## A BILL FOR AN ACT

RELATING TO BOARD MEETINGS.

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

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

- 1 to leave their work, homes, or schools to participate in an in-
- 2 person meeting.
- 3 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 a time as the
7	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 to still find out what
10	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

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2	allows. Retaining this option will continue to allow for
3	greater 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 options in how they could conduct public meetings,
12	including:

interactive conference technology, as the sunshine law currently

15 (2) An in-person meeting with board members and other
16 participants physically present at multiple meeting
17 sites connected using interactive conference
18 technology; or

(1) The traditional manner with all participants in person

(3) A remote meeting using interactive conference
 technology to connect board members and other
 participants from non-public physical locations, with

at a single site;

1	at least one public meeting site where people can	
2	attend in person to testify or view the remote meeting	
3	using the equipment provided by the board.	
4	The legislature also recognizes that boards should be able to	
5	list on their agendas additional locations open for public	
6	participation where the loss of audiovisual connection to the	
7	public meeting shall not necessarily result in termination of	
8	the public meeting.	
9	While all public meeting options require at least one	
10	physical location where participants can attend in person, this	
11	Act does not affect the governor's emergency powers to suspend	
12	in-person meetings or other sunshine law requirements that are	
13	not feasible if the COVID-19 pandemic continues or another	
14	emergency arises.	
15	Accordingly, the purpose of this Act is to expand and	
16	enhance public participation in public meetings, to lower the	
17	costs of holding meetings, to protect public health and safety,	
18	to promote voluntary participation on boards, and to avoid	
19	unnecessary and possibly burdensome travel by board members,	
20	staff, testifiers, observers, other participants, and the	
21	general public, by allowing boards the option to use interactive	

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- 1 conference technology to conduct remote meetings under the
- 2 sunshine law, while still retaining the option to conduct
- 3 traditional in-person meetings at a single meeting site or at
- 4 multiple meeting sites connected by interactive conference
- 5 technology.
- 6 SECTION 2. Chapter 92, Hawaii Revised Statutes, is amended
- 7 by adding two new sections to part I to be appropriately
- 8 designated and to read as follows:
- 9 "§92- Remote meeting by interactive conference
- 10 technology; notice; quorum. (a) A board may hold a remote
- 11 meeting by interactive conference technology. A board holding a
- 12 remote meeting pursuant to this section shall not be required to
- 13 allow members of the public to join board members in person at
- 14 nonpublic locations where board members are physically present
- 15 or to identify those locations in the notice required by section
- 16 92-7; provided that at the meeting, each board member shall
- 17 state who, if anyone, is present at the nonpublic location with
- 18 the member. The notice required by section 92-7 shall:
- 19 (1) List at least one meeting location that is open to the
- 20 public, which may include a public library; and
- 21 (2) Inform members of the public how to contemporaneously:

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1	(A)	Remotely view the video and audio of the meeting
2		through internet streaming or other means; and
3	(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 req	uired by section 92-7 may list additional
9	locations open	for public participation and shall specify
10	whether, in th	e event an additional location loses its audio-
11	visual connect	ion to the remote meeting, the meeting will
12	continue witho	ut that location or will be automatically recessed
13	to restore com	munication as provided in subsection (c).
14	Informati	on posted electronically pursuant to this section
15	shall conform	to the standards for accessible electronic
16	information an	d information technology as set forth by section
17	508 of the Reh	abilitation Act of 1973, as amended, and title 29
18	United States	Code section 794(d), including the regulations set
19	for under 36 C	ode of Federal Regulations part 1194.

1	(b)	For a remote meeting held by interactive conference
2	technolog	y pursuant to this section:
3	(1)	The interactive conference technology used by the
4		board shall allow interaction among all members of the
5		board participating in the meeting and all members of
6		the public attending the meeting;
7	(2)	Except as provided in subsections (c) and (d), a
8		quorum of board members shall be visible and audible
9		to other members and the public during the meeting;
10		provided that so long as a quorum of board members is
11		visible, no other meeting participants shall be
12		required to be visible during the meeting;
13	(3)	Any board member participating in a meeting by
14		interactive conference technology shall be considered
15		present at the meeting for the purpose of determining
16		compliance with the quorum and voting requirements of
17		the board;
18	(4)	At the start of the meeting the presiding officer
19		shall announce the names of the participating members;

