

Honolulu, Hawaii

APR 10 2018

RE: GOV. MSG. NOS. 687,
688, 717, 738

Honorable Ronald D. Kouchi
President of the Senate
Twenty-Ninth State Legislature
Regular Session of 2018
State of Hawaii

Sir:

Your Committee on Economic Development, Tourism, and Technology, to which was referred Governor's Message Nos. 687, 688, 717, and 738, submitting for study and consideration the nominations of:

STADIUM AUTHORITY

G.M. No. 687	MICHAEL IOSUA, for a term to expire 06-30-2022;
G.M. No. 688	ROSS YAMASAKI, for a term to expire 06-30-2022;
G.M. No. 717	KEITH AMEMIYA, for a term to expire 06-30-2022; and
G.M. No. 738	HUBERT MINN, for a term to expire 06-30-2021,

begs leave to report as follows:

Your Committee reviewed the personal histories, resumes, and statements submitted by Michael Iosua, Ross Yamasaki, Keith Amemiya, and Hubert Minn for service on the Stadium Authority.

MICHAEL IOSUA

Your Committee received testimony in support of the nomination for the reappointment of Michael Iosua from the Department of Accounting and General Services, Stadium Authority,



SanHi Government Strategies, Hawai'i Pacific Health, and seven individuals.

Mr. Iosua is an attorney and the Director of Government and Public Affairs for Imanaka Asato, LLLC and has also served as the Assistant Attorney General for the Government of Samoa. He is an experienced board member of the Stadium Authority having served since 2014. During his tenure as a board member, he has chaired the Audit and Internal Governance committees while leading transit-oriented development efforts with the State Legislature and Honolulu City Council. Mr. Iosua has been instrumental in the development of Aloha Stadium, played a role in the removal of deed restrictions, and contributed to major projects such as the Honolulu rapid transit project, transit-oriented development, health and safety capital improvement projects, and other issues regarding the redevelopment of Aloha Stadium. Your Committee finds that Mr. Iosua's legal background, business and budget experience, and demonstrated leadership qualify him for reappointment to the Stadium Authority.

ROSS YAMASAKI

Your Committee received testimony in support of the nomination for the reappointment of Ross Yamasaki from the Department of Accounting and General Services, Stadium Authority, and two individuals.

Mr. Yamasaki is a registered architect and an established design strategist with years of experience working on public and private projects in planning and design. He is currently the Vice President of Capitol Consultants of Hawaii. As Vice President, he is responsible for the firm's operations and development and also leads activities in the areas of sustainability, environmental quality, and green technology. Mr. Yamasaki is the current Chair of the Stadium Authority. According to testimony, Mr. Yamasaki has displayed exceptional leadership skills and has provided the necessary all-inclusive guidance to address the major challenges concerning the future of Aloha Stadium. Your Committee believes that with his experience as an architect, Chair of the Stadium Authority, and legislative experience qualify him for reappointment to the Stadium Authority.



KEITH AMEMIYA

Your Committee received testimony in support of the nomination for the reappointment of Keith Amemiya from the Department of Accounting and General Services, Stadium Authority, and SanHi Government Strategies.

Mr. Amemiya is currently the Senior Vice President of Island Holdings, Inc., where he is responsible for the company's risk management practices and also handles legal and regulatory compliance. He has extensive experience in the field of sports having served as the Executive Director of the Hawaii High School Athletic Association for nearly twelve years, where he led the Save the Sports fundraising campaign and created the two-classification state championship format. Mr. Amemiya has been a member of the Stadium Authority since 2015. He has played a significant role in the removal of deed restrictions and overseeing the development of the Honolulu Authority for Rapid Transportation Guideway and Transit Station. Your Committee finds that Mr. Amemiya's management experience, specifically in sports, and his experience with the Stadium Authority qualify him for reappointment to the Stadium Authority.

HUBERT MINN

Your Committee received testimony in support of the nomination for the appointment of Hubert Minn from the Department of Accounting and General Services, Stadium Authority, and four individuals.

