STAND. COM. REP. NO. 815

Honolulu, Hawaii March **T**, 2011

RE: H.B. No. 878 H.D. 1

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Sixth State Legislature Regular Session of 2011 State of Hawaii

Sir:

Your Committee on Judiciary, to which was referred H.B. No. 878 entitled:

"A BILL FOR AN ACT RELATING TO NONPROFIT CORPORATIONS,"

begs leave to report as follows:

The purpose of this bill is to provide nonprofit corporations with the ability to use technology readily available to its leadership and members by, among other things, permitting:

- The approval by ballot, including via electronic transmission, of actions that would otherwise be taken at an annual or regular meeting;
- (2) Notice to be given in the form of an electronic transmission;
- (3) Notice to be given to directors of the nonprofit corporation via electronic transmission in the same manner as currently allowed for members; and
- (4) Members and proxies of members to participate at an annual or regular meeting via electronic transmission technology.

The Department of the Attorney General, Department of Commerce and Consumer Affairs, University of Hawaii Professional Assembly, Aloha Society of Association Executives, Hawaii

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Association of Independent Schools, and Hawaii Alliance of Nonprofit Organizations supported this bill.

Your Committee has amended this bill by making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Judiciary that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 878, as amended herein, and recommends that it pass Third Reading in the form attached hereto as H.B. No. 878, H.D. 1.

> Respectfully submitted on behalf of the members of the Committee on Judiciary,

GILBERT KEITH-AG



HSER 815

State of Hawaii House of Representatives The Twenty-sixth Legislature

Record of Votes of the Committee on Judiciary

Bill/Resolution No.: HB 878 Commi	ttee Referral:	CJUD Date:	3/1/11	
The committee is reconsidering its previous decis	ion on the measure.			
The recommendation is to:□Pass, unamende□Pass short form		ss, with amendments (mmit for future public	,	
JUD Members	Ayes	Ayes (WR)	Nays	Excused
1. KEITH-AGARAN, Gilbert S.C. (C)				
2. RHOADS, Karl (VC)				~
3. BROWER, Tom				· · ·
4. CABANILLA, Rida T.R.				
5. CARROLL, Mele				
6. HERKES, Robert N.				
7. ITO, Ken				_
8. LUKE, Sylvia				
9. McKELVEY, Angus L.K.				/
10. MORITA, Hermina M.				
11. OSHIRO, Blake K.	~			
12. SOUKI, Joseph M.	1			
13. TSUJI, Clift	5			
14. FONTAINE, George R.				
15. MARUMOTO, Barbara C.				
16. THIELEN, Cynthia	\checkmark			
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	1	-		<u>+ </u>
TOTAL (16)	9			7
The recommendation is: Adopted If joint referral,	Not Adopt committee acronym	did not support	recommendation	n.
Vice Chair's or designee's signature:	and			
Distribution: Original (White) – Committee 1	Duplicate (Yellow) -	- Chief Clerk's Office	- Duplicate (I	Pink) – HMSO