#### A BILL FOR AN ACT

RELATING TO EDUCATION.

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

PART	Ι
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2 SECTION 1. The purpose of this Act is to implement the constitutional amendments to article X, section 2 of the Hawaii 3 4 Constitution, by requiring the members of the board of education to be nominated and, with the advice and consent of the senate, 5 6 appointed by the governor from lists of qualified candidates 7 presented to the governor by the board of education selection 8 advisory council. 9 PART II 10 SECTION 2. Chapter 302A, Hawaii Revised Statutes, is 11 amended by adding two new sections to be appropriately 12 designated and to read as follows: 13 "§302A-A Board of education members; appointment; terms; 14 quorum and meetings; compensation. (a) The board shall consist 15 of ten members as follows: 16 (1) Nine voting members who shall represent and reside in 17 the specified geographic areas as follows: 18 One member from the county of Hawaii; (A) HB LRB 11-0850.doc 

1		(B) One member from the county of Maui;
2		(C) One member from the county of Kauai; and
3		(D) Six members from the city and county of Honolulu;
4		and
5	(2)	One nonvoting member who shall be a public school
6		student at the time of the initial appointment.
7	The membe:	rs shall be appointed by the governor, with the advice
8	and conser	nt of the senate, and may be removed by the governor.
9	Exce	ot as otherwise provided by law, state officers shall
10	be eligib	le for appointment and membership.
11	(b)	Except for the student member, the governor shall set
12	the terms	of those initially appointed under this section to
13	each seat	on the board 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 of the board,
17		shall serve three-year terms.
18	(c)	Except for the student member:
19	(1)	The term of each member shall be three years, except
20		as provided for the initial appointment in subsection
21		(b); and



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1	(2)	Members shall serve no more than two consecutive
2		three-year terms; provided that the members who are
3		initially appointed to terms of two years or less
4		pursuant to subsection (b) may be reappointed to two
5		ensuing, consecutive three-year terms. If a member is
6		to be appointed to a second consecutive term of three
7		years, the senate shall consider the question of
8		whether to reconfirm the member at least one hundred
9		twenty days prior to the expiration of a member's
10		first three-year term; provided that if the senate is
11		not in session after the member's reappointment and
12		prior to the one hundred twenty-day deadline by which
13		the senate shall have considered the question of
14		reconfirmation, the member shall continue to serve
15		until the senate takes final action on the
16		reconfirmation when it convenes for the next regular
17		session or the next special session during which the
18		senate is authorized to consider the question of
19		reconfirmation.
20	<u>(d)</u>	The term of the student member shall be two years.
21	The stude	nt member may be reappointed for one additional
22	consecuti	ve term even though the member is no longer a student



1	at the time of reappointment; provided that the senate shall
2	consider the question of whether to reconfirm the member at
3	least one hundred twenty days prior to the expiration of the
4	member's first term; provided further that if the senate is not
5	in session after the member's reappointment and prior to the one
6	hundred twenty-day deadline by which the senate shall have
7	considered the question of reconfirmation, the member shall
8	continue to serve until the senate takes final action on the
9	reconfirmation when it convenes for the next regular session or
10	the next special session during which the senate is authorized
11	to consider the question of reconfirmation.
12	(e) Every member may serve beyond the expiration date of
13	the member's term of appointment until the member's successor
14	has been appointed by the governor and confirmed by the senate
15	in accordance with article X, section 2, of the Hawaii
16	Constitution.
17	(f) The board shall select a chairperson from among its
18	voting members.
19	The board shall select a vice chairperson from among its
20	voting members, who shall serve as interim chairperson in the
21	event the chairperson's seat becomes vacant.



1	(g) A majority of all the voting members to which the
2	board is entitled shall constitute a quorum to conduct business.
3	At any time the board has fewer than six voting members, three
4	voting members of the board shall constitute a quorum to conduct
5	business and the concurrence of three voting members shall be
6	necessary to make any action of the board valid.
7	Notwithstanding chapter 92, from the convening of the
8	legislature in regular session to adjournment sine die of each
9	regular session, and during each special session of the
10	legislature, the board may file any notice that specifies only
11	legislation or legislation-related agenda items, no fewer than
12	two calendar days before the meeting.
13	(h) The governor shall notify the board of education
14	selection advisory council in writing within ten days of:
15	(1) Removing a member of the board; or
16	(2) Receiving notification that a member of the board is
17	resigning or has died.
18	(i) The members of the board shall serve without pay but
19	shall be entitled to their travel expenses within the State when
20	attending meetings of the board or when actually engaged in
21	business relating to the work of the board.



