HOUSE OF REPRESENTATIVES TWENTY-FIFTH LEGISLATURE, 2010 STATE OF HAWAII

H.B. NO. ²³⁷⁷ H.D. 3 S.D. 2

A BILL FOR AN ACT

RELATING TO EDUCATION.

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

1 SECTION 1. The purpose of this Act is to implement, upon its ratification, the constitutional amendments to article X, 2 section 2 of the Hawaii constitution, by requiring the voting 3 members of the board of education to be appointed by the 4 5 governor, with the advice and consent of the senate, from pools 6 of qualified candidates presented to the governor by the board of education candidate nomination commission. 7 8 SECTION 2. Chapter 302A, Hawaii Revised Statutes, is 9 amended by adding three new sections to be appropriately 10 designated and to read as follows: 11 "§302A-A Board of education members; appointment, terms, 12 quorum and meetings, compensation. (a) The board of education 13 shall consist of nine voting members and one nonvoting student 14 member. Pursuant to article X, section 2 of the state 15 constitution, the voting members shall be appointed by the governor, with the advice and consent of the senate, from pools 16 17 of qualified candidates presented to the governor by the board 18 of education candidate nomination commission established under HB2377 SD2 LRB 10-2345.doc

| 1 | section 3 | 02A-B. The voting members may be removed by the |
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| 2 | governor. | Except as otherwise provided by law, state officers |
| 3 | shall be | eligible for appointment and membership. |
| 4 | The | nine voting members shall represent and reside in the |
| 5 | specified | geographic areas as follows: |
| 6 | (1) | One member from the county of Hawaii; |
| 7 | (2) | One member from the county of Maui; |
| 8 | (3) | One member from the county of Kauai; |
| 9 | (4) | One member from the third departmental district |
| 10 | | (Honolulu) designated in section 302A-C(a); |
| 11 | (5) | One member from the fourth departmental district |
| 12 | | (Central Oahu) designated in section 302A-C(a); |
| 13 | (6) | One member from the fifth departmental district |
| 14 | | (Leeward Oahu) designated in section 302A-C(a); |
| 15 | (7) | One member from the sixth departmental district |
| 16 | | (Windward Oahu) designated in section 302A-C(a); and |
| 17 | (8) | Two members nominated at-large from any county within |
| 18 | | the State. |
| 19 | Purs | uant to article X, section 2 of the Hawaii |
| 20 | Constitut | ion, the Hawaii state student council shall select a |
| 21 | public high | gh school student to serve as a nonvoting member on the |



| 1 | board of education. The nonvoting student member shall be a |
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| 2 | public school student at the time of the initial appointment. |
| 3 | (b) Except for the student member, the governor shall |
| 4 | reduce the terms of those initially appointed under |
| 5 | subsection (a) to each seat on the board as follows: |
| 6 | (1) Three members shall serve a one-year term; |
| 7 | (2) Three members shall serve a two-year term; and |
| 8 | (3) Three members, including the chairperson of the board, |
| 9 | shall serve a three-year term. |
| 10 | (c) The term of each voting member shall be three years, |
| 11 | except as provided in subsection (b) for initial appointments, |
| 12 | and terms for voting members shall begin on June 15 in the year |
| 13 | of appointment. |
| 14 | Members shall serve no more than three consecutive three- |
| 15 | year terms; provided that the members who are initially |
| 16 | appointed to terms of one or two years pursuant to subsection |
| 17 | (b) may be reappointed for up to two ensuing consecutive three- |
| 18 | year terms. If a member is to be appointed to a second or third |
| 19 | consecutive term of three years, the board of education |
| 20 | candidate nomination commission shall repeat the nomination |
| 21 | process under section 302A-B presenting qualified candidates, |
| 22 | including the member, to the governor to be considered for |
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| 1 | reappointment, and upon the governor's appointment the senate |
|-----|--|
| 2 | shall consider the question of whether to reconfirm the member |
| 3 | at least one hundred twenty days prior to the expiration of that |
| 4 | member's term; provided that if the senate is not in session to |
| 5 | meet the one-hundred-twenty-day deadline by which the senate |
| 6 | shall have considered the question of reconfirmation, the member |
| 7 | shall continue to serve until the senate convenes for the next |
| 8 | regular session or the next special session during which the |
| . 9 | senate is authorized to consider the question of reconfirmation, |
| 10 | whichever is earlier. |
| 11 | (d) The term of the student member shall be two years. |
| 12 | The student member may serve one additional, consecutive term |
| 13 | even though the member may no longer be a student on the first |
| 14 | day of the student member's second term. |
| 15 | (e) The governor shall appoint a chairperson from among |
| 16 | the voting members of the board who have been confirmed by the |
| 17 | senate. The board shall select its own vice chairperson from |
| 18 | its voting members, and the vice chairperson shall serve as |
| 19 | interim chairperson if the chairperson's seat becomes vacant, |
| 20 | and until the governor appoints the member who shall serve as |
| 21 | the chairperson of the board. |
| | |



