A BILL FOR AN ACT

RELATING TO BOARD MEETINGS.

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

1 SECTION 1. The legislature finds that the coronavirus 2 disease 2019 (COVID-19) pandemic forced the implementation of 3 emergency measures suspending certain requirements of the 4 State's sunshine law in order to allow boards to continue 5 meeting and conducting necessary business while protecting 6 participants' health and safety and expanding public access to 7 meetings throughout the State. During the emergency stay-at-8 home orders and travel restrictions, board members, staff, or 9 members of the public could not attend public meetings in 10 In lieu of traditional in-person meetings, remote 11 meetings connected people in different physical locations 12 through the use of interactive conference technology and thus 13 enabled and enhanced board and public participation. Remote 14 meetings, popularly referred to as "virtual meetings", could be 15 safely held and allow more people from different islands or 16 parts of islands to effectively participate, often during times when they would not otherwise be physically able or authorized **17**

- 1 to leave their work, homes, or schools to participate in an in-
- person meeting.
- Based on boards' experiences with remote meetings during
- 4 the COVID-19 pandemic, the legislature finds that the increased
- 5 costs of staffing, technological equipment, and resources needed
- 6 to conduct remote meetings are offset by the savings in time,
- 7 convenience, and travel costs for board members and
- 8 participants, especially those from the neighbor islands.
- 9 During the COVID-19 pandemic, remote meetings helped to prevent
- 10 the spread of disease, and even when there is not an ongoing
- 11 pandemic, the legislature finds that remote meetings can be a
- 12 way to protect the health and safety of participants. This is
- 13 particularly true for those who have disabilities or medical
- 14 conditions that would place them at greater risks during travel
- 15 or attendance at in-person public meetings.
- 16 The legislature additionally finds that allowing board
- 17 members to participate in remote meetings from their homes or
- 18 private offices, while protecting their privacy by not requiring
- 19 them to allow members of the public into private sites, may
- 20 increase the number of volunteers willing to serve on government
- 21 boards. This may especially be the case when they live on an



- 1 island different from where the boards' offices are located.
- 2 Additionally, allowing boards to conduct remote meetings within
- 3 reasonable restrictions to ensure board transparency and public
- 4 access would help to increase public participation in the
- 5 formation and conduct of public policy.
- 6 The legislature also finds that the benefits of remote
- 7 meetings should continue in non-emergency times, which requires
- 8 permanent amendments to the sunshine law. For remote meetings
- 9 not held during times of emergency, the legislature recognizes
- 10 the need for boards to also provide for an in-person meeting
- 11 location where members of the public can come to observe the
- 12 remote meeting or testify in person using interactive conference
- 13 technology equipment provided by the board, without requiring
- 14 board members to be at the in-person location. This allows
- 15 members of the public who do not have the equipment, internet
- 16 connection, desire, or ability to readily access an online
- 17 meeting to view the meeting and testify in person, as has
- 18 traditionally been the method of conducting meetings, even if
- 19 the board members themselves are not physically in the same
- 20 room.

1 The legislature further finds that remote meetings could 2 also take advantage of the relative ease of recording a meeting 3 using interactive technology via many remote meeting platforms, 4 and thus this proposal would require, when practicable, a board 5 conducting a remote public meeting to also record the meeting 6 and provide public access to the recording until such time as 7 the actual meeting minutes have been posted online. This would 8 benefit the public by allowing even those members of the public 9 who were not able to attend the meeting itself to still find out **10** what happened via the recording, without requiring the board to 11 record a remote meeting or provide access to the recording when 12 it determines that doing so is not practicable. 13 Recognizing that not all boards are equipped with adequate 14 staffing or technological equipment and resources to conduct 15 remote meetings in a manner that ensures public access as 16 outlined in this Act, the legislature finds that these **17** amendments should permit, but not require, boards to conduct 18 remote meetings. These amendments would also continue to 19 provide boards an alternative option to conduct an in-person 20 meeting with board members and other participants physically 21 present at multiple public meeting sites connected using

