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Committee on Beneficiary Advocacy and Empowerment

Trustee John D. Waihe'e, IV, *Chair*

Trustee Rowena Akana, *Vice-Chair*

Members

Trustee Peter Apo, O'ahu

Trustee S. Haunani Apoliona, At-Large

Trustee Donald B. Cataluna, Kaua'i / Ni'ihau

Trustee Carmen Hulu Lindsey, Maui

Trustee Robert K. Lindsey, Jr., Hawai'i

Trustee Colette Y. Machado, Moloka'i / Lāna'i

Trustee Oswald K. Stender, At-Large



**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

711 KAPI'OLANI BOULEVARD, SUITE 500
HONOLULU, HAWAII 96813

LIEUTENANT GOVERNOR'S
OFFICE

12 FEB -2 P2:13

**MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
(BAE)**

DATE: Wednesday, February 8, 2012

TIME: 1:30 p.m.

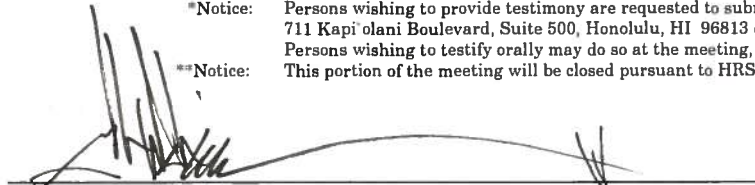
PLACE: OHA Boardroom, 5TH Floor

AGENDA

- I. Call to Order
- II. Approval of Minutes
- III. Community Concerns*
- IV. Unfinished Business
 - A. 2012 OHA Legislative Package - Updates
- V. New Business
 - A. 2012 OHA Legislative Positions
Matrix of proposed legislation consisting of measures which cannot be summarized separately. Matrix may be available upon request.
 - B. BAE 12-01 New Board of Trustees Executive Policies on Proposed Legislative Measures Seeking OHA Funding or the Placement of Entities Within OHA
 - C. Geothermal Working Group - Final Report
 - D. Discussion on Hawai'i State Association of Counties (HSAC) Annual Conference - June 2012
 - E. Evaluation Report - Hawai'i Community Foundation (HCF) Higher Education Scholarship Services Agreement – Contract #2463
- VI. Executive Session**
- VII. Beneficiary Comments*
- VIII. Announcements
- IX. Adjournment

*Notice: Persons wishing to provide testimony are requested to submit 10 copies of their testimony to the OHA Chief Executive Officer at 711 Kapi'olani Boulevard, Suite 500, Honolulu, HI 96813 or fax to 594-1865, 48 hours prior to the scheduled meeting.

**Notice: Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes. This portion of the meeting will be closed pursuant to HRS § 92-4 and § 92-5. For further information, please call 594-1954.


Trustee John D. Waihe'e, IV, Chair
Committee on Beneficiary Advocacy and Empowerment


Date

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
711 KAPI'OLANI BOULEVARD, SUITE 500
MINUTES
February 8, 2012 1:30 p.m.**

ATTENDANCE:

Chairperson John Waihe'e IV
Vice-Chairperson Rowena Akana
Trustee Peter Apo
Trustee Carmen Hulu Lindsey
Trustee Robert Lindsey
Trustee Colette Machado
Trustee Oswald Stender

EXCUSED:

Trustee Haunani Apoliona
Trustee Donald Cataluna

BOT STAFF:

Crayn Akina
Holly Sardinha
Kama Hopkins
Lehua Itokazu
Liana "Ani" Pang
Nathan Takeuchi
Reynold Freitas
Shelsea Apana
Shirley Nakanishi

ADMINISTRATION STAFF:

Analika Nahulu, PUBL
Auli'i George, PUBL
Beata Kozdras, PROG
Breann Nu'uhiwa, PUBL
Dirk Soma, OUTR
Hawley Alamodin, CFO
Jeffrey Kent, PUBL
Jim McMahon, ADV
Jim Patterson, PROG
Jocelyn Doane, PUBL
Kamaile Maldonado, PUBL
Keala Nichols, PUBL
Paulette Hedemark, PROG
Richard Pezzulo, ICEO
Sterling Wong, PUBL

VOLUNTEERS:

NONE

GUESTS:

NONE

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment for Wednesday, February 8, 2012 to order at **1:34 p.m.**

Chair Waihe'e notes for the record that **PRESENT** are:

MEMBERS			AT CALL TO ORDER (1:34 p.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	ROWENA	AKANA	PRESENT	
TRUSTEE	PETER	APO	PRESENT	
TRUSTEE	CARMEN "HULU"	LINDSEY	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	
TRUSTEE	COLETTE	MACHADO	PRESENT	Arrived at 1:47pm
TRUSTEE	OSWALD	STENDER	PRESENT	

At the Call to Order, **Six (6) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE meeting are:

MEMBERS			COMMENT
TRUSTEE	HAUNANI	APOLIONA	MEMO - REQUESTING TO BE EXCUSED
TRUSTEE	DONALD	CATALUNA	MEMO - REQUESTING TO BE EXCUSED

Chair Waihe`e seeks a **MOTION**:

To waive the OHA Board of Trustees Operations Manual (published: July 2007) practice at which materials will be reviewed, discussed, or acted upon at least 72-hours prior to the meeting regarding items:

- IV. Unfinished Business
 - A. 2012 OHA Legislative Package - Updates

and

- V. New Business
 - A. 2012 OHA Legislative Positions

Vice Chair Akana moves.

Trustee Hulu Lindsey seconds the motion.

Chair Waihe`e asks if there is any discussion. There is none.

Chair Waihe`e asks if anyone votes NO or ABSTAINS. There are no replies.

							1:35 p.m.
TRUSTEE		1	2	YAE (YES)	A`OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
VICE ROWENA	AKANA	1		X			
PETER	APO			X			
HAUNANI	APOLIONA						EXCUSED
DONALD	CATALUNA						EXCUSED
CARMEN "HULU"	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						Not Present at time of vote.
OSWALD	STENDER			X			
CHAIR JOHN	WAIHE`E			X			
TOTAL VOTE COUNT				6	0	0	3

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe`e notes for the record that all members present vote YAE (YES) and the **MOTION CARRIES**.

II. APPROVAL OF MINUTES

None

III. COMMUNITY CONCERNS*

None

IV. UNFINISHED BUSINESS

A. 2012 OHA LEGISLATIVE PACKAGE - Updates

Chair Waihe`e calls upon Interim Chief Executive Officer (ICEO) Richard Pezzulo.

ICEO Pezzulo introduces Public Policy Manager Breann Nu`uhiwa along with Senior Public Policy Advocate Sterling Wong to the committee. Together they explain the status of the OHA legislative package bills. [Refer to OHA Legislative Package Matrix, Legal size, dated 2/7/12]. OHA staff assigned to each bill also updates the committee.

Senior Public Policy Advocate Sterling Wong goes through the bills listed one-by-one starting with OHA-11 (HB 1988 / SB 2179). He relays to the BAE the latest information on hearing dates and times for each OHA package bill and companion.

Public Policy Manager Breann Nu`uhiwa clarifies the hearing dates, times, and rooms for members.

Sterling Wong informs the committee that OHA-13 (HCR 7 / SCR 3) and OHA-14 (HCR 6 / SCR 2) do not have hearing dates.

OHA-15 (HB 1986 / SB 2177) is moving and there are many vehicles for this issue. This is OHA's bill on Hawaiian language assessments for third (3rd) and fourth (4th) grade students in the program. This will require that the test be created originally in Hawaiian. The bill just passed out of the House education committee and now heads to the final House committee, finance. The Department of Education (DOE) has been testifying with no position on this. However, the DOE has now attached a six million dollar (\$6,000,000) price tag to the assessment that OHA is requesting, without a breakdown.

Vice-Chair Akana guesses the DOE put this dollar amount in on purpose in order to kill it. Our testimony should show the history of a similar test costing roughly only three-hundred thousand (\$300,000) and not six-million (\$6,000,000).

Sterling Wong reports that the Attorney General (AG) has opposed OHA-16 (HB 1985 / SB 2176).

Public Policy Advocate Jeffrey Kent explains the AG's issue here is how to define the term "innocence". The AG is worried they will be on the hook for having to automatically pay court costs if charges are dropped due to say, obtaining warrants illegally. OHA is working with both the AG's office and The Innocence Project (TIP) organization. OHA is working with TIP both locally and nationally. OHA is looking at other state's legislation that will appease the AG's concerns and be appealing to legislators. OHA is going after justice for these people.

Vice-Chair Akana states if the AG is worried about monies that they will have to spend towards the victim, she suggests writing into the bill that it does not deal with monetary redress. It will only allow the case to be reviewed with no monetary application.

Trustee Apo understands the bill is being pushed by OHA due to the proven fact that Hawaiians are disproportionately represented in the criminal justice system.

Jeffrey Kent gives the example of OHA beneficiary Alvin Jardine of Maui. He is the first person to be found innocent under the Hawaii Innocence Project. He has lost years off his life and will now fight for more years to get compensation. OHA along with forty-two (42) other states do not want this to happen again where someone is falsely accused, convicted, and imprisoned.

Sterling Wong informs the committee on OHA-17 (HB 1984 / SB 2175). On February 1, 2012, Senator Akaka entered into the congressional record the acknowledgement of February being Hawaiian language month.

OHA-18 (HB 1983 / SB 2174), relating to data disaggregation, has had a lot of movement. State agencies have opposed this. The concern surrounds the ethnic standard in relation to federal guidelines.

Breann Nu`uhiwa reports OHA is working to have the bill conform to what Hawai'i state agencies are doing now in disaggregating data.

Sterling Wong continues to OHA-19 (HB 1982 / SB 2173) and states the hearing dates.

OHA-20 (HB 1981 / SB 2172) looks dead.

OHA-21 (HB 1989 / SB 2180) and OHA-22 (HB 1990 / SB 2181), the short-form bills, have had no movement at all.

Sterling Wong summarizes the carryover bills from the first-half of the legislative biennium (2011).

He advises the committee on the hearing date and time for Item # 364, SB 2211. SB 2211 is another vehicle for:

OHA-4 (HB 402 HD1 / SB 987) RELATING TO ENVIRONMENTAL IMPACT STATEMENTS.

ICEO Pezzulo details the hearing information for Item #420, SB 2783 RELATING TO THE PUBLIC TRUST LANDS, the State-OHA settlement bill. He also relays the hearing information for Item # 462, SB 3071 RELATING TO EDUCATION. This is the Ho`okulāiwi: `Aha Ho`ona`auao `Oiwī (the center for Native Hawaiian and indigenous education) within the University of Hawai'i bill. This bill asks OHA for a funding match of four-hundred thousand dollars (\$400,000). He reminds the committee

that later today an action item is on the agenda which seeks to set a policy where OHA will oppose any legislative bill where the legislature is requiring OHA funding without prior OHA BOT approval.

Trustee Hulu Lindsey feels legislators should come before the OHA board before legislators put an OHA funding mechanism in any bill.

ICEO Pezzulo confirms with the Trustees that OHA testimony will include the fact that OHA has funded the Ho`okulāiwi program for two (2) years.

Trustee Apo suggests OHA, in a nice way, tell the legislature that they cannot dictate to OHA on how to spend its money. There is a funding process within OHA. Legislators should be educated on the OHA process of funding. Then they can respect the office and OHA's fiscal integrity.

ICEO Pezzulo describes the OHA funding process as an open and fair process.

Trustee Machado comments that Representative Mele Carroll (District 13) is the majority whip in the House. She too drafted a measure that is more comprehensive than the Ho`okulāiwi bill. Her bill includes the district's community health centers, etc. In comparison, her funding requirement added up to close to one million dollars (\$1,000,000). Rep. Carroll feels the proposed OHA policy will make a statement to constituents who ask for funding. Rep. Carroll is looking forward to OHA taking a stronger position on OHA legislative funding and funding matches.

Vice-Chair Akana asks Advocate Wong:

- Are the OHA-6 listings, HB 395 and SB 980, RELATING TO TUITION WAIVERS IN THE UNIVERSITY OF HAWAII SYSTEM dead?

Advocate Wong replies YES.

V. NEW BUSINESS

A. 2012 OHA LEGISLATIVE POSITIONS

Chair Waihe`e calls upon Interim Chief Executive Officer (ICEO) Richard Pezzulo.

ICEO Pezzulo again turns the microphone over to Senior Advocate Sterling Wong.

Sterling Wong informs the committee that staff has about 150 new positions and 4 position change recommendations. He will go through the matrix and highlight the oppositions for the committee. [Refer to OHA Legislative Positions Matrix, Letter size, titled Twenty-Sixth State Legislature 2012, dated 2/7/12].

Trustee Apo references Item #5 on the top of page 2, HB1825, related to Bingo. He feels that OHA should oppose this bill rather than monitor it. He feels OHA should be cautious so that "bingo operations" don't get out of hand.

