STAND. COM. REP. NO.

Honolulu, Hawaii Ranawa 27 , 2013

RE: H.B. No. 1258 H.D. 1

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

Sir:

Your Committee on Human Services, to which was referred H.B. No. 1258 entitled:

"A BILL FOR AN ACT RELATING TO AGING,"

begs leave to report as follows:

The purpose of this measure is to honor individuals serving on the Policy Advisory Board for Elder Affairs by allowing the Policy Advisory Board to grant lifetime membership to a board member.

The County of Hawaii Office of Aging and two individuals testified in support of this measure. The Executive Office on Aging provided comments.

Your Committee finds that the intent of this measure is to honor individuals serving on the Policy Advisory Board for Elder Affairs. The measure, as drafted, granting irrevocable privileges to a board member may have constitutional concerns. To effectuate the purpose of this measure, your Committee has amended this measure by:

(1) Instead, authorizing the Board to award to a member the "lifetime honorary kupuna" title by a meeting called for that purpose and attended by a quorum;

- (2) Requiring the Governor to take the award to the member of the "lifetime honorary kupuna" title into consideration when considering the reappointment of that member to the Board;
- (3) Clarifying that the Governor may reappoint the member who holds the "lifetime honorary kupuna" title to continued terms over the member's lifetime; and
- (4) Making technical, nonsubstantive changes for clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Human Services that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1258, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 1258, H.D. 1, and be placed on the calendar for Third Reading.

Respectfully submitted on behalf of the members of the Committee on Human Services,

Mele Carrelli Chair

State of Hawaii House of Representatives The Twenty-seventh Legislature

Record of Votes of the Committee on Human Services

HB1258	Committee Referral:	Date:	2/26/2	013
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)				
HUS Members	Ayes	Ayes (WR)	Nays	Excused
1. CARROLL, Mele (C)				
2. KOBAYASHI, Bertrand (VC)				
3. BELATTI, Della Au				
4. CABANILLA, Rida T.R.				
5. JORDAN, Jo		,		
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6. MORIKAWA, Dee				· · · · · ·
7. WOODSON, Justin H.				
7. WOODSON, Justin H.				
8. FUKUMOTO, Beth				
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10.000				
TOTAL (8)	6			2
The recommendation is: 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				