JAN 2 3 2015

A BILL FOR AN ACT

RELATING TO OPEN GOVERNMENT.

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
- 4 notice of any regular, special, emergency, or rescheduled
- 5 meeting, or any executive meeting when anticipated in advance.
- 6 The notice shall include an agenda [which] that lists all of the
- 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. If an item to be
- 10 considered is the proposed adoption, amendment, or repeal of
- 11 administrative rules, an agenda meets the requirements for
- 12 public notice pursuant to this section if it contains a
- 13 statement on the topic of the proposed rules or a general
- 14 description of the subjects involved, as described in section
- 15 91-3(a)(1)(A), and a statement of when and where the proposed
- 16 rules may be viewed in person and on the Internet as provided in
- 17 section 91-2.6. The means specified by this section shall be



1	the only	means required for giving notice under this part
2	notwithst	anding any law to the contrary.
3	(b)	[The] No less than six calendar days before the
4	meeting,	the board shall [file]:
5	(1)	File the notice in the office of the lieutenant
6		governor or the appropriate county clerk's office[7]
7		and in the board's office for public inspection[, at
8		least six calendar days before the meeting.]; and
9	(2)	Post the notice on the electronic calendar on the
10		State's internet website maintained by the State or
11		the appropriate county's internet website maintained
12		by that respective county.
13	The notic	e shall also be posted at the site of the meeting
14	[whenever	feasible].
15	(c)	If the written public notice is filed [in the office
16	of the li	eutenant governor or the appropriate county clerk's
17	office] o	r electronically posted less than six calendar days

before the meeting, the lieutenant governor or the appropriate

board, or the director of the department within which the board

county clerk shall immediately notify the chairperson of the

is established or placed, of the tardy filing or electronic

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- 1 posting of the meeting notice. The meeting shall be canceled as
- a matter of law[, the] and shall not be held. The chairperson
- 3 or the director shall ensure that a notice canceling the meeting
- 4 is filed in the office of the lieutenant governor or the
- 5 appropriate county clerk's office, electronically posted on the
- 6 electronic calendar maintained by the State or appropriate
- 7 county, and posted at the place of the meeting[, and no meeting
- 8 shall be held]. If there is a dispute as to whether a notice
- 9 was timely posted on an electronic calendar maintained by the
- 10 State or appropriate county, a printout of the electronic time-
- 11 stamped agenda shall be conclusive evidence of the electronic
- 12 posting date.
- 13 (d) No board shall change the agenda, once filed[-] or
- 14 electronically posted, by adding items thereto without a two-
- 15 thirds recorded vote of all members to which the board is
- 16 entitled; provided that no item shall be added to the agenda if
- 17 it is of reasonably major importance and action thereon by the
- 18 board will affect a significant number of persons. Items of
- 19 reasonably major importance not decided at a scheduled meeting
- 20 shall be considered only at a meeting continued to a reasonable
- 21 day and time.

1	(e)	The board shall maintain a list of names and postal or
2	electroni	c addresses of persons who request notification of
3	meetings	and shall mail or electronically mail a copy of the
4	notice to	such persons at their last recorded postal or
5	electroni	\underline{c} address no later than the time the agenda is filed \underline{or}
6	electroni	cally posted under subsection (b)."
7	SECT	ION 2. Section 92-8, Hawaii Revised Statutes, is
8	amended b	y amending subsections (a) and (b) to read as follows:
9	"(a)	If a board finds that an imminent peril to the public
10	health, safety, or welfare requires a meeting in less time than	
11	is provided for in section 92-7, the board may hold an emergency	
12	meeting p	rovided that:
13	(1)	The board states in writing the reasons for its
14		findings;
15	(2)	Two-thirds of all members to which the board is
16		entitled agree that the findings are correct and an
17		emergency exists;
18	(3)	An emergency agenda and the findings are filed [with
19		the office of the lieutenant governor or the
20		appropriate county clerk's office, and in the board's
21		office; and electronically posted pursuant to section

1		92-7(b), excluding the six calendar day filing and
2		electronic posting requirement; and
3	(4)	Persons requesting notification on a regular basis are
4		contacted by postal or electronic mail or telephone as
5		soon as practicable.
6	(b)	If an unanticipated event requires a board to take
7	action on	a matter over which it has supervision, control,
8	jurisdict	ion, or advisory power, within less time than is
9	provided	for in section 92-7 to notice and convene a meeting of
10	the board	, the board may hold an emergency meeting to deliberate
11	and decid	e whether and how to act in response to the
12	unanticip	ated event; provided that:
13	(1)	The board states in writing the reasons for its
14		finding that an unanticipated event has occurred and
15		that an emergency meeting is necessary and the
16		attorney general concurs that the conditions necessary
17		for an emergency meeting under this subsection exist;
18	(2)	Two-thirds of all members to which the board is
19		entitled agree that the conditions necessary for an
20		emergency meeting under this subsection exist;

1	(3)	The finding that an unanticipated event has occurred
2		and that an emergency meeting is necessary and the
3		agenda for the emergency meeting under this subsection
4		are filed [with the office of the lieutenant governor
5		or the appropriate county clerk's office, and in the
6		board's office; and electronically posted pursuant to
7		section 92-7(b), excluding the six calendar day filing
8		and electronic posting requirement;
9	(4)	Persons requesting notification on a regular basis are
10		contacted by postal or electronic mail or telephone as
11		soon as practicable; and
12	(5)	The board limits its action to only that action which
13		must be taken on or before the date that a meeting
14		would have been held, had the board noticed the
15		meeting pursuant to section 92-7."
16	SECT	ION 3. Statutory material to be repealed is bracketed
17	and stric	ken. New statutory material is underscored.
18	SECT	ION 4. This Act shall take effect upon its approval.
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INTRODUCED BY:

BY: Court

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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.

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