### <u>S</u>.B. NO. <u>2806</u>

JAN 2 7 2016

#### A BILL FOR AN ACT

RELATING TO THE KING KAMEHAMEHA CELEBRATION COMMISSION.

#### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

SECTION 1. Section 8-5, Hawaii Revised Statutes, is 1 2 amended to read as follows: "§8-5 King Kamehameha celebration commission. (a) There 3 shall be a commission to be known as the King Kamehameha 4 celebration commission placed within the department of 5 accounting and general services for administrative purposes. 6 The commission shall consist of thirteen members to be appointed 7 by the governor in the manner provided by section 26-34. 8 appointments shall be made from the following organizations, 9 with at least one member from each organization: 10 Royal Order of Kamehameha I; (1)11 'Ahahui Ka'ahumanu; 12 (2) Hale O Nā Ali'i O Hawai'i 'Ahahui Po'o; (3) 13 Daughters and Sons of Hawaiian Warriors[+]-14 (4)Mamakakaua; 15 Kamehameha Schools Alumni Association; (5) 16

Association of Hawaiian Civic Clubs;

(6)

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[Waimanalo Homesteaders Association;] Waimānalo 1 (7) Hawaiian Homes Association; 2 [Kapahulu Music Club; ] Daughters of Hawaii; and (8) 3 [Papakolea] Papakolea Community Association. (9) 4 Each organization shall maintain a certificate of good standing 5 with the State of Hawai'i issued by the department of commerce 6 and consumer affairs and an active list of their members of the 7 organization. In selecting their respective member to the 8 commission, the membership organizations may select members who 9 will help provide administrative guidance to the commission with 10 regards to legal, business, accounting, marketing, philanthropy, 11 or public relations. In addition, the governor shall appoint 12 [one member from each of the following islands: Kauai, Maui, 13 Molokai, and Hawaii. Each of these members shall be a resident 14 of the respective island that the member represents.] four at-15 large members representing the City and County of Honolulu and 16 the counties of Kaua'i, Maui and Kalawao, and Hawai'i. The 17 governor shall select members who will help provide 18 administrative guidance to the commission with regard to legal, 19 business, accounting, marketing, philanthropy, or public 20 21 relations.

(2)

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The terms of all appointments shall be four years. 1 (d) 2 The governor shall appoint the chairperson of the commission 3 from among the members. The chairperson may appoint an advisory 4 committee composed of past commission members and personnel to 5 advise the chairperson on historical and archival background of the commission. 6 The members of the King Kamehameha celebration 7 commission shall serve without compensation, but shall be 8 entitled to reimbursement for travel and necessary expenses 9 10 while attending meetings and while in discharge of their duties. 11 The comptroller shall reimburse the members of the King 12 Kamehameha celebration commission for all necessary expenses incurred during the discharge of their duties. 13 14 (d) [The commission may appoint and dismiss an arts program specialist and a part-time clerk-typist, without regard 15 16 to chapter 76, who shall serve at the commission's pleasure, and whose salaries shall be-provided through fees, public 17 contributions, and private donations.] The commission, by a 18 19 majority vote, shall appoint an executive director, who shall: (1) Serve without regard to chapter 76 for a term to be 20 determined by the commission; 21

Serve as the commission's chief executive officer;

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1	(3)	Be responsible for all riscal and administrative						
2		matters, including securing public contributions, and						
3		private foundation grants and donations;						
4	(4) Be responsible for developing and administering the							
5		programs under the commission's direction; and						
6	(5)	Be familiar with the people and culture of Hawaii.						
7	The salary of the executive director shall be established by the							
8	commission; provided that such salary for the executive director							
9	shall not exceed the salary of department heads or executive							
10	officers. The commission, by a two-thirds vote of all members							
11	to which it is entitled, may remove the executive director for							
12	cause at any time. The commission may appoint and dismiss a							
13	part-time clerk typist, without regard to chapter 76, who shall							
14	serve at the commission's pleasure and whose salary shall be							
15	established by the commission.							
16	(e) The commission shall have charge of all arrangements							
17	for the c	elebration under the direction of the commission and						
18	shall sup	port other events as approved by the commission, each						
19	year gene	rally observed throughout Hawai'i Nei on June 11, to						
20	commemora	te the memory of the great Polynesian Hawaiian warrior						
21	and statesman King Kamehameha I, who united the Hawaiian Island							
22	into the	Kingdom of Hawai'i, and is recognized as such under						

