

Honolulu, Hawaii
Feb 4, 2008

RE: H.B. No. 2431
H.D. 1

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

Sir:

Your Committees on Higher Education and Economic Development
& Business Concerns, to which was referred H.B. No. 2431 entitled:

"A BILL FOR AN ACT RELATING TO THE BOARD OF REGENTS OF THE
UNIVERSITY OF HAWAII,"

beg leave to report as follows:

The purpose of this bill is to exempt the University of
Hawaii (UH) Board of Regents (BOR) from the requirements of the
Hawaii Public Procurement Code (Code), while encouraging the BOR
to use the provisions of the Code.

UH testified in support of this bill. The State Procurement
Office opposed this measure.

Your Committees have amended this bill by:

- (1) Requiring that the BOR file its procurement policy and
any changes in the policy with the Hawaii Procurement
Institute;
- (2) Changing the effective date to July 1, 2020, to
encourage further discussion; and
- (3) Making technical, nonsubstantive amendments for clarity,
consistency, and style.



As affirmed by the records of votes of the members of your Committees on Higher Education and Economic Development & Business Concerns that are attached to this report, your Committees are in accord with the intent and purpose of H.B. No. 2431, as amended herein, and recommend that it pass Second Reading in the form attached hereto as H.B. No. 2431, H.D. 1, and be referred to the Committee on Finance.

Respectfully submitted on
behalf of the members of the
Committees on Higher Education
and Economic Development &
Business Concerns,



KYLE T. YAMASHITA, Chair



JERRY L. CHANG, Chair




State of Hawaii
House of Representatives
The Twenty-fourth Legislature

HSCR 74-08

Record of Votes of the Committee on Higher Education

Bill/Resolution No.: HB 2431	Committee Referral: HED/EDB, FIN	Date: 1/29/08		
<input type="checkbox"/> The committee is reconsidering its previous decision on the measure.				
The recommendation is to: <input type="checkbox"/> Pass, unamended (as is) <input checked="" type="checkbox"/> Pass, with amendments (HD) <input type="checkbox"/> Hold <input type="checkbox"/> Pass short form bill with HD to recommit for future public hearing (recommit)				
HED Members	Ayes	Ayes (WR)	Nays	Excused
1. CHANG, Jerry L. (C)	✓			
2. BERTRAM, Joe, III (VC)	✓			
3. BERG, Lyla B., Ph.D.		✓		
4. CABANILLA, Rida T.R.				✓
5. NISHIMOTO, Scott Y.		✓		
6. SAIKI, Scott K.		✓		
7. SHIMABUKURO, Maile S. L.	✓			
8. TAKAI, K. Mark	✓			
9. TAKAMINE, Dwight Y.	✓			
10. TAKUMI, Roy M.				✓
11. WAKAI, Glenn	✓			
12. CHING, Corinne W.L.	✓			
13. FINNEGAN, Lynn	✓			
TOTAL (13)	8	3		2
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. <div style="text-align: center; font-size: 0.8em;">committee acronym(s)</div>				
Vice Chair's or designee's signature: JM				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office				

Record of Votes of the Committee on Economic Development & Business Concerns

Bill/Resolution No.: HB 2431	Committee Referral: HED/EDB, FIN	Date: 1/29/08		
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EDB Members	Ayes	Ayes (WR)	Nays	Excused
1. YAMASHITA, Kyle T. (C)	✓			
2. WAKAI, Glenn (VC)	✓			
3. BERG, Lyla B., Ph.D.		✓		
4. BROWER, Tom		✓		
5. CHANG, Jerry L.	✓			
6. HANOHANO, Faye P.	✓			
7. HERKES, Robert N.		✓		
8. MANAHAN, Joey		✓		
9. TSUJI, Clift	✓			
10. YAMANE, Ryan I.		✓		
11. CHING, Corinne W.L.	✓			
12. MARUMOTO, Barbara C.				✓
TOTAL (12)	6	5	0	1
The recommendation is: <input checked="" type="checkbox"/> Adopted <input type="checkbox"/> Not Adopted If joint referral, _____ did not support recommendation. committee acronym(s)				
Vice Chair's or designee's signature: _____ 				
Distribution: Original (White) – Committee Duplicate (Yellow) – Chief Clerk's Office				