A BILL FOR AN ACT

RELATING TO PUBLIC AGENCY MEETINGS.

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 of
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)	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]
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 [which] that would
18	constitut	e a q	nuorum for the board, concerning the selection of
19	the board	's of	ficers may be conducted in private without

limitation or subsequent reporting.

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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 may provide government records that
12	are open to public inspection to other members of the board;
13	provided that:
14	(1) The board member does not express a position relating
15	to a matter of official board business in the
16	government record or any attached transmittal
17	memorandum, except the transmittal memorandum may
18	contain a neutral statement that identifies the
19	government record and the official board business that
20	is related to the government record;

1	(2)	No commitment relating to a vote on a matter of
2		official board business is made or sought;
3	(3)	When the government record is provided to other
4		members of the board, the transmittal memorandum and
5		government record shall be promptly filed in the
6		board's office; and
7	(4)	This subsection shall apply only if the board's last
8		notice pursuant to section 92-7, for the applicable
9		board meeting identified where members of the public
10		may obtain copies of the government records in person
11		or on the Internet.
12	[-(h)-]	(i) Communications, interactions, discussions,
13	investiga	tions, and presentations described in this section are
14	not meeti:	ngs for purposes of this part."
15	SECT	ION 2. This Act does not affect rights and duties that
16	matured,	penalties that were incurred, and proceedings that were
17	begun bef	ore its effective date.
18	SECT	ION 3. Statutory material to be repealed is bracketed
19	and stric	ken. New statutory material is underscored.
20	SECT	ION 4. This Act shall take effect on July 1, 2050.

Report Title:

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

Description:

Allows board members to transmit government records to other board members under specified conditions. (HB308 HD1)

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