STAND. COM. REP. NO. 3120

Honolulu, Hawaii

APR 1 2 2018

RE: GOV. MSG. NOS. 513, 514, 673, 674, 675

Honorable Ronald D. Kouchi President of the Senate Twenty-Ninth State Legislature Regular Session of 2018 State of Hawaii

Sir:

Your Committee on Economic Development, Tourism, and Technology, to which was referred Governor's Message Nos. 513, 514, 673, 674, and 675, submitting for study and consideration the nominations of:

SMALL BUSINESS REGULATORY REVIEW BOARD

| G.M. | No. | 513 | REG BAKER, for a term to expire 06-30-2018; |
|------|-----|-----|---|
| G.M. | No. | 514 | REG BAKER, for a term to expire 06-30-2022; |
| G.M. | No. | 673 | WILLIAM LYDGATE, for a term to expire 06-30-2018; |
| G.M. | No. | 674 | WILLIAM LYDGATE, for a term to expire 06-30-2022; and |
| G.M. | No. | 675 | MARY ALBITZ, for a term to expire 06-30-2020, |

begs leave to report as follows:

Your Committee reviewed the personal histories, resumes, and statements submitted by Reg Baker, William Lydgate, and Mary Albitz for service on the Small Business Regulatory Review Board.

REG BAKER

Your Committee received testimony in support of the nominations for the appointment and reappointment of Reg Baker from the Department of Business, Economic Development, and Tourism; Small Business Regulatory Review Board; and Hawaii Technology Development Corporation.

Mr. Baker has vast experience in business spanning over twenty-five years. He is the owner of Reg Baker, CPA, LLC, and is nationally recognized as a specialist in small- and mid-sized businesses. Mr. Baker has been an interim member of the Small Business Regulatory Review Board since 2017 and has provided insight in areas such as regulatory issues and administrative rules on taxation and labor. In addition to serving on the Small Business Regulatory Review Board, Mr. Baker serves on the National Board of Directors for the Small Business Regulatory Fairness Board, and is the Chairman of Region IX of the Small Business Administration's Board of Directors. Your Committee finds that Mr. Baker is an exemplary candidate for the Small Business Regulatory Review Board given his extensive experience working with small- and medium-sized businesses.

WILLIAM LYDGATE

Your Committee received testimony in support of the nominations for the appointment and reappointment of William Lydgate from the Department of Business, Economic Development, and Tourism and Small Business Regulatory Review Board.

Mr. Lydgate is the owner and President of Steelgrass Farm, located in Kauai. Steelgrass Farm grows and harvests chocolate, coffee, vanilla, tropical fruits and flowers, and honey bees.
Mr. Lydgate is an advocate of the benefits of farming sustainability and has vast experience in agriculture and land and natural resources. He is a leader in the new Hawaiian specialty chocolate industry and a pioneer of agricultural based tourism.
Mr. Lydgate is also a successful public speaker, having given a Tedx Talk presentation titled "Changing the way we think about chocolate" where he discussed the health benefits of dark chocolate. Your Committee finds that Mr. Lydgate's experience running a small business in Kauai and his knowledge of the agriculture industry qualify him for appointment and reappointment to the Small Business Regulatory Review Board.

MARY ALBITZ

Your Committee received testimony in support of the nomination for the appointment of Mary Albitz from the Department of Business, Economic Development, and Tourism and Small Business Regulatory Review Board.

Ms. Albitz is the Vice President of business development at FocalPoint Business Coach and has been a member of the Rotary Club of Upcountry since 2016. She is responsible for promoting FocalPoint Business Coach in the community and one-on-one coaching of clients, among other things. Prior to working at FocalPoint Business Coach, she was the founder and Chief Executive Officer of Jigsaw Java, Inc. Ms. Albitz's experience as a small-business owner allowed her to develop relationships with leaders, such as Honolulu City Council members, and was involved with the local Chamber of Commerce and Redwood City Downtown Business Group. Your Committee finds that Ms. Albitz's experience as a small-business owner and her familiarity with the challenges that small-business owners often face qualify her for appointment to the Small Business Regulatory Review Board.

