STAND. COM. REP. NO. 424

Honolulu, Hawaii FEB 2 0 2015

RE: S.B. No. 637

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

### Madam:

Your Committees on Higher Education and the Arts and Judiciary and Labor, to which was referred S.B. No. 637 entitled:

"A BILL FOR AN ACT PROPOSING AN AMENDMENT TO THE HAWAII CONSTITUTION TO DIVEST EXCLUSIVE JURISDICTION OF THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII OVER THE INTERNAL STRUCTURE, MANAGEMENT, AND OPERATION OF THE UNIVERSITY OF HAWAII,"

beg leave to report as follows:

The purpose and intent of this measure is to propose an amendment to Article X, Section 6, of the Constitution of the State of Hawaii to divest exclusive jurisdiction of the Board of Regents of the University of Hawaii over the internal structure, management, and operation of the University of Hawaii.

Your Committees received testimony in support of this measure from one individual. Your Committees received testimony in opposition to this measure from the University of Hawaii System, University of Hawaii Professional Assembly, and one individual.

Your Committees find that over the last several years, there have been concerns raised about the management and governance of the University of Hawaii System. As the only public institution of higher learning in the State, it is important to ensure proper oversight and transparency of the University's fiscal and operational administration. This measure opens the conversation on whether the University of Hawaii System should maintain its autonomy.

As affirmed by the records of votes of the members of your Committees on Higher Education and the Arts and Judiciary and Labor that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 637 and recommend that it pass Second Reading and be referred to the Committee on Ways and Means.

Respectfully submitted on behalf of the members of the Committees on Higher Education and the Arts and Judiciary and Labor,

GILBERT S.C. KEITH-AGARAN, Chair

BRIAN T. TANIGUCHI, Çhair

## The Senate Twenty-Eighth Legislature State of Hawaiʻi

# Record of Votes Committee on Higher Education and the Arts HEA

Bill / Resolution No.:*	Committee Referral:			Date:				
SB 637	HEA/JOL, WAM 2-5-2015							
The Committee is reconsidering its previous decision on this measure.								
If so, then the previous decision was to:								
The Recommendation is:								
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313								
Members		Aye	Aye (WR)	Nay	Excused			
TANIGUCHI, Brian T. (C)		<b>\</b>						
INOUYE, Lorraine R. (VC)		<b>\</b>			1			
GABBARD, Mike								
KAHELE, Gilbert		<b>✓</b>						
KIDANI, Michelle N.					<b>V</b> (7			
WAKAI, Glenn					<b>✓</b>			
SLOM, Sam				V				
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TOTAL		4		/	2			
Recommendation:  Adopted  Not Adopted								
Chair's or Designee's Signature:  Amanie Chair's or Designee's Signature:								
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy								

<sup>\*</sup>Only one measure per Record of Votes

## The Senate Twenty-Eighth Legislature State of Hawai'i

# Record of Votes Committee on Judiciary and Labor JDL

Bill / Resolution No.:*	Committee Referral: Date: / /			/				
SB 637	HEA/JOL, WAM 2/5/15							
The Committee is reconsidering its previous decision on this measure.								
If so, then the previous decision was to:								
The Recommendation is:								
Pass, unamended Pass, with amendments Hold Recommit 2312 2311 2310 2313								
Members		Aye	Aye (WF	R) Nay	Excused			
KEITH-AGARAN, Gilbert S.C. (C)								
SHIMABUKURO, Maile S.L. (VC)		~						
ESPERO, Will					V			
GABBARD, Mike	·							
IHARA, Jr., Les								
THIELEN, Laura H.			V					
SLOM, Sam								
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TOTAL		3	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								

<sup>\*</sup>Only one measure per Record of Votes