A BILL FOR AN ACT

RELATING TO PROCUREMENT.

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

4	" <u>§103-</u>	Advisory	committee	that	recomm	ends or	makes	
3	and to read as	follows:						
2	amended by add:	ing a new	section t	o be	appropr	riately	designat	ted
1	SECTION 1	. Chapter	103, Haw	<i>r</i> aii R	evised	Statute	s, is	

- 5 procurement; public meeting and records; financial disclosure.
- 6 An advisory committee, board, commission, or similar group, as
- 7 defined in section 92-2, formed or convened by a governmental
- 8 body, as defined in section 103D-104, for the purpose of making
- 9 a recommendation for a procurement of goods, services, or public
- 10 works, or making the decision to procure goods, services, or
- 11 public works in an amount in excess of \$100,000 under this
- 12 chapter shall be subject to chapters 92 and 92F. The members of
- 13 an advisory committee, board, commission, or similar group
- subject to this section shall be subject to the financial
- 15 disclosure requirements of chapter 84."

- 1 SECTION 2. Chapter 103D, Hawaii Revised Statutes, is 2 amended by adding a new section to be appropriately designated 3 and to read as follows: 4 "§103D- Advisory committee that recommends or makes procurement; public meeting and records; financial disclosure. 5 6 An advisory committee, board, commission, or similar group, as defined in section 92-2, formed or convened by a governmental 7 8 body for the purpose of making a recommendation for a 9 procurement, or making the decision to procure, goods or services, in an amount in excess of \$100,000 under this chapter 10 11 shall be subject to chapters 92 and 92F. The members of an advisory committee, board, commission, or similar group subject 12 13 to this section shall be subject to the financial disclosure 14 requirements of chapter 84; provided that review committees established pursuant to section 103D-304 shall not be subject to 15 16 this section." 17 SECTION 3. Section 84-17, Hawaii Revised Statutes, is 18 amended by amending subsections (c) and (d) to read as follows: "(c) The following persons shall file annually with the 19 state ethics commission a disclosure of financial interests: 20 The governor, the lieutenant governor, the members of 21 (1)22 the legislature, and delegates to the constitutional
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1		convention; provided that deregates to the
2		constitutional convention shall only be required to
3		file initial disclosures;
4	(2)	The directors and their deputies, the division chiefs,
5		the executive directors and the executive secretaries
6		and their deputies, the purchasing agents and the
7		fiscal officers, regardless of the titles by which the
8		foregoing persons are designated, of every state
9		agency and department;
10	(3)	The permanent employees of the legislature and its
11		service agencies, other than persons employed in
12		clerical, secretarial, or similar positions;
13	(4)	The administrative director of the State, and the
14		assistants in the office of the governor and the
15		lieutenant governor, other than persons employed in
16		clerical, secretarial, or similar positions;
17	(5)	The hearings officers of every state agency and
18		department;
19	(6)	The president, the vice presidents, assistant vice
20		presidents, the chancellors, and the provosts of the
21		University of Hawaii and its community colleges;

1	(7)	The superintendent, the deputy superintendent, the
2		assistant superintendents, the complex area
3		superintendents, the state librarian, and the deputy
4		state librarian of the department of education;
5	(8)	The administrative director and the deputy director of
6		the courts;
7	(9)	The members of every state board or commission whose
8		original terms of office are for periods exceeding one
9		year and whose functions are not solely advisory;
10	(10)	Candidates for state elective offices, including
11		candidates for election to the constitutional
12		convention, provided that candidates shall only be
13		required to file initial disclosures; [and]
14	(11)	The administrator and assistant administrator of the
15		office of Hawaiian affairs[-]; and
16	(12)	Members of an advisory committee, board, commission,
17		or similar group, as defined in section 92-2, formed
18		or convened by a governmental body, as defined in
19		section 103D-104, for the purpose of making a
20		recommendation to a governmental body for a
21		procurement of goods, services, public works, or
22		construction, or making the decision for a

