## A BILL FOR AN ACT

RELATING TO BOARD OF LAND AND NATURAL RESOURCES.

### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

- 1 SECTION 1. Section 171-4, Hawaii Revised Statutes, is
- 2 amended to read as follows:
- 3 "\$171-4 Board of land and natural resources; terms and
- 4 qualifications of members of the board; organization; expenses.
- 5 (a) The board of land and natural resources shall be composed
- 6 of seven members, one from each land district and three at
- 7 large, to be nominated and, by and with the advice and consent
- 8 of the senate, appointed by the governor as provided in section
- 9 26-34[-]; provided that for the purposes of making
- 10 determinations on ocean resources matters, the board shall
- 11 consist of eleven members, the additional four ocean resource
- 12 members being appointed pursuant to subsections (e) and (f).
- 13 The term and removal of a member of the board and the filling of
- 14 a vacancy on the board shall also be as provided in section 26-
- 15 34. There shall be not more than three members on the board
- 16 from the same political party. At least one member of the board
- 17 shall have a background in conservation and natural resources,
- 18 as evidenced by:

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(1) A college degree in a relevant field, including
 forestry, wildlife conservation, geology,
 environmental science, or marine biology; or

(2) Work history sufficient to demonstrate an appropriate level of knowledge in the subject of land and natural resources, including parks and recreation, public lands management, natural area reserves, aquatic resources, boating and recreation, forestry and wildlife, water resources management, or conservation and resources.

Each member shall disclose and file with the board a

- 12 list of all transactions with the department of land and natural 13 resources in which the member has a direct interest. The member 14 shall also disclose all transactions with the department 15 involving any corporation, association, partnership, or joint 16 venture in which the member is an officer, partner, or employee. **17** Any member having any interest, direct or indirect, in any 18 matter before the board shall disqualify oneself from voting on 19 or participating in the discussion of the matter.
- (c) The governor shall select a chairperson of the board from among its members. The chairperson shall call and preside at meetings and may appoint a member of the board as secretary.

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The member	rs of the board shall choose one of their number to act
as chairpe	erson during the absence or disability of the
chairpers	on.
(d)	The members of the board shall serve without pay but
shall be	entitled to reimbursement for necessary expenses while
attending	meetings and while in the discharge of their duties.
<u>(e)</u>	The four ocean resources members of the board shall be
appointed	by the governor to represent at least four of the
following	categories:
(1)	A fishery science representative with a master of
	science or doctorate degree in fisheries science and
i	experience in Hawaii-based commercial, recreational,
	or subsistence fisheries; provided that for the
	purposes of this paragraph, a qualifying fishery
	science shall not include ecology, marine biology, or
	other non-fishery marine science fields;
(2)	A fishing industry representative with experience in
	the commercial fishing industry and active
	participation in government agency fishery management
	and regulatory processes;
	as chairperson (d) shall be of attending (e) appointed following (1)

(3) A fishing community representative with experience and

working knowledge of Hawaii non-commercial fisheries,

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1		including recreation, subsistence, and indigenous
2		fisheries and active participation in government
3		fishery management and regulatory processes;
4	(4)	A seafood industry representative with experience and
5		working knowledge of Hawaii seafood processing and
6		marketing industry and active participation in
7		government fishery management and regulatory
8		processes; and
9	(5)	A marine industry representative with experience in
10		Hawaii maritime industries of boating, shipping, and
11		maritime products.
12	<u>(f)</u>	The four ocean resources members, except as otherwise
13	provided	in this subsection, shall be appointed to the board by
14	the gover	nor pursuant to section 26-34. These four members
15	shall be	considered in determining quorum and majority only on
16	issues relating to ocean resources and may vote only on issues	
17	related t	o ocean resources. The political party affiliation of
18	the four	ocean resources members, if any, shall not apply to the
19	political	party limitation in subsection (a), nor shall there be
20	a limit o	n the number of ocean resources members from any one
21	political	party."

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- 1 SECTION 2. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 3. This Act shall take effect upon its approval.

INTRODUCED BY:

JAN 2 5 2012

# H.B. NO. 2793

#### Report Title:

Ocean Resources; Board of Land and Natural Resources

### Description:

Adds 4 members to the board of land and natural resources who shall be considered in determining quorum and majority only on issues relating to ocean resources and may vote only on ocean resources issues.

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