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1	(5)	Unless unanimous, votes shall be conducted by roll
2		call so that it is clear how each board member voted;
3		and
4	<u>(6)</u>	When practicable, boards shall record meetings open to
5		the public and make the recording of the meeting
6		electronically available to the public as soon as
7		practicable after a meeting and until the minutes
8		required by section 92-9 are electronically posted on
9		the board's website.
10	<u>(c)</u>	A meeting held by interactive conference technology
11	shall be	automatically recessed for up to one hour to restore
12	communica	tion when audiovisual communication cannot be
13	maintaine	ed with a quorum of members or with the public location
14	identifie	ed in the board's notice pursuant to subsection (a)(1)
15	or with t	he remote public broadcast identified in the board's
16	notice pu	rsuant to subsection (a)(2)(A). This subsection shall
17	not apply	based on the inability of a member of the public to
18	maintain	an audiovisual connection to the remote public
19	broadcast	, unless the remote public broadcast itself is not
20	transmitt	ing an audiovisual link to the meeting. The meeting
21	may recon	vene when either audiovisual communication is restored,

- 1 or audio-only communication is established after an unsuccessful
- 2 attempt to restore audiovisual communication; provided that the
- 3 board has provided reasonable notice to the public as to how to
- 4 access the reconvened meeting after an interruption to
- 5 communication. If audio-only communication is established, then
- 6 each speaker shall be required to state their name prior to
- 7 making their remarks. Within fifteen minutes after audio-only
- 8 communication is established, copies of nonconfidential visual
- 9 aids, which are required by or brought to the meeting by board
- 10 members or as part of a scheduled presentation, shall be made
- 11 available either by posting on the Internet or by other means to
- 12 all meeting participants, including those participating
- 13 remotely, and those agenda items for which visual aids are not
- 14 available for all participants shall not be acted upon at the
- 15 meeting. If it is not possible to reconvene the meeting as
- 16 provided in this section within one hour after an interruption
- 17 to communication, and the board has not provided reasonable
- 18 notice to the public as to how the meeting will be continued at
- 19 an alternative date and time, then the meeting shall be
- 20 automatically terminated.

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1	(d) During executive meetings from which the public has
2	been excluded, board members shall be audible to other
3	authorized participants and are not required to be visible. To
4	preserve the executive nature of any portion of a meeting closed
5	to the public, the presiding officer shall publicly state the
6	names and titles of all authorized participants, and upon
7	convening the executive session all participants shall confirm
8	to the presiding officer that no unauthorized person is present
9	or able to hear them at their remote locations or via another
10	audio or audio-visual connection. The person organizing the
11	interactive conference technology shall confirm that no
12	unauthorized person has access to the executive meeting as
13	indicated on the control panels of the interactive conference
14	technology being used for the meeting, if applicable.
15	<u>\$92-</u> <u>Contact tracing.</u> Notwithstanding section 92-3, a
16	board may require members of the public attending a meeting in
17	person to:
18	(1) Provide their names and contact information solely for
19	the purpose of contact tracing; provided that the
20	information shall not be disclosed or used for any

1		other purpose and shall not be maintained any longer	
2		than necessary; and	
3	(2)	Abide by the board's requirements for facial	
4		coverings, physical distancing, or other safety	
5		measures,	
6	when the	governor has previously declared a state of emergency	
7	for a con	tagious illness and, without regard to whether the	
8	state of	emergency is still in effect, a board reasonably	
9	believes	that these requirements are necessary because of the	
10	continuing prevalence of the contagious illness for which the		
11	state of emergency was declared."		
12	SECT	CION 3. Section 92-2, Hawaii Revised Statutes, is	
13	amended b	y amending the definition of "interactive conference	
14	technology" to read as follows:		
15	""Interactive conference technology" means any form of		
16	[audio or] audio and visual conference technology, or audio		
17	conferenc	ce technology where permitted under this part, including	
18	teleconference, videoconference, and voice over internet		
19	protocol,	that facilitates interaction between the public and	
20	board mem	nbers[+]; provided that "interactive conference	
21	technolog	gy" shall be accessible to and usable by individuals	

