# A BILL FOR AN ACT

RELATING TO GOVERNMENT RECORDS.

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

1	SECTION 1. Section 92-2.5, Hawaii Revised Statutes, is		
2	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 o		
8	their board.		
9	(b) Two or more members of a board, but less than the		
10	number of members [which] that would constitute a quorum for the		
11	board, may be assigned to:		
12	(1) Investigate a matter relating to the official business		
13	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;		

1		(B)	All resulting lindings 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] that would
18	constitut	e a q	uorum for the board, concerning the selection of
19	the board	's of	ficers may be conducted in private without
20	limitatio	n 0×	aubacquent reporting

1	(d)	Board members present at a meeting that must be
2	canceled	for lack of quorum or terminated pursuant to section
3	92-3.5(c)	may nonetheless receive testimony and presentations on
4	items on	the agenda and question the testifiers or presenters;
5	provided	that:
6	(1)	Deliberation or decisionmaking on any item, for which
7		testimony or presentations are received, occurs only
8		at a duly noticed meeting of the board held subsequent
9		to the meeting at which the testimony and
10		presentations were received;
11	(2)	The members present shall create a record of the oral
12		testimony or presentations in the same manner as would
13		be required by section 92-9 for testimony or
14		presentations heard during a meeting of the board; and
15	(3)	Before its deliberation or decisionmaking at a
16		subsequent meeting, the board shall:
17		(A) Provide copies of the testimony and presentations
18		received at the canceled meeting to all members
19		of the board; and

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1	(B) Receive a report by the members who were present
2	at the canceled or terminated meeting about the
3	testimony and presentations received.
4	(e) Two or more members of a board, but less than the
5	number of members [which] that would constitute a quorum for the
6	board, may attend an informational meeting or presentation on
7	matters relating to official board business, including a meeting
8	of another entity, legislative hearing, convention, seminar, or
9	community meeting; provided that the meeting or presentation is
10	not specifically and exclusively organized for or directed
11	toward members of the board. The board members in attendance
12	may participate in discussions, including discussions among
13	themselves; provided that the discussions occur during and as
14	part of the informational meeting or presentation; and provided
15	further that no commitment relating to a vote on the matter is
16	made or sought.
17	At the next duly noticed meeting of the board, the board
18	members shall report their attendance and the matters presented
19	and discussed that related to official board business at the
20	informational meeting or presentation.

1	(f) Discussions between the governor and one or more
2	members of a board may be conducted in private without
3	limitation or subsequent reporting; provided that the discussion
4	does not relate to a matter over which a board is exercising its
5	adjudicatory function.
6	(g) Discussions between two or more members of a board and
7	the head of a department to which the board is administratively
8	assigned may be conducted in private without limitation;
9	provided that the discussion is limited to matters specified in
10	section 26-35.
11	(h) A member of a board, by memorandum or other means of
12	transmittal, may provide other members of the board any
13	government record for which disclosure is required by section
14	92F-12; provided that:
15	(1) No commitment relating to a vote on the matter is made
16	or sought by the board member in the means of
17	transmittal; and
18	(2) No additional discussion other than a statement
19	describing the government record and the issue related
20	to the government record shall be included in the
21	transmittal.

- 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 2. Statutory material to be repealed is bracketed
- 5 and stricken. New statutory material is underscored.
- 6 SECTION 3. This Act shall take effect on January 7, 2059.

### Report Title:

Public Agency Meetings, Government Records; Sunshine Law

### Description:

Amends the Sunshine Law to expressly allow certain government records to be shared among public board members where no commitment relating to a vote on the matter is made or sought and no additional discussion other than a statement describing the government record and the issue related to the government record is included in the transmittal. Effective 01/07/2059. (SD1)

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