## STATE OF HAWAII DEPARTMENT OF HAWAIIAN HOME LANDS

July 19, 2011

To: Chairman and Members, Hawaiian Homes Commission

From: Dreana Kalili, Policy and Program Analyst

Subject: Establishment of a Hawaiian Homes Commission Ad Hoc

Committee on Administrative Rules

## RECOMMENDED MOTION/ACTION

That the Hawaiian Homes Commission establishes an ad hoc committee composed of the chairman and no more than three members of the commission to:

- a) Consider policy decisions made by the commission that require rule changes; and
- b) Lead discussions at regular commission meetings on administrative rules; and
- c) Work with staff to develop amendments to and promulgate new administrative rules.

## DISCUSSION

Establishment of an ad hoc committee permits members of the commission to consider and discuss a specific topic for a set purpose and engage with department staff outside the regularly scheduled meetings of the commission.

Updating Hawaii Administrative Rules Title 10 is a priority for both the commission and department. The process of updating these administrative rules requires a close working relationship among the commission members, department staff, and beneficiaries, and this committee facilitates this kind of relationship.

A proposed timeline for the rulemaking process will be presented to the commission for approval in August and the ad hoc committee will work with staff immediately to finalize this timeline.