1 with disabilities, including accessible for use with screen 2 reader technology used by blind people, in accordance with state 3 and federal laws and applicable implementation standards." 4 SECTION 4. Section 92-3.5, Hawaii Revised Statutes, is amended to read as follows: 5 6 "\$92-3.5 [Meeting] In-person meeting at multiple sites by 7 interactive conference technology; notice; quorum. (a) A board may hold [a] an in-person meeting at multiple meeting sites 8 9 connected by interactive conference technology; provided that 10 the interactive conference technology used by the board allows 11 audio or audiovisual interaction among all members of the board 12 participating in the meeting and all members of the public 13 attending the meeting, and the notice required by section 92-7 14 identifies all of the locations where participating board members will be physically present and indicates that members of 15 16 the public may join board members at any of the identified locations. The notice may list additional locations open for 17 public participation, which may include a public library, but 18

where no participating board members will be physically present,

and the notice shall specify whether the meeting will continue

without that location or will be automatically recessed to

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- 1 restore communication as provided in subsection (c), in the
- 2 event one of those additional locations loses its audio
- 3 connection to the remote meeting.
- 4 (b) Any board member participating in a meeting by
- 5 interactive conference technology under this section shall be
- 6 considered present at the meeting for the purpose of determining
- 7 compliance with the quorum and voting requirements of the board.
- 8 (c) A meeting held by interactive conference technology
- 9 under this section shall be [terminated] automatically recessed
- 10 for up to one hour to restore communication when audio
- 11 communication cannot be maintained with all locations where the
- 12 meeting by interactive conference technology is being held, even
- 13 if a quorum of the board is physically present in one location.
- 14 [If copies of visual aids required by, or brought to the meeting
- 15 by board members or members of the public, are not available to
- 16 all meeting participants, at all locations where audio-only
- 17 interactive conference technology is being used, within] The
- 18 meeting may reconvene when either audio or audio-visual
- 19 communication is restored. Within fifteen minutes after audio-
- 20 only communication is [used,] established, copies of
- 21 nonconfidential visual aids, which are required by or brought to

- 1 the meeting by board members or as part of a scheduled
- 2 presentation, shall be made available either by posting on the
- 3 Internet or by other means to all meeting participants,
- 4 including those participating remotely, and those agenda items
- 5 for which visual aids are not available for all participants at
- 6 all meeting locations [cannot] shall not be acted upon at the
- 7 meeting. If it is not possible to reconvene the meeting as
- 8 provided in this section within one hour after an interruption
- 9 to communication, and the board has not provided reasonable
- 10 notice to the public as to how the meeting will be continued at
- 11 an alternative date and time, then the meeting shall be
- 12 automatically terminated.
- 13 (d) Notwithstanding the other provisions of this section
- 14 to the contrary, a board member with a disability that limits or
- 15 impairs the member's ability to physically attend the meeting
- 16 may participate in a board meeting from a location not
- 17 accessible to the public; provided that the member with a
- 18 disability is connected to other members of the board and the
- 19 public by both visual and audio means, and the member identifies
- 20 where the member is located and who, if anyone, is present at
- 21 that location with the member."

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1 SECTION 5. Section 92-7, Hawaii Revised Statutes, is amended by amending subsection (a) to read as follows: 2 3 The board shall give written public notice of any regular, special, emergency, or rescheduled meeting, or any 4 5 executive meeting when anticipated in advance. The notice shall include an agenda that lists all of the items to be considered 6 at the forthcoming meeting; the date, time, and place of the 7 meeting; the board's electronic and postal contact information 8 9 for submission of testimony before the meeting; instructions on 10 how to request an auxiliary aid or service or an accommodation 11 due to a disability, including a response deadline, if one is 12 provided, that is reasonable; and in the case of an executive 13 meeting, the purpose shall be stated. If an item to be 14 considered is the proposed adoption, amendment, or repeal of administrative rules, an agenda meets the requirements for 15 16 public notice pursuant to this section if it contains a statement on the topic of the proposed rules or a general 17 18 description of the subjects involved, as described in section 91-3(a)(1)(A), and a statement of when and where the proposed 19 rules may be viewed in person and on the Internet as provided in 20 21 section 91-2.6. The means specified by this section shall be

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- 1 the only means required for giving notice under this part
- 2 notwithstanding any law to the contrary."
- 3 SECTION 6. Statutory material to be repealed is bracketed
- 4 and stricken. New statutory material is underscored.
- 5 SECTION 7. This Act shall take effect on July 1, 2050.

### 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 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. Effective 7/1/2050. (HD1)

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