

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e IV, *Chair*
Trustee Kaleihikina Akaka, *Vice Chair*
Members

Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Keli'i Akina, At-Large
Trustee Brendon Kalei'aina Lee, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Y. Machado, Moloka'i / Lāna'i



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**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, May 1, 2019
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. March 27, 2019
 - B. April 3, 2019
- IV. Unfinished Business
 - A. 2019 OHA Legislative Package Updates - Matrix 1**†
- V. New Business
 - A. 2019 OHA Legislative Positioning - Matrix 2**†
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 04/30/19. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrices, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.


Trustee John Waihe'e IV, Chair

Committee on Beneficiary Advocacy and Empowerment


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Committee on Beneficiary Advocacy and Empowerment


Date

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

March 27, 2019 1:00 p.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Kaleihikina Akaka
Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee C. Hulu Lindsey
Trustee Robert Lindsey

EXCUSED:

Trustee Colette Machado

BOT STAFF:

Alyssa-Marie Kau
Crayn Akina
Kama Hopkins
Lei-Ann Durant
Maria Calderon
Melissa Wennihan
Priscilla Nakama
Zuri Aki

ADMINISTRATION STAFF:

Kamana'opono Crabbe, Ka Pouhana
Sylvia Hussey, Ka Pou Nui
Lisa Victor, CTO
Anuheia Patoc, PP
Gabby Oliver, PP
Jim McMahon, ADV
Jen Jenkins, PP
Jocelyn Doane, PP
Kamaile Maldonado, PP
Momilani Lazo, CEO
Monica Morris, PP
Sabrina Gramberg, PP
Wayne Tanaka, PP

GUESTS:

Craig Hirai, HHFDC
Dave Arakawa, Land Use Research Foundation of HI
Denise Iseri-Matsubara, Office of Community Services

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, March 27, 2019 to order at **1:00 p.m.**

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

MEMBERS			AT CALL TO ORDER (1:00 p.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	LEINA'ALA	AHU ISA	PRESENT	
TRUSTEE	DAN	AHUNA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'AINA	LEE	PRESENT	
TRUSTEE	CARMEN HULU	LINDSEY	PRESENT	
TRUSTEE	ROBERT	LINDSEY	PRESENT	

At the Call to Order, **EIGHT (8) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE Meeting are:

MEMBERS			COMMENT
TRUSTEE	COLETTE	MACHADO	MEMO – REQUESTING TO BE EXCUSED

Chair Waihe'e would like the record to show that some materials were received more recently than 72 hours ago, and that deadline per practice has been duly waived.

II. PUBLIC TESTIMONY

Craig Hirai, Dave Arakawa & Denise Iseri-Matsubara –

Denise Iseri-Matsubara: Aloha I am currently the Executive Director for the Office of Community Services. Prior to that, I was the Governor's coordinator for housing issues in the State. To my left is Craig Hirai who is the Executive Director for HHFDC; he is not only an attorney, but also a CPA and Real Estate Broker. Craig's been working in the housing industry for about 25 years. To his left is Dave Arakawa who is the Executive Director for the Land Use Research Foundation and he's been there for about 12 years. Today we just wanted to share the concept and the need for longer leases and this is along the lines of the Governor's priorities for housing in the State. OHA has been a participant in these Governor Stakeholder meetings and we're here to really share some insight for the need for longer-term leases in general and answer any questions you may have. I'm going to turn it over to Craig.

Craig Hirai: One of the origins of this is from the State's rental housing programs. As you may know, the State is the largest, single landowner along the rail line and most of this State land has no infrastructure. So, what some of the legislators were saying is if we have to pay for the infrastructure along the rail line for housing and typically if we're building rentals, we have to subsidize something like a third of the vertical cost too; so, it will be very expensive.

Part of the genesis for this idea was if we're financing the infrastructure, we might be able to recover all or part of it over the life of the lease. The idea would be to sell the leasehold condo for a price that would cover its cost (the vertical or construction cost itself). The 99-year lease came in part from having to compete with fee simple condominiums and not wanting to sell the fee on State land. 99 years is about as long of a duration as it could go. Plus, it's not uncommon on the mainland to have 99-year leases. We're trying to get as much housing built as quickly as possible, particularly on the rail line although there may be implications say for old condominium townhouses on neighbor islands and TOD areas.

Dave Arakawa: Land Use Research Foundation represents the large landowners. I just got off the phone with Stanford Carr. He would be here today, but he has another obligation. Stanford has the experience of building both affordable and market housing – he's the most active single developer right now that's done affordable rentals and housing as well as market housing. He explained to us that along the rail route there's a lot of State property and if they're looking at doing housing and affordable housing along the corridor, they're going to have to put in the infrastructure because it is not up to par. Building a condo is much more expensive than building a single-family home. For areas like: Pearlridge

and Ho'opili, just the infrastructure would cost \$125,000 or so. That was based-off of pricing two or three years ago per rooftop – the roads, sewers and all that. So, it's spacing those costs over a 99-year lease rather than 75 years. People would have to get a loan and pay more in a shorter period. The projects have to be approved and everything will be transparent. They would have to get the necessary approval, and prices would all be fully visible to the public.

Denise Iseri-Matsubara: As a matter of reference, we are referring to SB1190 on your legislative matrix. We didn't really want to refer to a specific bill because we just wanted to talk about the concept of long-term leases, because there are a number of bills that are moving through the legislature. I believe you took a position on this specific bill.

To summarize what we're trying to say - rentals are the way to go, because that's what a big portion of our market must do to live here. This is due to the younger generation having a challenge with coming up with the down payment. The problem is that the State does not have enough State subsidy to build enough rentals. For every unit, you must subsidize each by about \$150,000, that's a lot of money that the State needs to come up with for these rentals to be completed. To help increase housing period; you need longer leases, so that you can sell to other buyers that are looking for fee-simple. The 99 years brings it closer.

Trustee Hulu Lindsey: I think our concern was that nobody knows what's going to happen 50-75 years from now and we didn't want the ceded lands to be forced into a conversion like the Bishop Estate lands were. We're concerned about that and I'm sure that's one of the strongest positions that we've taken as a Board and as an agency.

Craig Hirai: The reason we were focusing on leasehold condos, is that condos are not subject to the Land Reform Act.

Trustee Lee: I wanted to echo Trustee Lindsey's concern and I hear what you're saying about right now on the condominiums not being subject to that. Prior to the '80s leasehold, private houses were not subject to that; so that's a huge concern. No matter how strong the language is that we put in now, it does not preclude the legislature from changing it later, especially because there is a precedent already set of them taking the State's interest over a private entity's interest. Speaking specifically to SB1190, they're also seeking to exempt certain lands from the definition of Public Land and that's concerning to a Trustee because we're already having enough fights over Public Lands and what is owed. When the Chair feels it's appropriate I'm curious to hear what our advocacy team has to say about this, since they're the ones that are informing us about the bills.

Chair Waihe'e: They'll bring it up during the legislative update.

Trustee Ahuna: *What would the benefit be for our beneficiaries?*

Dave Arakawa: From the developer's standpoint; DHHL can just develop so many units on so many properties, but units developed on State land will have a requirement for affordable housing. Those units could be sold to any ethnicity, including Hawaiians. So, Hawaiians that cannot get into Hawaiian Homes could benefit from this and if they cannot make the blood quantum they would still be able to benefit from all these homes.

Chair Waihe'e: Thank you for coming and sharing with us.

III. APPROVAL OF MINUTES

Trustee Ahuna moves to approve the minutes of February 27, 2019.

Trustee Hulu Lindsey seconds the motion.

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

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							1:22 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA	1		X			
VICE-CHAIR KALEIHIKINA	AKAKA			X			
KELI'I	AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

IV. UNFINISHED BUSINESS

A. 2019 OHA Legislative Package Updates – Matrix 1†**

Chair Waihe'e turns it over to Ka Pouhana Kamana'o pono Crabbe.

Ka Pouhana Crabbe calls on Public Policy Manager Jocelyn Doane to present, as well as Wayne Tanaka, Lead Advocate.

Public Policy Manager Doane: Aloha Trustees. I know you had a really, long day, so we'll try to be quick. In terms of our package; today is the 27th which means next week all bills that have crossed over have to get through its final committee. So, we're hoping that HB402 gets a hearing next week. The resolutions need to be heard on the floor in its original committee by next week as well.

Our Budget Bill has a hearing tomorrow, so we'll meet that deadline if they move it out.

Our Resolutions need to get a hearing by next week to keep moving, so, we'll work on that.

Our Public Land Trust Bill is dead, but HB402 which is the money bill is alive and I'll go over what the amendments were to that during V. A.

The Mental Health Bill is dead, but there's a Mental Health Resolution that is similar to our Package bill moving. We need to work on getting that a hearing.

SB192, which is our Bail Bill, was amended substantially, but has a hearing tomorrow which we're super-excited about. Basically, the Criminal Pre-trial Task Force measure with all the recommendations from that bill died in the Senate and they resurrected it in our bill. So, our bill has been taken hostage. The really good news is that we think it's actually going to pass and OHA will get all the credit. It's deserved credit because Public Policy Advocate Kamaile Maldonado attended every one of those hearings and played a huge role in the recommendations that made it in to the bill and she truly has the best relationship of all the advocates, with the legislators. Alternatively, they will kill the bill because they don't like all the other things in it; but we're very hopeful.

That is our package update.

Chair Waihe'e: *Are there any questions on the package members?* Ok hearing none, let's move into **New Business**.

V. NEW BUSINESS

A. 2019 OHA Legislative Positioning – Matrix 2†**

Chair Waihe'e turns it over to Ka Pouhana Kamana'opono Crabbe.

Ka Pouhana Crabbe turns it back over to Public Policy Manager Jocelyn Doane and Wayne Tanaka again.

Public Policy Manager Doane: I need to correct a couple of items in the matrix, starting on Page 4, Item 21 – HCR155. There are four versions of this resolution related to the Intellectual Property Task Force; we're recommending a position of COMMENT not Monitor.

What the measure would do is it would urge DBEDT, the State Foundation on Culture of Arts, DCCA, DLNR, UH and other relevant State agencies to work in collaboration with each other as well as Hawaiian Organizations and OHA to establish a Native Hawaiian Intellectual Property Task Force which would seek to develop a unique legal system to recognize and protect Native Hawaiian IP, Traditional and Cultural Expressions and Genetic Resources. This is a monstrous task in creating an entirely new legal system. So, obviously we support the idea of thinking about how we can better protect our Intellectual Property. It had its first hearing today and it moved. We're hesitant to Support it in the event that they make us do it, instead of DBEDT.

The other bill that needs to be fixed is on Page 80, Item 317 – HR17. I've mistakenly added this resolution. It was supposed to be HR170; so, to be accurate we will change it from Comment to MONITOR.

Moving in to the New Bills

Item 1, Item 1 – HB820; this is the new Aloha Homes bill. This is a version very similar to SB1; it was amended. It had other content in it related to County zoning and the contents of SB1 were basically added into this version. We're excited about this, after working with Senator Chang and meeting with Jobie and some other staff that made an amendment to require transfers to OHA or DHHL; the percentage of which would be determined through rule making by HHFDC if this bill moves. We're very appreciative of the effort in trying to get to a place where there's some concrete benefits that are going to go to Native Hawaiians on the massive use of our Public Land Trust lands. With that said, we still have some things that we're trying to understand about the mechanics of how it will be used. As the bill keeps moving, we're hoping to get to a better understanding of how it will work. This bill still has the 99-year lease provision in it; he knows that we don't love it. Senator Chang's rationale is that he wants to make sure that people can live in it for the rest of their lives, so we're open to having discussions with me and the AG. We're adamant about the 99-year lease being too long. 100 years is like five generations and it engenders a sense of entitlement. To be clear, we're opposing every 99-year lease bill or any bill that allows for excessively long leases or extensions, except we're not opposing the HHFDC 99-year leases. That has not been the position of this board this session. We've been commenting where we recommend that they change it to 75 years because we understand that there are special Federal mortgages that they may be able to apply for that would be useful.

Chair Waihe'e: Thank you for clarifying that. *Members are there any follow up questions?*

There are no responses.

Public Policy Manager Doane: Ok, the next measure is on Page 3, Item 14 – HCR133. There are four resolutions related to urging the probate court to increase transparency on the Kamehameha Schools Trustee selection. We're recommending a position of MONITOR. Basically, the resolution asks the court to recognize Kamehameha Schools stakeholders which are named as Native Hawaiian beneficiaries: Kamehameha Schools alumni, faculty and staff, and the parents. They all should be afforded a greater role in decisions affecting the trust. They are asked to observe the terms of the January 6, 2000 Court Order as it relates to screening Trustees and appointing Trustee screening committees that are comprised of stakeholders. We don't think it's appropriate for us to get overly involved, so we would just like to MONITOR these measures.

Page 5, Item 27 – HCR228; this is also a Kamehameha Schools resolution. It urges Kamehameha Schools to consider exchanging lands with DHHL. Back when this resolution was introduced in 2016 there was a hoopla of opposition from our beneficiaries. We're recommending MONITOR. If the agencies find it necessary, they would have those conversations on their own. There's also a lot of process that is involved with DHHL exchanges. There's federal law and processes that are required to do exchanges, so we don't think there's a need for us to get involved.

Page 5, Item 28 – HCR230; we're recommending a position of COMMENT.

Senior Public Policy Advocate Tanaka: This resolution would set up a Hawaiian Homelands working group, which would include OHA, to come up with recommendations to shorten the waiting list. We are recommending COMMENT to appreciate the general intent of the measure and to highlight our investments in housing and homeless programs; while also showing our support of DHHL.

Page 10, Item 60 – GM669; this would nominate Dane Maxwell for a second term on the Maui and Lānaʻi Island Burial Council. We supported his nomination in 2014. He has a lifetime of experience working with cultural preservation issues, including with his father reinterring iwi from Honokahua. He currently has a business as a cultural consultant helping with the development of burial treatment and plans. So, we recommend SUPPORT of his nomination to continue his service.

Public Policy Manager Doane: Those are all the new measures. You'll notice that there are a lot of replicas in that section that we already went over and approved. We do have a few bill position change recommendations. The first is on Page 11, Item 61 – HB402; this was originally the 35-million-dollar increase to PLT. We're recommending a position change from Support to SUPPORT WITH AMENDMENTS. The bill has already been blanked out so there are no amounts in it. The Senate version reinserted the negotiating committee to be housed in Budget and Finance, which we think is good. The weird thing that it does is it sets a blank amount and requires that all agencies that collect receipts from the Public Land Trust, to transfer their portion. However, then, it would reduce the amount that the University of Hawai'i would have to send, by the amounts of tuition funds that are allocated to Native Hawaiian programs.

We're not entirely sure what they are intending to do. The way it's currently, drafted and it could be edited, even worse though, it wouldn't change the amount that would come to OHA, but it would explicitly allow UH to not have to pay the amount that they are supposed to pay. UH was able to get something in the current draft. So, we're recommending SUPPORT WITH AMENDMENTS and if WAM indeed moves the bill we will request that they take that out.

The other tricky thing in the bill is that it doesn't allow additional funding not already approved to OHA until the 2017 audit is approved. We're concerned because what additional funding would mean with the other provisions of the bill is confusing; it could mean the entire amount. Also, as currently, drafted, we're not convinced it sufficiently identifies the audit. We should make sure that if they keep that in there, that they identify what audit they're talking about. Then we can show that that deliverable is fulfilled. There's a bunch of concerning things in the draft and hopefully our advocacy will be such that we can get that changed if the bill moves. For it to move, it needs a hearing by next week in WAM.

Senior Public Policy Advocate Tanaka: Page 12, Item 62 – HB419; we're recommending a position change from Monitor to SUPPORT. This measure originally would've provided funding to the counties to help them enforce laws relating to unlawful transient vacation unit rentals. We were monitoring due to the appropriations in the measure. However, it has since been amended to include a new Part 2 which includes several enforcement mechanisms that we were supporting in other vehicles.

Page 12, Item 63 – HB439; we're recommending a position change from Oppose to MONITOR. Originally, this would've exempted lands set aside to the HHFDC from Chapter 171-2 without accounting for the potential for these lands to be sold outside of the §171-64.7 process. The measure was amended to include lands set aside to HHFDC under §171-64.7; so, our concerns have been addressed.

Public Policy Manager Doane: Page 13, Item 64 – HB622; this is the Charter School bill that we've been having fun talking about every week. It originally did a bunch of things; required a PO system, created a new Federal crime, and prohibited all previous Charter School affiliates to serve on the Board of Education or Commission. The bill has been substantially amended so we're recommending a position change from Oppose to COMMENT; we do still have some concerns.

The SD version would replace the PO system with a Banking system and the commission and authorizer would be primary parties to all accounts. Our Comment(s) related to this would be to ensure that the schools still are able to withdraw funds in a timely-fashion because there are reasons why the schools need to have quick-access, as to avoid financial issues that would get them in trouble with the commission.

The other important provision of the bill that has changed is that right now it would bar any person from serving on the Board of Education or Commission, if affiliated within four years. We think that is really long and it would prohibit really good members from serving. So, we will reiterate our comments as this move to say that they'd be missing out on experienced folks by barring them from being eligible.

Page 13, Item 65 – HB821; we're recommending a change from Oppose to MONITOR; this is the Kaka'ako Improved Cable Landing Station Bill. It previously exempted the project from the environmental review requirements and the coastal zone management laws. We did a good job advocating, so they took all of that out; we're happy about that.

Trustee Akina: I just have one bill that I would like to bifurcate, Item 62 – HB419. I can't support everything within it and haven't had the time to do the due-diligence. I'll just abstain from that vote. I appreciate and understand why we want to support it. There's a lot of detail in it and I'm not sure I can support everything, but rather than argue at the table, I will just abstain.

Chair Waihe'e: That's fair.

Trustee Ahuna: *What has the Community response been for our PLT bill?*

Public Policy Manager Doane: We've had really, good attendance at the hearings; really, good testimony – it's been good!

Trustee Ahuna: *What is the Community support of the Charter School Bill, how have they been reacting?*

Public Policy Manager Doane: The Charter School people have been opposing HB622 and have been the ones talking about how it could be dangerous and how former Charter School affiliated individuals have brought really good experience and 'ike to the Board of Education and the Commission. So, there is definite support for Charter School facilities funding and objections to things that they think go too far and infringe upon the school's autonomy.

I'm going to be super quick and not go over the page numbers for the updates, unless there are questions.

Chair Waihe'e: Ok.

Public Policy Manager Doane: I just want to make sure you guys knew where we're at with the OHA-named and OPPOSED bills.

The randomized individual ballot bill and the election bill need to get a hearing next week for it to move.

The audit resolutions have all moved out of its first committee.

The Lot I resolution has not gotten a hearing yet, as we have requested.

The OHA LLC fiscal audit has moved out of its first committees.

There is a hearing tomorrow on the resolution that requests OHA to finalize our MOU with ADC; we just submitted our testimony today. As far as ADC is concerned, they're not ready to enter an MOU with us. That's what we've said in our testimony.

The only bills that are still moving that we OPPOSE:

HB1025 - the lease-extension bill that BLNR is asking for. It would allow up to 105 years of a lease.

The Water Revocable Permit holdover extension, we are expecting to get a hearing next week.

The Public Libraries Pilot Project bill is a 99-year lease bill which has not gotten a hearing yet.

The DOE Pilot Project bill is currently blank. We've met with members of the House to talk about our concerns about that. We've also talked to the Water and Land Chair in the Senate. We've expressed that there's really no rationale for them to have 99 years. What DOE said at the last meeting was that they're hoping to partner with HHFDC on a project in Kahala that they want to build to help make money.

That's it!

Chair Waihe'e: *Ok members, is there any discussion or questions about the Positioning Matrix?*

There are no responses.

MOTION #1:

Vice-Chair Akaka moves to approve Administration's recommendations on **NEW BILLS** (Items 1 - 60) and **BILL POSITIONS FOR RECONSIDERATION** (Items 61, 63 - 65, excluding Item 62, HB419); as well as

ADD:

- HR17 as **MONITOR**; and

CHANGE:

- Item 21, HCR155;
- Item 36, SCR204;
- Item 50, HR142;
- Item 59, SR164, all from ~~Monitor~~ to **COMMENT**;

on the OHA Legislative Positioning Matrix dated March 27, 2019, as amended.

