

STAND. COM. REP. NO. 1445

Honolulu, Hawaii

APR 10 2015

RE: H.B. No. 971
H.D. 1
S.D. 2

Honorable Donna Mercado Kim
President of the Senate
Twenty-Eighth State Legislature
Regular Session of 2015
State of Hawaii

Madam:

Your Committee on Ways and Means, to which was referred H.B. No. 971, H.D. 1, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO ALOHA TOWER DEVELOPMENT CORPORATION, "

begs leave to report as follows:

The purpose and intent of this measure is to amend the composition of the Board of Directors (Board) of the Aloha Tower Development Corporation.

Specifically, the measure:

- (1) Increases Board membership from three to five voting members;
- (2) Adds to the Board the Chairperson of the Board of Land and Natural Resources, one member to be appointed by the Speaker of the House of Representatives, and one member to be appointed by the President of the Senate;
- (3) Removes from the Board the Director of Transportation;
- (4) Designates the Deputy Director of Transportation, Harbors Division, as the Chairperson of the Board; and
- (5) Repeals the position of Chief Executive Officer.



Your Committee received written comments in support of this measure from the Department of Transportation.

Your Committee finds that the current composition of the Board of Directors of the Aloha Tower Development Corporation presents challenges in conducting Corporation business. Your Committee believes that the change in Board composition and the addition of members to the Board, as proposed under this measure, will improve the Board's ability to conduct business and ensure that more perspectives are represented.

Your Committee has amended this measure by making technical nonsubstantive changes for purposes of clarity and style.

As affirmed by the record of votes of the members of your Committee on Ways and Means that is attached to this report, your Committee is in accord with the intent and purpose of H.B. No. 971, H.D. 1, S.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as H.B. No. 971, H.D. 1, S.D. 2.

Respectfully submitted on
behalf of the members of the
Committee on Ways and Means,



JILL N. TOKUDA, Chair



The Senate
 Twenty-Eighth Legislature
 State of Hawai'i

Record of Votes
Committee on Ways and Means
WAM

Bill / Resolution No.:*	Committee Referral:	Date:		
HB971, HD1, SD1	TRA/WTL, WAM	3/30/15		
<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
TOKUDA, Jill N. (C)	✓			
KOUCHI, Ronald D. (VC)	✓			
CHUN OAKLAND, Suzanne	✓			
DELA CRUZ, Donovan M.				✓
ENGLISH, J. Kalani	✓			
GALUTERIA, Brickwood	✓			
HARIMOTO, Breene	✓			
INOUYE, Lorraine R.	✓			
RIVIERE, Gil				✓
RUDERMAN, Russell E.	✓			
SLOM, Sam	✓			
TOTAL	9	0	0	2
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature: <i>W. N. M.</i>				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one measure per Record of Votes