A BILL FOR AN ACT

RELATING TO OPEN GOVERNMENT.

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

1	SECTION 1. Section 92-2.5, Hawaii Revised Statutes, is			
2	amended to read as follows:			
3	"§92-2.5 Permitted interactions of members. (a) Two			
4	members of a board may discuss between themselves matters			
5	relating to official board business to enable them to perform			
6	their duties faithfully, as long as no commitment to vote is			
7	made or sought and the two members do not constitute a quorum o			
8	their board.			
9	(b) Two or more members of a board, but less than the			
10	number of members which would constitute a quorum for the board,			
11	may be assigned to:			
12	(1) Investigate a matter relating to the official business			
13	of their board; provided that:			
14	(A) The scope of the investigation and the scope of			
15	each member's authority are defined at a meeting			
16	of the board;			

1		(B)	All resulting findings and recommendations are
2			presented to the board at a meeting of the board;
3			and
4		(C)	Deliberation and decisionmaking on the matter
5			investigated, if any, occurs only at a duly
6			noticed meeting of the board held subsequent to
7			the meeting at which the findings and
8			recommendations of the investigation were
9			presented to the board; or
10	(2)	Pres	ent, discuss, or negotiate any position which the
11		boar	d has adopted at a meeting of the board; provided
12		that	the assignment is made and the scope of each
13		memb	er's authority is defined at a meeting of the
14		boar	d prior to the presentation, discussion, or
15		nego	tiation.
16	(c)	Disc	ussions between two or more members of a board,
17	but less	than	the number of members which would constitute a
18	quorum fo	r the	board, concerning the selection of the board's
19	officers :	may b	e conducted in private without limitation or
20	subsequen	t rep	orting.

(d) Board members present at a meeting that must be

canceled for lack of quorum or terminated pursuant to section

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1	92-3.5(c) may nonetheless receive testimony and presentations or				
2	items on the agenda and question the testifiers or presenters;				
3	provided that:				
4	(1)	Deli	beration or decisionmaking on any item, for which		
5	•	test	imony or presentations are received, occurs only		
6		<u>at a</u>	duly noticed meeting of the board held subsequent		
7		to t	he meeting at which the testimony and		
8		pres	entations were received;		
9	(2)	The :	members present shall create a record of the oral		
10		test	imony or presentations in the same manner as would		
11		be r	equired by section 92-9 for testimony or		
12		pres	entations heard during a meeting of the board; and		
13	(3)	Befo	re its deliberation or decisionmaking at a		
14		subs	equent meeting, the board shall:		
15		(A)	Provide copies of the testimony and presentations		
16			received at the canceled meeting to all members		
17			of the board; and		
18		<u>(B)</u>	Receive a report by the members that were present		
19			at the canceled or terminated meeting about the		
20			testimony and presentations received.		
21	<u>(e)</u>	Two	or more members of a board, but less than the		
22	number of	memb	ers which would constitute a quorum for the board,		
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may attend an informational meeting or presentation on matters 1 2 relating to official board business, including a meeting of 3 another entity, legislative hearing, convention, seminar, or 4 community meeting; provided that the meeting or presentation is 5 not specifically and exclusively organized for or directed 6 toward members of the board. The board members in attendance 7 may participate in discussions, including discussions among 8 themselves; provided that the discussions occur during and as 9 part of the informational meeting or presentation; and provided **10** further that no commitment relating to a vote on the matter is 11 made or sought. 12 At the next duly noticed meeting of the board, the board 13 members shall report their attendance and the matters presented 14 and discussed that related to official board business at the 15 informational meeting or presentation. 16 (f) From July 1, 2012, to June 30, 2016 only, two or more 17 members of a board, but less than the number of members which 18 would constitute a quorum for the board, may participate in a 19 discussion on a social media website about matters relating to

official board business; provided that the board has previously

adopted a policy on the use of social media and no commitment to

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1	vote is m	ade or sought and the discussion on the social media					
2	website:						
3	(1)	Is accessible at any time to any member of the public					
4		via the Internet;					
5	(2)	Allows participation by interested members of the					
6		<pre>public; and</pre>					
7	(3)	Remains available for public viewing for a reasonable					
8		period of time on the social media website.					
9	Upon request by any person, the board shall provide a list of						
10	all board members using social media and the social media						
11	addresses or identifications used for discussions subject to						
12	this subsection by those members.						
13	For	the purpose of this subsection, "social media website"					
14	means a website that facilitates social interaction among an						
15	unlimited number of persons for the purposes of friendship,						
16	meeting other persons, or information exchanges, and allows						
17	persons u	persons using the website to communicate with other users.					
18	[-(d)-]	(g) Discussions between the governor and one or more					
19	members o	f a board may be conducted in private without					
20	limitatio	n or subsequent reporting; provided that the discussion					
21	does not	relate to a matter over which a board is exercising its					

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adjudicatory function.

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- 1 [(e)] (h) Discussions between two or more members of a
- 2 board and the head of a department to which the board is
- 3 administratively assigned may be conducted in private without
- 4 limitation; provided that the discussion is limited to matters
- 5 specified in section 26-35.
- 6 [(f)] (i) Communications, interactions, discussions,
- 7 investigations, and presentations described in this section are
- 8 not meetings for purposes of this part."
- 9 SECTION 2. Section 92-7, Hawaii Revised Statutes, is
- 10 amended by amending subsection (a) to read as follows:
- 11 "(a) The board shall give written public notice of any
- 12 regular, special, or rescheduled meeting, or any executive
- 13 meeting when anticipated in advance. The notice shall include
- 14 an agenda which lists all of the items to be considered at the
- 15 forthcoming meeting, the date, time, and place of the meeting,
- 16 and in the case of an executive meeting the purpose shall be
- 17 stated. The means specified by this section shall be the only
- 18 means required for giving notice under this part notwithstanding
- 19 any law to the contrary."
- 20 SECTION 3. Statutory material to be repealed is bracketed
- 21 and stricken. New statutory material is underscored.
- 22 SECTION 4. This Act shall take effect on July 1, 2012.

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Report Title:

Sunshine Law; Permitted Interactions; Notice

Description:

Allows board and commission members to hear testimony for a meeting canceled for lack of quorum, to attend informational meetings, and for a four-year period to discuss board business via social media. Effective July 1, 2012. (SB2859 HD1)

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