

STAND. COM. REP. NO. 589

Honolulu, Hawaii

MAR 05 2015

RE: S.B. No. 283  
S.D. 1

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

Madam:

Your Committee on Judiciary and Labor, to which was referred  
S.B. No. 283 entitled:

"A BILL FOR AN ACT RELATING TO THE HAWAII TOURISM AUTHORITY,"

begs leave to report as follows:

The purpose and intent of this measure is to clarify the  
qualification and term limit requirements for the Board of  
Directors of the Hawaii Tourism Authority. Specifically, this  
measure:

- (1) Repeals the at-large appointment of members to the  
board;
- (2) Replaces the qualifications of knowledge, experience,  
and expertise in visitor industry management, marketing,  
and promotion with knowledge, experience, and expertise  
in accommodations for at least six members;
- (3) Clarifies that only one, rather than at least one,  
member who is appointed by the Governor to have  
knowledge, experience, and expertise in the area of  
Hawaiian cultural practices;
- (4) Requires the Governor to notify the President of the  
Senate and Speaker of the House of Representatives of  
any unfulfilled member qualification requirements and  
requires the President of the Senate and Speaker of the



House of Representatives to submit nominees who fulfill those requirements;

- (5) Clarifies that membership on the board shall not exceed eight consecutive years;
- (6) Exempts from section 26-34, Hawaii Revised Statutes (HRS), the requirement that each member hold office until the member's successor is appointed and qualified; and
- (7) Repeals the applicability of section 26-34, HRS, as it relates to the number of terms and consecutive number of years a member may serve on the board.

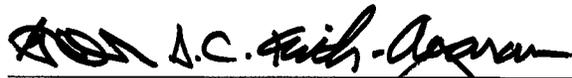
Your Committee received testimony in support of this measure from the Hawaii Tourism Authority.

Your Committee finds that this measure clarifies ambiguities in section 201B-2, HRS, with regard to the qualification and term limit requirements for the Board of Directors of the Hawaii Tourism Authority. Your Committee further finds that the term "accommodations", as used in the tourism industry, embraces the management, promotion, and marketing of facilities and that the use of this term in the statute is more appropriate.

Your Committee has amended this measure by inserting an effective date of January 7, 2059, to encourage further discussion.

As affirmed by the record of votes of the members of your Committee on Judiciary and Labor that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 283, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 283, S.D. 1.

Respectfully submitted on  
behalf of the members of the  
Committee on Judiciary and  
Labor,



GILBERT S.C. KEITH-AGARAM, Chair



The Senate  
 Twenty-Eighth Legislature  
 State of Hawai'i

**Record of Votes**  
**Committee on Judiciary and Labor**  
**JDL**

Bill / Resolution No.:* <b>SB 283</b>	Committee Referral: <b>TSI, JDL</b>	Date: <b>2/18/15</b>		
<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				
<b>Members</b>	<b>Aye</b>	<b>Aye (WR)</b>	<b>Nay</b>	<b>Excused</b>
KEITH-AGARAN, Gilbert S.C. (C)	✓			
SHIMABUKURO, Maile S.L. (VC)	✓			
ESPERO, Will	✓			
GABBARD, Mike				✓
IHARA, Jr., Les	✓			
THIELEN, Laura H.	✓			
SLOM, Sam	✓			
<b>TOTAL</b>	<b>6</b>			<b>1</b>
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
<b>Distribution:</b> Original    Yellow    Pink    Goldenrod File with Committee Report    Clerk's Office    Drafting Agency    Committee File Copy				

\*Only one measure per Record of Votes