

#### GOV. MSG. NO. 1105

#### EXECUTIVE CHAMBERS

NEIL ABERCROMBIE GOVERNOR

March 14, 2011

The Honorable Shan Tsutsui, President and Members of the Senate Twenty-Sixth State Legislature State Capitol, Room 409 Honolulu, Hawaii 96813 The Honorable Calvin Say, Speaker and Members of the House Twenty-Sixth State Legislature State Capitol, Room 431 Honolulu, Hawaii 96813

Dear President Tsutsui, Speaker Say and Members of the Legislature:

This is to inform you that on March 14, 2011, the following bill was signed into law:

SB8 SD1 HD2

RELATING TO EDUCATION ACT 005(11)

NEIL ABERCROMBIE

Governor, State of Hawaii

THE SENATE
TWENTY-SIXTH LEGISLATURE, 2011
STATE OF HAWAII

ACT 005 S.B. NO. S.D. 1 H.D. 2

#### A BILL FOR AN ACT

RELATING TO EDUCATION.

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

1	PART I					
2	SECTION 1. The purpose of this Act is to implement the					
3	constitutional amendments to article X, section 2, of the Hawaii					
4	State Constitution that were adopted by the legislature and					
5	ratified by the electorate in the 2010 general election, by					
6	statutorily requiring the members of the board of education to					
7	be nominated and, with the advice and consent of the senate,					
8	appointed by the governor.					
9	PART II					
10	SECTION 2. Chapter 302A, Hawaii Revised Statutes, is					
11	amended by adding seven new sections to be appropriately					
12	designated and to read as follows:					
13	"§302A-A Board of education; members; student and military					
14	representative. (a) The board shall consist of nine members as					
15	follows:					
16	(1) One member from the county of Hawaii;					
17	(2) One member from the county of Maui;					
18	(3) One member from the county of Kauai;					
ı	SB8 HD2 HMS 2011-2348					

1	(4)	Three members from the city and county of Honolulu;
2		and
3	<u>(5)</u>	Three at-large members; provided that the governor
4		shall select an at-large member as the chairperson.
5	The membe	rs shall be appointed by the governor, with the advice
6	and conse	nt of the senate. The governor may remove or suspend
7	for cause	any member of the board.
8	(b)	Pursuant to article XVIII, section 12, of the Hawaii
9	State Con	stitution, the period of transition from the elected to
10	the appoin	nted board shall be as determined in section 21 of Act
11	, Se	ssion Laws of Hawaii 2011.
12	(c)	The members of the board shall serve without pay but
13	shall be	entitled to reimbursement for necessary expenses,
14	including	travel and board and lodging expenses, while attending
15	meetings	of the board or when actually engaged in business
16	relating	to the work of the board.
17	(d)	Pursuant to section 302A-447, the state student
18	council sl	nall select a nonvoting public high school student
19	representa	ative to the board.
20	(e)	Pursuant to section 302A-1101(c), the board shall
21	invite the	e senior military commander in Hawaii to appoint a
22	nonvoting	military representative to the board.

SB8 HD2 HMS 2011-2348

1	§302A-B Board of education; eligibility. Except as						
2	otherwise provided by law, state officers shall be eligible for						
3	appointment and membership to the board. No person shall be						
4	eligible for appointment to the board:						
5	(1) Under section 302A-A(a)(1) through (4) unless the						
6	person is a resident of the county from which the						
7	person is to be appointed; or						
8	(2) Under section 302A-A(a)(5) unless the person is a						
9	resident of the State.						
10	§302A-C Board of education; terms. (a) The governor						
11	shall set the terms of the members initially appointed to the						
12	board under section 21 of Act , Session Laws of Hawaii						
13	2011, as follows:						
14	(1) Three members shall serve one-year terms;						
15	(2) Three members shall serve two-year terms; and						
16	(3) Three members, including the chairperson, shall serve						
17	three-year terms.						
18	(b) The term of each member shall be three years, except						
19	as provided for in the initial appointment in subsection (a).						
20	Members shall serve no more than three consecutive three-year						
21	terms; provided that the members who are initially appointed to						
22	terms of two years or less pursuant to subsection (a) may be						
	SB8 HD2 HMS 2011-2348						