1	§302A-B Board of education selection advisory council.
2	(a) There is established the board of education selection
3	advisory council to present to the governor lists of qualified
4	candidates from which the members of the board shall be
5	nominated and, with the advice and consent of the senate,
6	appointed by the governor. The council shall be attached to the
7	department for administrative purposes.
8	(b) The council shall present a list of qualified
9	candidates to the governor for each vacant seat on the board as
10	provided by law, with no fewer than two and no more than four
11	qualified candidates for each seat on the board:
12	(1) Within thirty days of convening its first meeting; and
13	(2) For all subsequent presentations to the governor:
14	(A) Within sixty days of a vacancy that arises by
15	resignation, death, or removal by the governor;
16	or
17	(B) Within one hundred fifty days prior to the
18	expiration of a board member's term.
19	The council shall be deemed to have fulfilled its obligation
20	under this section upon presentation to the governor of the list
21	of names of the minimum number of candidates required to be
22	presented for each seat on the board.



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1	(C)	In selecting the candidates to be presented to the
2	governor,	the council shall:
3	(1)	Establish the criteria for qualifying, screening, and
4		presenting to the governor the list of candidates for
5		membership on the board;
6	(2)	Develop a statement that includes the selection
7		criteria to be applied and a description of the
8		responsibilities and duties of a member of the board
9		and distribute this statement to potential candidates;
10	(3)	Screen and qualify candidates for membership on the
11		board based on their background, experience, and
12		potential for discharging the responsibilities of a
13		member of the board;
14	(4)	Publicly advertise pending vacancies and actively
15		solicit and accept applications from potential
16		candidates;
17	(5)	Develop and implement a fair, independent, and
18		nonpartisan procedure for selecting candidates to
19		serve on the board; and
20	(6)	Require each candidate to disclose any existing or
21		anticipated contracts with the department or any



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1	existing or anticipated financial transactions with
2	the department.
3	No council member shall qualify to be a candidate.
4	Upon submission of the names of candidates to the governor,
5	the council shall make available the names of candidates to the
6	oublic through the department.
7	(d) Notwithstanding any provision in subsection (c), each
8	member of the board serving on the effective date of this Act,
9	If the member accepts, shall be included in the list of
10	candidates to be presented to the governor for the initial
11	appointment of the members of the board, in addition to those
12	candidates selected pursuant to this section; provided that:
13	(1) A member of the board serving on the effective date of
14	this Act shall be a candidate only for the seat in the
15	geographic area in which the member resides, as
16	provided in section 302A-A(a), except in the case of
17	the student member of the board serving on the
18	effective date of this Act; and
19	(2) The student member serving on the effective date of
20	this Act shall be a candidate only for the student
21	member seat established in section 302A-A(a).



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1	<u>(e)</u>	For each board seat to be filled, the governor shall
2	select one	e appointee from among the list of candidates submitted
3	by the cou	uncil; provided that no board member shall be appointed
<b>4</b>	until Dece	ember 6, 2011.
5	The a	appointee selected by the governor shall serve as an
6	interim bo	pard member until the appointee has been confirmed by
7	the senate	e; provided that the members initially appointed to the
8	board shal	ll not serve until five voting members are appointed
9	and the el	lected members of the board are discharged from office
10	pursuant t	to section 19 of Act , Session Laws of Hawaii 2011.
11	<u>(f)</u>	The council shall consist of seven members to be
12	appointed	without regard to section 26-34 as follows:
13	(1)	One member of the community appointed by the governor;
14		provided that this member shall not be appointed until
15		December 6, 2011;
16	(2)	One member of the community appointed by the president
17		of the senate;
18	(3)	One member of the community appointed by the speaker
19	,	of the house of representatives; and
20	(4)	Four members appointed by the Hawaii P-20 Council, of
21		which:



1	<u>(A)</u>	Two members shall be parents, one of whom shall
2		be a currently-serving school community council
3		parent representative;
4	<u>(B)</u>	One member shall be from the business or
5		nonprofit community; and
6	<u>(C)</u>	One member shall be an educator.
7	Individuals wh	o are or have served as members of the Hawaii P-20
8	Council within	the last two years immediately preceding the
9	establishment	of or a vacancy on the board of education
10	selection advi	sory council shall not be eligible to serve as
11	members of the	board of education selection advisory council.
12	The board	of education selection advisory council shall be
13	selected in a	nonpartisan manner. Appointees to the council
14	<u>shall have a g</u>	eneral understanding of the purposes of public
15	education, the	mission of the department, and the
16	responsibiliti	es of the board. Appointees shall be individuals
17	who are widely	viewed as having placed the broad public interest
18	ahead of speci	al interests, having achieved a high level of
19	prominence in	their respective professions, and being respected
20	members of the	community.
21	If any me	mber has not been appointed within one hundred
22	eighty days of	a vacancy on the council, the other members on
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1	the council shall make an interim appointment to fill the vacant
2	seat. The interim appointee shall satisfy the requirements for
3	appointment provided in this subsection and shall serve until
4	the time when the appropriate appointing authority makes an
5	appointment for the vacant seat as provided in this subsection.
6	(g) Members of the council shall serve four-year terms;
7	provided that the three members initially appointed by the
8	governor, president of the senate, and speaker of the house of
9	representatives shall each serve for an initial term of two
10	years; provided further that members shall serve no more than
11	two consecutive four-year terms; and provided further that terms
12	for members initially appointed to the council shall be deemed
13	to begin on the effective date of this Act, regardless of the
14	actual date of appointment.
15	(h) If a vacancy occurs on the council, a successor shall
16	be appointed in the same manner and subject to the same
17	qualifications as the person's predecessor. The person
18	appointed to fill a vacancy shall serve for the remainder of the
19	term of the person's predecessor.
20	(i) The council shall operate in a nonpartisan manner. No
21	individual, while a member of the council, shall run for or hold



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1	any elected office under the United States or the State or any
2	of its political subdivisions.
3	(j) The council shall convene its first meeting when a
4	majority of its members have been appointed and as early as
5	practicable. The members of the council shall select a
6	chairperson from among themselves. A majority of all the
7	members to which the council is entitled shall constitute a
8	quorum to conduct business. The concurrence of a majority of
9	all the members to which the council is entitled shall be
10	necessary to make any action of the council valid. The council
11	shall meet annually and at other times as necessary. The
12	council shall be exempt from part I of chapter 92.
13	(k) Members of the council shall serve without
14	compensation but shall be entitled to reimbursement for
<b>15</b>	expenses, including travel, necessary for the performance of
16	their duties.
17	(1) Notwithstanding chapter 92F or any other law to the
18	contrary, all information required by the council shall be
19	confidential, including all council information obtained,
20	reviewed, or considered before and after a council decision-
21	making meeting. Confidential council information shall include

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1	documents	, data, or other information that is not of public
2	record, i	ncluding:
3	(1)	Personal financial information;
4	(2)	The names of candidates;
5	<u>(3)</u>	Applications and the personal, financial, and other
6		information contained therein submitted by the
7		candidates to the council;
8	(4)	Interviews;
9	<u>(5)</u>	Schedules;
10	(6)	Reports;
11	(7)	Studies;
12	(8)	Background checks;
13	(9)	Credit reports;
14	(10)	Surveys and reports prepared for or on the council's
15		behalf;
16	(11)	The results of any evaluations or assessments
17		conducted by the council;
18	(12)	The substance and details of any discussions with
19		council members; and
20	(13)	The substance and details of discussions and
21		deliberations of the council and any of its committees
22		during meetings."



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



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



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1 from the precinct with the largest voter turnout 2 shall be declared the winner [-;]; and 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, county, or 12 federal office district, as the case may be; 13 provided that for purposes of this subparagraph: 14 (i) The absentee votes cast for a statewide, 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 21 the state, county, or federal office 22 district, as the case may be [-]; and



1 (ii) The overseas votes cast for any election in 2 the State for a federal office shall be 3 treated as a separate representative 4 district and the election rate point shall 5 be calculated by dividing the total number 6 of overseas votes cast for the affected 7 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		
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 11-331, Hawaii Revised Statutes, is
16	amended by ame	nding subsection (d) to read as follows:
17	"(d) For	purposes of this part, whenever a report is
18	required to be	filed with the commission, "filed" means that a
19	report shall b	e filed with the commission's electronic filing
20	system by the	date and time specified for the filing of the
21	report by:	



