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Honolulu, Hawaii

Apr:1 24 , 2008

RE:

H.B. No. 2730

H.D. 1

S.D. 1

C.D. 1

Honorable Calvin K.Y. Say Speaker, House of Representatives Twenty-Fourth State Legislature Regular Session of 2008 State of Hawaii

Honorable Colleen Hanabusa President of the Senate Twenty-Fourth State Legislature Regular Session of 2008 State of Hawaii

Sir and Madam:

Your Committee on Conference on the disagreeing vote of the House of Representatives to the amendments proposed by the Senate in H.B. No. 2730, H.D. 1, S.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO LEGAL REQUIREMENTS FOR NEIGHBORHOOD BOARD MEETINGS,"

having met, and after full and free discussion, has agreed to recommend and does recommend to the respective Houses the final passage of this bill in an amended form.

The purpose of this bill is to establish legal requirements for neighborhood board meetings. Specifically, this bill provides requirements relating to:

- (1) The agenda and public notice of meetings;
- (2) Receiving information or testimony at a meeting without a quorum;

- (3) Participation or attendance of board members at informational meetings or presentations, and discussions; and
- (4) Discussion of unanticipated events at meetings.

Your Committee on Conference has amended this bill by:

- (1) Requiring a quorum to hold discussions prior to and related to voting; and
- (2) Making technical, nonsubstantive amendments for clarity, consistency and style.

As affirmed by the record of votes of the managers of your Committee on Conference that is attached to this report, your Committee on Conference is in accord with the intent and purpose of H.B. No. 2730, H.D. 1, S.D. 1, as amended herein, and recommends that it pass Final Reading in the form attached hereto as H.B. No. 2730, H.D. 1, S.D. 1, C.D. 1.

Respectfully submitted on behalf of the managers:

ON THE PART OF THE SENATE

ON THE PART OF THE HOUSE

LORRAINE R. INOUYE, Chair

V ...) ____

HB2730 CD1 HCCR HMS 2008-3993

Hawaii State Legislature

UP 71-08

Record of Votes of a Conference Committee

Bill / Concurrent Resolution No.: HB 2730, HD 1, SD 1					Date/Time: 4122108 3:30 pm				
The recommendation of the House and Senate managers is to pass with amendments (CD).									
☐ The Committee is reconsidering its previous decision.									
The recommendation of the Senate Manager(s) is to AGREE to the House amendments made to the Senate Measure					The recommendation of the House Manager(s) is to AGREE to the Senate amendments made to the House Measure.				
Senate Managers	A	WR	N	Е	House Managers	A	WR	N	Е
INOUYE, Lorraine R., Chr.	1				OSHIRO, Blake K., Chr.	/			
TANIGUCHI, Brian T., Co-Chr.	1				YAMANE, Ryan I.	1			
HEMMINGS, Fred				/	THIELEN, Cynthia				/
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TOTAL	2			1	TOTAL	2			1
A = Aye $WR = Aye$ with Reservations $N = Nay$ $E = Excused$									
Senate Recommendation is:				House Recommendation is:					
Adopted Not Adopted				Adopted Not Adopted					
Senate Lead Chair's or Designee's Signature:				House Lead Chair's or Designee's Signature:					
Distribution: Original Yellow Pink Goldenrod File with Conference Committee Report House Clerk's Office Senate Clerk's Office Drafting Agency									