island of Hawaii in a mixed-use, mixed-income project, which will bring approximately \$750,000,000 in new development to the State. The company is also developing two photovoltaic farms designed to add approximately four megawatts of renewable energy on the Hawaii grid, and Mr. Wallenstrom has extensive experience in the development of energy-efficiency projects in Hawaii as well as in the Washington, D.C. and mid-Atlantic areas. He holds a Bachelor of Arts from Princeton University and has won numerous awards in recognition of his design and historic renovation efforts. Mr. Wallenstrom is an active member of the Honolulu Urban Land Institute District Council, Hawaii Business Roundtable, and the Board of the Honolulu Theatre Center, among other professional and community organizations.

As affirmed by the records of votes of the members of your Committee on Economic Development and Technology that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.



STAND. COM. REP. NO. Page 3

46

Respectfully submitted on behalf of the members of the Committee on Economic Development and Technology,

CAROL FUKUNAGA, Chair

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The Senate Twenty-Sixth Legislature State of Hawai'i

Record of Votes Committee on Economic Development and Technology EDT Advise and Consent

| U | e Referral: | Date: | al | 2/11 | | | | | |
|---|-------------|----------|---------|---------|--|--|--|--|--|
| GM 585 EDT | | | T/l | 2/11 | | | | | |
| The Committee is reconsidering its decision | | | | | | | | | |
| The Recommendation is: | | | | | | | | | |
| Advise and Consent Not Advise and Consent 2340 | | | | | | | | | |
| Members | Aye | Aye (WR) | Nay | Excused | | | | | |
| FUKUNAGA, Carol (C) | | | | | | | | | |
| WAKAI, Glenn (VC) | | / | | | | | | | |
| BAKER, Rosalyn H. | | | · | | | | | | |
| SOLOMON, Malama | | | | V | | | | | |
| SLOM, Sam | | | | | | | | | |
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| Recommendation: | \frown | Not | Adopted | | | | | | |
| 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 Governor's Message per Record of Votes

The Senate Twenty-Sixth Legislature State of Hawai'i

Record of Votes Committee on Economic Development and Technology EDT Advise and Consent

| Governor's Message No.:* | Committee F EDT | Referral: | Date: | 4/ | 18/11 | | | | | |
|--|--------------------|-----------|------------------------|-----|-----------------------|--|--|--|--|--|
| The Committee is reconsidering its decision | | | | | | | | | | |
| The Recommendation is: | | | | | | | | | | |
| Advise and Consent Not Advise and Consent 2340 2345 | | | | | | | | | | |
| Members | | Aye | Aye (WR) | Nay | Excused | | | | | |
| FUKUNAGA, Carol (C) | | | | | | | | | | |
| WAKAI, Glenn (VC) | | | | | | | | | | |
| BAKER, Rosalyn H. | | V | | | | | | | | |
| SOLOMON, Malama | | | | | \sim | | | | | |
| SLOM, Sam | | V | | | | | | | | |
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| Recommendation: | | | | | | | | | | |
| Chair's or Designee's Signature: | | | | | | | | | | |
| Distribution: Original File with Committee R | eport Clerk's | Diffice D | Pink rafting Agency | | denrod e File Copy | | | | | |

*Only one Governor's Message per Record of Votes