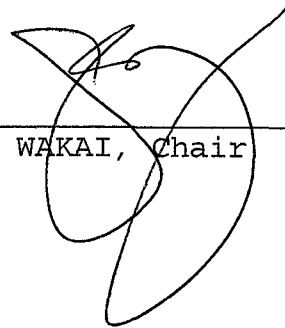
Mr. Minn has an extensive background working for the City and County of Honolulu, having served as Deputy Director for the Departments of Enterprise Services and Customer Service for a combined four years and has been a member of the Board of Education, including as its Chair from 1978 to 1979. Mr. Minn also has experience in the area of sports as the Chair of the World Boxing Council and North American Boxing Federation and as an International Ring Official Judge for the World Boxing Council. Your Committee finds that Mr. Minn's vast experience in public service and professional involvement in the sport of boxing at the international level will make him a valuable asset to the Stadium Authority and qualify him for appointment.

As affirmed by the records of votes of the members of your Committee on Economic Development, Tourism, and Technology that



are attached to this report, your Committee, after full consideration of the background, experience, and qualifications of the nominees, has found the nominees to be qualified for the positions to which nominated and recommends that the Senate advise and consent to the nominations.

Respectfully submitted on
behalf of the members of the
Committee on Economic
Development, Tourism, and
Technology,



GLENN WAKAI, Chair



The Senate
 Twenty-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Economic Development, Tourism, and Technology
ETT
Advise and Consent

Governor's Message No.:* GM 687	Committee Referral: ETT	Date: 4/6/18		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is: <input checked="" type="checkbox"/> Advise and Consent 2340 <input checked="" type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	✓			
TANIGUCHI, Brian T. (VC)	✓			
BAKER, Rosalyn H.	✓			
GALUTERIA, Brickwood	✓			
THIELEN, Laura H.	✓			
TOTAL	5	0	0	0
Recommendation: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
Distribution: Original Yellow Pink Goldenrod File with Committee Report Clerk's Office Drafting Agency Committee File Copy				

*Only one Governor's Message per Record of Votes

The Senate
 Twenty-Ninth Legislature
 State of Hawai'i

Record of Votes
Committee on Economic Development, Tourism, and Technology
ETT
Advise and Consent

Governor's Message No.:* GM 688	Committee Referral: ETT	Date: 4/6/18		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	✓			
TANIGUCHI, Brian T. (VC)	✓			
BAKER, Rosalyn H.	✓			
GALUTERIA, Brickwood	✓			
THIELEN, Laura H.	✓			
TOTAL	5	0	0	0
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
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ETT
Advise and Consent

Governor's Message No.:* GM 717	Committee Referral: ETT	Date: 4/6/18		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340 <input type="checkbox"/> Not Advise and Consent 2345				
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	✓			
TANIGUCHI, Brian T. (VC)	✓			
BAKER, Rosalyn H.	✓			
GALUTERIA, Brickwood	✓			
THIELEN, Laura H.	✓			
TOTAL	5	0	0	0
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
Distribution: Original Yellow Pink Goldenrod				
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ETT
Advise and Consent

Governor's Message No.:* EM 738	Committee Referral: ETT	Date: 4/6/18		
<input type="checkbox"/> The Committee is reconsidering its decision				
The Recommendation is:				
<input checked="" type="checkbox"/> Advise and Consent 2340	<input type="checkbox"/> Not Advise and Consent 2345			
Members	Aye	Aye (WR)	Nay	Excused
WAKAI, Glenn (C)	✓			
TANIGUCHI, Brian T. (VC)	✓			
BAKER, Rosalyn H.	✓			
GALUTERIA, Brickwood	✓			
THIELEN, Laura H.	✓			
TOTAL	5	0	0	0
Recommendation:				
<input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted				
Chair's or Designee's Signature:				
Distribution:				
Original File with Committee Report	Yellow Clerk's Office	Pink Drafting Agency	Goldenrod Committee File Copy	

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