1	reappointed to three ensuing consecutive three-year terms. If a
2	member is nominated to a second or subsequent consecutive term,
3	the senate shall consider the question of whether to reconfirm
4	the member at least one hundred twenty days prior to the
5	expiration of the member's immediately preceding term; provided
6	that if the senate has not taken final action to reconfirm the
7	member by the one hundred twenty-day deadline, the member shall
8	continue to serve until the senate takes final action on the
9	reconfirmation.
10	(c) The term of the student representative shall be one
11	year. The student representative may be selected for one
12	additional consecutive term; provided that the student
13	representative shall be a student at the time of selection and
14	shall be a student for the majority of that term.
15	(d) Every member may serve beyond the expiration date of
16	the member's term of appointment until the member's successor
17	has been appointed by the governor and confirmed by the senate
18	in accordance with sections 302A-A, 302A-F, and 302A-G.
19	§302A-D Board of education; organization; quorum;
20	meetings. (a) The governor shall select a chairperson of the
21	board; provided that the chairperson shall be selected from
22	among the at-large members. The board shall select a vice



SB8 HD2 HMS 2011-2348

1	chairperson from among its members, and the vice chairperson
2	shall serve as interim chairperson in the event the
3	chairperson's seat becomes vacant.
4	(b) A majority of all the voting members to which the
5	board is entitled shall constitute a quorum to conduct business.
6	At any time the board has fewer than five voting members, three
7	voting members of the board shall constitute a quorum to conduct
8	business and the concurrence of at least three voting members
9	shall be necessary to make any action of the board valid.
10	(c) Notwithstanding chapter 92, from the convening of the
11	legislature in regular session to adjournment sine die of each
12	regular session, and during each special session of the
13	legislature, the board may file any notice that specifies only
14	legislation or legislation-related agenda items, no fewer than
15	two calendar days before the meeting.
16	§302A-E Board of education; vacancies. (a) The governor
17	shall notify the senate in writing within ten days of:
18	(1) Removing a member of the board; or
19	(2) Receiving notification that a member of the board is
20	resigning or has died;
21	provided that any vacancy shall be filled by appointment by the
22	governor, with the advice and consent of the senate, in

1	accordance	ce with sections 302A-A , 302A-B, 302A-C, 302A-F, and
2	302A-G.	
3	(b)	Where the chairperson position becomes vacant, the
4	governor	may nominate a sitting member of the board to the
5	chairpers	son position in accordance with subsection (a) and shall
6	fill any	resulting vacancy in accordance with subsection (a).
7	<u>\$302</u>	A-F Board of education; qualifications; administration
8	prioritie	(a) Upon the nomination of any board member, the
9	governor	shall provide written documentation articulating the
10	administr	ation's goals and priorities with respect to the
11	formation	of a highly-functioning, well-balanced board, and
12	describin	g the nominee's qualifications.
13	(b)	Each nominee shall meet the following minimum
14	qualifica	tions:
15	. (1)	Record of integrity, civic virtue, and high ethical
16		standards. Each nominee shall demonstrate integrity,
17		civic virtue, and high ethical standards and be
18		willing to hold fellow board members to the same;
19	(2)	Availability for constructive engagement. Each
20		nominee shall commit to being a conscientious and
21		attentive board member;

1	<u>(3)</u>	Knowledge of best practices. Each nominee shall have
2		an understanding of best practices in educational
3		governance or shall be willing to be trained in such;
4		and
5	(4)	Commitment to educational leadership. Each nominee
6		shall have a clear understanding of the board's role
7		in developing and protecting a clear, long-term
8		strategic vision for Hawaii's public schools, and
9		shall understand the need to hold the superintendent
10		of education accountable for making consistent
11		progress toward that vision.
12	(c)	Each nominee shall ideally meet the following
13	recommend	ed qualifications:
14	(1)	Understanding of collective bargaining. Each nominee
15		should demonstrate an understanding of the collective
16		bargaining process and an ability to participate in
17		that process on behalf of the board free from any
18		<pre>conflict of interest;</pre>
19	(2)	Experience governing complex organizations. Each
20		nominee should possess experience with complex
21		organizations and a proven ability to function
22		productively within them;

