### A BILL FOR AN ACT

RELATING TO THE STADIUM AUTHORITY.

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

1	SECTION 1. Section 109-1, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"§109-1 Stadium authority; appointment, terms. (a) There
4	shall be <u>established</u> within the department of business, economic
5	development, and tourism for administrative purposes only, a
6	stadium authority whose responsibility shall be to maintain,
7	operate, and manage the stadium development district. The
8	stadium authority shall consist of eleven members. Eight
9	members shall be appointed by the governor in the manner
10	prescribed by section 26-34.
11.	Of the eight public members:
12	(1) One member shall be designated as the Aiea community
13	representative and be a resident of one of the
14	following areas:
15	(A) Excluding Ford Island, the area beginning at the
16	intersection of the shoreline and Admiral Clarey
17	(Ford Island) Bridge and running:

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1	(i)	Easterly along [ <del>said</del> ] <u>that</u> bridge to Salt
2		Lake boulevard;
3	(ii)	Southeasterly along [said] that boulevard to
4		Luapele drive;
5	(iii)	Westerly along [said] that drive to Fleet
6		place;
7	(iv)	Westerly along [said] that place to Ulithi
8		street;
9	(v)	Southwesterly along [said] that street to
10		Luapele road;
11	(vi)	Westerly along [said] that road to Ulihi
12		road;
13	(vii)	Westerly along [said] that road to Makalapa
14		drive;
15	(viii)	Southwesterly along [said] that drive to
16		Halawa drive;
17	(ix)	Northwesterly along [said] that drive to
18		Kamehameha highway;
19	(x)	Northerly along [said] that highway to
20		Halawa stream;

1	(X1)	Westerly along [ <del>said</del> ] <u>that</u> stream to the
2		shoreline; and
3	(xii)	Northerly along [said] that shoreline to its
4		intersection with Admiral Clarey (Ford
5		Island) Bridge;
6	(B) The	area beginning at the intersection of Kaonohi
7	stre	et and H-1 freeway and running:
8	(i)	Southeasterly along [said] that freeway to
9		the Moanalua freeway - Kamehameha highway
10		connector;
11	(ii)	Northwesterly along [said] that highway
12		connector to Kamehameha highway;
13	(iii)	Northwesterly along [said] that highway to
14		Aiea stream;
15	(iv)	Southerly along [said] that stream to the
16		shoreline;
17	(v)	Northwesterly along [said] that shoreline to
18		Kalauao stream;
19	(vi)	Northeasterly along [said] that stream to
20		Kamehameha highway;

1	(vii)	Northwesterly along [ <del>said</del> ] <u>that</u> highway to
2		Kaonohi street; and
3	(viii)	Northeasterly along [said] that street to
4		its intersection with H-1 freeway; or
5	(C) The	area beginning at the intersection of Waimalu
6	stre	am and Koolau ridge and running:
7	(i)	Southeasterly along [said] that ridge to
8		Ewa-Honolulu district boundary;
9	(ii)	Southwesterly along [said] that boundary to
10		Red Hill Naval Reservation boundary;
11	(iii)	Southwesterly along [said] that boundary to
12		Tampa drive;
13	(iv)	Westerly along [said] that drive to the
14		unnamed road;
15	(v)	Northerly along [said] that road to Icarus
16		way;
17	(vi)	Westerly along [said] that way to the
18		unnamed road;
19	(vii)	Southwesterly along [said] that road to
20		Moanalua freeway (H-201);

1 (viii	) Westerly along [ <del>said</del> ] <u>that</u> freeway to H-1
2	freeway;
<b>3</b> (ix	) Northwesterly along [said] that freeway to
4	Kaonohi street;
5 (x	) Southwesterly along [said] that street to
6	Moanalua road;
7 (xi	) Westerly along [said] that road to Kaahumanu
8	street;
<b>9</b> (xii	) Northerly along [said] that street to Komo
10	Mai drive;
11 (xiii	) Easterly along [ <del>said</del> ] <u>that</u> drive to Punanani
12	gulch;
13 (xiv	) Northeasterly along $[\frac{\text{said}}{\text{said}}]$ $\underline{\text{that}}$ gulch to the
14	powerline;
15 (xv	) Southeasterly along [said] that powerline to
16	Waimalu stream;
17 (xvi	) Northeasterly along [said] that stream to
18	Aiea stream;
19 (xvii	) Easterly along [said] that stream to Waimalu
20	stream; and

