

DAVID Y. IGE GOVERNOR

JOSH GREEN LT. GOVERNOR

#### STATE OF HAWAII OFFICE OF THE DIRECTOR DEPARTMENT OF COMMERCE AND CONSUMER AFFAIRS

335 MERCHANT STREET, ROOM 310 P.O. BOX 541 HONOLULU, HAWAII 96809 Phone Number: 586-2850 Fax Number: 586-2856 cca.hawaii.gov CATHERINE P. AWAKUNI COLÓN DIRECTOR

JO ANN M. UCHIDA TAKEUCHI DEPUTY DIRECTOR

#### Testimony of the Department of Commerce and Consumer Affairs

Before the House Committee on Pandemic & Disaster Preparedness Tuesday, February 2, 2021 9:45 a.m. Via Videoconference

#### On the following measure: H.B. 503, RELATING TO BOARD MEETINGS

Chair Ichiyama and Members of the Committee:

My name is Ahlani Quiogue, and I am the Licensing Administrator of the Department of Commerce and Consumer Affairs' (Department) Professional and Vocation Licensing Division (PVL). The Department appreciates the intent of and offers comments on this bill.

The purposes of this bill are to: (1) allow 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; (2) authorize 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; (3) establish requirements for the conduct of remote meetings; (4) establish a new notice requirement to provide the board's contact information for the submission of written testimony by electronic or postal mail; (5) amend existing option to hold in-person meetings at multiple public meeting sites connected by interactive conference technology to require termination of meeting only if

Testimony of DCCA H.B. 503 Page 2 of 3

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; (6) allow for additional courtesy sites open to the public for both remote and in-person meetings held by interactive conference technology; and (7) allow for contact tracing and social distancing during states of emergency caused by contagious diseases.

The Department appreciates the intent of this bill to allow the boards and commissions administratively attached to it to hold meetings virtually. This will ensure that our team and the public remain safe during emergencies declared by government authorities, as well as when no emergency exists. The PVL has, on average, 25 board, committee, or commission publicly noticed meetings a month. The ability to hold virtual meetings has provided significant cost savings on travel, per diem, and postage to mail meeting packets.

To ensure that the PVL and its staff are able to carry out the functions of holding virtual meetings, the Department offers the following comments:

- Page 8, lines 8 through 13: The Department appreciates the need for the public to participate in board meetings; however, it is concerned that the requirement to list additional locations for public participation would place an undue hardship on PVL staff and is not practical. For the Committee's information, each board typically has two staff members assigned to it: an executive officer and a secretary. These two staff members will not be able run the production side of the virtual meeting, take notes for meeting minutes, address board members' comments, and act as technical support to ensure public participation. Further, the PVL does not have the equipment (e.g., additional laptops, cameras, microphones) to supply for public participation in a meeting. Currently, most staff are using their own devices to participate in virtual board meetings.
- Page 10, line 19 to page 11, line 6: If audio-only communication is established, the prohibition on the board's ability to act on agenda items for which visual aids are not available for all participants (members and public) is

unreasonable, and it could jeopardize important decision making on items such as scope of practice and interpretations of laws and rules.

• **Page 15, lines 4 through 9:** Please refer to the comments provided for page 10, line 19 to page 11, line 6 of the measure.

Thank you for the opportunity to testify on this bill.

DAVID Y. IGE GOVERNOR OF HAWAII





#### STATE OF HAWAII DEPARTMENT OF LAND AND NATURAL RESOURCES

POST OFFICE BOX 621 HONOLULU, HAWAII 96809

Testimony of SUZANNE D. CASE Chairperson

#### Before the House Committee on PANDEMIC & DISASTER PREPAREDNESS

February 2, 2021 9:45 AM State Capitol, Via Video Conference, Conference Room 309

#### In consideration of HOUSE BILL 503 RELATING TO BOARD MEETINGS

House Bill 503 proposes to authorize 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, and to implement other statutory changes to expand and enhance participation in public meetings. The **Department of Land and Natural Resources (Department) supports this measure.** 

The Board of Land and Natural Resources (Board) conducts public meetings twice a month, except for November and December when the Board meets once a month. The Board was forced to cancel its March 27, 2020 meeting due to the COVID-19 pandemic and resulting Governor's Emergency Proclamations, but was able to pivot to virtual meetings beginning with its April 10, 2020 meeting. Interactive conference technology allowed the Board to continue to conduct its business with Board members attending remotely and members of the public testifying remotely, often via portable devices such as laptops, tablets and smart phones. The Commission on Water Resource Management and other boards and commissions under the purview of the Department similarly pivoted successfully to virtual meetings. The use of this technology reduced the State's cost of holding meetings as well as the cost to the public and time of attending in-person meetings, especially for items that would otherwise require travel by neighbor island residents to Honolulu to provide oral testimony. For these reasons, the Department believes that interactive conference technology should be made a permanent feature of public meetings in the Information Age and therefore supports House Bill 503.