SB8 HD2 HMS 2011-2348

1	<u>(3)</u>	Collaborative leadership ability. Each nominee should				
2		have substantial leadership experience that ideally				
3		illustrates the nominee's ability to function among				
4		diverse colleagues as an effective team member, with				
5		the ability to articulate, understand, and help shape				
6		consensus surrounding board policies; and				
7	(4) Commitment to education. Each nominee's record					
8		demonstrate a deep and abiding interest in education				
9		and a dedication to the social, academic, and				
10		character development of young people.				
11	<u>§302</u> .	A-G Board of education; senate advice and consent. In				
12	determining whether to confirm the governor's nominees to the					
13	board, the senate shall consider the combination of abilities,					
14	breadth of experiences, and characteristics of the board, as a					
15	whole, that will best serve the diverse interests and needs of					
16	the stude	nts and their families, the education system in Hawaii				
17	from early	y childhood through higher education, and the public				
18	libraries	. Such considerations shall include but not be limited				
19	to reflec	ting the diversity of the student population,				
20	geographi	cal representation, and a broad representation of				
21	education	-related stakeholders."				
22		PART III				

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

the total voter turnout in that district.

22

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

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

federal office by the total voter turnout in

21

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

1		rate point shall be equally apportioned among
2		those candidates involved in that district
3		tie[-] <u>;</u>
4	(C)	After the election rate points calculated under
5		subparagraph (A) for all the precincts have been
6		allocated as prescribed under subparagraph (B),
7		the election rate points allocated to each
8 5		candidate shall be tallied and the candidate with
9		the election rate point total shall be declared
10		the winner[-]; and
11	(D)	If there is a tie between two or more candidates
12		in the election rate point total, the candidate
13		who is allocated the highest election rate points
14		from the representative district with the largest
15		voter turnout shall be declared the winner."
16	SECTION 4	. Section 11-331, Hawaii Revised Statutes, is
17	amended by amen	nding subsection (d) to read as follows:
18	"(d) For	purposes of this part, whenever a report is
19	required to be	filed with the commission, "filed" means that a
20	report shall be	e filed with the commission's electronic filing
21	system by the	date and time specified for the filing of the
22	report by:	

```
1
          (1)
              The candidate or candidate committee of a candidate
 2
               who is seeking election to the:
 3
                    Office of governor;
               (A)
               (B)
                    Office of lieutenant governor;
               (C)
                    Office of mayor;
                    Office of prosecuting attorney;
               (D)
                    County council;
7
               (E)
 8
               (F)
                    Senate;
                    House of representatives; or
9
               (G)
                    Office of Hawaiian affairs;
10
               (H)
11
              or
                   Board of education; or ]
12
             A noncandidate committee required to be registered
13
         (2)
              with the commission pursuant to section 11-323."
14
15
         SECTION 5. Section 11-423, Hawaii Revised Statutes, is
    amended by amending subsection (d) to read as follows:
16
17
               From January 1 of the year of any primary, special,
18
    or general election, the aggregate expenditures for each
19
    election by a candidate who voluntarily agrees to limit campaign
    expenditures, inclusive of all expenditures made or authorized
20
21
    by the candidate alone, all treasurers, the candidate committee,
    and noncandidate committees on the candidate's behalf, shall not
22
    SB8 HD2 HMS 2011-2348
```

#### S.B. NO. S.D. 1

- exceed the following amounts expressed, respectively multipliedby the number of voters in the last preceding general election
- 3 registered to vote in each respective voting district:
- 4 (1) For the office of governor \$2.50;
- 5 (2) For the office of lieutenant governor \$1.40;
- 6 (3) For the office of mayor \$2.00;
- 7 (4) For the offices of state senator, state
- 8 representative, and county council member \$1.40; and
- 9 (5) For [the board of education and] all other offices -
- 10 20 cents."
- 11 SECTION 6. Section 11-425, Hawaii Revised Statutes, is
- 12 amended by amending subsection (d) to read as follows:
- 13 (d) For [the board of education and] all other offices,
- 14 the maximum amount of public funds available to a candidate
- 15 shall not exceed \$100 in any election year."
- 16 SECTION 7. Section 12-5, Hawaii Revised Statutes, is
- 17 amended by amending subsection (a) to read as follows:
- 18 "(a) Nomination papers for candidates for members of
- 19 Congress, governor, and lieutenant governor[, and the board of
- 20 education] shall be signed by not less than twenty-five
- 21 registered voters of the State or of the Congressional district
- 22 [or school board district] from which the candidates are running



