

Honolulu, Hawaii

FEB 06 2019

RE: S.B. No. 928

Honorable Ronald D. Kouchi
President of the Senate
Thirtieth State Legislature
Regular Session of 2019
State of Hawaii

Sir:

Your Committee on Higher Education, to which was referred
S.B. No. 928 entitled:

"A BILL FOR AN ACT PROPOSING AN AMENDMENT TO ARTICLE X,
SECTION 6, OF THE HAWAII STATE CONSTITUTION, TO MODIFY THE
APPOINTMENT PROCESS FOR THE BOARD OF REGENTS OF THE
UNIVERSITY OF HAWAII,"

begs leave to report as follows:

The purpose and intent of this measure is to propose an
amendment to article X, section 6, of the Hawaii State
Constitution to modify the appointment process for the Board of
Regents of the University of Hawaii.

Your Committee did not receive any testimony on this measure.

Your Committee finds that it is appropriate to reassess and
seriously consider making significant changes to the appointment
process for the Board of Regents of the University of Hawaii to
increase the Governor's ability to appoint qualified individuals
to serve as Regents and effectively lead the University of Hawaii
System. This measure will allow voters to consider whether the
Candidate Advisory Council should no longer be constitutionally
mandated and authorize the Governor to make appointments as
provided by law.

As affirmed by the record of votes of the members of your
Committee on Higher Education that is attached to this report,



your Committee is in accord with the intent and purpose of S.B. No. 928 and recommends that it pass Second Reading and be referred to your Committee on Judiciary.

Respectfully submitted on
behalf of the members of the
Committee on Higher Education,



DONNA MERCADO KIM, Chair



The Senate
Thirtieth Legislature
State of Hawai'i

Record of Votes
Committee on Higher Education
HRE

| | | |
|--|--|-------------------------|
| Bill / Resolution No.:* SB 928 | Committee Referral: HRE, JDC | Date: 1/31/19 |
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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 |
|----------------------------|----------|----------|----------|----------|
| KIM, Donna Mercado (C) | ✓ | | | |
| KIDANI, Michelle N. (VC) | ✓ | | | |
| KAHELE, Kaiali'i | ✓ | | | |
| KEITH-AGARAN, Gilbert S.C. | ✓ | | | |
| FEVELLA, Kurt | | | | ✓ |
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| TOTAL | 4 | 0 | 0 | 1 |

Recommendation: Adopted Not Adopted

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

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*Only one measure per Record of Votes