

‘Aha Kenekoa ‘Aha‘ōlelo Iwakāluakumamāiwa
THE SENATE
OF THE
TWENTY-NINTH LEGISLATURE
Moku‘āina ‘O Hawai‘i
STATE OF HAWAI‘I
‘Ākoakoa Kūikawā MH 2017
SPECIAL SESSION OF 2017

Lā ‘Ekahi
FIRST DAY

28 ‘Aukake 2017 - Po‘akahi - Hola 10:00 A.M.
AUGUST 28, 2017 - MONDAY-10:00 O‘CLOCK A.M.

Papahana O Ka Lā
ORDER OF BUSINESS

‘Ākoakoa Kūkala Kūikawā
SPECIAL SESSION PROCLAMATION

Kāhea Papainoa
ROLL CALL

Ho‘olauna Mea Kipa
INTRODUCTIONS

Ho‘oka‘a‘ike Mai Ke Kia‘āina
MESSAGES FROM THE GOVERNOR: Nos. 1 – 57 and 101

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
G.M. No. 1	Submitting for consideration and confirmation to the Endangered Species Recovery Committee, Gubernatorial Nominee, LISA SPAIN, for a term to expire 06-30-2021.	AEN
G.M. No. 2	Submitting for consideration and confirmation to the Endangered Species Recovery Committee, Gubernatorial Nominee, LOYAL MEHRHOFF, for a term to expire 06-30-2019.	AEN

<u>G.M. No. 3</u>	Submitting for consideration and confirmation to the Public Utilities Commission, Gubernatorial Nominee, JAMES GRIFFIN, for a term to expire 06-30-2022.	CPH
<u>G.M. No. 4</u>	Submitting for consideration and confirmation to the State Board of Nursing, Gubernatorial Nominee, KAREN BOYER, for a term to expire 06-30-2018.	CPH
<u>G.M. No. 5</u>	Submitting for consideration and confirmation to the Board of Certification of Operating Personnel in Wastewater Treatment Plants, Gubernatorial Nominee, RONALD HAY, for a term to expire 06-30-2020.	CPH
<u>G.M. No. 6</u>	Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, MARIE KIMMEY, for a term to expire 06-30-2021.	CPH
<u>G.M. No. 7</u>	Submitting for consideration and confirmation to the Disability and Communication Access Board, Gubernatorial Nominee, SCOTT FLEMING, for a term to expire 06-30-2019.	CPH
<u>G.M. No. 8</u>	Submitting for consideration and confirmation to the Emergency Medical Services Advisory Committee, Gubernatorial Nominee, BRENT ROBINSON, for a term to expire 06-30-2020.	CPH
<u>G.M. No. 9</u>	Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, JOY MIYASAKI, for a term to expire 06-30-2021.	CPH
<u>G.M. No. 10</u>	Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, SARAH YUAN, for a term to expire 06-30-2021.	CPH
<u>G.M. No. 11</u>	Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, SUZANNE SCHULBERG, for a term to expire 06-30-2021.	CPH

