JAN 1 9 2018

A BILL FOR AN ACT

RELATING TO COMMUNITY MEETINGS.

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

SECTION 1. Section 92-2.5, Hawaii Revised Statutes, is 1 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 relating to official board business to enable them to perform 5 their duties faithfully, as long as no commitment to vote is 6 made or sought and the two members do not constitute a quorum of 7 8 their board. Two or more members of a board, but less than the 9 number of members [which] that would constitute a quorum for the 10 11 board, may be assigned to: 12 (1) Investigate a matter relating to the official business of their board; provided that: 13 The scope of the investigation and the scope of 14 15 each member's authority are defined at a meeting 16 of the board;

| 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] decision making | | | | |
| 5 | | | on the matter investigated, if any, occurs only | | | | |
| 6 | | | at a duly noticed meeting of the board held | | | | |
| 7 | | | subsequent to the meeting at which the findings | | | | |
| 8 | | | and 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] that would | | | | |
| 18 | constitute | e 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. | | | | | | |

| 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] decision making on |
| 7 | | any item, for which testimony or presentations are |
| 8 | | received, occurs only at a duly noticed meeting of the |
| 9 | | board held subsequent to the meeting at which the |
| 10 | | testimony and 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] decision |
| 16 | | making at a 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) 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[+] open to the public; provided that the |
| 10 | meeting or presentation is not specifically and exclusively |
| 11 | organized for or directed toward members of the board. The |
| 12 | board members in attendance may participate in discussions, |
| 13 | including discussions among themselves; provided that the |
| 14 | discussions occur during and as part of the informational |
| 15 | meeting or presentation; and provided further that no commitment |
| 16 | relating to a vote on the matter is 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 (q) 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) Communications, interactions, discussions,
- 12 investigations, and presentations described in this section are
- 13 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. | Thig | Act | ghall | take | effect | unon | ita | approval. |
|---|------------|-------|-----|-------|------|--------|------|-----|-----------|
| 1 | PECITON 2. | TIITP | ACL | SHALL | Lake | errect | upon | エレジ | approvar. |

2

SB LRB 18-0532.doc

6

Report Title:

Hawaii State Association of Counties Package; Sunshine Law; Permitted Interactions

Description:

Amends the Sunshine Law, part I, chapter 92, HRS, to clarify the ability of board members to attend and speak at community, educational, or informational meetings that are open to the public; and to provide that the limitation on the number of attendees shall not apply to members of a county council.

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