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HOUSE OF REPRESENTATIVES THE TWENTY-NINTH LEGISLATURE REGULAR SESSION OF 2017

COMMITTEE ON TOURISM Rep. Richard H.K. Onishi, Chair

Rep. James Kunane Tokioka, Vice Chair

Rep. Romy M. CacholaRep. Takashi OhnoRep. Isaac W. ChoyRep. Justin H. WoodsonRep. Ken ItoRep. Gene Ward

NOTICE OF HEARING

DATE: Tuesday, March 14, 2017 TIME: 9:30 AM PLACE: Conference Room 429 State Capitol 415 South Beretania Street

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<u>SB 1084, SD2</u> (SSCR908) <u>Status</u>

RELATING TO THE HAWAII TOURISM AUTHORITY. Requires the governor to appoint six Hawaii tourism authority board of directors' members within ninety days of receiving lists of nominees from the president of the senate and from the speaker of the house of representatives. Requires the president of the senate and speaker of the house of representatives to appoint those members if the vacancy continues after ninety days. Requires that executive meeting minutes be available to any legislator upon request. Requires that information relating to market plans and strategies discussed at executive session be disclosed after the execution of the market plans and strategies. Requires the Hawaii tourism authority to report, at least twenty days prior to the convening of each regular session of the legislature, summary descriptions and planned and actual expenditures of contracts and agreements entered into by the authority and a detailed annual budget for the authority for a two-year period covering the current and immediately preceding fiscal years to the governor, speaker of the house of representatives, president of the senate, and chairs of legislative committees with primary jurisdiction over tourism or financial oversight. Requires that authority expenditures of more than \$50,000 be approved by the board of directors. Repeals the authority's exemption from chapter 103D. Requires the authority to apply rules established pursuant to chapter 103D or create their own rules pursuant to chapter 91 that would supersede the rules of chapter 103D for competitive bidding for certain contracts. Requires that the authority establish an advisory group that meets monthly. Effective 7/1/2050. (SD2)

DECISION MAKING TO FOLLOW

Persons wishing to offer comments should submit testimony at least <u>24 hours</u> prior to the hearing. Testimony should indicate:

• Testifier's name with position/title and organization;



2017 MAR 10 P 4: 47

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- The Committee(s) to which the comments are directed;
- The date and time of the hearing; and
- Measure number.

While every effort will be made to incorporate all testimony received, materials received on the day of the hearing or improperly identified or directed, may be distributed to the Committee after the hearing.

Submit testimony in ONE of the following ways:

PAPER: 10 copies (including an original) to Room 322 in the State Capitol;

- FAX: For testimony less than 5 pages in length, transmit to 808-586-6271 (Oahu) or 1-800-535-3859 (for Neighbor Islander without a computer to submit testimony through e-mail or the Web); or
- WEB: For testimony less than 10MB in size, transmit from <u>http://www.capitol.hawaii.gov/submittestimony.aspx</u>.

Testimony submitted will be placed on the legislative website. This public posting of testimony on the website should be considered when including personal information in your testimony.

If you require special assistance or auxiliary aids and/or services to participate in the House public hearing process (i.e., sign or foreign language interpreter or wheelchair accessibility), please contact the Committee Clerk at 586-6120 or email your request for an interpreter to <u>HouseInterpreter@Capitol.hawaii.gov</u> at least <u>24 hours</u> prior to the hearing for arrangements. Prompt requests submitted help to ensure the availability of qualified individuals and appropriate accommodations.

Selected meetings are broadcast live. Check the current legislative broadcast schedule on the "Capitol TV" website at <u>www.capitoltv.org</u> or call 536-2100.

Rep. Richard H.K. Onishi Chair

