A BILL FOR AN ACT

RELATING TO THE UNIVERSITY OF HAWAII.

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

- SECTION 1. On August 29, 2012, pursuant to senate rule 20, 1 the senate president appointed a senate special committee on 2 accountability to conduct informational briefings to review the 3 oversight, accountability, and transparency of the operational 4 and financial management of the University of Hawaii system, 5 including but not limited to the University of Hawaii's athletic 6 department. 7 The committee held informational briefings on September 24, 8 2012, and October 2, 2012. 9 During the informational briefings, the committee found, 10 among other things, that the board of regents and the University 11 of Hawaii system spent large amounts of money to contract with 12 independent attorneys rather than use the services of the 13 university general counsel or attorney general. 14 The purpose of this Act is to, among other things: 15 (1) Limit to one the number of attorneys the board of 16
- regents may appoint to serve as the university general counsel;



1	(2)	Permit the university general counsel to hire stair
2		attorneys to assist in the general counsel's case
3		load;
4	(3)	Allow the board of regents to contract with
5		independent attorneys solely in cases in which the
6		university general counsel and attorney general lack
7		sufficient expertise; and
8	(4)	Require contracted attorneys to consult with and work
9		in conjunction with the university general counsel and
10		attorney general.
11	SECT	ION 2. Section 304A-1005, Hawaii Revised Statutes, is
12	amended t	o read as follows:
13	"[+]	§304A-1005[] University general counsel. (a) The
14	board of	regents may appoint [or retain by contract one or more
15	attorneys	an attorney who [are] is independent of the attorney
16	general,	to serve as the university general counsel, and to
17	provide l	egal services for the university, including:
18	(1)	Representation of the university in civil actions to
19		which the university is a party, either directly or
20		through the acts or omissions of its officers or
21		employees;

1	(2)	Advice and assistance to ensure the lawful and	
2		efficient administration and operation of the	
3		university;	
4	(3)	Review and approval of documents relating to the	
5		acquisition of land or interest in land by the	
6		university; and	
7	(4)	Any other legal service specified by the board of	
8		regents.	
9	The unive	ersity general counsel shall report directly to the	
10	board of	regents. The board of regents shall have direct	
11	oversight of the university general counsel and shall not		
12	delegate this duty to the university president. The board of		
13	regents may fix the compensation of the [attorneys] attorney		
14	appointed pursuant to this [section. Attorneys] subsection.		
15	The attorney appointed [or retained by contract] pursuant to		
16	this subsection shall be exempt from chapters 76 and 89.		
17	<u>(</u> b)	The university general counsel may hire one or more	
18	staff attorneys to assist the general counsel in providing legal		
19	services for the university.		
20	$\left[\frac{b}{b}\right]$ (c) Nothing in this section precludes the board of		
21	regents from requesting and securing legal services from the		
22	department of the attorney general, for the university, the		
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- 1 board of regents or its members, or the university's officers
- 2 and employees, upon mutual agreement.
- 3 (d) The board of regents may retain by contract one or
- 4 more attorneys who are independent from the university general
- 5 counsel and attorney general to provide legal services for the
- 6 university, the board of regents or its members, or the
- 7 university's officers and employees, solely in cases in which
- 8 the university general counsel and attorney general each
- 9 acknowledge, in writing, a conflict of interest or lack of
- 10 sufficient expertise to the board of regents; provided that the
- 11 independent attorney shall consult with and work in conjunction
- 12 with the university general counsel and attorney general. The
- 13 board may fix the compensation of attorneys retained by contract
- 14 pursuant to this subsection. Attorneys retained by contract
- pursuant to this subsection shall be exempt from chapters 76,
- 16 78, 88, and 89.
- (e) The board of regents shall submit a report, detailing
- 18 each instance of independent counsel retained by contract,
- 19 including the amount of and reason for the contract, to the
- 20 legislature no later than twenty days prior to the convening of
- 21 each regular session."

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- 1 SECTION 3. This Act shall not be applied so as to impair
- 2 any contract existing as of the effective date of this Act in a
- 3 manner that violates either the Hawaii state constitution or
- 4 article I, section 10, of the United States Constitution.
- 5 SECTION 4. Statutory material to be repealed is bracketed
- 6 and stricken. New statutory material is underscored.
- 7 SECTION 5. This Act shall take effect upon its approval.

Report Title:

University of Hawaii; Board of Regents; General Counsel; Attorney General

Description:

Limits the Board of Regents to appointing only one University General Counsel. Requires the University General Counsel to report directly to the Board of Regents. Authorizes the hiring of staff attorneys. Authorizes the Board of Regents to contract with independent attorneys solely in certain, specified cases. (HB1073 HD1)

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