

THE SENATE
OF THE
TWENTY-SEVENTH LEGISLATURE
STATE OF HAWAI'I
SECOND SPECIAL SESSION OF 2013

FIRST DAY

OCTOBER 28, 2013 - MONDAY-10:00 O'CLOCK A.M.

ORDER OF BUSINESS

1. Message from the Governor: No. 1

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
<u>G.M. No. 1</u>	Transmitting the proclamation convening the Twenty-Seventh Legislature of the State of Hawaii in special session on Monday, October 28, 2013 at 10:00 a.m.	FILE

Roll Call

Introductions

2. Message from the Governor: Nos. 2-37 and 39-40

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
<u>G.M. No. 2</u>	Submitting for consideration and confirmation to the Hawai'i Teacher Standards Board, Gubernatorial Nominee, LISA DELONG, for a term to expire 6-30-2016.	EDU

<u>G.M. No. 3</u>	Submitting for consideration and confirmation to the Hawai'i Teacher Standards Board, Gubernatorial Nominee, SCOTT PARKER, for a term to expire 6-30-2016.	EDU
<u>G.M. No. 4</u>	Submitting for consideration and confirmation to the Hawaiian Homes Commission, Gubernatorial Nominee, WALLACE ISHIBASHI, JR., for a term to expire 6-30-2015.	HWN
<u>G.M. No. 5</u>	Submitting for consideration and confirmation to the Hawaiian Homes Commission, Gubernatorial Nominee, PATRICIA SHEEHAN, for a term to expire 6-30-2017.	HWN
<u>G.M. No. 6</u>	Submitting for consideration and confirmation to the Hawai'i Medical Board, Gubernatorial Nominee, MARIA CHUN, for a term to expire 6-30-2017.	CPN
<u>G.M. No. 7</u>	Submitting for consideration and confirmation to the State Board of Public Accountancy, Gubernatorial Nominee, DARRYL KOMO, for a term to expire 6-30-2017.	CPN
<u>G.M. No. 8</u>	Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, PAULINE AUGHE, for a term to expire 6-30-2015.	HTH
<u>G.M. No. 9</u>	Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, BRYANT YABUI, for a term to expire 6-30-2017.	HTH
<u>G.M. No. 10</u>	Submitting for consideration and confirmation to the Mental Health and Substance Abuse, Hawai'i Service Area Board, Gubernatorial Nominee, FRANCES LYONS, for a term to expire 6-30-2014.	HTH
<u>G.M. No. 11</u>	Submitting for consideration and confirmation to the Mental Health and Substance Abuse, Maui Service Area Board, Gubernatorial Nominee, ROBERT COLLESANO, for a term to expire 6-30-2014.	HTH

<u>G.M. No. 12</u>	Submitting for consideration and confirmation to the Board of Education, Gubernatorial Nominee, AMY ASSELBAYE, for a term to expire 6-30-2016.	EDU
<u>G.M. No. 13</u>	Submitting for consideration and confirmation to the Board of Education, Gubernatorial Nominee, PATRICIA HALAGAO, for a term to expire 6-30-2016.	EDU
<u>G.M. No. 14</u>	Submitting for consideration and confirmation to the Board of Dental Examiners, Gubernatorial Nominee, DENNIS NAGATA, for a term to expire 6-30-2017.	CPN
<u>G.M. No. 15</u>	Submitting for consideration and confirmation to the Emergency Medical Services Advisory Committee, Gubernatorial Nominee, JANE GREENWOOD, for a term to expire 6-30-2016.	HTH
<u>G.M. No. 16</u>	Submitting for consideration and confirmation to the Kaneohe Bay Regional Council, Gubernatorial Nominee, JERRY KALUHIWA, for a term to expire 6-30-2017.	WTL
<u>G.M. No. 17</u>	Submitting for consideration and confirmation to the Enhanced 911 Board, Gubernatorial Nominee, MARK WONG, for a term to expire 6-30-2017.	EGH
<u>G.M. No. 18</u>	Submitting for consideration and confirmation to the Board of Pharmacy, Gubernatorial Nominee, MARY JO KEEFE, for a term to expire 6-30-2017.	CPN
<u>G.M. No. 19</u>	Submitting for consideration and confirmation to the Board of Directors of the Hawai'i Public Housing Authority, Gubernatorial Nominee, MYOUNG OH, for a term to expire 6-30-2014.	HMS
<u>G.M. No. 20</u>	Submitting for consideration and confirmation to the State Boxing Commission of Hawai'i, Gubernatorial Nominee, QUENTON BROWN, for a term to expire 6-30-2016.	CPN

