STAND. COM. REP. NO. 1453 -12

Honolulu, Hawaii

April 3 , 2012

RE: H.C.R. No. 178 H.D. 1

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Sixth State Legislature Regular Session of 2012 State of Hawaii

## Sir:

Your Committee on Legislative Management, to which was referred H.C.R. No. 178 entitled:

"HOUSE CONCURRENT RESOLUTION REQUESTING AN AUDIT OF ALL STATE DEPARTMENT EXPENDITURES RELATING TO MAINTENANCE CONTRACTS AND EXPENDITURES,"

begs leave to report as follows:

The purpose of this measure is to request an audit of all state department expenditures relating to maintenance contracts and expenditures.

The Department of Education, the Department of Taxation, and the Department of Transportation commented on this measure.

Your Committee has amended this measure by:

- (1) Changing the title to read:
  - "REQUESTING A REPORT OF ALL STATE DEPARTMENT EXPENDITURES RELATING TO ENERGY CONSERVATION CONTRACTS AND POWER PURCHASE AGREEMENTS";
- (2) Clarifying that the University of Hawaii, Department of Transportation, Department of Accounting and General Services, and Department of Education utilize power purchase agreements that most affect the State;

- (3) Requesting that each state department submit a report relating to its energy conservation contracts and power purchase agreements;
- (4) Requesting that the University of Hawaii, the Department of Transportation, the Department of Accounting and General Services, and the Department of Education submit a detailed analysis of their power purchase agreements;
- (5) Requesting that these reports include, among other things:
  - (A) Whether the contracts serve their intended purposes to promote energy and resource conservation, while meeting the departments' needs; and
  - (B) The adequacy of the financing of the energy conservation contracts and power purchase agreements; and
- (6) Making technical, nonsubstantive amendments for the purposes of clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Legislative Management that is attached to this report, your Committee concurs with the intent and purpose of H.C.R. No. 178, as amended herein, and recommends that it be referred to the Committee on Finance in the form attached hereto as H.C.R. No. 178, H.D. 1.

Respectfully submitted on behalf of the members of the Committee on Legislative Management,

KYLE T. YAMASHITA, Chair

## State of Hawaii House of Representatives The Twenty-sixth Legislature



## Record of Votes of the Committee on Legislative Management

Bill/Resolution No.: HCK/78	Committee Referral:	Date:	130/12	
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)				
LMG Members	Ayes	Ayes (WR)	Nays	Excused
1. YAMASHITA, Kyle T. (C)				
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2. TOKIOKA, James Kunane (VC)				
3. MANAHAN, Joey		<u> </u>		
4. WARD, Gene				
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TOTAL (4)	3		-	
The recommendation is:  Adopted  If joint referral, did not support recommendation.				
Vice Chair's or designee's signature:				
Distribution: Original (White) - Committee Puplicate (Yellow) - Chief Clerk's Office Duplicate (Pink) - HMSO				