STAND. COM. REP. NO. 44

Honolulu, Hawaii

RE: H.B. No. 114 H.D. 2

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Seventh State Legislature Regular Session of 2013 State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred H.B. No. 114, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO HIGHER EDUCATION,"

begs leave to report as follows:

The purpose of this measure is to assist the Board of Regents of the University of Hawaii in discharging its constitutional powers and duties to ensure the responsible use of fiscal resources by the University by establishing an Independent Audit Committee within the Board of Regents.

The University of Hawaii and Office of Information Practices provided comments.

Your Committee has amended this measure by:

- Clarifying that the Independent Audit Committee is exempt from Hawaii's Sunshine Law, rather than the entirety of chapter 92, Hawaii Revised Statues;
- (2) Clarifying that Sunshine Law and Administrative Procedures Act exemptions apply only when the Committee is engaging in discussions or proceedings arising from a Committee investigation relating to potentially actionable civil or criminal conduct; and



STAND. COM. REP. NO. 46(Page 2

(3) Making technical, nonsubstantive amendments for clarity, consistency, and style.

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 H.B. No. 114, H.D. 1, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 114, H.D. 2, and be referred to the Committee on Finance.

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

ISAAC W. CHOY,



State of Hawaii House of Representatives The Twenty-seventh Legislature

HSCE 461

Record of Votes of the Committee on Higher Education

	ommittee Referral:	Date	Date: 2/7/13	
HB 114 HD1 HED, FIN 2/7/13 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)				
HED Members	Ayes	Ayes (WR)	Nays	Excused
1. CHOY, Isaac W. (C)	✓			
2. ICHIYAMA, Linda (VC)			_	
3. AQUINO, Henry J.C.				
4. HANOHANO, Faye P.				
5. NAKASHIMA, Mark M.	<u> </u>			
6. OHNO, Takashi				~
7. TAKAI, K. Mark	V Med			WER
8. TAKUMI, Roy M.	WO -			-
9. CHEAPE, Lauren Kealohilani			·	
10. FALE, Richard Lee				
			• • • • • • • • • • • • • • • • • • •	
			••	
TOTAL (10)	U	0	б	4
The recommendation is: Adopted D Not 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				