## A BILL FOR AN ACT

RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.

## BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1	SECTION 1. Section 206E-3, Hawaii Revised Statutes, is
2	amended by amending subsection (b) to read as follows:
3	"(b) The authority shall consist of the director of
4	finance, or the director's designee; the director of
5	transportation, or the director's designee; the director of
6	business, economic development, and tourism, or the director's
7	designee; the director of planning and permitting of each county
8	in which a community development district is located, or the
9	director's designee; a cultural specialist; [an at large
10	member; an at-large member nominated by the [senate]
11	president[+] of the senate; an at-large member nominated by the
12	speaker of the house[+] of representatives; [three] two
13	representatives of the Heeia community development district,
14	comprising [two residents] one resident of that district or the
15	Koolaupoko district, which consists of sections 1 through 9 of
16	zone 4 of the first tax map key division, and one owner of a
17	small business or one officer or director of a nonprofit

1 organization in the Heeia community development district or 2 Koolaupoko district[, nominated by the county council of the 3 county in which the Heeia community development district is 4 located]; [three] two representatives of the Kalaeloa community 5 development district, comprising [two residents] one resident of 6 the Ewa zone (zone 9, sections 1 through 2) or the Waianae zone 7 (zone 8, sections 1 through 9) of the first tax map key 8 division, and one owner of a small business or one officer or 9 director of a nonprofit organization in the Ewa or Waianae 10 zone [, nominated by the county council of the county in which 11 the Kalaeloa community development district is located]; [three] 12 two representatives of the Kakaako community development 13 district, comprising [two residents] one resident of the 14 district and one owner of a small business or one officer or 15 director of a nonprofit organization in the district[, nominated 16 by the county council of the county in which the Kakaako 17 community development district is located; the director of 18 planning and permitting of each county in which a community 19 development district is located or the director's designee, who

shall serve in an ex officio, nonvoting capacity; and the

chairperson of the Hawaiian homes commission or the

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- 1 chairperson's designee, who shall serve in an ex-officio,
- 2 nonvoting capacity].
- 3 All members, except the director of finance  $[\tau]$ ; director of
- 4 transportation[-]; director of business, economic development,
- 5 and tourism, and county directors of planning and permitting,
- 6 [and chairperson of the Hawaiian homes commission] or their
- 7 designees, shall be appointed by the governor pursuant to
- 8 section 26-34. The two at-large members nominated by the
- 9 [senate] president of the senate and speaker of the house [and
- 10 the nine representatives of the respective community development
- 11 districts] of representatives shall each be appointed by the
- 12 governor from a list of three nominees submitted for each
- 13 position by the nominating authority specified in this
- 14 subsection. The president of the senate and the speaker of the
- 15 house of representatives shall each submit a list of three
- 16 nominees for each district to the governor to fill the two
- 17 district representative positions for each community development
- 18 district. Of the nominees for each community development
- 19 district, one nominee shall meet the district residency
- 20 requirement, and one nominee shall meet the district small
- 21 business owner or nonprofit organization officer or director

1	requirement. For each community development district, the
2	governor shall appoint one member from a list of nominees
3	submitted by the president of the senate and one member from a
4	list of nominees submitted by the speaker of the house of
5	representatives.
6	The authority shall be organized and shall exercise
7	jurisdiction as follows:
8	(1) For matters affecting the Heeia community development
9	district, the following members shall be considered in
10	determining quorum and majority and shall be eligible
11	to vote:
12	(A) The director of finance, or the director's
13	designee;
14	(B) The director of transportation, or the director'
15	designee;
16	(C) The director of business, economic development,
17	and tourism, or the director's designee;
18	(D) The director of planning and permitting for the
19	county in which the Heeia community development
20	district is located, or the director's designee;
21	[ <del>(C)</del> ] (E) The cultural specialist;

1	[ <del>-(1</del>	<del>)</del> ] <u>(</u> F	<u>)</u> The	[three]	two	at-large	members	; and	
2	[-(1	<del>s)</del> ] <u>(</u> G	<u>)</u> The	[ <del>three</del> ]	two	represent	atives	of the	Heeia
3		co	mmunit	y develo	pment	district	<b>=</b> ;		
4		[ <del>provid</del>	ed that	the di	recto	or of plar	<del>ning a</del> n	<del>d perm</del>	<del>itting</del>
5	•	of the	<del>releva</del> i	nt count	y or	the direc	<del>ctor's d</del>	<del>esigne</del>	e
6	£	shall p	artici	p <del>ate in</del> —	<del>thes</del> e	matters	as an e	x offi	<del>cio,</del>
7	ŧ	<del>ionvoti</del>	ng meml	er and	shall	not be	consider	ed in	
8	÷	<del>letermi</del>	ning qu	uorum an	<del>d maj</del>	ority;]			
9	(2)	For mat	ters a:	ffecting	the	Kalaeloa	communi	ty	
10	C	develop	ment d:	istrict,	the	following	g member	s shal	l be
11	C	conside	red in	determi	ning	quorum ar	nd major	ity an	d
12	\$	shall b	e elig:	ible to	vote:				
13	•	(A) Th	e dire	ctor of	finar	nce <u>,</u> or th	ne direc	tor's	
14		de	signee	;					
15	(	(B) Th	e dire	ctor of	trans	portation	n <u>,</u> or th	e dire	ctor's
16		de	signee	;					
17	_(	(C) <u>Th</u>	e dire	ctor of 1	busin	ness, ecor	nomic de	velopm	ent,
18		an	d tour	ism, or	the d	lirector's	design	ee;	
19		(D) Th	e dire	ctor of	olanr	ning and p	permitti:	ng for	the
20		co	unty ir	n which	the K	Calaeloa c	communit	Y	