Thank you for the opportunity to comment on this measure.

SUZANNE D. CASE CHAIRPERSON BOARD OF LAND NATURAL RESOURCES COMMISSION ON WATER RESOURCE MANAGEMENT

> ROBERT K. MASUDA FIRST DEPUTY

M. KALEO MANUEL DEPUTY DIRECTOR - WATER

AQUATIC RESOURCES BOATING AND OCEAN RECREATION BUREAU OF CONVEYANCES COMMISSION ON WATER RESOURCE MANAGEMENT CONSERVATION AND RESOURCES ENFORCEMENT ENGINEERING FORESTRY AND WILDLIFE HISTORIC PRESERVATION KAHOOLAWE ISLAND RESERVE COMMISSION LAND STATE PARKS DAVID Y. IGE GOVERNOR



HAKIM OUANSAFI EXECUTIVE DIRECTOR

BARBARA E. ARASHIRO EXECUTIVE ASSISTANT

#### **STATE OF HAWAII**

HAWAII PUBLIC HOUSING AUTHORITY 1002 NORTH SCHOOL STREET POST OFFICE BOX 17907 HONOLULU, HAWAII 96817

Statement of Hakim Ouansafi Hawaii Public Housing Authority Before the

#### **HOUSE COMMITTEE ON PANDEMIC & DISASTER PREPAREDNESS**

#### Tuesday, February 2, 2021 9:45 AM - Room 309, Hawaii State Capitol

#### In consideration of HB 503 RELATING TO BOARD MEETINGS

Honorable Chair Ichiyama and Members of the House Committee on Pandemic & Disaster Preparedness, thank you for the opportunity to provide testimony concerning House Bill (HB) 503, relating to board meetings.

The Hawaii Public Housing Authority (HPHA) **supports, with amendments** the enactment of HB 503, which 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.

The HPHA does see a great benefit to holding remote meetings and does believe that having this ability should continue in non-emergency times. However, mandating that a quorum of Board Members be visible throughout the meeting may result in some unintended consequences if there is only a minimum number of members to make that quorum. For example, in the case of a Board Member who also acts as a caregiver to their elderly parents with dementia that may enter rooms without warning or appropriate clothing. The HPHA humbly requests the following amendments to remove the need for a quorum to be visible during the remote meeting to prevent any unintended consequences:

#### SECTION 2, PAGE 8, LINE 20

(2) Except as provided in subsections (c) and (d), a quorum of board members shall be visible on the remote meeting platform screen with their names and audible to other members and the public during the meeting; provided that so long as a quorum of board members is visible on the remote meeting platform screen with their names, no other meeting participants shall be required to be visible during the meeting;

The HPHA appreciates the opportunity to provide the Committee with the HPHA's testimony regarding HB 503. We thank you very much for your dedicated support.

DANIEL ORODENKER Executive Officer

SCOTT A.K. DERRICKSON AICP Chief Planner

> RILEY K. HAKODA Chief Clerk/Planner

NATASHA A. QUINONES Program Specialist

> **FRED A. TALON** Drafting Technician

DAVID Y.IGE Governor

JOSH GREEN Lieutenant Governor

MIKE MCCARTNEY Director



LAND USE COMMISSION Department of Business, Economic Development & Tourism State of Hawai`i

> Statement of Daniel E. Orodenker Executive Officer State Land Use Commission

#### Before the House Committee on Pandemic and Disaster Preparedness

Tuesday February 2, 2021 1:00 PM State Capitol, Virtual Video Conference

#### In consideration of HB 503 RELATING TO BOARD MEETINGS

Chair Ichiyama; Vice Chair Eli; and members of the House Committee on Pandemic and Disaster Preparedness:

The Land Use Commission supports HB 503 with comments. The use of virtual technology is key to cost saving measures that are required to meet the current budget crisis. While optimal public participation is ensured when the Commission holds hearings in person in the county in which the land is located, if properly implemented, virtual technology does and will, allow significant and meaningful public participation via virtual meeting platforms.

During the course of the pandemic the LUC has been utilizing advanced forms of virtual platform technology to hold meetings on significant land use issues and to make significant land use decisions. Employing virtual technology, notifying interested parties of when and how to join virtual meetings and posting clear and concise instructions on how to join and participate in the meetings has proven extremely effective in maintaining complete transparency.

We would note however, that section 2 of HB 503, paragraph 92\_(a)(1) should be stricken and the reminder of the bill conformed to its deletion. The requirement of identifying a public location for participation, while well intentioned, will result in additional expense, may not be feasible and may not be manageable.

