#### HOUSE OF REPRESENTATIVES TWENTY-NINTH LEGISLATURE, 2017 STATE OF HAWAII

H.B. NO. <sup>308</sup> H.D. 1 S.D. 2

## A BILL FOR AN ACT

RELATING TO PUBLIC AGENCY MEETINGS.

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

SECTION 1. Section 92-2.5, Hawaii Revised Statutes, is
 amended to read as follows:

"§92-2.5 Permitted interactions of members. (a) Two
members of a board may discuss between themselves matters
relating to official board business to enable them to perform
their duties faithfully, as long as no commitment to vote is
made or sought and the two members do not constitute a quorum of
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 business13 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;

### 2017-2373 HB308 SD2 SMA.doc

#### H.B. NO. <sup>308</sup> H.D. 1 S.D. 2

1	(B)	All resulting findings 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 [ <del>which</del> ]
11	that	the board has adopted at a meeting of the board;
12	prov	ided that the assignment is made and the scope of
13	each	member'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 [ <del>which</del> ] <u>that</u> would
18	constitute a q	uorum for the board, concerning the selection of
19	the board's of	ficers may be conducted in private without
20	limitation or	subsequent reporting.

# 2017-2373 HB308 SD2 SMA.doc

Page 3

#### H.B. NO. <sup>308</sup> H.D. 1 S.D. 2

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

.

#### H.B. NO. <sup>308</sup> H.D. 1 S.D. 2

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.

# 2017-2373 HB308 SD2 SMA.doc

Page 5

#### H.B. NO. <sup>308</sup> H.D. 1 S.D. 2

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 county council may provide other members		
12	of the council any government record open to public inspection		
13	under chapter 92F; provided that:		
14	(1)	The government record was created by a person other	
15		than an officer or employee of the county council;	
16	(2)	No additional discussion is added to the government	
17		record other than a neutral statement in the	
18		transmittal that identifies the government record and	
19		the related matter of official business;	
20	(3)	No commitment relating to a vote on the matter is made	
21		or sought;	



Page 6

#### H.B. NO. <sup>308</sup> H.D. 1 S.D. 2

1	(4)	The transmission of the government record between
2		council members occurs during business hours and
3		concurrently, the transmittal document and government
4		record are filed in the council's office for public
5		inspection;
6	(5)	The transmittal document and government record filed
7		in the council's office shall be accessible to the
8		public no less than twenty-four hours before any
9		matter to which the record relates is discussed at a
10		council meeting; and
11	(6)	The transmittal document and government record filed
12		in the council's office shall upon request be
13		electronically mailed to requestors.
14	[ <del>-(h)</del> -]	(i) Communications, interactions, discussions,
15	investigations, and presentations described in this section are	
16	not meetings for purposes of this part."	
17	SECTION 2. Section 279D-9, Hawaii Revised Statutes, is	
18	amended by	y amending subsection (b) to read as follows:
19	"(b)	Participation by members of any other board in a
20	meeting of	E a policy board shall be permitted interaction as
21	provided :	in section [ <del>92-2.5(h).</del> ] <u>92-2.5(i).</u> "



7

SECTION 3. This Act does not affect rights and duties that
 matured, penalties that were incurred, and proceedings that were
 begun before its effective date.

4 SECTION 4. Statutory material to be repealed is bracketed
5 and stricken. New statutory material is underscored.

6 SECTION 5. This Act shall take effect on July 1, 2050;
7 provided that on June 30, 2019, sections 1 and 2 of this Act
8 shall be repealed and sections 92-2.5 and 279D-9(b), Hawaii
9 Revised Statutes, shall be reenacted in the form in which they
10 read on the day before the effective date of this Act.





#### Report Title:

Hawaii State Association of Counties Package; Public Agency Meetings; Permitted Interactions; Government Records; County Councils

#### Description:

Allows county council members to transmit certain government records to other county council members under specified conditions. Effective 7/1/2050. Sunsets on 6/30/2019. (SD2)

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

