A BILL FOR AN ACT

RELATING TO PUBLIC MEETINGS.

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

- 1 Chapter 92, Hawaii Revised Statutes, is amended SECTION 1.
- 2 by adding a new section to be appropriately designated and to
- 3 read as follows:
- 4 Board packet; filing; public inspection; notice.
- 5 At the time the board packet is distributed to the board
- 6 members, the board shall also make the board packet available
- 7 for public inspection in the board's office. The board shall
- 8 provide notice to persons requesting notification of meetings
- 9 pursuant to section 92-7(e) that the board packet is available
- 10 for inspection in the board's office and shall provide
- 11 reasonably prompt access to the board packet to any person upon
- 12 request. The board is not required to mail board packets. As
- 13 soon as practicable, the board shall accommodate requests for
- 14 electronic access to the board packet.
- 15 For purposes of this section, "board packet" means
- 16 documents that are compiled by the board and distributed to
- 17 board members before a meeting for use at that meeting, to the
- 18 extent the documents are public under chapter 92F; provided that



- 1 this section shall not require disclosure of executive session
- 2 minutes, license applications, or other records for which the
- 3 board cannot reasonably complete its redaction of nonpublic
- 4 information in the time available before the public inspection
- 5 required by this section."
- 6 SECTION 2. Section 92-7, Hawaii Revised Statutes, is
- 7 amended to read as follows:
- 8 "§92-7 Notice. (a) The board shall give written public
- 9 notice of any regular, special, emergency, or rescheduled
- 10 meeting, or any executive meeting when anticipated in advance.
- 11 The notice shall include an agenda [which] that lists all of the
- 12 items to be considered at the forthcoming meeting, the date,
- 13 time, and place of the meeting, and in the case of an executive
- 14 meeting, the purpose shall be stated. If an item to be
- 15 considered is the proposed adoption, amendment, or repeal of
- 16 administrative rules, an agenda meets the requirements for
- 17 public notice pursuant to this section if it contains a
- 18 statement on the topic of the proposed rules or a general
- 19 description of the subjects involved, as described in section
- 20 91-3(a)(1)(A), and a statement of when and where the proposed
- 21 rules may be viewed in person and on the Internet as provided in

- 1 section 91-2.6. The means specified by this section shall be
- 2 the only means required for giving notice under this part
- 3 notwithstanding any law to the contrary.
- 4 (b) [The board shall file the notice in the office of the
- 5 lieutenant governor or the appropriate county clerk's office,
- 6 No less than six calendar days prior to the meeting, the board
- 7 shall post the notice on an electronic calendar on a website
- 8 maintained by the State or the appropriate county and in the
- 9 board's office for public inspection[at least six calendar
- 10 days before the meeting]. The notice shall also be posted at
- 11 the site of the meeting whenever feasible. The board shall
- 12 provide a copy of the notice to the office of the lieutenant
- 13 governor or the appropriate county clerk's office at the time
- 14 the notice is posted, and the office of the lieutenant governor
- 15 or the appropriate clerk's office shall post paper or electronic
- 16 copies of all meeting notices in a central location in a public
- 17 building; provided that a failure to do so by the board, the
- 18 office of the lieutenant governor, or the appropriate county
- 19 clerk's office shall not require cancellation of the meeting.
- 20 (c) If the written public notice is [filed in the office
- 21 of the lieutenant governor or the appropriate county clerk's

1 office] electronically posted on an electronic calendar less 2 than six calendar days before the meeting, the [lieutenant 3 governor or the appropriate county clerk shall immediately 4 notify the chairperson of the board, or the director of the 5 department within which the board is established or placed, of 6 the tardy filing of the meeting notice. The] meeting shall be 7 canceled as a matter of law[, the] and shall not be held. The 8 chairperson or the director shall ensure that a notice canceling 9 the meeting is posted at the place of the meeting [, and no 10 meeting shall be held]. If there is a dispute as to whether a 11 notice was timely posted on an electronic calendar maintained by 12 the State or appropriate county, a printout of the electronic 13 time-stamped agenda shall be conclusive evidence of the 14 electronic posting date. The board shall provide a copy of the 15 time-stamped record upon request. 16 No board shall change the agenda, [once filed,] less 17 than six calendar days prior to the meeting, by adding items 18 thereto without a two-thirds recorded vote of all members to 19 which the board is entitled; provided that no item shall be 20 added to the agenda if it is of reasonably major importance and

action thereon by the board will affect a significant number of

21

H.B. NO. H.D. 1 S.D. 2 C.D. 1

- 1 persons. Items of reasonably major importance not decided at a
- 2 scheduled meeting shall be considered only at a meeting
- 3 continued to a reasonable day and time.
- 4 (e) The board shall maintain a list of names and postal or
- 5 electronic mail addresses of persons who request notification of
- 6 meetings and shall mail or electronically mail a copy of the
- 7 notice to [such] the persons by the means chosen by the persons
- 8 at their last recorded postal or electronic mail address no
- 9 later than the time the agenda is [filed] required to be
- 10 electronically posted under subsection (b)."
- 11 SECTION 3. Section 92-8, Hawaii Revised Statutes, is
- 12 amended by amending subsections (a) and (b) to read as follows:
- "(a) If a board finds that an imminent peril to the public
- 14 health, safety, or welfare requires a meeting in less time than
- 15 is provided for in section 92-7, the board may hold an emergency
- 16 meeting provided that:
- 17 (1) The board states in writing the reasons for its
- findings;
- 19 (2) Two-thirds of all members to which the board is
- 20 entitled agree that the findings are correct and an
- 21 emergency exists;

