

MAR 08 2019

SENATE RESOLUTION

REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING
THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.

1 WHEREAS, Kamehameha Schools was established by the will of
2 Princess Bernice Pauahi Bishop to create educational
3 opportunities in perpetuity to improve the capability and well-
4 being of people of Hawaiian ancestry; and
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6 WHEREAS, in accordance with the will of Bernice Pauahi
7 Bishop, the governance of Kamehameha Schools rests with a Board
8 of Trustees who provide the strategic direction and focus
9 necessary to fulfill and sustain the vision, mission, and values
10 of Kamehameha Schools; and
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12 WHEREAS, the Board of Trustees is comprised of five
13 individuals who are equally vested with the responsibility and
14 duty of collectively carrying out the testamentary will of
15 Bernice Pauahi Bishop; and
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17 WHEREAS, the sole purpose of the Board of Trustees is to
18 set policy, while the day-to-day management of the institution
19 rests with a board-appointed Chief Executive Officer and the
20 Chief Executive Officer's chosen managerial staff; and
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22 WHEREAS, the probate court is responsible for the trustee
23 selection process and chooses the members of the Trustee
24 Screening Committee; and
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26 WHEREAS, the probate court has not been fully transparent
27 on the qualifications of and the method by which the members of
28 the Trustee Screening Committee are chosen; and
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30 WHEREAS, according to the January 6, 2000, court order
31 establishing the trustee selection process, the Trustee
32 Screening Committee members shall be familiar with and sensitive
33 to:
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- 35 (1) The history and role of the Trust Estate relative to
36 the Hawaiian community and the community at large; and



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(2) Pauahi's legacy and her vision for the education and advancement of Hawaiian children;

now, therefore,

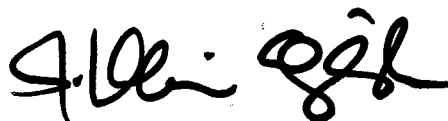
BE IT RESOLVED by the Senate of the Thirtieth Legislature of the State of Hawaii, Regular Session of 2019, that the probate court is requested to recognize that Kamehameha Schools stakeholders, who include the greater native Hawaiian community; all the beneficiaries of the Bernice Pauahi Bishop Estate; Kamehameha Schools alumni, faculty, and staff; and parents of current beneficiaries of Kamehameha's educational services, should be afforded a greater role in decisions affecting the Trust Estate; and


BE IT FURTHER RESOLVED that the probate court is requested to:

- (1) Fully observe the terms of the January 6, 2000, court order, especially as it relates to the composition of the Trustee Screening Committee;
- (2) Appoint future Trustee Screening Committees that are comprised of Kamehameha Schools stakeholders; and
- (3) Be transparent on the qualifications of and the method by which the members of the Trustee Screening Committee are chosen; and

BE IT FURTHER RESOLVED that certified copies of this Resolution be transmitted to the Chief Justice of the Hawaii Supreme Court, Chief Administrator of the Courts, and Chairman of the Board of Trustees of Kamehameha Schools.

OFFERED BY:


Clarence K. Quilichian



S.R. NO. 144

BTG
DC. Kish Aggarwal

