

‘Aha Kenekoa ‘Aha‘ōlelo Iwakāluakumamāiwa  
THE SENATE  
OF THE  
TWENTY-NINTH LEGISLATURE  
Moku‘āina ‘O Hawai‘i  
STATE OF HAWAI‘I  
‘Ākoakoa Kūikawā MH 2017  
SPECIAL SESSION OF 2017

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Lā ‘Elima  
FIFTH DAY

1 Kepakemapa 2017 – Po‘alima – Hola 9:30 A.M.  
SEPTEMBER 1, 2017 – FRIDAY – 9:30 O’CLOCK A.M.

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Papahana O Ka Lā  
ORDER OF BUSINESS

Kāhea Papainoa  
ROLL CALL

‘Āpono Mo‘olelo O Ka Puke Hālāwai  
APPROVAL OF THE JOURNAL

Ho‘olauna Mea Kipa  
INTRODUCTIONS

Ho‘oka‘a‘ike Mai Ke Kia‘āina  
MESSAGES FROM THE GOVERNOR: None

Ho‘oka‘a‘ike Mai Nā ‘Oihana  
DEPARTMENTAL COMMUNICATIONS: None

Ho‘oka‘a‘ike No Ka Hale  
HOUSE COMMUNICATIONS: None

Ho‘oka‘a‘ike No Ka ‘Aha Kenekoa  
SENATE COMMUNICATIONS: None

Ho‘oka‘a‘ike Mai Ka ‘Ao‘ao Ho‘okolokolo  
JUDICIARY COMMUNICATIONS: None

Papahana O Ka Lā  
ORDER OF THE DAY

A‘oa‘o A ‘Ae  
ADVISE AND CONSENT

5 AEN  
Status & Testimony

G.M. No. 1  
"Submitting for consideration and confirmation to the Endangered Species Recovery Committee, Gubernatorial Nominee, LISA SPAIN, for a term to expire 06-30-2021."

5 AEN  
Status & Testimony

G.M. No. 2  
"Submitting for consideration and confirmation to the Endangered Species Recovery Committee, Gubernatorial Nominee, LOYAL MEHRHOFF, for a term to expire 06-30-2019."

6 JDC  
Status & Testimony

G.M. No. 19  
"Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, CLYDE SAKAMOTO, for a term to expire 06-30-2020."

6 JDC  
Status & Testimony

G.M. No. 20  
"Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, NALANI BRUN, for a term to expire 06-30-2021."

<u>6</u>	JDC	<u><a href="#">G.M. No. 21</a></u> "Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, SHERMAN WARNER, for a term to expire 06-30-2021."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>7</u>	LBR	<u><a href="#">G.M. No. 22</a></u> "Submitting for consideration and confirmation to the Board of Trustees of the Deferred Compensation Plan, Gubernatorial Nominee, BRIAN MOTO, for a term to expire 06-30-2021."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>7</u>	LBR	<u><a href="#">G.M. No. 23</a></u> "Submitting for consideration and confirmation to the Board of Trustees of the Deferred Compensation Plan, Gubernatorial Nominee, KENNETH VILLABRILLE, for a term to expire 06-30-2021."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>8</u>	LBR	<u><a href="#">G.M. No. 24</a></u> "Submitting for consideration and confirmation to the Hawai'i Workforce Development Council, Gubernatorial Nominee, DWIGHT TAKAMINE, for a term to expire 06-30-2020."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>9</u>	JDC	<u><a href="#">G.M. No. 33</a></u> "Submitting for consideration and confirmation to the Civil Rights Commission, Gubernatorial Nominee, JOAKIM PETER, for a term to expire 06-30-2019."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>10</u>	HMS	<u><a href="#">G.M. No. 15</a></u> "Submitting for consideration and confirmation to the Commission on Fatherhood, Gubernatorial Nominee, DAVID MATTOS, for a term to expire 06-30-2020."
<u><a href="#">Status &amp; Testimony</a></u>		

[10](#) HMS  
[Status & Testimony](#)

[G.M. No. 36](#)  
"Submitting for consideration and confirmation to the Commission on Fatherhood, Gubernatorial Nominee, CALEB MILLIKEN, for a term to expire 06-30-2020."

[11](#) HOU  
[Status & Testimony](#)

[G.M. No. 16](#)  
"Submitting for consideration and confirmation to the Board of Directors of the Hawai‘i Housing Finance and Development Corporation, Gubernatorial Nominee, DONN MENDE, for a term to expire 06-30-2021."

[12](#) HOU  
[Status & Testimony](#)

[G.M. No. 53](#)  
"Submitting for consideration and confirmation to the Hawai‘i Community Development Authority Heeia District, Gubernatorial Nominee, JO-ANN LEONG, for a term to expire 06-30-2021."

