A BILL FOR AN ACT

RELATING TO COMMUNITY 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 would constitute a quorum for the board,
11 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;



Page 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 which the |
| 11 | | boar | d has adopted at a meeting of the board; provided |
| 12 | | that | the assignment is made and the scope of each |
| 13 | | memb | er'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 would constitute a |
| 18 | quorum fo | r the | board, concerning the selection of the board's |
| 19 | officers | may be | e conducted in private without limitation or |
| | | | |

20 subsequent reporting.



(d) Board members present at a meeting that must be
 canceled for lack of quorum or terminated pursuant to section
 92-3.5(c) may nonetheless receive testimony and presentations on
 items on the agenda and question the testifiers or presenters;
 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



| 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) $[\frac{Two}{]}$ Except as otherwise provided in subsection (i), | | | | | |
| 5 | two or more members of a board, but less than the number of | | | | | |
| 6 | members which would constitute a quorum for the board, may | | | | | |
| 7 | attend an informational meeting or presentation on matters | | | | | |
| 8 | relating to official board business, including a meeting of | | | | | |
| 9 | another entity, legislative hearing, convention, seminar, or | | | | | |
| 10 | community meeting $[+]$ open to the public; provided that the | | | | | |
| 11 | meeting or presentation is not specifically and exclusively | | | | | |
| 12 | organized for or directed toward members of the board. The | | | | | |
| 13 | board members in attendance may participate in discussions, | | | | | |
| 14 | including discussions among themselves; provided that the | | | | | |
| 15 | discussions occur during and as part of the informational | | | | | |
| 16 | meeting or presentation; and provided further that no commitment | | | | | |
| 17 | relating to a vote on the matter is made or sought. | | | | | |
| 18 | At the next duly noticed meeting of the board, the board | | | | | |
| 19 | members shall report their attendance and the matters presented | | | | | |
| 20 | and discussed that related to official board business at the | | | | | |
| 21 | informational meeting or presentation. | | | | | |



Page 5

H.B. NO. 327

(f) Discussions between the governor and one or more
 members of a board may be conducted in private without
 limitation or subsequent reporting; provided that the discussion
 does not relate to a matter over which a board is exercising its
 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.

(h) Communications, interactions, discussions,
investigations, and presentations described in this section are
not meetings for purposes of this part.

14 (i) Notwithstanding section 92-3.1(b), for meetings
15 described in subsection (e), the limitation on number of
16 attendees shall not apply to members of a county council."
17 SECTION 2. Statutory material to be repealed is bracketed
18 and stricken. New statutory material is underscored.



1 SECTION 3. This Act shall take effect upon its approval.

2

INTRODUCED BY:

Request JAN 2 0 2017



Report Title:

Maui County Package; Sunshine Law; County Council; Community Meetings; Boards and Commissions

Description:

Allows any number of County Council members to attend informational meetings or presentations on matters relating to official board business. Allows two or more members of other boards, but less than what would constitute a quorum, to attend a community meeting open to the public.

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