Bills that were discussed					
ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills		
ADD	HR17		DESIGNATING MARCH 2019 AS BLEEDING DISORDERS AWARENESS MONTH.	-	MONITOR
1	HB820	RELATING TO HOUSING	Part I: Prohibits any law, ordinance, or rule from imposing an inclusionary zoning requirement on housing offered exclusively for sale in perpetuity to buyers who are residents of the State, are owner-occupants, and do not own any other real property. Part II: Establishes the ALOHA homes program to develop low-cost homes on state-owned and county-owned land in urban redevelopment sites to be sold in leasehold by HHFDC to qualified residents. Exempts certain land from the definition of public lands. Effective 7/1/2050. (SD1)	COMMENT	
2	SB1167	RELATING TO AGRICULTURAL ENTERPRISES.	Establishes a new Agricultural Enterprise Program within the Department of Agriculture to plan, design, construct, operate, manage, maintain, repair, demolish, and remove infrastructure on any lands under the jurisdiction of the Department, to support and promote agriculture. Establishes the Agricultural Enterprise Special Fund. Makes an appropriation. (SB1167 HD1)	MONITOR	
3	SB1540	RELATING TO CORRECTIONS.	Requires intake service centers to conduct pretrial risk assessments and prepare bail reports within two, instead of three, working days. Requires bail reports to include a complete copy of the pretrial risk assessment, including, among other requirements, a written explanation of administrative scoring overrides.	SUPPORT	
4	HCR27		REQUESTING THE AUDITOR TO CONDUCT AN AUDIT OF THE DEPARTMENT OF EDUCATION'S STATEWIDE BACKLOG OF CAPITAL IMPROVEMENT REPAIR AND MAINTENANCE PROJECTS.	MONITOR	
5	HCR28		ENCOURAGING THE DEPARTMENT OF EDUCATION AND OTHER STAKEHOLDERS TO CONTINUE TO MEET AS A WORKING GROUP AND TO IMPLEMENT A NEW PROGRAM FOR SEXUAL-VIOLENCE PREVENTION IN PUBLIC SCHOOLS.	MONITOR	

6	HCR37		URGING THE BOARD OF EDUCATION AND DEPARTMENT OF EDUCATION TO REDUCE THE USE OF STANDARDIZED TESTING IN HAWAII'S PUBLIC EDUCATION SYSTEM.	MONITOR	
7	HCR38		URGING THE BOARD OF EDUCATION AND DEPARTMENT OF EDUCATION TO SUPPORT AND IMPLEMENT COMMUNITY SCHOOLS AS A STRATEGY FOR INCREASING ACCESS TO A HIGH-QUALITY EDUCATION.	MONITOR	
8	HCR61		REQUESTING THE DEPARTMENT OF EDUCATION TO REPORT TO THE LEGISLATURE ON ITS PROGRESS TOWARD PROVIDING A WELL-ROUNDED EDUCATION FOR ALL PUBLIC SCHOOL STUDENTS.	MONITOR	
9	HCR71		REQUESTING EVERY COMMERCIAL OR PUBLIC BUILDING LOCATED ON DEPARTMENT OF HAWAIIAN HOME LANDS TRUST LAND TO DISPLAY A PHOTOGRAPH OF PRINCE JONAH KUHIO KALANIANA'OLE AND A DESCRIPTION OF HIS ACHIEVEMENTS.	MONITOR	
10	HCR98		URGING THE CITY AND COUNTY OF HONOLULU TO ADD HANS L'ORANGE NEIGHBORHOOD PARK TO THE LIST OF SECURED PARKS ON OAHU.	MONITOR	
11	HCR122		REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM AND COUNTY PLANNING DEPARTMENTS TO COLLECT INFORMATION FROM ASSOCIATIONS OF APARTMENT OWNERS AND ASSOCIATIONS OF CONDOMINIUM OWNERS THAT HAVE OWNERS WHO RENT THEIR UNITS AS TRANSIENT ACCOMMODATIONS AND MAKE THE INFORMATION AVAILABLE TO ASSOCIATION MEMBERS AND UNIT OWNERS.	MONITOR	
12	HCR124		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH THE HAUULA BEACH PARK MARINE LIFE CONSERVATION DISTRICT.	MONITOR	
13	HCR125		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH THE LANIAKEA BEACH MARINE LIFE CONSERVATION DISTRICT.	MONITOR	
14	HCR133		REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.	MONITOR	
15	HCR138		URGING THE COUNTY OF HAWAII TO CREATE ALTERNATE ROUTES TO PROPERTIES IN THE PUNA DISTRICT THAT WERE AFFECTED, BUT NOT DESTROYED, BY THE 2018 KILAUEA ERUPTION.	MONITOR	
16	HCR142		URGING THE COUNTY OF HAWAII TO ESTABLISH A HOUSING ASSISTANCE PROGRAM FOR RESIDENTS AFFECTED BY THE 2018 VOLCANIC DISASTER.	MONITOR	
17	HCR151		URGING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO BUILD ALTERNATIVE HOUSING OPTIONS FOR LESSEES.	MONITOR	
18	HCR152		URGING THE CHAIRPERSON OF THE BOARD OF LAND AND NATURAL RESOURCES TO RENAME THE RUSSIAN FORT ELIZABETH STATE HISTORICAL PARK IN WAIMEA, KAUA'I, TO PA'ULA'ULA.	MONITOR	
19	HCR153		REQUESTING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO PERFORM AN ACTUARIAL STUDY ON THE SIZE OF THE CURRENT AND PROJECTED FUTURE POPULATIONS OF HAWAIIANS ELIGIBLE TO LEASE HAWAIIAN HOME LANDS.	MONITOR	
20	HCR154		SUPPORTING THE DEVELOPMENT OF A HAWAIIAN LANGUAGE PLAN AND REQUESTING THE CONVENING OF A COALITION TO DEVELOP THE PLAN.	SUPPORT	
21	HCR155		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	MONITOR	Monitor > COMMENT

22	HCR159		URGING THE UNITED STATES ARMY CORPS OF ENGINEERS TO SEEK INPUT FROM COMMUNITIES THAT WILL BE IMPACTED BY THE ALA WAI FLOOD RISK MANAGEMENT PROJECT.	MONITOR	
23	HCR163		REQUESTING THE GOVERNOR TO ESTABLISH A WORKING GROUP TO EXPLORE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.	MONITOR	
24	HCR173		REQUESTING APPROVAL FROM THE FEDERAL HIGHWAY ADMINISTRATION FOR A PROPOSED LOW-INCOME AND WORKFORCE HOUSING PROJECT LOCATED WITHIN THE FOOTPRINT OF FEDERALLY-FUNDED INTERSTATE HIGHWAY, F.A.P. NO. I-H1-1(13), EWA OF HUGH STREET IN PEARL CITY AND URGING THE GOVERNOR TO USE OHANA ZONE PILOT PROGRAM FUNDS FOR THE PROJECT.	MONITOR	
25	HCR183		URGING EACH COUNTY TO CURB THE PROLIFERATION OF ILLEGAL VACATION RENTALS.	MONITOR	
26	HCR196		REQUESTING THE BOARD OF LAND AND NATURAL RESOURCES TO PRIORITIZE STREAM RESTORATION AND PROTECTION WHEN DISCUSSING AND MAKING WATER AND LAND USE DECISIONS AFFECTING THE ENVIRONMENT AND DRINKING WATER.	SUPPORT	
27	HCR228		ENCOURAGING KAMEHAMEHA SCHOOLS TO CONSIDER THE PRACTICE OF LAND EXCHANGES TO FACILITATE THE DEVELOPMENT OF HAWAIIAN HOMESTEADS IN LOCATIONS THAT BETTER SERVE THE HAWAIIAN PEOPLE.	MONITOR	
28	HCR230		REQUESTING THE GOVERNOR TO CONVENE A HAWAIIAN HOME LANDS IMPROVEMENT WORKING GROUP.	COMMENT	
29	SCR56		REQUESTING THE DEPARTMENT OF EDUCATION TO CONVENE A SCHOOL IMPACT FEE REVIEW TASK FORCE TO REVIEW THE SCHOOL IMPACT FEES LAW, INCLUDING ENFORCEMENT OF EXISTING LAW, AND MAKE ANY RECOMMENDATIONS TO ADDRESS CURRENT AND FUTURE NEEDS FOR THE DEVELOPMENT OF NEW SCHOOLS TO ACCOMMODATE PROJECTED POPULATION GROWTH.	MONITOR	
30	SCR69		REQUESTING EVERY COMMERCIAL OR PUBLIC BUILDING LOCATED ON DEPARTMENT OF HAWAIIAN HOME LANDS TRUST LAND TO DISPLAY A PHOTOGRAPH OF PRINCE JONAH KUHIO KALANIANA'OLE AND A DESCRIPTION OF HIS ACHIEVEMENTS.	MONITOR	
31	SCR81		REQUESTING ALL PUBLIC ELEMENTARY, INTERMEDIATE, AND MIDDLE SCHOOLS IN THE STATE TO PARTICIPATE IN THE SAFE ROUTES TO SCHOOL PROGRAM ESTABLISHED PURSUANT TO SECTION 291C-3, HAWAII REVISED STATUTES, FOR KEIKI HEALTH BENEFITS.	MONITOR	
32	SCR139		REQUESTING THE AUDITOR TO CONDUCT A SUNRISE REVIEW OF THE REGISTRATION AND REGULATION OF TRANSIENT VACATION UNIT OWNERS.	MONITOR	
33	SCR152		REQUESTING THE STATE AND COUNTIES TO EXPAND EFFORTS FOR COMMUNITY INPUT REGARDING ADOPTION OF ADMINISTRATIVE RULES, STATEWIDE PLANS, AND PLANS THAT AFFECT RURAL COMMUNITIES.	MONITOR	
34	SCR177		REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.	MONITOR	
35	SCR184		REQUESTING THE GOVERNOR TO ESTABLISH A WORKING GROUP TO EXPLORE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.	MONITOR	
36	SCR204		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	MONITOR	Monitor > COMMENT
37	HR40		URGING THE BOARD OF EDUCATION AND DEPARTMENT OF EDUCATION TO SUPPORT AND IMPLEMENT COMMUNITY SCHOOLS AS A STRATEGY FOR INCREASING ACCESS TO A HIGH-QUALITY EDUCATION.	MONITOR	

38	HR71		REQUESTING EVERY COMMERCIAL OR PUBLIC BUILDING LOCATED ON DEPARTMENT OF HAWAIIAN HOME LANDS TRUST LAND TO DISPLAY A PHOTOGRAPH OF PRINCE JONAH KUHIO KALANIANA'OLE AND A DESCRIPTION OF HIS ACHIEVEMENTS.	MONITOR	
39	HR91		URGING THE CITY AND COUNTY OF HONOLULU TO ADD HANS L'ORANGE NEIGHBORHOOD PARK TO THE LIST OF SECURED PARKS ON OAHU.	MONITOR	
40	HR97		URGING THE DEPARTMENT OF HEALTH TO COMPLETE THE REQUIRED ASSESSMENT AND TOTAL MAXIMUM DAILY LOAD PROCESS FOR KAELEPULU WATERSHED TO RESTORE AND PROTECT THE KAILUA WATERWAYS.	MONITOR	
41	HR112		REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM AND COUNTY PLANNING DEPARTMENTS TO COLLECT INFORMATION FROM ASSOCIATIONS OF APARTMENT OWNERS AND ASSOCIATIONS OF CONDOMINIUM OWNERS THAT HAVE OWNERS WHO RENT THEIR UNITS AS TRANSIENT ACCOMMODATIONS AND MAKE THE INFORMATION AVAILABLE TO ASSOCIATION MEMBERS AND UNIT OWNERS.	MONITOR	
42	HR114		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH THE HAUULA BEACH PARK MARINE LIFE CONSERVATION DISTRICT.	MONITOR	
43	HR115		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH THE LANIAKEA BEACH MARINE LIFE CONSERVATION DISTRICT.	MONITOR	
44	HR123		REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.	MONITOR	
45	HR127		URGING THE COUNTY OF HAWAII TO CREATE ALTERNATE ROUTES TO PROPERTIES IN THE PUNA DISTRICT THAT WERE AFFECTED, BUT NOT DESTROYED, BY THE 2018 KILAUEA ERUPTION.	MONITOR	
46	HR131		URGING THE COUNTY OF HAWAII TO ESTABLISH A HOUSING ASSISTANCE PROGRAM FOR RESIDENTS AFFECTED BY THE 2018 VOLCANIC DISASTER.	MONITOR	
47	HR138		URGING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO BUILD ALTERNATIVE HOUSING OPTIONS FOR LESSEES.	MONITOR	
48	HR140		REQUESTING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO PERFORM AN ACTUARIAL STUDY ON THE SIZE OF THE CURRENT AND PROJECTED FUTURE POPULATIONS OF HAWAIIANS ELIGIBLE TO LEASE HAWAIIAN HOME LANDS.	MONITOR	
49	HR141		SUPPORTING THE DEVELOPMENT OF A HAWAIIAN LANGUAGE PLAN AND REQUESTING THE CONVENING OF A COALITION TO DEVELOP THE PLAN.	SUPPORT	
50	HR142		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	MONITOR	Monitor > COMMENT
51	HR146		REQUESTING THE GOVERNOR TO ESTABLISH A WORKING GROUP TO EXPLORE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.	MONITOR	
52	HR170		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	COMMENT	
53	HR177		REQUESTING THE BOARD OF LAND AND NATURAL RESOURCES TO PRIORITIZE STREAM RESTORATION AND PROTECTION WHEN DISCUSSING AND MAKING WATER AND LAND USE DECISIONS AFFECTING THE ENVIRONMENT AND DRINKING WATER.	SUPPORT	
54	HR203		ENCOURAGING KAMEHAMEHA SCHOOLS TO CONSIDER THE PRACTICE OF LAND EXCHANGES TO FACILITATE THE DEVELOPMENT OF HAWAIIAN HOMESTEADS IN LOCATIONS THAT BETTER SERVE THE HAWAIIAN PEOPLE.	MONITOR	
55	HR205		REQUESTING THE GOVERNOR TO CONVENE A HAWAIIAN HOME LANDS IMPROVEMENT WORKING GROUP.	COMMENT	
56	SR7		REQUESTING THE DEPARTMENT OF HUMAN SERVICES, IN CONSULTATION WITH THE DEPARTMENT OF PUBLIC SAFETY, TO WORK WITH THE FAMILY REUNIFICATION WORKING GROUP AND OTHER COMMUNITY STAKEHOLDERS TO DEVELOP A PLAN TO ESTABLISH VISITATION CENTERS AT ALL STATE CORRECTIONAL FACILITIES AND JAILS.	SUPPORT	

57	SR47		REQUESTING EVERY COMMERCIAL OR PUBLIC BUILDING LOCATED ON DEPARTMENT OF HAWAIIAN HOME LANDS TRUST LAND TO DISPLAY A PHOTOGRAPH OF PRINCE JONAH KUHIO KALANIANA'OLE AND A DESCRIPTION OF HIS ACHIEVEMENTS.	MONITOR	
58	SR144		REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.	MONITOR	
59	SR164		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	MONITOR	Monitor > COMMENT
60	GM669		Submitting for consideration and confirmation to the Island Burial Council, Islands of Maui and Lana'i, Gubernatorial Nominee, DANE MAXWELL, for a term to expire 06-30-2021.	SUPPORT	
Bill Positions for Reconsideration					
61	HB402	RELATING TO INCREASING THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF PUBLIC LAND TRUST FUNDS.	Establishes the office of Hawaiian affairs' pro rata share of the public land trust. Transfers funds to the office of Hawaiian affairs for underpayment of the public land trust funds for 7/1/2012 to 6/30/2019. Requires the department of budget and finance to provide an annual accounting of receipts from public land trust lands. Requires annual audits of any funds transferred pursuant to this Act. Establishes the public land trust revenues committee. Prohibits new funding to be appropriated to the office of Hawaiian affairs until the office of Hawaiian affairs' 2017 fiscal and performance audit is completed and provided to the legislature. Appropriates funds. Takes effect 7/1/2050. (SD1)	SUPPORT > SUPPORT WITH AMENDMENTS	
63	HB439	RELATING TO LAND USE.	Exempts lands set aside by the governor to the Hawaii housing finance and development corporation for the primary purpose of developing affordable housing from classification as public land subject to DLNR management. Requires lands set aside by the governor to the Hawaii housing finance development corporation for the primary purpose of developing affordable housing to be subject to legislative approval prior to the sale or gift of those lands. Takes effect 7/1/2050. (SD1)	OPPOSE > MONITOR	
64	HB622	RELATING TO PUBLIC CHARTER SCHOOLS.	Transfers control of public funds disbursed to a charter school to the State Public Charter School Commission upon filing of criminal charges against an employee of the charter school for actions taken in the course of employment at the charter school. Requires establishment of a banking account system to pay charter school expenses. Requires authorizers to select the independent auditors. Prohibits individuals from serving as Board of Education or Charter School Commission members if the individual was affiliated with a charter school within four years preceding appointment. Effective 7/1/2050. (SD1)	OPPOSE > COMMENT	
65	HB821	RELATING TO TELECOMMUNICATIONS.	Requires the Hawaii technology development corporation to seek to establish a public-private partnership to plan, build, and manage key strategic broadband infrastructure and attract cloud based companies to Hawaii. Makes an appropriation for the Hawaii broadband initiative and to establish an open access, carrier neutral cable landing station. Takes effect 7/1/2112. (SD1)	OPPOSE > MONITOR	

Trustee Ahuna seconds the motion.

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

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							1:55 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

MOTION #2:

Vice Chair Akaka moves to approve Administration's recommendation on **BILL POSITIONS FOR RECONSIDERATION**: Item 62, HB419 from ~~Monitor~~ to **SUPPORT** on the OHA Legislative Positioning Matrix dated March 27, 2019, as amended.

Bills that were discussed					
ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			Bill Positions for Reconsideration		
62	HB419	RELATING TO TRANSIENT ACCOMMODATIONS.	Part I: Makes a county eligible to receive TAT revenue allocations for the purpose of enforcing all applicable laws and ordinances relating to transient accommodations, under specified conditions. Requires reports from counties receiving funds for enforcement of transient accommodations and short-term vacation rentals ordinances. Part II: Amends the definition of "transient accommodations" to include additional forms of transient accommodations. Requires each transient accommodations broker, hosting platform, and booking service to submit to DBEDT quarterly reports of statistical data relating to transient accommodations listings. Makes it unlawful for a hosting platform to provide, and collect a fee for, booking services regarding transient accommodations if the operator or plan manager is not registered with the Director of Taxation. Amends requirements relating to transient accommodations tax certificates of registration to ensure greater transparency. Allows a transient accommodations broker to register as a GET and TAT tax collection agent for its operators and plan managers. Takes effect on 1/1/2020. (SD1)	MONITOR > SUPPORT	

Trustee Ahuna seconds the motion.

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

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							1:56 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA		2	X			
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA					X	
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY			X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				7	0	1	1

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

VI. COMMUNITY CONCERNS*

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Trustee Akaka moves to adjourn the BAE meeting.

Trustee Hulu Lindsey seconds the motion.

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

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

							1:56 p.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA			X			
DAN	AHUNA			X			
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
KELI'I	AKINA			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY			X			
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				8	0	0	1

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

Chair Waihe'e adjourns the BAE meeting at 1:56 p.m.

Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on May 1, 2019.

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

ATTACHMENT(s):

- Excuse Memo (1)

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e IV, *Chair*
Trustee Kaleihikina Akaka, *Vice Chair*
Members

Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Keli'i Akina, At-Large
Trustee Brendon Kalei'aina Lee, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Y. Machado, Moloka'i / Lāna'i



FAX (808) 594-1868

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, May 1, 2019
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. March 27, 2019
 - B. April 3, 2019
- IV. Unfinished Business
 - A. 2019 OHA Legislative Package Updates - Matrix 1**†
- V. New Business
 - A. 2019 OHA Legislative Positioning - Matrix 2**†
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

*Notice: Persons wishing to provide testimony are requested to submit 13 copies of their testimony to the Chief Executive Officer at 560 N. Nimitz, Suite 200, Honolulu, HI, 96817 or fax to 594-1868, or email BOTmeetings@oha.org 48 hours prior to the scheduled meeting. Persons wishing to testify orally may do so at the meeting, provided that oral testimony shall be limited to five minutes.

**Notice: Trustees may establish or revise an OHA position on ANY proposed bill / resolution / executive message currently moving through the state legislature or other relative elected body. The Matrices, which are available for public review in the meeting room at this stated meeting, provide a brief description of each bill, the bill's number, the bill's title, the bill's intent, and the proposed and specific OHA position on each measure, current through 04/30/19. However, the Trustees both in committee and as the Board of Trustees (BOT) reserve the right to discuss any and all bills on the Matrices, as well as those that time does not permit to be placed on the Matrices, in order to discharge their fiduciary obligations as Trustees of the Office of Hawaiian Affairs.

†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.


Trustee John Waihe'e IV, Chair

Committee on Beneficiary Advocacy and Empowerment


Date

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS
560 N. NIMITZ HIGHWAY, SUITE 200
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT
MINUTES**

April 3, 2019 10:00 a.m.

ATTENDANCE:

Chairperson John Waihe'e, IV
Vice-Chairperson Kaleihikina Akaka
Trustee Keli'i Akina
Trustee Brendon Kalei'aina Lee
Trustee C. Hulu Lindsey

EXCUSED:

Trustee Leina'ala Ahu Isa
Trustee Dan Ahuna
Trustee Robert Lindsey
Trustee Colette Machado

ADMINISTRATION STAFF:

Kamana'opono Crabbe, Ka Pouhana
Sylvia Hussey, Ka Pou Nui
Anuheia Patoc, PP
Geanine Gomes, CO
Jocelyn Doane, PP
Kamaile Maldonado, PP
Sabrina Gramberg, PP
Sterling Wong, CEO
Wayne Tanaka, PP

BOT STAFF:

Alyssa-Marie Kau
Crayn Akina
Lehua Itokazu
Lei-Ann Durant
Lōpaka Baptiste
Maria Calderon
Melissa Wennihan
Paul Harleman
Priscilla Nakama

I. CALL TO ORDER

Chair Waihe'e calls the Committee on Beneficiary Advocacy and Empowerment meeting for Wednesday, April 3, 2019 to order at **10:06 a.m.**

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

MEMBERS			AT CALL TO ORDER (10:06 a.m.)	TIME ARRIVED
CHAIR	JOHN	WAIHE'E, IV	PRESENT	
VICE-CHAIR	KALEIHIKINA	AKAKA	PRESENT	
TRUSTEE	KELI'I	AKINA	PRESENT	
TRUSTEE	BRENDON KALEI'ĀINA	LEE	PRESENT	
TRUSTEE	CARMEN HULU	LINDSEY	PRESENT	

At the Call to Order, **FIVE (5) Trustees are PRESENT**, thereby constituting a quorum.

EXCUSED from the BAE Meeting are:

MEMBERS			COMMENT
TRUSTEE	LEINA'ALA	AHU ISA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	DAN	AHUNA	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	ROBERT	LINDSEY	MEMO – REQUESTING TO BE EXCUSED
TRUSTEE	COLETTE	MACHADO	MEMO – REQUESTING TO BE EXCUSED

Chair Waihe'e would like the record to show that some materials were received more recently than 72 hours ago, and that deadline per practice has been duly waived.

II. PUBLIC TESTIMONY*

None

III. APPROVAL OF MINUTES

Trustee Akaka moves to approve the minutes of March 6, 2019.

Trustee Hulu Lindsey seconds the motion.

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

Chair Waihe'e calls for a **ROLL CALL VOTE**.

							10:07 a.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)		EXCUSED
LEINA'ALA	AHU ISA						EXCUSED
DAN	AHUNA						EXCUSED
VICE-CHAIR KALEIHIKINA	AKAKA	1	X				
KELI'I	AKINA		X				
BRENDON KALEI'AINA	LEE		X				
CARMEN HULU	LINDSEY	2	X				
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E		X				
TOTAL VOTE COUNT			5	0	0		4

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

IV. UNFINISHED BUSINESS

A. 2019 OHA Legislative Package Updates – Matrix 1†**

Chair Waihe'e turns it over to Ka Pouhana Kamana'o pono Crabbe.