<u>G.M. No. 21</u>	Submitting for consideration and confirmation to the Language Access Advisory Council, Gubernatorial Nominee, REBECA ZAMORA, for a term to expire 6-30-2017.	HTH
<u>G.M. No. 22</u>	Submitting for consideration and confirmation to the Board of Land and Natural Resources, Gubernatorial Nominee, SHAWN SMITH, for a term to expire 6-30-2016.	WTL
<u>G.M. No. 23</u>	Submitting for consideration and confirmation to the Kaho'olawe Island Reserve Commission, Gubernatorial Nominee, HOKULANI HOLT-PADILLA, for a term to expire 6-30-2016.	WTL
<u>G.M. No. 24</u>	Submitting for consideration and confirmation to the Natural Area Reserves System Commission, Gubernatorial Nominee, ULALIA WOODSIDE, for a term to expire 6-30-2016.	WTL
<u>G.M. No. 25</u>	Submitting for consideration and confirmation to the State Rehabilitation Council, Gubernatorial Nominee, DAVID FRAY, for a term to expire 6-30-2016.	HMS
<u>G.M. No. 26</u>	Submitting for consideration and confirmation to the State Rehabilitation Council, Gubernatorial Nominee, ROLAND PRIETO, for a term to expire 6-30-2016.	HMS
<u>G.M. No. 27</u>	Submitting for consideration and confirmation to the State Rehabilitation Council, Gubernatorial Nominee, JOHN KUWAYE, for a term to expire 6-30-2016.	HMS
<u>G.M. No. 28</u>	Submitting for consideration and confirmation to the Advisory Board on Veterans' Services, Gubernatorial Nominee, HAROLD BUGADO, for a term to expire 6-30-2015.	PSM
<u>G.M. No. 29</u>	Submitting for consideration and confirmation to the Board of Directors of the Agribusiness Development Corporation, Gubernatorial Nominee, DOUGLAS SCHENK, for a term to expire 6-30-2017.	AGL

<u>G.M. No. 30</u>	Submitting for consideration and confirmation to the Advisory Committee on Pesticides, Gubernatorial Nominee, L. DOUGLAS MACCLUER, for a term to expire 6-30-2016.	AGL
<u>G.M. No. 31</u>	Submitting for consideration and confirmation as the Director of the Office of Environmental Quality Control, Gubernatorial Nominee, GENEVIEVE SALMONSON, for a term to expire 6-30-2015.	ENE
<u>G.M. No. 32</u>	Submitting for consideration and confirmation to the Board of Private Detectives and Guards, Gubernatorial Nominee, KENNETH CHANG, for a term to expire 6-30-2017.	CPN
<u>G.M. No. 33</u>	Submitting for consideration and confirmation to the Design Selection Committee for Art Work to Honor United States Representative Patsy T. Mink, Gubernatorial Nominee, ALLICYN TASAKA, for a term to expire 6-30-2017.	TEC
<u>G.M. No. 34</u>	Submitting for consideration and confirmation to the Design Selection Committee for Art Work to Honor United States Senator Daniel K. Inouye, Gubernatorial Nominee, MAY CAZIMERO, for a term to expire 6-30-2017.	TEC
<u>G.M. No. 35</u>	Submitting for consideration and confirmation to the Civil Process Server Working Group, Gubernatorial Nominee, DANIEL TOYAMA, for a term to expire 6-30-2015.	PSM
<u>G.M. No. 36</u>	Submitting for consideration and confirmation to the Civil Process Server Working Group, Gubernatorial Nominee, RICHARD MITCHELL, for a term to expire 6-30-2015.	PSM
<u>G.M. No. 37</u>	Submitting for consideration and confirmation to the Hawai'i Employer-Union Health Benefits Trust Fund Task Force, Gubernatorial Nominee, CLINT SAIKI, for a term to expire 6-30-2014.	JDL
<u>G.M. No. 39</u>	Letter dated October 22, 2013, transmitting a proposed draft of the marriage equity bill.	FILE

<u>G.M. No. 40</u>	Letter dated October 22, 2013, transmitting proposed drafts of additional legislation to consider during this Special Session.	FILE
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3. Departmental Communications: None
4. House Communications: None
5. Senate Communications: None
6. Judiciary Communication No. 1

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
<u>J.C. No. 1</u>	Submitting for consideration and confirmation to the District Court of the Second Circuit, State of Hawaii, Judicial Nominee LLOYD A. POELMAN, for a term of six years.	JDL

7. Introduction of Measures: Senate Bill No. 1

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
<u>S.B. 1</u>	RELATING TO EQUAL RIGHTS. (Equal Rights)	JDL

Senate Resolution No. 1

<u>S.R. NO.</u>	<u>TITLE</u>	<u>REFERRAL</u>
<u>1</u>	"AMENDING RULE 16 OF THE RULES OF THE SENATE OF THE TWENTY-SEVENTH LEGISLATURE OF THE STATE OF HAWAII."	ADOPT

ORDER OF THE DAY

8. Miscellaneous Communications: None

9. Miscellaneous Business

10. Announcements

- Committee Hearing Schedule:

<u>COMMITTEE</u>	<u>DATE & TIME</u>	<u>ROOM</u>
JDL	10/28/2013 10:30 AM	Auditorium
HMS	10/29/2013 8:30 AM	225
HTH	10/29/2013 8:35 AM	225
PSM	10/29/2013 9:30 AM	224
ENE	10/29/2013 10:00 AM	414
HWN	10/30/2013 10:00 AM	224
EDU	10/30/2013 2:30 PM	414
EGH	10/31/2013 2:00 PM	224

- Senate Session will convene at 11:30 a.m. on Tuesday, October 29, 2013.

11. Adjournment