1	interacti	ve conference technology, as the sunshine law currently	
2	allows.	Retaining this option will continue to allow for	
3	greater p	public participation between islands or parts thereof in	
4	those circumstances when a board may not have sufficient		
5	internet bandwidth, staffing, or resources to effectively		
6	administer an online meeting or to accommodate a potentially		
7	large, worldwide audience that could possibly disrupt or		
8	overwhelm	an online meeting and drown out the voices of	
9	residents	in Hawaii's communities.	
10	The legislature additionally finds that boards should have		
11	various c	ptions in how they could conduct public meetings:	
12	(1)	The traditional manner with all participants in person	
13		at a single site;	
14	(2)	An in-person meeting with board members and other	
15		participants physically present at multiple meeting	
16		sites connected using interactive conference	
17		technology; or	
18	(3)	A remote meeting using interactive conference	
19		technology to connect board members and other	
20		participants from non-public physical locations, with	
21		at least one public meeting site where people can	

at least one public meeting site where people can

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              attend in person to testify or view the remote meeting
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              using the equipment provided by the board.
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    The legislature also recognizes that boards should be able to
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    list on their agendas additional locations open for public
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    participation where the loss of audiovisual connection to the
    public meeting shall not necessarily result in termination of
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    the public meeting.
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         While all public meeting options require at least one
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    physical location where participants can attend in person, this
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    Act does not affect the governor's emergency powers to suspend
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    in-person meetings or other sunshine law requirements that are
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    not feasible if the COVID-19 pandemic continues or another
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    emergency arises.
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         Accordingly, the purpose of this Act is to expand and
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    enhance public participation in public meetings, to lower the
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    costs of holding meetings, to protect public health and safety,
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    to promote voluntary participation on boards, and to avoid
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    unnecessary and possibly burdensome travel by board members,
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    staff, testifiers, observers, other participants, and the
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    general public, by allowing boards the option to use interactive
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    conference technology to conduct remote meetings under the
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- 1 sunshine law, while still retaining the option to conduct
- 2 traditional in-person meetings at a single meeting site or at
- 3 multiple meeting sites connected by interactive conference
- 4 technology.
- 5 SECTION 2. Chapter 92, Hawaii Revised Statutes, is amended
- 6 by adding two new sections to part I to be appropriately
- 7 designated and to read as follows:
- 8 "§92- Remote meeting by interactive conference
- 9 technology; notice; quorum. (a) A board may hold a remote
- 10 meeting by interactive conference technology. A board holding a
- 11 remote meeting pursuant to this section shall not be required to
- 12 allow members of the public to join board members in person at
- 13 nonpublic locations where board members are physically present
- 14 or to identify those locations in the notice required by section
- 15 92-7; provided that at the meeting, each board member shall
- 16 state who, if anyone, is present at the nonpublic location with
- 17 the member. The notice required by section 92-7 shall:
- 18 (1) List at least one meeting location that is open to the
- 19 public; and
- 20 (2) Inform members of the public how to contemporaneously:

1	(2	A) Remotely view the video and audio of the meeting
2		through internet streaming or other means; and
3	<u>(1</u>	B) Provide remote oral testimony in a manner that
4		allows board members and other meeting
5		participants to hear the testimony, whether
6		through an internet link, a telephone conference,
7		or other means.
8	The notice	required by section 92-7 may also list additional
9	locations of	pen for public participation and shall specify
10	whether, in	the event an additional location loses its audio-
11	visual conn	ection to the remote meeting, the meeting will
12	continue wi	thout that location or will be automatically recessed
13	to restore	communication as provided in subsection (c).
14	(b) F	or a remote meeting held by interactive conference
15	technology	pursuant to this section:
16	<u>(1)</u> <u>T</u>	he interactive conference technology used by the
17	be	oard shall allow interaction among all members of the
18	be	pard participating in the meeting and all members of
19	<u>t:</u>	he public attending the meeting;
20	(2) <u>E</u>	xcept as provided in subsections (c) and (d), a
21	d.	uorum of board members shall be visible and audible

1		to other members and the public during the meeting;
2		provided that so long as a quorum of board members is
3		visible, no other meeting participants shall be
4		required to be visible during the meeting;
5	(3)	Any board member participating in a meeting by
6		interactive conference technology shall be considered
7		present at the meeting for the purpose of determining
8		compliance with the quorum and voting requirements of
9		the board;
10	(4)	At the start of the meeting the presiding officer
11		shall announce the names of the participating members;
12	(5)	Unless unanimous, votes shall be conducted by roll
13		call so that it is clear how each board member voted;
14		and
15	(6)	When practicable, boards shall record meetings open to
16		the public and make the recording of the meeting
17		electronically available to the public as soon as
18		practicable after a meeting and until the minutes
19		required by section 92-9 are electronically posted on
20		the board's website.