<u>G.M. No. 12</u>	Submitting for consideration and confirmation to the State Council on Mental Health, Gubernatorial Nominee, LOUISE CRUM, for a term to expire 06-30-2020.	CPH
<u>G.M. No. 13</u>	Submitting for consideration and confirmation to the Statewide Health Coordinating Council, Gubernatorial Nominee, JILL MIYAMURA, for a term to expire 06-30-2021.	CPH
<u>G.M. No. 14</u>	Submitting for consideration and confirmation to the Enhanced 911 Board, Gubernatorial Nominee, ROBERT GAUSEPOHL, for a term to expire 06-30-2020.	GVO
<u>G.M. No. 15</u>	Submitting for consideration and confirmation to the Commission on Fatherhood, Gubernatorial Nominee, DAVID MATTOS, for a term to expire 06-30-2020.	HMS
<u>G.M. No. 16</u>	Submitting for consideration and confirmation to the Board of Directors of the Hawai‘i Housing Finance and Development Corporation, Gubernatorial Nominee, DONN MENDE, for a term to expire 06-30-2021.	HOU
<u>G.M. No. 17</u>	Submitting for consideration and confirmation to the Hawai‘i Medical Education Council, Gubernatorial Nominee, SHARON VITOUSEK, for a term to expire 06-30-2021.	HRE
<u>G.M. No. 18</u>	Submitting for consideration and confirmation to the Board of Registration of the Island of Hawai‘i, Gubernatorial Nominee, SHAWN MERRILL, for a term to expire 06-30-2019.	JDC
<u>G.M. No. 19</u>	Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, CLYDE SAKAMOTO, for a term to expire 06-30-2020.	JDC
<u>G.M. No. 20</u>	Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, NALANI BRUN, for a term to expire 06-30-2021.	JDC

<u>G.M. No. 21</u>	Submitting for consideration and confirmation to the State Foundation on Culture and the Arts Commission, Gubernatorial Nominee, SHERMAN WARNER, for a term to expire 06-30-2021.	JDC
<u>G.M. No. 22</u>	Submitting for consideration and confirmation to the Board of Trustees of the Deferred Compensation Plan, Gubernatorial Nominee, BRIAN MOTO, for a term to expire 06-30-2021.	LBR
<u>G.M. No. 23</u>	Submitting for consideration and confirmation to the Board of Trustees of the Deferred Compensation Plan, Gubernatorial Nominee, KENNETH VILLABRILLE, for a term to expire 06-30-2021.	LBR
<u>G.M. No. 24</u>	Submitting for consideration and confirmation to the Hawai'i Workforce Development Council, Gubernatorial Nominee, DWIGHT TAKAMINE, for a term to expire 06-30-2020.	LBR
<u>G.M. No. 25</u>	Submitting for consideration and confirmation to the Board of Taxation Review, 3 rd Taxation District (Hawaii), Gubernatorial Nominee, CHRISTOPHER HANNIGAN, for a term to expire 06-30-2020.	WAM
<u>G.M. No. 26</u>	Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, GARY OKUDA, for a term to expire 06-30-2021.	WTL
<u>G.M. No. 27</u>	Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, LEE OHIGASHI, for a term to expire 06-30-2020.	WTL
<u>G.M. No. 28</u>	Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, LINDA ESTES, for a term to expire 06-30-2021.	WTL
<u>G.M. No. 29</u>	Submitting for consideration and confirmation to the Land Use Commission, Gubernatorial Nominee, NANCY CABRAL, for a term to expire 06-30-2021.	WTL

<u>G.M. No. 30</u>	Submitting for consideration and confirmation to the Kāneʻohe Bay Regional Council, Gubernatorial Nominee, CLAYTON HANAGAMI, for a term to expire 06-30-2021.	WTL
<u>G.M. No. 31</u>	Submitting for consideration and confirmation to the Kāneʻohe Bay Regional Council, Gubernatorial Nominee, CLIFFORD LOO, for a term to expire 06-30-2021.	WTL
<u>G.M. No. 32</u>	Submitting for consideration and confirmation to the Language Access Advisory Council, Gubernatorial Nominee, CARI UESUGI, for a term to expire 06-30-2020.	CPH
<u>G.M. No. 33</u>	Submitting for consideration and confirmation to the Civil Rights Commission, Gubernatorial Nominee, JOAKIM PETER, for a term to expire 06-30-2019.	JDC
<u>G.M. No. 34</u>	Submitting for consideration and confirmation to the Western Interstate Commission for Higher Education, Gubernatorial Nominee, COLLEEN SATHRE, for a term to expire 06-30-2021.	HRE
<u>G.M. No. 35</u>	Submitting for consideration and confirmation to the Board of Regents of the University of Hawaiʻi, Gubernatorial Nominee, DOUGLAS SHINSATO, for a term to expire 06-30-2018.	HRE
<u>G.M. No. 36</u>	Submitting for consideration and confirmation to the Commission on Fatherhood, Gubernatorial Nominee, CALEB MILLIKEN, for a term to expire 06-30-2020.	HMS
<u>G.M. No. 37</u>	Submitting for consideration and confirmation to the Stadium Authority, Gubernatorial Nominee, BRENNON MORIOKA, for a term to expire 06-30-2021.	ETT
<u>G.M. No. 38</u>	Submitting for consideration and confirmation to the Stadium Authority, Gubernatorial Nominee, AUDREY ABE, for a term to expire 06-30-2021.	ETT

