

Honolulu, Hawaii FEB 19 , 2021

H.B. No. 1105 RE: H.D. 1

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

Sir:

Your Committee on Higher Education & Technology, to which was referred H.B. No. 1105 entitled:

"A BILL FOR AN ACT RELATING TO THE UNIVERSITY OF HAWAII BOARD OF REGENTS CANDIDATE ADVISORY COUNCIL,"

begs leave to report as follows:

The purpose of this measure is to ensure that the Board of Regents of the University of Hawaii Candidate Advisory Council reflects the diverse interests of the people of the State by amending the appointing authorities of members to the Candidate Advisory Council and adjusting member term limits.

Your Committee received testimony in support of this measure from the Office of Hawaiian Affairs, University of Hawaii Student Caucus, Academic Labor United, LGBT Caucus of the Democratic Party of Hawaii, and six individuals. Your Committee received comments on this measure from the Department of the Attorney General and Executive Administrator and Secretary of the Board of Regents.

Your Committee finds that the Board of Regents of the University of Hawaii Candidate Advisory Council recruits, evaluates, and presents to the Governor qualified candidates for nomination to vacant seats on the University of Hawaii Board of Regents. This measure will allow for a greater cross-section of members on the Candidate Advisory Council who are reflective of



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the broader community and will bring varied knowledge, experiences, and perspectives in determining qualified candidates for nomination to vacant seats on the University of Hawaii Board of Regents.

Your Committee has amended this measure by:

- Requiring the Governor to appoint the members to the Board of Regents of the University of Hawaii Candidate Advisory Council within one hundred twenty days of the Governor commencing the Governor's term of office;
- (2) Requiring that the All Campus Council of Faculty Senate Chairs, rather than the University of Hawaii Professional Assembly, appoint a member to the Candidate Advisory Council;
- (3) Retaining the requirement that a member of the Association of Emeritus Regents of the University of Hawaii serve as an ex officio, nonvoting member of the Candidate Advisory Council, for a term not to exceed two years and to run concurrently with the term of the appointing chair;
- (4) Deleting the requirement that the Secretary of the Board of Regents be responsible for ensuring that all appointing authorities make appointments within one hundred twenty days prior to the end of the term of the previously appointed member;
- (5) Changing the effective date to July 1, 2060, to encourage further discussion; and
- (6) Making technical, nonsubstantive amendments for the purposes of clarity, consistency, and style.

As affirmed by the record of votes of the members of your Committee on Higher Education & Technology that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 1105, as amended herein, and recommends that it pass Second Reading in the form attached hereto as H.B. No. 1105, H.D. 1, and be referred to your Committee on Judiciary & Hawaiian Affairs.



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Respectfully submitted on behalf of the members of the Committee on Higher Education & Technology,

GREGG AKAYAMA, Char

2021-1851 HB1105 HD1 HSCR HMSO

State of Hawaii House of Representatives The Thirty-first Legislature HSCR 492

Record of Votes of the Committee on Higher Education & Technology

Bill/Resolution No.:Committee Referral:Date:HB 105HET, JHA2-17-21				
□ The committee is reconsidering its previous decision on the measure.				
The recommendation is to: Pass, unamended (as is) Pass, with amendments (HD) Hold Pass short form bill with HD to recommit for future public hearing (recommit) 				
HET Members	Ayes	Ayes (WR)	Nays	Excused
1. TAKAYAMA, Gregg (C)				
2. DeCOITE, Lynn (VC)				
3. BELATTI, Della Au				
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4. GANADEN, Sonny				
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5. GATES, Cedric Asuega				
6. HASHIMOTO, Troy N.				
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7. KAPELA, Jeanne			n sa	<u>al anterior priser en e</u>
8. OHNO, Takashi		<u>n si ya si ya mana m</u> ana mina mina mina mina mina mina mina m	alan sana milanan atan any si si ka mada atan i	
9. QUINLAN, Sean		and a stand of the second s	ann a na ann ann a bailt an ann a' na ann 2' ann a' tha ann a' tha ann a' tha ann a' tha ann ann ann ann ann an	24 - e dittiinne Mille Andre Che dann
10. WOODSON, Justin H.				
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11. YAMANE, Ryan I.	:/			n an
12. OKIMOTO, Val				
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TOTAL (12)	I I		0	0
The recommendation is: Image: Adopted image: Adopt				
Vice Chair's or designee's signature:				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office Duplicate (Pink) – HMSO				