STAND. COM. REP. NO. 1007

Honolulu, Hawaii

March 21, 2011

RE: S.B. No. 1349 S.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 Consumer Protection & Commerce, to which was referred S.B. No. 1349, S.D. 1, entitled:

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

begs leave to report as follows:

The purpose of this bill is to authorize Hawaii nonprofit corporations to use electronic communications technology to permit member actions by ballot, conduct voting, provide notice, and conduct meetings.

The Department of Commerce and Consumer Affairs, University of Hawaii Professional Assembly, Aloha Society of Association Executives, Hawaii Alliance of Nonprofit Organizations, and Hawaii Association of Independent Schools supported this measure.

As affirmed by the record of votes of the members of your Committee on Consumer Protection & Commerce that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1349, S.D. 1, and recommends that it pass Second Reading and be referred to the Committee on Judiciary.

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Respectfully submitted on behalf of the members of the Committee on Consumer Protection & Commerce,

ROBERT N. HERKES, Chair

State of Hawaii House of Representatives The Twenty-sixth Legislature

HSUK 1007

Record of Votes of the Committee on Consumer Protection & Commerce

SB 1349 SD1 Comm	ittee Referral: UDD	Date:	3/14	1011
☐ The committee is reconsidering its previous decision on the measure.				
The recommendation is to: Pass, unamended (as is) Pass, with amendments (HD) Hold Pass short form bill with HD to recommit for future public hearing (recommit)				
CPC Members	Ayes	Ayes (WR)	Nays	Excused
1. HERKES, Robert N. (C)				
2. YAMANE, Ryan I. (VC)				
3. BROWER, Tom				
4. CABANILLA, Rida T.R.				
5. CARROLL, Mele				
6. ITO, Ken				
7. KEITH-AGARAN, Gilbert S.C.				_
8. LUKE, Sylvia				
9. McKELVEY, Angus L.K.				
10. MORITA, Hermina M.				
11. OSHIRO, Blake K.				
12. SOUKI, Joseph M.				
13. TSUJI, Clift				
14. CHING, Corinne W.L.			a - 1011000	И
15. MARUMOTO, Barbara C.				
16. THIELEN, Cynthia				
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TOTAL (16)	13			3
The recommendation is: Adopted If joint referral, committee acronym(s) Adopted did not support recommendation.				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Diplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				