1 The superintendent shall serve as executive officer of the 2 board. 3 A majority of all the voting members to which the (f) 4 board is entitled shall constitute a quorum to conduct business. 5 A majority of the members present and voting shall be necessary to make any action of the board valid. At any time the board 6 has fewer than six voting members, whether appointed or serving 7 8 a term that has been extended until the interim members of the 9 board have been appointed, three voting members of the board 10 shall constitute a quorum to conduct business and to make any 11 action of the board valid. 12 Notwithstanding chapter 92, from the convening of the 13 legislature in regular session to adjournment sine die of each 14 regular session, and during each special session of the 15 legislature, the board may file any notice that specifies only 16 legislation or legislation-related agenda items, no fewer than 17 two calendar days before the meeting. (q) If a vacancy of a voting position occurs on the board, 18 19 the governor shall appoint one member to fill the vacancy within 20 ninety days of receipt of the appropriate number of candidates, 21 pursuant to section 302A-B(b) and (c), from the commission. The 22 member appointed by the governor shall serve as an interim board HB2377 SD2 LRB 10-2345.doc

| 1 | member until that member has been confirmed by the senate; |
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| 2 | provided that no board member shall be appointed until December |
| 3 | 6, 2010. If the governor fails to appoint a member within |
| 4 | ninety days of receipt of the appropriate number of candidates |
| 5 | from the commission, the senate shall appoint one member from |
| 6 | among the same candidates presented by the commission to the |
| 7 | governor within thirty days to fill the vacancy. A member |
| 8 | appointed by the senate shall not be subject to advice and |
| 9 | consent for the term for which the senate has appointed the |
| 10 | nominee. |
| 11 | If the senate does not confirm the interim member appointed |
| 12 | by the governor, the governor shall appoint, within thirty days, |
| 13 | another member from the same list of candidates presented by the |
| 14 | commission to fill the vacancy. The interim member shall |
| 15 | continue to serve on the board until a member is appointed by |
| 16 | the governor and confirmed by the senate. |
| 17 | Every voting board member may serve beyond the expiration |
| 18 | date of the member's term of appointment until the member's |
| 19 | successor has been appointed by the governor and confirmed by |
| 20 | the senate in accordance with article X, section 2 of the Hawaii |
| 21 | Constitution or appointed by the senate pursuant to this |
| 22 | subsection, as the case may be. |



| 1 | (h) The governor shall notify the commission in writing | | |
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| 2 | within ten days of: | | |
| 3 | (1) Removing a member of the board; or | | |
| 4 | (2) Receiving notification that a member of the board is | | |
| 5 | resigning or has died. | | |
| 6 | (i) The members of the board shall serve without pay but | | |
| 7 | shall be entitled to reimbursement of their travel expenses | | |
| 8 | within the State when attending meetings of the board or when | | |
| 9 | actually engaged in business relating to the work of the board. | | |
| 10 | <u>§302A-B</u> Board of education candidate nomination | | |
| 11 | commission. (a) There is established the board of education | | |
| 12 | candidate nomination commission to present to the governor lists | | |
| 13 | of qualified candidates from which the members of the board | | |
| 14 | shall be appointed by the governor by and with the advice and | | |
| 15 | consent of the senate. The commission shall be attached to the | | |
| 16 | department for administrative purposes. | | |
| 17 | (b) Except as provided in subsection (c), within sixty | | |
| 18 | days of convening its first meeting for the initial selection of | | |
| 19 | candidates for the board pursuant to section 302A-A(a), the | | |
| 20 | commission shall present no fewer than two and no more than four | | |
| 21 | qualified candidates to the governor for each vacant seat on the | | |
| 22 | board as provided by law; provided that for all subsequent | | |
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| 1 | presentations to the governor, the commission shall present no |
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| 2 | fewer than two and no more than four qualified candidates for |
| 3 | each seat on the board to the governor within: |
| 4 | (1) Sixty days of a vacancy that arises by resignation, |
| 5 | death, or removal by the governor; or |
| 6 | (2) One hundred twenty days prior to the expiration of a |
| 7 | board member's term. |
| 8 | The commission shall be deemed to have fulfilled its obligation |
| 9 | under this section upon presentation of the names of the minimum |
| 10 | number of candidates required to be presented for each seat or |
| 11 | seats on the board. |
| 12 | (c) When there are more than three seats vacant on the |
| 13 | board, the commission shall set appropriate minimum and maximum |
| 14 | numbers of candidates to present to the governor, which shall be |
| 15 | no fewer than the minimum number required by subsection (b) and |
| 16 | which shall provide for at least three candidates for the last |
| 17 | seat to be filled. |
| 18 | (d) In selecting the candidates to be presented to the |
| 19 | governor, the commission shall: |
| 20 | (1) Establish the criteria for qualifying, screening, and |
| 21 | presenting to the governor candidates for membership |
| 22 | on the board; |
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| 1 | (2) | Develop a statement that includes the selection |
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| 2 | | criteria to be applied and a description of the |
| 3 | | responsibilities and duties of a member of the board |
| 4 | | and distribute this statement to potential candidates; |
| . 5 | (3) | Screen and qualify candidates for membership on the |
| 6 | | board based upon their background, experience, and |
| 7 | | potential for discharging the responsibilities of a |
| 8 | | member of the board; |
| 9 | (4) | Publicly advertise pending vacancies and actively |
| 10 | | solicit and accept applications from potential |
| 11 | | candidates; |
| 12 | (5) | Develop and implement a fair, independent, and |
| 13 | | nonpartisan procedure for selecting candidates to |
| 14 | | serve on the board; and |
| 15 | (6) | Require each candidate to disclose any existing or |
| 16 | | anticipated contracts with the department or any |
| 17 | | existing or anticipated financial transactions with |
| 18 | | the department. |
| 19 | A co | mmission member shall not qualify to be a candidate for |
| 20 | the board | $\frac{1}{2} = \frac{1}{2} \left[\frac{1}{2} + 1$ |