Trustee Akana feels that monitoring this bill is ok

Breann Nu`uhiwa mentions that she has recommended monitor on all bills related to gaming this session to the extent that they may impact the Native Hawaiian governing entity that comes out of the role commission. Hawaii is one of 2 states that bans gaming completely so theoretically the governing entity wouldn't have the authority under federal law to conduct gaming operations. If Hawaii were to make a change in that area or any of these bills were to pass then it would open up discussion on the federal level about the ability of a Native Hawaiian governing entity to conduct gaming operations. OHA is monitoring those bills closely and if it is the committee's wish to oppose, then we could.

The committee moves forward with no changes.

Sterling Wong moves through the matrix and stops on page 6, Item #48, HB2523 which relates to the Interisland Electric Transmission Cable Systems and calls Jeffrey Kent to the table for discussion. There will be a hearing on February 10th and our current position is Comment.

Jeffrey Kent informs the board that this is more or less the same interisland cable project from last year that involves having a power line linking either Molokai, Lanai, or Maui to Oahu. It regards converting wind energy on both Molokai and Lanai for Oahu. The push here is renewable energy. There is also talk on geothermal energy going from Maui to Oahu. OHA's current comments touch on listening to the community's wants and concerns and being aware that there are also submerged ceded lands that are at stake here. This should be taken into consideration regarding the issue on how things are paid for. We are no longer just talking about wind energy, we are now talking about geothermal energy and a larger grid overall which also connects Hawaii Island. There is a larger impact of what this bill can have on Hawaii and I would like to hear Trustees' comments regarding it.

Trustee Apo thinks that the issue of how energy is actually developed, whether wind or geothermal is controversial; particularly with wind. I think that as trustees we need to separate out the need for energy transmission. If Hawaii were a contiguous state and energy was being developed on one end of the state then there would be no problem running transmission lines like we do with other types of lines. The battle lies sometimes where one island wants to exercise its island sovereignty. They may get upset when asked to share. My personal opinion is that the Economic Future of Hawaii is in Energy and Food Production. If we can at least deal with the transmission of energy as a separate issue from all the other stuff that it deals with as a policy – we should be cautious not to oppose this bill.

Trustee Hulu Lindsey understands the concerns regarding the different islands but feels that if there's energy available on islands such as Maui and Hawaii Island and that energy is shared with islands such as Oahu who may lack energy, then as long as those islands are compensated for the energy they are exerting, it would be worth their while to share. She believes from researching geothermal requirements that the energy would need to be transferred via an underwater cable, and would like to see Maui be a part of it.

Jeffrey Kent reiterates that the tone of the bill this year is more about opening it up to other available technologies including geothermal. Maui did make a big push to be a part of it.

Sterling Wong moves on to page 7, Items #55 and #56, both related to Geothermal Energy HB2689 and HB2690. We are not taking a position on Geothermal itself, but we are going to oppose any exemptions from existing statutes and processes, like permitting and things like that dealing with Geothermal Energy. It's up to the board to decide whether or not they want to support Geothermal

Energy. We just want to make sure that Geothermal is treated like anything else and not given these broad exemptions.

Trustee Robert Lindsey believes that Geothermal is the one resource which is exempt from the EIS process and asks staff to confirm whether or not that is true.

Jocelyn Doane comments that there are 2 activities that are regulated, Exploratory Drilling and Extraction that both require chapter 343 compliance so whether or not an EIS is required depends on whether there is going to be a significant impact, but there will still need to be an EA.

Trustee Akana speaks to HB2690 which would repeal the requirements for them to do exploration before they do the well. If this exempts it then it could be problematic which has been proven in the past. When they began exploring Geothermal on the Big Island they were poking all over the place, opening holes, gas was emitted, and people were becoming ill. I would strongly oppose that. Wao Kele o Puna has quite a few holes.

Jocelyn Doane shares that the Resource Subzone Regulations were enacted specifically to address the issues that occurred in the 1980s in regards to the irresponsible exploratory drilling that was occurring. It gives an opportunity for a hearing in the area so that community members who may be impacted have a process. OHA recently participated in a BLNR process relating to the resource subzone.

Sterling Wong apologizes that he needs to leave for a hearing.

Breann Nu`uhiwa moves through the matrix highlighting more bills with positions to oppose.

Trustee Akana asks for further clarification on Item #99 on page 14 relating to Native Hawaiian Hospitality Association.

Public Policy Advocate Auli`i George is called to the table to explain. This bill would provide grant funding through the Hawaii Tourism Authority (HTA) to the Native Hawaiian Hospitality Association (NHHA).

Trustee Apo explains that he used to be affiliated with the NHHA which was started by George Kanahele. Their mission has been to enhance the opportunities for Hawaiians to perpetuate and promote the Hawaiian Culture. HTA has been funding NHHA for a couple of years now. There are Ho`okipa learning centers that train the visitor industry workforce in Hawaiian Values and the concept of Hawaiian hosting. This bill is about having HTA continue to fund NHHA and to support the expansion of these learning centers to all islands.

Trustee Akana follows up with a question directed to Trustee Apo, "Are you saying that this group has funding now and functions?"

Trustee Apo confirms that the NHHA is currently funded by various grants.

Breann Nu`uhiwa moves through the matrix highlighting more bills with positions to oppose through Page 23. She then transitions into the Bills for Reconsideration at the bottom of page 23, Items 171-174. With SB2859, Relating to Open Government, staff feels that we should change the position from

Comment to Support with Amendments as the testimony and amendments to this bill are in the process of being developed. HB 2424, relating to Agricultural Building Permits, HB 1780, relating to Aquatic Life, and HB 2301, relating to Agriculture, are all suggested to change to Monitor. After watching the developments, we do not feel that we have enough background information to ask the Committee to take a position on these bills.

Trustee Machado references HB2806, Item #325 on Page 40, the Aha Moku Bill which was passed out of committee. She asks: What were the amendments that OHA proposed?

Breann Nu`uhiwa explains that testimony has been submitted with two main amendments. One possible amendment that was recommended would resolve a conflict that we believe appears in the bill. Lines 3 and 4 on page 7 of the bill would authorize the Aha Moku advisory committee to hire an Executive Director, but lines 5 and 6 when read in conjunction with line 22 of the same page indicate that the committee's role when they select the Executive Director would be purely advisory as opposed to having the authority to select. We suggested that if the intent of the bill is to give the committee authority to hire an Executive Director that they delete the selection of an Executive Director from the list of advisory functions. Currently, it appears to be just an advisory function as opposed to empowering the committee to actually hire the Executive Director. The second amendment surrounds membership and voting. Since the committee currently has 8 members, votes of importance could end in a tie. Therefore we are recommending that an odd number of members be considered.

Trustee Machado asks: What are the amendments specific to OHA?

Counsel for Policy and Compliance Services Jim McMahon states that he attended the testimony portion of this bill but was not there for the decision making portion. His understanding from Sterling Wong is that the bill is being moved out with overwhelming amendments. The wording of our testimony left it up to the drafters of the bill to decide whether they wanted the function of selecting their own Executive Director. We simply pointed out the inconsistencies of the language within the bill. We are not sure exactly which amendments have been taken into consideration at this time.

Trustee Machado understands but wonders if the legislature was trying to get OHA amendments where OHA provides funding.

Jim McMahon explains that the bill was initially introduced with an appropriation from the general fund. We know that proponents of the Aha Moku would like more funding to match the state funds. However, no questions have been raised regarding OHA funding.

Chair Waihe`e asks for a **MOTION:**

Motion to approve Administration's recommendations on the matrix titled *Twenty-Sixth State Legislature, 2012* and dated February 7, 2012 with amendments, as follows:

Trustee Akana moves.

Trustee Hulu Lindsey seconds the motion.

Legend		Legend	
Color/Description		C = Comments S = Support	
	Alive/Enacted	M = Monitor	
	OHA Impacted	O = Oppose	
	Key Bills	SA = Support w/ amendments	
	Act 176		
Item #	Bill #	Report	Position
New Bills			
1	<u>HB1611 HD1</u>	RELATING TO THE SUNSHINE LAW.	S
2	<u>HB1711</u>	RELATING TO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES.	M
3	<u>HB1724</u>	RELATING TO HEALTH AND HUMAN SERVICES.	M
4	<u>HB1764</u>	RELATING TO THE RESIDENCY OF APPOINTIVE OFFICERS.	M
5	<u>HB1825</u>	RELATING TO BINGO.	M
6	<u>HB1858</u>	RELATING TO WORKFORCE INFORMATION.	S
7	<u>HB1864</u>	RELATING TO THE STATE ETHICS CODE.	M
8	<u>HB1871</u>	RELATING TO THE HAWAIIAN HOMES COMMISSION ACT, 1920, AS AMENDED.	M
9	<u>HB1931</u>	RELATING TO EDUCATION.	S
10	<u>HB1947</u>	RELATING TO AGRICULTURE.	M
11	<u>HB1950</u>	RELATING TO FIREARMS.	O
12	<u>HB2026</u>	RELATING TO FUNDS.	M
13	<u>HB2041</u>	RELATING TO ELECTRICITY.	M
14	<u>HB2046</u>	RELATING TO ADULT AND COMMUNITY EDUCATION.	C
15	<u>HB2056</u>	RELATING TO EDUCATION.	S
16	<u>HB2073</u>	RELATING TO THE HAWAII LEGACY TRUST FUND.	M
17	<u>HB2088</u>	RELATING TO THE JOHN A. BURNS SCHOOL OF MEDICINE.	M
18	<u>HB2145</u>	RELATING TO ECONOMIC DEVELOPMENT.	C
19	<u>HB2175</u>	RELATING TO ETHICS.	M
20	<u>HB2198</u>	RELATING TO KUPUNA CARE.	M
21	<u>HB2210</u>	RELATING TO RENEWABLE FUELS.	M
22	<u>HB2211</u>	RELATING TO NON-GENERAL FUNDS.	C
23	<u>HB2212</u>	RELATING TO CLEAN ENERGY BONDS.	M
24	<u>HB2217 HD1</u>	RELATING TO EMPLOYMENT VACANCIES.	C
25	<u>HB2228 HD1</u>	RELATING TO BREASTFEEDING IN THE WORKPLACE.	S
26	<u>HB2250</u>	RELATING TO THE EMERGENCY ENVIRONMENTAL WORKFORCE.	M
27	<u>HB2286</u>	RELATING TO THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM.	M
28	<u>HB2292</u>	RELATING TO FOSTER YOUTH.	S
29	<u>HB2316</u>	RELATING TO A LOTTERY.	M
30	<u>HB2324</u>	RELATING TO BROADBAND.	O
31	<u>HB2350 HD1</u>	RELATING TO APPROPRIATIONS FOR THE HONOLULU FAMILY JUSTICE CENTER.	M
32	<u>HB2371</u>	RELATING TO ENDANGERED AND THREATENED SPECIES.	M
33	<u>HB2381</u>	RELATING TO AQUACULTURE AND MARICULTURE.	M
34	<u>HB2383</u>	RELATING TO AQUACULTURE AND MARICULTURE.	C
35	<u>HB2384</u>	RELATING TO LAND USE.	M
36	<u>HB2400</u>	RELATING TO PUBLIC UTILITIES.	M
37	<u>HB2404</u>	RELATING TO PUBLIC INFORMATION.	M
38	<u>HB2413</u>	RELATING TO CLEAN AND SOBER HOMES AND HALFWAY HOUSES.	M
39	<u>HB2414</u>	RELATING TO CLEAN AND SOBER AND HALFWAY HOME REGULATION.	M
40	<u>HB2422</u>	RELATING TO INTERNET GAMING.	M
41	<u>HB2423</u>	RELATING TO THE KAAHAPALI AQUATIC RECREATIONAL PARK.	M
42	<u>HB2426</u>	RELATING TO CHILD VISITATION.	C
43	<u>HB2430 HD1</u>	RELATING TO AGRICULTURE.	M

