HOUSE OF REPRESENTATIVES TWENTY-EIGHTH LEGISLATURE, 2015 STATE OF HAWAII H.B. NO. **150**

A BILL FOR AN ACT

RELATING TO SUNSHINE LAW.

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

1 SECTION 1. The legislature finds that board members would 2 benefit from having broad access to relevant information in order to make decisions in the best interest of the public they 3 4 serve. Under existing law, while special interest groups are allowed to freely distribute information advocating their 5 position to board members, board members themselves are 6 prohibited from sharing even government records amongst each 7 8 other. The purpose of this Act is to create an exception to the sunshine law to allow board members to disseminate government 9 records to other board members for informational purposes. 10 SECTION 2. Section 92-2.5, Hawaii Revised Statutes, is 11 12 amended to read as follows:

13 "§92-2.5 Permitted interactions of members. (a) Two
14 members of a board may discuss between themselves matters
15 relating to official board business to enable them to perform
16 their duties faithfully, as long as no commitment to vote is

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made or sought and the two members do not constitute a quorum of
 their board.

- 3 (b) Two or more members of a board, but less than the
 4 number of members which would constitute a quorum for the board,
 5 may be assigned to:
- 6 (1) Investigate a matter relating to the official business
 7 of their board; provided that:
- 8 (A) The scope of the investigation and the scope of
 9 each member's authority are defined at a meeting
 10 of the board;
- (B) All resulting findings and recommendations are
 presented to the board at a meeting of the board;
 and
- Deliberation and decisionmaking on the matter 14 (C) investigated, if any, occurs only at a duly 15 16 noticed meeting of the board held subsequent to 17 the meeting at which the findings and 18 recommendations of the investigation were presented to the board; or 19 20 (2)Present, discuss, or negotiate any position which the
- 20 (2) Fresent, discuss, of negotiate any position which the 21 board has adopted at a meeting of the board; provided



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1 that the assignment is made and the scope of each 2 member's authority is defined at a meeting of the 3 board prior to the presentation, discussion, or 4 negotiation.

(c) Discussions between two or more members of a board,
but less than the number of members which would constitute a
quorum for the board, concerning the selection of the board's
officers may be conducted in private without limitation or
subsequent reporting.

10 (d) Board members present at a meeting that must be 11 canceled for lack of quorum or terminated pursuant to section 12 92-3.5(c) may nonetheless receive testimony and presentations on 13 items on the agenda and question the testifiers or presenters; 14 provided that:

15 (1) Deliberation or decisionmaking on any item, for which
16 testimony or presentations are received, occurs only
17 at a duly noticed meeting of the board held subsequent
18 to the meeting at which the testimony and
19 presentations were received;

20 (2) The members present shall create a record of the oral
21 testimony or presentations in the same manner as would



1	be required by section 92-9 for testimony or
2	
Z	presentations heard during a meeting of the board; and
3	(3) Before its deliberation or decisionmaking at a
4	subsequent meeting, the board shall:
5	(A) Provide copies of the testimony and presentations
6	received at the canceled meeting to all members
7	of the board; and
8	(B) Receive a report by the members who were present
9	at the canceled or terminated meeting about the
10	testimony and presentations received.
11	(e) Two or more members of a board, but less than the
12	number of members which would constitute a quorum for the board,
13	may attend an informational meeting or presentation on matters
14	relating to official board business, including a meeting of
15	another entity, legislative hearing, convention, seminar, or
16	community meeting; provided that the meeting or presentation is
17	not specifically and exclusively organized for or directed
18	toward members of the board. The board members in attendance
19	may participate in discussions, including discussions among
20	themselves; provided that the discussions occur during and as
21	part of the informational meeting or presentation; and provided

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further that no commitment relating to a vote on the matter is
 made or sought.

3 At the next duly noticed meeting of the board, the board 4 members shall report their attendance and the matters presented 5 and discussed that related to official board business at the 6 informational meeting or presentation.

7 (f) Discussions between the governor and one or more
8 members of a board may be conducted in private without
9 limitation or subsequent reporting; provided that the discussion
10 does not relate to a matter over which a board is exercising its
11 adjudicatory function.

(g) Discussions between two or more members of a board and the head of a department to which the board is administratively assigned may be conducted in private without limitation; provided that the discussion is limited to matters specified in section 26-35.

(h) A member of a board may transmit to another member of
the board, any government record that would be subject to
disclosure pursuant to section 92F-12; provided that the
transmittal may not seek a commitment relating to a vote on a
matter to be considered by the board.



[(h)] (i) Communications, interactions, discussions,
 investigations, and presentations described in this section are
 not meetings for purposes of this part."
 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: Mathematical and stricken.

JAN 2 2 2015



Report Title: Sunshine Law; Transmittal of Government Records by Board Members

Description:

Allows a board member to transmit certain government records to another board member provided that no commitment to vote is made.

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

