STAND. COM. REP. NO. 1485

Honolulu, Hawaii

April 8 , 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 Finance, to which was referred S.B. No. 1386, S.D. 1, H.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:

- (1) Requiring the election of up to two vice-chairpersons, in addition to the chairperson, at a meeting preceding July 1; and
- (2) Making various housekeeping amendments to repeal provisions concerning the Board of Regents and Board of Regents Candidate Advisory Council which are no longer necessary.

The University of Hawaii Board of Regents offered comments on this bill.

As affirmed by the record of votes of the members of your Committee on Finance that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1386, S.D. 1, H.D. 1, and recommends that it pass Third Reading.

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Respectfully submitted on behalf of the members of the Committee on Finance,

MARCUS R. OSHIRO, Chair

State of Hawaii House of Representatives The Twenty-sixth Legislature

HSOR 1485

Record of Votes of the Committee on Finance

Bill/Resolution No.:	Committee Referral: HED, FIN	Date:	3/20	1,,
SB 1386, SD1, HD1 HED, FIN 3/30/11 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)				
FIN Members	Ayes	Ayes (WR)	Nays	Excused
1. OSHIRO, Marcus R. (C)	V			
2. LEE, Marilyn B. (VC)			· <u>-</u>	
3. CHONG, Pono	V			
4. CHOY, Isaac W.	V			
5. COFFMAN, Denny	レ			
6. CULLEN, Ty	V			
7. HAR, Sharon E.		-		
8. HASHEM, Mark J.				
9. ICHIYAMA, Linda				
10. JORDAN, Jo				
11. LEE, Chris	<i>V</i>	ļ.,		
12. MORIKAWA, Dee				
13. TOKIOKA, James Kunane				
14. YAMASHITA, Kyle T.				
15. MARUMOTO, Barbara C.				
16. RIVIERE, Gil				
17. WARD, Gene				-
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		-	1	
TOTAL (17)	17	0	0	0
The recommendation is: 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				