| 1 | Upon | presentation of the names of candidates to the |
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| 2 | governor, | the commission shall make available the names of |
| 3 | candidates | s to the public through the department. |
| 4 | (e) | Pursuant to section 302A-A(g), for each board seat to |
| 5 | be filled | , the governor shall appoint one member from among the |
| 6 | candidate | s presented by the commission within ninety days. |
| 7 | (f) | The commission shall consist of seven members to be |
| 8 | appointed | without regard to section 26-34, as follows: |
| 9 | <u>(1)</u> | One member of the community appointed by the governor; |
| 10 | (2) | One member of the community appointed by the president |
| 11 | | of the senate; |
| 12 | (3) | One member of the community appointed by the speaker |
| 13 | | of the house of representatives; |
| 14 | (4) | One member appointed by the Hawaii P-20 Council; |
| 15 | • | provided that beginning on July 1, 2010, no person may |
| 16 | • | be appointed as a member of the commission under this |
| 17 | | paragraph if, within the two years immediately |
| 18 | ς. | preceding that appointment, the person served on the |
| 19 | | Hawaii P-20 Council; |
| 20 | (5) | A current or former public school teacher who has been |
| 21 | | awarded the department of education state teacher of |
| 22 | - | the year award, to be appointed by the exclusive |
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| 1 | | representative for bargaining unit (5), as defined in |
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| 2 | | section 89-6; |
| 3 | (6) | A recipient of a Milken Educator Award to be appointed |
| 4 | | by the most recent blue-ribbon committee appointed by |
| 5 | | the department of education to recommend candidates |
| 6 | | for the award; and |
| 7 | (7) | One member who shall be appointed by the Hawaii |
| 8 | | Business Roundtable; provided that beginning on |
| 9 | | July 1, 2010, no person may be appointed as a member |
| 10 | | of the commission under this paragraph if, within the |
| 11 | | two years immediately preceding that appointment, the |
| 12 | | person served on the executive committee of the Hawaii |
| 13 | | Business Roundtable. |
| 14 | The l | poard of education candidate nomination commission |
| 15 | shall be s | selected in a nonpartisan manner. Appointees to the |
| 16 | commission | n shall have a general understanding of the purposes of |
| 17 | public edu | ucation, the mission of the department, and the |
| 18 | responsib | ilities of the board. Appointees shall be individuals |
| 19 | who are w | idely viewed as having placed the broad public interest |
| 20 | ahead of s | special interests, having achieved a high level of |
| 21 | prominence | e in their respective professions, and being respected |
| 22 | members of | E the community. |
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| 1 | (g) Members of the commission shall serve no more than two |
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| 2 | consecutive four-year terms; provided that the three members |
| 3 | initially appointed by the governor, president of the senate, |
| 4 | and speaker of the house of representatives shall serve for |
| 5 | terms of two years and may be reappointed for one additional |
| 6 | consecutive term of four years. Terms for members initially |
| 7 | appointed to the commission shall begin on the effective date of |
| 8 | Act , Session Laws of Hawaii 2010, regardless of the actual |
| 9 | date of appointment. |
| 10 | (h) If a vacancy occurs on the commission, a successor |
| 11 | shall be appointed within sixty days in the same manner and |
| 12 | subject to the same qualifications as the person's predecessor. |
| 13 | The person appointed to fill a vacancy shall serve for the |
| 14 | remainder of the term of the person's predecessor. |
| 15 | If within sixty days of a vacancy on the commission a |
| 16 | member has not been appointed to fill the vacancy, the other |
| 17 | members on the commission shall make an interim appointment to |
| 18 | fill the vacant seat. The interim appointee shall satisfy the |
| 19 | qualifications for appointment provided in this subsection and |
| 20 | shall serve until the time when the appropriate appointing |
| 21 | authority makes an appointment for the vacant seat, as provided |
| 22 | in this subsection. |
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| 1 | (i) The commission shall operate in a nonpartisan manner. |
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| 2 | No member of the commission shall run for or hold any elected |
| 3 | office under the United States or the State or any of its |
| 4 | political subdivisions. |
| 5 | (j) The commission shall convene its first meeting to |
| 6 | initially select candidates for membership on the board, |
| 7 | pursuant to subsection (b), when a majority of its members have |
| 8 | been appointed. The members of the commission shall select a |
| 9 | chairperson from among themselves. A majority of all the |
| 10 | members to which the commission is entitled shall constitute a |
| 11 | quorum to conduct business. The concurrence of a majority of |
| 12 | all the members to which the commission is entitled shall be |
| 13 | necessary to make any action of the commission valid. The |
| 14 | commission shall meet annually and at other times as necessary. |
| 15 | The commission shall be exempt from part I of chapter 92. |
| 16 | (k) Members of the commission shall serve without |
| 17 | compensation but shall be reimbursed for expenses, including |
| 18 | travel, board, and lodging expenses, necessary for the |
| 19 | performance of their duties. |
| 20 | (1) Notwithstanding chapter 92F or any other law to the |
| 21 | contrary, all information required by the commission shall be |
| 22 | confidential, including without limitation all commission |
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| 1 | informati | on obtained, reviewed, or considered before and after |
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| 2 | <u>commissio</u> | n decision making. Confidential commission information |
| 3 | shall inc | lude documents, data, or other information that is not |
| 4 | of public | record, including without limitation: |
| 5 | (1) | Personal financial information; |
| 6 | (2) | The names of candidates; |
| 7 | (3) | Applications and the personal, financial, and other |
| 8 | | information contained therein submitted by the |
| 9 | | candidates to the commission; |
| 10 | (4) | Interviews; |
| 11 | (5) | Schedules; |
| 12 | (6) | Reports; |
| 13 | (7) | Studies; |
| 14 | (8) | Background checks; |
| 15 | (9) | Credit reports; |
| 16 | (10) | Surveys and reports prepared for or on the |
| 17 | | commission's behalf; |
| 18 | (11) | The results of any evaluations or assessments |
| 19 | | conducted by the commission; |
| 20 | (12) | The substance and details of any discussions with |
| 21 | | commission members; and |