1	<u>d</u>	evelopment district is located, or the
2	<u>d</u>	irector's designee;
3	[ <del>(C)</del> ] <u>(:</u>	E) The cultural specialist;
4	[ <del>(D)</del> ] <u>(</u> :	F) The [three] two at-large members; and
5	[ <del>(E)</del> ] <u>((</u>	G) The [three] two representatives of the
6	K	alaeloa community development district;
7	[ <del>provi</del>	ded that the director of planning and permitting
8	<del>of the</del>	relevant county and the chairperson of the
9	<del>Hawaii</del>	an homes commission, or their respective
10	design	ees, shall participate in these matters as ex
11	offici	o, nonvoting members and shall not be considered
12	<del>in det</del>	ermining quorum and majority;
13	(3) For ma	tters affecting the Kakaako community
14	develo	pment district, the following members shall be
15	conside	ered in determining quorum and majority and
16	shall	be eligible to vote:
17	(A) T	he director of finance, or the director's
18	d	esignee;
19	(B) T	he director of transportation, or the director's
20	đ	esignee;

1	<u>(C)</u>	The director of business, economic development,				
2		and tourism, or the director's designee;				
3	<u>(D)</u>	The director of planning and permitting for the				
4		county in which the Kakaako community development				
5		district is located, or the director's designee;				
6	[ <del>(C)</del> ]	(E) The cultural specialist;				
7	[ <del>(D)</del> ]	(F) The [three] two at-large members; and				
8	[ <del>(E)</del> ]	(G) The [three] two representatives of the				
9		Kakaako community development district[+				
10	provided that the director of planning and permitting					
11	of the relevant county or the director's designee					
12	shall participate in these matters as an ex-officio,					
13	nonvoting member and shall not be considered in					
14	determining quorum and majority].					
15	In the event of a vacancy, a member shall be appointed to					
16	fill the vacan	cy in the same manner as the original appointment				
17	within thirty	days of the vacancy or within ten days of the				
18	senate's rejec	tion of a previous appointment, as applicable.				
19	The terms	of the director of finance $[\tau]$ ; director of				
20	transportation	[7]; director of the business, economic				
21	development a	nd tourism, and county directors of planning and				

- 1 permitting, [and chairperson of the Hawaiian homes commission]
- 2 or their respective designees, shall run concurrently with each
- 3 official's term of office. The terms of the appointed voting
- 4 members shall be for four years, commencing on July 1 and
- 5 expiring on June 30[; provided that the initial terms of all
- 6 voting members initially appointed pursuant to Act 61, Session
- 7 Laws of Hawaii 2014, shall commence on March 1, 2015]. The
- 8 governor shall provide for staggered terms of the initially
- 9 appointed voting members so that the initial terms of four
- 10 members selected by lot shall be for two years, the initial
- 11 terms of four members selected by lot shall be for three years,
- 12 and the initial terms of the remaining five members shall be for
- 13 four years.
- 14 The governor may remove or suspend for cause any member
- 15 after due notice and public hearing.
- Notwithstanding section 92-15, a majority of all eligible
- 17 voting members as specified in this subsection shall constitute
- 18 a quorum to do business, and the concurrence of a majority of
- 19 all eligible voting members as specified in this subsection
- 20 shall be necessary to make any action of the authority valid.
- 21 All members shall continue in office until their respective

- 1 successors have been appointed and qualified. Except as herein
- 2 provided, no member appointed under this subsection shall be an
- 3 officer or employee of the State or its political subdivisions.
- 4 [For purposes of] As used in this section, "small business"
- 5 means a business [which] that is independently owned and [which]
- 6 that is not dominant in its field of operation."
- 7 SECTION 2. Statutory material to be repealed is bracketed
- 8 and stricken. New statutory material is underscored.
- 9 SECTION 3. This Act shall take effect on July 1, 2022.

H.B. NO. 2034 H.D. 2 S.D. 1

## Report Title:

Hawaii Community Development Authority; Nomination and Appointment of Representative Members

## Description:

Amends the membership of the Hawaii Community Development Authority by removing the county council as the nominating authority for the community development district representatives, removing one at-large member, reducing the number of district resident representatives, and making the Director of Planning and Permitting of each county a voting, rather than a nonvoting, member. (SD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.