A BILL FOR AN ACT

RELATING TO PUBLIC AGENCY MEETINGS.

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

1	SECT	ION 1. Chapter 92, Hawaii Revised Statutes, is amended
2	by adding	a new section to be appropriately designated and to
3	read as follows:	
4	" <u>§</u> 92	- Attendance of members at meetings other than board
5	meetings;	legislative hearings. (a) Members of a board may
6	attend a	meeting, as defined in section 92-2, of any other
7	board, commission, agency, or department where a subject matter	
8	will be discussed that may be on the agenda for a future meeting	
9	of the member's board; provided that the members of the board	
10	who are a	ttending the meeting of the other board, commission,
11	agency, or department:	
12	(1)	Shall not participate in discussions at that meeting;
13	(2)	Shall not participate in private discussions amongst
14		themselves;
15	(3)	Shall constitute less than a quorum of their own
16		board; and

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              Shall report their attendance at that meeting to their
         (4)
2
              own board at its next meeting, which attendance is to
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              be reflected in the board's meeting minutes.
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              For purposes of this section, "meeting" shall be
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    distinguishable from permitted interactions under section
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    92-2.5, which applies to discussions and communications among
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    board members, or 92-82, which applies to attendance at
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    informational meetings or presentations."
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         SECTION 2. Section 92-15, Hawaii Revised Statutes, is
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    amended to read as follows:
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         "[+]$92-15[+] Boards and commissions; quorum; number of
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    votes necessary to validate acts. (a) Whenever the number of
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    members necessary to constitute a quorum to do business, or the
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    number of members necessary to validate any act, of any board or
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    commission of the State or of any political subdivision thereof,
    is not specified in the law or ordinance creating the same or in
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    any other law or ordinance, a majority of all the members to
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    which the board or commission is entitled shall constitute a
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    quorum to do business [\tau] except as provided in subsection (b),
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    and the concurrence of a majority of all the members to which
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    the board or commission is entitled shall be necessary to make
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    any action of the board or commission valid; provided that due
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- 1 notice shall have been given to all members of the board or
- 2 commission or a bona fide attempt shall have been made to give
- 3 the notice to all members to whom it was reasonably practicable
- 4 to give the notice.
- 5 (b) If no quorum is present, a board or commission may
- 6 nonetheless meet for a duly-noticed meeting; provided that the
- 7 board or commission may take no action; and further that minutes
- 8 of the meeting are taken nonetheless.
- 9 (c) This section shall not invalidate any act of any board
- 10 or commission performed prior to April 20, 1937, which, under
- 11 the general law then in effect, would otherwise be valid."
- 12 SECTION 3. Statutory material to be repealed is bracketed
- 13 and stricken. New statutory material is underscored.
- 14 SECTION 4. This Act shall take effect on July 1, 2050.

^{*}SB1661 SD1.DOC*

Report Title:

Public Agency Meetings; Board Members

Description:

Clarifies permissible attendance and procedures for board members to attend meetings of other boards, departments, agencies, and hearings of the legislature. Effective 7/1/2050. (SD1)

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