44	<u>HB2456</u>	RELATING TO THE PUBLICATION OF NOTICES.	M
45	<u>HB2464</u>	RELATING TO LANDOWNERS' LIABILITY.	S
46	<u>HB2473</u>	RELATING TO PRISON LITIGATION.	M
47	<u>HB2474</u>	RELATING TO PRISON LITIGATION.	M
48	<u>HB2523</u>	RELATING TO INTERISLAND ELECTRIC TRANSMISSION CABLE SYSTEMS.	C
49	<u>HB2542</u>	RELATING TO THE HAWAII INTERAGENCY COUNCIL ON HOMELESSNESS.	S
50	<u>HB2590 HD1</u>	RELATING TO AQUATIC RESOURCE VIOLATIONS.	M
51	<u>HB2597</u>	RELATING TO OPEN GOVERNMENT.	C
52	<u>HB2634</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	M
53	<u>HB2653</u>	RELATING TO TELECOMMUNICATIONS.	C
54	<u>HB2666</u>	RELATING TO AGRICULTURAL LAND.	M
55	<u>HB2689</u>	RELATING TO GEOTHERMAL ENERGY.	O
56	<u>HB2690</u>	RELATING TO GEOTHERMAL RESOURCES.	O
57	<u>HB2703</u>	RELATING TO FOOD SELF-SUFFICIENCY.	M
58	<u>HB2729</u>	MAKING AN APPROPRIATION FOR ADULT EDUCATION.	C
59	<u>HB2756</u>	RELATING TO PLANNED DEVELOPMENT.	O
60	<u>HB2788</u>	RELATING TO GAMING.	M
61	<u>HB2793</u>	RELATING TO BOARD OF LAND AND NATURAL RESOURCES.	M
62	<u>HB2807</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	M
63	<u>HB2808</u>	RELATING TO KIKALA-KEOKEA.	M
64	<u>HB2812</u>	RELATING TO TOURISM.	M
65	<u>HB2820 HD1</u>	RELATING TO HAWAIIAN FISHPONDS.	S
66	<u>HB2848</u>	RELATING TO PUBLIC SAFETY.	C
67	<u>HB2853</u>	RELATING TO LAND USE ENFORCEMENT.	S
68	<u>HB2856</u>	RELATING TO COMMUNITY DEVELOPMENT.	O
69	<u>HB2860</u>	RELATING TO AGRICULTURE.	M
70	<u>HB2871</u>	RELATING TO THE WEST MAUI OCEAN RECREATION MANAGEMENT AREA.	M
71	<u>HB2872</u>	RELATING TO AEROSPACE HIGH TECHNOLOGY DISTRICTS.	M
72	<u>HB2876</u>	RELATING TO HAWAIIAN HOME LANDS.	M
73	<u>HB2880</u>	RELATING TO HUNTING.	M
74	<u>HCR022</u>	Community Placement Programs; Non-violent female offenders	M
75	<u>SB2032</u>	RELATING TO GAMBLING.	M
76	<u>SB2070</u>	RELATING TO THE RESIDENCY OF APPOINTIVE OFFICERS.	M
77	<u>SB2095</u>	RELATING TO THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM.	M
78	<u>SB2096</u>	RELATING TO AGRICULTURE.	M
79	<u>SB2116</u>	RELATING TO CHARTER SCHOOLS.	S
80	<u>SB2117</u>	RELATING TO THE HOMELESS.	M
81	<u>SB2210</u>	RELATING TO GAMING.	M
82	<u>SB2212</u>	RELATING TO HAWAIIAN HOMES COMMISSION ACT, 1920, AS AMENDED.	M
83	<u>SB2219</u>	RELATING TO PUBLICATION OF NOTICES.	M
84	<u>SB2233</u>	RELATING TO ELECTRONIC INFORMATION.	M
85	<u>SB2234</u>	RELATING TO ELECTRONIC INFORMATION.	M
86	<u>SB2240</u>	RELATING TO THE STATE CODE OF ETHICS.	M
87	<u>SB2301</u>	RELATING TO CHILD VISITATION.	C
88	<u>SB2319</u>	RELATING TO THE HOMELESS.	M
89	<u>SB2337</u>	RELATING TO TRANSPORTATION.	O
90	<u>SB2353</u>	RELATING TO THE AGRIBUSINESS DEVELOPMENT CORPORATION.	C
91	<u>SB2355</u>	RELATING TO DEVELOPMENT.	M
92	<u>SB2360</u>	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	M
93	<u>SB2365</u>	RELATING TO BUILDING PERMITS.	M
94	<u>SB2368</u>	RELATING TO HUNTING.	M
95	<u>SB2369</u>	RELATING TO PUBLIC LANDSCAPING.	S

96	<u>SB2372</u>	RELATING TO ENDANGERED SPECIES.	M
97	<u>SB2377</u>	RELATING TO HUNTING.	O
98	<u>SB2381</u>	RELATING TO DEPARTMENT OF LAND AND NATURAL RESOURCES MARITIME FACILITIES.	M
99	<u>SB2382</u>	MAKING AN APPROPRIATION FOR THE NATIVE HAWAIIAN HOSPITALITY ASSOCIATION.	M
100	<u>SB2408</u>	RELATING TO AQUATIC LIFE.	M
101	<u>SB2428</u>	RELATING TO MORTGAGE FORECLOSURES.	M
102	<u>SB2452</u>	RELATING TO LEASEHOLD CONVERSION.	O
103	<u>SB2454</u>	RELATING TO EDUCATION.	M
104	<u>SB2459</u>	RELATING TO SUSTAINABILITY.	M
105	<u>SB2512</u>	RELATING TO SUSTAINABILITY.	M
106	<u>SB2520</u>	RELATING TO PUBLIC INFORMATION.	M
107	<u>SB2536</u>	RELATING TO CLEAN AND SOBER HOMES AND HALFWAY HOUSES.	M
108	<u>SB2554</u>	RELATING TO PUBLIC AGENCY MEETINGS.	M
109	<u>SB2560</u>	RELATING TO ETHICS.	M
110	<u>SB2573</u>	RELATING TO BREASTFEEDING IN THE WORKPLACE.	S
111	<u>SB2587</u>	RELATING TO CHARTER SCHOOLS.	S
112	<u>SB2589</u>	RELATING TO FOSTER YOUTH.	S
113	<u>SB2594</u>	RELATING TO THE HOMELESS.	M
114	<u>SB2608</u>	RELATING TO HUMAN SERVICES.	M
115	<u>SB2613</u>	RELATING TO ELECTRIC UTILITIES.	M
116	<u>SB2633</u>	RELATING TO CONTESTS.	M
117	<u>SB2634</u>	RELATING TO CONTESTS OF SKILL.	M
118	<u>SB2639</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	M
119	<u>SB2647</u>	RELATING TO FIREARMS.	O
120	<u>SB2664</u>	RELATING TO MARINE LIFE.	M
121	<u>SB2670</u>	RELATING TO PUBLIC LAND LEASEHOLDERS RIGHTS.	M
122	<u>SB2679</u>	RELATING TO CORRECTIONS.	M
123	<u>SB2682</u>	RELATING TO CLEAN AND SOBER AND HALFWAY HOME REGULATION.	M
124	<u>SB2691</u>	RELATING TO THE BOARD OF AGRICULTURE.	M
125	<u>SB2692 SD1</u>	RELATING TO AGRICULTURE.	M
126	<u>SB2716</u>	RELATING TO THE RAP BACK PROGRAM OF THE HAWAII CRIMINAL JUSTICE DATA CENTER.	M
127	<u>SB2717</u>	RELATING TO THE STATE CODE OF ETHICS.	M
128	<u>SB2718</u>	RELATING TO THE PUBLICATION OF NOTICES.	M
129	<u>SB2726</u>	RELATING TO LANDOWNERS' LIABILITY.	S
130	<u>SB2735</u>	RELATING TO PRISON LITIGATION.	M
131	<u>SB2736</u>	RELATING TO PRISON LITIGATION.	M
132	<u>SB2737</u>	RELATING TO PUBLIC MEETINGS.	M
133	<u>SB2740</u>	RELATING TO THE HOUSING LOAN AND MORTGAGE PROGRAM.	S
134	<u>SB2745</u>	RELATING TO ENVIRONMENT.	M
135	<u>SB2775</u>	RELATING TO EDUCATION.	M
136	<u>SB2776</u>	RELATING TO PUBLIC SAFETY.	S
137	<u>SB2777 SD1</u>	RELATING TO CRIME.	S
138	<u>SB2792</u>	RELATING TO RENEWABLE ENERGY REVENUE.	SA
139	<u>SB2804</u>	RELATING TO THE HAWAII INTERAGENCY COUNCIL ON HOMELESSNESS.	C
140	<u>SB2850</u>	RELATING TO GROUNDED VESSELS.	M
141	<u>SB2852</u>	RELATING TO AQUATIC RESOURCE VIOLATIONS.	M
142	<u>SB2861</u>	RELATING TO REENTRY INTAKE SERVICE CENTERS.	M
143	<u>SB2866</u>	RELATING TO COMPREHENSIVE OFFENDER REENTRY SYSTEM.	M
144	<u>SB2876</u>	RELATING TO THE COMMERCIAL HARBORS.	M

145	<u>SB2893</u>	RELATING TO GAMBLING.	M
146	<u>SB2911</u>	RELATING TO KAHOO LAWE ISLAND RESERVE.	O
147	<u>SB2915</u>	RELATING TO FOOD SELF-SUFFICIENCY.	M
148	<u>SB2916</u>	RELATING TO AGRICULTURE.	M
149	<u>SB2921</u>	RELATING TO AGRICULTURE.	M
150	<u>SB2926</u>	RELATING TO LAND USE.	M
151	<u>SB2927</u>	RELATING TO COMMUNITY PLANNING.	M
152	<u>SB2936</u>	RELATING TO PUBLIC ASSISTANCE PROGRAMS.	S
153	<u>SB2937</u>	RELATING TO PUBLIC ASSISTANCE PROGRAMS.	S
154	<u>SB2962</u>	RELATING TO WATER USE.	O
155	<u>SB2980</u>	RELATING TO INTERNET GAMING.	M
156	<u>SB2981</u>	RELATING TO RENEWABLE ENERGY.	M
157	<u>SB2982</u>	RELATING TO PUBLIC UTILITIES.	M
158	<u>SB2984</u>	RELATING TO GAMING.	M
159	<u>SB3003</u>	RELATING TO GEOTHERMAL RESOURCES.	O
160	<u>SB3011</u>	RELATING TO PUBLIC LANDS.	O
161	<u>SB3012</u>	RELATING TO LAND USE.	O
162	<u>SB3023</u>	RELATING TO HAWAIIAN FISHPONDS.	M
163	<u>SB3044</u>	RELATING TO STATE MARINE WATERS.	C
164	<u>SB3056</u>	RELATING TO THE KAHOO LAWE ISLAND RESERVE COMMISSION.	O
165	<u>SB3064</u>	RELATING TO HAWAIIAN FISHPONDS.	S
166	<u>SB3065</u>	RELATING TO AEROSPACE HIGH TECHNOLOGY DISTRICTS.	M
167	<u>SB3066</u>	RELATING TO COMMUNITY DEVELOPMENT.	O
168	<u>SB3067</u>	RELATING TO THE OFFICE OF PLANNING.	M
169	<u>SB3069</u>	RELATING TO LAND USE ENFORCEMENT.	S
170	<u>SR002</u>	Aquatic Life Resolution; Kauai County Package	M

Bill Positions for Reconsideration

Item #	Bill #	Report	Position
171	<u>SB2859</u>	RELATING TO OPEN GOVERNMENT.	C > SA
172	<u>HB2424</u>	RELATING TO AGRICULTURAL BUILDING PERMITS.	C > M
173	<u>HB1780</u>	RELATING TO AQUATIC LIFE.	C > M
174	<u>HB2301</u>	RELATING TO AGRICULTURE.	S > M

2012 Legislative Session (All Positions Previously Approved)

Item #	Bill #	Report	Position
175	<u>HB0608 HD3</u> <u>SD1 CD2</u>	RELATING TO HEALTH.	M
176	<u>HB0905 HD1</u> <u>SD1 CD1</u>	RELATING TO DELIVERY OF GOVERNMENT SERVICES.	M
177	<u>HB1683</u>	RELATING TO JUNIOR KINDERGARTEN.	M
178	<u>HB1701</u>	RELATING TO CORRECTIONAL INDUSTRIES.	M
179	<u>HB1710</u>	RELATING TO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES.	M
180	<u>HB1712</u>	RELATING TO HUMAN SERVICES.	M
181	<u>HB1718</u>	RELATING TO HAWAII-GROWN PRODUCE.	S
182	<u>HB1726</u>	RELATING TO ENERGY.	M
183	<u>HB1732</u>	RELATING TO EDUCATION.	M
184	<u>HB1734</u>	RELATING TO THE HOMELESS.	M
185	<u>HB1735</u>	RELATING TO THE HOMELESS.	S
186	<u>HB1736</u>	RELATING TO THE HAWAII HEALTH INSURANCE EXCHANGE.	M
187	<u>HB1745</u>	RELATING TO NATIVE HAWAIIANS.	S
188	<u>HB1750</u>	RELATING TO HOUSING.	O
189	<u>HB1794</u>	RELATING TO PUBLIC HOUSING.	M