1		governmental body to produce goods, services, public
2		works, or construction, in an amount in excess of
3		\$100,000; provided that members of review committees
4		established pursuant to section 103D-304 shall not be
5		subject to this paragraph.
6	(d)	The financial disclosure statements of the following
7	persons s	hall be public records and available for inspection and
8	duplicati	on:
9	(1)	The governor, the lieutenant governor, the members of
10		the legislature, candidates for and delegates to the
11		constitutional convention, the members of the board of
12		education, the trustees of the office of Hawaiian
13		affairs, and candidates for state elective offices;
14	(2)	The directors of the state departments and their
15		deputies, regardless of the titles by which the
16		foregoing persons are designated; provided that with
17		respect to the department of the attorney general, the
18		foregoing shall apply only to the attorney general and
19		the first deputy attorney general;
20	(3)	The administrative director of the State;

1	(4)	The president, the vice presidents, the assistant vice
2		presidents, the chancellors, and the provosts of the
3		University of Hawaii;
4	(5)	The superintendent, the deputy superintendent, the
5		state librarian, and the deputy state librarian of the
6		department of education;
7	(6)	The administrative director and the deputy director of
8		the courts; [and]
9	(7)	The administrator and the assistant administrator of
10		the office of Hawaiian affairs[-]; and
11	(8)	Members of an advisory committee, board, commission,
12		or similar group, as defined in section 92-2, formed
13		or convened by a governmental body, as defined in
14		section 103D-104, for the purpose of making a
15		recommendation to a governmental body for a
16		procurement of goods, services, public works, or
17		construction, or making the decision for a
18		governmental body to procure goods, services, public
19		works, or construction, in an amount in excess of
20		\$100,000; provided that members of review committees
21		established pursuant to section 103D-304 shall not be
22		subject to this paragraph."

- 1 SECTION 4. Section 92-2, Hawaii Revised Statutes, is 2 amended to read as follows: 3 "§92-2 Definitions. As used in this part: 4 [(1)] "Board" means any agency, board, commission, 5 authority, or committee of the State or its political 6 subdivisions which is created by constitution, statute, rule, or 7 executive order, to have supervision, control, jurisdiction or 8 advisory power over specific matters and which is required to conduct meetings and to take official actions. The term "board" 9 also includes, as appropriate, an advisory committee, advisory 10 11 board, advisory commission, or similar group formed or convened by a governmental body, as defined in section 103D-104, for the 12 13 purpose of making recommendations for the procurement, or making 14 the decision to procure, goods, services, public works, or construction, in an amount in excess of \$100,000; provided that 15 16 review committees established pursuant to section 103D-304 shall 17 not be subject to this definition. 18 [(2)] "Chance meeting" means a social or informal 19 assemblage of two or more members at which matters relating to 20 official business are not discussed. 21 [-(3)] "Meeting" means the convening of a board for which a 22 quorum is required in order to make a decision or to deliberate
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    toward a decision upon a matter over which the board has
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    supervision, control, jurisdiction, or advisory power."
         SECTION 5. Section 92F-3, Hawaii Revised Statutes, is
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    amended by amending the definition of "agency" to read as
5
    follows:
         ""Agency" means any unit of government in this State, any
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    county, or any combination of counties; department; institution;
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    board; commission; district; council; bureau; office; governing
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    authority; other instrumentality of state or county government;
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    or corporation or other establishment owned, operated, or
    managed by or on behalf of this State or any county, but does
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    not include the nonadministrative functions of the courts of
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    this State. The term "agency" includes, as appropriate, an
    advisory committee, advisory board, advisory commission, or
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    similar group formed or convened by a governmental body, as
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    defined in section 103D-104, for the purpose of making
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    recommendations for the procurement, or making the decision to
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    procure, goods, services, public works, or construction, in an
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    amount in excess of $100,000; provided that review committees
    established pursuant to section 103D-304 shall not be subject to
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    this definition."
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- 1 SECTION 6. Statutory material to be repealed is bracketed
- 2 and stricken. New statutory material is underscored.
- 3 SECTION 7. This Act shall take effect upon its approval.

Report Title:

Procurement; Sunshine Law; Ethics; Advisory Committees

Description:

Requires advisory committees that make recommendations to expend public moneys on the procurement of goods, services, or capital projects to be subject to the sunshine, public records, and financial disclosure laws. (SD1)