JAN 2 5 2012

A BILL FOR AN ACT

RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

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

1	SECTION 1. Purpose. There are five voting members
2	representing the authority's Kalaeloa community development
3	district. Two of the five members are the (i) chairperson of
4	the Hawaiian homes commission and (ii) director of the city and
5	county of Honolulu department of planning and permitting.
6	Section 206E-191(c), Hawaii Revised Statutes, does not
7	permit those Kalaeloa members to appoint designated
8	representatives to attend and vote on their behalf in the event
9	that they are unable to attend an authority meeting.
10	Quorum of the authority may be difficult to achieve if
11	those Kalaeloa members are unable to appoint their designated
12	representatives to attend and vote on their behalf in the event
13	that they are unable to attend an authority meeting.
14	The purpose of this bill is to amend section 206E-191(c),
15	Hawaii Revised Statutes, to designate the chairperson of the
16	Hawaiian homes commission, and the director of the city and
17	county of Honolulu department of planning and permitting, or

S.B. NO. 2742

1	their res	spective designated representatives as ex-officio voting
2	members.	
3	SECT	GION 2. Section 206E-191, Hawaii Revised Statutes, is
4	amended b	by amending subsection (c) to read as follows:
5	"(c)	Five additional voting members shall, except as
6	otherwise	e provided in this subsection, be appointed to the
7	authority	by the governor to represent the Kalaeloa community
8	developme	ent district. These members shall be considered in
9	determini	ng quorum and majority only on issues relating to the
10	Kalaeloa	community development district, and may vote only on
11	issues re	lating to the Kalaeloa community development district.
12	These mem	bers shall consist of:
13	(1)	The chairperson of the Hawaiian homes commission[$ au$] or
14		the chairperson's designated representative who shall
15		serve as an ex-officio, voting member;
16	(2)	The director of the city and county of Honolulu
17		department of planning and permitting[+] or the
18		director's designated representative who shall serve
19		as an ex-officio, voting member;
20	(3)	Two members representing the surrounding community

S.B. NO. 2742

1	for a term pursuant to section 26-34, one of which
2	shall be selected by the mayor of the city and county
3	of Honolulu; and
4	(4) One member who is a Hawaiian cultural specialist."
5	SECTION 3. Statutory material to be repealed is bracketed
6	and stricken. New statutory material is underscored.
7	SECTION 4. This Act shall take effect upon its approval.
8	
9	
10	INTRODUCED BY:
11	BY REQUEST
12	

S.B. NO. 2742

Report Title:

Hawaii Community Development Authority

Description:

Amends section 206E-191, Hawaii Revised Statutes, to permit the Hawaii Community Development Authority's Kalaeloa Community Development District ex-officio members to designate a representative with voting powers in the event they are unable to attend an authority meeting.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

JUSTIFICATION SHEET

DEPARTMENT:

Business, Economic Development, and Tourism

TITLE: .

A BILL FOR AN ACT RELATING TO THE HAWAII

COMMUNITY DEVELOPMENT AUTHORITY.

PURPOSE:

Permit the Authority's Kalaeloa Community Development District ex-officio members to designate a representative with voting-

powers at an authority meeting.

MEANS:

Amend section 206E-191(c), Hawaii Revised

Statutes.

JUSTIFICATION:

Currently, section 206E-191 does not provide specific authorization to the Chairperson of the Hawaiian Homes Commission of the Department of Hawaiian Home Lands and the Director of the City and County of Honolulu Department of Planning and Permitting to designate a person with voting powers to attend an Authority meeting on his/her behalf. The statute should be amended to permit such designation with voting powers to be in congruence with the abilities of the Kakaako Community Development District ex-officio members to do the same.

Impact on the public: This amendment will allow the Authority greater flexibility in achieving quorum for its Authority meetings when it is tasked with making decisions on matters affecting the Kalaeloa Community Development District.

Impact on the department and other agencies:
This amendment will provide the Department of Hawaiian Home Lands and the City
Department of Planning and Permitting the option to assign a designee to attend the Authority meeting and have voting powers in order to ensure representation and participation of these agencies.

Page 2

SB. NO. 2742

GENERAL FUND:

None.

OTHER FUNDS:

None.

PPBS PROGRAM

DESIGNATION:

BED-150.

OTHER AFFECTED

AGENCIES:

Department of Hawaiian Home Lands, City

Department of Planning and Permitting.

EFFECTIVE DATE:

Upon approval.