While this section was intended to ensure that participants who may be limited technologically or have access to technology can participate in the proceedings, our experience is that such is not necessary and may not even be possible.

While many state agencies and organizations may have internal capabilities to engage in virtual meetings, there are not many public facilities that could be utilized as meeting rooms that have such technology available. It requires sophisticated cameras, computer systems and screen sharing monitors to allow the public to both view the proceedings and, if necessary, to participate.

In addition, unless Commission staff were on hand to closely monitor how and under what circumstances participation by various persons, the proceedings would become unwieldy and uncontrolled,

Should such a facility even be available, costs would therefore have to be incurred to transport staff to neighbor islands to set a up the facility and monitor the proceedings.

It should also be noted that public libraries could be utilized to allow participation for those who do not have personal all computers

The LUC has been utilizing virtual meeting platforms for approximately a year. The concern that this portion of the measure is purported to address has never been an issue. We would suggest that section  $92_(a)(1)$  be removed from this measure for the reasons identified in this testimony.

Thank you for the opportunity to testify on this matter.





## HAWAI'I CIVIL RIGHTS COMMISSION

830 PUNCHBOWL STREET, ROOM 411 HONOLULU, HI 96813 · PHONE: 586-8636 FAX: 586-8655 TDD: 568-8692

February 2, 2021 Rm. 309, 9:45 a.m.

- To: The Honorable Linda Ichiyama, Chair The Honorable Stacelynn K.M. Eli, Vice Chair Members of the Senate Committee on Pandemic & Disaster Preparedness
- From: Liann Ebesugawa, Chair and Commissioners of the Hawai'i Civil Rights Commission

#### Re: H.B. No. 503

The Hawai'i Civil Rights Commission (HCRC) has enforcement jurisdiction over

Hawai'i's laws prohibiting discrimination in employment, housing, public accommodations, and access to state and state funded services. The HCRC carries out the Hawai'i constitutional mandate that no person shall be discriminated against in the exercise of their civil rights. Art. I, Sec. 5.

#### The HCRC supports H.B. No. 503, with reservations about potential abuse of

information provided for contact tracing as well as the concerns listed below. H.B. No. 503 allows boards to use interactive conference technology to remotely conduct public meetings under the Sunshine Law in conjunction with in-person meetings, adding two new sections to HRS chapter 92 providing for the following requirements:

- That board members be visible and audible;
- Names of participating members shall be announced and whether anyone additional is present at the non-public location;
- List one meeting location open to the public;

- Provide names and contact information of guests present at an in-person location;
- Requirements for executive sessions when remote;
- Votes shall be conducted by roll call unless unanimous;
- All meetings be recorded;
- Board notices must include the URL address of the remote meeting/electronic invitation;
- Protocol for failure of audio-visual communication;
- Provision of the board's electronic and postal contact information for submission of testimony.

We support most of these revisions, and the efforts to provide transparency and ease of

#### access.

The Commission has serious reservations about the need for guests to provide contact information which is not currently required under the Sunshine Law. The bill does not state the details, such as to whom the information will be provided, how it will be kept, or destroyed or when it will be destroyed.

The Commission also has concerns about the requirements in § (a)(1) about a meeting location open to the public, and whether and how we and other boards can comply with such a mandate. While we understand that this is meant to apply to meetings in general, and not only during the pandemic, the bill is being proposed in the midst of a pandemic, and allows for the requirement of facial coverings, but not for closure of the meeting place. Many public buildings, including the State Capitol, are currently closed to the public. Will the availability of computers at public libraries satisfy that requirement? Further, it is not clear if the board would need to provide technology, such as a laptop, to participants, and how it would monitor that electronic equipment if staff is using computers in their own work spaces, or in a different location, and would not be able to monitor the equipment to prevent theft, or provide help if needed. We suggest making the requirement of listing a meeting location open to the public contingent on whether public health concerns are no longer an issue, and clarify whether libraries, which have

computers for public use, will suffice for the public meeting place. If not, this would require provision of a laptop or computer, supervision and monitoring to prevent theft.

We oppose the mandate of recording of meetings, and posting of the recording. This new requirement is unnecessary. Current law already requires posting of minutes within 40 days, even if not yet approved. The State of Hawai'i hiring freeze means that we, as well as other agencies, must continue to do the same work with less staff. Adding an additional requirement, when minutes will still be posted within 40 days anyway pursuant to statute, is onerous, and is problematic with the Microsoft Teams technology used by many departments.

Again, the Commission believes that the amendments to Chapter 92 to aid the use of interactive technology are an important step forward with the comments above.

The HCRC supports H.B. No. 503 with the concerns noted above.