190	<u>HB1796</u>	RELATING TO PUBLIC HOUSING.	M
191	<u>HB1813</u>	RELATING TO SPECIAL MANAGEMENT AREAS.	O
192	<u>HB1816</u>	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	M
193	<u>HB1822</u>	RELATING TO HEALTH.	M
194	<u>HB1829</u>	RELATING TO LEASES.	O
195	<u>HB1831</u>	RELATING TO LEASEHOLD CONVERSION.	O
196	<u>HB1840 HD1</u>	RELATING TO STATE-OWNED BANK.	M
197	<u>HB1870</u>	RELATING TO CONSTRUCTION ON PUBLIC LANDS.	O
198	<u>HB1875</u>	RELATING TO FORECLOSURES.	M
199	<u>HB1885 HD1</u>	RELATING TO PUBLIC HOUSING.	M
200	<u>HB1893</u>	RELATING TO ECONOMIC REVITALIZATION.	C
201	<u>HB1913</u>	RELATING TO MEDICAID.	M
202	<u>HB1914</u>	RELATING TO HEALTHCARE.	M
203	<u>HB1923</u>	RELATING TO THE STATE WATER CODE.	O
204	<u>HB1930</u>	RELATING TO GEOTHERMAL ENERGY.	M
205	<u>HB1935</u>	RELATING TO PUBLIC ASSISTANCE.	M
206	<u>HB1939</u>	RELATING TO SUSTAINABILITY.	M
207	<u>HB1945</u>	RELATING TO PUBLIC UTILITIES.	M
208	<u>HB1946</u>	RELATING TO WATER.	O
209	<u>HB1949</u>	RELATING TO BUILDING PERMITS.	C
210	<u>HB1953</u>	RELATING TO EMERGENCY MEDICAL CARE.	M
211	<u>HB1959</u>	MAKING AN APPROPRIATION FOR THE SUPPLEMENTAL NUTRITION ASSISTANCE PROGRAM.	M
212	<u>HB1971</u>	RELATING TO HOUSING.	M
213	<u>HB1973</u>	RELATING TO HAWAIIAN LANGUAGE IMMERSION PROGRAMS.	O
214	<u>HB1975</u>	RELATING TO SOCIAL SERVICES.	M
215	<u>HB1978</u>	RELATING TO WATER RESOURCES.	S
216	<u>HB1991</u>	RELATING TO HEALTH.	S
217	<u>HB1992</u>	RELATING TO THE DEPARTMENT OF HEALTH.	M
218	<u>HB2004</u>	RELATING TO TRANSPORTATION.	O
219	<u>HB2008</u>	RELATING TO CHARTER SCHOOLS.	S
220	<u>HB2010</u>	RELATING TO CHARTER SCHOOLS.	SA
221	<u>HB2018 HD1</u>	RELATING TO FORECLOSURES.	M
222	<u>HB2019</u>	RELATING TO MORTGAGES.	M
223	<u>HB2020</u>	RELATING TO MORTGAGE FORECLOSURES.	M
224	<u>HB2033</u>	RELATING TO MORTGAGE COLLECTIONS.	M
225	<u>HB2039</u>	RELATING TO THE PUBLIC LAND TRUST.	M
226	<u>HB2040</u>	RELATING TO THE OFFICE OF ENVIRONMENTAL QUALITY CONTROL.	S
227	<u>HB2042</u>	RELATING TO ENERGY.	M
228	<u>HB2043</u>	RELATING TO RENEWABLE ENERGY.	C
229	<u>HB2049</u>	RELATING TO HOUSING.	M
230	<u>HB2050</u>	RELATING TO HUMAN SERVICES.	M
231	<u>HB2058</u>	RELATING TO EDUCATION.	M
232	<u>HB2063</u>	RELATING TO PUBLIC SAFETY.	M
233	<u>HB2066</u>	RELATING TO PLANNING AND ECONOMIC DEVELOPMENT.	M
234	<u>HB2067</u>	RELATING TO OCEAN RESOURCES.	M
235	<u>HB2072 HD1</u>	RELATING TO HEALTH.	S
236	<u>HB2084</u>	RELATING TO HAWAII PUBLIC HOUSING AUTHORITY.	M
237	<u>HB2090</u>	RELATING TO NATIVE HAWAIIAN BUSINESSES.	C
238	<u>HB2092</u>	RELATING TO KANAKA MAOLI FISHPONDS.	S
239	<u>HB2094</u>	RELATING TO ENVIRONMENTAL DISASTER RESPONSE.	M
240	<u>HB2112</u>	RELATING TO RE-OPENING THE KULANI CORRECTIONAL FACILITY.	C

241	<u>HB2121</u>	RELATING TO RENEWABLE ENERGY.	C
242	<u>HB2125</u>	RELATING TO AQUARIUM FISH.	M
243	<u>HB2129</u>	RELATING TO AQUARIUM FISH.	M
244	<u>HB2142</u>	RELATING TO AFFORDABLE HOUSING.	M
245	<u>HB2144</u>	RELATING TO TAXATION.	M
246	<u>HB2150</u>	RELATING TO AGRICULTURAL LANDS.	M
247	<u>HB2154 HD1</u>	RELATING TO SPECIAL MANAGEMENT AREA USE PERMITS.	C
248	<u>HB2156</u>	RELATING TO PUBLIC LAND DEVELOPMENT CORPORATION.	S
249	<u>HB2164</u>	RELATING TO THE PUBLIC UTILITIES COMMISSION.	M
250	<u>HB2168</u>	RELATING TO PUBLIC SAFETY.	S
251	<u>HB2181</u>	RELATING TO VACANCIES.	C
252	<u>HB2182</u>	RELATING TO EMERGENCY SHELTERS.	M
253	<u>HB2187</u>	RELATING TO THE HOMELESS.	M
254	<u>HB2215</u>	RELATING TO THE UNIFORM INFORMATION PRACTICES ACT.	M
255	<u>HB2231</u>	RELATING TO COMMUNITY PLACEMENT PROGRAMS FOR FEMALE OFFENDERS TRANSITIONING FROM INCARCERATION TO THE COMMUNITY.	S
256	<u>HB2243</u>	RELATING TO BAIL.	S
257	<u>HB2246</u>	RELATING TO HAIKU VALLEY.	SA
258	<u>HB2255</u>	RELATING TO PUBLIC SAFETY.	S
259	<u>HB2261</u>	RELATING TO THE ENVIRONMENTAL RESPONSE, ENERGY, AND FOOD SECURITY TAX.	M
260	<u>HB2293</u>	RELATING TO EDUCATION.	S
261	<u>HB2299</u>	RELATING TO THE OFFICE OF HAWAIIAN AFFAIRS.	O
262	<u>HB2300</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	C
263	<u>HB2302</u>	RELATING TO CAPITAL IMPROVEMENT PROJECTS.	C
264	<u>HB2307</u>	RELATING TO EDUCATION.	M
265	<u>HB2317</u>	RELATING TO AGRICULTURAL TOURISM.	M
266	<u>HB2335</u>	RELATING TO THE NATIVE HAWAIIAN ORGANIZATION NOTIFICATION LIST.	C
267	<u>HB2338</u>	RELATING TO THE CREATIVE MEDIA INDUSTRY.	C
268	<u>HB2352</u>	RELATING TO OPIHI.	S
269	<u>HB2366</u>	RELATING TO THE EAST HAWAII COMMUNITY DEVELOPMENT DISTRICT.	O
270	<u>HB2367</u>	RELATING TO MARINE LIFE.	M
271	<u>HB2377</u>	RELATING TO RENEWABLE ENERGY.	M
272	<u>HB2378</u>	RELATING TO FORECLOSURES.	M
273	<u>HB2379</u>	RELATING TO GAMING.	M
274	<u>HB2380 HD1</u>	RELATING TO SHIPPING.	S
275	<u>HB2387</u>	RELATING TO NEW MARKETS TAX CREDITS	M
276	<u>HB2395</u>	RELATING TO HOMESTEAD LEASES.	SA
277	<u>HB2396</u>	RELATING TO OCEAN RESOURCES.	SA
278	<u>HB2403</u>	RELATING TO COMMERCIAL WATERSPORTS.	M
279	<u>HB2412</u>	RELATING TO HOUSING.	C
280	<u>HB2419</u>	RELATING TO LAND USE.	O
281	<u>HB2447</u>	RELATING TO FURNISHING THE DATE OF VITAL EVENTS TO GOVERNMENTAL AGENCIES WITHIN THE STATE OF HAWAII THAT REQUEST VERIFICATION.	M
282	<u>HB2454</u>	RELATING TO THE RAP BACK PROGRAM OF THE HAWAII CRIMINAL JUSTICE DATA CENTER.	M
283	<u>HB2478</u>	RELATING TO THE HOUSING LOAN AND MORTGAGE PROGRAM.	S
284	<u>HB2482</u>	RELATING TO HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	C
285	<u>HB2490 HD1</u>	RELATING TO ELECTRIC UTILITIES.	M
286	<u>HB2514</u>	RELATING TO PUBLIC SAFETY.	S
287	<u>HB2515</u>	RELATING TO CRIME.	S
288	<u>HB2519</u>	RELATING TO EARLY LEARNING.	M

289	<u>HB2520</u>	RELATING TO ENVIRONMENTAL PROTECTION.	S
290	<u>HB2521</u>	RELATING TO THE PUBLIC TRUST LANDS.	S
291	<u>HB2525 HD1</u>	RELATING TO ELECTRICITY.	M
292	<u>HB2528</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
293	<u>HB2529</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
294	<u>HB2530</u>	RELATING TO RENEWABLE ENERGY REVENUE.	SA
295	<u>HB2531</u>	RELATING TO THE HAWAIIAN HOMES COMMISSION ACT.	C
296	<u>HB2532</u>	RELATING TO A DISCOUNT AND SAVINGS PROGRAM.	S
297	<u>HB2555</u>	RELATING TO VITAL STATISTICS FEES.	O
298	<u>HB2572</u>	RELATING TO STATE EMPLOYMENT.	M
299	<u>HB2592</u>	RELATING TO A STATEWIDE ISLAND BURIAL COUNCIL.	O
300	<u>HB2593</u>	RELATING TO EMERGENCY RULES FOR THREATS TO NATURAL RESOURCES OR THE HEALTH OF THE ENVIRONMENT.	M
301	<u>HB2599</u>	RELATING TO REENTRY INTAKE SERVICE CENTERS.	M
302	<u>HB2602</u>	RELATING TO CREDIT FOR TIME OF DETENTION PRIOR TO SENTENCE.	M
303	<u>HB2604</u>	RELATING TO COMPREHENSIVE OFFENDER REENTRY SYSTEM.	S
304	<u>HB2611</u>	RELATING TO ENVIRONMENTAL IMPACT STATEMENTS.	M
305	<u>HB2612</u>	RELATING TO AIRPORT REVENUE.	C
306	<u>HB2613</u>	RELATING TO TRANSPORTATION.	O
307	<u>HB2638</u>	RELATING TO CHILD VISITATION.	S
308	<u>HB2655</u>	RELATING TO LABOR.	M
309	<u>HB2663</u>	RELATING TO PUBLIC UTILITIES.	M
310	<u>HB2664</u>	RELATING TO HEALTH CARE COORDINATION.	M
311	<u>HB2670</u>	RELATING TO ENERGY.	M
312	<u>HB2672</u>	RELATING TO THE OVERTHROW OF THE HAWAIIAN KINGDOM.	O
313	<u>HB2676</u>	RELATING TO HUMAN SERVICES.	M
314	<u>HB2685</u>	RELATING TO HUMAN SERVICES.	S
315	<u>HB2706</u>	RELATING TO EDUCATION.	O
316	<u>HB2715</u>	RELATING TO MAULI OLA.	M
317	<u>HB2724</u>	RELATING TO CORRECTIONS.	S
318	<u>HB2733</u>	RELATING TO THE PUBLIC UTILITIES COMMISSION.	M
319	<u>HB2736</u>	RELATING TO PROMOTION OF CONTROLLED SUBSTANCES.	M
320	<u>HB2738</u>	RELATING TO MORTGAGE DISPUTE RESOLUTION.	M
321	<u>HB2747</u>	RELATING TO COMMUNITY PLANNING.	M
322	<u>HB2770</u>	RELATING TO CULTURALLY SENSITIVE LAND DEVELOPMENT.	S
323	<u>HB2779</u>	RELATING TO COASTAL ZONE MANAGEMENT.	S
324	<u>HB2782</u>	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	S
325	<u>HB2806</u>	RELATING TO NATIVE HAWAIIANS.	SA
326	<u>HB2809</u>	RELATING TO KALO APPRECIATION MONTH.	S
327	<u>HB2810</u>	RELATING TO LAND USE.	S
328	<u>HB2814</u>	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	SA
329	<u>HB2819</u>	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	M
330	<u>HB2824</u>	RELATING TO HAWAII-GROWN CACAO MONTH.	M
331	<u>HB2838</u>	DESIGNATING FEBRUARY AS HAWAIIAN GROWN CACAO MONTH.	M
332	<u>HB2839</u>	RELATING TO BOTTLED WATER.	S
333	<u>HB2865</u>	RELATING TO DIABETES.	M
334	<u>HB2875</u>	RELATING TO THE HAWAIIAN LANGUAGE IMMERSION PROGRAM.	S
335	<u>HB2879</u>	RELATING TO CAPITAL IMPROVEMENT PROJECTS FOR THE BENEFIT OF THE THIRTEENTH REPRESENTATIVE DISTRICT.	O
336	<u>HCR008</u>	Aquatic Life Resolution; Kauai County Package	M
337	<u>HCR010</u>	Incarceration; Rehabilitation	S
338	<u>HCR016</u>	Chronic Obstructive Pulmonary Disease	M