- 1 in the case of candidates for the United States House of
- 2 Representatives [or for the board of education]."
- 3 SECTION 8. Section 26-35.5, Hawaii Revised Statutes, is
- 4 amended by amending subsection (a) to read as follows:
- 5 "(a) For purposes of this section, "member" means any
- 6 person who is appointed, in accordance with the law, to serve on
- 7 a temporary or permanent state board, including members of the
- 8 board of education, the local school board of any charter school
- 9 established under chapter 302B, council, authority, committee,
- 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
- 13 of the Hawaii health systems corporation under section 323F-3
- 14 and its regional system boards under section 323F-3.5; provided
- 15 that "member" shall not include any person elected to serve on a
- 16 board or commission in accordance with chapter 11 [other than a
- 17 person elected to serve on the board of education]."
- 18 SECTION 9. Section 76-16, Hawaii Revised Statutes, is
- 19 amended by amending subsection (b) to read as follows:
- 20 "(b) The civil service to which this chapter applies shall
- 21 comprise all positions in the State now existing or hereafter

1	established	and	embrace	all	personal	services	performed	for	the
2.	State, excer	ot tł	ne follo	wina	•				

- (1) Commissioned and enlisted personnel of the Hawaii

  national guard as such, and positions in the Hawaii

  national guard that are required by state or federal

  laws or regulations or orders of the national guard to

  be filled from those commissioned or enlisted

  personnel;
- Positions filled by persons employed by contract where 9 (2) 10 the director of human resources development has certified that the service is special or unique or is 11 essential to the public interest and that, because of 12 circumstances surrounding its fulfillment, personnel 13 to perform the service cannot be obtained through 14 normal civil service recruitment procedures. Any such 15 contract may be for any period not exceeding one year; 16
  - (3) Positions that must be filled without delay to comply with a court order or decree if the director determines that recruitment through normal recruitment civil service procedures would result in delay or noncompliance, such as the Felix-Cayetano consent decree;

17

18

19

20

21

22

1	(4)	Positions filled by the legislature or by either house
2		or any committee thereof;
3	(5)	Employees in the office of the governor and office of
4		the lieutenant governor, and household employees at
5		Washington Place;
.6	(6)	Positions filled by popular vote;
7	(7)	Department heads, officers, and members of any board,
8		commission, or other state agency whose appointments
9	<b>\</b>	are made by the governor or are required by law to be
10		confirmed by the senate;
11	(8)	Judges, referees, receivers, masters, jurors, notaries
12		public, land court examiners, court commissioners, and
13		attorneys appointed by a state court for a special
14		temporary service;
15	(9)	One bailiff for the chief justice of the supreme court
16	77	who shall have the powers and duties of a court
17		officer and bailiff under section 606-14; one
18		secretary or clerk for each justice of the supreme
19		court, each judge of the intermediate appellate court,
20		and each judge of the circuit court; one secretary for
21		the judicial council; one deputy administrative
22		director of the courts; three law clerks for the chief

### S.B. NO. 8 S.D. 1 H.D. 2

justice of the supreme court, two law clerks for each
associate justice of the supreme court and each judge
of the intermediate appellate court, one law clerk for
each judge of the circuit court, two additional law
clerks for the civil administrative judge of the
circuit court of the first circuit, two additional law
clerks for the criminal administrative judge of the
circuit court of the first circuit, one additional law
clerk for the senior judge of the family court of the
first circuit, two additional law clerks for the civil
motions judge of the circuit court of the first
circuit, two additional law clerks for the criminal
motions judge of the circuit court of the first
circuit, and two law clerks for the administrative
judge of the district court of the first circuit; and
one private secretary for the administrative director
of the courts, the deputy administrative director of
the courts, each department head, each deputy or first
assistant, and each additional deputy, or assistant
deputy, or assistant defined in paragraph (16);
First deputy and deputy attorneys general, the
administrative services manager of the department of

(10)