1 (13) The substance and details of discussions and 2 deliberations of the commission and any of its 3 committees during meetings. 4 §302A-C Departmental school districts. (a) The 5 departmental school districts shall be as follows: First departmental school district (Hawaii): the 6 (1)7 island of Hawaii comprised of the 1st through the 5th 8 and a portion of the 6th (that portion found on the 9 island of Hawaii) representative districts; 10 (2) Second departmental school district (Maui): the 11 islands of Maui, Molokai (including the county of 12 Kalawao), Lanai, and Kahoolawe comprised of a portion 13 of the 6th (that portion found on the island of Maui) 14 and the 7th through the 10th representative districts; (3) Third departmental school district (Honolulu): that 15 portion of the island of Oahu comprised of the 21st 16 through the 41st representative districts; 17 Fourth departmental school district (Central Oahu): 18 (4) 19 that portion of the island of Oahu comprised of the 11th through the 14th and the 45th representative 20 21 districts;



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| 1 | (5) | Fifth departmental school district (Leeward Oahu): |
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| 2 | | that portion of the island of Oahu comprised of the |
| 3 | | 42nd through the 44th, the 46th through the 48th and a |
| 4 | | portion of the 49th (that portion found on the island |
| 5 | | of Oahu) representative districts; |
| 6 | (6) | Sixth departmental school district (Windward Oahu): |
| 7 | | that portion of the island of Oahu comprised of the |
| 8 | | 15th through the 20th representative districts; and |
| 9 | (7) | Seventh departmental school district (Kauai): the |
| 10 | | islands of Kauai and Niihau comprised of a portion of |
| 11 | | the 49th (that portion found on the island of Kauai) |
| 12 | | and the 50th and 51st representative districts. |
| 13 | (b) | Upon the implementation of a new apportionment plan, |
| 14 | the chief | election officer, by proclamation issued no later than |
| 15 | the tenth | day prior to the close of filing in elections, shall |
| 16 | designate | the representative districts that comprise the |
| 17 | department | cal school districts designated by subsection (a) to |
| 18 | comply wit | th the new districting scheme of such plan; provided |
| 19 | that the c | departmental school districts designated shall cover |
| 20 | areas simi | llar to those designated in subsection (a)." |
| 21 | SECTI | ION 3. Section 11-157, Hawaii Revised Statutes, is |
| 22 | amended to | o read as follows: |
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H.B. NO. ²³⁷⁷ H.D. 3 S.D. 2

| 1 | "§11-157 In case of tie. In case of the failure of an |
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| 2 | election by reason of the equality of vote between two or more |
| 3 | candidates, the tie shall be decided by the chief election |
| 4 | officer or county clerk in the case of county elections in |
| 5 | accordance with the following procedure: |
| 6 | (1) In the case of an election involving a seat for the |
| 7 | senate, house of representatives, [board of |
| 8 | education,] or county council where only voters within |
| 9 | a specified district are allowed to cast a vote, the |
| 10 | winner shall be declared as follows: |
| 11 | (A) For each precinct in the affected district, an |
| 12 | election rate point shall be calculated by |
| 13 | dividing the total voter turnout in that precinct |
| 14 | by the total voter turnout in the district. For |
| 15 | the purpose of this subparagraph, the absentee |
| 16 | votes cast for the affected district shall be |
| 17 | treated as a precinct. The election rate point |
| 18 | shall be calculated by dividing the total |
| 19 | absentee votes cast for the affected district by |
| 20 | the total voter turnout in that district. All |
| 21 | election rate points shall be expressed as |