[12](#) HOU  
[Status & Testimony](#)

[G.M. No. 54](#)  
"Submitting for consideration and confirmation to the Hawai‘i Community Development Authority Heeia District, Gubernatorial Nominee, DONNA CAMVEL, for a term to expire 06-30-2018."

[12](#) HOU  
[Status & Testimony](#)

[G.M. No. 55](#)  
"Submitting for consideration and confirmation to the Hawai‘i Community Development Authority Kalaehoa District, Gubernatorial Nominee, MAEDA TIMSON, for a term to expire 06-30-2021."

12 HOU  
Status & Testimony

G.M. No. 56  
"Submitting for consideration and confirmation to the Hawai'i Community Development Authority Kakaako District, Gubernatorial Nominee, PHILLIP HASHA, for a term to expire 06-30-2021."

12 HOU  
Status & Testimony

G.M. No. 57  
"Submitting for consideration and confirmation to the Hawai'i Community Development Authority Kakaako District, Gubernatorial Nominee, JASON OKUHAMA, for a term to expire 06-30-2021."

13 CPH  
Status & Testimony

G.M. No. 4  
"Submitting for consideration and confirmation to the State Board of Nursing, Gubernatorial Nominee, KAREN BOYER, for a term to expire 06-30-2018."

14 CPH  
Status & Testimony

G.M. No. 5  
"Submitting for consideration and confirmation to the Board of Certification of Operating Personnel in Wastewater Treatment Plants, Gubernatorial Nominee, RONALD HAY, for a term to expire 06-30-2020."

15 CPH  
Status & Testimony

G.M. No. 6  
"Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, MARIE KIMMEY, for a term to expire 06-30-2021."

15 CPH  
Status & Testimony

G.M. No. 7  
"Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, SCOTT FLEMING, for a term to expire 06-30-2019."

16 CPH  
Status & Testimony

G.M. No. 8  
"Submitting for consideration and confirmation to the Emergency Medical Services Advisory Committee, Gubernatorial Nominee, BRENT ROBINSON, for a term to expire 06-30-2020."

17 CPH  
Status & Testimony

G.M. No. 9  
"Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, JOY MIYASAKI, for a term to expire 06-30-2021."

17 CPH  
Status & Testimony

G.M. No. 10  
"Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, SARAH YUAN, for a term to expire 06-30-2021."

17 CPH  
Status & Testimony

G.M. No. 11  
"Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, SUZANNE SCHULBERG, for a term to expire 06-30-2021."

<u>17</u>	CPH	<u><a href="#">G.M. No. 50</a></u> "Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, LINDA AXTELL-THOMPSON, for a term to expire 06-30-2021."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>18</u>	CPH	<u><a href="#">G.M. No. 13</a></u> "Submitting for consideration and confirmation to the Statewide Health Coordinating Council, Gubernatorial Nominee, JILL MIYAMURA, for a term to expire 06-30-2021."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>19</u>	HRE	<u><a href="#">G.M. No. 17</a></u> "Submitting for consideration and confirmation to the Hawai'i Medical Education Council, Gubernatorial Nominee, SHARON VITOUSEK, for a term to expire 06-30-2021."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>20</u>	HRE	<u><a href="#">G.M. No. 34</a></u> "Submitting for consideration and confirmation to the Western Interstate Commission for Higher Education, Gubernatorial Nominee, COLLEEN SATHRE, for a term to expire 06-30-2021."
<u><a href="#">Status &amp; Testimony</a></u>		
<u>21</u>	HRE	<u><a href="#">G.M. No. 35</a></u> "Submitting for consideration and confirmation to the Board of Regents of the University of Hawai'i, Gubernatorial Nominee, DOUGLAS SHINSATO, for a term to expire 06-30-2018."
<u><a href="#">Status &amp; Testimony</a></u>		

22 JDC  
Status & Testimony

G.M. No. 18  
"Submitting for consideration and confirmation to the Board of Registration of the Island of Hawai'i, Gubernatorial Nominee, SHAWN MERRILL, for a term to expire 06-30-2019."

23 GVO  
Status & Testimony

G.M. No. 14  
"Submitting for consideration and confirmation to the Enhanced 911 Board, Gubernatorial Nominee, ROBERT GAUSEPOHL, for a term to expire 06-30-2020."

24 CPH  
Status & Testimony

G.M. No. 12  
"Submitting for consideration and confirmation to the State Council on Mental Health, Gubernatorial Nominee, LOUISE CRUM, for a term to expire 06-30-2020."

25 CPH  
Status & Testimony

G.M. No. 32  
"Submitting for consideration and confirmation to the Language Access Advisory Council, Gubernatorial Nominee, CARI UESUGI, for a term to expire 06-30-2020."