1		the	attorney general, one secretary for the					
2		admi	administrative services manager, an administrator and					
3		any	any support staff for the criminal and juvenile					
4		just	ice resources coordination functions, and law					
5	•	cler	ks;					
6	(11)	(A)	Teachers, principals, vice-principals, complex					
7			area superintendents, deputy and assistant					
8			superintendents, other certificated personnel,					
9	,		not more than twenty noncertificated					
10			administrative, professional, and technical					
11	•		personnel not engaged in instructional work;					
12		(B)	Effective July 1, 2003, teaching assistants,					
13			educational assistants, bilingual/bicultural					
14			school-home assistants, school psychologists,					
15			psychological examiners, speech pathologists,					
16			athletic health care trainers, alternative school					
17			work study assistants, alternative school					
18			educational/supportive services specialists,					
19			alternative school project coordinators, and					
20			communications aides in the department of					
21			education;					

1		(C) The special assistant to the state librarian and
2		one secretary for the special assistant to the
3		state librarian; and
4		(D) Members of the faculty of the University of
5		Hawaii, including research workers, extension
6		agents, personnel engaged in instructional work,
7		and administrative, professional, and technical
8		personnel of the university;
9	(12)	Employees engaged in special, research, or
10		demonstration projects approved by the governor;
11	(13)	Positions filled by inmates, kokuas, patients of state
12		institutions, persons with severe physical or mental
13		handicaps participating in the work experience
14		training programs, and students and positions filled
15		through federally funded programs that provide
16		temporary public service employment such as the
17		federal Comprehensive Employment and Training Act of
18		1973;
19	(14)	A custodian or guide at Iolani Palace, the Royal
20		Mausoleum, and Hulihee Palace;
21	(15)	Positions filled by persons employed on a fee,
22		contract, or piecework basis, who may lawfully perform

	their duties concurrently with their private business
	or profession or other private employment and whose
, i	duties require only a portion of their time, if it is
	impracticable to ascertain or anticipate the portion
	of time to be devoted to the service of the State;
(16)	Positions of first deputies or first assistants of
	each department head appointed under or in the manner
	provided in section 6, Article V, of the <u>Hawaii</u> State
	Constitution; three additional deputies or assistants
	either in charge of the highways, harbors, and
	airports divisions or other functions within the
	department of transportation as may be assigned by the
	director of transportation, with the approval of the
	governor; four additional deputies in the department
	of health, each in charge of one of the following:
	behavioral health, environmental health, hospitals,
	and health resources administration, including other
	functions within the department as may be assigned by
	the director of health, with the approval of the
	governor; an administrative assistant to the state
	librarian; and an administrative assistant to the
	superintendent of education;

1	(17)	Positions specifically exempted from this part by any
2		other law; provided that all of the positions defined
3		by paragraph (9) shall be included in the position
4		classification plan;
5	(18)	Positions in the state foster grandparent program and
6		positions for temporary employment of senior citizens
7	**************************************	in occupations in which there is a severe personnel
8		shortage or in special projects;
9	(19)	Household employees at the official residence of the
10		president of the University of Hawaii;
11	(20)	Employees in the department of education engaged in
12	·	the supervision of students during meal periods in the
13		distribution, collection, and counting of meal
14		tickets, and in the cleaning of classrooms after
15		school hours on a less than half-time basis;
16	(21)	Employees hired under the tenant hire program of the
17		Hawaii public housing authority; provided that not
18		more than twenty-six per cent of the authority's work
19		force in any housing project maintained or operated by
20		the authority shall be hired under the tenant hire
~ <b>21</b> ·		program;

1	(22)	Positions of the federally funded expanded food and
2		nutrition program of the University of Hawaii that
3		require the hiring of nutrition program assistants who
4		live in the areas they serve;
5	(23)	Positions filled by severely handicapped persons who
6		are certified by the state vocational rehabilitation
7		office that they are able to perform safely the duties
8		of the positions;
9	[-(24)	One public high school student to be selected by the
10		Hawaii state-student council as a nonvoting member on
11		the board of education as authorized by the State
12	•	Constitution;
13	<del>(25)</del> ]	(24) Sheriff, first deputy sheriff, and second deputy
14		sheriff;
15	[ <del>(26)</del> ]	(25) A gender and other fairness coordinator hired by
16		the judiciary; and
17	[- <del>(27)</del> ]	(26) Positions in the Hawaii national guard youth and
18		adult education programs.
19	The	director shall determine the applicability of this
20	section to	o specific positions.
21	Noth	ing in this section shall be deemed to affect the civil
22	service s	tatus of any incumbent as it existed on July 1, 1955."
	~~ · · · · · · · · · · · · · · · · · ·	va 2011 2240

