

Honolulu, Hawaii

APR 07 2016

RE: GOV. MSG. NOS. 699,
700, 701, 702, 703

Honorable Ronald D. Kouchi
President of the Senate
Twenty-Eighth State Legislature
Regular Session of 2016
State of Hawaii

Sir:

Your Committee on Economic Development, Environment, and Technology, to which was referred Governor's Message Nos. 699, 700, 701, 702, and 703, submitting for study and consideration the nominations of:

BOARD OF DIRECTORS OF THE HAWAII'I STRATEGIC DEVELOPMENT
CORPORATION

G.M. No. 699	HERBERT BRIAN MOORE, for a term to expire 06-30-2019;
G.M. No. 700	JAMES MOONIER, for a term to expire 06-30-2020;
G.M. No. 701	JON WALLENSTROM, for a term to expire 06-30-2019;
G.M. No. 702	KEIKI-PUA DANCIL, for a term to expire 06-30-2019; and
G.M. No. 703	MARK TSUDA, for a term to expire 06-30-2017,

begs leave to report as follows:

Your Committee has reviewed the personal histories, resumes, and statements submitted by the nominees and finds Herbert Brian Moore, James Moonier, Jon Wallenstrom, Keiki-Pua Dancil, and Mark Tsuda to possess the requisite qualifications to be nominated to



the Board of Directors of the Hawaii Strategic Development Corporation.

HERBERT BRIAN MOORE

Your Committee received testimony in support of the nomination for the reappointment of Herbert Brian Moore from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Moore's experience as the Senior Vice President of the Real Estate Investments Department of Pacific Guardian Life Insurance Company, Ltd.; commitment to public service; and proven leadership qualify him to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Moore has served as the Chairman of the Board of Directors of the Hawaii Strategic Development Corporation since 2009 and is a member of the Mortgage Bankers Association of Hawaii. He has served previously on the Board of Directors of the Natural Energy Laboratory of Hawaii Authority and as a member of the Urban Land Institute, NAIOP Commercial Real Estate Development Association, and Hawaii and Honolulu Boards of REALTORS. Based on Mr. Moore's knowledge, experience, and commitment to public service, your Committee finds that Mr. Moore will continue to lead the important work of the Board of Directors of the Hawaii Strategic Development Corporation.

JAMES MOONIER

Your Committee received testimony in support of the nomination for the reappointment of James Moonier from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Moonier's experience as a Partner at Alpha Capital Research, commitment to public service, and proven leadership qualify him to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Moonier has experience in sales and trading in New York, Tokyo, Hong Kong, and Singapore and is a current member of the Board of Directors of the Hawaii Strategic Development Corporation, Advisory Board of Sennet Capital, and Board of Trustees of Le Jardin Academy. Based on Mr. Moonier's knowledge, experience, and commitment to public service, your



Committee finds that Mr. Moonier will continue to be an asset to the Board of Directors of the Hawaii Strategic Development Corporation.

JON WALLENSTROM

Your Committee received testimony in support of the nomination for the reappointment of Jon Wallenstrom from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Wallenstrom's experience as the President of Forest City Hawaii, commitment to public service, and proven leadership qualify him to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Wallenstrom has experience in real estate and development and is a current member of the Board of Directors of the Hawaii Strategic Development Corporation. He has served as Chair of the Urban Land Institute Honolulu District Council and as a member of the Urban Land Institute Washington, D.C. District Council, Catholic Charities Housing Development Corporation, and Hawaii Business Roundtable, and has been inducted into Lambda Alpha International - an honorary society for the advancement of land economics. Based on Mr. Wallenstrom's knowledge, experience, and commitment to public service, your Committee finds that Mr. Wallenstrom will continue to benefit the important work of the Board of Directors of the Hawaii Strategic Development Corporation.

KEIKI-PUA DANCIL

Your Committee received testimony in support of the nomination for the reappointment of Keiki-Pua Dancil from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Ms. Dancil's experience as the President of the Hawaii Science & Technology Council, commitment to public service, and proven leadership qualify her to be nominated for consideration for reappointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Ms. Dancil is the Chief Executive Officer of the Hawaii Science & Technology Institute and has prior experience in the area of biomedical technologies. She is the current vice-chair of the Board of Directors of the Hawaii Strategic Development Corporation and



member of the Board of Directors of PBS Hawaii, and has served as a member of the Hawaii Science & Technology Council Board of Directors, Commissioner of the Temporary Advisory Commission on Bioprospecting, Board Member of the University of Hawai'i at Hilo Keaholoa STEM Program, and an Empowering Communities Member of the Kamehameha Schools Bishop Estate Strategic Planning Committee. Based on Ms. Dancil's knowledge, experience, and commitment to public service, your Committee finds that Ms. Dancil will continue to lead the important work of the Board of Directors of the Hawaii Strategic Development Corporation.

MARK TSUDA

Your Committee received testimony in support of the nomination of Mark Tsuda from the Hawaii Strategic Development Corporation.

Upon review of the testimony, your Committee finds that Mr. Tsuda's experience as the Chief Executive Officer of Jams World/Surf Line Hawaii, Ltd.; commitment to public service; and proven leadership qualify him to be nominated for consideration for appointment to the Board of Directors of the Hawaii Strategic Development Corporation. Your Committee notes that Mr. Tsuda has experience in hotel finance, operations, sales and marketing, and human resources and has worked at Spa Operations of The Blackstone Group; Mandara Spa, LLC; and Aston Hotels and Resorts. Your Committee further finds that Mr. Tsuda has been nominated for appointment to the Board of Directors of the Hawaii Strategic Development Corporation based on his knowledge and experience in the travel and fashion industries and willingness to serve the public.