Ka Pouhana Crabbe calls on Public Policy Manager Jocelyn Doane to present, as well as Wayne Tanaka, Lead Advocate.

Public Policy Manager Doane: Aloha Trustees. We are rapidly approaching the end of session. We have about 4 weeks left, which we're excited about. In terms of the calendar; today is the crossover deadline for resolutions which means that all concurrent 'resos' that were introduced in the Senate need to go over to the House and vice-versa. Our Charter School reso is not surviving the crossover deadline, but that's ok – I will give a quick update about what Charter School bills are still moving, later.

Friday is the bills' decking deadline which means that all Senate Bills that are in the House need to get through its last committee by Friday and vice-versa. So, all our bills are going to need to get through their last committees by Friday and be considered for the third/final decking by probably next week and then Conference will start.

In terms of our bills; our Budget Bill was heard and moved by WAM, the details are forthcoming. They have until Friday to do that. The Senate WAM Chair described that he was going to put the money back into the Budget that we originally asked for, but he also noted that he wanted the conferees to have a conversation about the appropriateness of OHA getting General Funds in general. I spoke with the WAM Chair about it beforehand as well. I told him that I think our trustees would be more than willing to have a conversation about that, if we got our fair share of Public Land Trust funds.

Trustee Akina: I have a question. The last time when we discussed this bill, you were going to submit comments requesting some-kind-of-clarification for a request for an audit committee. *Did anything come of that?*

Public Policy Manager Doane: I'm assuming not, because it wasn't announced when WAM voted. I assume it's not being clarified in the bill, but we'll have to wait to see what the bill says, when it's posted.

Trustee Hulu Lindsey: I'm confused about that sentence. *Why was it included - requires an expenditure of general funds to pay for the auditor to conduct a financial and management audit of limited liability companies?* That work is in our present contract.

Public Policy Manager Doane: You're totally right trustee. There are two audit resos; one is on LLCs which is the fiscal audit, and one is urging us to complete the 2017 audit that you're referring to. There's language about an audit in HB 402 and there's language about an audit in our Budget Bill. So, the good news is that they're suggesting it be paid for out of general funds, the previous version was trust funds. I explained to the Chair of the Hawaiian Affairs Committee about all the audits that we do regularly and pointed out the special audit we're doing. If they want another audit, it's ok, but we're already paying for an audit and minimally, we would like them to pay for it if they want something more than what we're already doing. So, they amended the general funds.

Trustee Hulu Lindsey: *What if this wording messes up the Budget Bill for us?*

Public Policy Manager Doane: Our testimony explains that we're already doing the audit, and at WAM, we cannot give oral testimony. There's only been one hearing since this language was put in. So, we put it in our written testimony and this will be on the list of things that we've asked to discuss with the conferees. It's something that we'll talk to Senator Shimabukuro about.

Trustee Akina: The CLA audit contract date which you mentioned in your testimony of April 30th, *did you get an update on that?*

Public Policy Manager Doane: *You mean the completion date?*

Trustee Akina: Correct, *is that mentioned in your clarification testimony?*

Public Policy Manager Doane: I'm not sure if we put the completion date in there. In the contract, there is an anticipated completion date which is rapidly approaching. We have been saying in our testimony that our trustees are supposed to be getting an update soon from the CLA accountants through the Resource Management Committee on the audit's status. I don't know the completion date and what we've been saying is that we will have more information when the Trustees get the update.

Trustee Akina: I believe that you did mention the contract deadline in your testimony. *I was wondering if that was based on any further updates, or if that's taken from your knowledge of the contract?*

Public Policy Manager Doane: Ok, we put the expected dates from the contract in the testimony, but we also said that we would have more information, once the trustees get an update which we're anticipating as happening very soon.

Trustee Akina: Thank you.

Public Policy Manager Doane: The next one is OHA-3 which is our PLT Bill. As you know, our PLT Bill did not move, but there is a hearing on Friday and I'll go over the details of that bill when we get to the big matrix. The good news is that there's a hearing on Friday. So, we will have an opportunity to further that discussion both at the hearing and during conference.

OHA-4; the Mental Health Bill unfortunately died.

OHA-5; we are super-excited because the Senate Bill has been passed by Finance. Our Senate Bill was amended to incorporate most of the suggestions of the Pre-Trial Task Force that we were on. There's also a bill moving in the Senate, not related to our bill, but related to the Pre-Trial Task Force that just passed out of WAM that incorporates a lot of the task force recommendations. It seems like we'll be getting some pre-trial reform this year, we're excited about that. I wanted to give kudos to Kamaile who is here, in office in all her birthday glory, because she's worked really, hard.

Ka Pouhana Crabbe: Regarding OHA-4; the Mental Health Bill, *was there any reasoning given for that?* There's no funding attached to it, just a request of three traditional practitioners to the Council.

Public Policy Manager Doane: It just didn't get a hearing. Nobody ever said that they didn't like it. I didn't get any feedback about it not being a good idea. Our energy has been all over the place. The good news is that I think our meeting with the Senate President early in the year and conferring with him about data about mental health issues; we've had some good conversations with his staff and potentially we should be focusing on trying to get people to apply and then support them.

So that is it for the OHA Package Updates.

Chair Waihe'e: *Are there any questions on the package members?* Ok, hearing none, let's move into **New Business**.

V. NEW BUSINESS

A. 2019 OHA Legislative Positioning – Matrix 2†**

Chair Waihe'e turns it over to Ka Pouhana Kamana'o pono Crabbe.

Ka Pouhana Crabbe turns it over to Public Policy Manager Jocelyn Doane and Wayne Tanaka again.

Public Policy Manager Doane: I have two position change recommendations that are not on the matrix. The first is on Page 12, Item 61 – HB402; this is the PLT Bill that was introduced by the Native Hawaiian Caucus. I'm not entirely sure what we should do. Let me share where we're at and then we can decide. Right now, our position is **SUPPORT WITH AMENDMENTS** which is still my recommendation for the current draft. We tried to have a meeting with the WAM Chair all week last week and we were not able to meet with him until Monday, specifically to request a hearing on HB402.

Our Community had been doing a lot of advocacy on that as well and so in support of what they were doing, we tried to get a meeting last week to figure out what the WAM Chair's intentions were. We had a good meeting on Monday; Chair Machado, Vice-Chair Lee, Ka Pouhana, Ka Pou Nui, and myself met with the WAM Chair. The budgeting is happening really different this year than previous years. Every agency asking for an increase has a separate bill. So, while they've passed the main State Budget, there's a lot more work to do with WAM and FIN about all the different State agency asks. I think with the Council on Revenues update, he's concerned about what programs they're going to have to cut, and what they won't be able to fund which is not untypical. It happens every year; but he seemed unwilling to hear the bill because he doesn't think they have the money for it.

There is also a bunch of information that he wants too. So, when the Water / Land and WAM Chairs had the Public Land Trust briefings in January – after the briefing, one of the things he wanted to do was introduce a bill or a resolution requiring an audit so that the State had somewhat analogous information to what we had so that we could have an actual discussion. He also wanted a compilation of all Native Hawaiian Programs that the State pays for. I think he is compelled by the argument that the State funds a lot of programs on their own. These are the things he wanted, and he intended to introduce a bill or a resolution. I think it just didn't happen because they got busy with other things. All that to say, there was some information that he wanted to have so that he could think about what would make sense.

After asking a couple times to hear the bill it was obvious that it wasn't going to go anywhere, so we proposed to him that to at least have a conversation with the negotiating committee which we recognize is not going to get us any money now, but we wanted to keep the conversation alive. He was willing to do that which is positive, so on Friday they are hearing a proposed SD2 which is dramatically different from the bill now. It would establish a negotiating committee, require Budget and Finance to do an audit of the revenues being generated by the State, consistent with the definition of Act 304 and it would ask to have the programs compiled. My suggestion for us is that we say we SUPPORT the current bill WITH AMENDMENTS and we would love it, if you gave us the 35 million dollars; what we're long time due. Alternatively, we also Support the idea of a negotiating committee, if the committee is unwilling to do the former. So, I wanted to get feedback from the Trustees.

Trustee Lee: *So, it sounds like the recommendation is to change from Support with Amendments to Comment?*

Public Policy Manager Doane: I was originally thinking of recommending a position change from Support with Amendments to Support, but I've thought about it in the last 10 minutes and I'm thinking we should just keep it as SUPPORT WITH AMENDMENTS. We generally do not take a position on Proposed Drafts until they are adopted as a real draft.

Trustee Lee: *So, we're not going to change anything, it will be SUPPORT WITH AMENDMENTS?*

Public Policy Manager Doane: As of 10 minutes ago that was my recommendation, but I wanted to get feedback from the Trustees. I want to make sure we all know what's happening. The current draft of the bill, we could not support without amendments, because of that weird UH language and language that would potentially hold hostage even the 15.1 million dollars, until we finish an audit. I'm thinking what we say is that we absolutely support the current bill, we would like it to pass with amendments and if the committee isn't willing to do that, we also support the proposed SD2, which is the negotiating committee.

Trustee Hulu Lindsey: *Based on the description on the Board, what amendments are we proposing?*

Public Policy Manager Doane: The University of Hawai'i language to be removed and the removal or clarification on the audit language.

The actual table change that I want to make is not on the matrix; it's SB78. This is being heard later-on today. We're requesting a position of SUPPORT and we are intending to only support part 7 – this is a DOE funding bill. Basically, we found out yesterday that a proposed HD2 contains 4 million dollars for the next two fiscal years to support 18 existing Pre-K classrooms in Charter Schools. This would be consistent with positions that we've taken in the past and actual administrative action that we've taken in the past to support funding for Pre-K classrooms in Charter Schools.

Page 1, Item 2 – HCR7 there's also SCR13; this is a reso that would allow sale of fee of a parcel from HHFDC to the City. We've done some research and we're not certain that this is Public Land Trust lands; so, we are recommending MONITOR.

Page 1, Item 3 – HCR8; this is approving of a sale of a housing unit. Again, we're not clear that this is ceded, but in addition to that one, of the exceptions that we have in our ceded lands policy is that if a project is substantially sold already, then we wouldn't oppose those sales. Over 200 of the 240 some odd units in this project have already been sold, so we're recommending MONITOR.

Page 2, Item 7 – HCR84; we're explicitly named in this reso. As I think most of the Trustees know, back in the day, BLNR signed a 65-year lease with the U.S. Army which is going to expire in 2029 for Makua Valley. This resolution would create a Task Force. OHA would be an invitee to be on the task force that would examine and address the: legal, historic, environmental and cultural impacts from the use of the military. Then, potentially the Task Force is being asked to enter in to discussions with the Army for the return of the lands. Other suggested Task Force members include: the 'Aha Moku Advisory Committee, Representatives of the families that were evicted from Makua, and a representative from an NHO list. There are a lot of important cultural sites, stories and endangered flora and fauna – Makua is an important place to our beneficiaries. We have a position of MONITOR here, because right now the Task Force is being placed in BLNR, which we think makes the most sense.

Page 8, Item 37 – GM667; this is late because the hearing from the Committee was held yesterday, we're recommending a position of SUPPORT for William Aila for Deputy for DHHL.

Senior Public Policy Advocate Tanaka: Mr. Aila as you probably know has a lifetime of personal and professional commitment to public service and to the Native Hawaiian Community. He also has substantial administrative experience as a DLNR Chairperson and as a deputy to DHHL, including in the development of administrative rules for subsistent agricultural leases, multi-family complexes, rental housing, and so forth. Our position is that he will continue to be an invaluable asset to DHHL, if he were to be appointed.

Public Policy Manager Doane: The next item is also on Page 8, Item 39 – GM706; we are recommending a position of MONITOR of Desmon Haumea to the Island Burial Council for Hawai'i Island. We know that he is a cultural practitioner and that he is involved in wa'a traditions and practices. From looking at his resume and talking to folks that we know, who know him, we haven't been able to identify any specific experience in burial practices. We generally do not take a position of Support unless we either see specific experience in their resume or from acquaintances. We will continue to see if we get some more information about him.

Senior Public Policy Advocate Tanaka: Page 8, Item 38 – GM696; we're recommending SUPPORT of Barbara Maka'ala Kaaumoana to the Environmental Council for a second term. She has a lifetime of demonstrated, effective advocacy on behalf of our Public Resources and Public Trust for Native Hawaiian Rights. She's very familiar with numerous laws regarding those kinds of issues. She's also advocated alongside OHA on various issues including the Kaua'i Springs case. So, we think her reappointment would continue to serve the Environmental Council well, particularly in ensuring that the rules and laws regarding Native Hawaiian Rights and Natural Resources are upheld.

Page 8, Item 40 – GM711; this would nominate Deja Ostrowski to the Hawai'i State Commission on the Status of Women. Deja has a demonstrated history of advocacy on behalf of Native Hawaiians, including as a previous OHA Public Policy Advocate. She is very familiar with data and research regarding disparities facing Native Hawaiian communities, including issues regarding: Housing, Socioeconomic status and Health. She has also been very instrumental in the policy analysis and

recommendations in the wāhine report that we just published. Therefore, we believe her service on this commission would ensure that these interests and rights of Native Hawaiians are reflected.

Public Policy Manager Doane: As it relates to the rest of the GMs, you see we're recommending a position of MONITOR because we haven't identified these folks as necessarily having had direct experience with either the Hawaiian Homes Commission Act kuleana or Advocacy on Hawaiian specific education.

That's the end of the NEW POSITIONS, I do have one BILL POSITION FOR RECONSIDERATION.

Page 9, Item 44 – HB439; we did talk about this last week, but I don't think we voted on it. We were going to recommend a position of COMMENT instead of Monitor. We will submit testimony suggesting that the lands explicitly be prohibited from being sold in 171 rather than being subject to only legislative approval.

I'll go quickly over the OHA-NAMED BILLS that are still moving and OPPOSED BILLS.

Senator Chang's ALOHA HOMES BILL is still alive in HB820 now, instead of SB1. It does include language that would specifically set aside units to OHA or DHHL and the percentage of which or how that would work, would be worked out in Administrative Rules; so, I'm super excited about that.

The next bill is related to the Randomizing Ballots, HB1116 – it has a hearing today.

SB728 – that's the OHA Election Public Funding Bill. I have not seen that it has gotten a hearing yet, but it can still be scheduled today for Friday.

The Intellectual Property Tax Forces Resolutions, most of them have moved.

The Completion of OHA's 2017 audit have all moved, there is a hearing today in FIN on the House versions.

The Lot I Resolution has been scheduled for a hearing. We talked to Senator Shimabukuro's staff on Friday to see if the City had reached out to them to urge them to hear the reso and to potentially make amendments and they had not gotten any contact from the Mayor's office. Her staff is well-aware that our trustees are not interested in having this reso passed this year. It looks like it will die, because today is the deadline to move.

The OHA LLC Audit - this is a fiscal audit of the LLCs which we're not convinced is necessary because they do an audit of themselves every year and it's posted online and then our auditor incorporates their findings in our Annual Financial Statement. So, we have no problem doing this, but these are also moving.

The Resolution that requested OHA finalize an MOU with ADC over the easement had a hearing last week. As a reminder this was something trying to move along in agreement with OHA and ADC, and then ADC and the City to get treatment water from the Treatment Plant to the ADC Property. We shared with the Committee through our testimony that we signed an agreement of couple of years ago and we're waiting for ADC to finalize what path they want; ADC confirmed that in their testimony.

So, they took some of our suggested amendments which were to urge ADC to finalize their route and then have OHA and ADC to work together, if it makes sense. ADC has five potential routes to get that water from the treatment plant to their property and two of those routes are on OHA's property and we're willing to have a conversation about whether-or-not that makes sense, if they decide our route is the best.

Those are all the Bills that name OHA; I do want to talk about the remaining OPPOSED Bills.

HB1025, which is Item 92, this just got out of WAM with amendments and we are waiting to see the draft. This is the one that would allow for extensions of certain leases.

Item 108 – HB1326 which is the Water Revocable Permit Bill had a really-long hearing yesterday. As a reminder, back in 2016 after 13 years of issuing A&B holdovers which in the past have allowed them to take over 450 million gallons of water a day from East Maui, NHLC on behalf of Na Moku brought a lawsuit in Circuit Court and the Judge revoked those permits and said that the BLNR didn't have the authority to allow these holdovers to A&B specifically for 33,000 acres to drain a hundred streams. Immediately A&B ran to the legislature to ask for relief and the legislature gave it to them. What's happened in the last three years since that took place is that the DLNR has taken the position with the support of the AG that they don't have the ability to issue revocable permits to anybody annually for water. It has caused a huge ruckus because all the small farmers who get revocable permits now think they need this bill, which is set to expire.

After a lot of fanfare, possible cancelled hearings, and new bills, the Water and Land Committee and the WAM Committee heard Senator Kahele's proposed SD1 which would change the length of time of extension from seven years to three years and then condition the BLNR's authority on making progress on rules, so they can start giving out leases and acquiring an appraiser. It also places conditions on BLNR's authority so when they issue revocable holdovers for the larger diverters, they need to go through some findings; which by the way is already required by the Constitution, but they don't do it. There were six hours of lengthy, passionate, and angry testimony; a lot of our beneficiaries were there. They are going to decide on Thursday. Our position has been that DLNR's assessment and the AG's assessment are wrong and they're helping to create hysteria. You have all these small farmers thinking that they need this bill; which only A&B needs. We've been trying to be as helpful as we can to Na Moku, NHLC and Senator Kahele. We're hoping for potentially a win-win tomorrow when they make their decision.

Item 164 – SB976; the Public Libraries Pilot Project is getting a hearing today.

Item 185 – SB1303; this is the Department of Education Pilot Project increasing the amount of lease time from 55 to 99 years. We are in communication with the Senate Water and Land Chair about these bills, he blanked this one out.

Public Policy Manager Doane: That's it Chair.

Chair Waihe'e: *Ok members, is there any discussion or questions about the Positioning Matrix?*

There are no responses.

Vice-Chair Akaka moves to approve Administration's recommendations on *NEW BILLS* (Items 1 - 43) and *BILL POSITIONS FOR RECONSIDERATION* (Item 44); as well as

ADD:

- **SB78 as SUPPORT**

on the OHA Legislative Positioning Matrix dated April 3, 2019, as amended.

Bills that were discussed					
ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			New Bills		
ADD	SB78	RELATING TO EDUCATION.	Requires the Department of Education to contract with a third-party consultant that specializes in school finance to study the adequacy of education funding in Hawaii. Appropriates moneys for the study. (SB78 HD1)		SUPPORT
1	HB1402	RELATING TO THE COMMUNITY-BASED ECONOMIC DEVELOPMENT PROGRAM.	Establishes the micro enterprise assistance program on Hawaiian home lands revolving fund to provide grants and loans through the implementation of the micro enterprise assistance program to qualified native Hawaiians, native Hawaiian-controlled homestead associations, and homestead association community development corporations. Appropriates funds. Takes effect on 7/1/2050. (SD1)	MONITOR	
2	HCR7		APPROVING THE TRANSFER OF THE LEASED FEE INTEREST IN A PORTION OF 610 COOKE STREET, HONOLULU, HAWAII, TO THE CITY AND COUNTY OF HONOLULU.	MONITOR	
3	HCR8		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-940 MEHEULA PARKWAY, NO. 252, MILILANI, HAWAII.	MONITOR	
4	HCR44		SUPPORTING THE IMILOA ASTRONOMY CENTER TO FURTHER ITS ROLE IN DEVELOPING AND LEADING EDUCATIONAL EFFORTS CONCERNING THE CULTURAL, NATURAL, AND HISTORIC RESOURCES ON MAUNA KEA AT HALE POHAKU AND ENCOURAGING THE TRANSFER OF EDUCATION OUTREACH AT THE HALE POHAKU TO THE IMILOA ASTRONOMY CENTER.	MONITOR	
5	HCR65		REQUESTING THE DEPARTMENT OF AGRICULTURE TO STUDY AND MAKE RECOMMENDATIONS ON HOW TO INCREASE COMPLIANCE WITH THE VARIOUS REQUIREMENTS FOR AGRICULTURAL LANDS AND TO PREVENT ABUSE OF AGRICULTURAL LAND LEASES.	MONITOR	
6	HCR76		REQUESTING THE DIRECTOR OF THE OFFICE OF PLANNING TO ESTABLISH WITHIN THE OFFICE OF PLANNING AN AGRICULTURAL HOUSING TASK FORCE.	MONITOR	

