



## **EXECUTIVE CHAMBERS** HONOLULU

**NEIL ABERCROMBIE** GOVERNOR

July 03, 2012

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

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

This is to inform you that on July 03, 2012, the following bill was signed into law:

SB2737 SD1 HD2 CD1

RELATING TO PUBLIC MEETINGS. Act 202 (12)

**NEIL ABERCROMBIE** 

Governor, State of Hawaii

JUL 3 2012

THE SENATE TWENTY-SIXTH LEGISLATURE, 2012 STATE OF HAWAII S.B. NO. S.D. 1 H.D. 2 C.D. 1

## A BILL FOR AN ACT

RELATING TO PUBLIC MEETINGS.

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

1	GEOGRAPH A GOOD ON THE SALE OF
1	SECTION 1. Section 92-2, Hawaii Revised Statutes, is
2	amended to read as follows:
3	"\$92-2 Definitions. As used in this part:
4	[ <del>(1)</del> ] "Board" means any agency, board, commission,
5	authority, or committee of the State or its political
6	subdivisions which is created by constitution,
7	statute, rule, or executive order, to have
8	supervision, control, jurisdiction, or advisory power
9	over specific matters and which is required to conduct
10	meetings and to take official actions.
11	$[\frac{(2)}{2}]$ "Chance meeting" means a social or informal assemblage
12	of two or more members at which matters relating to
13	official business are not discussed.
14	"Interactive conference technology" means any form of audio
15	or audio and visual conference technology, including
16	teleconference, videoconference, and voice over internet
17	protocol, that facilitates interaction between the public and
18	board members.



1	[-(3)] "Meeting" means the convening of a board for which a
2	quorum is required in order to make a decision or to
3	deliberate toward a decision upon a matter over which
4	the board has supervision, control, jurisdiction, or
5	advisory power."
6	SECTION 2. Section 92-3.5, Hawaii Revised Statutes, is
7	amended to read as follows:
8	"§92-3.5 Meeting by [videoconference;] interactive
9	conference technology; notice; quorum. (a) A board may hold a
10	meeting by [videoconference;] interactive conference technology
11	provided that the [videoconference system] interactive
12	conference technology used by the board [shall allow both audio
13	and visual] allows interaction [between] among all members of
14	the board participating in the meeting and [the] all members of
15	the public attending the meeting, [at any videoconference
16	location. The] and the notice required by section 92-7 shall
17	specify identifies all of the locations at which where
18	participating board members will be physically present [during a
19	videoconference meeting. The notice shall also specify that the
20	public may attend the meeting at any of the specified
21	locations.] and indicates that members of the public may join
22	board members at any of the identified locations.

1	(b) Any board member participating in a meeting by
2	[videoconference] interactive conference technology shall be
3	considered present at the meeting for the purpose of determining
4	compliance with the quorum and voting requirements of the board.
5	(c) A meeting held by [ <del>videoconference</del> ] <u>interactive</u>
6	conference technology shall be terminated [if, after the meeting
7	convenes, both the] when audio [and video] communication cannot
8	be maintained with all locations where the meeting by
9	interactive conference technology is being held, even if a
10	quorum of the board is physically present in one location
11	[ +provided that a meeting may be continued by audio
12	communication alone, if:
13	(1) All visual aids required by, or brought to the meeting
14	by board members or members of the public have already
15	been provided to all meeting participants at all
16	videoconference locations where the meeting is held;
17	<del>OT</del>
18	(2) Participants are able to readily transmit visual aids
19	by some other means (e.g., fax copies), to all other
20	meeting participants at all other videoconference
21	<del>locations where the meeting is held. If copies of</del>
22	visual aids are not available to all meeting

1	participants at all videoconference locations where
2	the meeting is held, those agenda items related to the
3	visual aids shall be deferred until the next meeting;
4	<del>and</del>
5	(3) No more than fifteen minutes shall elapse in
6	implementing the requirements listed in paragraph
7	(2)]. If copies of visual aids required by, or
8	brought to the meeting by board members or members of the
9	public, are not available to all meeting participants, at all
10	locations where audio-only interactive conference technology is
11	being used, within fifteen minutes after audio-only
12	communication is used, those agenda items for which visual aids
13	are not available for all participants at all meeting locations
14	cannot be acted upon at the meeting.
15	(d) Notwithstanding the other provisions of this section
16	to the contrary, a board member with a disability that limits or
17	impairs the member's ability to physically attend the meeting
18	may participate in a board meeting from a location not
19	accessible to the public; provided that the member with a
20	disability is connected to other members of the board and the
21	public by both visual and audio means, and the member identifies

- 1 where the member is located and who, if anyone, is present at
- 2 that location with the member."
- 3 SECTION 3. Statutory material to be repealed is bracketed
- 4 and stricken. New statutory material is underscored.
- 5 SECTION 4. This Act shall take effect on July 1, 2012.

APPROVED this

day of

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GOVERNOR OF THE STATE OF HAWAII