STAND. COM. REP. NO. 342

Honolulu, Hawaii

, 2013

RE: H.B. No. 877

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 Consumer Protection & Commerce, to which was referred H.B. No. 877 entitled:

"A BILL FOR AN ACT RELATING TO THE DESIGNEES FOR THE DIRECTORS OF THE DEPARTMENTS OF COMMERCE AND CONSUMER AFFAIRS, OF HEALTH, OF HUMAN SERVICES, AND OF LABOR AND INDUSTRIAL RELATIONS FOR THE BOARD OF DIRECTORS OF THE HAWAII HEALTH INSURANCE EXCHANGE,"

begs leave to report as follows:

The purpose of this measure is to improve the effectiveness of the Hawaii Health Connector Board of Directors (Board) by authorizing the executive department directors who are ex-officio voting members of the Board to select designees to serve on behalf of the directors at specified board meetings.

The Department of Health, Department of Labor and Industrial Relations, and Department of Human Services testified in support of this measure. The Hawaii Primary Care Association testified in support of the intent of this measure.

Your Committee has amended this measure by specifying that executive department directors who are ex-officio voting members of the Board may each select a designee from their respective departments for all Hawaii Health Connector meetings.

As affirmed by the record of votes of the members of your Committee on Consumer Protection & Commerce that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 877, as amended herein, and recommends that it pass Third Reading in the form attached hereto as H.B. No. 877, H.D. 1.

Respectfully submitted on behalf of the members of the Committee on Consumer Protection & Commerce,

ANGUS L.K. McKELVEY, Chair

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

HSCR842

## Record of Votes of the Committee on Consumer Protection & Commerce

Bill/Resolution No.: HB 877	Committee Referral:	Date:	2/15/13	3
☐ 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)				
CPC Members	Ayes	Ayes (WR)	Nays	Excused
1. McKELVEY, Angus L.K. (C)				
2. KAWAKAMI, Derek S.K. (VC)	4			
3. BELATTI, Della Au				
4. BROWER, Tom				
5. CABANILLA, Rida T.R.				
6. CACHOLA, Romy M.				
7. CARROLL, Mele				
8. EVANS, Cindy				
9. HAR, Sharon E.				
10. ITO, Ken	<b>/</b>			-
11. LEE, Chris	<b>/</b>			_
12. TSUJI, Clift				
13. YAMANE, Ryan I.				
14. MCDERMOTT, Bob				
15. THIELEN, Cynthia				
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TOTAL (15)				4
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				