STAND. COM. REP. NO. 1067

Honolulu, Hawaii

March 23 , 2011

RE: S.B. No. 1386

S.D. 1 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 Higher Education, to which was referred S.B. No. 1386, S.D. 1, entitled:

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

begs leave to report as follows:

The purpose of this bill is to help increase the efficiency of the University of Hawaii Board of Regents by requiring the election of up to two vice-chairpersons, in addition to the chairperson, at a meeting preceding July 1.

The University of Hawaii Board of Regents supported this bill with amendments.

Your Committee has amended this bill by:

- (1) Including additional housekeeping amendments to repeal provisions concerning the Board of Regents Candidate Advisory Council which are now moot; and
- (2) Making technical, nonsubstantive amendments for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report,

SB1386 HD1 HSCR HED HMS 2011-3171



your Committee is in accord with the intent and purpose of S.B. No. 1386, S.D. 1, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 1386, S.D. 1, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on behalf of the members of the Committee on Higher Education,

State of Hawaii House of Representatives The Twenty-sixth Legislature

Record of Votes of the Committee on Higher Education

_ \	e Referral:	Date:	AC 17,2	Pl (
☐ 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)				
HED Members	Ayes	Ayes (WR)	Nays	Excused
1. NISHIMOTO, Scott Y. (C)	X			
2. NAKASHIMA, Mark M. (VC)	×			
3. AQUINO, Henry J.C.	×			
4. AWANA, Karen L.	×			
5. BELATTI, Della Au	×			
6. CHANG, Jerry L.				×
7. HANOHANO, Faye P.	***************************************			×
8. MIZUNO, John M.	×			
9. SAIKI, Scott K.	X			
10. TAKAI, K. Mark	×			
11. TAKUMI, Roy M.	X			
12. WOOLEY, Jessica				X
13. CHING, Corinne W.L.				X
14. JOHANSON, Aaron Ling	Х			
			-	
			 	
-				
TOTAL (14)	10	0	0	4
The recommendation is: Adopted Not Adopted If joint referral, did not support recommendation. committee acronym(s)				
Vice Chair's or designee's signature:				
Distribution: Original (White) - Committee Duplicate (Yellow) - Chief Clerk's Office Duplicate (Pink) - HMSO				