STAND. COM. REP. NO.

Honolulu, Hawaii

April 10

, 2015

RE:

S.B. No. 1208

S.D. 1

H.D. 1

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Eighth State Legislature Regular Session of 2015 State of Hawaii

Sir:

Your Committee on Finance, to which was referred S.B. No. 1208, S.D. 1, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO THE EMPLOYEES' RETIREMENT SYSTEM,"

begs leave to report as follows:

The purpose of this measure is to allow the Board of Trustees of the Employees' Retirement System to hold executive meetings that are closed to the public for certain specified purposes, such as, e.g., discussion, deliberation, and decision making on investments and procurements that consider information already exempt from disclosure under the Uniform Information Practices Act or the Hawaii Public Procurement Code.

The Employees' Retirement System of the State of Hawaii supported this measure. The Office of Information Practices and Grassroot Institute of Hawaii provided comments.

As affirmed by the record of votes of the members of your Committee on Finance that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 1208, S.D. 1, H.D. 1, and recommends that it pass Third Reading.

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Respectfully submitted on behalf of the members of the Committee on Finance,

OVI HIA THE Chair

## State of Hawaii House of Representatives The Twenty-eighth Legislature



## Record of Votes of the Committee on Finance

Bill/Resolution No.: SB 1208, SD1, HD1	Committee Referral:  JUD, FIN	Date:	4/7/2015	
☐ 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)				
FIN Members	Ayes A	yes (WR)	Nays	Excused
1. LUKE, Sylvia (C)	1/			-
2. NISHIMOTO, Scott Y. (VC)				
3. CACHOLA, Romy M.				
4. CULLEN, Ty J.K.				
5. DeCOITE, Lynn				
6. JOHANSON, Aaron Ling	/_/			
7. JORDAN, Jo			1	
8. KEOHOKALOLE, Jarrett				
9. KOBAYASHI, Bertrand				
10. LOWEN, Nicole E.				
11. ONISHI, Richard H.K.				
12. TOKIOKA, James Kunane				
13. YAMASHITA, Kyle T.				
14. POUHA, Feki	/			
15. WARD, Gene		-		
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TOTAL (15)	14			
The recommendation is:  Adopted  If joint referral, did not support recommendation.  committee acronym(s)				
Vice Chair's or designee's signature:				
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