CONFERENCE COMMITTEE REP. NO.

20

Honolulu, Hawaii

## APR 2 5 2013

RE: S.B. No. 1118

S.D. 1

H.D. 1

C.D. 1

Honorable Donna Mercado Kim President of the Senate Twenty-Seventh State Legislature Regular Session of 2013 State of Hawaii

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

Madam and Sir:

Your Committee on Conference on the disagreeing vote of the Senate to the amendments proposed by the House of Representatives in S.B. No. 1118, S.D. 1, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE HAWAII PUBLIC HOUSING AUTHORITY,"

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this measure is to authorize the Hawaii Public Housing Authority Board of Directors to set the salaries, none of which shall exceed the Governor's salary, of the Hawaii Public Housing Authority Executive Director, Executive Assistant, Chief Financial Management Advisor, Property Management Branch Chief, Chief Planner, and Redevelopment Officer.

Your Committee on Conference finds that the Hawaii Public Housing Authority, including the salaries of Authority employees, is funded primarily through federal funding or rental receipts. Existing state law establishing the salaries of key employees



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inhibits the hiring of qualified personnel with skills and expertise that would assist the Authority in fulfilling its duties and responsibilities. Not only will this measure enable the Authority to attract and retain qualified personnel, it will allow the Authority's Board of Directors to satisfy federal requirements, including providing certification to the federal Department of Housing and Urban Development that the salary of the executive director was established pursuant to a mandatory comparable salary study.

Your Committee on Conference has amended this measure by changing the effective date to upon approval.

As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of S.B. No. 1118, S.D. 1, H.D. 1, as amended herein, and recommends that it pass Final Reading in the form attached hereto as S.B. No. 1118, S.D. 1, H.D. 1, C.D. 1.

Respectfully submitted on behalf of the managers:

ON THE PART OF THE HOUSE

Co-Chair

ayekastant

MARK M. NAKASHIMA, Co-Chair

WOODSON, Co-Chair TUSTI

ON THE PART OF THE SENATE

Maanne Chun aakland

SUZANNE CHUN OAKLAND, Chair

WILL ESPERO, Co-Chain



## Hawaii State Legislature

CCR 20

## **Record of Votes of a Conference Committee**

Bill / Concurrent Resolution No.: SB 1118, SD 1, HD 1				Date/Time: 4/22/13	3.54 p.m.				
The recommendation of the House and Senate managers is to pass with amendments (CD).									
The Committee is reconsidering its previous decision.									
The recommendation of the Senate Manager(s) is to AGREE to the House amendments made to the Senate Measure				The recommendation of the House Manager(s) is to AGREE to the Senate amendments made to the House Measure.					
Senate Managers	A	WR	N	Е	House Managers	Α	WR	N	Е
CHUN OAKLAND, Suzanne, Chr.	$\checkmark$				CABANILLA, Rida T.R., Co-Chr.	$\overline{\mathbf{V}}$			
ESPERO, Will, Co-Chr.	$\checkmark$				NAKASHIMA, Mark M., Co-Chr.	V			
GREEN, Josh				$\checkmark$	WOODSON, Justin H., Co-Chr.	V			
KEITH-AGARAN, Gilbert S.C.	$\checkmark$				JORDAN, Jo	$\overline{\mathbf{V}}$			
SLOM, Sam				$\checkmark$	WARD, Gene	$\checkmark$			
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$\mathbf{A} = Aye \qquad \mathbf{WR} = Aye \text{ with Reservations} \qquad \mathbf{N} = Nay \qquad \mathbf{E} = Excused$									
Senate Recommendation is:				House Recommendation is: Adopted Not Adopted					
Adopted Vision Not Adopted Senate Lead Chair's or Designee's Signature:				Adopted Not Adopted   House Lead Chair's or Designee's Signature:					
Schale Lead Chain's of Designee's Signature.				Rida Cubonilla					
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