STAND. COM. REP. NO.

637

Honolulu, Hawaii

FEB 1 5 2019

RE: S.B. No. 1446 S.D. 1

Honorable Ronald D. Kouchi President of the Senate Thirtieth State Legislature Regular Session of 2019 State of Hawaii

Sir:

Your Committee on Hawaiian Affairs, to which was referred S.B. No. 1446 entitled:

"A BILL FOR AN ACT RELATING TO THE OFFICE OF HAWAIIAN AFFAIRS,"

begs leave to report as follows:

The purpose and intent of this measure is to require the Office of Hawaiian Affairs Board of Trustees to approve or disapprove the Administrator's appointment of, and have a direct supervisory role over, the chief financial officer, director of human resources, and attorney.

Your Committee received testimony in support of this measure from Ho'omanapono Political Action Committee, Ka Lāhui Hawai'i Political Action Committee, and one individual. Your Committee received testimony in opposition to this measure from the Office of Hawaiian Affairs Beneficiary Advocacy and Empowerment Committee.

Your Committee finds that every government agency must foster a culture of accountability at all levels of the organization in order to successfully achieve its mission and serve its constituents. This measure provides additional oversight options to the Office of Hawaiian Affairs Board of Trustees to create a robust system of checks and balances within the Office of Hawaiian Affairs.

Your Committee has amended this measure by:

- (1) Adding language to allow the Board of Trustees to delegate direct oversight authority over the chief financial officer, director of human resources, and attorney, to mitigate any potential constitutional conflict; and
- (2) Making technical, nonsubstantive amendments for the purpose of clarity and consistency.

As affirmed by the record of votes of the members of your Committee on Hawaiian Affairs that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1446, as amended herein, and recommends that it pass Second Reading in the form attached hereto as S.B. No. 1446, S.D. 1, and be referred to your Committee on Judiciary.

Respectfully submitted on behalf of the members of the Committee on Hawaiian Affairs,

MAILE S.L. SHIMABUKURO, Chair

## The Senate Thirtieth Legislature State of Hawai'i

## Record of Votes Committee on Hawaiian Affairs HWN

Bill / Resolution No.:*  SB 1446	Committee Referral: Date: 2/14/19				
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
SHIMABUKURO, Maile S.L. (C)		X			
KAHELE, Kaiali'i (VC)		Χ			-
IHARA, Jr., Les				• •	X
KEOHOKALOLE, Jarrett		X			
FEVELLA, Kurt		X			
		•			
TOTAL		4			\
Recommendation:  Adopted  Not Adopted					
Chair's or Designee's Sighature:					
Distribution: Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy					

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