339	<u>HCR024</u>	Sale of Leased Fee Interest 593 Kuliouou Road	C
340	<u>HCR025</u>	Sale of the Leased Fee Interest 619 Kuliouou Road	C
341	<u>HCR026</u>	Sale of the Leased Fee Interest 644 Hokiokio Place	C
342	<u>HCR027</u>	Sale of the Leased Fee Interest 2314 10th Avenue	C
343	<u>HCR028</u>	Sale of the Leased Fee Interest 41-557 Kamanaaina Place	C
344	<u>HCR029</u>	Sale of the Leased Fee Interest 2949 Ala Ilima Street, No. 303	C
345	<u>HCR030</u>	Sale of the Leased Fee Interest 95-031 Kuahelani Avenue, No. 242	C
346	<u>HCR031</u>	Sale of the Leased Fee Interest 95-017 Kuahelani Avenue, No. 321	C
347	<u>SB2001</u>	RELATING TO THE PUBLIC LAND TRUST.	M
348	<u>SB2002</u>	RELATING TO AQUARIUM FISH.	M
349	<u>SB2014</u>	RELATING TO PUBLIC ASSISTANCE.	M
350	<u>SB2021</u>	RELATING TO THE CLIMATE CHANGE TASK FORCE.	M
351	<u>SB2042</u>	RELATING TO AQUATIC LIFE.	M
352	<u>SB2047</u>	RELATING TO HOUSING.	M
353	<u>SB2077</u>	RELATING TO DIABETES.	M
354	<u>SB2079</u>	RELATING TO EDUCATION.	S
355	<u>SB2086</u>	RELATING TO INVASIVE SPECIES.	M
356	<u>SB2107</u>	PROPOSING AN AMENDMENT TO ARTICLE XI OF THE HAWAII STATE CONSTITUTION TO PRESERVE THE INDIVIDUAL RIGHT TO FISH AND HUNT.	O
357	<u>SB2115</u>	RELATING TO CHARTER SCHOOLS.	SA
358	<u>SB2118</u>	RELATING TO THE HOMELESS.	M
359	<u>SB2120</u>	RELATING TO HEALTH.	M
360	<u>SB2157</u>	RELATING TO TEMPORARY ASSISTANCE FOR NEEDY FAMILIES.	M
361	<u>SB2159</u>	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	S
362	<u>SB2183</u>	RELATING TO THE STATE ETHICS CODE.	M
363	<u>SB2197</u>	RELATING TO LAND USE.	C
364	<u>SB2211</u>	RELATING TO NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY RIGHTS.	S
365	<u>SB2215</u>	RELATING TO NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY RIGHTS.	S
366	<u>SB2225</u>	RELATING TO PRISON LITIGATION.	M
367	<u>SB2244</u>	RELATING TO PUBLIC SAFETY.	M
368	<u>SB2248</u>	RELATING TO PUBLIC SAFETY.	S
369	<u>SB2249</u>	RELATING TO CORRECTIONS.	C
370	<u>SB2250</u>	RELATING TO PAROLE.	M
371	<u>SB2251</u>	RELATING TO PUBLIC SAFETY.	S
372	<u>SB2253</u>	RELATING TO CORRECTIONS.	S
373	<u>SB2268</u>	RELATING TO QUEEN LILIUOKALANI.	S
374	<u>SB2276</u>	RELATING TO LOWER HAMAKUA DITCH.	M
375	<u>SB2277</u>	RELATING TO ENDANGERED AND THREATENED SPECIES.	M
376	<u>SB2281</u>	RELATING TO ENVIRONMENTAL IMPACT STATEMENTS.	C
377	<u>SB2288</u>	RELATING TO ENERGY.	M
378	<u>SB2289</u>	RELATING TO RENEWABLE ENERGY.	M
379	<u>SB2297</u>	RELATING TO THE HAWAII STATE PLANNING ACT.	C
380	<u>SB2325</u>	RELATING TO PUBLIC LAND.	O
381	<u>SB2327</u>	RELATING TO PUBLIC LANDS.	C
382	<u>SB2328</u>	RELATING TO TOURISM.	M
383	<u>SB2330</u>	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	O
384	<u>SB2335</u>	RELATING TO SPECIAL MANAGEMENT AREAS.	O
385	<u>SB2341</u>	RELATING TO LAND USE.	M
386	<u>SB2356</u>	RELATING TO PUBLIC LAND.	O
387	<u>SB2366</u>	RELATING TO COMMUNITY PLANNING.	M
388	<u>SB2373</u>	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	M
389	<u>SB2378</u>	RELATING TO LEGACY LANDS.	O

390	<u>SB2379</u>	RELATING TO CONCESSIONS ON PUBLIC PROPERTY.	C
391	<u>SB2385</u>	RELATING TO BURIAL SITES.	S
392	<u>SB2386</u>	RELATING TO THE NATIVE HAWAIIAN ROLL COMMISSION.	S
393	<u>SB2429</u>	RELATING TO FORECLOSURES.	M
394	<u>SB2434</u>	RELATING TO THE HAWAII HEALTH INSURANCE EXCHANGE.	M
395	<u>SB2449</u>	RELATING TO ADULT AND COMMUNITY EDUCATION.	M
396	<u>SB2456</u>	RELATING TO LEASES.	O
397	<u>SB2480</u>	RELATING TO HEALTH.	M
398	<u>SB2516</u>	RELATING TO COMMERCIAL WATERSPORTS.	M
399	<u>SB2524</u>	RELATING TO HAIKU VALLEY.	SA
400	<u>SB2527</u>	RELATING TO EDUCATION.	S
401	<u>SB2528</u>	RELATING TO TECHNOLOGY.	M
402	<u>SB2534</u>	RELATING TO PUBLIC SCHOOL FACILITIES.	C
403	<u>SB2542</u>	RELATING TO EDUCATION.	SA
404	<u>SB2545 HD1</u>	RELATING TO EDUCATION.	SA
405	<u>SB2592</u>	RELATING TO UNIVERSAL CHILDREN'S SAVINGS ACCOUNTS.	M
406	<u>SB2597</u>	RELATING TO THE HAWAII LEGACY TRUST FUND.	M
407	<u>SB2598</u>	PROPOSING AMENDMENTS TO THE HAWAII STATE CONSTITUTION RELATING TO THE ISSUANCE OF SPECIAL PURPOSE REVENUE BONDS.	S
408	<u>SB2601</u>	RELATING TO EDUCATION.	S
409	<u>SB2602</u>	RELATING TO EDUCATION.	S
410	<u>SB2604</u>	RELATING TO EDUCATION.	S
411	<u>SB2644</u>	RELATING TO WATER.	O
412	<u>SB2648</u>	RELATING TO CAMPAIGN FINANCE.	C
413	<u>SB2667</u>	RELATING TO WATER.	M
414	<u>SB2669</u>	RELATING TO VACANCIES.	C
415	<u>SB2686</u>	RELATING TO THE KAHOO LAWE ISLAND RESERVE COMMISSION.	O
416	<u>SB2697</u>	RELATING TO THE STATE FOUNDATION ON CULTURE AND THE ARTS.	M
417	<u>SB2709</u>	RELATING TO FURNISHING THE DATE OF VITAL EVENTS TO GOVERNMENTAL AGENCIES WITHIN THE STATE OF HAWAII THAT REQUEST VERIFICATION.	M
418	<u>SB2744</u>	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	C
419	<u>SB2782</u>	RELATING TO ENVIRONMENTAL PROTECTION.	S
420	<u>SB2783</u>	RELATING TO THE PUBLIC TRUST LANDS.	S
421	<u>SB2785</u>	RELATING TO INTERISLAND ELECTRIC TRANSMISSION CABLE SYSTEMS.	M
422	<u>SB2787</u>	RELATING TO ELECTRICITY.	M
423	<u>SB2789</u>	RELATING TO EDUCATION.	C
424	<u>SB2790</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
425	<u>SB2791</u>	RELATING TO THE DEPARTMENT OF HAWAIIAN HOME LANDS.	S
426	<u>SB2793</u>	RELATING TO THE HAWAIIAN HOMES COMMISSION ACT.	C
427	<u>SB2794</u>	RELATING TO A DISCOUNT AND SAVINGS PROGRAM.	S
428	<u>SB2854</u>	RELATING TO A STATEWIDE ISLAND BURIAL COUNCIL.	O
429	<u>SB2873</u>	RELATING TO ENVIRONMENTAL IMPACT STATEMENTS.	M
430	<u>SB2874</u>	RELATING TO AIRPORT REVENUE.	C
431	<u>SB2875</u>	RELATING TO TRANSPORTATION.	O
432	<u>SB2894</u>	RELATING TO THE NATIVE HAWAIIAN ORGANIZATION NOTIFICATION LIST.	C
433	<u>SB2897</u>	RELATING TO AQUATIC RESOURCES.	M
434	<u>SB2902</u>	RELATING TO LANDFILLS.	S
435	<u>SB2903</u>	RELATING TO THE ENVIRONMENT.	S
436	<u>SB2907</u>	RELATING TO LANDFILLS.	S
437	<u>SB2908</u>	RELATING TO COASTAL ZONE MANAGEMENT.	S
438	<u>SB2918</u>	RELATING TO COMMUNITY DEVELOPMENT.	O
439	<u>SB2923</u>	RELATING TO OPIHI HARVESTING AND POSSESSION RESTRICTIONS.	S

440	<u>SB2925</u>	RELATING TO LABOR.	SA
441	<u>SB2929</u>	RELATING TO DEVELOPMENT.	O
442	<u>SB2930</u>	RELATING TO PUBLIC UTILITIES.	M
443	<u>SB2950</u>	RELATING TO APPROPRIATIONS FOR THE HONOLULU FAMILY JUSTICE CENTER.	M
444	<u>SB2966 SD1</u>	RELATING TO RENEWABLE ENERGY.	M
445	<u>SB2976</u>	RELATING TO THE UNIVERSITY OF HAWAII COMMUNITY COLLEGES.	S
446	<u>SB2985</u>	RELATING TO THE INTERNET.	C
447	<u>SB2986</u>	RELATING TO TAXATION.	M
448	<u>SB3000</u>	RELATING TO PUBLIC UTILITIES.	M
449	<u>SB3004</u>	RELATING TO THE PUBLIC LAND DEVELOPMENT CORPORATION.	SA
450	<u>SB3007</u>	RELATING TO INDIGENOUS PEOPLE'S DAY.	C
451	<u>SB3009</u>	RELATING TO THE HAWAIIAN LANGUAGE IMMERSION PROGRAM.	S
452	<u>SB3013</u>	RELATING TO THE DEPARTMENT OF LAND AND NATURAL RESOURCES.	M
453	<u>SB3016</u>	RELATING TO PUBLIC SAFETY.	C
454	<u>SB3019</u>	RELATING TO HEALTH.	M
455	<u>SB3025</u>	RELATING TO AFFORDABLE HOUSING CREDITS.	M
456	<u>SB3036</u>	RELATING TO INSURANCE.	M
457	<u>SB3043</u>	RELATING TO PUBLIC SAFETY.	C
458	<u>SB3045</u>	RELATING TO CHARTER SCHOOLS.	C
459	<u>SB3053</u>	RELATING TO NATIVE HAWAIIANS.	SA
460	<u>SB3054</u>	RELATING TO CORRECTIONS.	S
461	<u>SB3070</u>	RELATING TO LAND USE.	S
462	<u>SB3071</u>	RELATING TO EDUCATION.	O
463	<u>SCR001</u>	Aquatic Life Resolution; Kauai County Package	M
464	<u>SCR004</u>	Chronic Obstructive Pulmonary Disease	M
465	<u>SCR006</u>	Community Placement Programs; Non-violent female offenders	S
466	<u>SCR017</u>	Ope'ape'a Day; recognition of the Hawaiian hoary bat	S
467	<u>SCR018</u>	Sale of Leased Fee Interest 593 Kuliouou Road	C
468	<u>SCR019</u>	Sale of the Leased Fee Interest 619 Kuliouou Road	C
469	<u>SCR020</u>	Sale of the Leased Fee Interest 644 Hokiokio Place	C
470	<u>SCR021</u>	Sale of the Leased Fee Interest 2314 10th Avenue	C
471	<u>SCR022</u>	Sale of the Leased Fee Interest 41-557 Kamanaaina Place	C
472	<u>SCR023</u>	Sale of the Leased Fee Interest 2949 Ala Ilima Street, No. 303	C
473	<u>SCR024</u>	Sale of the Leased Fee Interest 95-031 Kuahelani Avenue, No. 242	C
474	<u>SCR025</u>	Sale of the Leased Fee Interest 95-017 Kuahelani Avenue, No. 321	C

