#### HOUSE OF REPRESENTATIVES TWENTY-SEVENTH LEGISLATURE, 2014 STATE OF HAWAII

H.B. NO. 2139

#### A BILL FOR AN ACT

RELATING TO PUBLIC AGENCY MEETINGS.

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

SECTION 1. Section 92-2.5, Hawaii Revised Statutes, is
 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 of
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 business13 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;



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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	subsequent reporting.		

(d) Board members present at a meeting that must becanceled for lack of quorum or terminated pursuant to section



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92-3.5(c) may nonetheless receive testimony and presentations on
 items on the agenda and question the testifiers or presenters;
 provided that:

- 4 (1) Deliberation or decisionmaking on any item, for which
  5 testimony or presentations are received, occurs only
  6 at a duly noticed meeting of the board held subsequent
  7 to the meeting at which the testimony and
  8 presentations were received;
- 9 (2) The members present shall create a record of the oral
  10 testimony or presentations in the same manner as would
  11 be required by section 92-9 for testimony or
- 12 presentations heard during a meeting of the board; and
- 13 (3) Before its deliberation or decisionmaking at a
- 14 subsequent 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 (B) Receive a report by the members who were present
  19 at the canceled or terminated meeting about the
  20 testimony and presentations received.

(e) Two or more members of a board, but less than the
number of members 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 community meeting; provided that the meeting or presentation is 4 5 not specifically and exclusively organized for or directed 6 toward members of the board. The board members in attendance may participate in discussions, including discussions among 7 themselves; provided that the discussions occur during and as 8 9 part of the informational meeting or presentation; and provided further that no commitment relating to a vote on the matter is 10 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) Discussions between the governor and one or more 17 members of a board may be conducted in private without 18 limitation or subsequent reporting; provided that the discussion 19 does not relate to a matter over which a board is exercising its 20 adjudicatory function.

(g) Discussions between two or more members of a board and
the head of a department to which the board is administratively



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assigned may be conducted in private without limitation; 1 2 provided that the discussion is limited to matters specified in 3 section 26-35. 4 (h) Communications, interactions, discussions, 5 investigations, and presentations described in this section are 6 not meetings for purposes of this part. 7 (i) Notwithstanding the foregoing provisions, members of a 8 county council may jointly attend and speak at a community, 9 educational, or informational meeting or presentation, including 10 a meeting of another entity, legislative hearing, convention, seminar, conference, or community meeting, without limitation; 11 provided that the meeting or presentation is open to the 12 13 public." SECTION 2. New statutory material is underscored. 14 15 SECTION 3. This Act shall take effect upon its approval. 16

INTRODUCED BY:

JAN 2 1 2014



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Report Title: Public Agency Meetings; County Council Members

#### Description:

Allows members of a county council to jointly attend any meetings or presentations without violating the sunshine law as long as the meeting or presentation is open to the public.

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