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| 1 | | decimal fractions rounded to the nearest hundred |
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| 2 | | thousandth [-] <u>;</u> |
| 3 | (B) | The candidate with the highest number of votes in |
| 4 | | a precinct shall be allocated the election rate |
| 5 | | point calculated under subparagraph (A) for that |
| 6 | | precinct. In the event that two or more persons |
| 7 | | are tied in receiving the highest number of votes |
| 8 | | for that precinct, the election rate point shall |
| 9 | | be equally apportioned among those candidates |
| 10 | | involved in that precinct tie[-]; |
| 11 | (C) | After the election rate points calculated under |
| 12 | | subparagraph (A) for all the precincts have been |
| 13 | × | allocated as provided under subparagraph (B), the |
| 14 | | election rate points allocated to each candidate |
| 15 | | shall be tallied and the candidate with the |
| 16 | 7 | highest election rate point total shall be |
| 17 | | declared the winner $[-]$; and |
| 18 | (D) | If there is a tie between two or more candidates |
| 19 | | in the election rate point total, the candidate |
| 20 | | who is allocated the highest election rate points |
| 21 | | from the precinct with the largest voter turnout |
| 22 | | shall be declared the winner $[-]$; |
| | | |

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1 and 2 In the case of an election involving a federal office (2)3 or an elective office where the voters in the entire 4 [State] state or in an entire county are allowed to 5 cast a vote, the winner shall be declared as follows: 6 (A) For each representative district in the [State] 7 state or county, as the case may be, an election 8 rate point shall be calculated by dividing the 9 total voter turnout in that representative 10 district by the total voter turnout in the state, county, or federal office district, as the case 11 12 may be; provided that for purposes of this 13 subparagraph: The absentee votes cast for a statewide, 14 (i) 15 countywide, or federal office shall be 16 treated as a separate representative 17 district and the election rate point shall 18 be calculated by dividing the total absentee 19 votes cast for the statewide, countywide, or 20 federal office by the total voter turnout in the state, county, or federal office 21 22 district, as the case may be[-]; and

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| 1 | | | (ii) The overseas votes cast for any election in |
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| 2 | | | the [State] <u>state</u> for a federal office shall |
| 3 | | | be treated as a separate representative |
| 4 | | | district and the election rate point shall |
| 5 | : | | be calculated by dividing the total number |
| 6 | | ſ | of overseas votes cast for the affected |
| 7 | | 1 | federal office by the total voter turnout in |
| 8 | | | the affected federal office district. The |
| 9 | | | term "overseas votes" means those votes cast |
| 10 | | | by absentee ballots for a presidential |
| 11 | | | election as provided in section 15-3. |
| 12 | | | All election rate points shall be expressed as |
| 13 | | | decimal fractions rounded to the nearest hundred |
| 14 | | | thousandth[-]; |
| 15 | | (B) | The candidate with the highest number of votes in |
| 16 | | | a representative district shall be allocated the |
| 17 | | | election rate point calculated under subparagraph |
| 18 | | | (A) for that district. In the event that two or |
| 19 | | | more persons are tied in receiving the highest |
| 20 | | | number of votes for that district, the election |
| 21 | | | rate point shall be equally apportioned among |



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| 1 | / | those candidates involved in that district |
|-----|-----------------|---|
| 2 | | tie[-] <u>;</u> |
| 3 | (C) | After the election rate points calculated under |
| 4 | | subparagraph (A) for all the precincts have been |
| 5 | | allocated as prescribed under subparagraph (B), |
| 6 | | the election rate points allocated to each |
| 7 | | candidate shall be tallied and the candidate with |
| 8 | | the election rate point total shall be declared |
| 9 | | the winner [-]; and |
| 10 | (D) | If there is a tie between two or more candidates |
| 11 | | in the election rate point total, the candidate |
| 12 | | who is allocated the highest election rate points |
| 13 | | from the representative district with the largest |
| 14 | | voter turnout shall be declared the winner." |
| 15 | SECTION 4 | . Section 11-195, Hawaii Revised Statutes, is |
| .16 | amended by ame | nding subsection (d) to read as follows: |
| 17 | "(d) For | purposes of this subpart, whenever a report is |
| 18 | required to be | filed with the commission, "filed" means |
| 19 | electronically | filed on the commission's electronic filing |
| 20 | system by the o | date and time specified for the filing of the |
| 21 | report by the: | |



