## JAN 22 2007

# A BILL FOR AN ACT

RELATING TO PUBLIC AGENCIES AND BOARDS.

### BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

1 SECTION 1. The legislature finds that the public is

2 interested in maintaining and expanding citizen access to

3 government proceedings, which is governed by the public agency

4 meetings and records law. In addition to citizen interest in

5 participating in agency meetings, the media and civic watchdog

6 groups monitor agency meetings for the public interest, which

7 encourages and increases government accountability.

8 From time to time, a public agency or official establishes

a committee, task force, or other entity to perform government

functions that are not within the purview of the public agency

11 meetings and records law. Although these public entities often

agree to follow open meetings laws, the voluntary nature of

13 their compliance with the law regularly raises concerns.

14 Existing law allows boards and commissions to vote and act

15 in executive meetings that are closed to the public. Although

16 the minutes of executive meetings become publicly available

17 after the need for privacy ceases, this could take months or

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years. In many states, boards must either vote in open meetings 1 or announce their actions to the public. 2 Enforcement of the public agency meetings and records law 3 4 is limited to proceedings before a circuit court, which creates a barrier for most citizens seeking agency compliance with the 5 The legislature finds that in addition to the attorney 6 general and prosecuting attorneys, the administrator of the 7 public agency meetings and records law, which is the office of 8 information practices, should be authorized to enforce 9 10 compliance. The purpose of this Act is to expand the definition of 11 "board" to include those created by an official government 12 document, to require that actions taken in executive meetings be 13 announced in public, and to authorize the office of information 14 practices to enforce the open meetings law. 15 SECTION 2. Section 92-2, Hawaii Revised Statutes, is 16 amended to read as follows: 17 "§92-2 Definitions. As used in this part: 18  $[\frac{1}{1}]$  "Board" means any agency, board, commission, 19 authority, or committee of the State or its political 20

subdivisions [which] that is created by constitution,

statute, rule, [or] executive order, or any other

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1		official government document, to have supervision,
2		control, jurisdiction or advisory power over specific
3		matters and [which] that is required to conduct
4		meetings and to take official actions.
5	[ <del>(2)</del> ]	"Chance meeting" means a social or informal assemblage
6		of two or more members at which matters relating to
7		official business are not discussed.
8	[ <del>-(3)-</del> ]	"Meeting" means the convening of a board for which a
9		quorum is required in order to make a decision or to
10		deliberate toward a decision upon a matter over which
11		the board has supervision, control, jurisdiction, or
12		advisory power."
13	SECTION 3. Section 92-4, Hawaii Revised Statutes, is	
14	amended to read as follows:	
15	"§92	-4 Executive meetings. A board may hold an executive
16	meeting closed to the public upon an affirmative vote, taken at	
17	an open meeting, of two-thirds of the members present; provided	
18	the affirmative vote constitutes a majority of the members to	
19	which the board is entitled. A meeting closed to the public	
20	shall be limited to matters exempted by section 92-5. The	
21	reason for holding such a meeting shall be publicly announced	
22	and the vote of each member on the question of holding a meeting	
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- 1 closed to the public shall be recorded, and entered into the
- 2 minutes of the meeting. Actions taken in a meeting closed to
- 3 the public shall be announced at the next meeting of the board,
- 4 including the vote taken on each matter. The chairperson of a
- 5 legislative committee that has jurisdiction over the matter
- 6 covered by the board may attend the executive meetings of that
- 7 board."
- 8 SECTION 4. Section 92-12, Hawaii Revised Statutes, is
- 9 amended by amending subsection (a) to read as follows:
- 10 "(a) The attorney general, the office of information
- 11 practices, and the prosecuting attorney shall enforce this
- 12 part."
- 13 SECTION 5. Statutory material to be repealed is bracketed
- 14 and stricken. New statutory material is underscored.
- 15 SECTION 6. This Act shall take effect upon its approval.

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INTRODUCED BY:

#### Report Title:

Public Agency Hearings and Boards; Expanding Applicability, Enforcement, and Disclosure

### Description:

Makes boards established by official government document subject to the open meetings law; requires actions taken in closed meetings to be announced in public; authorizes the office of information practices to enforce the open meetings law.