

STAND. COM. REP. NO. **1597**

Honolulu, Hawaii

APR 21 2015

RE: GOV. MSG. NOS. 822,
823, 824

Honorable Donna Mercado Kim
President of the Senate
Twenty-Eighth State Legislature
Regular Session of 2015
State of Hawaii

Madam:

Your Committee on Economic Development and Technology, to which was referred Governor's Message Nos. 822, 823, and 824, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE HAWAII'I STRATEGIC DEVELOPMENT CORPORATION

G.M. No. 822	ANN H. CHUNG, for a term to expire 6-30-2017;
G.M. No. 823	FRED HEMMINGS, for a term to expire 6-30-2019; and
G.M. No. 824	MICHAEL J. O'MALLEY, for a term to expire 6-30-2016,

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Ann H. Chung, Fred Hemmings, and Michael J. O'Malley to possess the requisite qualifications to be nominated to the Board of Directors of Hawaii Strategic Development Corporation.

ANN H. CHUNG

Your Committee received testimony in support of the nomination of Ann H. Chung from the High Technology Development Corporation, Hawaii Strategic Development Corporation, and thirty-seven individuals.



Upon review of the testimony, your Committee finds that Ms. Chung's wide range of professional and academic experiences, as well as her extensive strategic management background, will serve her well on the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Ms. Chung is the Director of Special Projects at Navatek Ltd. She has previously served as the Director of Economic Development with the Office of the Mayor of the City and County of Honolulu. Ms. Chung is also an active member on community boards, including serving as a board member of the Honolulu Festival Foundation and Hawaii Medical Service Association Board, as well as a member of the Education Committee of the Chamber of Commerce Hawaii. Your Committee further finds that Ms. Chung has a thorough understanding of the role and responsibilities of Board members and recommends Ms. Chung be appointed to the Board of Directors of the Hawaii Strategic Development Corporation based on her extensive experience, knowledge, and dedication to public service.

FRED HEMMINGS

Your Committee did not receive any testimony regarding the nomination of Fred Hemmings.

Upon review of the testimony, your Committee finds that Mr. Hemmings' wide range of professional and academic experiences, as well as his extensive public service background, will serve him well on the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Hemmings served as a Senator with the Hawaii State Senate for a decade and six years as a Representative with the Hawaii House of Representatives. Mr. Hemmings has also been an active member on community commissions and task forces, including serving as the Commissioner of the Governor's Economic Momentum Commission and as a member of the Hawaii 2050 Sustainability Task Force. Your Committee further finds that Mr. Hemmings has a thorough understanding of the role and responsibilities of Board members and recommends Mr. Hemmings be appointed to the Board of Directors of the Hawaii Strategic Development Corporation based on his extensive experience, knowledge, and dedication to public service.



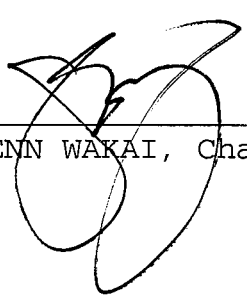
MICHAEL J. O'MALLEY

Your Committee received testimony in support of the nomination of Michael J. O'Malley from the Hawaii Strategic Development Corporation and five individuals.

Upon review of the testimony, your Committee finds that Mr. O'Malley's wide range of professional and academic experiences, as well as his extensive legal background, will serve him well on the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. O'Malley is an attorney and partner with the law firm Goodsill, Anderson, Quinn & Stifel LLP. He previously served as the Director of PricewaterhouseCoopers. Mr. O'Malley is also an active member in professional and civic activities in the community, including serving as the Chair of the Kapiolani Health Foundation, Chair of the Tax Foundation of Hawaii, and a member of the American Bar Association. Your Committee further finds that Mr. O'Malley has a thorough understanding of the role and responsibilities of Board members and recommends Mr. O'Malley be appointed to the Board of Directors of the Hawaii Strategic Development Corporation based on his extensive experience, knowledge, and commitment to serving the public.

As affirmed by the records of votes of the members of your Committee on Economic Development and Technology that are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

Respectfully submitted on
behalf of the members of the
Committee on Economic
Development and Technology,



GLENN WAKAI, Chair



The Senate
Twenty-Eighth Legislature
State of Hawai'i

Record of Votes
Committee on Economic Development And Technology
EDT
Advise and Consent

Governor's Message No.:* GM 822	Committee Referral: EDT	Date: 4/15/15		
☐ The Committee is reconsidering its decision				
The Recommendation is: ☒ Advise and Consent 2340 ☐ Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.	X			
CHUN OAKLAND, Suzanne	X			
DELA CRUZ, Donovan M.				X
ESPERO, Will				X
HARIMOTO, Breene	X			
TOTAL	5	0	0	2
Recommendation: ☒ Adopted ☐ Not Adopted				
Chair's or Designee's Signature:				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one Governor's Message per Record of Votes

The Senate
Twenty-Eighth Legislature
State of Hawai'i

Record of Votes
Committee on Economic Development And Technology
EDT
Advise and Consent

Governor's Message No.:* GM 823	Committee Referral: EDT	Date: 4/15/15		
☐ The Committee is reconsidering its decision				
The Recommendation is: ☒ Advise and Consent 2340 ☐ Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.	X			
CHUN OAKLAND, Suzanne	X			
DELA CRUZ, Donovan M.				X
ESPERO, Will				X
HARIMOTO, Breene	X			
TOTAL	5	0	0	2
Recommendation: ☒ Adopted ☐ Not Adopted				
Chair's or Designee's Signature: 				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one Governor's Message per Record of Votes

The Senate
Twenty-Eighth Legislature
State of Hawai'i

Record of Votes
Committee on Economic Development And Technology
EDT
Advise and Consent

Governor's Message No.:* GM 824	Committee Referral: EDT	Date: 4/15/15		
☐ The Committee is reconsidering its decision				
The Recommendation is: ☒ Advise and Consent 2340 ☐ Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.	X			
CHUN OAKLAND, Suzanne	X			
DELA CRUZ, Donovan M.				X
ESPERO, Will				X
HARIMOTO, Breene	X			
TOTAL	5	0	0	2
Recommendation: ☒ Adopted ☐ Not Adopted				
Chair's or Designee's Signature: 				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one Governor's Message per Record of Votes