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| 1 | (1) | Candidate or the committee of a candidate who is |
|----|------------|---|
| 2 | | seeking election to the: |
| 3 | | (A) Office of governor; |
| 4 | | (B) Office of lieutenant governor; |
| 5 | | (C) Office of mayor; |
| 6 | | (D) Office of prosecuting attorney; |
| 7 | | (E) County council; |
| 8 | | (F) Senate; |
| 9 | | (G) House of representatives; <u>or</u> |
| 10 | | (H) Office of Hawaiian affairs; [or |
| 11 | | (I) Board of education;] or |
| 12 | (2) | Noncandidate committee required to be registered with |
| 13 | | the commission pursuant to section 11-194." |
| 14 | SECT | ION 5. Section 11-209, Hawaii Revised Statutes, is |
| 15 | amended by | y amending subsection (a) to read as follows: |
| 16 | "(a) | From January 1 of the year of any primary, special, |
| 17 | or genera | l election, the total expenditures for each election |
| 18 | for candio | dates who voluntarily agree to limit their campaign |
| 19 | expenditu | res, inclusive of all expenditures made or authorized |
| 20 | by the car | ndidate alone and all campaign treasurers and |
| 21 | committee | s in the candidate's behalf, shall not exceed the |
| 22 | following | amounts expressed respectively multiplied by the |
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| 1⁄ | number of voters in the last preceding general election |
|----|---|
| 2 | registered to vote in each respective voting district: |
| 3 | (1) For the office of governor\$2.50; |
| 4 | (2) For the office of lieutenant governor\$1.40; |
| 5 | (3) For the office of mayor\$2.00; |
| 6 | (4) For the offices of state senator, state |
| 7 | representative, and county council member\$1.40; and |
| 8 | (5) For [the offices of the board of education and] all |
| 9 | other offices20 cents." |
| 10 | SECTION 6. Section 11-218, Hawaii Revised Statutes, is |
| 11 | amended by amending subsection (d) to read as follows: |
| 12 | "(d) For [the board of education and] all other offices, |
| 13 | the maximum amount of public funds available to a candidate |
| 14 | shall not exceed \$100 in any election year." |
| 15 | SECTION 7. Section 12-5, Hawaii Revised Statutes, is |
| 16 | amended by amending subsection (a) to read as follows: |
| 17 | "(a) Nomination papers for candidates for members of |
| 18 | Congress, governor, <u>and</u> lieutenant governor[, and the board of |
| 19 | education] shall be signed by not less than twenty-five |
| 20 | registered voters of the State or of the Congressional district |
| 21 | [or school board district] from which the candidates are running |
| | |



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1 in the case of candidates for the United States House of 2 Representatives [or for the board of education]." SECTION 8. Section 26-35.5, Hawaii Revised Statutes, is 3 amended by amending subsection (a) to read as follows: 4 5 "(a) For purposes of this section, "member" means any 6 person who is appointed, in accordance with the law, to serve on a temporary or permanent state board, including members of the 7 board of education, the local school board of any charter school 8 established under chapter 302B, council, authority, committee, 9 10 or commission, established by law or elected to [the board of 11 education, or] the board of trustees of the employees' 12 retirement system under section 88-24, or the corporation board of the Hawaii health systems corporation under section 323F-3 13 14 and its regional system boards under section 323F-3.5; provided that "member" shall not include any person elected to serve on a 15 board or commission in accordance with chapter 11 [other than a 16 person elected to serve on the board of education]." 17 18 SECTION 9. Section 84-17, Hawaii Revised Statutes, is 19 amended by amending subsection (d) to read as follows: The financial disclosure statements of the following 20 "(d) persons shall be public records and available for inspection and 21 22 duplication:



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| 1 | (1) | The governor, the lieutenant governor, the members of |
|----|-----|---|
| 2 | | the legislature, candidates for and delegates to the |
| 3 | | constitutional convention, [the members of the board |
| 4 | | of education,] the trustees of the office of Hawaiian |
| 5 | | affairs, and candidates for state elective offices; |
| 6 | (2) | The directors of the state departments and their |
| 7 | | deputies, regardless of the titles by which the |
| 8 | | foregoing persons are designated; provided that with |
| 9 | | respect to the department of the attorney general, the |
| 10 | | foregoing shall apply only to the attorney general and |
| 11 | | the first deputy attorney general; |
| 12 | (3) | The administrative director of the State; |
| 13 | (4) | The president, the vice presidents, the assistant vice |
| 14 | | presidents, the chancellors, and the provosts of the |
| 15 | | University of Hawaii; |
| 16 | (5) | The members of the board of education, and the |
| 17 | • | superintendent, the deputy superintendent, the state |
| 18 | | librarian, and the deputy state librarian of the |
| 19 | | department of education; |
| 20 | (6) | The administrative director and the deputy director of |
| 21 | | the courts; and |





(7) The administrator and the assistant administrator of 1 the office of Hawaiian affairs." 2 SECTION 10. Section 84-41, Hawaii Revised Statutes, is 3 4 amended to read as follows: "[+] §84-41[+] Applicability of part. This part applies to 5 6 legislators, [elected] members of the board of education, 7 trustees of the office of Hawaiian affairs, the governor, the 8 lieutenant governor, and executive department heads and 9 deputies. This part does not apply to any other officer or 10 employee of the State." SECTION 11. Section 88-21, Hawaii Revised Statutes, is 11 12 amended by amending the definition of "elective officer" or 13 "elective official" to read as follows: 14 ""Elective officer" or "elective official": any person 15 elected to a public office or appointed to fill a vacancy of an elective office, except as a delegate to a constitutional 16 17 convention [or member of the board of education], in accordance with an election duly held in the [State] state or counties 18 under chapter 11; provided that the person receives 19 20 compensation, pay, or salary for such office."