7	HCR84		REQUESTING THE BOARD OF LAND AND NATURAL RESOURCES TO ESTABLISH A MAKUA VALLEY TASK FORCE TO PREPARE FOR THE TRANSFER OF MANAGEMENT OF THE MAKUA MILITARY RESERVATION TO THE STATE FROM THE UNITED STATES ARMY UPON EXPIRATION OF LEASE NUMBER S-3848.	MONITOR	
8	HCR105		REQUESTING THAT THE DEPARTMENT OF LAND AND NATURAL RESOURCES PROVIDE ADDITIONAL PROTECTIONS TO THE MAUNA KEA SUMMIT DUE TO ITS ENVIRONMENTAL SIGNIFICANCE AND CULTURAL IMPORTANCE TO THE NATIVE HAWAIIAN PEOPLE.	MONITOR	
9	HCR109		REQUESTING THE ESTABLISHMENT OF A TASK FORCE TO STUDY THE FEASIBILITY OF LEGALIZING SPORTS GAMBLING.	MONITOR	
10	HCR126		URGING THE GOVERNOR, THE DEPARTMENT OF AGRICULTURE, THE UNIVERSITY OF HAWAII COLLEGE OF TROPICAL AGRICULTURE AND HUMAN RESOURCES, AND OTHER RELATED ENTITIES TO TAKE ACTION TO HELP EXPAND THE AQUACULTURE INDUSTRY IN THE STATE.	MONITOR	
11	HCR161		REQUESTING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO STUDY PROPERTIES IN OR AROUND KAKAAKO TO RECOMMEND APPROPRIATE SITES FOR A NEW FIRE STATION OR, ALTERNATIVELY, TO IDENTIFY EXISTING FIRE STATIONS THAT MAY BE RELOCATED OR EXPANDED TO MORE EFFECTIVELY SERVE THE KAKAAKO COMMUNITY.	MONITOR	
12	HCR166		REQUESTING THE WILLIAM S. RICHARDSON SCHOOL OF LAW TO CONVENE A TASK FORCE TO STUDY AND REPORT ON A LOAN FORGIVENESS PROGRAM FOR LAW STUDENTS TO PROVIDE INCENTIVES FOR LEGAL ASSISTANCE IN RURAL COMMUNITIES IN HAWAII.	MONITOR	
13	SCR13		APPROVING THE TRANSFER OF THE LEASED FEE INTEREST IN A PORTION OF 610 COOKE STREET, HONOLULU, HAWAII, TO THE CITY AND COUNTY OF HONOLULU.	MONITOR	
14	SCR14		APPROVING THE SALE OF THE LEASED FEE INTEREST IN 94-940 MEHEULA PARKWAY, NO. 252, MILILANI, HAWAII.	MONITOR	
15	SCR33		REQUESTING THE DEPARTMENT OF EDUCATION TO CONVENE AN ADVISORY COMMITTEE TO MAKE RECOMMENDATIONS TO DEVELOP AND IMPLEMENT A PLAN TO TEACH DIGITAL CITIZENSHIP AND MEDIA LITERACY IN GRADES K-12 IN PUBLIC SCHOOLS, INCLUDING CHARTER SCHOOLS AND HAWAIIAN LANGUAGE IMMERSION SCHOOLS.	MONITOR	
16	SCR49		URGING THE BOARD OF LAND AND NATURAL RESOURCES TO TRANSFER MANAGEMENT OF ALL SUBMERGED LANDS, THE BOAT LAUNCH RAMP, AND ANY RELATED BOAT LAUNCH RAMP FACILITIES LOCATED AT THE WAHIAWA FRESHWATER STATE RECREATION AREA FROM THE DIVISION OF AQUATIC RESOURCES TO THE DIVISION OF BOATING AND OCEAN RECREATION.	MONITOR	
17	SCR61		REQUESTING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO STUDY PROPERTIES IN OR AROUND KAKAAKO AND RECOMMEND APPROPRIATE SITES FOR A FIRE STATION.	MONITOR	

18	SCR92		ENCOURAGING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO PRIORITIZE INVESTMENT IN PUBLIC FACILITIES WITHIN TRANSIT-ORIENTED DEVELOPMENT ZONES AND THE KALAELOA COMMUNITY DEVELOPMENT DISTRICT IN ANY OF ITS STATEWIDE PLANNING FUNCTIONS OR INVOLVEMENT THEREIN.	MONITOR	
19	SCR121		URGING THE DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT, IN CONJUNCTION WITH THE OTHER PRINCIPAL DEPARTMENTS, OFFICE OF THE GOVERNOR, OFFICE OF THE LIEUTENANT GOVERNOR, LEGISLATURE, AND JUDICIARY TO IMPLEMENT A PILOT FELLOWSHIP PROGRAM TO TRAIN NEW EMPLOYEES FOR GOVERNMENT JOBS.	MONITOR	
20	SCR122		URGING THE GOVERNOR TO NOMINATE OPPORTUNITY ZONES TO ASSIST WITH ECONOMIC DEVELOPMENT IN CENSUS TRACTS IN WAHIAWA AND WHITMORE VILLAGE.	MONITOR	
21	SCR167		REQUESTING THE ESTABLISHMENT OF A TASK FORCE TO STUDY THE FEASIBILITY OF LEGALIZING SPORTS GAMBLING.	MONITOR	
22	SCR168		REQUESTING THE WILLIAM S. RICHARDSON SCHOOL OF LAW TO CONVENE A TASK FORCE TO STUDY AND REPORT ON A LOAN FORGIVENESS PROGRAM FOR LAW STUDENTS TO PROVIDE INCENTIVES FOR LEGAL ASSISTANCE IN RURAL COMMUNITIES IN HAWAII.	MONITOR	
23	SCR178		REQUESTING ADDITIONAL PROTECTIONS FOR THE MAUNA KEA SUMMIT DUE TO ITS RELIGIOUS SIGNIFICANCE AND IMPORTANT CULTURAL AND NATURAL RESOURCES.	MONITOR	
24	SCR214		SUPPORTING THE 'IMILOA ASTRONOMY CENTER IN ITS EDUCATIONAL EFFORTS CONCERNING RESOURCES ON MAUNA KEA AT HALE POHAKU, ENCOURAGING THE TRANSFER OF EDUCATION OUTREACH AT HALE POHAKU, REQUESTING A REPORT REGARDING RESTRUCTURING OF THE INSTITUTE FOR ASTRONOMY AND MAUNA KEA SUPPORT SERVICES, AND REQUESTING THE CONTRIBUTION OF FINANCIAL CAPITAL TO CONSTRUCT THE 'IMILOA UKA FACILITY.	MONITOR	
25	HR41		SUPPORTING THE 'IMILOA ASTRONOMY CENTER TO FURTHER ITS ROLE IN DEVELOPING AND LEADING EDUCATIONAL EFFORTS CONCERNING THE CULTURAL, NATURAL, AND HISTORIC RESOURCES ON MAUNA KEA AT HALE POHAKU AND ENCOURAGING THE TRANSFER OF EDUCATION OUTREACH AT THE HALE POHAKU TO THE 'IMILOA ASTRONOMY CENTER.	MONITOR	
26	HR49		REQUESTING THE BOARD OF LAND AND NATURAL RESOURCES TO ESTABLISH A MAKUA VALLEY TASK FORCE TO PREPARE FOR THE TRANSFER OF MANAGEMENT OF THE MAKUA MILITARY RESERVATION TO THE STATE FROM THE UNITED STATES ARMY UPON EXPIRATION OF LEASE NUMBER S-3848.	MONITOR	
27	HR65		REQUESTING THE DEPARTMENT OF AGRICULTURE TO STUDY AND MAKE RECOMMENDATIONS ON HOW TO INCREASE COMPLIANCE WITH THE VARIOUS REQUIREMENTS FOR AGRICULTURAL LANDS AND TO PREVENT ABUSE OF AGRICULTURAL LAND LEASES.	MONITOR	

28	HR74		REQUESTING THE DIRECTOR OF THE OFFICE OF PLANNING TO ESTABLISH WITHIN THE OFFICE OF PLANNING AN AGRICULTURAL HOUSING TASK FORCE.	MONITOR	
29	HR99		REQUESTING THAT THE DEPARTMENT OF LAND AND NATURAL RESOURCES PROVIDE ADDITIONAL PROTECTIONS TO THE MAUNA KEA SUMMIT DUE TO ITS ENVIRONMENTAL SIGNIFICANCE AND CULTURAL IMPORTANCE TO THE NATIVE HAWAIIAN PEOPLE.	MONITOR	
30	SR35		URGING THE BOARD OF LAND AND NATURAL RESOURCES TO TRANSFER MANAGEMENT OF ALL SUBMERGED LANDS, THE BOAT LAUNCH RAMP, AND ANY RELATED BOAT LAUNCH RAMP FACILITIES LOCATED AT THE WAHIAWA FRESHWATER STATE RECREATION AREA FROM THE DIVISION OF AQUATIC RESOURCES TO THE DIVISION OF BOATING AND OCEAN RECREATION.	MONITOR	
31	SR52		ENCOURAGING THE DEPARTMENT OF EDUCATION AND OTHER AGENCY AND COMMUNITY STAKEHOLDERS TO CONTINUE MEETING AS A WORKING GROUP FOR SEXUAL VIOLENCE PREVENTION EDUCATION IN PUBLIC SCHOOLS.	MONITOR	
32	SR69		ENCOURAGING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO PRIORITIZE INVESTMENT IN PUBLIC FACILITIES WITHIN TRANSIT-ORIENTED DEVELOPMENT ZONES AND THE KALAELOA COMMUNITY DEVELOPMENT DISTRICT IN ANY OF ITS STATEWIDE PLANNING FUNCTIONS OR INVOLVEMENT THEREIN.	MONITOR	
33	SR92		URGING THE GOVERNOR TO NOMINATE OPPORTUNITY ZONES TO ASSIST WITH ECONOMIC DEVELOPMENT IN CENSUS TRACTS IN WAHIAWA AND WHITMORE VILLAGE.	MONITOR	
34	SR94		URGING THE UNIVERSITY OF HAWAII, IN CONJUNCTION WITH THE DEPARTMENT OF PUBLIC SAFETY AND DEPARTMENT OF LAND AND NATURAL RESOURCES DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT, TO STRENGTHEN AND ENHANCE THE SCHOOL-TO-CAREER PIPELINE FOR POSITIONS IN PUBLIC SAFETY.	MONITOR	
35	SR133		REQUESTING THE ESTABLISHMENT OF A TASK FORCE TO STUDY THE FEASIBILITY OF LEGALIZING SPORTS GAMBLING.	MONITOR	
36	SR134		REQUESTING THE WILLIAM S. RICHARDSON SCHOOL OF LAW TO CONVENE A TASK FORCE TO STUDY AND REPORT ON A LOAN FORGIVENESS PROGRAM FOR LAW STUDENTS TO PROVIDE INCENTIVES FOR LEGAL ASSISTANCE IN RURAL COMMUNITIES IN HAWAII.	MONITOR	
37	GM667		Submitting for consideration and confirmation as the Deputy to the Chairperson of the Department of Hawaiian Home Lands, Gubernatorial Nominee, WILLIAM J. AILA, for a term to expire at noon on 12-05-2022.	SUPPORT	
38	GM696		Submitting for consideration and confirmation to the Environmental Council, Gubernatorial Nominee, BARBARA KAAUMOANA, for a term to expire 06-30-2023.	SUPPORT	
39	GM706		Submitting for consideration and confirmation to the Island Burial Council, Island of Hawai'i, Gubernatorial Nominee, DESMON HAUMEA, for a term to expire 06-30-2022.	MONITOR	

40	GM711		Submitting for consideration and confirmation to the Commission on the Status of Women, Gubernatorial Nominee, DEJA OSTROWSKI, for a term to expire 06-30-2022.	SUPPORT	
41	GM712		Submitting for consideration and confirmation to the Hawaiian Homes Commission, Gubernatorial Nominee, PAULINE NAMUO, for a term to expire 06-30-2022.	MONITOR	
42	GM713		Submitting for consideration and confirmation to the Hawaiian Homes Commission, Gubernatorial Nominee, DENNIS NEVES, for a term to expire 06-30-2021.	MONITOR	
43	GM722		Submitting for consideration and confirmation to the Board of Education, Gubernatorial Nominee, BRUCE VOSS, for a term to expire 06-30-2022.	MONITOR	
ITEM#	BILL#	REPORT	DESCRIPTION	POSITION	IN BAE MEETING CHANGE
			Bill Positions for Reconsideration		
44	HB439	RELATING TO LAND USE.	Exempts lands set aside by the governor to the Hawaii housing finance and development corporation for the primary purpose of developing affordable housing from classification as public land subject to DLNR management. Requires lands set aside by the governor to the Hawaii housing finance development corporation for the primary purpose of developing affordable housing to be subject to legislative approval prior to the sale or gift of those lands. Takes effect 7/1/2050. (SD1)	MONITOR > COMMENT	

Trustee Lee seconds the motion.

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

Chair Waihe'e calls for a **ROLL CALL VOTE**.

						11:03 a.m.
TRUSTEE	1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA					EXCUSED
DAN	AHUNA					EXCUSED
VICE-CHAIR KALEIHIKINA	AKAKA	1	X			
KELI'I	AKINA		X			
BRENDON KALEI'ĀINA	LEE	2	X			
CARMEN HULU	LINDSEY		X			
ROBERT	LINDSEY					EXCUSED
COLETTE	MACHADO					EXCUSED
CHAIR JOHN	WAIHE'E		X			
TOTAL VOTE COUNT			5	0	0	4

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

VI. COMMUNITY CONCERNS*

None

VII. ANNOUNCEMENTS

None

VIII. ADJOURNMENT

Trustee Akaka moves to adjourn the BAE meeting.

Trustee Hulu Lindsey seconds the motion.

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

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

							11:04 a.m.
TRUSTEE		1	2	'AE (YES)	A'OLE (NO)	KANALUA (ABSTAIN)	EXCUSED
LEINA'ALA	AHU ISA						EXCUSED
DAN	AHUNA						EXCUSED
VICE-CHAIR KALEIHIKINA	AKAKA	1		X			
	KELI'I			X			
BRENDON KALEI'ĀINA	LEE			X			
CARMEN HULU	LINDSEY		2	X			
ROBERT	LINDSEY						EXCUSED
COLETTE	MACHADO						EXCUSED
CHAIR JOHN	WAIHE'E			X			
TOTAL VOTE COUNT				5	0	0	4

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

Chair Waihe'e adjourns the BAE meeting at 11:04 a.m.

Respectfully submitted,

Melissa Wennihan
Trustee Aide
Committee on Beneficiary Advocacy and Empowerment

As approved by the Committee on Beneficiary Advocacy and Empowerment on May 1, 2019.

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

ATTACHMENT(s):

- Excuse Memo (4)

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e IV, *Chair*
Trustee Kaleihikina Akaka, *Vice Chair*
Members

Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Keli'i Akina, At-Large
Trustee Brendon Kalei'aina Lee, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Y. Machado, Moloka'i / Lāna'i



FAX (808) 594-1868

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, May 1, 2019
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. March 27, 2019
 - B. April 3, 2019
- IV. Unfinished Business
 - A. 2019 OHA Legislative Package Updates - Matrix 1**†
- V. New Business
 - A. 2019 OHA Legislative Positioning - Matrix 2**†
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

If you require an auxiliary aid or accommodation due to a disability, please contact Raina Gushiken at telephone number 594-1772 or by email at: rainag@oha.org no later than three (3) business days prior to the date of the meeting.

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†Notice: The 72 Hour rule, pursuant to OHA BOT Operations Manual, Section 49, shall be waived for distribution of new committee materials.


Trustee John Waihe'e IV, Chair

Committee on Beneficiary Advocacy and Empowerment


Date

2019 OHA LEGISLATIVE PACKAGE

OHA NO.	BILL NO.	MEASURE TITLE	DESCRIPTION	STATUS	REFERRALS
OHA 1	HB172 HD1 SD2 CD1	RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS.	Appropriates funds for Fiscal Biennium 2019-2021 for the Office of the Trustees (OHA150), Office of Hawaiian Affairs Administration (OHA160), and Beneficiary Advocacy (OHA175). Requires an expenditure of general funds to pay for the auditor to conduct or contract for a financial and management audit of limited liability companies created and used by the Office of Hawaiian Affairs. Effective 7/1/2019. (CD1)	H 4/30/2019: Passed Final Reading as amended in CD 1 with none voting aye with reservations; Representative(s) DeCoite, Hashem, Kong, Say, Tokioka voting no (5) and none excused (0).	HWN, WAM
OHA 1	SB190 SD1	RELATING TO THE BUDGET OF THE OFFICE OF HAWAIIAN AFFAIRS.	Appropriates funds for Fiscal Biennium 2019-2021 for operations of the Office of Hawaiian Affairs divisions. Includes operating budgets for Office of Trustees - OHA150; Administration - OHA160; and Beneficiary Advocacy - OHA175. (SD1)	S 2/21/2019: The committee on WAM deferred the measure.	HWN, WAM
OHA 2	HCR3 HD1		REQUESTING THE STATE PUBLIC CHARTER SCHOOL COMMISSION TO REPORT ON THE CRITERIA DEVELOPED AND PRIORITIZATION ADVISED FOR CHARTER SCHOOL FACILITIES FUNDING PURSUANT TO SECTION 302D-29.5, HAWAII REVISED STATUTES.	H 3/28/2019: Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	LHE, FIN
OHA 2	SCR2		REQUESTING THE STATE PUBLIC CHARTER SCHOOL COMMISSION TO REPORT ON THE CRITERIA DEVELOPED AND PRIORITIZATION ADVISED FOR CHARTER SCHOOL FACILITIES FUNDING PURSUANT TO SECTION 302D-29.5, HAWAII REVISED STATUTES.	S 1/24/2019: Referred to EDU, WAM.	EDU, WAM

2019 OHA LEGISLATIVE PACKAGE

OHA NO.	BILL NO.	MEASURE TITLE	DESCRIPTION	STATUS	REFERRALS
OHA 3	HB173	RELATING TO STRENGTHENING THE FOUNDATION FOR ENSURING A FAIR AND JUST PAYMENT AMOUNT FOR THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF THE PUBLIC LAND TRUST.	Requires the Department of Land and Natural Resources to use certain reporting and accountability procedures in implementing the public land trust reporting requirements of Act 178, Session Laws of Hawaii 2006. Requires the Department of Land and Natural Resources to consult with the Office of Hawaiian Affairs to ensure that the accounting and reporting is accurate and inclusive.	H 1/22/2019: Referred to WLH, JUD, FIN, referral sheet 2	WLH, JUD, FIN
OHA 3	SB191 SD1	RELATING TO STRENGTHENING THE FOUNDATION FOR ENSURING A FAIR AND JUST PAYMENT AMOUNT FOR THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF THE PUBLIC LAND TRUST.	Requires the Department of Budget and Finance to use certain reporting and accountability procedures in implementing the public land trust reporting requirements of Act 178, Session Laws of Hawaii 2006. Requires the Department of Budget and Finance to consult with the Office of Hawaiian Affairs to ensure that the accounting and reporting is accurate and inclusive. Establishes and requires the Department of Budget and Finance to request funding every fiscal year for a specific budget line item for a public land trust reporting and accountability officer position. Takes effect 12/31/2050. (SD1)	H 3/7/2019: Referred to WLH, JUD, FIN, referral sheet 27	WLH, JUD, FIN
OHA 4	HB174	RELATING TO THE COMPOSITION OF THE STATE COUNCIL ON MENTAL HEALTH.	Requires the State Council on Mental Health to comprise at least 3 members with demonstrated knowledge of or work experience involving Native Hawaiian concepts of well-being, culturally grounded mental health methodologies, or traditional healing or health practices.	H 1/22/2019: Referred to WLH/HLT, CPC, referral sheet 2	WLH/HLT, CPC
OHA 4	SB193	RELATING TO THE COMPOSITION OF THE STATE COUNCIL ON MENTAL HEALTH.	Requires the State Council on Mental Health to comprise at least 3 members with demonstrated knowledge of or work experience involving Native Hawaiian concepts of well-being, culturally grounded mental health methodologies, or traditional healing or health practices.	H 3/7/2019: Referred to WLH/HLT, CPC, referral sheet 27	WLH/HLT, CPC

2019 OHA LEGISLATIVE PACKAGE

OHA NO.	BILL NO.	MEASURE TITLE	DESCRIPTION	STATUS	REFERRALS
OHA 5	HB175 HD2	RELATING TO BAIL.	Authorizes a defendant in custody to petition a court for unsecured bail. (HB175 HD2)	H 2/15/2019: Report adopted. referred to the committee(s) on FIN as amended in HD 2 with none voting aye with reservations; none voting no (0) and Representative(s) Aquino, DeCoite, Nakamura, Quinlan, Thielen excused (5).	PVM, JUD, FIN
OHA 5	SB192 SD1 HD2 CD1	RELATING TO BAIL.	Authorizes the court to release a defendant in custody on unsecured bail. (CD1)	H 4/30/2019: Passed Final Reading as amended in CD 1 with none voting aye with reservations; Representative(s) Aquino, Cullen, DeCoite, Har, Matsumoto, Okimoto, Say, Ward, Yamane voting no (9) and none excused (0).	PVM, JUD, FIN

PHONE (808) 594-1888

Committee on Beneficiary Advocacy and Empowerment
Trustee John Waihe'e IV, *Chair*
Trustee Kaleihikina Akaka, *Vice Chair*
Members

Trustee Leina'ala Ahu Isa, At-Large
Trustee Dan Ahuna, Kaua'i / Ni'ihau
Trustee Keli'i Akina, At-Large
Trustee Brendon Kalei'aina Lee, At-Large
Trustee Carmen Hulu Lindsey, Maui
Trustee Robert K. Lindsey, Jr., Hawai'i Island
Trustee Colette Y. Machado, Moloka'i / Lāna'i



FAX (808) 594-1868

**STATE OF HAWAII
OFFICE OF HAWAIIAN AFFAIRS**

**MEETING OF THE
COMMITTEE ON BENEFICIARY ADVOCACY AND EMPOWERMENT**

DATE: Wednesday, May 1, 2019
TIME: 10:00 a.m.
PLACE: Maui Ola Boardroom
Nā Lama Kukui
560 N. Nimitz Highway
Honolulu, HI 96817

AGENDA

- I. Call to Order
- II. Public Testimony*
- III. Approval of Minutes
 - A. March 27, 2019
 - B. April 3, 2019
- IV. Unfinished Business
 - A. 2019 OHA Legislative Package Updates - Matrix 1**†
- V. **New Business**
 - A. **2019 OHA Legislative Positioning - Matrix 2**†**
- VI. Community Concerns*
- VII. Announcements
- VIII. Adjournment

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Trustee John Waihe'e IV, Chair