<u>G.M. No. 39</u>	Submitting for consideration and confirmation to the Small Business Regulatory Review Board, Gubernatorial Nominee, REG BAKER, for a term to expire 06-30-2018.	ETT
<u>G.M. No. 40</u>	Submitting for consideration and confirmation as Deputy to the Chairperson of the Department of Land and Natural Resources, Gubernatorial Nominee, ROBERT MASUDA, for a term to expire 12-03-2018.	WTL
<u>G.M. No. 41</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, KEITH ROBINSON, for a term to expire 06-30-2020.	HWN
<u>G.M. No. 42</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, WILLIAM KAHOLOAA SR., for a term to expire 06-30-2020.	HWN
<u>G.M. No. 43</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, RICHARD HOOPII, for a term to expire 06-30-2020.	HWN
<u>G.M. No. 44</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, LESLIE KULOLOIO, for a term to expire 06-30-2020.	HWN
<u>G.M. No. 45</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, FRANCES KALUHIWA, for a term to expire 06-30-2020.	HWN
<u>G.M. No. 46</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, PIILANI KAAWALOA, for a term to expire 06-30-2020.	HWN
<u>G.M. No. 47</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, THOMAS HASHIMOTO, for a term to expire 06-30-2020.	HWN

<u>G.M. No. 48</u>	Submitting for consideration and confirmation to the Aha Moku Advisory Committee, Gubernatorial Nominee, WINIFRED BASQUES, for a term to expire 06-30-2020.	HWN
<u>G.M. No. 49</u>	Submitting for consideration and confirmation to the State Boxing Commission of Hawaii, Gubernatorial Nominee, MICHAEL FREITAS, for a term to expire 06-30-2020.	CPH
<u>G.M. No. 50</u>	Submitting for consideration and confirmation to the Policy Advisory Board for Elder Affairs, Gubernatorial Nominee, LINDA AXTELL-THOMPSON, for a term to expire 06-30-2021.	CPH
<u>G.M. No. 51</u>	Submitting for consideration and confirmation to the Board of Dental Examiners, Gubernatorial Nominee, PEARL ARRINGTON, for a term to expire 06-30-2021.	CPH
<u>G.M. No. 52</u>	Submitting for consideration and confirmation to the Board of Dental Examiners, Gubernatorial Nominee, SHARON TANAKA, for a term to expire 06-30-2019.	CPH
<u>G.M. No. 53</u>	Submitting for consideration and confirmation to the Hawai‘i Community Development Authority Heeia District, Gubernatorial Nominee, JO-ANN LEONG, for a term to expire 06-30-2021.	HOU
<u>G.M. No. 54</u>	Submitting for consideration and confirmation to the Hawai‘i Community Development Authority Heeia District, Gubernatorial Nominee, DONNA CAMVEL, for a term to expire 06-30-2018.	HOU
<u>G.M. No. 55</u>	Submitting for consideration and confirmation to the Hawai‘i Community Development Authority Kalaeloa District, Gubernatorial Nominee, MAEDA TIMSON, for a term to expire 06-30-2021.	HOU
<u>G.M. No. 56</u>	Submitting for consideration and confirmation to the Hawai‘i Community Development Authority Kakaako District, Gubernatorial Nominee, PHILLIP HASHA, for a term to expire 06-30-2021.	HOU

[G.M. No. 57](#) Submitting for consideration and confirmation to the HOU
Hawai'i Community Development Authority
Kakaako District, Gubernatorial Nominee, JASON
OKUHAMA, for a term to expire 06-30-2021.