1	(1)	The candidate or candidate committee of a candidate
2		who is 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; [ <del>or</del>
11		(I) Board-of-education;] or
12	(2)	A noncandidate committee required to be registered
13		with the commission pursuant to section 11-323."
14	SECT:	ION 5. Section 11-423, Hawaii Revised Statutes, is
15	amended by	y amending subsection (d) to read as follows:
16	"(d)	From January 1 of the year of any primary, special,
17	or general	l election, the aggregate expenditures for each
18	election b	by a candidate who voluntarily agrees to limit campaign
19	expenditu	res, inclusive of all expenditures made or authorized
20	by the car	ndidate alone, all treasurers, the candidate committee,
21	and noncar	ndidate committees on the candidate's behalf, shall not
22	exceed the	e following amounts expressed, respectively multiplied
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1	by the 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 [ <del>the board-of education and</del> ] all other offices -
9	20 cents."
10	SECTION 6. Section 11-425, Hawaii Revised Statutes, is
11	amended by amending subsection (d) to read as follows:
12	"(d) For [ <del>the board of education and</del> ] 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[ <del>, and the board of</del>
19	education] shall be signed by not less than twenty-five
20	registered voters of the State or of the Congressional district
21	[ <del>or school board district</del> ] from which the candidates are running



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in the case of candidates for the United States House of 1 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 84-17, Hawaii Revised Statutes, is amended by amending subsection (d) to read as follows: 19 20 "(d) The financial disclosure statements of the following 21 persons shall be public records and available for inspection and 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



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1	(7) The administrator and the assistant administrator of
2	the office of Hawaiian affairs."
3	SECTION 10. Section 84-41, Hawaii Revised Statutes, is
4	amended to read as follows:
5	"[ <b>+]§84-41[<del>]</del>] Applicability of part.</b> This part applies to
6	legislators, [ <del>elected</del> ] 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."
11	SECTION 11. Section 88-21, Hawaii Revised Statutes, is
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
16	elective office, except as a delegate to a constitutional
17	convention [ <del>or member of the board-of education</del> ], in accordance
18	with an election duly held in the State or counties under
19	chapter 11; provided that the person receives compensation, pay,
20	or salary for [ <del>such</del> ] <u>the</u> office."

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21 SECTION 12. Section 302A-1101, Hawaii Revised Statutes, is
22 amended by amending subsection (a) to read as follows:



1	"(a) There shall be a principal executive department to be
2	known as the department of education, which shall be headed by
3	[ <del>an elected</del> ] <u>a</u> policy-making board to be known as the board of
4	education. The board shall have power in accordance with law to
5	formulate statewide educational policy, adopt student
6	performance standards and assessment models, monitor school
7	success, and $[to]$ appoint the superintendent of education as the
8	chief executive officer of the public school system."
9	SECTION 13. Section 302A-1110, Hawaii Revised Statutes, is
10	amended to read as follows:
11	"[+]\$302A-1110[+] Educational districts not applicable.
12	The educational districts established by section 4-1 shall not
13	be applicable to, nor alter, [the school board or departmental
14	school-districts, established by section 13-1, or] the school
15	districts established for administrative purposes by the
16	department."
17	SECTION 14. Section 17-6, Hawaii Revised Statutes, is
18	repealed.
19	["§17-6 Board of education members. (a) The governor
20	shall make an appointment to fill any vacancy in the membership
21	of the board of education for the unexpired term of that vacancy



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1	whenever-	a vacancy occurs and the term of that vacancy ends at
2	the time	of the next succeeding general election.
3	<del>(d)</del>	In-the case of a vacancy, the term of which does not
4	end-at th	e next succeeding general election:
5	<del>(1)</del>	If it occurs not later than on the sixticth day prior
6		to the next succeeding general election, the vacancy
7		shall be filled for the unexpired term at the next
8		succeeding general-election. The chief-election
9		officer-shall-issue a proclamation-designating the
10		election for filling the wacancy. All candidates for
11		the unexpired term shall file nomination papers not
12		later than 4:30 p.m. on the fiftieth day prior to the
13		general election (but if such day is a Saturday,
14		Sunday, or holiday-then-not-later than 4:30 p.m. on
15		the first working day immediately preceding) and shall
16		be elected in accordance with this title. Pending the
17		election-the governor shall-make a temporary
18		appointment to fill the vacancy and the person so
19		appointed shall serve until the election of the person
20		duly elected to fill such vacancy.
21	<del>(2)</del>	If it occurs after the sixtieth day prior to the next
22		succeeding general election, the governor shall make



1		an appointment to fill the vacancy for the unexpired
2		term.
3	<del>(c)</del>	All appointments made by the governor under this
4	section s	hall-be made without-consideration of the appointee's
5	<del>party aff</del>	iliation or preference or nonpartisanship, however the
6	<del>persons s</del>	o appointed-shall meet the residency requirement
7	specified	-in-section 13-1."]
8	SECT	ION 15. Section 302A-1105, Hawaii Revised Statutes, is
9	repealed.	
10	[" <del>§3</del>	02A-1105 Compensation; expenses. Board of education
11	members-s	hall-be-allowed:
12	<del>(1)</del>	Compensation at the rate of \$100-per-day-for each
13		day's actual attendance at meetings;
14	<del>-(2)</del> -	Transportation-fares between islands and abroad; and
15	<del>(3)</del>	Personal expenses at the rates specified by the board
16		while attending board meetings or while on official
17		business as authorized by the chairperson, when the
18		board meetings or official business require a board
19		member to leave the island-upon-which the board member
20		resides."]
21	SECT	ION 16. Section 302A-1106, Hawaii Revised Statutes, is

22 repealed.