1	SECT	ION 10. Section 84-17, Hawaii Revised Statutes, is
2	amended b	y amending subsection (d) to read as follows:
3	" (b)	The financial disclosure statements of the following
4	persons s	hall be public records and available for inspection and
5	duplicati	on:
6	(1)	The governor, the lieutenant governor, the members of
7		the legislature, candidates for and delegates to the
8		constitutional convention, [the members of the board
9		of education, the trustees of the office of Hawaiian
10		affairs, and candidates for state elective offices;
11	(2)	The directors of the state departments and their
12		deputies, regardless of the titles by which the
13		foregoing persons are designated; provided that with
14		respect to the department of the attorney general, the
15		foregoing shall apply only to the attorney general and
16		the first deputy attorney general;
17	(3)	The administrative director of the State;
18	(4)	The president, the vice presidents, the assistant vice
19		presidents, the chancellors, and the provosts of the
20		University of Hawaii;

The members of the board of education and the

superintendent, the deputy superintendent, the state

(5)

21

22

1		librarian, and the deputy state librarian of the
2	·	department of education;
3	(6)	The administrative director and the deputy director of
4	•	the courts; and
5	(7)	The administrator and the assistant administrator of
6		the office of Hawaiian affairs."
7	SECT	ION 11. Section 84-41, Hawaii Revised Statutes, is
8	amended t	o read as follows:
9	"[+]	§84-41[] Applicability of part. This part applies to
10	legislato	rs, [elected] members of the board of education,
11	trustees	of the office of Hawaiian affairs, the governor, the
12	lieutenan	t governor, and executive department heads and
13	deputies.	This part does not apply to any other officer or
14	employee	of the State."
15	SECT	ION 12. Section 88-21, Hawaii Revised Statutes, is
16	amended b	y amending the definition of "elective officer" or
17	"elective	official" to read as follows:
18	""El	ective officer" or "elective official": any person
19	elected t	o a public office or appointed to fill a vacancy of an
20	elective	office, except as a delegate to a constitutional
21	convention	n [ <del>or member of the board of education</del> ], in accordance
22	with an e	lection duly held in the State or counties under

#### S.B. NO. 8 S.D. 1

- 1 chapter 11; provided that the person receives compensation, pay,
- 2 or salary for such office."
- 3 SECTION 13. Section 302A-447, Hawaii Revised Statutes, is
- 4 amended by amending subsection (b) to read as follows:
- 5 "(b) The council shall determine whether it shall directly
- 6 select the student [member of] representative to the board or
- 7 whether it shall run an election to select that individual."
- 8 SECTION 14. Section 302A-1101, Hawaii Revised Statutes, is
- 9 amended by amending subsection (a) to read as follows:
- 10 "(a) There shall be a principal executive department to be
- 11 known as the department of education, which shall be headed by
- 12 [an-elected] a policy-making board to be known as the board of
- 13 education. The board shall have power in accordance with law to
- 14 formulate statewide educational policy, adopt student
- 15 performance standards and assessment models, monitor school
- 16 success, and [to] appoint the superintendent of education as the
- 17 chief executive officer of the public school system."
- 18 SECTION 15. Section 302A-1106.5, Hawaii Revised Statutes,
- 19 is amended to read as follows:
- 20 "[+]§302A-1106.5[+] Board of education; community
- 21 meetings. The board shall hold not less than [two] one
- 22 community [meetings] meeting annually in each [departmental

SB8 HD2 HMS 2011-2348

27

- .1 school district] county in addition to their regular meetings to
- 2 discuss and receive input from the community on public education
- 3 and public library issues. The board chairperson shall
- 4 designate board members to attend the community meetings. These
- 5 community meetings shall not be held for the purpose of
- 6 formulating educational policy. The community meetings shall be
- 7 exempt from sections 92-2.5, 92-7, 92-9, and 92-41[-]; provided
- 8 that the board shall give written public notice of each
- 9 community meeting. The meeting notice shall indicate the date,
- 10 time, and place of the meeting, and shall be filed in the office
- 11 of the lieutenant governor and in the board's office for public
- 12 inspection six calendar days before the meeting. The notice
- 13 shall also be posted at the site of the meeting."
- 14 SECTION 16. Section 302A-1110, Hawaii Revised Statutes, is
- 15 amended to read as follows:
- 16 "[+] §302A-1110[+] Educational districts not applicable.
- 17 The educational districts established by section 4-1 shall not
- 18 be applicable to, nor alter, the [school board or departmental
- 19 school districts, established by section 13-1, or the school
- 20 districts established for administrative purposes by the
- 21 department."