Committee on Beneficiary Advocacy and Empowerment


Date

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
			New Bills			
1	HB809	RELATING TO THE FUNDING OF GRANTS PURSUANT TO CHAPTER 42F, HAWAII REVISED STATUTES.	Appropriates operating and capital improvement grants for fiscal year 2020. Effective 7/1/2019. (CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	WAM	MONITOR
2	SCR17		REQUESTING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO PERFORM AN ACTUARIAL STUDY ON THE SIZE OF THE CURRENT AND PROJECTED FUTURE POPULATIONS OF HAWAIIANS ELIGIBLE TO LEASE HAWAIIAN HOME LANDS.	4/23/2019 S Resolution adopted in final form.	HWN, WAM	MONITOR
			Bill Positions for Reconsideration			
			2019 Legislative Session (All positions previously approved)			
3	HB32	RELATING TO FAMILY LEAVE.	Extends the deadline for the Legislative Reference Bureau to submit the sunrise analysis required by Act 109, Session Laws of Hawaii 2018, from 9/1/2019, to 11/13/2019. (HB32 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	LCA, WAM	MONITOR
4	HB125	RELATING TO NON-GENERAL FUNDS.	Abolishes various non-general funds and accounts of the Department of Land and Natural Resources and transfers the unencumbered balances to the general fund. Takes effect 12/1/2050. (SD1)	4/18/2019 S Received notice of appointment of House conferees (Hse. Com. No. 814).	WTL, WAM	MONITOR
5	HB159	RELATING TO CRIME.	Increases criminal penalties for anyone who knowingly keeps or maintains any structure or place for the purpose of using controlled substances or which is used for keeping or selling them in violation of controlled substance laws. Increases certain criminal penalties for those who knowingly profit from or advance gambling. Effective 1/28/2081. (SD1)	4/23/2019 H Received notice of Senate conferees (Sen. Com. No. 953).	PSM, JDC	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
6	HB201	RELATING TO INVASIVE SPECIES.	Clarifies that a state department that is a member of the invasive species council, counties, and its employees and authorized agents, have authority to enter private property to control and eradicate invasive species when there is a reasonable suspicion that invasive species are present on the property. (SD1)	4/26/2019 H Transmitted to Governor.	AEN, JDC	MONITOR
7	HB218	RELATING TO MINORS.	Grants a circuit court, when sentencing a minor for a nonviolent criminal offense, the discretion to: (1) impose a sentence that includes a period of incarceration that is as much as fifty per cent shorter than any mandatory minimum; and (2) in certain cases, decline to impose a mandatory enhanced sentence. Takes effect 1/1/2059. (SD2)	4/26/2019 S Received notice of change in conferees (Hse. Com. No. 873).	HSH, JUD, FIN	SUPPORT
8	HB250	RELATING TO SCHOOL-BASED HEALTH SERVICES.	Appropriates funds to implement, expand, and sustain the program. Appropriates funds to license electronic school records. (HB250 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	EDU, WAM	MONITOR
9	HB272	RELATING TO TELECOMMUNICATIONS.	Caps annual utility rate increases without PUC approval for counties with a population of less than 500,000. Provides telecommunications service providers with flexibility from certain regulatory oversight requirements, including issuance of securities and other evidences of indebtedness, and sales or disposition of property or equipment, if the utility is providing fully competitive retail services and specific conditions are met. Specifies other requirements related to flexibility for telecommunications service providers. (SD1)	4/22/2019 H Received notice of Senate conferees (Sen. Com. No. 950).	CPH	MONITOR
10	HB295	RELATING TO DOMESTIC ABUSE.	Amends the definition of domestic abuse under Hawaii's insurance laws and domestic abuse protective order statutes to include emotional abuse between family or household members. Defines emotional abuse. Effective 7/1/2050. (SD1)	4/23/2019 H Received notice of Senate conferees (Sen. Com. No. 953).	JDC	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
11	HB329	RELATING TO DISASTER RELIEF.	Amends the Kauai flooding disaster relief appropriation made in Act 12, Session Laws of Hawaii 2018, to include flood mitigation measures. Extends the lapse date of the appropriation to June 30, 2020. Exempts the appropriation from certain restrictions on transfers of or changes to appropriations. (SD2)	4/25/2019 S Received notice of House agreement and passage on Final Reading (Hse. Com. No. 859).	PSM, WAM	MONITOR
12	HB330	RELATING TO SUICIDE PREVENTION.	Appropriates moneys for youth suicide early intervention, prevention, and education initiatives. (HB330 CD1)	4/23/2019 S Received notice of passage on Final Reading in House (Hse. Com. No. 846).	CPH, WAM	COMMENT
13	HB336	RELATING TO HAWAII STATE AND CONTRACTED CORRECTIONAL FACILITIES.	Requires the Director of Public Safety, in the event of the death of an inmate who is in a state or contracted correctional facility, or death of a correctional facility or community correctional center employee, to report to the Governor, who shall then report to the Legislature, certain information regarding the death, subject to state and federal laws. Requires the Department of Public Safety to preserve any forensic evidence consisting of human biological specimens if there is any indication of sexual assault leading to the death. (SD2)	4/26/2019 H Transmitted to Governor.	PSM, JDC	SUPPORT
14	HB398	RELATING TO THE UNIVERSITY OF HAWAII.	Amends the composition of the Board of Regents of the University of Hawaii and reduces the number of board members from 15 members to 11 members. Specifies terms of holdover board members. (HB398 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	HRE, WAM	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
15	HB402	RELATING TO INCREASING THE OFFICE OF HAWAIIAN AFFAIRS' PRO RATA SHARE OF PUBLIC LAND TRUST FUNDS.	Requires that all grants and contracts awarded by the Office of Hawaiian Affairs shall be subject to be individually approved by the board of trustees. Reduces the University of Hawaii's portion of receipts from the use, sale, lease, or other disposition of lands within the public land trust to be collected during each fiscal year to the amount equal to the University of Hawaii's receipts derived from tuition and special funds utilized for Native Hawaiian programs. Establishes a public land trust revenues negotiating committee to determine the increase to the annual amount of the income and proceeds from the public land trust that the Office of Hawaiian Affairs shall receive annually under the state constitution and other state law. Requires the Department of Budget and Finance to conduct a financial review of the amounts of revenue generated from the public land trust. Requires the Auditor to report to the Legislature on a comprehensive review of programs administered by the State that serve Hawaiians. Appropriates funds. Prohibits any increases proposed by the public land trust revenues negotiating committee that are not already approved for use by or appropriated to the Office of Hawaiian Affairs until the fiscal and comprehensive reviews required by this measure are completed and submitted to the Legislature. Effective 7/1/2050. (SD2)	4/25/2019 S Received notice of discharge of conferees (Hse. Com. No. 868).	HWN/HRE, WAM	SUPPORT WITH AMENDMENTS

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
16	HB419	RELATING TO TRANSIENT ACCOMMODATIONS	Authorizes transient accommodations in the State, subject to certain conditions. Requires all operators and plan managers and their respective properties to be listed on a registry created, published, and updated by each county, except in any county that does not regulate the number or location of transient accommodations within that county. Requires hosting platforms to collect and remit to the State all applicable TAT and GET, as agents of operators and plan managers, and to regularly disclose to the State information on transient accommodations listings in the State. Prohibits hosting platforms from collecting fees or completing any booking transactions for properties not listed on the registry, if applicable in that county. Authorizes DOTAX to establish fees, charges, and other requirements by rule. Establishes civil and administrative penalties for violations. Authorizes the State to issue administrative subpoenas to obtain certain information regarding transient accommodations listings in the State. (SD2)	4/16/2019 H Received notice of Senate conferees (Sen. Com. No. 902).	EET/PSM, WAM	SUPPORT
17	HB420	RELATING TO HAWAIIAN CULTURE.	Removes a provision from the Transient Accommodations Tax law designating the Hawaii Convention Center as the location for operation of a Hawaiian Center and the Museum of Hawaiian Music and Dance. (HB420 CD1)	4/25/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	HWN/EET, WAM	MONITOR
18	HB439	RELATING TO LAND USE.	Exempts lands set aside by the governor to the Hawaii housing finance and development corporation for the primary purpose of developing affordable housing from classification as public land subject to DLNR management. Requires lands set aside by the governor to the Hawaii housing finance development corporation for the primary purpose of developing affordable housing to be subject to legislative approval prior to the sale or gift of those lands. Takes effect 7/1/2050. (SD1)	4/25/2019 H Conference Committee Meeting will reconvene on Friday 04-26-19 3:30PM in conference room 312.	WTL/HOU, WAM	COMMENT