1	["§302A-1106 Organization; quorum; meetings. (a) The
2	board shall elect-from its-own membership-a-chairperson and a
3	vice-chairperson. A majority of all members to which the board
4	is-entitled-shall constitute-a-quorum to do business-and-the
5	concurrence of a majority of all members to which the board is
6	entitled shall be necessary to make any-action of the board
7	valid; provided-that due notice shall-have been given-to-all
8	members of the board or a bona fide attempt shall have been made
9	to give due notice to all members of the board to whom it was
10	reasonably practicable-to-give due noticeMeetings shall be
11'	called and held, at the call of the chairperson or by a quorum,
12	as often as may be necessary for the transaction of the
13	department's business.
14	-{b}Chapter-92-notwithstanding, from the convening of the
15	legislature in regular-session to adjournment-sine-die of each
16	regular session, and during-each-special session of the
17	legislature, the board may file any notice that specifies only
18	legislation or legislation-related agenda items, no fewer than
19	two calendar-days before the-meeting."]
20	SECTION 17. Section 302A-1106.5, Hawaii Revised Statutes,
21	is repealed.



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## H.B. NO. 338

1	[" <del>[\$302A-1106.5] Board of education; community meetings.</del>
2	The board shall hold not less than two community meetings
3	annually in each departmental school district in addition to
4	their regular meetings to discuss—and receive input from the
5	community on public education and public library issues. The
6	board chairperson shall designate board members to attend the
7	community meetings. These community meetings shall not be held
8	for the purpose of formulating educational policy. The
9	community meetings shall be exempt from sections 92-2.5, 92-7,
10	92-9, and 92-41, provided that the board shall give written
11	public notice of each community meeting. The meeting notice
12	shall indicate the date, time, and place of the meeting, and
13	shall be filed in the office of the lieutenant governor and in
14	the board's office for public inspection six calendar days
15	before the meeting. The notice shall also be posted at the site
16	of the meeting."]
17	SECTION 18. Chapter 13, Hawaii Revised Statutes, is
18	repealed.
19	PART IV
20	SECTION 19. Notwithstanding any law to the contrary, the
21	elected members of the board of education serving on the
22	effective date of this Act shall continue to serve until the
	HB LRB 11-0850.doc

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1 appointment of five voting interim members of the board of 2 education, at which time the elected members shall be discharged 3 from office; provided that any vacancy occurring between the 4 effective date of this Act and the discharge from office of all 5 the elected members of the board of education, shall not be 6 filled.

SECTION 20. Except as provided in section 21 of this Act,
all employees, including secretarial staff and analysts, serving
the board of education on the effective date of this Act, shall
continue to be department of education employees exempt from
chapter 76, Hawaii Revised Statutes.

SECTION 21. On the effective date of this Act, the executive director of the board of education shall no longer be an employee of the department of education and shall serve at the pleasure of the board of education.

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#### PART V

SECTION 22. The revisor of statutes shall insert the
effective date of this Act and the number of this Act in the
appropriate places in section 2 of this Act.

20 SECTION 23. In codifying the new sections added by section
21 2 of this Act, the revisor of statutes shall substitute



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appropriate section numbers for the letters used in designating
 the new sections in this Act.

3 SECTION 24. Statutory material to be repealed is bracketed
4 and stricken. New statutory material is underscored.

5 SECTION 25. This Act shall take effect upon its approval; 6 provided that Part III of this Act shall take effect when the 7 elected members of the board of education are discharged from 8 office pursuant to section 19 of this Act.

9 INTRODUCED BY:

Della a. Belatti

#### JAN 2 1 2011



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#### Report Title:

Board of Education; Appointment; Selection Advisory Council

#### Description:

Requires the members of the board of education to be nominated and, with the advice and consent of the senate, appointed by the governor from lists of qualified candidates presented to the governor by the board of education selection advisory council.

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.

