Honolulu, Hawaii

, 2015

RE: S.B. No. 652

> S.D. 1 H.D. 2

Honorable Joseph M. Souki Speaker, House of Representatives Twenty-Eighth State Legislature Regular Session of 2015 State of Hawaii

Sir:

Your Committee on Finance, to which was referred S.B. No. 652, S.D. 1, H.D. 1, entitled:

"A BILL FOR AN ACT RELATING TO PUBLIC AGENCY MEETINGS,"

begs leave to report as follows:

The purpose of this measure is to promote transparency by requiring a public board to report to the public any discussion or final action taken during an executive meeting, provided that such disclosure is not inconsistent with the purpose of convening the executive meeting and confidentiality may be maintained.

The Office of Information Practices, Civil Beat Law Center, and an individual offered comments.

Your Committee has amended this measure by:

- (1)Changing its effective date to July 1, 2030, to encourage further discussion; and
- Making technical, nonsubstantive amendments for clarity, (2) consistency, and style.

As affirmed by the record of votes of the members of your Committee on Finance that is attached to this report, your Committee is in accord with the intent and purpose of S.B. No. 652, S.D. 1, H.D. 1, as amended herein, and recommends that it pass Third Reading in the form attached hereto as S.B. No. 652, S.D. 1, H.D. 2.

Respectfully submitted on behalf of the members of the Committee on Finance,

SYLVIA LUKE, Chair

State of Hawaii House of Representatives The Twenty-eighth Legislature

HSCR 1620

Record of Votes of the Committee on Finance

| Bill/Resolution No.: SB 652, SD1, HD1 | Committee Referral: Date: | | Date: 4/9/15 | | |
|---|---------------------------|----------|--------------|---------|--|
| ☐ The committee is reconsidering its previous decision on the measure. | | | | | |
| The recommendation is to: Pass, unamended (as is) Pass, with amendments (HD) Hold Pass short form bill with HD to recommit for future public hearing (recommit) | | | | | |
| FIN Members | Ayes | Ayes (WR |) Nays | Excused | |
| 1. LUKE, Sylvia (C) | | | | | |
| 2. NISHIMOTO, Scott Y. (VC) | | | | | |
| 3. CACHOLA, Romy M. | | | | | |
| 4. CULLEN, Ty J.K. | | | | | |
| 5. DeCOITE, Lynn | | | | | |
| 6. JOHANSON, Aaron Ling | | | | | |
| 7. JORDAN, Jo | | *** | | | |
| 8. KEOHOKALOLE, Jarrett | | - | | | |
| 9. KOBAYASHI, Bertrand | | | | | |
| 10. LOWEN, Nicole E. | | | | | |
| 11. ONISHI, Richard H.K. | | | ,, | | |
| 12. TOKIOKA, James Kunane | | | | | |
| 13. YAMASHITA, Kyle T. | | | | | |
| 14. POUHA, Feki | | | | | |
| 15. WARD, Gene | | | | - | |
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| TOTAL (15) | 14 | | | | |
| The recommendation is: Adopted If joint referral, committee acronym(s) Adopted did not support recommendation. | | | | | |
| Vice Chair's or designee's signature | | | | | |
| Distribution: Original (White) - Committee Duplicate (Yellow) - Chief Clerk's Office Duplicate (Pink) - HMSO | | | | | |