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

	appointment to fill the vacancy and the person so
	appointed shall serve until the election of the person
	duly elected to fill such vacancy.
(2)	If it-occurs after the sixtieth day prior to the next
	succeeding general election, the governor shall make
	an appointment to fill the vacancy for the unexpired
	term.
<del>(c)</del>	All appointments made by the governor under this
section s	hall be made without consideration of the appointee's
party aff	iliation or preference or nonpartisanship, however the
<del>persons s</del>	o appointed shall meet the residency requirement
specified	in-section 13-1."]
SECT	ION 18. Section 302A-1105, Hawaii Revised Statutes, is
repealed.	
[	02A-1105 - Compensation; expenses. Board of education
members s	hall-be-allowed:
<del>(1)</del>	Compensation at the rate of \$100 per day for each
	day's actual attendance at meetings;
<del>-(2)</del>	Transportation fares between islands and abroad; and
<del>-(3)</del>	Personal expenses at the rates specified by the board
	while attending board meetings or while on official
	business as authorized by the chairperson, when the
	section—s party aff persons s specified SECT repealed. ["\$3 members s -(1)

1	board meetings or official business-require a board
2	member to leave the island upon which the board member
3	<del>resides.</del> "]
4	SECTION 19. Section 302A-1106, Hawaii Revised Statutes, is
5	repealed.
6	["§302A-1106 Organization; quorum; meetings. (a) The
7	board shall-elect from its own membership a chairperson and a
8	vice-chairperson. A-majority of all-members to which the board
9	is entitled shall constitute a quorum to do business and the
10	concurrence of a majority of all members to which the board is
11	entitled shall be necessary to make any action of the board
12	valid; provided that due notice shall have been given to all
13	members of the board or a bona fide attempt shall have been made
14	to give due notice to all members of the board to whom it was
15	reasonably practicable to give due notice. Meetings shall be
16	called and held, at the call of the chairperson or by a quorum,
17	as often as may be necessary for the transaction of the
18	department's business.
19	(b) Chapter 92 notwithstanding, from the convening of the
20	legislature in regular session to adjournment sine die of each
21	regular session, and during each special session of the
22	legislature, the board may file any notice that specifies only
	SB8 HD2 HMS 2011-2348

- 1 legislation or legislation-related agenda items, no fewer than 2 two-calendar days before the meeting."] SECTION 20. Chapter 13, Hawaii Revised Statutes, is 3 4 repealed. 5 PART IV 6 SECTION 21. Notwithstanding any law to the contrary, the 7 elected members of the board of education serving on the day of 8 the effective date of this Act shall continue to serve until the 9 appointment of no fewer than five members of the board of 10 education pursuant to this Act, at which time all elected members shall be discharged from office and the appointed board 11 members shall begin their service; provided that any vacancy in 12 13 an elected member's seat occurring between the effective date of 14 this Act and the discharge from office of all the elected 15 members of the board of education shall remain vacant until 16 filled by appointment by the governor, with the advice and consent of the senate, pursuant to this Act; provided further 17 18 that the governor shall nominate all members of the board of education no later than June 30, 2011. 19
- 20 PART V

#### S.B. NO. S.D. 1

1	SECTION 22.	The revisor	of	statutes	shall	insert	th	e

- 2 number of this Act in the appropriate places in section 2 of
- this Act. 3
- SECTION 23. In codifying the new sections added by section 4
- 2 of this Act, the revisor of statutes shall substitute 5
- 6 appropriate section numbers for the letters used in designating
- 7 the new sections in this Act.
- 8 SECTION 24. Statutory material to be repealed is bracketed
- and stricken. New statutory material is underscored. 9
- 10 SECTION 25. This Act shall take effect upon its approval;
- provided that part III of this Act shall take effect when the 11
- 12 elected members of the board of education are discharged from
- office pursuant to section 21 of this Act. 13

APPROVED this

day of WAR

GOVERNOR OF THE STATE OF HAWAII