JAN 17 2020

### 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: "\$92-2.5 Permitted interactions of members. (a) Two 3 4 members of a board may discuss between themselves matters 5 relating to official board business to enable them to perform their duties faithfully, as long as no commitment to vote is 6 7 made or sought and the two members do not constitute a quorum of 8 their board. 9 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 Investigate a matter relating to the official business (1) 13 of their board; provided that: 14 The scope of the investigation and the scope of (A) 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

- (C) Deliberation and decisionmaking on the matter investigated, if any, occurs only at a duly noticed meeting of the board held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the board; or
- (2) Present, discuss, or negotiate any position which the board has adopted at a meeting of the board; provided that the assignment is made and the scope of each member's authority is defined at a meeting of the board prior to the presentation, discussion, or negotiation.
- (c) Discussions between two or more members of a board,

  but less than the number of members which would constitute a

  quorum for the board, concerning the selection of the board's

  officers may be conducted in private without limitation or

  subsequent reporting.

1	(a)	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

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 would constitute a quorum for the board,
6	may attend an informational meeting or presentation on matters
7	relating to official board business, including a meeting of
8	another entity, legislative hearing, convention, seminar, or
9	community meeting[+] that is open to the public; provided that
10	the 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 (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) 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), the limit on the
- 15 number of attendees for meetings described in subsection (e)
- 16 shall not apply to members of a county council."
- 17 SECTION 2. New statutory material is underscored.

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

2

INTRODUCED BY:

By Request

#### Report Title:

Maui County Package; Sunshine Law; Open Meetings; Community Meetings; Permitted Interactions; Councilmember Exemption

### Description:

Provides that the limit on the number of attendees for meetings described in section 92-2.5(e), Hawaii Revised Statutes, 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.