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
19	HB529	RELATING TO MOTOR VEHICLES.	Prohibits any vehicle, except a low-range, four-wheel drive vehicle, from being driven through or in Waipio Valley, except under certain circumstances. (SD1)	4/26/2019 H Reconsideration of action taken on 04-11-19.	TRN, JUD, FIN	MONITOR
20	HB551	RELATING TO CESSPOOLS.	Extends various reporting deadlines and the sunset date of the cesspool conversion working group established pursuant to Act 132, Session Laws of Hawaii 2018. Extends the lapse date on appropriations for the comprehensive statewide study of sewage contamination in nearshore marine areas and for research and technical assistance necessary for completion of the comprehensive cesspool conversion plan. (HB551 CD1)	4/25/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	AEN/HRE, WAM	MONITOR
21	HB622	RELATING TO PUBLIC CHARTER SCHOOLS.	Requires charter schools to provide to their authorizers full access to their fiscal and accounting books, documents, and files. Requires authorizers to select three independent auditors, from which the charter school will select one independent auditor. Prohibits individuals from serving as Charter School Commission members if the individual was affiliated with a charter school within one year preceding appointment. (HB622 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	EDU, WAM	COMMENT
22	HB629	RELATING TO MEDICAL RELEASE.	Creates a medical release program within the Department of Public Safety for certain ill, disabled, or impaired inmates who pose a low risk to public safety. Takes effect on 3/1/2020. (SD2)	4/26/2019 H Reconsideration of action taken on 04-11-19.	PSM, JDC/WAM	SUPPORT
23	HB655	RELATING TO HEALTH.	Designates the month of September of each year as Suicide Prevention and Awareness Month. (SD1)	4/23/2019 S Received notice of House agreement and passage on Final Reading (Hse. Com. No. 829).	LCA	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
24	HB664	RELATING TO GENDER IDENTITY.	Clarifies that the ban on sexual orientation change efforts applies to conversion therapy practices or treatments that seek to change an individual's sexual orientation or gender identity. (SD1)	4/26/2019 H Transmitted to Governor.	CPH/JDC	MONITOR
25	HB807	RELATING TO OFFENSES AGAINST PUBLIC ADMINISTRATION.	Amends the misdemeanor offense of unsworn falsification to authorities to include knowingly making a false statement to a state investigator or county inspector in certain circumstances. (SD1)	4/26/2019 H Transmitted to Governor.	JDC	COMMENT
26	HB808	RELATING TO SHARK AND RAY PROTECTION.	Expands the existing prohibition on knowingly capturing or killing a manta ray in state marine waters to apply to all rays and to also include knowingly taking, possessing, abusing, or entangling a ray. Provides certain exemptions. (HB808 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	WLH, JUD, FIN	SUPPORT
27	HB820	RELATING TO HOUSING.	Requires the Hawaii Housing Finance and Development Corporation to study and formulate a plan to implement an ALOHA homes program to provide low-cost, high-density leasehold homes for sale to Hawaii residents on state-owned lands within a one-half mile radius of a public transit station. Appropriates moneys. (HB820 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	HOU, WAM	COMMENT
28	HB903	RELATING TO THE JUDICIARY.	Requires the Judiciary to establish a financial hardship task force. (HB903 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	JDC, WAM	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
29	HB921	RELATING TO EDUCATION.	<p>Defines the roles and responsibilities of the executive office on early learning and the department of education as they relate to the implementation of the public prekindergarten program.</p> <p>Establishes the executive office on early learning as the administrative authority for state funded prekindergarten programs and a support for and with the department of education special education, Title I, and private partnership funded prekindergarten programs to ensure high quality early education programs in department of education school classrooms. Ensures that agreements and services are clearly articulated in a memorandum of understanding between the executive office on early learning and the department of education, including a resolution protocol to settle disputes should either party not be able to come to an agreement. Establishes reporting requirements. Authorizes the state public charter school commission to establish and fund charter school prekindergarten classrooms. Appropriates funds. Effective 7/1/2050. (SD2)</p>	4/12/2019 S Received notice of disagreement (Hse. Com. No. 804).	EDU, WAM	MONITOR
30	HB990	RELATING TO DEPARTMENT OF DEFENSE FACILITIES.	<p>Allows the Department of Defense to recoup operating costs when the Adjutant General permits temporary use of department facilities to the public and requires remaining net proceeds to be deposited into the general fund. (HB990 CD1)</p>	4/25/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	PSM, WAM	MONITOR
31	HB1013	RELATING TO INVOLUNTARY HOSPITALIZATION.	<p>Establishes an involuntary hospitalization task force to examine existing law and make recommendations to the legislature to reduce unnecessary emergency department admissions and improve access for MH-1 patients to the most appropriate level of care. (SD2)</p>	4/26/2019 H Transmitted to Governor.	CPH, JDC	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
32	HB1025	RELATING TO LEASE EXTENSIONS ON PUBLIC LAND.	Authorizes the Board of Land and Natural Resources to extend certain leases of public lands for commercial, industrial, resort, or government use upon approval of a proposed development agreement to make substantial improvements to the existing improvements. Sunsets on 6/30/2024. (SD2)	4/26/2019 S Received notice of change in conferees (Hse. Com. No. 870).	WTL, WAM	OPPOSE
33	HB1028	RELATING TO THE ENDANGERED SPECIES TRUST FUND.	Expands the type of revenue that can be deposited into the Endangered Species Trust Fund. (HB1028 CD1)	4/26/2019 H Received notice of Final Reading (Sen. Com. No. 965).	AEN/WTL, WAM	MONITOR
34	HB1032	RELATING TO STATE BOATING FACILITIES.	Establishes a state boating facility lease pilot program to allow the Board of Land and Natural Resources to lease Manele Small Boat Harbor in its entirety, and fast lands and submerged lands within it. (HB1032 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	WTL, WAM	MONITOR
35	HB1042	RELATING TO TAX REPORTING.	Revises the manner in which persons authorized to collect rent provide information to the Department of Taxation and requires (as opposed to permits) them to report the total amount of rent collected under sections 237-30.5 and 237D-8.5, Hawaii Revised Statutes. (SD1)	4/18/2019 H Received notice of Senate conferees (Sen. Com. No. 919).	WAM	MONITOR
36	HB1116	RELATING TO THE OFFICE OF HAWAIIAN AFFAIRS.	Amends ballot requirements to display candidates for the Board of Trustees of the Office of Hawaiian Affairs by residency and non-residency requirements. Requires the names of the candidates in each group to be randomized on individual ballots and on ballots across precincts by the feasible method that provides the greatest degree of randomization. Effective 1/28/2081. (SD1)	4/25/2019 H Conference Committee Meeting will reconvene on Friday 04-26-19 1:30PM in conference room 325.	JUD, FIN	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
37	HB1133	RELATING TO MARINE LIFE CONSERVATION DISTRICTS.	Prohibits the issuance of more than 40 commercial use permits for any marine life conservation district not accessible by land and limits access by commercial use permittees to no more than 50 percent of permittees. Requires DLNR to immediately initiate rulemaking for Molokini Shoal. (HB1133 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	WTL, CPH/WAM	MONITOR
38	HB1165	RELATING TO GENDER IDENTIFICATION.	Requires a license or state identification card to include a person's full legal name, date of birth, gender designation, residence address, and license number. Specifies gender designation options of F, M, or X. Effective 7/1/2020. (SD2)	4/26/2019 H Reconsideration of action taken on 04-11-19.	TRS, JDC	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
39	HB1219	RELATING TO PUBLIC LANDS.	<p>Authorizes the designation of areas or regions of public lands classified as commercial, industrial, resort and hotel, and the establishment and implementation of guidelines for the redevelopment of the areas or regions that will: (1) modernize the policies for the management of public lands in the designated area; (2) establish a plan for the designated area, including district-wide improvements, that is coordinated with state and county land use and planning policies; and (3) implement asset and property management concepts that can optimize income from the properties and evolve in response to changing principles of property administration. Designates the public lands on the Waiakea peninsula on the island of Hawaii as the Waiakea Peninsula Redevelopment District. Allows DLNR to issue a rent reduction or waiver for certain lessee's expenses for demolition or provision of basic infrastructure. Authorizes a local redevelopment agency to contract with a developer for construction of non-residential projects on public land within a redevelopment area. Exempts the costs of construction of work or improvements of a redevelopment project from general excise and use taxes. Takes effect provided that the County of Hawaii repeals the Banyan Drive Hawaii redevelopment agency. Makes an appropriation. Effective 7/1/2050. (SD2)</p>	4/26/2019 H Conference Committee Meeting will reconvene on Friday, 04-26-19 at 5:55PM in Conference Room 312.	WTL, WAM	COMMENT
40	HB1261	RELATED TO JUDICIAL PROCEEDINGS.	<p>Makes permanent the requirement that decisions in contested case hearings of the Commission on Water Resource Management, Land Use Commission, Public Utilities Commission, Hawaii Community Development Authority, and those involving conservation districts be appealed directly to the Supreme Court, with certain exceptions. Takes effect on June 30, 2019. (SD1)</p>	4/25/2019 S Received notice of House agreement and passage on Final Reading (Hse. Com. No. 859).	JDC, WAM	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
41	HB1305	RELATING TO MUTUAL ASSISTANCE AGREEMENT.	Authorizes the State and electrical and gas utilities to enter into a mutual assistance agreement with an out-of-state utility to assist in the restoration of electrical or natural gas power following a natural disaster or emergency. (SD1)	4/25/2019 S Received notice of House agreement and passage on Final Reading (Hse. Com. No. 859).	PSM, CPH	MONITOR
42	HB1307	RELATING TO AN OFFICE OF ADMINISTRATIVE HEARINGS.	Requires the Legislative Reference Bureau (LRB) to submit a report to the Legislature regarding the existing administrative hearings process in the State and the potential for a centralized office of administrative hearings. Requires state departments and agencies to provide statistical, non-confidential information on contested case hearings to LRB. Requires LRB to research centralized administrative hearings offices in other jurisdictions. (HB1307 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	GVO, JDC/WAM	MONITOR
43	HB1375	RELATING TO THE STATE OF HAWAII MUSEUM OF NATURAL AND CULTURAL HISTORY.	Appropriates funds to support the work of the State of Hawaii Museum of Natural and Cultural History (State Museum), including the hiring of staff, which sums shall be in addition to and not supplant any portion of the Department of Budget and Finance base budget for the State Museum. (HB1375 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	LCA, WAM	MONITOR
44	HB1405	RELATING TO THE DEPARTMENT OF LAND AND NATURAL RESOURCES BUDGET.	Adjusts the operating budget for the fiscal biennium 2019-2021 for certain Department of Land and Natural Resources programs. Effective 7/1/2050. (SD2)	4/25/2019 H Conference Committee Meeting will reconvene on Friday 04-26-19 3:00PM in conference room 312.	WTL, WAM	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
45	HB1413	RELATING TO THE ISSUANCE OF SPECIAL PURPOSE REVENUE BONDS TO ASSIST E OLA MAU NA LEO O KEKAHA.	Authorizes the issuance of special purpose revenue bonds (SPRB) to assist E Ola Mau Na Leo O Kekaha with the acquisition, remediation, and development of the old Kekaha Sugar Mill in Kekaha, Kauai, Hawaii. (HB1413 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	WAM	MONITOR
46	HB1416	RELATING TO HEALTH.	Establishes a Suicide Prevention Commission to develop a strategic plan to reduce suicides within Hawaii's correctional system. Appropriates moneys to the Department of Health to develop a centralized assessment and treatment program. (SD1)	4/22/2019 H Received notice of Senate conferees (Sen. Com. No. 948).	CPH/PSM, WAM	MONITOR
47	HB1417	RELATING TO HUMAN SERVICES.	Requires the Department of Human Services to use an integrated and multigenerational approach to delivering human services to reduce the incidence of intergenerational poverty and dependence on public benefits. (HB1417 CD1)	4/25/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	HMS, WAM	SUPPORT
48	HB1433	RELATING TO ADDRESS CONFIDENTIALITY.	Changes the governmental entity responsible for the administration of the address confidentiality program from the Department of the Attorney General to the Office of the Lieutenant Governor. (HB1433 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	JDC, WAM	MONITOR
49	HB1468	RELATING TO THE WAIANAE COAST COMPREHENSIVE HEALTH CENTER.	Appropriates moneys to the Department of Health to provide the Waianae Coast Comprehensive Health Center with funding for an advanced practice registered nurse position and various infrastructure improvements for its school-based health center at Nanakuli High and Intermediate School. Takes effect 7/1/2050. (SD1)	4/15/2019 S Received notice of appointment of House conferees (Hse. Com. No. 808).	CPH, WAM	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
50	HB1487	RELATING TO CLIMATE CHANGE.	Establishes the Honolulu shoreline climate protection pilot project to develop a plan to protect urban Honolulu from the impacts of sea level rise, floodwater, storms, and other impacts of a rapidly changing climate. Appropriates funds to the Department of Land and Natural Resources for the development of the Honolulu shoreline climate protection pilot project. Appropriates funds to the Office of Planning to conduct a comprehensive study of a statewide carbon tax. Effective 7/1/2050. (SD2)	4/22/2019 H Received notice of Senate conferees (Sen. Com. No. 948).	AEN/WTL, WAM	MONITOR
51	HB1526	RELATING TO THE STATE PUBLIC CHARTER SCHOOLS BUDGET.	Appropriates funds for the fiscal biennium 2019-2021 operating budget for Department of Education programs relating to charter schools. Effective 7/1/2055. (SD1)	4/25/2019 H This measure has been deleted from the meeting scheduled on Friday 04-26-19 3:00PM in conference room 312.	EDU, WAM	SUPPORT
52	HB1548	RELATING TO RAPID OHIA DEATH.	Appropriates funds to the Department of Land and Natural Resources to study and combat rapid ohia death. (HB1548 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	WTL/AEN, WAM	MONITOR
53	HB1552	RELATING TO PUBLIC SAFETY.	Part I: Establishes the Hawaii Correctional System Oversight Commission. Creates a position for an Oversight Coordinator for the Commission. Extends the sunset date of the Reentry Commission to 1/1/2020. Repeals the Reentry Commission and Corrections Population Management Commission on 1/1/2020 and transfers all rights, powers, functions, and duties of those commissions to the Hawaii Correctional System Oversight Commission. Parts II through IX: Implements certain recommendations of the Criminal Pretrial Task Force convened pursuant to House Concurrent Resolution No. 134, House Draft 1, Regular Session of 2017. (HB1552 CD1)	4/26/2019 S 48 Hrs. Notice (as amended CD 1) 04-30-19.	PSM/GVO, WAM	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
54	HB1582	RELATING TO CONCESSIONS ON PUBLIC PROPERTY.	Increases the maximum length of concession contracts from 15 years to 20 years. Replaces requirements that certain concessions shall be operated by nonprofit corporations in order to be exempt from the sealed bid requirements of section 102-2(a), Hawaii Revised Statutes, with a requirement that state and county agencies give preference to nonprofit corporations pursuant to rules. Provides that a county director of parks and recreation shall designate which county zoos, botanic gardens, or other county parks are environmentally, culturally, historically, or operationally unique for the purpose of determining whether a concession at the zoo, botanic garden, or other park is exempt from the sealed bid requirements of section 102-2(a), Hawaii Revised Statutes. Exempts from sealed bid requirements of section 102-2(a), Hawaii Revised Statutes, concessions on public property whose operations provide historical and cultural information, goods, and services within the Hawaii Capital Historic District. Takes effect 7/1/2050. (SD2)	4/22/2019 H Received notice of Senate conferees (Sen. Com. No. 948).	LCA, WAM	MONITOR
55	HB1586	RELATING TO THE STRUCTURE OF GOVERNMENT	Establishes the Stadium Development District comprising all state land under the Stadium Authority's jurisdiction. Authorizes HCDA to facilitate the development of all state property within the District. Requires a memorandum of agreement for matters affecting the District. Directs DLNR to transfer title of stadium lands to the Stadium Authority. Subjects leases of land within the District to not more than 99 years. Authorizes the issuance of revenue bonds and general obligation bonds. Appropriates funds. Requires annual reports to the Legislature. (HB1586 CD1)	4/30/2019 H Passed Final Reading as amended in CD 1 with Representative(s) Okimoto voting aye with reservations; Representative(s) Perruso, Ward voting no (2) and none excused (0).	LAB, WLH, FIN	COMMENT
56	SB50	RELATING TO HUMAN SERVICES.	Appropriates funds to the University of Hawaii for the Hawaii Nutrition Employment and Training Program to include materials and supplies and the hiring of seven full-time equivalent instructional and student support positions. (SB50 HD1)	4/17/2019 S Enrolled to Governor.	HSH, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
57	SB78	RELATING TO EDUCATION.	Establishes the Executive Office on Early Learning (EOEL) as the administrative authority for state-funded prekindergarten programs, and private partnership-funded prekindergarten programs in the public schools, except for special education and Title I-funded prekindergarten programs. Transfers prekindergarten programs in DOE and charter schools, except for special education and Title I-funded prekindergarten programs, to EOEL. Clarifies the role and responsibilities of EOEL in the public prekindergarten program. Requires DOE to adhere to certain quality standards and work with EOEL. Makes appropriations. (SB78 HD2)	4/25/2019 H Received notice of all Senate conferees being discharged (Sen. Com. No. 963).	LHE, FIN	SUPPORT
58	SB126	RELATING TO THE STATE BUDGET.	Appropriates funds and positions to fulfill requests made by the Governor. Appropriates funds. (SB126 HD1)	4/15/2019 H Received notice of Senate conferees (Sen. Com. No. 901).	FIN	MONITOR
59	SB130	RELATING TO CIVIL LEGAL SERVICES.	Appropriates funds for the judiciary to purchase civil legal services for low-income and moderate-income persons. (SB130 HD1)	4/25/2019 H Conference Committee Meeting will reconvene on Friday 04-26-19 3:20PM in conference room 325.	JUD, FIN	MONITOR
60	SB223	RELATING TO IRRIGATION.	Transfers operational authority over portions of the East Kauai Irrigation System operated and maintained by the East Kauai Water Users' Cooperative as of July 1, 2019, to the Department of Agriculture. Provides a conditional extension to acquire required permits. Establishes staffing positions. Authorizes general obligation bonds for a statewide irrigation system capital improvement project. Appropriates funds. (SB223 HD1)	4/25/2019 S Conference committee meeting to reconvene on 04-26-19 10:00AM in conference room 224.	AGR, FIN	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
61	SB313	MAKING AN APPROPRIATION TO THE UNIVERSITY OF HAWAII.	Makes an appropriation for 2 full-time equivalent positions for the wayfinding education program â€” 'Imiloa Astronomy Center. (SB313 HD1)	4/26/2019 H Conference Committee Meeting will reconvene on Friday 04-26-19 4:30PM in conference room 329.	LHE, FIN	MONITOR
62	SB330	RELATING TO AN EARNED INCOME DISREGARD PROGRAM.	Requires the Department of Human Services to implement an earned income disregard program as an intermediate step to implementing a medicaid buy-in program. Requires reports to the legislature. Takes effect upon approval by the Centers for Medicare and Medicaid Services. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	HSH, FIN	MONITOR
63	SB335	RELATING TO PUBLIC MEETINGS.	Requires public meeting notices to include instructions regarding accommodations for persons with disabilities. Requires boards to post a notice in the board's office and to retain a copy of proof of filing the notice with the Lieutenant Governor's office or county clerk's office. Requires the Lieutenant Governor's office or the county clerk's office to timely post paper or electronic copies of all meeting notices in a central location in a public building. Requires an emergency meeting agenda to be filed with the Lieutenant Governor's office or the county clerk's office and posted in the board's office. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	JUD, FIN	MONITOR
64	SB381	RELATING TO AGRICULTURAL LANDS.	Directs the Office of Planning, Land Use Commission, Real Estate Commission, and Honolulu Department of Planning and Permitting to study land subdivision and condominium property regime laws related to agricultural land and report findings and recommendations to the Legislature. Requires the counties to adopt supplemental rules on condominium property regimes, including those that involve agricultural lands. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	WLH/AGR, CPC, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
65	SB383	RELATING TO YOUTH SUICIDE PREVENTION.	Requires DOE to establish a mandatory youth suicide awareness and prevention training program and model risk referral protocol, based on existing materials created by DOH, for all public schools, including charter schools. Requires charter schools to provide the training program and risk referral protocol to all school personnel who work directly with students in department schools and charter schools, respectively. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	LHE/HLT, FIN	MONITOR
66	SB388	RELATING TO EDUCATION.	Requires DOE to establish a task force to create a system for evaluating and assessing all children and those who are exhibiting emergent or persistent behaviors, academic challenges, or chronic absenteeism and are in need of appropriate supports and interventions accessible within the continuum of a multi-tiered system of supports. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	LHE, JUD, FIN	MONITOR
67	SB471	RELATING TO HOMELESSNESS.	Appropriates funds for core homelessness services, including the outreach program, rapid re-housing program, housing first program, family assessment centers, stored property and debris removal services, and the state rent supplemental program. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	HSH/HSG, FIN	MONITOR
68	SB549	RELATING TO HEALTHY BEVERAGES FOR CHILDREN.	Requires restaurants that sell children's meals that include a beverage to make the default beverage a healthy beverage. (SB549 HD2)	4/18/2019 S Enrolled to Governor.	HLT, CPC	MONITOR
69	SB567	RELATED TO MENTAL HEALTH TREATMENT.	Appropriates funds for program ID HTH420 for the Department of Health to contract for legal assistance with petitions for assisted community treatment and related court proceedings. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	HLT, JUD, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
70	SB666	RELATING TO AN AIRPORTS CORPORATION.	Establishes the Hawaii Airports Corporation (HAC) to assume the authority, functions, and duties of the DOT related to airports and aeronautics. Makes HAC subject to Chapters 103D and 104, HRS. Provides for project labor agreements. Appropriates funds for the transfer of functions from DOT to HAC. (SB666 HD2)	3/22/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 2 with Representative(s) Cachola, Perruso voting aye with reservations; none voting no (0) and Representative(s) Quinlan, Yamane excused (2).	TRN, LAB, FIN	COMMENT
71	SB759	RELATING TO AGRICULTURE.	Requires the Department of Agriculture to establish a 2-year Agricultural Theft and Vandalism Pilot Project to examine the effectiveness of prosecuting agricultural theft and agricultural vandalism in the counties of Hawaii and Maui. Appropriates funds. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	AGR, JUD, FIN	MONITOR
72	SB763	RELATING TO ADVERTISING AND MARKETING.	Requires the Department of Business, Economic Development, and Tourism, in consultation with the Department of Agriculture, to conduct a study to assess the impact of companies selling products in the United States using place-based marketing without any material ties to the State. Appropriates funds for the study. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	EDB/AGR, FIN	MONITOR
73	SB804	RELATING TO PALLIATIVE CARE.	Establishes the culturally competent palliative care pilot program within the Department of Health to promote palliative care, gather health care utilization data, and conduct bidding for at least two pilot programs for home- or community-based palliative care, one of which must be located in a county with less than two hundred thousand residents. Requires reports to the legislature. Establishes an advisory group to oversee implementation of the pilot program. Appropriates funds. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	HLT, CPC, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
74	SB856	RELATING TO THE DEPARTMENT OF EDUCATION.	Requires the Auditor to perform an operational audit of the academic and financial plans of the Department of Education. Requires the Department of Education to contract with a third-party consultant that specializes in school finance to study the adequacy of education funding in Hawaii. Appropriates funds. (SB856 HD3)	4/18/2019 H Received notice of Senate conferees (Sen. Com. No. 920).	LHE, LMG, FIN	MONITOR
75	SB898	RELATING TO LAND RECORDATION.	Requires submission of a map and description of the relevant land prepared by a licensed surveyor along with an application for the voluntary deregistration of land from the Land Court and recordation of title in the Bureau of Conveyances. Exempts transactions that involve time shares, condominiums, planned communities, or deregistration of an undivided interest in registered land. (SB898 HD1)	4/18/2019 H Received notice of Senate conferees (Sen. Com. No. 920).	WLH, JUD, FIN	MONITOR
76	SB908	RELATING TO SUSTAINABILITY.	Establishes a Statewide Sustainability Division within the Office of Planning to ensure long-term planning, coordination, and implementation of Hawaii's sustainability goals and policies. Appropriates funds. (SB908 HD1)	4/18/2019 H Received notice of Senate conferees (Sen. Com. No. 918).	EEP, FIN	MONITOR
77	SB919	RELATING TO THE UNIVERSITY OF HAWAII BOARD OF REGENTS.	Amends the composition of the Board of Regents of the University of Hawaii, and reduces the number of board members from 15 members to 11 members. Specifies terms of holdover board members. Specifies that the Board of Regents shall hold the president of the University of Hawaii and university administration accountable for decisions, actions, and leases that incur additional costs to the university. (SB919 HD2)	4/5/2019 H Recommitted to FIN with none voting no and Representative(s) Eli, Hashem, Mizuno, Nishimoto excused.	LHE, JUD, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
78	SB928	PROPOSING AN AMENDMENT TO ARTICLE X, SECTION 6, OF THE HAWAII STATE CONSTITUTION, TO MODIFY THE APPOINTMENT PROCESS FOR THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII.	Proposes an amendment to article X, section 6, of the Hawaii State Constitution to repeal the requirement that the Governor make appointments to the University of Hawaii Board of Regents from pools of qualified candidates presented to the Governor by the Candidate Advisory Council for the University of Hawaii Board of Regents. (SB928 HD2)	4/5/2019 H Recommitted to FIN with none voting no and Representative(s) Eli, Hashem, Mizuno, Nishimoto excused.	LHE, JUD, FIN	MONITOR
79	SB976	RELATING TO PUBLIC LIBRARIES.	Establishes a pilot program to generate revenue through the lease of public library lands to meet the mission of the public libraries. Establishes the library facilities fund. Requires the Board of Education to report to the Legislature. Appropriates funds for a comprehensive planning study. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	LHE/WLH, FIN	OPPOSE
80	SB983	RELATING TO EDUCATION.	Renames the teacher national board certification incentive program the national certification incentive program. Expands program eligibility to include school psychologists. Clarifies requirements and incentives of the program. Clarifies that teacher incentives, bonuses, and compensation beyond regular wages are excluded from the per-pupil request and included as separate line items in the budget for public charter schools. Appropriates funds. (SB983 HD1)	4/24/2019 H Conference Committee Meeting will reconvene on Thursday 04-25-19 3:10PM in conference room 329.	LHE, FIN	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
81	SB991	RELATING TO TELECOMMUNICATIONS.	Caps annual utility rate increases without PUC approval for counties with a population of less than 500,000. Provides telecommunications service providers with flexibility from certain regulatory oversight requirements including issuance of securities and other evidences of indebtedness, and sales or disposition of property or equipment, if the utility is providing fully competitive retail services and specific conditions are met. Specifies other requirements related to flexibility for telecommunications service providers. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	IAC, CPC, FIN	MONITOR
82	SB1020	RELATING TO RENTAL ASSISTANCE.	Appropriates funds to the Hawaii Public Housing Authority for its Rent Supplement Program to assist families at imminent risk of homelessness due to domestic violence with obtaining and maintaining permanent housing. (SB1020 HD1)	4/22/2019 S Conference committee meeting scheduled for 04-24-19 1:15PM in conference room 423.	HSH, FIN	MONITOR
83	SB1033	RELATING TO THE LICENSURE OF MIDWIVES.	Establishes licensure of midwives. Temporarily exempts birth attendants and exempts Native Hawaiian healers from licensure requirements. Establishes task force. Appropriates funds. (SB1033 HD2)	4/12/2019 S Enrolled to Governor.	HLT, FIN	MONITOR
84	SB1150	RELATING TO THE DEPARTMENT OF AGRICULTURE.	Appropriates funds to the Department of Agriculture for feral pig control. (SB1150 HD1)	4/25/2019 S Conference committee meeting to reconvene on 04-26-19 10:01AM in conference room 224.	AGR, FIN	MONITOR
85	SB1167	RELATING TO AGRICULTURAL ENTERPRISES.	Establishes a new Agricultural Enterprise Program within the Department of Agriculture to plan, design, construct, operate, manage, maintain, repair, demolish, and remove infrastructure on any lands under the jurisdiction of the Department, to support and promote agriculture. Establishes the Agricultural Enterprise Special Fund. Makes an appropriation. (SB1167 HD1)	4/24/2019 H Received notice of change in Senate conferees (Sen. Com. No. 960).	AGR, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
86	SB1190	RELATING TO LEASEHOLD CONDOMINIUMS ON LANDS CONTROLLED BY THE STATE.	Authorizes HHFDC to enter into 99-year leases for residential condominium units developed on state lands. Exempts certain land from the definition of public land. Subjects certain land to the legislative approval requirement for the sale or gift of the lands. (SB1190 HD2)	4/25/2019 S Conference committee meeting to reconvene on 04-26-19 1:30PM in conference room 423.	HSG, CPC/JUD, FIN	COMMENT
87	SB1221	RELATING TO THE HAWAII TEACHER STANDARDS BOARD.	Clarifies delegation of powers to the Hawaii Teacher Standards Board's Executive Director to timely approve license and permit applications. Clarifies reporting of data from Hawaii Department of Education, Charter School Commission, and Charter Schools, including the number of classrooms without a licensed teacher during the school year. (CD1)	4/25/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	LHE, FIN	MONITOR
88	SB1223	RELATING TO AFFORDABLE HOUSING ON HAWAIIAN HOME LANDS.	Extends the sunset date of Act 141, Session Laws of Hawaii 2009, as amended, which requires each county to issue affordable housing credits to the Department of Hawaiian Home Lands, until July 1, 2024. Extends the sunset date of Act 98, Session Laws of Hawaii 2012, as amended, which requires the counties to issue affordable housing credits for each residential unit, or if allowed under the county's affordable housing program, vacant lot, developed by the Department of Hawaiian Home Lands, until July 1, 2024. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	WLH, FIN	MONITOR
89	SB1227	RELATING TO POVERTY.	Requires the Department of Human Services to use an integrated and multigenerational approach to delivering human services to reduce the incidence of intergenerational poverty and dependence on public benefits. (SB1227 HD1)	4/23/2019 H Received notice of Senate conferees (Sen. Com. No. 954).	HSH, FIN	SUPPORT
90	SB1242	RELATING TO SOLID WASTE DISPOSAL GOALS.	Amends DOH's solid waste management goals by repealing outdated goals, reducing solid waste stream prior to disposal by seventy per cent by January 1, 2030, and establishing a goal of source reduction of fifty per cent by 2030. (SB1242 HD1)	4/15/2019 S Received notice of appointment of House conferees (Hse. Com. No. 809).	EEP, JUD	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
91	SB1257	RELATING TO USE PERMITS FOR SMALL BOAT HARBOR FACILITIES.	Amends the various fees the Department of Land and Natural Resources may charge for the usage of state small boat harbors. Amends the manner in which those fees are applied. (SB1257 HD2)	4/25/2019 H Conference Committee Meeting will reconvene on Friday 04-26-19 10:30AM in conference room 312.	WLH, FIN	MONITOR
92	SB1292	RELATING TO TRANSIENT ACCOMMODATIONS	Requires hosting platforms that collect fees for booking services to register as tax collection agents and collect GET and TAT for transient accommodation bookings from operators and plan managers. Converts penalties for violation of TAT requirements from misdemeanor to civil fines. Specifies that "transient accommodations" includes accommodations subject to county regulations as such. (SB1292 HD3)	4/30/2019 S Reconsideration of action taken on 04-26-19 in failing to pass Final Reading.	TIA, CPC/JUD, FIN	MONITOR
93	SB1303	RELATING TO PUBLIC LANDS.	Part I: Allows the Department of Education to lease public school lands for a term of not more than ninety-nine years per lease. Part II: Amends Act 206, Session Laws of Hawaii 2017, to allow the City and County of Honolulu to transfer lands under existing Department of Education facilities directly to the Department of Education, rather than through the Department of Land and Natural Resources. Part III: Excludes lands set aside by the Governor to the Hawaii Public Housing Authority and lands to which Hawaii Public Housing Authority holds title from the definition of public lands in section 171Z, Hawaii Revised Statutes. Requires prior legislative approval for the sale of lands to which the Hawaii Public Housing Authority holds title. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	LHE/WLH, FIN	OPPOSE

