

STAND. COM. REP. NO. **2458**

Honolulu, Hawaii

FEB 16 2018

RE: S.B. No. 2316

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

Sir:

Your Committees on Higher Education and Judiciary, to which was referred S.B. No. 2316 entitled:

"A BILL FOR AN ACT PROPOSING AN AMENDMENT TO ARTICLE X, SECTION 6, OF THE HAWAII STATE CONSTITUTION, TO MODIFY THE APPOINTMENT PROCESS FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII,"

beg leave to report as follows:

The purpose and intent of this measure is to propose amendments to the Hawai'i State Constitution to modify the appointment process for the Board of Regents of the University of Hawai'i and repeal the reference to the Candidate Advisory Council for the Board of Regents of the University of Hawai'i.

Your Committees received testimony in opposition to this measure from the Association of Emeritus Regents of the University of Hawai'i.

Your Committees find that while the Candidate Advisory Council for the Board of Regents of the University of Hawai'i has nominated many outstanding appointees to the Board, important concerns have been raised as to the selection process. The potential value in granting the Governor the authority to select and appoint Regents on the basis of how each Regent's individual strengths will add to and complement the overall Board of Regents. Therefore, it is appropriate to reassess and seriously consider making significant changes to the appointment process for the



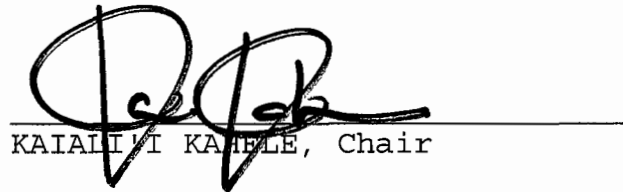
Board of Regents of the University of Hawai'i to increase the Governor's ability to appoint qualified individuals to serve as Regents and effectively lead the University of Hawai'i System.

As affirmed by the records of votes of the members of your Committees on Higher Education and Judiciary that are attached to this report, your Committees are in accord with the intent and purpose of S.B. No. 2316 and recommend that it pass Second Reading and be referred to your Committee on Ways and Means.

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



BRIAN T. TANIGUCHI, Chair

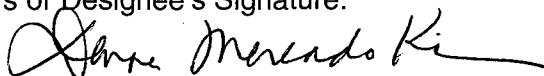


KAIALI'I KAMELE, Chair



The Senate
Twenty-Ninth Legislature
State of Hawai'i

Record of Votes
Committee on Higher Education
HRE

Bill / Resolution No.:*	Committee Referral:	Date:
SB 2316	HRE/JDC, WAM	2/14/18
<input type="checkbox"/> The Committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____		
The Recommendation is:		
<input checked="" type="checkbox"/> Pass, unamended 2312	<input type="checkbox"/> Pass, with amendments 2311	<input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313
Members	Aye	Aye (WR)
Nay	Excused	
KAHELE, Kaiali'i (C)	/	
KIM, Donna Mercado (VC)	/	
CHANG, Stanley	/	
KEITH-AGARAN, Gilbert S.C.		/
KIDANI, Michelle N.	/	
TOTAL	4	1
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 measure per Record of Votes

**Record of Votes
Committee on Judiciary
JDC**

*Only one measure per Record of Votes