## 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.		
10	During the informational briefings, the committee found,		
11	among other things, that the board of regents and the University		
12	of Hawaii system has spent large amounts of money to contract		
13	with independent attorneys rather than use the university		
14	general counsel or attorney general.		
15	The purpose of this Act is to:		
16	(1) Limit the number of attorneys the board of regents may		

appoint to serve as the university general counsel to

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one attorney;

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1	(2)	Allow the board of regents to contract with
2		independent attorneys solely in cases where the
3		university general counsel and attorney general lack
4		sufficient expertise; and
5	(3)	Require contracted attorneys to consult with and work
6		in conjunction with the university general counsel.
7	SECT	ION 2. Section 304A-1005, Hawaii Revised Statutes, is
8	amended t	o read as follows:
9	"[+]	§304A-1005[] University general counsel. (a) The
10	board of	regents may appoint [ <del>or retain by contract</del> ] one [ <del>or</del>
11	more atto	rneys] attorney who [are] is independent of the
12	attorney	general, to serve as the university general counsel,
13	and to pr	ovide legal services for the university, including:
14	(1)	Representation of the university in civil actions to
15		which the university is a party, either directly or
16		through the acts or omissions of its officers or
17		employees;
18	(2)	Advice and assistance to ensure the lawful and
19		efficient administration and operation of the
20		university;

1	(3)	Review and approval of documents relating to the
2		acquisition of land or interest in land by the
3	•	university; and
4	(4)	Any other legal service specified by the board of
5		regents.
6	The board	of regents shall have direct oversight over the
7	university	y general counsel and shall not delegate this duty to
8	the univer	rsity president. The university general counsel shall
9	report di	rectly to the board of regents. The board of regents
10	may fix th	ne compensation of the [attorneys] attorney appointed
11	pursuant t	to this [ <del>section. Attorneys</del> ] subsection; provided that
12	the comper	nsation shall not exceed the compensation of the
13	attorney o	general established pursuant to section 26-52. The
14	attorney a	appointed [or retained by contract] pursuant to this
15	subsection	shall be exempt from chapters 76 and 89.
16	(b)	Nothing in this section precludes the board of regents
17	from reque	esting and securing legal services from the department
18	of the att	corney general, for the university, the board of
19	regents or	its members, or the university's officers and
20	employees,	upon mutual agreement.
21	(c)	The board of regents may retain by contract one or

more attorneys who are independent from the university general

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- 1 counsel and attorney general to provide legal services for the
- 2 university, the board of regents or its members, or the
- 3 university's officers and employees, solely in cases in which
- 4 the university general counsel and attorney general each
- 5 acknowledge a lack of sufficient expertise; provided that the
- 6 independent attorney shall consult with and work in conjunction
- 7 with the attorney general. The board may fix the compensation
- 8 of attorneys retained by contract pursuant to this subsection.
- 9 Attorneys retained by contract pursuant to this subsection shall
- 10 be exempt from chapters 76, 78, 88, and 89."
- 11 SECTION 3. Statutory material to be repealed is bracketed
- 12 and stricken. New statutory material is underscored.
- SECTION 4. This Act shall take effect on July 1, 2050.

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## Report Title:

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

## Description:

Amends section 304A-1005, HRS, to: (1) Limit the board of regents to appointing only one university general counsel; (2) Require the board of regents to have direct oversight over the university counsel and prohibit the board of regents from delegating this responsibility to the president of the university; (3) Require the general counsel's compensation to be capped at the level of compensation of the attorney general; (4) Require the university general counsel to report directly to the board of regents; and (5) Allow the board of regents to contract with independent attorneys solely in cases where the university general counsel and attorney general each acknowledge a lack of sufficient expertise. Requires contracted attorneys to consult with and work in conjunction with the attorney general. Effective 07/01/50. (SD1)

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