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
94	SB1310	RELATING TO INDIVIDUAL HOUSING ACCOUNTS.	Establishes the individual housing accounts savings program, board, and administrative fund. Imposes a ten per cent penalty on certain distributions. Allows individual housing accounts for dependent children. Expands authorized uses of individual housing accounts. Appropriates funds. (SB1310 HD1)	4/25/2019 S Conference committee meeting to reconvene on 04-26-19 1:30PM in conference room 423.	HSG, JUD, FIN	MONITOR
95	SB1371	RELATING TO LAY NETS.	Prohibits the abandonment of lay nets used for fishing. Authorizes DLNR to issue permits for the use and possession of lay nets. Requires DLNR to establish a comprehensive, statewide lay net education and enforcement program. (SB1371 HD1)	4/26/2019 S Received notice of change in conferees (Hse. Com. No. 870).	WLH, JUD	COMMENT
96	SB1405	RELATING TO ELECTRONIC SMOKING PRODUCTS.	Requires public school teachers and educators to confiscate electronic cigarettes from students under 21 years of age. Requires the Department of Health to establish a Safe Harbor Program by which persons under the age of 21 may dispose of electronic cigarettes in their possession. Increases administrative fines for persons under the age of 21 for certain electronic smoking device infractions. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	HLT, CPC/JUD, FIN	MONITOR
97	SB1422	RELATING TO LAW ENFORCEMENT.	Specifies that police officers have the discretion to issue citations, in lieu of making a lawful arrest without warrant, for nonviolent class C felonies, misdemeanors, petty misdemeanors, and violations, subject to certain findings by the officer. (SB1422 HD2)	4/11/2019 H Received notice of disagreement (Sen. Com. No. 893).	PVM, JUD	SUPPORT
98	SB1423	RELATING TO PAYMENT OF BAIL.	Permits defendants for whom a monetary amount of bail has been set to pay the bail amount seven-days-a-week on a 24-hour basis and be released from custody upon posting or payment of bail. (SB1423 HD1)	4/18/2019 S Enrolled to Governor.	PVM, JUD	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
99	SB1459	RELATING TO THE STATE SURFING COMMISSION.	Establishes the temporary State Commission on Surfing. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	LAB, FIN	SUPPORT
100	SB1494	RELATING TO HEALTH.	Establishes a working group within the department of health to evaluate current behavioral health care and related systems and identify steps to promote effective integration to respond to and coordinate care for persons experiencing substance abuse, mental health conditions, and homelessness. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	HLT/HSB, FIN	MONITOR
101	SB1515	RELATING TO EDUCATION.	Establishes the Hawaii three to six out-of-school program for grades kindergarten through twelve. Authorizes the department of education to contract with private providers to furnish out-of-school programs for grades kindergarten through twelve, conducted during after-school hours, on weekends, and during inter-sessions on the premises of the private providers. Specifies that the Hawaii three to six out-of-school program special fund is to be administered by the department of education. Makes appropriations. (SB1515 HD1)	4/24/2019 H Conference Committee Meeting will reconvene on Thursday 04-25-19 3:10PM in conference room 329.	LHE, FIN	MONITOR
102	SB1526	RELATING TO CONSERVATION ENFORCEMENT.	Appropriates funds for one DLNRTip app administrator position, software upgrades, and app enhancements to improve the DLNRTip app. (SB1526 HD1)	4/25/2019 H Conference Committee Meeting will reconvene on Friday 04-26-19 3:00PM in conference room 312.	WLH, FIN	MONITOR
103	SB1530	RELATING TO THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY.	Makes the conversion of the means of financing for the Hawaii Community Development Authority staff from the Hawaii community development revolving fund to the general fund contingent upon the Hawaii Community Development Authority developing and submitting a plan to transfer its control of the Kakaako Community Development District to the City and County of Honolulu. (CD1)	4/26/2019 H Forty-eight (48) hours notice Tuesday, 04-30-19.	LAB, WLH, FIN	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
104	SB1539	RELATED TO BAIL HEARINGS.	Codifies the right to a prompt bail hearing upon formal charge and detention. Establishes right to counsel at the bail hearing. (SB1539 HD1)	4/23/2019 H Received notice of Senate conferees (Sen. Com. No. 954).	PVM, JUD, FIN	SUPPORT
105	HCR28		ENCOURAGING THE DEPARTMENT OF EDUCATION AND OTHER STAKEHOLDERS TO MEET AS A WORKING GROUP FOR SEXUAL-VIOLENCE PREVENTION IN PUBLIC SCHOOLS.	4/9/2019 S Referred to EDU.	EDU	MONITOR
106	HCR36		URGING THE GOVERNOR'S COORDINATOR ON HOMELESSNESS AND THE CITY AND COUNTY OF HONOLULU TO COME TOGETHER AND PRIORITIZE THEIR HOMELESSNESS EFFORTS IN THE AREA SURROUNDING THE HAWAII CHILDREN'S DISCOVERY CENTER BY CONVENING A TASK FORCE.	4/22/2019 H Returned from Senate (Sen. Com. No. 923).	HMS	MONITOR
107	HCR60		REQUESTING THE HARBORS DIVISION OF THE DEPARTMENT OF TRANSPORTATION TO CONVENE A TASK FORCE TO STUDY THE FEASIBILITY OF ESTABLISHING A HAWAII COMMERCIAL HARBORS AUTHORITY.	4/9/2019 S Referred to TRS.	TRS	MONITOR
108	HCR109		REQUESTING THE ESTABLISHMENT OF A TASK FORCE TO STUDY THE FEASIBILITY OF LEGALIZING SPORTS GAMBLING.	4/3/2019 S Referred to GVO/CPH.	GVO/CPH	MONITOR
109	HCR132		REQUESTING A STUDY ON THE SIGNIFICANCE OF TRADITIONAL HAWAIIAN PRACTICES, INCLUDING THE MAKAHIKI, AND THEIR EFFECT ON THE PERPETUATION OF NATIVE HAWAIIAN CULTURE.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	COMMENT
110	HCR133		REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.	4/22/2019 H Returned from Senate (Sen. Com. No. 929).	HWN	MONITOR
111	HCR138		URGING THE COUNTY OF HAWAII TO CREATE ALTERNATE ROUTES TO PROPERTIES IN THE PUNA DISTRICT THAT WERE AFFECTED, BUT NOT DESTROYED, BY THE 2018 KILAUEA ERUPTION.	4/9/2019 S Referred to TRS/PSM.	TRS/PSM	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
112	HCR155		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	4/22/2019 H Returned from Senate (Sen. Com. No. 939) in amended form (SD 1).	HWN	COMMENT
113	HCR161		REQUESTING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO STUDY PROPERTIES IN OR AROUND KAKAAKO TO RECOMMEND APPROPRIATE SITES FOR A NEW FIRE STATION OR, ALTERNATIVELY, TO IDENTIFY EXISTING FIRE STATIONS THAT MAY BE RELOCATED OR EXPANDED TO MORE EFFECTIVELY SERVE THE KAKAAKO COMMUNITY.	4/24/2019 H Returned from Senate (Sen. Com. No. 956).	HOU	MONITOR
114	HCR188		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	4/22/2019 H Returned from Senate (Sen. Com. No. 931).	HWN	COMMENT
115	SCR7		REQUESTING THE DEPARTMENT OF HUMAN SERVICES, IN CONSULTATION WITH THE DEPARTMENT OF PUBLIC SAFETY, TO WORK WITH THE FAMILY REUNIFICATION WORKING GROUP AND OTHER COMMUNITY STAKEHOLDERS TO DEVELOP A PLAN TO ESTABLISH VISITATION CENTERS AT ALL STATE CORRECTIONAL FACILITIES AND JAILS.	4/22/2019 S Resolution adopted in final form.	HSH/PVM, JUD	SUPPORT
116	SCR28		URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO MANAGE THE WAI'ANAE KAI FOREST AND RESTORE WATER FLOW IN WAI'ANAE STREAMS FOR NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY PRACTICES AND IMPLEMENTATION OF THE WAI'ANAE KAI WILDFIRE PREPAREDNESS PLAN.	4/23/2019 S Resolution adopted in final form.	WLH, FIN	COMMENT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
117	SCR35		URGING THE UNITED STATES ENVIRONMENTAL PROTECTION AGENCY AND THE HAWAII STATE DEPARTMENT OF HEALTH TO REJECT THE APPROVAL OF A SINGLE WALL TANK UPGRADE ALTERNATIVE OPTION FOR THE RED HILL BULK FUEL STORAGE FACILITY AND THE CONCLUSIONS PRESENTED IN THE GROUNDWATER PROTECTION AND EVALUATIONS CONSIDERATIONS REPORT FOR THE RED HILL BULK FUEL STORAGE FACILITY DATED JULY 27, 2018.	4/3/2019 H Referred to EEP/HLT/PVM, LMG, FIN, referral sheet 49	EEP/HLT/PVM, LMG, FIN	MONITOR
118	SCR49		URGING THE BOARD OF LAND AND NATURAL RESOURCES TO TRANSFER MANAGEMENT OF ALL SUBMERGED LANDS, THE BOAT LAUNCH RAMP, AND ANY RELATED BOAT LAUNCH RAMP FACILITIES LOCATED AT THE WAHIAWA FRESHWATER STATE RECREATION AREA FROM THE DIVISION OF AQUATIC RESOURCES TO THE DIVISION OF BOATING AND OCEAN RECREATION.	4/23/2019 S Resolution adopted in final form.	WLH, FIN	MONITOR
119	SCR56		REQUESTING THE DEPARTMENT OF EDUCATION TO CONVENE A SCHOOL IMPACT FEE REVIEW TASK FORCE TO REVIEW THE SCHOOL IMPACT FEES LAW, INCLUDING ENFORCEMENT OF EXISTING LAW, AND MAKE ANY RECOMMENDATIONS TO ADDRESS CURRENT AND FUTURE NEEDS FOR THE DEVELOPMENT OF NEW SCHOOLS TO ACCOMMODATE PROJECTED POPULATION GROWTH.	4/15/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	LHE/HSG, FIN	MONITOR
120	SCR61		REQUESTING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO STUDY PROPERTIES IN OR AROUND KAKAAKO TO RECOMMEND APPROPRIATE SITES FOR A NEW FIRE STATION AND TO IDENTIFY EXISTING FIRE STATIONS THAT MAY BE RELOCATED OR EXPANDED TO MORE EFFECTIVELY SERVE THE KAKAAKO COMMUNITY.	4/15/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	HSG, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
121	SCR62		URGING THE GOVERNOR'S COORDINATOR ON HOMELESSNESS AND THE CITY AND COUNTY OF HONOLULU TO COLLABORATE AND PRIORITIZE THEIR HOMELESSNESS EFFORTS IN THE AREA SURROUNDING THE HAWAII CHILDREN'S DISCOVERY CENTER BY CONVENING A TASK FORCE.	4/15/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	HSH, FIN	MONITOR
122	SCR69		REQUESTING EVERY COMMERCIAL OR PUBLIC BUILDING LOCATED ON DEPARTMENT OF HAWAIIAN HOME LANDS TRUST LAND TO DISPLAY A WORK OF ART COMMEMORATING PRINCE JONAH KUHIO KALANIANA'OLE AND A DESCRIPTION OF HIS ACHIEVEMENTS.	4/15/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	WLH, FIN	MONITOR
123	SCR70		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO CONDUCT AN INDEPENDENT FISCAL AUDIT OF ALL LIMITED LIABILITY CORPORATIONS CREATED OR CONTROLLED BY THE OFFICE.	4/23/2019 S Resolution adopted in final form.	WLH, FIN	COMMENT
124	SCR81		REQUESTING ALL PUBLIC ELEMENTARY, INTERMEDIATE, AND MIDDLE SCHOOLS IN THE STATE TO PARTICIPATE IN THE SAFE ROUTES TO SCHOOL PROGRAM ESTABLISHED PURSUANT TO SECTION 291C-3, HAWAII REVISED STATUTES, FOR KEIKI HEALTH BENEFITS.	4/15/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	LHE/HLT, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
125	SCR92		ENCOURAGING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO PRIORITIZE INVESTMENT IN PUBLIC FACILITIES WITHIN TRANSIT-ORIENTED DEVELOPMENT ZONES AND THE KALAELOA COMMUNITY DEVELOPMENT DISTRICT IN ANY OF ITS STATEWIDE PLANNING FUNCTIONS OR INVOLVEMENT THEREIN.	4/5/2019 H Referred to TRN/HSG, FIN, referral sheet 50	TRN/HSG, FIN	MONITOR
126	SCR103		URGING THE INCLUSION OF NATIVE HAWAIIAN CULTURAL INTERVENTION TREATMENT PROGRAMS, WELLNESS PLANS, AND HOLISTIC LIVING SYSTEMS OF CARE IN THE STATE OF HAWAII'S RESPONSE TO THE RISE OF MISUSE AND ABUSE OF OPIOIDS OR ILLICIT SUBSTANCES IN HAWAII.	4/15/2019 H Report adopted; referred to the committee(s) on JUD with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	HLT, JUD	SUPPORT
127	SCR121		URGING THE DEPARTMENT OF HUMAN RESOURCES DEVELOPMENT, IN CONJUNCTION WITH OTHER PRINCIPAL DEPARTMENTS, OFFICE OF THE GOVERNOR, OFFICE OF THE LIEUTENANT GOVERNOR, LEGISLATURE, AND JUDICIARY, TO IMPLEMENT A PILOT FELLOWSHIP PROGRAM TO TRAIN PROSPECTIVE EMPLOYEES FOR GOVERNMENT JOBS.	4/15/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	LAB/LMG, FIN	MONITOR
128	SCR122		URGING THE GOVERNOR TO NOMINATE OPPORTUNITY ZONES TO ASSIST WITH ECONOMIC DEVELOPMENT IN CENSUS TRACTS IN WAHIAWA AND WHITMORE VILLAGE.	4/15/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; Representative(s) Perruso voting no (1) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	EDB, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
129	SCR154		REQUESTING THE UNIVERSITY OF HAWAII OFFICE OF INTERNAL AUDIT TO CONDUCT AN AUDIT OF VARIOUS PROGRAMS AT THE UNIVERSITY OF HAWAII WEST OAHU THAT RECEIVE EXTRAMURAL FUNDING, INCLUDING TITLE III GRANT FUNDING.	4/5/2019 H Referred to LHE, LMG, JUD, FIN, referral sheet 50	LHE, LMG, JUD, FIN	COMMENT
130	SCR174		REQUESTING A STUDY ON THE SIGNIFICANCE OF TRADITIONAL HAWAIIAN PRACTICES, INCLUDING THE MAKAHIKI, AND THEIR EFFECT ON THE PERPETUATION OF NATIVE HAWAIIAN CULTURE.	4/23/2019 S Resolution adopted in final form.	WLH, FIN	COMMENT
131	SCR180		SUPPORTING THE DEVELOPMENT OF A HAWAIIAN LANGUAGE PLAN, INCLUDING GOALS, BENCHMARKS, STRATEGIES, AND OUTCOMES, TO BUILD UPON ACCOMPLISHMENTS AND TO ACCELERATE THE NORMALIZATION OF 'OLELO HAWAI'I.	4/15/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	WLH, FIN	SUPPORT
132	SCR184		REQUESTING THE UNITED STATES ARMY CORPS OF ENGINEERS, STATE OF HAWAII, AND CITY AND COUNTY OF HONOLULU TO ESTABLISH A WORKING GROUP TO EXPLORE MATTERS RELATED TO THE ALA WAI WATERSHED.	4/15/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	WLH, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
133	SCR188		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	4/15/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Eli, Gates, Holt, Nakamura excused (4).	WLH, FIN	COMMENT
134	SCR204		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	4/24/2019 H Received notice of Senate agreement and Adoption (Sen. Com No. 957).	WLH, JUD	COMMENT
135	SCR205		URGING THE STATE BOARD ON GEOGRAPHIC NAMES TO CONSULT WITH COMMUNITY MEMBERS WHO HAVE DIRECT TRADITIONAL, CULTURAL, AND FAMILIAL TIES TO THE DISTRICT OF PUNA TO ESTABLISH APPROPRIATE NAMES FOR THE FISSURE 8 VENT AND OTHER FEATURES OF THE 2018 ERUPTION OF KILAUEA VOLCANO.	4/22/2019 S Resolution adopted in final form.	WLH, JUD	MONITOR
136	SCR211		REQUESTING THE FINALIZATION OF MEMORANDUMS OF UNDERSTANDING AND OTHER ACTIONS FOR PURPOSES OF DIVERSIFYING SOURCES OF IRRIGATION IN CENTRAL OAHU.	4/23/2019 S Resolution adopted in final form.	AGR/WLH, FIN	COMMENT
137	SCR214		SUPPORTING THE 'IMILOA ASTRONOMY CENTER IN ITS EDUCATIONAL EFFORTS CONCERNING RESOURCES ON MAUNA KEA AT HALE POHAKU, ENCOURAGING THE TRANSFER OF EDUCATION OUTREACH AT HALE POHAKU, REQUESTING A REPORT REGARDING RESTRUCTURING OF THE INSTITUTE FOR ASTRONOMY AND MAUNA KEA SUPPORT SERVICES, AND REQUESTING THE CONTRIBUTION OF FINANCIAL CAPITAL TO CONSTRUCT THE 'IMILOA UKA FACILITY.	4/5/2019 H Referred to WLH, LMG, EDB, JUD, FIN, referral sheet 50	WLH, LMG, EDB, JUD, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
138	HR17		DESIGNATING MARCH AS BLEEDING DISORDERS AWARENESS MONTH.	3/27/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Creagan, DeCoite, Holt, McKelvey excused (4).	HLT, FIN	MONITOR
139	HR29		REQUESTING THE UNITED STATES GOVERNMENT TO LEASE FEDERALLY OWNED VACANT LAND TO THE COUNTIES OF THE STATE OF HAWAII TO BE USED AS TOW YARDS TO STORE ABANDONED VEHICLES.	3/28/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	TRN, FIN	MONITOR
140	HR31		URGING THE STATE CAPITOL MANAGEMENT COMMITTEE TO TAKE STEPS NECESSARY TO NAME THE HAWAI'I STATE CAPITOL "THE DANIEL KAHIKINA AKAKA HAWAI'I STATE CAPITOL".	3/14/2019 H Re-referred to LMG, WLH, FIN, referral sheet 34	LMG, WLH, FIN	MONITOR
141	HR40		URGING THE BOARD OF EDUCATION AND DEPARTMENT OF EDUCATION TO SUPPORT AND IMPLEMENT COMMUNITY SCHOOLS AS A STRATEGY FOR INCREASING ACCESS TO A HIGH-QUALITY EDUCATION.	3/28/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	LHE, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
142	HR41		SUPPORTING THE 'IMILOA ASTRONOMY CENTER TO FURTHER ITS ROLE IN DEVELOPING AND LEADING EDUCATIONAL EFFORTS CONCERNING THE CULTURAL, NATURAL, AND HISTORIC RESOURCES ON MAUNA KEA AT HALE POHAKU AND ENCOURAGING THE TRANSFER OF EDUCATION OUTREACH AT THE HALE POHAKU TO THE 'IMILOA ASTRONOMY CENTER.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	MONITOR
143	HR46		URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO MANAGE THE WAI'ANAE KAI FOREST AND RESTORE WATER FLOW IN WAI'ANAE STREAMS FOR NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY PRACTICES AND IMPLEMENTATION OF THE WAI'ANAE KAI WILDFIRE PREPAREDNESS PLAN.	3/28/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	WLH, FIN	COMMENT
144	HR49		REQUESTING THE BOARD OF LAND AND NATURAL RESOURCES TO ESTABLISH A MAKUA VALLEY TASK FORCE TO PREPARE FOR THE TRANSFER OF MANAGEMENT OF THE MAKUA MILITARY RESERVATION TO THE STATE FROM THE UNITED STATES ARMY UPON EXPIRATION OF LEASE NUMBER S-3848.	3/14/2019 H Referred to PVM/WLH, FIN, referral sheet 33	PVM/WLH, FIN	MONITOR
145	HR52		REQUESTING THAT THE STATE FOUNDATION ON CULTURE AND THE ARTS REVIEW AND REEXAMINE THE FINDINGS AND RECOMMENDATIONS OF THE ALI'I MEMORIAL ART ADVISORY TASK FORCE REGARDING, AMONG OTHER THINGS, THE LOCATION OF THE SPIRIT OF LILIUOKALANI STATUE.	3/14/2019 H Referred to TIA, FIN, referral sheet 33	TIA, FIN	MONITOR
146	HR54		REQUESTING THE JOHN A. BURNS SCHOOL OF MEDICINE IN COLLABORATION WITH THE UNIVERSITY OF HAWAII COMMUNITY DESIGN CENTER TO CONDUCT A FEASIBILITY STUDY FOR A TEACHING HOSPITAL IN WEST HAWAII.	3/14/2019 H Referred to LHE/HLT, FIN, referral sheet 33	LHE/HLT, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
147	HR60		ENGAGING, ENDORSING, ACCEPTING, AND ADOPTING THE NEW YORK DECLARATION ON FORESTS TO ACHIEVE THE UNITED NATIONS PARIS AGREEMENT AND THE 2030 AGENDA FOR SUSTAINABLE DEVELOPMENT; SPECIFICALLY SUSTAINABLE DEVELOPMENT GOAL 15, LIFE ON LAND.	3/14/2019 H Referred to EEP/LMG, FIN, referral sheet 33	EEP/LMG, FIN	SUPPORT
148	HR61		REQUESTING THE HARBORS DIVISION OF THE DEPARTMENT OF TRANSPORTATION TO CONVENE A TASK FORCE TO STUDY THE FEASIBILITY OF ESTABLISHING A HAWAII COMMERCIAL HARBORS AUTHORITY.	4/4/2019 H Resolution adopted in final form.	TRN, FIN	MONITOR
149	HR65		REQUESTING THE DEPARTMENT OF AGRICULTURE TO STUDY AND MAKE RECOMMENDATIONS ON HOW TO INCREASE COMPLIANCE WITH THE VARIOUS REQUIREMENTS FOR AGRICULTURAL LANDS AND TO PREVENT ABUSE OF AGRICULTURAL LAND LEASES.	3/28/2019 H Report adopted. referred to the committee(s) on JUD as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	AGR, JUD	MONITOR
150	HR66		REQUESTING THE STATE AND COUNTIES TO EXPAND EFFORTS FOR COMMUNITY INPUT REGARDING ADOPTION OF ADMINISTRATIVE RULES, STATEWIDE PLANS, AND PLANS THAT AFFECT RURAL COMMUNITIES.	3/28/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	WLH, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
151	HR67		REQUESTING THAT THE STATE INCLUDE A FOUR HUNDRED FIFTY-BED, MINIMUM-SECURITY HOUSING FACILITY IN ITS DESIGN AND PLANS FOR THE PROPOSED OAHU COMMUNITY CORRECTIONAL CENTER.	3/28/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; Representative(s) Perruso voting no (1) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	PVM/JUD, FIN	COMMENT
152	HR71		REQUESTING EVERY COMMERCIAL OR PUBLIC BUILDING LOCATED ON DEPARTMENT OF HAWAIIAN HOME LANDS TRUST LAND TO DISPLAY A PHOTOGRAPH OF PRINCE JONAH KUHIO KALANIANA'OLE AND A DESCRIPTION OF HIS ACHIEVEMENTS.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	MONITOR
153	HR73		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES AND THE CITY AND COUNTY OF HONOLULU TO CONSPICUOUSLY POST CLEARLY LEGIBLE SIGNS AT EACH PUBLIC PARK OR BEACH WITHIN THE AREA OF OAHU BOUNDED BY KALAELOA AND MAKAHA THAT DISPLAY THE TELEPHONE NUMBERS OR HOTLINE NUMBERS OF ANY COUNTY OR STATE AGENCY THAT PROVIDES ASSISTANCE TO HOMELESS PERSONS.	4/4/2019 H Resolution adopted in final form.	HSH, FIN	MONITOR
154	HR74		REQUESTING THE DIRECTOR OF THE OFFICE OF PLANNING TO ESTABLISH WITHIN THE OFFICE OF PLANNING AN AGRICULTURAL HOUSING TASK FORCE.	3/22/2019 H The committee(s) on AGR/HSG recommend(s) that the measure be deferred.	AGR/HSG, FIN	MONITOR
155	HR77		REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM TO STUDY THE FEASIBILITY OF CREATING AN INDEPENDENT COUNTY ON THE ISLAND OF MOLOKAI.	3/18/2019 H Re-referred to EDB, JUD, FIN, referral sheet 36	EDB, JUD, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
156	HR85		URGING THE GOVERNOR TO APPOINT AS MEMBERS TO THE STATE COUNCIL ON MENTAL HEALTH AT LEAST TWO INDIVIDUALS WITH DEMONSTRATED KNOWLEDGE OF OR WORK EXPERIENCE INVOLVING NATIVE HAWAIIAN CONCEPTS OF WELL-BEING, CULTURALLY-GROUNDED MENTAL HEALTH METHODOLOGIES, OR TRADITIONAL HEALING OR HEALTH PRACTICES.	3/14/2019 H Referred to HLT/WLH, FIN, referral sheet 33	HLT/WLH, FIN	SUPPORT
157	HR91		URGING THE CITY AND COUNTY OF HONOLULU TO ADD HANS L'ORANGE NEIGHBORHOOD PARK TO THE LIST OF SECURED PARKS ON OAHU.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	MONITOR
158	HR97		URGING THE DEPARTMENT OF HEALTH TO COMPLETE THE REQUIRED ASSESSMENT AND TOTAL MAXIMUM DAILY LOAD PROCESS FOR KAELEPULU WATERSHED TO RESTORE AND PROTECT THE KAILUA WATERWAYS.	3/28/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	WLH, FIN	MONITOR
159	HR99		REQUESTING THAT THE DEPARTMENT OF LAND AND NATURAL RESOURCES PROVIDE ADDITIONAL PROTECTIONS TO THE MAUNA KEA SUMMIT DUE TO ITS ENVIRONMENTAL SIGNIFICANCE AND CULTURAL IMPORTANCE TO THE NATIVE HAWAIIAN PEOPLE.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	MONITOR
160	HR112		REQUESTING THE DEPARTMENT OF BUSINESS, ECONOMIC DEVELOPMENT, AND TOURISM AND COUNTY PLANNING DEPARTMENTS TO COLLECT INFORMATION FROM ASSOCIATIONS OF APARTMENT OWNERS AND ASSOCIATIONS OF CONDOMINIUM OWNERS THAT HAVE OWNERS WHO RENT THEIR UNITS AS TRANSIENT ACCOMMODATIONS AND MAKE THE INFORMATION AVAILABLE TO ASSOCIATION MEMBERS AND UNIT OWNERS.	3/14/2019 H Referred to TIA, FIN, referral sheet 33	TIA, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
161	HR114		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH THE HAUULA BEACH PARK MARINE LIFE CONSERVATION DISTRICT.	3/28/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	WLH, FIN	MONITOR
162	HR115		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ESTABLISH THE LANIAKEA BEACH MARINE LIFE CONSERVATION DISTRICT.	3/28/2019 H Report adopted. referred to the committee(s) on FIN as amended in HD 1 with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	WLH, FIN	MONITOR
163	HR123		REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.	4/2/2019 H Resolution adopted in final form.	JUD	MONITOR
164	HR127		URGING THE COUNTY OF HAWAII TO CREATE ALTERNATE ROUTES TO PROPERTIES IN THE PUNA DISTRICT THAT WERE AFFECTED, BUT NOT DESTROYED, BY THE 2018 KILAUEA ERUPTION.	4/4/2019 H Resolution adopted in final form.	PVM, FIN	MONITOR