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

GLENN WAKAI, Chair

Record of Votes Committee on Economic Development, Tourism, and Technology ETT Advise and Consent

| Governor's Message No.:* | Committee I | Referral: | Date: | . 1 | 1 | |
|--|---------------------------------------|-----------|----------|---------|---------|--|
| GM 513 | ETT | | | 416 | 118 | |
| The Committee is reconsidering its decision | | | | | | |
| The Recommendation is: | | | | | | |
| Advise and Consent 2340 | | | | | | |
| Members | | Aye | Aye (WR) | Nay | Excused | |
| WAKAI, Glenn (C) | | | | | | |
| TANIGUCHI, Brian T. (VC) | | | | | | |
| BAKER, Rosalyn H. | | | | | | |
| GALUTERIA, Brickwood | | | | | | |
| THIELEN, Laura H. | | | | | | |
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| TOTAL | | 15 | | \circ | 0 | |
| 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

Record of Votes Committee on Economic Development, Tourism, and Technology ETT Advise and Consent

| Governor's Message No.:* | Committee F | Referral: | Date: | 4/6/ | 18 | |
|---|-------------|-----------|----------------------|------|---------|--|
| The Committee is reconsidering its decision | | | | | | |
| The Recommendation is: | | | | | | |
| Advise and Consent 2340 | | Not Adv | ise and Cons 2345 | sent | | |
| Members | | Aye | Aye (WR) | Nay | Excused | |
| WAKAI, Glenn (C) | | | | | | |
| TANIGUCHI, Brian T. (VC) | | V | | | | |
| BAKER, Rosalyn H. | | | | | | |
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| Recommendation: Adopted Not Adopted | | | | | | |
| Chair's or Designee's Signature: | | | | | | |
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Record of Votes Committee on Economic Development, Tourism, and Technology ETT Advise and Consent

| Governor's Message No.:* Committee GM 673 ETT | Referral: | Date: | 4/6/ | 18 | |
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| The Committee is reconsidering its decision | | | | | |
| The Recommendation is: | | | | | |
| Advise and Consent Not Advise and Consent 2345 | | | | | |
| Members | Aye | Aye (WR) | Nay | Excused | |
| WAKAI, Glenn (C) | | | | | |
| TANIGUCHI, Brian T. (VC) | | | | | |
| BAKER, Rosalyn H. | | | | | |
| GALUTERIA, Brickwood | V | | | | |
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Record of Votes Committee on Economic Development, Tourism, and Technology ETT Advise and Consent

| Governor's Message No.:* GM 674 | Committee Re | ferral: | Date: | 4/6/ | 18 | |
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| The Committee is reconsidering its decision | | | | | | |
| The Recommendation is: | | | | | | |
| Advise and Consent 2340 | | Not Advi | se and Con 2345 | sent | | |
| Members | | Aye | Aye (WR) | Nay | Excused | |
| WAKAI, Glenn (C) | | | | | | |
| TANIGUCHI, Brian T. (VC) | | V | | | | |
| BAKER, Rosalyn H. | | V | | | | |
| GALUTERIA, Brickwood | | | | | | |
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Record of Votes Committee on Economic Development, Tourism, and Technology ETT Advise and Consent

| Governor's Message No.:* Comm | nittee Referral: | Date: | | 1 | | | |
|--|----------------------------|-------------------------|----------|-------------------------|--|--|--|
| GM 675 ET | T | | 416 | 118 | | | |
| The Committee is reconsidering its decision | | | | | | | |
| The Recommendation is: | | | | | | | |
| Advise and Consent 2340 | Not Adv | vise and Cons 2345 | sent | | | | |
| Members | Aye | Aye (WR) | Nay | Excused | | | |
| WAKAI, Glenn (C) | | | | <u> </u> | | | |
| TANIGUCHI, Brian T. (VC) | V | | | | | | |
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