2011 Legislative Session (All Positions Previously Approved)

Item #	Bill #	Report	Position
475	<u>HB0009</u>	Environmental Response, Energy, and Food Security Tax	C
476	<u>HB0056 HD2</u> <u>SD2 CD1</u>	Child Custody; Grandparent Visitation	S
477	<u>HB0064</u>	Burglary of a Dwelling; Liability; Sentencing	M
478	<u>HB0090</u>	Elected Public Officers; Mandatory Terms	M
479	<u>HB0097</u>	Mandatory Kindergarten Attendance	S
480	<u>HB0109 HD1</u>	Public Agencies; Sunshine Law	M
481	<u>HB0117 HD2</u> <u>SD2 CD1</u>	Special Management Areas; Permits; Development	O
482	<u>HB0129 HD2</u> <u>SD2</u>	Perinatal Care; Appropriation	M
483	<u>HB0130 HD1</u> <u>SD1</u>	Community-based Reintegration Program	M
484	<u>HB0131</u>	Pregnant Inmates; Prohibit Shackling	M

485	<u>HB0141</u>	Hawaii Penal Code; Labor Trafficking	S
486	<u>HB0142 HD1</u>	Controlled Substances; Diversion; Treatment	S
487	<u>HB0143</u>	Eyewitness Identification; Procedures; Appropriation	M
488	<u>HB0145</u>	Corrections; Electronic Monitoring; Pilot Program	M
489	<u>HB0146</u>	Correctional Facility Deaths; Reporting Requirements	S
490	<u>HB0148</u>	Public Safety; Corrections; Inmate Transfers	S
491	<u>HB0149</u>	Inmate Rehabilitation; Reentry System; Performance Indicators	M
492	<u>HB0151</u>	Public Safety; Freedom of Information; Out-of-State Prisons	S
493	<u>HB0152</u>	Misdemeanor Offenses; Early Release	M
494	<u>HB0154</u>	Historic Preservation	S
495	<u>HB0155 HD1</u>	Burial Sites	SA
496	<u>HB0156</u>	Agricultural Lands	S
497	<u>HB0159 HD1</u> <u>SD2</u>	Charter Schools; Facilities Funding Formula; Governance; Accountability	S
498	<u>HB0160 HD2</u> <u>SD2</u>	Kupuna Care; Emergency and Budget Reserve Fund; Appropriation	M
499	<u>HB0161 HD1</u>	Domestic Violence; DHS Report on Nonprofit Service Providers	M
500	<u>HB0189</u>	Kamilo Nui Valley; Agricultural Designation	M
501	<u>HB0190</u>	Ka Iwi Coast; Legacy Lands; Appropriation	SA
502	<u>HB0192</u>	Ocean Board and Zoning Master Plan; Maunalua Bay Pilot Project	M
503	<u>HB0211</u>	Agriculture; Affordable Taro Lands	S
504	<u>HB0212</u>	Historic Preservation; Archaeological Technology	S
505	<u>HB0213</u>	State Historic Preservation Officer; Plans and Studies	S
506	<u>HB0218</u>	"Earned time" Credit; Corrections	M
507	<u>HB0224 HD1</u>	Historic Preservation; Archaeological Activity; Permits; Fees	SA
508	<u>HB0225 HD1</u>	Historic Properties; Undeveloped Property	SA
509	<u>HB0227 HD2</u> <u>SD2 CD1</u>	Trespass; Unimproved or Unused Land	O
510	<u>HB0228</u>	Landfills; Public Approval	M
511	<u>HB0272</u>	Hawaii Health Authority; Establishment; Appropriation	SA
512	<u>HB0278</u>	Dialysis Centers; Backup Generators	S
513	<u>HB0313 HD2</u>	Inmate Rehabilitation; Historical Site Restoration	C
514	<u>HB0326 HD1</u> <u>SD2</u>	QUEST Telehealth Services; Hawaii Patient Centered Health Home Pilot Program; Hawaii Medicaid Modernization and Innovation Council	C
515	<u>HB0331 HD2</u> <u>SD2 CD1</u>	Public Lands; Leases; Wildlife; Public Land Development Corporation	C
516	<u>HB0338</u>	Board of Education; Appointment; Student Member	SA
517	<u>HB0346</u>	Corrections; Correctional Impact Statement	C
518	<u>HB0347</u>	Public Safety; Kulani Correctional Facility	S
519	<u>HB0349</u>	Sentencing; Mandatory Minimum Terms	S
520	<u>HB0350</u>	Paroling Authority; Medical Release of Ill and Disabled Inmates	M
521	<u>HB0372</u>	Construction Task Force (2010); County Housing Requirements; Temporary Relief	M
522	<u>HB0376 HD1</u> <u>SD1</u>	Construction Task Force (2010); Permit Processing; Third-party Review	O
523	<u>HB0377 HD2</u> <u>SD2</u>	Public Lands; Hawaiian Fishponds; Coconut Island	C
524	<u>HB0378</u>	Public Property; Landscaping; Preference for Indigenous Plants	S
525	<u>HB0380</u>	Geothermal Energy	C
526	<u>HB0424</u>	Environmental Impact Statements; Exceptions	M
527	<u>HB0431</u>	Correctional Industries; Affordable Housing	M
528	<u>HB0453</u>	Subdivisions; Public Access	M
529	<u>HB0455</u>	Coastal Zone Management; Development; Permits	O

530	<u>HB0456</u>	Marine Life; Conservation Districts	M
531	<u>HB0457</u>	Important Agricultural Lands; Transfer of Development Rights	O
532	<u>HB0458</u>	Water Rights; Commission of Water Resource Management	M
533	<u>HB0480</u>	Board of Education; Appointment	SA
534	<u>HB0496</u>	Lake Wilson; Water Quality; Pilot Project; Appropriation	S
535	<u>HB0530</u>	Coastal Zone Management; Permits	O
536	<u>HB0532</u>	Iolani Palace; Law Enforcement Jurisdiction	M
537	<u>HB0544</u>	Marijuana Possession; Violation	M
538	<u>HB0552</u>	Visitor Guide Liability; Publication Liability	O
539	<u>HB0568 HD2</u>	Commercial Aquaculture Leases	C
540	<u>HB0582</u>	Mortgages; Borrowers	S
541	<u>HB0591</u>	Taro Security	S
542	<u>HB0625</u>	Education; Charter Schools; Counties; DLNR	S
543	<u>HB0638</u>	Instant Runoff Voting; Elections	M
544	<u>HB0680 SD2 CD1</u>	Kakaako Makai Community Planning Advisory Council; Repeal	O
545	<u>HB0696</u>	Water; Kuleana Water Rights	M
546	<u>HB0700</u>	Schools; Taro Farms	S
547	<u>HB0706</u>	Native Hawaiians; Research, Science, and Technology	C
548	<u>HB0709</u>	Hawaiian Language; Spelling; Name of State	S
549	<u>HB0710</u>	Historic Preservation; Archaeological Investigation	S
550	<u>HB0711</u>	Office of Hawaiian Affairs; Burial Sites	C
551	<u>HB0712</u>	Hawaiian education	S
552	<u>HB0718</u>	Former Foster Youth; Housing	S
553	<u>HB0720</u>	Board of Education; Appointment; Selection Advisory Council	SA
554	<u>HB0721</u>	Department of Human Services; Foster Youth; Mentorship	S
555	<u>HB0726</u>	Foster Children; Foster Care	S
556	<u>HB0727</u>	TANF Funds; Allocation of Expenditures	S
557	<u>HB0734</u>	Economic Opportunity Poverty Reduction Task Force	S
558	<u>HB0754</u>	Public Housing; Minimum Rent; Preferences	M
559	<u>HB0785</u>	Land Conservation Fund; Purposes of Expenditures	O
560	<u>HB0792</u>	Environment; Environmental Assessment; Environmental Impact Statement	O
561	<u>HB0808</u>	Conveyance Tax; Land Conservation Fund Distribution Suspension	O
562	<u>HB0850</u>	Lanae~i; Fisheries; Resource Management; Appropriation	M
563	<u>HB0852</u>	Appropriations; Lanai Watershed	S
564	<u>HB0856</u>	Environmental Impact Statements; Supplemental Statements	O
565	<u>HB0864</u>	Clean and Sober Homes and Halfway Houses; Task Force	C
566	<u>HB0876</u>	Prisons; Jails; Correctional Facilities; Construction	M
567	<u>HB0879</u>	Mortgage Foreclosures; Task Force	M
568	<u>HB0892</u>	Historic Preservation; Culturally Valuable Sites	SA
569	<u>HB0893</u>	Private Attorney General; Historic Preservation	S
570	<u>HB0895 HD1</u>	Boards and Commissions; Office of Hawaiian Affairs membership	SA
571	<u>HB0897</u>	Homelessness; Interagency Council; Appropriation	SA
572	<u>HB0905</u>	Health and Human Services Delivery Plan; Procurement	C
573	<u>HB0912</u>	NELHA; Land Conveyance	M
574	<u>HB0917</u>	Construction Task Force (2010); Transportation; County Approval Exemptions	M
575	<u>HB0921</u>	Agricultural Permits; Exemption	M
576	<u>HB0922</u>	999-Year Homestead Lease; Assignment; Land Trust	C
577	<u>HB0926</u>	Shoreline Setback; Accretion	M
578	<u>HB0948</u>	Ceded Lands; Inventory	SA
579	<u>HB0952 HD1</u>	Education; Public School Lands Trust	O
580	<u>HB0960 HD1</u>	Low-Income Housing Tax Credits; Grant Exchange Program	M

	<u>SD2 CD1</u>		
581	<u>HB0981</u>	Renewable Energy Facilities; Community Benefits Agreements	S
582	<u>HB1067 HD1</u>	Youth; Transfer to Adult Correctional Facility	M
583	<u>HB1125</u>	Hawaiian Affairs; Short Form	M
584	<u>HB1126</u>	Department Of Hawaiian Home Lands; Short Form	M
585	<u>HB1127</u>	Office Of Hawaiian Affairs; Short Form	M
586	<u>HB1128</u>	Office Of Hawaiian Affairs; Short Form	M
587	<u>HB1129</u>	Native Hawaiians; Short Form	M
588	<u>HB1137</u>	Works of Art Special Fund	S
589	<u>HB1154</u>	Aha Kiole Advisory Commission	C
590	<u>HB1155 HD1</u> <u>SD1 CD1</u>	Crimes; Repeat Offenders	M
591	<u>HB1156</u>	Public Safety; Ombudsman; Correctional Facilities; Appropriation; Contracted Facilities	M
592	<u>HB1158</u>	Correctional Institutions Oversight Commission	C
593	<u>HB1164</u>	Public Lands; Sand Island	O
594	<u>HB1176 HD3</u>	Renewable Energy; Transmission Cable	C
595	<u>HB1198</u>	Sailing School Vessel	M
596	<u>HB1209</u>	Waiahole-Waikane Valley	M
597	<u>HB1210</u>	Kahana Valley Living Park; Moratorium Extension	S
598	<u>HB1212</u>	Appropriation; Substance Abuse Treatment and Prevention	M
599	<u>HB1214</u>	Registered Nurses; Hospitals	C
600	<u>HB1223</u>	Kahoolawe Island Reserve; Asset Forfeiture	S
601	<u>HB1224</u>	Kahoolawe Island Reserve Commission; Rehabilitation Trust Fund	M
602	<u>HB1226</u>	Molokai Irrigation System	O
603	<u>HB1228</u>	Water Development Study; Appropriation	S
604	<u>HB1230 HD2</u> <u>SD1 CD1</u>	Building Permits; Structures; Agricultural and Aquacultural Use	M
605	<u>HB1239</u>	Transportation; State Ferry System	M
606	<u>HB1249</u>	Homeless; Affordable Housing	S
607	<u>HB1255</u>	Public Lands; University of Hawaii, Department of Land and Natural Resources; Legacy Center	M
608	<u>HB1256</u>	Geothermal Resources; Royalties	O
609	<u>HB1258</u>	Banyan Drive Development District; HCDA	C
610	<u>HB1315</u>	Environmental Impact Statements; Exceptions	C
611	<u>HB1344</u>	Poi; Traditional Hawaiian Cultural Food Preparation Practices; Exemption	SA
612	<u>HB1394</u>	Makua Valley; Reserve Commission	S
613	<u>HB1402</u>	Environmental Impact Statements; Environmental Justice Policy	S
614	<u>HB1409</u>	Environmental Impact Statements	O
615	<u>HB1436</u>	DLNR; Honokohau Marina; Working Group; Small Boat Harbor Demonstration Project	M
616	<u>HB1438</u>	Department of Hawaiian Home Lands; Homestead Awards Reporting	M
617	<u>HB1483</u>	Molokai Irrigation System; Homestead Lessees	M
618	<u>HB1560</u>	Kahana Valley; Residential Subdivision; DLNR	M
619	<u>HB1618</u>	Native Hawaiian Healers	O
620	<u>HB1627 HD2</u>	Government; First Nation	C
621	<u>HB1628</u>	Historic Preservation	M
622	<u>HB1665</u>	Waianae Coast Landfills; Moratorium	S
623	<u>SB0001 SD2</u> <u>HD2</u>	Native Hawaiians; Qualified Native Hawaiian Roll; Appropriation	C
624	<u>SB0002 SD2</u> <u>HD1 CD1</u>	Public Lands; Information System; DLNR; Appropriation	C

