A BILL FOR AN ACT

RELATING TO ASSOCIATION GOVERNANCE.

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

1 SECTION 1. Section 421J-3.5, Hawaii Revised Statutes, is 2 amended to read as follows: 3 "[+]\$421J-3.5 Notice required; regular, annual, and 4 special meetings.[] (a) Not less than fourteen days in 5 advance of any regular, annual [meeting], or special meeting of 6 an association, the secretary or other officer specified in the bylaws shall give written notice of the meeting to each member 8 of the association as provided in the bylaws of the association 9 or by two or more of the following means: 10 (1) Hand delivery; 11 (2) United States mail sent to the mailing address of each 12 unit or to another mailing address designated in 13 writing by the association member; 14 (3) Electronic mail to the electronic mailing address 15 designated in writing by the association member; or

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1	(4)	Posting o	f the	meeting	notice	in	its	enti	ety	on	а
2		portion o	f the	associat	tion's	webs	site	that	is		
3		accessible	e to	all membe	ers.						

- (b) Notice pursuant to this section shall state:
- (1) The date, time, and place of the meeting; and
- of and rationale for any proposed amendment to the declaration or bylaws; any proposal for a special assessment, unless the authority for a special assessment is otherwise provided for in the association's governing documents; and any proposal to remove a member of the board.
- 13 (c) The requirements of this section shall not be
 14 interpreted to preclude any association member from proposing an
 15 amendment to the declaration or bylaws or proposing to remove a
 16 member of the board at an association meeting.
- (d) The requirements of this section shall not be interpreted to apply to any board meetings or committee meetings of a planned community association.
- (e) Notwithstanding any provision to the contrary in theassociation documents, the association may conduct an annual,

- 1 regular, or special meeting remotely in a manner consistent with
- 2 <u>section 414D-101(g) or 414D-102(f)</u>, as applicable."
- 3 SECTION 2. Section 514B-121, Hawaii Revised Statutes, is
- 4 amended as follows:
- 5 1. By amending subsection (b) to read:
- 6 "(b) Notwithstanding any other provision of this chapter,
- 7 except as provided in subsection (e), or the declaration or
- 8 bylaws of a condominium to the contrary, at any association
- 9 meeting the board may direct the use of an electronic voting
- 10 device regardless of whether a secret ballot is used or
- 11 required. [Such] Except as provided in subsection (e), the use
- 12 shall be subject to the following:
- 13 (1) The electronic voting device and all associated
- 14 equipment shall be isolated from any connection to an
- external network, including the Internet;
- 16 (2) The board shall establish reasonable procedures to
- 17 provide for the secrecy and integrity of the unit
- owners' votes, including but not limited to procedures
- that ensure the availability of a printed audit trail
- 20 containing:

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1		(A)	The reference number of the electronic voting
2			device;
3		(B)	Each common interest voted; and
4		(C)	The vote that was tabulated;
5	(3)	A co	ppy of the printed audit trail shall be available
6		to o	wners after the meeting in the same manner
7		prov	vided by sections 514B-154 and 514B-154.5; and
8	(4)	A co	ppy of the procedures established pursuant to
9		para	agraph (2) shall be available at no charge to any
10		owne	er and a copy shall be available at any meeting a
11		whic	ch the association uses an electronic voting
12		devi	ce.
13	<u>In t</u>	he ev	vent of any conflict between this subsection and
14	subsectio	n (e)	, subsection (e) shall control."
15	2.	By am	mending subsection (e) to read:
16	"(e)	All	association meetings shall be conducted in
17	accordanc	e wit	th the most recent edition of Robert's Rules of
18	Order New	ly Re	evised. [If so provided in the declaration or
19	bylaws, m	eeti n	ngs may be conducted by any means that allow
20	particip a	tion	by all unit owners in any deliberation or
21	discussio	n.] · <u>N</u>	Notwithstanding any provision to the contrary in

1	the assoc	iation's declaration or bylaws or in subsection (b),
2	electroni	c meetings and electronic, machine, or mail voting
3	shall be	authorized:
4	<u>(1)</u>	During any period in which a state of emergency or
5		local state of emergency, declared pursuant to
6		chapter 127A, is in effect in the county in which the
7		<pre>condominium is located;</pre>
8	(2)	For any association meeting for which notice was given
9		while a state of emergency or local state of
10		emergency, declared pursuant to chapter 127A, was in
11		effect for the county in which the condominium is
12		located but is no longer in effect as of the date of
13		the meeting; provided that the meeting is held within
14		sixty days of the date the notice was first given; or
15	<u>(3)</u>	Whenever otherwise authorized in an association's
16		declaration or bylaws."
17	SECT	ION 3. Statutory material to be repealed is bracketed
18	and stric	ken. New statutory material is underscored.
19	SECT	ION 4. This Act shall take effect upon its approval.

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Report Title:

Association Meetings; Planned Community Associations; Condominium Associations; Remote Meetings; Electronic Meetings; Voting; State of Emergency; Local State of Emergency

Description:

Clarifies that planned community associations may conduct meetings remotely consistent with the Hawaii Nonprofit Corporations Act. Authorizes condominium associations to conduct electronic meetings and electronic, machine, or mail voting during a state of emergency or local state of emergency, or any meeting noticed during such emergencies and for which the applicable emergency has since expired. (CD1)

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