STAND. COM. REP. NO.

Honolulu, Hawaii FEB 0 9 , 2021

RE: H.B. No. 1288

Honorable Scott K. Saiki Speaker, House of Representatives Thirty-First State Legislature Regular Session of 2021 State of Hawaii

Sir:

Your Committee on Transportation, to which was referred H.B. No. 1288 entitled:

"A BILL FOR AN ACT RELATING TO GOVERNMENT,"

begs leave to report as follows:

The purpose of this measure is to exclude non-voting ex-officio board members appointed by the President of the Senate and Speaker of the House of Representatives to the Board of Directors of the Honolulu Authority for Rapid Transportation from being counted for purposes of quorum.

Your Committee received testimony in support of this measure from three individuals.

Your Committee finds that the existing law regarding quorum requirements for the Board of the Honolulu Authority for Rapid Transportation has caused confusion as to what constitutes a quorum of members to act on an item. Currently, there are fourteen board members, but only nine of those members have voting authority. Your Committee finds that clarification is needed as to which members should be counted toward a quorum so that the Board of Directors can act on important issues facing the Board of Directors. This measure would make it clear that the two members appointed by the Speaker of the House of Representatives and President of the Senate do not count toward a quorum, thereby resolving any quorum and voting issues.



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As affirmed by the record of votes of the members of your Committee on Transportation that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1288 and recommends that it pass Second Reading and be referred to your Committee on Judiciary & Hawaiian Affairs.

> Respectfully submitted on behalf of the members of the Committee on Transportation,

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HENRY J.C. AQUINO, Chair



State of Hawaii House of Representatives The Thirty-first Legislature

Record of Votes of the Committee on Transportation

		ee Referral: RN, JHA, F		Date: 05 FEB 24	
The committee is reconsider			I		
he recommendation is to:	Pass, unamendedPass short form b		ass, with amendments		
TRN Members		Ayes	Ayes (WR)	Nays	Excused
AQUINO, Henry J.C.	(C)	X			
ILAGAN, Greggor (VO	C)	X			
DeCOITE, Lynn		X			
HASHIMOTO, Troy N	<u>n an an</u>				
HASHIMOTO, Troy N					
KITAGAWA, Lisa	an ann an Airdinean ann an Airtean ann an Airtean ann an Airtean ann an Airtean Airtean Airtean Airtean Airtean Ann an Airtean A	X		Markan de anna Anna Anna Anna Anna Anna Anna Ann	n Status and an and a second state of the second state of the second state of the second state of the second st
NAKAMURA, Nadine	К.	\times	5 - 125 - 496 12 m 4849 web 14 4849 14 14 14 14 15 14 14 15 14 14 15	Nan I muus lanti aan darii ya 200	
TAKUMI, Roy M.					
MATSUMOTO, Lauro					
MATSUMOTO, Laure					
TOTAL (8)		8			
he recommendation is:	Adopted If joint referral, did not support recommendation.				
ice Chair's or designee's sig	nature:	A			
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