1	(c) A meeting held by interactive conference technology
2	shall be automatically recessed for up to one hour to restore
3	communication when audiovisual communication cannot be
4	maintained with a quorum of members or with the public location
5	identified in the board's notice pursuant to subsection (a)(1)
6	or with the remote public broadcast identified in the board's
7	notice pursuant to subsection (a)(2)(A). This subsection shall
8	not apply based on the inability of a member of the public to
9	maintain an audiovisual connection to the remote public
10	broadcast, unless the remote public broadcast itself is not
11	transmitting an audiovisual link to the meeting. The meeting
12	may reconvene when either audiovisual communication is restored,
13	or audio-only communication is established after an unsuccessful
14	attempt to restore audiovisual communication; provided that the
15	board has provided reasonable notice to the public as to how to
16	access the reconvened meeting after an interruption to
17	communication. If audio-only communication is established, then
18	each speaker shall be required to state their name prior to
19	making their remarks. Within fifteen minutes after audio-only
20	communication is established, copies of nonconfidential visual
21	aids, which are required by or brought to the meeting by board



1 members or as part of a scheduled presentation, shall be made 2 available either by posting on the internet or by other means to 3 all meeting participants, including those participating 4 remotely, and those agenda items for which visual aids are not 5 available for all participants shall not be acted upon at the 6 meeting. If it is not possible to reconvene the meeting as 7 provided in this section within one hour after an interruption 8 to communication, and the board has not provided reasonable 9 notice to the public as to how the meeting will be continued at **10** an alternative date and time, then the meeting shall be 11 automatically terminated. **12** (d) During executive meetings from which the public has **13** been excluded, board members shall be audible to other 14 authorized participants and are not required to be visible. To 15 preserve the executive nature of any portion of a meeting closed **16** to the public, the presiding officer shall publicly state the **17** names and titles of all authorized participants, and upon 18 convening the executive session all participants shall confirm 19 to the presiding officer that no unauthorized person is present 20 or able to hear them at their remote locations or via another audio or audio-visual connection. The person organizing the 21

1	interacti	ve conference technology shall confirm that no
2	unauthori	zed person has access to the executive meeting as
3	indicated	on the control panels of the interactive conference
4	technolog	y being used for the meeting, if applicable.
5	<u>§92-</u>	Contact tracing. Notwithstanding section 92-3, a
6	board may	require members of the public attending a meeting in
7	person to	<u>:</u>
8	(1)	Provide their names and contact information solely for
9		the purpose of contact tracing; provided that the
10		information shall not be disclosed or used for any
11		other purpose and shall not be maintained any longer
12		than necessary; and
13	(2)	Abide by the board's requirements for facial
14		coverings, physical distancing, or other safety
15		measures,
16	when the	governor has previously declared a state of emergency
17	for a con	tagious illness and, without regard to whether the
18	state of	emergency is still in effect, a board reasonably
19	believes	that such requirements are necessary because of the
20	continuin	g prevalence of the contagious illness for which the
21	state of	emergency was declared."



1 SECTION 3. Section 92-2, Hawaii Revised Statutes, is 2 amended by amending the definition of "interactive conference 3 technology" to read as follows: 4 ""Interactive conference technology" means any form of 5 [audio or] audio and visual conference technology, or audio 6 conference technology where permitted under this part, including 7 teleconference, videoconference, and voice over internet 8 protocol, that facilitates interaction between the public and 9 board members." 10 SECTION 4. Section 92-3.5, Hawaii Revised Statutes, is 11 amended to read as follows: 12 [Meeting] In-person meeting at multiple sites by interactive conference technology; notice; quorum. (a) A board 13 14 may hold [a] an in-person meeting at multiple meeting sites 15 connected by interactive conference technology; provided that 16 the interactive conference technology used by the board allows **17** audio or audiovisual interaction among all members of the board 18 participating in the meeting and all members of the public 19 attending the meeting, and the notice required by section 92-7 20 identifies all of the locations where participating board members will be physically present and indicates that members of 21