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- 1 section 8-1. The commission may appoint committees and delegate
- 2 powers and duties to the committees as it shall determine.
- 3 (f) The comptroller shall account for all moneys
- 4 appropriated by the legislature, may raise funds to defray
- 5 administrative costs, and may accept donations of money and
- 6 personal property on behalf of the commission; provided that all
- 7 donations accepted from private sources shall be expended in the
- 8 manner prescribed by the contributor, and all moneys received
- 9 from all sources shall be deposited into the commission's trust
- 10 account.
- 11 (q) The commission shall be the coordinating agency for
- 12 all state sponsored [as well as other celebration] events, as
- 13 set forth in subsection (e) and [staged during the celebration
- 14 period] as designated by the commission, to [assure] ensure
- 15 activities planned are timely and appropriate to commemorate the
- 16 memory of King Kamehameha I. The commission is authorized to
- 17 determine to whom and for which occasions permission is to be
- 18 granted for the use of the statue of King Kamehameha I.
- 19 (h) The commission shall adopt rules pursuant to chapter
- 20 91 necessary for the purpose of this section."
- 21 SECTION 2. Statutory material to be repealed is bracketed
- 22 and stricken. New statutory material is underscored.

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1	SECTION 3.	This Act, u	upon its	approval,	shall	take	effect		
2	on July 1, 2016.								
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4	INTRODUCED BY:								
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#### Report Title:

King Kamehameha Celebration Commission; Department of Accounting and General Services

#### Description:

Amends the membership of the King Kamehameha Celebration Commission. Provides the chairperson of the commission with the authority to establish an advisory committee composed of past commission members to advise the chairperson on historical and archival background of the commission. Amends the support staff function. Amends the mission and purpose of the commission.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

#### JUSTIFICATION SHEET

DEPARTMENT:

Accounting and General Services

TITLE:

A BILL FOR AN ACT RELATING TO THE KING KAMEHAMEHA CELEBRATION COMMISSION.

PURPOSE:

To support the King Kamehameha Celebration Commission (KKCC) by amending the current statutes to allow KKCC to improve the operation and management of KKCC's office and mission.

MEANS:

Amend section 8-5, Hawaii Revised Statutes.

JUSTIFICATION:

This bill would make changes to the current statute as follows:

- Amend the membership of the commission as follows:
  - a. Correct the official names of three membership organizations;
  - b. Remove a current membership organization and replace with a new membership organization;
  - c. Add clarifying language to ensure that each membership organization maintain a certificate of good standing with the State of Hawaii issued by the Department of Commerce and Consumer Affairs and an active membership database;
  - d. Provide clarification on selecting the four at-large commission members;
  - e. Add language to provide the membership organizations and the governor with suggested skill sets when selecting their respective representative on the commission; and
  - f. Provide the chairperson of the commission the opportunity to appoint a committee to advise the chairperson on historical and archival background on the commission;

- 2. Change the arts program specialist to an executive director position and clarify the clerk typist position. The executive director shall assume greater responsibilities including serving as the chief executive officer of the commission and director of the commission's office. The executive director shall be responsible for all fiscal and operational matters assigned by the commission:
- 3. Clarify the commission's role and commitment to its statewide responsibilities. The commission, through its staff, shall arrange programs, events or activities under its jurisdiction. Other programs, events or activities not under the jurisdiction of the commission, such as the parade and hoolaulea activities in Kohala, Hilo, Kona, Lahaina, Oahu, and Kauai, shall have the support of the commission and its staff, when approved by the commission; and
- 4. Expand the commission's support of all programs, events and activities honoring and celebrating the Kamehameha dynasty.

Impact on the public: None.

Impact on the department and other agencies: None.

GENERAL FUND:

None.

OTHER FUNDS:

None.

PPBS PROGRAM DESIGNATION:

N/A

OTHER AFFECTED AGENCIES:

None.

EFFECTIVE DATE:

July 1, 2016.