625	<u>SB0006</u>	Agricultural Lands	S
626	<u>SB0008 SD1</u> <u>HD2</u>	Board of Education; Appointment	SA
627	<u>SB0023 SD1</u> <u>HD2 CD1</u>	Aha Kiole Advisory Council; Appropriation	C
628	<u>SB0024</u>	Trespass; Unimproved or Unused Land	O
629	<u>SB0031</u>	Marine Life Conservation Districts; Shoreline Protection	M
630	<u>SB0036</u>	Mental Health and Substance Abuse Parity; Working Group	M
631	<u>SB0037</u>	Advanced Practice Registered Nurses; Qualifications	M
632	<u>SB0038</u>	Advanced Practice Registered Nurse; Hospitals	M
633	<u>SB0043</u>	Public Safety; Freedom of Information; Out-of-State Prisons	S
634	<u>SB0044 SD1</u> <u>HD1 CD1</u>	Inmate Rehabilitation; Reentry System; Performance Indicators	M
635	<u>SB0046</u>	Corrections; Inmate Programs; Day Reporting Center; Appropriation	M
636	<u>SB0047</u>	Corrections; Electronic Monitoring; Pilot Program	M
637	<u>SB0048</u>	Public Safety; Corrections; Inmate Transfers	S
638	<u>SB0049 SD</u> <u>HD2 CD1</u>	Correctional Facility Deaths; Reporting Requirements	S
639	<u>SB0057</u>	Iolani Palace; Law Enforcement Jurisdiction	M
640	<u>SB0080</u>	Climate Change Task Force	SA
641	<u>SB0086</u>	Education	S
642	<u>SB0101 SD1</u> <u>HD2 CD1</u>	Hand-pounded Poi; Exemption	S
643	<u>SB0105 SD2</u> <u>HD1 CD1</u>	Real Property; Probate	M
644	<u>SB0106</u>	Hawaii Penal Code; Multiple Sentence of Imprisonment	S
645	<u>SB0107</u>	Constitutional Amendment; Environmental Rights	S
646	<u>SB0108</u>	Hawaiian Cultural Resources Database; Hawaii Tourism Authority; Appropriation	C
647	<u>SB0109</u>	Elderly Housing; Kupuna; Grandchildren	S
648	<u>SB0116</u>	Hawaii Tourism Authority; Traditional Hawaiian Culture	S
649	<u>SB0117</u>	State Foundation on Culture and the Arts	S
650	<u>SB0121</u>	Kula Hospital Medical Clinic; Malama I Ke Ola Health Center; Hawaii Health Systems Corporation; Lease	M
651	<u>SB0122</u>	Naturopathic Physician; Insurance	C
652	<u>SB0142 SD1</u> <u>HD1 CD1</u>	Dams and Reservoirs	C
653	<u>SB0153</u>	Renewable Energy Systems Tax Credit	M
654	<u>SB0166</u>	Clean and Sober Homes and Halfway Houses; Task Force	C
655	<u>SB0174</u>	Controlled Substances; Marijuana	M
656	<u>SB0185</u>	Waianae Coast Landfills; Moratorium	S
657	<u>SB0193</u>	Shark Tours; Prohibitions	M
658	<u>SB0196</u>	Coastal Areas; Shoreline Access	M
659	<u>SB0202</u>	Landfills; Public Approval	M
660	<u>SB0219 SD1</u> <u>HD1</u>	Pregnant Inmates; Prohibit Shackling	M
661	<u>SB0230</u>	Community-based Reintegration Program	M
662	<u>SB0246</u>	Public Lands; Hilo Industrial Area; Leases	O
663	<u>SB0252</u>	Controlled Substances; Diversion; Treatment	M
664	<u>SB0253</u>	Hawaii Penal Code; Concurrent Imprisonment Terms	S
665	<u>SB0256</u>	Misdemeanor Offenses; Early Release	S
666	<u>SB0257</u>	Corrections; Correctional Impact Statement	C
667	<u>SB0261</u>	Culture; Museum for Hawaiian Music and Dance; Appropriation	S
668	<u>SB0274</u>	Advisory Referendum; Akaka Bill	O

669	<u>SB0284 SD2</u>	Inmate Rehabilitation; Historical Site Restoration; Appropriation	C
670	<u>SB0287</u>	Procurement; Native Hawaiian Plants	S
671	<u>SB0298 SD3 HD3 CD1</u>	Business Regulation; Sustainable Business Corporations	S
672	<u>SB0367 SD3 HD2</u>	Interisland High Voltage Electric Transmission Cable System	O
673	<u>SB0582</u>	Counties; Emergencies	M
674	<u>SB0589</u>	Teacher Licenses; Vocational, Technical, Career Pathway Teachers	S
675	<u>SB0603</u>	Public Lands; Hotel and Resort Development Agreements	C
676	<u>SB0608 SD2 HD1</u>	Public Lands; Sand Island	O
677	<u>SB0609</u>	Kahoolawe Island Reserve Commission	O
678	<u>SB0616</u>	Public Landscaping; Native Hawaiian Plants	S
679	<u>SB0626</u>	Submerged Lands Leasing; Environmental Impact Statement	M
680	<u>SB0627</u>	Public Lands; Hawaii Public Lands Development Corporation; Appropriation	C
681	<u>SB0631 SD1 HD2 CD1</u>	Renewable Energy; Agricultural Land; Solar Energy Facilities	C
682	<u>SB0637</u>	Inmate Rehabilitation; Reentry System; Reporting Requirements	M
683	<u>SB0681</u>	Small Boat Harbors; Commercial Vessels; Development	C
684	<u>SB0683</u>	HCDA; Kakaako; Conveyance of Transferable Development Rights	M
685	<u>SB0685</u>	Environment; Environmental Assessment; Environmental Impact Statement	O
686	<u>SB0687</u>	Public Lands; Lease; Agricultural Activities; Agribusiness Development Corporation	S
687	<u>SB0688</u>	Environmental Assessments; Affordable Housing; Exemption	M
688	<u>SB0689</u>	Lake Wilson; Water Quality; Pilot Project; Appropriation	S
689	<u>SB0692</u>	Capital Improvement Project; Waiahole Irrigation System	O
690	<u>SB0695</u>	Low-Income Housing Tax Credits; Grant Exchange Program; Appropriation	M
691	<u>SB0696</u>	County Infrastructure Development Revolving Loan Fund	M
692	<u>SB0697</u>	Affordable Housing; Fees; Incentives; Appropriation	M
693	<u>SB0701</u>	Criminal Procedure; Sentencing	M
694	<u>SB0702</u>	Controlled Substances; Diversion; Treatment	S
695	<u>SB0707</u>	Mortgages; Borrowers	S
696	<u>SB0723</u>	Environmental Assessments; State and County Lands; Exception	M
697	<u>SB0736</u>	Land Use; Important Agricultural Lands; Task Force; Report	M
698	<u>SB0761</u>	Agricultural Leases; Duration Limits	C
699	<u>SB0762</u>	Construction Task Force (2010); Permit Processing; Maximum Time	O
700	<u>SB0766</u>	Construction Task Force (2010); Transportation; County Approval Exemptions	C
701	<u>SB0768</u>	Construction Task Force (2010); Low-Income Housing; Tax Credit Loans; Appropriation	M
702	<u>SB0812</u>	Clean and Sober Home and Halfway House Task Force; Report	C
703	<u>SB0815</u>	Kaho'olawe Island Reserve Commission; Forfeiture	S
704	<u>SB0816</u>	Kaho'olawe Conveyance Tax	M
705	<u>SB0817</u>	Kahoolawe Island Reserve; Molokini	O
706	<u>SB0821</u>	Weighted Student Formula; Exception; Remote Schools	C
707	<u>SB0868</u>	Office of Hawaiian Affairs; Financial and Management Audit	O
708	<u>SB0903 SD1 HD1 CD1</u>	Affordable Rental Housing Development Program; Housing and Urban Development	M
709	<u>SB0904</u>	Homelessness; Housing First	M
710	<u>SB0945</u>	Asset Building; Appropriation	S
711	<u>SB0954</u>	Foster Children; Foster Care	S
712	<u>SB0964</u>	Public Health; QUEST; Appropriation	M
713	<u>SB0966</u>	Correctional Industries; Affordable Housing	M

714	<u>SB0974</u>	Ground Leases; Extension; Sale of Leased-Fee Interest	O
715	<u>SB1070</u>	Hawaiian Language University and Hawaiian Language College	S
716	<u>SB1071</u>	Burial Sites	S
717	<u>SB1072</u>	Historic Preservation	S
718	<u>SB1079</u>	Landowner Liability; Trespass	C
719	<u>SB1099</u>	Taro Security	S
720	<u>SB1130 SD1</u>	Hawaiian Language; Public Documents; Letterhead; Symbols; Emblems	S
721	<u>SB1136</u>	Earned Time Program; Parole; Appropriation	M
722	<u>SB1138</u>	Health Care Administrative Uniformity; Anti-Trust Exemption	M
723	<u>SB1139</u>	Community Health Centers	M
724	<u>SB1140</u>	Health Care; Out-of-State Transfer; Notification; Developmental Disabilities; Long-term Care	M
725	<u>SB1141</u>	Health and Human Services Delivery Plan; Procurement	M
726	<u>SB1147</u>	Counties; Eminent Domain Powers; Restriction; Public Use	O
727	<u>SB1169</u>	Coastal Zone Management; Development; Permits	O
728	<u>SB1170</u>	University of Hawaii; Loan Repayments	M
729	<u>SB1174 SD2 HD1 CD1</u>	Charter Schools; Facilities Funding Formula; Governance; Accountability; Task Force	S
730	<u>SB1175</u>	Nonjudicial Power of Sale Foreclosure	M
731	<u>SB1180</u>	Land Use; Transferable Development Rights	M
732	<u>SB1182</u>	DOT; Use of Public Land for Revenue-Generating Purposes	C
733	<u>SB1191</u>	Mortgage Foreclosures; Deficiency Judgments	M
734	<u>SB1215</u>	Public Lands; University of Hawaii, Department of Land and Natural Resources; Legacy Center	M
735	<u>SB1240</u>	Low-Income Housing Tax Credits; Grant Exchange Program	M
736	<u>SB1241 SD1 HD1</u>	Conveyance Tax Exemption; Low-income Housing Development	M
737	<u>SB1289</u>	Fees and Taxes; Safety and Health	M
738	<u>SB1293 HD2</u>	Department of Human Services; Emergency Appropriations	M
739	<u>SB1294</u>	Transfer of Youth to an Adult Correctional Facility.	M
740	<u>SB1301 SD1 HD1</u>	Fair Housing; Exemptions	M
741	<u>SB1314</u>	Conservation and Resources Enforcement Special Fund	S
742	<u>SB1358</u>	Kulani Correctional Facility; Reopening	M
743	<u>SB1367</u>	Game Mammals; Hunting	O
744	<u>SB1384</u>	Mandatory Kindergarten Attendance	S
745	<u>SB1385 SD2 HD2</u>	Education; Public School Lands; Leases; Tax Credit	C
746	<u>SB1389</u>	Solar Energy; Agricultural Lands	C
747	<u>SB1392</u>	Public Lands; Agriculture; Agricultural Enterprise; Lease or Sale	O
748	<u>SB1395</u>	Correctional Facilities; Public Safety	M
749	<u>SB1397</u>	Renewable Energy; Geothermal Electric Credit	M
750	<u>SB1398</u>	Behavioral Health Services; Health Care Reform; Task Force	C
751	<u>SB1402</u>	Conservation and Resources; Resource Management; Opihi	S
752	<u>SB1403</u>	Kahana Valley; Residential Subdivision; DLNR	M
753	<u>SB1404</u>	Office of Hawaiian Affairs; Trustees; Election	C
754	<u>SB1415</u>	Banyan Drive Development District; HCDA	C
755	<u>SB1418</u>	Application; Building Permit; Facilitated Application Process	M
756	<u>SB1443</u>	Agriculture; Important Agricultural Lands; Public Land	M
757	<u>SB1461</u>	School Choice Scholarship Program	S
758	<u>SB1477</u>	Charter Schools; Board of Education	O
759	<u>SB1481</u>	Obstruction of Public Access; Cause of Action	M

760	<u>SB1506</u>	Health; Childhood Obesity; Appropriation	S
761	<u>SB1511 SD1</u> <u>HD2 CD1</u>	Commercial Aquaculture Leases	C
762	<u>SB1518</u>	Historic Preservation	M
763	<u>SB1520 SD2</u> <u>HD3 CD1</u>	Native Hawaiians; Recognition; Native Hawaiian Roll Commission	C
764	<u>SB1523</u>	Waiahole-Waikane Valley	M
765	<u>SB1527</u>	Native Hawaiian Healers	O
766	<u>SB1530 SD1</u> <u>HD2 CD1</u>	BLNR; Public Lands; Lease Extension; Development Agreement	C
767	<u>SB1547</u>	Environmental Impact Statements; Exemptions; Rights-of-Way	C

Chair Waihe`e asks the committee if there is any further discussion. There is none.

