STAND. COM. REP. NO. 992 -12

Honolulu, Hawaii

March 15, 2012

RE: S.B. No. 2005

S.D. 2

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

Sir:

Your Committee on Higher Education, to which was referred S.B. No. 2005, S.D. 2, entitled:

"A BILL FOR AN ACT PROPOSING A CONSTITUTIONAL AMENDMENT TO ARTICLE X, SECTION 6, OF THE HAWAII STATE CONSTITUTION TO MODIFY THE APPOINTMENT PROCESS FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII,"

begs leave to report as follows:

The purpose of this measure is to propose an amendment to Article X, Section 6 of the Hawaii Constitution to remove the requirement that the Governor nominate candidates for the University of Hawaii Board of Regents from pools of qualified candidates submitted by the Regents Candidate Advisory Council.

The Governor and University of Hawaii Professional Assembly supported this measure. The Regents Candidate Advisory Council and two concerned individuals opposed this measure.

As affirmed by the record of votes of the members of your Committee on Higher Education that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 2005, S.D. 2, and recommends that it pass Second Reading and be referred to the Committee on Judiciary.

STAND. COM. REP. NO. 99212
Page 2

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

SCOTT NISHIMOTO, Chair

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

HSCR992-12

## Record of Votes of the Committee on Higher Education

SB 2005, SD2	Committee Referral: HED, JUD, Fil	Date:	RCH 125	,2012
☐ The committee is reconsidering its previ				,
- 1	unamended (as is)  Pas hort form bill with HD to recon	s, with amendments (I	•	
HED Members	Ayes	Ayes (WR)	Nays	Excused
1. NISHIMOTO, Scott Y. (C)	X			
2. NAKASHIMA, Mark M. (VC)	X			,
3. AQUINO, Henry J.C.	X		<u></u>	hat In
4. AWANA, Karen L.	X			1 97
5. BELATTI, Della Au		· · ·	X	
6. CHANG, Jerry L.				X
7. HANOHANO, Faye P.	-	X	,, <u>.</u>	•
8. MIZUNO, John M.				×
9. OKAMURA, Tom				* all
10. SAIKI, Scott K.		X		- 0
11. TAKAI, K. Mark		X		
12. TAKUMI, Roy M.	X			
13. WOOLEY, Jessica				X
14. CHING, Corinne W.L.				×
15. JOHANSON, Aaron Ling	X			
			,	
	-			
		-	, <u>-</u>	
			- · · · ·	
TOTAL (15)	6	3	1	4
The recommendation is:  Adopted  If joint referral, did not support recommendation.  committee acronym(s)				
Vice Chair's or designee's signature:	Mille Chima)	<b>-</b>	<u> </u>	
Distribution: Original (White) – Committee	Duplicate (Yellow) –	Chief Clerk's Office	Duplicate (F	Pink) HMSO