H.B. NO. H.D. 1 S.D. 2 C.D. 1

1	(3)	An emergency agenda and the findings are [filed with	
2		the office of the lieutenant governor or the	
3		appropriate county clerk's office, and in the board's	
4		office; and] electronically posted pursuant to section	
5		92-7(b); provided that the six calendar day	
6		requirement for filing and electronic posting shall	
7		not apply; and	
8	(4)	Persons requesting notification on a regular basis are	
9		contacted by postal or electronic mail or telephone as	
10		soon as practicable.	
11	(b)	If an unanticipated event requires a board to take	
12	action on	a matter over which it has supervision, control,	
13	jurisdict	ion, or advisory power, within less time than is	
14	provided	for in section 92-7 to notice and convene a meeting of	
15	the board	, the board may hold an emergency meeting to deliberate	
16	and decid	e whether and how to act in response to the	
17	unanticipated event; provided that:		
18	(1)	The board states in writing the reasons for its	
19		finding that an unanticipated event has occurred and	
20		that an emergency meeting is necessary and the	

H.B. NO. H.D. 1 S.D. 2 C.D. 1

1		attorney general concurs that the conditions necessary
2		for an emergency meeting under this subsection exist;
3	(2)	Two-thirds of all members to which the board is
4		entitled agree that the conditions necessary for an
5		emergency meeting under this subsection exist;
6	(3)	The finding that an unanticipated event has occurred
7		and that an emergency meeting is necessary and the
8		agenda for the emergency meeting under this subsection
9		are [filed with the office of the lieutenant governor
10		or the appropriate county clerk's office, and in the
11		board's office; electronically posted pursuant to
12		section 92-7(b); provided that the six calendar day
13		requirement for filing and electronic posting shall
14		<pre>not apply;</pre>
15	(4)	Persons requesting notification on a regular basis are
16		contacted by postal or electronic mail or telephone as
17		soon as practicable; and
18	(5)	The board limits its action to only that action
19		[which] that must be taken on or before the date that
20		a meeting would have been held, had the board noticed
21		the meeting pursuant to section 92-7."

16

17

(4)

H.B. NO. H.D. 1 S.D. 2

- 1 SECTION 4. Section 92-9, Hawaii Revised Statutes, is 2 amended to read as follows: "§92-9 Minutes. (a) The board shall keep written or 3 4 recorded minutes of all meetings. Unless otherwise required by 5 law, neither a full transcript nor a recording of the meeting is required, but the [written] minutes shall give a true reflection 6 7 of the matters discussed at the meeting and the views of the 8 participants. [The] Written minutes shall include, but need not 9 be limited to: 10 The date, time and place of the meeting; (1)11 (2) The members of the board recorded as either present or 12 absent; The substance of all matters proposed, discussed, or 13 (3) 14 decided; and a record, by individual member, of any 15 votes taken; and
- 18 (b) The minutes shall be [public records and shall be
 19 available] made available to the public by posting on the
 20 board's website or, if the board does not have a website, on an
 21 appropriate state or county website within [thirty] forty days

Any other information that any member of the board

requests be included or reflected in the minutes.

H.B. NO. H.D. 1 S.D. 2

1	after the meeting except where such disclosure would be		
2	inconsist	ent with section 92-5; provided that minutes of	
3	executive	meetings may be withheld so long as their publication	
4	would def	eat the lawful purpose of the executive meeting, but no	
5	longer.	A written summary shall accompany any minutes that are	
6	posted in	a digital or analog recording format and shall	
7	<u>include:</u>		
8	(1)	The date, time, and place of the meeting;	
9	(2)	The members of the board recorded as either present or	
10		absent, and the times when individual members entered	
11		or left the meeting;	
12	(3)	A record, by individual member, of motions and votes	
13		made by the board; and	
14	(4)	A time stamp or other reference indicating when in the	
15		recording the board began discussion of each agenda	
16		item and when motions and votes were made by the	
17		board.	
18	(c)	All or any part of a meeting of a board may be	
19	recorded	by any person in attendance by [means of a tape	
20	recorder	or any other] any means of [sonie] reproduction, except	
21	when a me	eting is closed pursuant to section 92-4; provided the	

- 1 recording does not actively interfere with the conduct of the
- 2 meeting."
- 3 SECTION 5. Statutory material to be repealed is bracketed
- 4 and stricken. New statutory material is underscored.
- 5 SECTION 6. This Act shall take effect on July 1, 2018.

H.B. NO. H.D. 1 S.D. 2 C.D. 1

Report Title:

Sunshine Law; Public Agency Meetings and Records

Description:

Requires state and county boards to make meeting documents available to the public. Clarifies notice requirements. Accounts for electronic documents and notices. (HB165 CD1)

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