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| amended by adding a new definition to be appropriately inserted |
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| |
| and to read as follows: |
| "Commission" means the board of education candidate |
| nomination commission established in section 302A-B." |
| SECTION 13. Section 302A-1101, Hawaii Revised Statutes, is |
| amended by amending subsection (a) to read as follows: |
| "(a) There shall be a principal executive department to be |
| known as the department of education, which shall be headed by |
| [an elected] <u>a</u> policy-making board to be known as the board of |
| education. The board shall have power in accordance with law to |
| formulate statewide educational policy, adopt student |
| performance standards and assessment models, monitor school |
| success, and $[to]$ appoint the superintendent of education as the |
| chief executive officer of the public school system." |
| SECTION 14. Section 302A-1110, Hawaii Revised Statutes, is |
| amended to read as follows: |
| "[+]§302A-1110[+] Educational districts not applicable. |
| The educational districts established by section 4-1 shall not |
| be applicable to, nor alter, [the school board or departmental |
| be appricable to, nor areer, [ene senoor board of deparementar |
| |



| 1 | districts established [for administrative purposes by the |
|-----|---|
| 2 | department.] under section 302A-C." |
| 3 | SECTION 15. Section 17-6, Hawaii Revised Statutes, is |
| 4 | repealed. |
| 5 | [" §17-6 Board of education members. (a) The governor |
| 6 | shall make an appointment to fill any vacancy in the membership |
| 7 | of the board of education for the unexpired term of that vacancy |
| 8 | whenever a vacancy occurs and the term of that vacancy ends at |
| 9 | the time of the next succeeding general election. |
| 10 | (b) In the case of a vacancy, the term of which does not |
| 11 | end at the next succeeding general election: |
| 12 | (1) If it occurs not later than on the sixtieth day prior |
| 13 | to the next succeeding general election, the vacancy |
| 14 | shall be filled for the unexpired term at the next |
| 15 | succeeding general election. The chief election |
| 16 | officer shall issue a proclamation designating the |
| 17 | election for filling the vacancy. All candidates for |
| 18 | the unexpired term shall file nomination papers not |
| 19 | later than 4:30 p.m. on the fiftieth day prior to the |
| 20 | general election (but if such day is a Saturday, |
| 21- | Sunday, or holiday then not later than 4:30 p.m. on |
| 22 | the first working day immediately preceding) and shall |



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| 1 | | be elected in accordance with this title. Pending the |
|----|----------------------|---|
| 2 | | election the governor shall make a temporary |
| 3 | | appointment to fill the vacancy and the person so |
| 4 | Υ. | appointed shall serve until the election of the person |
| 5 | | duly elected to fill such vacancy. |
| 6 | -(2)- | If it occurs after the sixtieth day prior to the next |
| 7 | | succeeding general election, the governor shall make |
| 8 | | an appointment to fill the vacancy for the unexpired |
| 9 | | term. |
| 10 | (c) | All appointments made by the governor under this |
| 11 | section s | hall be made without consideration of the appointee's |
| 12 | party aff | iliation or preference or nonpartisanship, however the |
| 13 | persons s | o appointed shall meet the residency requirement |
| 14 | specified | in section 13-1."] |
| 15 | SECT | ION 16. Section 302A-1105, Hawaii Revised Statutes, is |
| 16 | repealed. | ${\cal L}_{\rm eff}$ is the second se |
| 17 | [" §3 | 02A-1105 Compensation; expenses. Board of education |
| 18 | members s | hall be allowed: |
| 19 | -(1-)- | Compensation at the rate of \$100 per day for each |
| 20 | | day's actual attendance at meetings; |
| 21 | (2) | Transportation fares between islands and abroad; and |



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| 1 | (3) Personal expenses at the rates specified by the board |
|----|--|
| 2 | while attending board-meetings or while on official |
| 3 | business as authorized by the chairperson, when the |
| 4 | board meetings or official business require a board |
| 5 | member to leave the island upon which the board member |
| 6 | resides."] |
| 7 | SECTION 17. Section 302A-1106, Hawaii Revised Statutes, is |
| 8 | repealed. |
| 9 | [" §302A-1106 Organization; quorum; meetings. (a) The |
| 10 | board shall elect from its own membership a chairperson and a |
| 11 | vice-chairperson. A majority of all members to which the board |
| 12 | is entitled shall constitute a quorum to do business and the |
| 13 | concurrence of a majority of all members to which the board is |
| 14 | entitled shall be necessary to make any action of the board |
| 15 | valid; provided that due notice shall have been given to all |
| 16 | members of the board or a bona fide attempt shall have been made |
| 17 | to give due notice to all members of the board to whom it was |
| 18 | reasonably practicable to give due notice. Meetings shall be |
| 19 | called and held, at the call of the chairperson or by a quorum, |
| 20 | as often as may be necessary for the transaction of the |
| 21 | department 's business. |



