

STAND. COM. REP. NO.

1044

Honolulu, Hawaii

APR 04 2011

RE: S.C.R. No. 80
S.D. 1

Honorable Shan S. Tsutsui
President of the Senate
Twenty-Sixth State Legislature
Regular Session of 2011
State of Hawaii

Sir:

Your Committees on Education and Economic Development and Technology, to which was referred S.C.R. No. 80 entitled:

"SENATE CONCURRENT RESOLUTION REQUESTING REPORTS ON THE FEASIBILITY OF USING EXISTING TELECONFERENCING AND VIDEOCONFERENCING FACILITIES FOR UNIVERSITY OF HAWAII BOARD OF REGENTS AND BOARD OF EDUCATION MEETINGS,"

beg leave to report as follows:

The purpose and intent of this measure is to request reports from the University of Hawaii and the Department of Education on:

- (1) Their respective inventory of existing teleconferencing and videoconferencing facilities and equipment; and
- (2) The feasibility of holding at least one Board of Regents or Board of Education meeting, respectively, via videoconferencing or teleconferencing a year.

Your Committees received comments on this measure from the University of Hawai'i Board of Regents.

Your Committees find that teleconferencing and videoconferencing allow for greater participation by faculty, students, and community members in Board of Regents and Board of Education meetings. Your Committees further find that teleconferencing and videoconferencing can significantly reduce the amount of time and money associated with inter-island travel to meetings. Your Committees encourage the Board of Regents and



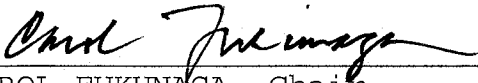
Board of Education to look not just at the challenges but also the opportunities created by conducting meetings via teleconferencing and videoconferencing.

Your Committees have amended this measure by:

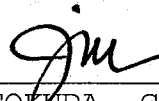
- (1) Requesting that the Board of Regents and Board of Education examine the general feasibility of holding Board of Regents and Board of Education meetings, including any community, committee, and subcommittee meetings, rather than the feasibility of holding a minimum of one meeting per year, via teleconferencing or videoconferencing; and
- (2) Making technical, nonsubstantive amendments for the purposes of clarity and consistency.

As affirmed by the records of votes of the members of your Committees on Education and Economic Development and Technology that are attached to this report, your Committees concur with the intent and purpose of S.C.R. No. 80, as amended herein, and recommend its adoption in the form attached hereto as S.C.R. No. 80, S.D. 1.

Respectfully submitted on
behalf of the members of the
Committees on Education and
Economic Development and
Technology,



CAROL FUKUNAGA, Chair



JILL TOKUDA, Chair



The Senate
 Twenty-Sixth Legislature
 State of Hawai'i

Record of Votes
Committee on Education
EDU

Bill / Resolution No.:* SCR90	Committee Referral: EDU/EDT	Date: 3-28-11
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The committee is reconsidering its previous decision on this measure.
 If so, then the previous decision was to: _____

The Recommendation is:

Pass, unamended 2312 Pass, with amendments 2311 Hold 2310 Recommit 2313

Members	Aye	Aye (WR)	Nay	Excused
TOKUDA, Jill N. (C)	/			
KIDANI, Michelle N. (VC)	/			
CHUN OAKLAND, Suzanne				/
NISHIHARA, Clarence K.	/			
TANIGUCHI, Brian T.	/			
SLOM, Sam				/
TOTAL	4	0	0	2

Recommendation: Adopted Not Adopted

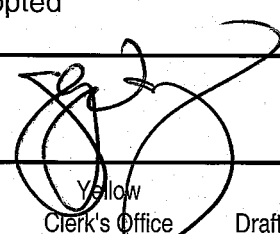
Chair's or Designee's Signature: *Michelle N. Kidani*

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*Only one measure per Record of Votes

The Senate
 Twenty-Sixth Legislature
 State of Hawai'i

Record of Votes
Committee on Economic Development and Technology
EDT

Bill / Resolution No.:* SCR 80	Committee Referral: EDU/EDT	Date: 3/28/11		
<input type="checkbox"/> The committee is reconsidering its previous decision on this measure. If so, then the previous decision was to: _____				
The Recommendation is: <input type="checkbox"/> Pass, unamended 2312 <input checked="" type="checkbox"/> Pass, with amendments 2311 <input type="checkbox"/> Hold 2310 <input type="checkbox"/> Recommit 2313				
Members	Aye	Aye (WR)	Nay	Excused
FUKUNAGA, Carol (C)	✓			
WAKAI, Glenn (VC)	✓			
BAKER, Rosalyn H.	✓			
SOLOMON, Malama				✓
SLOM, Sam				✓
TOTAL	3	0	0	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: 				
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