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
165	HR131		URGING THE COUNTY OF HAWAII TO ESTABLISH A HOUSING ASSISTANCE PROGRAM FOR RESIDENTS AFFECTED BY THE 2018 VOLCANIC DISASTER.	3/28/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	HSH/PVM, FIN	MONITOR
166	HR137		URGING THE STATE BOARD ON GEOGRAPHIC NAMES TO CONSULT WITH COMMUNITY MEMBERS WHO HAVE DIRECT TRADITIONAL, CULTURAL, AND FAMILIAL TIES TO THE DISTRICT OF PUNA TO ESTABLISH APPROPRIATE NAMES FOR THE FISSURE 8 VENT AND OTHER FEATURES OF THE 2018 ERUPTION OF KILAUEA VOLCANO.	3/28/2019 H Report adopted; referred to the committee(s) on JUD with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	WLH, JUD	MONITOR
167	HR138		URGING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO BUILD ALTERNATIVE HOUSING OPTIONS FOR LESSEES.	3/28/2019 H Report adopted; referred to the committee(s) on FIN with none voting aye with reservations; none voting no (0) and Representative(s) Cabanilla Arakawa, C. Lee excused (2).	WLH, FIN	MONITOR
168	HR140		REQUESTING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO PERFORM AN ACTUARIAL STUDY ON THE SIZE OF THE CURRENT AND PROJECTED FUTURE POPULATIONS OF HAWAIIANS ELIGIBLE TO LEASE HAWAIIAN HOME LANDS.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	MONITOR
169	HR141		SUPPORTING THE DEVELOPMENT OF A HAWAIIAN LANGUAGE PLAN AND REQUESTING THE CONVENING OF A COALITION TO DEVELOP THE PLAN.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
170	HR142		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	4/4/2019 H Resolution adopted in final form.	WLH, JUD	COMMENT
171	HR146		REQUESTING THE GOVERNOR TO ESTABLISH A WORKING GROUP TO EXPLORE MATTERS RELATED TO THE ALA WAI CANAL FLOOD RISK MANAGEMENT PROJECT.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	MONITOR
172	HR170		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	COMMENT
173	HR177		REQUESTING THE BOARD OF LAND AND NATURAL RESOURCES TO PRIORITIZE STREAM RESTORATION AND PROTECTION WHEN DISCUSSING AND MAKING WATER AND LAND USE DECISIONS AFFECTING THE ENVIRONMENT AND DRINKING WATER.	3/14/2019 H Referred to EEP/WLH, FIN, referral sheet 33	EEP/WLH, FIN	SUPPORT
174	HR203		ENCOURAGING KAMEHAMEHA SCHOOLS TO CONSIDER THE PRACTICE OF LAND EXCHANGES TO FACILITATE THE DEVELOPMENT OF HAWAIIAN HOMESTEADS IN LOCATIONS THAT BETTER SERVE THE HAWAIIAN PEOPLE.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	MONITOR
175	HR205		REQUESTING THE GOVERNOR TO CONVENE A HAWAIIAN HOME LANDS IMPROVEMENT WORKING GROUP.	3/14/2019 H Referred to WLH, FIN, referral sheet 33	WLH, FIN	COMMENT
176	SR7		REQUESTING THE DEPARTMENT OF HUMAN SERVICES, IN CONSULTATION WITH THE DEPARTMENT OF PUBLIC SAFETY, TO WORK WITH THE FAMILY REUNIFICATION WORKING GROUP AND OTHER COMMUNITY STAKEHOLDERS TO DEVELOP A PLAN TO ESTABLISH VISITATION CENTERS AT ALL STATE CORRECTIONAL FACILITIES AND JAILS.	3/29/2019 S Report and Resolution Adopted.	HMS/PSM, JDC	SUPPORT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
177	SR12		REQUESTING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO PERFORM AN ACTUARIAL STUDY ON THE SIZE OF THE CURRENT AND PROJECTED FUTURE POPULATIONS OF HAWAIIANS ELIGIBLE TO LEASE HAWAIIAN HOME LANDS.	2/12/2019 S The committee on HWN deferred the measure.	HWN, WAM	MONITOR
178	SR13		URGING THE DEPARTMENT OF HAWAIIAN HOME LANDS TO BUILD ALTERNATIVE HOUSING OPTIONS FOR LESSEES.	2/12/2019 S The committee on HWN deferred the measure.	HWN, WAM	MONITOR
179	SR20		URGING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO MANAGE THE WAI'ANAE KAI FOREST AND RESTORE WATER FLOW IN WAI'ANAE STREAMS FOR NATIVE HAWAIIAN TRADITIONAL AND CUSTOMARY PRACTICES AND IMPLEMENTATION OF THE WAI'ANAE KAI WILDFIRE PREPAREDNESS PLAN.	4/12/2019 S Report and Resolution Adopted.	WTL/HWN, WAM	COMMENT
180	SR28		REQUESTING THE DEPARTMENT OF LAND AND NATURAL RESOURCES TO ACQUIRE BY EMINENT DOMAIN THE SEAWALL AND THE REAL PROPERTY UNDERNEATH THE SEAWALL THAT IS LOCATED ON OR NEAR THE SEAWARD BOUNDARIES OF PROPERTY BETWEEN 2943 KALAKAUA AVENUE AND 3019 KALAKAUA AVENUE, OAHU, HAWAII.	3/25/2019 S The committee on WTL deferred the measure.	WTL, JDC/WAM	MONITOR
181	SR35		URGING THE BOARD OF LAND AND NATURAL RESOURCES TO TRANSFER MANAGEMENT OF ALL SUBMERGED LANDS, THE BOAT LAUNCH RAMP, AND ANY RELATED BOAT LAUNCH RAMP FACILITIES LOCATED AT THE WAHIWA FRESHWATER STATE RECREATION AREA FROM THE DIVISION OF AQUATIC RESOURCES TO THE DIVISION OF BOATING AND OCEAN RECREATION.	4/12/2019 S Report and Resolution Adopted.	WTL, WAM	MONITOR
182	SR38		REQUESTING THE AUDITOR TO CONDUCT A TRANSPARENT, COMPREHENSIVE PERFORMANCE AND MANAGEMENT AUDIT OF CERTAIN OFFICES AND PROGRAMS WITHIN THE DEPARTMENT OF PUBLIC SAFETY TO INCREASE PUBLIC CONFIDENCE IN GOVERNMENT.	3/8/2019 S Referred to PSM/GVO, WAM.	PSM/GVO, WAM	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
183	SR47		REQUESTING EVERY COMMERCIAL OR PUBLIC BUILDING LOCATED ON DEPARTMENT OF HAWAIIAN HOME LANDS TRUST LAND TO DISPLAY A WORK OF ART COMMEMORATING PRINCE JONAH KUHIO KALANIANA'OLE AND A DESCRIPTION OF HIS ACHIEVEMENTS.	4/2/2019 S Report and Resolution Adopted, as amended (SD 1).	HWN	MONITOR
184	SR48		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO CONDUCT AN INDEPENDENT FISCAL AUDIT OF ALL LIMITED LIABILITY CORPORATIONS CREATED OR CONTROLLED BY THE OFFICE.	4/12/2019 S Report and Resolution Adopted.	HWN, WAM	COMMENT
185	SR52		ENCOURAGING THE DEPARTMENT OF EDUCATION AND OTHER AGENCY AND COMMUNITY STAKEHOLDERS TO CONTINUE MEETING AS A WORKING GROUP FOR SEXUAL VIOLENCE PREVENTION EDUCATION IN PUBLIC SCHOOLS.	4/4/2019 S Report and Resolution Adopted.	EDU, JDC	MONITOR
186	SR57		URGING THE STATE OF HAWAII TO PLACE AN EMPHASIS ON STATEWIDE DRUG AND ALCOHOL TREATMENT PROGRAMS.	3/13/2019 S Re-Referred to CPH.	CPH	MONITOR
187	SR69		ENCOURAGING THE HAWAII COMMUNITY DEVELOPMENT AUTHORITY TO PRIORITIZE INVESTMENT IN PUBLIC FACILITIES WITHIN TRANSIT-ORIENTED DEVELOPMENT ZONES AND THE KALAELOA COMMUNITY DEVELOPMENT DISTRICT IN ANY OF ITS STATEWIDE PLANNING FUNCTIONS OR INVOLVEMENT THEREIN.	4/12/2019 S Report and Resolution Adopted.	EET/TRS, WAM	MONITOR
188	SR92		URGING THE GOVERNOR TO NOMINATE OPPORTUNITY ZONES TO ASSIST WITH ECONOMIC DEVELOPMENT IN CENSUS TRACTS IN WAHIAWA AND WHITMORE VILLAGE.	4/3/2019 S Report and Resolution Adopted.	EET	MONITOR
189	SR94		URGING THE UNIVERSITY OF HAWAII, IN CONJUNCTION WITH THE DEPARTMENT OF PUBLIC SAFETY AND DEPARTMENT OF LAND AND NATURAL RESOURCES DIVISION OF CONSERVATION AND RESOURCES ENFORCEMENT, TO STRENGTHEN AND ENHANCE THE SCHOOL-TO-CAREER PIPELINE FOR POSITIONS IN PUBLIC SAFETY.	4/12/2019 S Report and Resolution Adopted.	HRE/PSM, WAM	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
190	SR120		REQUESTING THE UNIVERSITY OF HAWAII OFFICE OF INTERNAL AUDIT TO CONDUCT AN AUDIT OF VARIOUS PROGRAMS AT THE UNIVERSITY OF HAWAII WEST OAHU THAT RECEIVE EXTRAMURAL FUNDING, INCLUDING TITLE III GRANT FUNDING.	4/23/2019 S Report and Resolution Adopted.	HRE, WAM	COMMENT
191	SR133		REQUESTING THE ESTABLISHMENT OF A TASK FORCE TO STUDY THE FEASIBILITY OF LEGALIZING SPORTS GAMBLING.	3/22/2019 S The committee on EET deferred the measure.	EET	MONITOR
192	SR134		URGING THE BOARD OF REGENTS OF THE UNIVERSITY OF HAWAII TO FOLLOW AND ABIDE BY THE PUBLIC NOTICE REQUIREMENTS FOR ITS MEETINGS PURSUANT TO CHAPTER 92, HAWAII REVISED STATUTES.	4/22/2019 S Report and Resolution Adopted, as amended (SD 1).	HRE	MONITOR
193	SR144		REQUESTING THE PROBATE COURT TO INCREASE TRANSPARENCY REGARDING THE KAMEHAMEHA SCHOOLS TRUSTEE SELECTION PROCESS.	3/27/2019 S Report adopted, referred to JDC.	HWN, JDC	MONITOR
194	SR146		SUPPORTING THE DEVELOPMENT OF A HAWAIIAN LANGUAGE PLAN, INCLUDING GOALS, BENCHMARKS, STRATEGIES, AND OUTCOMES, TO BUILD UPON ACCOMPLISHMENTS AND TO ACCELERATE THE NORMALIZATION OF 'OLELO HAWAI'I.	4/12/2019 S Report and Resolution Adopted.	HWN, WAM	SUPPORT
195	SR151		REQUESTING THE OFFICE OF HAWAIIAN AFFAIRS TO COMPLETE THE 2017 INDEPENDENT FINANCIAL AUDIT AND MANAGEMENT REVIEW OF THE OFFICE OF HAWAIIAN AFFAIRS AND ITS SUBSIDIARIES.	4/12/2019 S Report and Resolution Adopted.	HWN, WAM	COMMENT
196	SR164		URGING THE ESTABLISHMENT OF A NATIVE HAWAIIAN INTELLECTUAL PROPERTY TASK FORCE TO DEVELOP A SUI GENERIS LEGAL SYSTEM TO RECOGNIZE AND PROTECT NATIVE HAWAIIAN CULTURAL INTELLECTUAL PROPERTY, TRADITIONAL CULTURAL EXPRESSIONS, AND GENETIC RESOURCES.	4/4/2019 S Report and Resolution Adopted.	HWN/JDC	COMMENT

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
197	SR165		URGING THE STATE BOARD ON GEOGRAPHIC NAMES TO CONSULT WITH COMMUNITY MEMBERS WHO HAVE DIRECT TRADITIONAL, CULTURAL, AND FAMILIAL TIES TO THE DISTRICT OF PUNA TO ESTABLISH APPROPRIATE NAMES FOR THE FISSURE 8 VENT AND OTHER FEATURES OF THE 2018 ERUPTION OF KILAUEA VOLCANO.	4/4/2019 S Report and Resolution Adopted.	WTL	MONITOR
198	SR170		REQUESTING THE FINALIZATION OF MEMORANDUMS OF UNDERSTANDING AND OTHER ACTIONS FOR PURPOSES OF DIVERSIFYING SOURCES OF IRRIGATION IN CENTRAL OAHU.	4/4/2019 S Report and Resolution Adopted, as amended (SD 1).	HWN/AEN	COMMENT
199	GM7		Letter dated February 26, 2019, as provided in Section 9, Article VII, of the Constitution of the State of Hawaii, requesting the expeditious consideration of S.B. No. 1264 and H.B. No. 1038, which make emergency appropriations to the Department of Public Safety to provide additional funds to continue temporary housing of 248 Halawa Correctional Facility inmates at a non-state facility for another six months.	2/28/2019 S Filed.		MONITOR
200	GM511		Submitting for consideration and confirmation to the Commission on Water Resource Management, Gubernatorial Nominee, WAYNE KATAYAMA, for a term to expire 06-30-2022.	4/17/2019 S Confirmed. Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1 (Senator(s) Harimoto).	WTL	MONITOR
201	GM543		Submitting for consideration and confirmation as the Director of the Department of Public Safety, Gubernatorial Nominee, NOLAN P. ESPINDA, for a term to expire at noon on 12-05-2022.	4/24/2019 S Confirmed. Ayes, 17. Noes, 8 Excused, 0 (none).	PSM	MONITOR
202	GM567		Submitting for consideration and confirmation to the Reentry Commission, Gubernatorial Nominee, NORIKO NAMIKI, for a term to expire 06-30-2019.	4/4/2019 S Confirmed. Ayes, 22. Aye(s) with reservations: none. Noes, 0 (none). Excused, 3	PSM	SUPPORT

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
203	GM568		Submitting for consideration and confirmation to the Reentry Commission, Gubernatorial Nominee, NORIKO NAMIKI, for a term to expire 06-30-2023.	4/4/2019 S Confirmed . Ayes, 22. Aye(s) with reservations: none. Noes, 0 (none). Excused, 3	PSM	SUPPORT
204	GM571		Submitting for consideration and confirmation to the Board of Regents of the University of Hawai'i, Gubernatorial Nominee, ALAPAKI NAHALE-A, for a term to expire 06-30-2023.	4/23/2019 S One Day Notice 04-24-19.	HRE	SUPPORT
205	GM573		Submitting for consideration and confirmation to the Island Burial Council, Island of Moloka'i, Gubernatorial Nominee, LAAKEA POEPOE, for a term to expire 06-30-2021.	4/2/2019 S Confirmed . Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1	HWN	SUPPORT
206	GM574		Submitting for consideration and confirmation to the Island Burial Council, Island of O'ahu, Gubernatorial Nominee, LURLINE NAONE-SALVADOR, for a term to expire 06-30-2020.	4/2/2019 S Confirmed . Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1 (Senator(s) Harimoto).	HWN	SUPPORT
207	GM575		Submitting for consideration and confirmation to the Island Burial Council, Island of O'ahu, Gubernatorial Nominee, WILLIAM MILLS, for a term to expire 06-30-2021.	4/2/2019 S Confirmed . Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1 (Senator(s) Harimoto).	HWN	SUPPORT
208	GM582		Submitting for consideration and confirmation to the Game Management Advisory Commission, Gubernatorial Nominee, GLENNON GINGO, for a term to expire 06-30-2022.	2/28/2019 S Nominee Glennon Gingo withdrawn by Governor. (Gov. Msg. No. 633)	WTL	MONITOR
209	GM583		Submitting for consideration and confirmation to the Island Burial Council, Island of Hawai'i, Gubernatorial Nominee, RANDALL HIGA, for a term to expire 06-30-2021.	4/2/2019 S Confirmed . Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1 (Senator(s) Harimoto).	HWN	SUPPORT

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
210	GM608		Submitting for consideration and confirmation as the Chair of the Department of Land and Natural Resources, Gubernatorial Nominee, SUZANNE D. CASE, for a term to expire 12-31-2022.	4/24/2019 S Confirmed. Ayes, 25. Aye(s) with reservations: none. Noes, 0 (none). Excused, 0 (none).	WTL	MONITOR
211	GM609		Submitting for consideration and confirmation as the Deputy to the Chair of the Department of Land and Natural Resources, Gubernatorial Nominee, ROBERT K. MASUDA, for a term to expire at noon on 12-05-2022.	4/24/2019 S Confirmed. Ayes, 25. Aye(s) with reservations: none. Noes, 0 (none). Excused, 0 (none).	WTL	MONITOR
212	GM610		Submitting for consideration and confirmation to the Island Burial Council, Islands of Maui and Lana'i, Gubernatorial Nominee, LEAHI HALL, for a term to expire 06-30-2023.	4/15/2019 S Confirmed. Ayes, 23. Aye(s) with reservations: none. Noes, 0 (none). Excused, 2 (Senator(s) Harimoto, J.Keohokalole).	HWN	SUPPORT
213	GM622		Submitting for consideration and confirmation to the Island Burial Council, Islands of Kaua'i and Ni'ihau, Gubernatorial Nominee, JOHNNETTE KAHALEKAI, for a term to expire 06-30-2019.	4/15/2019 S Confirmed. Ayes, 23. Aye(s) with reservations: none. Noes, 0 (none). Excused, 2 (Senator(s) Harimoto, J.Keohokalole).	HWN	MONITOR
214	GM623		Submitting for consideration and confirmation to the Island Burial Council, Islands of Kaua'i and Ni'ihau, Gubernatorial Nominee, JOHNNETTE KAHALEKAI, for a term to expire 06-30-2023.	4/15/2019 S Confirmed. Ayes, 23. Aye(s) with reservations: none. Noes, 0 (none). Excused, 2 (Senator(s) Harimoto, J.Keohokalole).	HWN	MONITOR
215	GM667		Submitting for consideration and confirmation as the Deputy to the Chairperson of the Department of Hawaiian Home Lands, Gubernatorial Nominee, WILLIAM J. AILA, for a term to expire at noon on 12-05-2022.	4/17/2019 S Confirmed. Ayes, 19. Aye(s) with reservations: 3. Noes, 5. Excused, 1	HWN	SUPPORT

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
216	GM669		Submitting for consideration and confirmation to the Island Burial Council, Islands of Maui and Lana'i, Gubernatorial Nominee, DANE MAXWELL, for a term to expire 06-30-2021.	4/15/2019 S Confirmed. Ayes, 23. Aye(s) with reservations: none. Noes, 0 (none). Excused, 2 (Senator(s) Harimoto, J.Keohokalole).	HWN	SUPPORT
217	GM688		Submitting for consideration and confirmation to the Kaho'olawe Island Reserve Commission, Gubernatorial Nominee, JOSHUA KAAKUA, for a term to expire 06-30-2023.	4/17/2019 S Confirmed. Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1	WTL	MONITOR
218	GM696		Submitting for consideration and confirmation to the Environmental Council, Gubernatorial Nominee, BARBARA KAAUMOANA, for a term to expire 06-30-2023.	4/18/2019 S Confirmed. Ayes, 25. Aye(s) with reservations: none. Noes, 0 (none). Excused, 0 (none).	AEN	SUPPORT
219	GM706		Submitting for consideration and confirmation to the Island Burial Council, Island of Hawai'i, Gubernatorial Nominee, DESMON HAUMEA, for a term to expire 06-30-2022.	4/17/2019 S Confirmed. Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1 (Senator(s) Harimoto).	HWN	MONITOR
220	GM711		Submitting for consideration and confirmation to the Commission on the Status of Women, Gubernatorial Nominee, DEJA OSTROWSKI, for a term to expire 06-30-2022.	4/22/2019 S Confirmed. Ayes, 25. Aye(s) with reservations: none. Noes, 0 (none). Excused, 0 (none).	JDC	SUPPORT
221	GM712		Submitting for consideration and confirmation to the Hawaiian Homes Commission, Gubernatorial Nominee, PAULINE NAMUO, for a term to expire 06-30-2022.	4/17/2019 S Confirmed. Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1 (Senator(s) Harimoto).	HWN	MONITOR

THIRTIETH STATE LEGISLATURE, 2019

ITEM#	BILL#	REPORT	DESCRIPTION	STATUS	REFERRALS	POSITION
222	GM713		Submitting for consideration and confirmation to the Hawaiian Homes Commission, Gubernatorial Nominee, DENNIS NEVES, for a term to expire 06-30-2021.	4/17/2019 S Confirmed. Ayes, 24. Aye(s) with reservations: none. Noes, 0 (none). Excused, 1 (Senator(s) Harimoto).	HWN	MONITOR
223	GM722		Submitting for consideration and confirmation to the Board of Education, Gubernatorial Nominee, BRUCE VOSS, for a term to expire 06-30-2022.	4/26/2019 S One Day Notice 04-30-19.	EDU	MONITOR
224	GM740		Submitting for consideration and confirmation to the Board of Education, Gubernatorial Nominee, DAMIEN BARCARSE, for a term to expire 06-30-2022.	4/26/2019 S One Day Notice 04-30-19.	EDU	SUPPORT