A BILL FOR AN ACT

RELATING TO THE UNIVERSITY OF HAWAII.

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

- 1 SECTION 1. On August 29, 2012, pursuant to senate rule 20,
- 2 the senate president appointed a senate special committee on
- 3 accountability to conduct informational briefings to review the
- 4 oversight, accountability, and transparency of the operational
- 5 and financial management of the University of Hawaii system,
- 6 including but not limited to the University of Hawaii's athletic
- 7 department.
- 8 The committee held informational briefings on September 24,
- 9 2012, and October 2, 2012. The committee found, among other
- 10 things, that members of the board of regents would benefit from
- 11 receiving training to better understand its own policies and
- 12 procedures as well as training on Hawaii's sunshine and open
- 13 records laws.
- 14 The purpose of this Act is to adopt the committee's
- 15 recommendations that the board of regents be required to receive
- 16 annual training and certification on:
- 17 (1) Board of regents policies and procedures; and

1	(2)	Part I of chapter 92 and chapter 92F, Hawaii Revised		
2		Statutes, to ensure greater openness and transparency.		
3	SECTION 2. Chapter 304A, Hawaii Revised Statutes, is			
4	amended by adding a new section to be appropriately designated			
5	and to read as follows:			
6	"§304A- Regents; mandatory training; certification. (a)			
7	All board of regents members shall be required to complete			
8	annual training on:			
9	(1)	All board of regents policies and procedures,		
10		including but not limited to the regents' fiduciary		
11		duty to set aside competing interests to protect the		
12		assets of the institution; protect and develop the		
13		financial and intellectual resources, personnel,		
14		reputation, and other assets of the University of		
15		Hawaii; and advance the mission of the University of		
16		Hawaii;		
17	(2)	Part I of chapter 92, including but not limited to the		
18		following:		
19		(A) Requirements governing the discussions,		
20		deliberations, decisions, and actions of the		
21		board and its members;		
22		(B) Notice requirements for public meetings;		
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1	<u>(C)</u>	Penalties for noncompliance; and
2	<u>(D)</u>	The intent of the legislature that provisions in
3		chapter 92 requiring open meetings are to be
4		liberally construed and that provisions providing
5		exceptions to open meeting requirements are to be
6		strictly construed; and
7	<u>(3)</u> Chap	ter 92F, including but not limited to the
8	<u>foll</u>	owing:
9	(A)	Requirements governing the disclosure of
10		government records; and
11	<u>(B)</u>	Conditions under which disclosure of government
12		records is excepted.
13	(b) The	training required by subsection (a) shall be
14	completed no	later than August 1 of each year; provided that a
15	new regent sha	all complete the training within three months of
16	the regent's	confirmation to the board of regents.
17	(c) The	training required by subsection (a)(2) and (3)
18	shall be cond	ucted by an agency outside of the university, such
19	as the office	of information practices. The training required
20	by subsection	(a)(1) shall be conducted by the university
21	general couns	el.

H.B. NO. H.D.

(d) For the training required by subsection (a)(1), the 1 university general counsel shall provide each regent with a 2 certification that the regent successfully completed the 3 training. For the training required by subsection (a) (2) and 4 (3), the training agency shall provide each regent with a 5 certification that the regent successfully completed the 6 training. For purposes of this subsection, certification may 7 include requiring that each regent pass a test on the training's 8 subject matter. The university general counsel and the training 9 agency may develop appropriate test questions and determine what 10 shall constitute a passing score. 11 (e) If a regent fails to meet the annual training 12 requirements of this section more than once during the regent's 13 term, the governor shall immediately remove the regent and shall 14 nominate and, with the advice and consent of the senate, appoint 15 a new regent who shall serve the remainder of the term." 16 SECTION 3. New statutory material is underscored. 17 SECTION 4. This Act shall take effect on July 1, 2013. 18

Report Title:

University of Hawaii Board of Regents; Training

Description:

Requires the University of Hawaii Board of Regents to complete annual training on board policies and procedures, Hawaii's Sunshine Law, and Hawaii's open records law. Requires the removal of a regent who fails to meet specified conditions. Effective July 1, 2013. (HB1070 HD1)

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