1		(xv:	iii) Southeasterly along [ <del>said</del> ] <u>that</u> stream to
· <b>2</b>			its intersection with Koolau ridge; and
3 (:	2)	One i	member shall be designated as the west Honolulu
4		comm	unity representative and be a resident of the area
5		begi	nning at the intersection of H-1 freeway and
6		Moan	alua freeway (H-201) and running:
7		(A)	Southeasterly along [said] that freeway to
8			Aliamanu Military Reservation southern boundary;
9		(B)	Westerly along [said] that boundary to Wanaka
10			street;
11		(C)	Southwesterly along [said] that street to Likini
12			street;
13		(D)	Northwesterly along [said] that street to Ukana
14			street;
15		(E)	Southwesterly along [said] that street to Keaka
16			drive;
17		(F)	Northwesterly along [said] that drive to Manuwa
18			drive;
19		(G)	Southeasterly along [said] that drive to Pakini
20			street;

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1	(H)	Southwesterly along [sale] that street to keaka
2		drive;
3	(I)	Southerly along [said] that drive to Puolo drive,
4	(J)	Westerly along [said] that drive to Likini
5		street;
6	(K)	Southerly along [said] that street to Maluna
7		street;
8	(L)	Westerly along [said] that street to Salt Lake
9		boulevard;
10	(M)	Southeasterly along [said] that boulevard to the
11		former street entrance to U.S. Naval Reservation,
12	(N)	Southwesterly along [said] that feature to Reeves
13		loop;
14	(0)	Southwesterly along [said] that loop to Radford
15		drive;
16	(P)	Westerly along [said] that drive to H-1 freeway;
17		and
18	(Q)	Northerly along [said] that freeway to its
19		intersection with Moanalua freeway (H-201).
20	Each public me	mber of the stadium authority shall have been a
21	citizen of the	United States and a resident of the State for at

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1	least five years [next preceding] immediately before the
2	member's appointment. The remaining three members shall include
3	the director of business, economic development, and tourism or
4	the director's designee, who shall be an ex officio voting
5	member, and the president of the [University] university of
6	Hawaii and superintendent of education, or their designees, who
7	shall be ex officio <u>nonvoting</u> members of the <u>stadium</u> authority.
8	(b) The chairperson of the $\underline{\text{stadium}}$ authority shall be
9	elected by the majority of the $\underline{\text{voting}}$ members of the $\underline{\text{stadium}}$
10	authority. The term of each member shall be four years;
11	provided that:
12	(1) Of the members initially appointed, three members
13	shall serve for four years, three members shall serve
14	for three years, and the remaining three members shall
15	serve for two years; and
16	(2) The terms of the members added by Act 146, Session
17	Laws of Hawaii 2021, shall commence on July 1, 2021.
18	No person shall be appointed consecutively to more than two
19	terms as a member of the <u>stadium</u> authority. Vacancies shall be
20	filled for the remainder of any unexpired term in the same
21	manner as original appointments.

1 (c) A majority of all of the voting members currently 2 serving on the stadium authority shall constitute a quorum to do 3 business, and the concurrence of a majority of all of the voting 4 members currently serving on the stadium authority shall be 5 necessary to make any action of the stadium authority valid. 6 [(c)] (d) The members of the stadium authority shall serve 7 without compensation and shall be allowed their actual and 8 necessary expenses incurred in the performance of their duties." 9 SECTION 2. Statutory material to be repealed is bracketed 10 and stricken. New statutory material is underscored. 11 SECTION 3. This Act shall take effect on July 1, 2050.

#### Report Title:

Stadium Authority; Quorum Requirements

#### Description:

Clarifies requirements to establish a quorum to do business and validate acts of the Stadium Authority. Effective 7/1/2050. (SD1)

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