JAN 1 7 2014

### A BILL FOR AN ACT

RELATING TO PUBLIC AGENCY MEETINGS.

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

1 SECTION 1. Section 92-7, Hawaii Revised Statutes, is 2 amended to read as follows: 3 "\$92-7 Notice. (a) The board shall give written public notice of any regular, special, emergency, or rescheduled 4 5 meeting, or any executive meeting when anticipated in advance. The notice shall include an agenda [which] that lists all of the 6 7 items to be considered at the forthcoming meeting, the date, 8 time, and place of the meeting, and in the case of an executive 9 meeting the purpose shall be stated. The means specified by 10 this section shall be the only means required for giving notice 11 under this part notwithstanding any law to the contrary. 12 (b) [The] No less than six calendar days before the 13 meeting, the board shall [file]: 14 File the notice in the office of the lieutenant (1) 15 governor or the appropriate county clerk's office[7] 16 and in the board's office for public inspection [, at

least six calendar days before the meeting.]; and

17

# S.B. NO. 2638

1	(2) Post the notice on the electronic calendar on the	
2	State's internet website maintained by the State or	
3	the appropriate county's internet website maintained	
4	by that respective county.	
5	The notice shall also be posted at the site of the meeting	
6	[whenever feasible].	
7	(c) If the written public notice is filed [in the office	
8	of the lieutenant governor or the appropriate county clerk's	
9	office] or electronically posted less than six calendar days	
10	before the meeting, the lieutenant governor or the appropriate	
11	county clerk shall immediately notify the chairperson of the	
12	board, or the director of the department within which the board	d
13	is established or placed, of the tardy filing or electronic	
14	posting of the meeting notice. The meeting shall be canceled a	as
15	a matter of law[, the] and shall not be held. The chairperson	
16	or the director shall ensure that a notice canceling the meeting	ng
17	is filed in the office of the lieutenant governor or the	
18	appropriate county clerk's office, electronically posted on the	<u>e</u>
19	electronic calendar maintained by the State or appropriate	
20	county, and posted at the place of the meeting[ <del>, and no meeting</del>	<del>g</del>
21	shall be held]. If there is a dispute as to whether a notice	
22	was timely posted on an electronic calendar maintained by the	
	2014-0119 SB SMA-1.doc	

- 1 State or appropriate county, a printout of the electronic time-
- 2 stamped agenda shall be conclusive evidence of the electronic
- 3 posting date.
- 4 (d) No board shall change the agenda, once filed[7] or
- 5 electronically posted, by adding items thereto without a two-
- 6 thirds recorded vote of all members to which the board is
- 7 entitled; provided that no item shall be added to the agenda if
- 8 it is of reasonably major importance and action thereon by the
- 9 board will affect a significant number of persons. Items of
- 10 reasonably major importance not decided at a scheduled meeting
- 11 shall be considered only at a meeting continued to a reasonable
- 12 day and time.
- 13 (e) The board shall maintain a list of names and postal or
- 14 electronic addresses of persons who request notification of
- 15 meetings and shall mail or electronically mail a copy of the
- 16 notice to such persons at their last recorded postal or
- 17 electronic address no later than the time the agenda is filed or
- 18 electronically posted under subsection (b)."
- 19 SECTION 2. Section 92-8, Hawaii Revised Statutes, is
- 20 amended by amending subsections (a) and (b) to read as follows:
- 21 "(a) If a board finds that an imminent peril to the public
- 22 health, safety, or welfare requires a meeting in less time than

2014-0119 SB SMA-1.doc



## S.B. NO. 2638

1	is provid	ed for in section 92-7, the board may hold an emergency
2	meeting p	rovided that:
3	(1)	The board states in writing the reasons for its
4		findings;
5	(2)	Two-thirds of all members to which the board is
6		entitled agree that the findings are correct and an
7		emergency exists;
8	(3)	An emergency agenda and the findings are filed [with
9		the office of the lieutenant governor or the
10		appropriate county clerk's office, and in the board's
11		office; and electronically posted pursuant to section
12		92-7(b), excluding the six calendar day filing and
13		electronic posting requirement; and
14	(4)	Persons requesting notification on a regular basis are
15		contacted by postal or electronic mail or telephone as
16		soon as practicable.
17	(b)	If an unanticipated event requires a board to take
18	action on	a matter over which it has supervision, control,
19	jurisdict	ion, or advisory power, within less time than is
20	provided	for in section 92-7 to notice and convene a meeting of

the board, the board may hold an emergency meeting to deliberate

2014-0119 SB SMA-1.doc

21

1	and decid	e whether and how to act in response to the
2	unanticip	ated event; provided that:
3	(1)	The board states in writing the reasons for its
4		finding that an unanticipated event has occurred and
5		that an emergency meeting is necessary and the
6		attorney general concurs that the conditions necessary
7		for an emergency meeting under this subsection exist;
8	(2)	Two-thirds of all members to which the board is
9		entitled agree that the conditions necessary for an
10		emergency meeting under this subsection exist;
11	(3)	The finding that an unanticipated event has occurred
12		and that an emergency meeting is necessary and the
13		agenda for the emergency meeting under this subsection
14		are filed [with the office of the lieutenant governor
15		or the appropriate county clerk's office, and in the
16		board's office; and electronically posted pursuant to
17		section 92-7(b), excluding the six calendar day filing
18		and electronic posting requirement;
19	(4)	Persons requesting notification on a regular basis are
20		contacted by postal or electronic mail or telephone as
21		soon as practicable; and

(5) The board limits its action to only that action which
must be taken on or before the date that a meeting
would have been held, had the board noticed the
meeting pursuant to section 92-7."
SECTION 3. Statutory material to be repealed is bracketed
and stricken. New statutory material is underscored.
SECTION 4. This Act shall take effect upon its approval.
INTRODUCED BY: Mehille Sidini  Firsanne Chun Clabland  And y G

## S.B. NO. 2438

### Report Title:

Public Agency Meetings; Meeting Notice; Emergency Meetings

### Description:

Allows the electronic mailing of meeting notices; requires the posting on the state or appropriate county's electronic calendar; and clarifies potential posting disputes. Adds emergency meetings to the public meeting notice requirements.

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