26 CPH  
Status & Testimony

G.M. No. 49  
"Submitting for consideration and confirmation to the State Boxing Commission of Hawaii, Gubernatorial Nominee, MICHAEL FREITAS, for a term to expire 06-30-2020."

27 CPH  
Status & Testimony

G.M. No. 51  
"Submitting for consideration and confirmation to the Board of Dental Examiners, Gubernatorial Nominee, PEARL ARRINGTON, for a term to expire 06-30-2021."



[27](#) CPH  
[Status & Testimony](#)

[G.M. No. 52](#)  
"Submitting for consideration and confirmation to the Board of Dental Examiners, Gubernatorial Nominee, SHARON TANAKA, for a term to expire 06-30-2019."

[28](#) ETT  
[Status & Testimony](#)

[G.M. No. 37](#)  
"Submitting for consideration and confirmation to the Stadium Authority, Gubernatorial Nominee, BRENNON MORIOKA, for a term to expire 06-30-2021."

[28](#) ETT  
[Status & Testimony](#)

[G.M. No. 38](#)  
"Submitting for consideration and confirmation to the Stadium Authority, Gubernatorial Nominee, AUDREY ABE, for a term to expire 06-30-2021."

[29](#) WTL  
[Status & Testimony](#)

[G.M. No. 26](#)  
"Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, GARY OKUDA, for a term to expire 06-30-2021."

[29](#) WTL  
[Status & Testimony](#)

[G.M. No. 27](#)  
"Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, LEE OHIGASHI, for a term to expire 06-30-2020."

[29](#) WTL  
[Status & Testimony](#)

[G.M. No. 28](#)  
"Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, LINDA ESTES, for a term to expire 06-30-2021."

29 WTL  
Status & Testimony

G.M. No. 29  
"Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, NANCY CABRAL, for a term to expire 06-30-2021."

30 WTL  
Status & Testimony

G.M. No. 30  
"Submitting for consideration and confirmation to the Kāneʻohe Bay Regional Council, Gubernatorial Nominee, CLAYTON HANAGAMI, for a term to expire 06-30-2021."

30 WTL  
Status & Testimony

G.M. No. 31  
"Submitting for consideration and confirmation to the Kāneʻohe Bay Regional Council, Gubernatorial Nominee, CLIFFORD LOO, for a term to expire 06-30-2021."

31 JDC  
Status & Testimony

G.M. No. 61  
"Submitting for consideration and confirmation to the Hawaiʻi Sister State Committee, Gubernatorial Nominee, JEAN ROLLES, for a term to expire 06-30-2020."

32 WAM  
Status & Testimony

G.M. No. 25  
"Submitting for consideration and confirmation to the Board of Taxation Review, 3<sup>rd</sup> Taxation District (Hawaii), Gubernatorial Nominee, CHRISTOPHER HANNIGAN, for a term to expire 06-30-2020."

33 WTL  
Status & Testimony

G.M. No. 40  
"Submitting for consideration and confirmation as Deputy to the Chairperson of the Department of Land and Natural Resources, Gubernatorial Nominee, ROBERT MASUDA, for a term to expire 12-03-2018."

[34](#) LBR  
[Status & Testimony](#)

[G.M. No. 59](#)  
"Submitting for consideration and confirmation as the Chairperson and Representative of the Public of the Hawai‘i Labor Relations Board, Gubernatorial Nominee, MARCUS OSHIRO, for a term to expire 06-30-2018"

[34](#) LBR  
[Status & Testimony](#)

[G.M. No. 60](#)  
"Submitting for consideration and confirmation as the Chairperson and Representative of the Public of the Hawai‘i Labor Relations Board, Gubernatorial Nominee, MARCUS OSHIRO, for a term to expire 06-30-2024."

Ho‘ouna Kōmike Ho‘olohe A Ho‘ouna Hou Paha  
REFERRALS AND RE-REFERRALS

Ho‘oka‘a‘ike ‘Ē A‘e  
MISCELLANEOUS COMMUNICATIONS: None

Hana ‘Ē A‘e  
MISCELLANEOUS BUSINESS

- Usual and Customary Resolutions: Senate Resolution Nos. 2-3

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
<a href="#">S. R. No. 2</a>	"AUTHORIZING THE PRESIDENT TO APPROVE THE JOURNAL OF THE SENATE ON THIS FINAL DAY OF THE FIRST SPECIAL SESSION OF 2017."	ADOPT
<a href="#">S. R. No. 3</a>	"INFORMING THE HOUSE AND GOVERNOR THAT THE SENATE IS READY TO ADJOURN SINE DIE."	ADOPT

ORDER OF THE DAY  
FIFTH DAY – SPECIAL SESSION  
September 1, 2017  
Page 12 of 12

Ho‘olaha  
ANNOUNCEMENTS

Ke Pani ‘Ana  
ADJOURNMENT