JAN 2 2 2015

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

1	made or s	ought and the two members do not constitute a quorum of
2	their boa	rd.
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 as	signed 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;
11		(B) All resulting findings and recommendations are
12		presented to the board at a meeting of the board;
13		and
14		(C) Deliberation and decisionmaking on the matter
15		investigated, if any, occurs only at a duly
16		noticed meeting of the board held subsequent to
17		the meeting at which the findings and
18		recommendations of the investigation were
19		presented to the board; or
20	(2)	Present, discuss, or negotiate any position which the
21		board has adopted at a meeting of the board; provided

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

(2) The members present shall create a record of the oral

testimony or presentations in the same manner as would

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1	be required by section 92-9 for testimony or
2	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

- 1 further that no commitment relating to a vote on the matter is
- 2 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.
- 12 (q) Discussions between two or more members of a board and
- 13 the head of a department to which the board is administratively
- 14 assigned may be conducted in private without limitation;
- 15 provided that the discussion is limited to matters specified in
- 16 section 26-35.
- 17 (h) A member of a board may transmit to another member of
- 18 the board, any government record that would be subject to
- 19 disclosure pursuant to section 92F-12; provided that the
- 20 transmittal may not seek a commitment relating to a vote on a
- 21 matter to be considered by the board.

- 1 [\(\frac{(h)}{l}\)] (i) Communications, interactions, discussions,
- 2 investigations, and presentations described in this section are
- 3 not meetings for purposes of this part."
- 4 SECTION 3. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 4. This Act shall take effect upon its approval.

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By Request of anothe Party

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.