- 1 the public may join board members at any of the identified
- 2 locations. The notice may list additional locations open for
- 3 public participation but where no participating board members
- 4 will be physically present, and the notice shall specify whether
- 5 the meeting will continue without that location or will be
- 6 automatically recessed to restore communication as provided in
- 7 subsection (c), in the event one of those additional locations
- 8 loses its audio connection to the remote meeting.
- 9 (b) Any board member participating in a meeting by
- 10 interactive conference technology <u>under this section</u> shall be
- 11 considered present at the meeting for the purpose of determining
- 12 compliance with the quorum and voting requirements of the board.
- (c) A meeting held by interactive conference technology
- 14 under this section shall be [terminated] automatically recessed
- 15 for up to one hour to restore communication when audio
- 16 communication cannot be maintained with all locations where the
- 17 meeting by interactive conference technology is being held, even
- 18 if a quorum of the board is physically present in one location.
- 19 [If copies of visual aids required by, or brought to the meeting
- 20 by board members or members of the public, are not available to
- 21 all meeting participants, at all locations where audio-only



- 1 interactive conference technology is being used, within] The
- 2 meeting may reconvene when either audio or audio-visual
- 3 communication is restored. Within fifteen minutes after audio-
- 4 only communication is [used,] established, copies of
- 5 nonconfidential visual aids, which are required by or brought to
- 6 the meeting by board members or as part of a scheduled
- 7 presentation, shall be made available either by posting on the
- 8 internet or by other means to all meeting participants,
- 9 including those participating remotely, and those agenda items
- 10 for which visual aids are not available for all participants at
- 11 all meeting locations [cannot] shall not be acted upon at the
- 12 meeting. If it is not possible to reconvene the meeting as
- 13 provided in this section within one hour after an interruption
- 14 to communication, and the board has not provided reasonable
- 15 notice to the public as to how the meeting will be continued at
- 16 an alternative date and time, then the meeting shall be
- 17 automatically terminated.
- 18 (d) Notwithstanding the other provisions of this section
- 19 to the contrary, a board member with a disability that limits or
- 20 impairs the member's ability to physically attend the meeting
- 21 may participate in a board meeting from a location not



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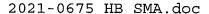
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accessible to the public; provided that the member with a 2 disability is connected to other members of the board and the 3 public by both visual and audio means, and the member identifies 4 where the member is located and who, if anyone, is present at 5 that location with the member." 6 SECTION 5. Section 92-7, Hawaii Revised Statutes, is 7 amended by amending subsection (a) to read as follows: 8 The board shall give written public notice of any 9 regular, special, emergency, or rescheduled meeting, or any 10 executive meeting when anticipated in advance. The notice shall 11 include an agenda that lists all of the items to be considered 12 at the forthcoming meeting; the date, time, and place of the 13 meeting; the board's electronic and postal contact information 14 for submission of testimony before the meeting; instructions on 15 how to request an auxiliary aid or service or an accommodation 16 due to a disability, including a response deadline, if one is **17** provided, that is reasonable; and in the case of an executive 18 meeting, the purpose shall be stated. If an item to be 19 considered is the proposed adoption, amendment, or repeal of administrative rules, an agenda meets the requirements for 20 21 public notice pursuant to this section if it contains a

- 1 statement on the topic of the proposed rules or a general
- 2 description of the subjects involved, as described in section
- 3 91-3(a)(1)(A), and a statement of when and where the proposed
- 4 rules may be viewed in person and on the Internet as provided in
- 5 section 91-2.6. The means specified by this section shall be
- 6 the only means required for giving notice under this part
- 7 notwithstanding any law to the contrary."
- 8 SECTION 6. Statutory material to be repealed is bracketed
- 9 and stricken. New statutory material is underscored.
- 10 SECTION 7. This Act shall take effect upon its approval.

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INTRODUCED BY:



Report Title:

Sunshine Law; Interactive Conference Technology; Remote Meetings

Description:

Allows boards to use interactive conference technology to remotely conduct public meetings under the Sunshine Law in conjunction with in-person meetings, even when no emergency has been declared by government authorities. Authorizes boards to exclude the public from nonpublic locations, such as homes, where board members are physically present when remote board meetings are held by interactive conference technology. Establishes requirements for the conduct of remote meetings. Establishes a new notice requirement to provide the board's contact information for the submission of written testimony by electronic or postal mail. Amends existing option to hold inperson meetings at multiple public meeting sites connected by interactive conference technology to require termination of meeting only if audio communication is lost and cannot be reestablished within an hour and the board had not provided reasonable notice of how the meeting would be continued. Allows for additional courtesy sites open to the public for both remote and in-person meetings held by interactive conference technology. Allows for contact tracing and social distancing during states of emergency caused by contagious diseases.

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