As affirmed by the records of votes of the members of your Committee on Economic Development, Environment, 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, Environment, and
Technology,



GLENN WAKAI, Chair



The Senate
Twenty-Eighth Legislature
State of Hawai'i

Record of Votes
Committee on Economic Development, Environment, and Technology
EET
Advise and Consent

Governor's Message No.:* GM 699	Committee Referral: EET	Date: 4/4/16		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.	X			
ESPERO, Will	X			
GALUTERIA, Brickwood	X			
IHARA, Jr., Les				X
KEITH-AGARAN, Gilbert S.C.	X			
RUDERMAN, Russell E.	X			
THIELEN, Laura H.				X
TOTAL	7	0	0	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> 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

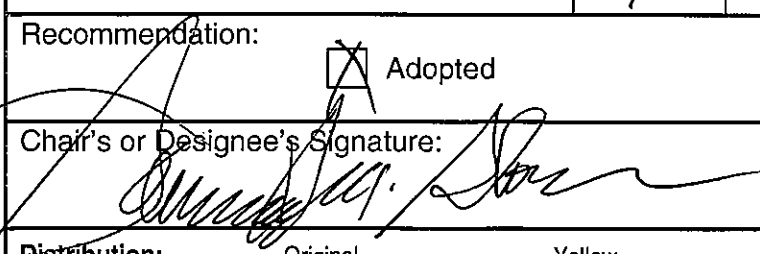
Record of Votes
Committee on Economic Development, Environment, and Technology
EET
Advise and Consent

Governor's Message No.:* GM 700	Committee Referral: EET	Date: 4/4/16		
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Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	<input checked="" type="checkbox"/>			
SLOM, Sam (VC)	<input checked="" type="checkbox"/>			
BAKER, Rosalyn H.	<input checked="" type="checkbox"/>			
ESPERO, Will	<input checked="" type="checkbox"/>			
GALUTERIA, Brickwood	<input checked="" type="checkbox"/>			
IHARA, Jr., Les				<input checked="" type="checkbox"/>
KEITH-AGARAN, Gilbert S.C.	<input checked="" type="checkbox"/>			
RUDERMAN, Russell E.	<input checked="" type="checkbox"/>			
THIELEN, Laura H.				<input checked="" type="checkbox"/>
TOTAL	7	0	0	2
Recommendation: <div style="display: flex; justify-content: space-around; margin-top: 5px;"> <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted </div>				
Chair's or Designee's Signature: 				
Distribution: <div style="display: flex; justify-content: space-between; margin-top: 5px;"> <div>Original File with Committee Report</div> <div>Yellow Clerk's Office</div> <div>Pink Drafting Agency</div> <div>Goldenrod Committee File Copy</div> </div>				

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GM 701	EET	4/4/16		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340				
<input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	<input checked="" type="checkbox"/>			
SLOM, Sam (VC)	<input checked="" type="checkbox"/>			
BAKER, Rosalyn H.	<input checked="" type="checkbox"/>			
ESPERO, Will	<input checked="" type="checkbox"/>			
GALUTERIA, Brickwood	<input checked="" type="checkbox"/>			
IHARA, Jr., Les				<input checked="" type="checkbox"/>
KEITH-AGARAN, Gilbert S.C.	<input checked="" type="checkbox"/>			
RUDERMAN, Russell E.	<input checked="" type="checkbox"/>			
THIELEN, Laura H.				<input checked="" type="checkbox"/>
TOTAL	7	0	0	2
Recommendation:				
<input checked="" type="checkbox"/> Adopted				
<input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
				
Distribution:				
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EET
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Governor's Message No.:* GM 702	Committee Referral: EET	Date: 4/4/16		
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Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.	X			
ESPERO, Will	X			
GALUTERIA, Brickwood	X			
IHARA, Jr., Les				X
KEITH-AGARAN, Gilbert S.C.	X			
RUDERMAN, Russell E.	X			
THIELEN, Laura H.				X
TOTAL	7	0	0	2
Recommendation: <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> Adopted </div> <div style="text-align: center;"> <input type="checkbox"/> Not Adopted </div> </div>				
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Advise and Consent

Governor's Message No.:* GM 703	Committee Referral: EET	Date: 4/4/16		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> Advise and Consent 2340 </div> <div style="text-align: center;"> <input type="checkbox"/> Not Advise and Consent 2345 </div> </div>				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	X			
SLOM, Sam (VC)	X			
BAKER, Rosalyn H.	X			
ESPERO, Will	X			
GALUTERIA, Brickwood	X			
IHARA, Jr., Les				X
KEITH-AGARAN, Gilbert S.C.	Y			
RUDERMAN, Russell E.	Y			
THIELEN, Laura H.				X
TOTAL	7	0	0	2
Recommendation: <div style="display: flex; justify-content: space-around;"> <div style="text-align: center;"> <input checked="" type="checkbox"/> Adopted </div> <div style="text-align: center;"> <input type="checkbox"/> Not Adopted </div> </div>				
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