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| 1 | (b) Chapter 92 notwithstanding, from the convening of the | | |
|----|--|--|--|
| 2 | legislature in regular session to adjournment sine die of each | | |
| 3 | regular session, and during each special session of the | | |
| 4 | legislature, the board may file any notice that specifies only | | |
| 5 | legislation or legislation related agenda items, no fewer than | | |
| 6 | two calendar days before the meeting."] | | |
| 7 | SECTION 18. Section 302A-1106.5, Hawaii Revised Statutes, | | |
| 8 | is repealed. | | |
| 9 | [" [§302A-1106.5] Board of education; community meetings. | | |
| 10 | The board shall hold not less than two community meetings | | |
| 11 | annually in each departmental school district in addition to | | |
| 12 | their regular meetings to discuss and receive input from the | | |
| 13 | community on public education and public library issues. The | | |
| 14 | board chairperson shall designate board members to attend the | | |
| 15 | community meetings. These community meetings shall not be held | | |
| 16 | for the purpose of formulating educational policy. The | | |
| 17 | community meetings shall be exempt from sections 92-2.5, 92-7, | | |
| 18 | 92-9, and 92-41, provided that the board shall give written | | |
| 19 | public notice of each community meeting. The meeting notice | | |
| 20 | shall-indicate the date, time, and place of the meeting, and | | |
| 21 | shall be filed in the office of the lieutenant governor and in | | |
| 22 | the board's office for public inspection six calendar days | | |
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1 before the meeting. The notice shall also be posted at the site
2 of the meeting."]

3 SECTION 19. Chapter 13, Hawaii Revised Statutes; is4 repealed.

5 SECTION 20. Notwithstanding any law to the contrary, upon 6 the effective date of this Act and ratification of a constitutional amendment requiring all voting members of the 7 8 board of education to be appointed by the governor, with the advice and consent of the senate, from pools of qualified 9 10 candidates presented to the governor by the board of education candidate nomination commission, each elected member of the 11 12 board of education:

13 If the elected member so desires, shall automatically (1)14 qualify as a candidate presented by the board of education candidate nomination commission for initial 15 appointment to the board of education by the governor, 16 pursuant to section 2 of this Act; provided that each 17 18 elected member is presented as a candidate for a board of education position for which the member qualifies 19 20 under the residency requirements in section 2 of this 21 Act; and



| 1 | (2) Sh | all serve as an interim member of the board of | |
|----|--|--|--|
| 2 | ed | ucation until: | |
| 3 | (A) |) The elected member is presented by the board of | |
| 4 | | education candidate nomination commission | |
| 5 | | pursuant to paragraph (1), appointed by the | |
| 6 | | governor, and confirmed by the senate to serve as | |
| 7 | | an appointed board of education member, pursuant | |
| 8 | | to sections 302A-A and 302A-B, Hawaii Revised | |
| 9 | | Statutes; or | |
| 10 | (B) | The elected member is replaced by the governor | |
| 11 | | with another individual who has been presented by | |
| 12 | | the board of education candidate nomination | |
| 13 | | commission, appointed by the governor, and | |
| 14 | | confirmed by the senate, pursuant to sections | |
| 15 | | 302A-A and 302A-B, Hawaii Revised Statutes, to | |
| 16 | | serve as an appointed board of education member. | |
| 17 | Upon the | e effective date of this Act and ratification of a | |
| 18 | constitutiona | al amendment requiring all voting members of the | |
| 19 | board of edu | cation to be appointed by the governor, with the | |
| 20 | advice and co | onsent of the senate, from pools of qualified | |
| 21 | candidates presented to the governor by the board of education | | |
| 22 | candidate nor | mination commission, as provided by law, the student | |
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1 member shall serve out the remainder of the student member's 2 term.

3 SECTION 21. The minimum and maximum number of qualified 4 candidates that the board of education candidate nomination 5 commission is required to present to the governor for initial appointment to the board of education in each vacant position, 6 pursuant to section 2 of this Act, shall be reduced by the 7 8 number of elected board of education members who become 9 candidates presented by the board of education candidate 10 nomination commission for initial appointment to each respective 11 vacancy on the board of education pursuant to section 20 of this 12 Act.

13 SECTION 22. Except as provided in section 23 of this Act, 14 all employees, including secretarial staff and analysts, serving 15 the board of education on the effective date of this Act, shall 16 continue to be employees of the department of education.

17 SECTION 23. On the effective date of this Act, the 18 executive director of the board of education shall no longer be 19 an employee of the department of education and shall serve at 20 the pleasure of the board of education.







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Report Title: Board of Education; Appointment; Candidate Nomination Commission

Description:

Requires all voting members of the board of education to be appointed by the governor, with the advice and consent of the senate, from pools of qualified candidates presented to the governor by the board of education candidate nomination commission. Effective July 1, 2020.

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