							2:32 p.m.
TRUSTEE		1	2	`AE (YES)	A`OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
VICE ROWENA	AKANA	1		X			
PETER	APO			X			
HAUNANI	APOLIONA						EXCUSED
DONALD	CATALUNA						EXCUSED
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
OSWALD	STENDER			X			
CHAIR JOHN	WAIHE`E			X			
TOTAL VOTE COUNT				7	0	0	2

MOTION: ☒ **UNANIMOUS** ☐ **PASSED** ☐ **DEFERRED** ☐ **FAILED**

Chair Waihe`e notes for the record that the **MOTION CARRIES**.

V. NEW BUSINESS

B. BAE 12-01 New Board of Trustees Executive Policies on Proposed Legislative Measures Seeking OHA Funding or the Placement of Entities Within OHA.

Chair Waihe`e asks for a **MOTION**:

Move to approve, adopt, and ratify new Board of Trustees executive policies as proposed in Action Item BAE 12-01.

Trustee Akana moves.

Trustee Apo seconds the motion.

Chair Waihe`e calls upon Interim Chief Executive Officer (ICEO) Richard Pezzulo.

ICEO Pezzulo calls on Counsel for Policy and Compliance Services Jim McMahon who prepared the action item.

Jim McMahon addresses the committee by stating that there has been growing concern within OHA as to the fact that we are frequently seeing bills that speak to either attaining funding for particular purposes or to create entities within OHA. Some of these bills actually amend Chapter 10 of the HRS to install these commissions within OHA. As a result, it has been suggested that a formal policy be established and inserted into our Executive Policy Manual of the BOT that would give guidance to the Staff, the Trustees, and to some extent the outside world that the initial position for OHA with these types of bills will be to Oppose the bills until such time as the board has had an opportunity to discuss and take position on each bill.

Trustee Machado references Page 2 where it says "Testimony on Certain Proposed Legislative Measures" identified as 2.1.d and asks for clarification whether that is the actual policy.

Jim McMahon confirms that 2.1.d would be the actual policy inserted into the Executive Policy Manual if approved by the committee and the Board.

Trustee Machado is concerned that before this action item moves to the Board level it should be reviewed by in-house counsel as well as board counsel.

Jim McMahon confirms that Board Counsel Justice Klein has reviewed the material and is in support of the action item.

Trustee Machado would prefer the action item be more focused and asks Jim McMahon to read the policy as it would be inserted to the Executive Policy Manual if approved.

Jim McMahon agrees and proceeds by stating that the heading for the policy if approved would read as follows.

Testimony on Certain Proposed Legislative Matters

2.1.d For any proposed measure introduced in the Hawai'i State Legislature that was not proposed by OHA and that seeks OHA funding, OHA's position shall be Oppose, until the Board of Trustees has formally approved a specific amount of OHA funding for the purpose described in the proposed measure. For any proposed measure introduced in the Hawai'i State Legislature that was not proposed by OHA and that seeks to place an entity within OHA, OHA's position shall be Oppose, until the Board of Trustees has formally approved placing the entity with OHA.

Trustee Apo comments that this issue is complicated.

Trustee Machado would like the action to be cleaned up and voted on today so that it can be referred to the Board of Trustees for its February 9, 2012 meeting.

Trustees Akana and Apo respectively withdraw their motion and second so that Administration can change the language to reflect Trustee requests.

The committee moves into V.C. and will come back to V.B. when the action is updated.

V. NEW BUSINESS

C. Geothermal Working Group- Final Report

Chair Waihe`e asks Trustee Robert Lindsey to introduce Richard Ha Co-Chair of the Geothermal Working Group who will highlight their work for the past year.

Trustee Robert Lindsey shares that this report is just being given as a courtesy to OHA, and no decision needs to be made today on the report, nor how OHA would like to proceed to participate. He calls Richard Ha to the table to speak to the board.

Richard Ha greets the board and goes through the 34 page Report titled Geothermal Working Group Report- Evaluating geothermal energy as the primary resource for baseload power in the County of Hawaii and dated January 1, 2012. He provides background and commentary throughout the report.

[This report was distributed to each Trustee and can be found online at <http://records.co.hawaii.hi.us/WebLink8/DocView.aspx?id=56387&dbid=1>]

V. NEW BUSINESS

B. BAE 12-01 New Board of Trustees Executive Policies on Proposed Legislative Measures Seeking OHA Funding or the Placement of Entities Within OHA.

Chair Waihe`e asks for a **MOTION:**

Move to approve, adopt, and ratify new Board of Trustees executive policies as proposed in Action Item BAE 12-01.

Trustee Hulu Lindsey moves.

Trustee Akana seconds the motion.

Chair Waihe`e asks for a **MOTION:**

To amend the action to contain the language:

Position on Certain Proposed Legislative Measures

2.1.d The Board of Trustees shall take a position of Oppose on any legislative measure that places an entity into OHA, or that requires an OHA funding allocation, without prior consultation with, and approval by, the Board of Trustees.

Trustee Akana moves.

Trustee Hulu Lindsey seconds the motion.

AMENDMENT							3:32 p.m.
TRUSTEE		1	2	`AE (YES)	A`OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
VICE ROWENA	AKANA	1		X			
PETER	APO			X			
HAUNANI	APOLIONA						EXCUSED
DONALD	CATALUNA						EXCUSED
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
OSWALD	STENDER			X			
CHAIR JOHN	WAIHE`E			X			
TOTAL VOTE COUNT				7	0	0	2

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe`e calls for a roll call vote on the Main Motion as amended.

MAIN MOTION AS AMENDED							3:33 p.m.
TRUSTEE		1	2	`AE (YES)	A`OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
VICE ROWENA	AKANA		2	X			
PETER	APO			X			
HAUNANI	APOLIONA						EXCUSED
DONALD	CATALUNA						EXCUSED
CARMEN HULU	LINDSEY	1		X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO			X			
OSWALD	STENDER			X			
CHAIR JOHN	WAIHE`E			X			
TOTAL VOTE COUNT				7	0	0	2

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe`e notes for the record that the **MOTION CARRIES**.

V. NEW BUSINESS

D. Discussion on Hawai`i State Association of Counties (HSAC) Annual Conference- June 2012

Chair Waihe`e asks Trustee Robert Lindsey to speak to this item for discussion.

Trustee Robert Lindsey explains to the committee that Hawai`i County Council is hosting the Hawai`i State Association of Counties 2012 Annual Conference from June 21-22 at the Hapuna Beach Prince Hotel. Councilman Pilago will be hosting a session themed Hawaii Real Estate and he has invited OHA to have a seat at the table to be able to speak about land issues from a Hawaiian perspective.

Trustee Akana suggests that Trustee Lindsey be OHA's representative to attend and speak on behalf of OHA for this event.

Trustee Machado agrees.

Trustee Robert Lindsey feels that a staff person such as Kai Markell might be a better representative in this discussion.

Trustee Machado offers to write a memo as the Chairperson of the BOT to give direction to Trustee Lindsey to either represent OHA or select an OHA staffer to represent OHA at this conference.

V. NEW BUSINESS

E. Evaluation Report- Hawai`i Community Foundation (HCF) Higher Education Scholarship Services Agreement- Contract #2463

Chair Waihe`e calls Program Improvement Manager Jim Patterson to the table to present the report.

Jim Patterson introduces two members from the Hawaii Community Foundation in attendance at the meeting, Ken Hasegawa who is the Senior Scholarship Administrator and Ronnie Hee who is the Scholarship's Officer. He then proceeds to review the Evaluation Report included in the folder and Power Point Presentation which highlights the report [*copies were handed out at the meeting to committee members to follow along*].

Trustee Akana seeks clarification as to what is meant by "*All scholarship funding must be exhausted and disbursed to qualified candidates*" listed as a highlight on Slide 12, Page 6 of the Power Point Presentation.

Jim Patterson explains that it means that at the end of this current contract that is in effect, there should be a zero balance of funds remaining. All funds should be awarded and nothing should be carried over to another grant period.

Trustee Machado praises the Scholarship 'Aha that OHA has been helping to sponsor across the islands. It's great to see the turnout by students and their families. She feels there is a need to increase the scholarship program funds to meet what has become a concern for families to improve their students' educational opportunities. The 'Aha is very helpful in assisting families who need assistance in filling out applications and the FAFSA.

Trustee Akana asks if these funds can be used for Master's and Doctorate Programs.

Jim Patterson confirms that these funds are eligible for students in Master's and Doctorate Programs as well.

Jim Patterson proceeds with the Summary of Findings of Highlights on Slide 10, Page 5 of the Power Point Presentation.

Trustee Akana asks if the reason is known why students drop out rather than continue to ask for funding.

Ronnie Hee (HCF Scholarship Officer) responds that typically the trend has been there is a huge peak of freshmen who are entering college for the first time, and then there is a National trend of sophomores who do not return.

ICEO Richard Pezzulo adds that the OHA Educational research report goes into why Native Hawaiians drop out. One of the reasons is that they begin at the Community College level and are doing a lot of remedial work which discourages them since they are doing work but not getting college credit for it. Additionally, they found that students who do not pick any area of study are often the ones who will not return or complete their schooling.

Jim Patterson continues on with the Recommendations on Slide 11, Page 6 and completes the Power Point Presentation without any further questions.

Trustee Apo moves to receive and accept the Evaluation Report for Hawai'i Community Foundation (HCF) Higher Education Scholarship Services Agreement – Contract #2463

Trustee Machado seconds the motion.

Chair Waihe'e asks the committee if there is any further discussion. There is none.

						3:56 p.m.
TRUSTEE	1	2	`AE (YES)	A`OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
VICE ROWENA AKANA			X			
PETER APO	1		X			
HAUNANI APOLIONA						EXCUSED
DONALD CATALUNA						EXCUSED
CARMEN HULU LINDSEY			X			
ROBERT LINDSEY			X			
COLETTE MACHADO		2	X			
OSWALD STENDER			X			
CHAIR JOHN WAIHE`E			X			
TOTAL VOTE COUNT			7	0	0	2

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe`e notes for the record that the **MOTION CARRIES**.

VI. EXECUTIVE SESSION**

None.

VII. BENEFICIARY COMMENTS*

None.

VIII. ANNOUNCEMENTS

None.

IX. ADJOURNMENT

Trustee Apo moves to adjourn the BAE meeting.

Trustee Machado seconds the motion.

Chair Waihe`e asks if any members vote NO or ABSTAIN. There are no dissenting votes.

						3:57 p.m.
TRUSTEE	1	2	`AE (YES)	A`OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
VICE ROWENA AKANA			X			
PETER APO	1		X			
HAUNANI APOLIONA						EXCUSED
DONALD CATALUNA						EXCUSED
CARMEN HULU LINDSEY			X			
ROBERT LINDSEY			X			
COLETTE MACHADO		2	X			
OSWALD STENDER			X			
CHAIR JOHN WAIHE`E			X			
TOTAL VOTE COUNT			7	0	0	2

MOTION: [X] UNANIMOUS [] PASSED [] DEFERRED [] FAILED

Chair Waihe`e adjourns the BAE meeting at 3:57 p.m.

Respectfully submitted,



Melissa Wennihan
Trustee Secretary
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on March 7, 2012.



Trustee John D. Waihe`e, IV
Chair
Committee on Beneficiary Advocacy and Empowerment

ATTACHMENTS:

- Notice of Excused Absence (2)
- Community Sign-In Sheet dated February 8, 2012.