IAN 2 2 2008

A BILL FOR AN ACT

RELATING TO COMMUNITY ADVISORY BOARDS.

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

- 1 SECTION 1. 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
- 9 conduct meetings and to take official actions.
- 10 $\left[\frac{(2)}{2}\right]$ "Chance meeting" means a social or informal
- 11 assemblage of two or more members at which matters relating to
- 12 official business are not discussed.
- "Community advisory board" means an advisory board that is
- 14 created solely to solicit public input and citizen participation
- in the decisions on government issues.
- 16 $\left[\frac{3}{3}\right]$ "Meeting" means the convening of a board for which a
- 17 quorum is required in order to make a decision or to deliberate

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1	toward a decision upon a matter over which the board has		
2	supervision, control, jurisdiction, or advisory power.		
3	"Publicly noticed meeting" means a meeting or event		
4	sponsored by any organization whereby each of the following		
5	occurs:		
6	(1) The general public has been invited to the meeting or		
7	<pre>event;</pre>		
8	(2) The meeting or event is held at a public facility; and		
9	(3) The notice of the meeting or event is announced and		
10	generally distributed by a media outlet."		
11	SECTION 2. Chapter 92, Hawaii Revised Statutes, is amended		
12	by adding a new section to be appropriately designated and to		
13	read as follows:		
14	"§92- Meetings of community advisory boards. (a) A		
15	community advisory board may receive public testimony, input, or		
16	comments if the following are satisfied:		
17	(1) The board minutes are recorded; and		
18	(2) There is no deliberation and no vote taken at the		
19	meeting on a matter that is not included on the		
20	meeting agenda.		
21	(b) A community advisory board under subsection (a), upon		
22	a unanimous vote of the members present, may verbally amend a		
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1	notice for a meeting at that same meeting to add an item to the		
2	agenda if	<u>:</u>	
3	(1)	The public interest requires immediate action on a	
4		matter that cannot wait until the next meeting and the	
5		matters concern health and safety; and	
6	(2)	The board was not reasonably able to place the item on	
7		the noticed agenda before the meeting.	
8	(c)	Two or more members of a community advisory board, but	
9	less than	a majority of the community advisory board, may attend	
10	meetings	held by other organizations, provided that the	
11	community	advisory board members do not deliberate on matters	
12	discussed	by the other organizations that may come before the	
13	community	advisory board.	
14	(d)	All members of a community advisory board may attend	
15	publicly	noticed meetings and events on matters relating to	
16	official :	board business, provided that the community advisory	
17	board mem	bers do not deliberate on the matters discussed in the	
18	public me	etings and events that may come before the community	
19	advisory l	board."	
20	SECT	ION 3. Section 92-15, Hawaii Revised Statutes, is	
21	amended to	o read as follows:	

amended to read as follows:

- 1 [+] §92-15[+] Boards and commissions; quorum; number of votes necessary to validate acts. (a) Whenever the number of 2 3 members necessary to constitute a quorum to do business, or the 4 number of members necessary to validate any act, of any board or 5 commission of the State or of any political subdivision thereof, 6 is not specified in the law or ordinance creating the same or in 7 any other law or ordinance, a majority of all the members to which the board or commission is entitled shall constitute a 8 9 quorum to do business, and the concurrence of a majority of all 10 the members to which the board or commission is entitled shall 11 be necessary to make any action of the board or commission 12 valid; provided that due notice shall have been given to all 13 members of the board or commission or a bona fide attempt shall 14 have been made to give the notice to all members to whom it was 15 reasonably practicable to give the notice. This section shall 16 not invalidate any act of any board or commission performed 17 prior to April 20, 1937, which, under the general law then in 18 effect, would otherwise be valid. 19 If a duly noticed meeting pursuant to section 92-7 is 20 held and if a quorum is not present for the meeting under section 92-15, a meeting may proceed if the following are 21 22 satisfied:
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1	(1) If the board minutes are recorded; and
2	(2) If there is no deliberation and no vote taken on
3	matters presented at that meeting."
4	SECTION 4. Statutory material to be repealed is bracketed
5	and stricken. New statutory material is underscored.
6	SECTION 5. This Act shall take effect upon its approval.
7	INTRODUCED BY: Spallet Juli emage Rossly & Biker

Report Title:

Community Advisory Boards; Public Testimony

Description:

Establishes requirements for community advisory boards when receiving testimony from the public and provides definitions for "community advisory board" and "publicly noticed meeting".

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