[G.M. No. 101](#) Letter dated August 23, 2017, transmitting two drafts FILE
of collective bargaining bills to fund agreements with
the University of Hawaii Professional Assembly, Unit
7, and the United Public Workers, Units 1 and 10.

Ho'oka'a'ike Mai Nā 'Oihana
DEPARTMENTAL COMMUNICATIONS: None

Ho'oka'a'ike No Ka Hale
HOUSE COMMUNICATIONS: None

Ho'oka'a'ike No Ka 'Aha Kenekoa
SENATE COMMUNICATIONS: None

Ho'oka'a'ike Mai Ka 'Ao'ao Ho'okolokolo
JUDICIARY COMMUNICATIONS: None

Hāpai Palapala
INTRODUCTION OF MEASURES Senate Bill Nos. 1 – 4
Senate Resolution No. 1

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
<u>S. R. No. 1</u>	"AMENDING RULE 16 OF THE RULES OF THE SENATE OF THE TWENTY-NINTH LEGISLATURE OF THE STATE OF HAWAII."	ADOPT

Papahana O Ka Lā
ORDER OF THE DAY

Ho‘ouna Kōmike Ho‘olohe A Ho‘ouna Hou Paha
REFERRALS AND RE-REFERRALS

REFERRALS FOR MONDAY, AUGUST 28, 2017

<u>MEASURE</u>	<u>TITLE</u>	<u>REFERRAL</u>
S.B. 1	RELATING TO TRANSPORTATION FINANCING. (County Surcharge on State Tax; Extension; Transient Accommodations Tax; Appropriations)	WAM
S.B. 2	RELATING TO PUBLIC EMPLOYMENT COST ITEMS. (Public Employment Cost Items; Appropriations; Units (1) and (10))	LBR/WAM
S.B. 3	RELATING TO PUBLIC EMPLOYMENT. (Collective Bargaining; Cost Items; Benefits; Collective Bargaining Unit (7); Appropriations)	LBR/WAM
S.B. 4	RELATING TO GOVERNMENT. (County Surcharge on State Tax; Extension; Transient Accommodations Tax; Appropriations)	WAM

Ho‘oka‘a‘ike ‘Ē A‘e
MISCELLANEOUS COMMUNICATIONS: None

Hana ‘Ē A‘e
MISCELLANEOUS BUSINESS

Ho‘olaha
ANNOUNCEMENTS

Papamanawa Ho‘olohe Palapala

- Committee Hearing Schedule:

<u>COMMITTEE</u>	<u>DATE & TIME</u>	<u>ROOM</u>
WAM	8/28/2017 3:00 PM	AUDITORIUM
LBR/WAM	8/28/2017 11:00 AM	Room 211
CPH	8/29/2017 10:00 AM	Room 229
ETT	8/29/2017 10:30 AM	Room 414
JDC	8/29/2017 10:30 AM	Room 016
HOU	8/29/2017 1:15 PM	Room 414
AEN	8/29/2017 1:30 PM	Room 225
CPH	8/29/2017 1:30 PM	Room 229
WTL	8/29/2017 2:00 PM	Room 224
LBR	8/29/2017 2:45 PM	Room 225
HMS	8/29/2017 2:45 PM	Room 016
GVO	8/30/2017 8:30 AM	Room 224
HRE	8/30/2017 8:30 AM	Room 225
WAM	8/31/2017 10:30 AM	Room 211

- Senate Session will convene at 9:30 a.m. on Tuesday, August 29, 2017.

Ke Pani ‘Ana
ADJOURNMENT