## **OFFICE OF INFORMATION PRACTICES**

State of Hawaii No. 1 Capitol District building 250 South Hotel Street, Suite 107 Honolulu, Hawaii 96813 Telephone: 808-586-1400 Fax: 808-586-1412 EMAIL: oip@hawaii.gov

To:House Committee on Pandemic & Disaster PreparednessFrom:Cheryl Kakazu Park, DirectorDate:February 2, 2021, 9:45 a.m.<br/>Via VideoconferenceRe:Testimony on H.B. No. 503<br/>Relating to Board Meetings

Thank you for the opportunity to submit testimony on this bill, which would allow boards to use interactive conference technology to remotely conduct Sunshine Law meetings in conjunction with one or more in-person sites, even when no state of emergency has been declared. The Office of Information Practices (OIP) supports this bill, which will expand and enhance public participation in public meetings, lower the costs of holding meetings, protect public health and safety, promote voluntary participation on boards, and avoid unnecessary and possibly burdensome travel by board members, staff, testifiers, observers, other participants, and the general public.

The COVID-19 pandemic forced the implementation of emergency measures that suspended certain requirements of Hawaii's Sunshine Law in order to allow boards to continue meeting and conducting necessary business, while protecting participants' health and safety and expanding access to public meetings throughout our island state. In lieu of traditional in-person meetings, remote meetings (popularly referred to as "virtual" meetings) connected people in different physical locations through the use of interactive conference technology (ICT) and thus safely House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 2 of 14

enabled and expanded public participation by people from different islands or parts of the islands and at times when many would not otherwise be able to leave their work, homes, or schools to participate in a traditional in-person meeting.

For the first six months of this fiscal year, the State Office of Information Practices (OIP) worked with government boards and the general public on various bill drafts to amend the Sunshine Law so that public meetings can continue to be remotely conducted by boards after the COVID-19 emergency orders are lifted. Except for stylistic or nonsubstantive changes, this bill contains OIP's proposal, which can be summarized as follows.

#### I. <u>Three options to hold public meetings</u>

The bill proposes to amend existing Sunshine Law provisions and add new sections that essentially recognize that boards have three distinct options to conduct public meetings:

- (1) a meeting in person at one site, as is the traditional method;
- (2) a meeting in person at multiple sites connected by interactive conference technology (ICT), without any requirement to provide remote access, as is currently allowed; or
- (3) a new type of "remote" meeting using ICT where board members and the public may either participate remotely or from the inperson site(s) listed on the notice.

In recognition of the digital divide, which may affect the general public as well as board members, all three options require at least one in-person meeting site, but this requirement may be suspended by the Governor's emergency orders if the pandemic persists or new emergencies arise. House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 3 of 14

Option one is existing law and how Sunshine Law meetings have traditionally been held in person at one physical location. OIP expects that boards without the staffing, equipment, or technical ability to conduct remote meetings will continue to favor this option, as there is no requirement for ICT connectivity.

Option two revises HRS section 92-3.5 to expressly allow a public meeting to be held at multiple connected in-person meeting sites. Under option two, a board could hold a public meeting at multiple physical locations connected by ICT so that board members, testifiers, and other people from various islands or parts thereof can simultaneously participate in the same meeting held in person at different sites. As is the current practice, OIP expects that option two will be favored by boards with members or constituents on different islands (e.g., Maui County Council: Maui, Molokai, and Lanai), or from different locations on the same island (e.g., Hawaii County Council: Hilo, Kona, and Waimea). To successfully use option two, a board will need sufficient staffing and technological capability to use ICT to connect the multiple in-person meeting locations, which boards have typically done through the use of existing videoconference facilities. Option two does not require a board to provide a way for the public to attend and testify remotely from any location of the public's choice, although it also would not bar a board from accepting telephone testimony or something similar. Option two would require all board members to attend in person at one of the meeting sites, unless they are disabled and are thus allowed to participate remotely under existing provisions of HRS section 92-3.5.

Option three is presented in a newly created section that will allow for the conduct of a remote online meeting, similar to what boards have been doing during the COVID-19 pandemic, but with enforceable public access standards appropriate for remote meetings in normal, non-emergency circumstances. All board members

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as well as the public can participate via ICT from their private homes, offices, or other location of their choice, and will also have the option to attend from the inperson meeting site provided by the board with ICT equipment and connectivity to give members of the public and board members a physical location they can go to participate and testify. Having experienced the benefits of using ICT to conduct remote meetings during the pandemic, OIP expects that most boards with the staffing and resources to do so will favor option three.

The primary difference between option three and option two is that option two is essentially an entirely in-person meeting and therefore does not require the board to provide an ICT connection for the public to remotely view and testify at the meeting. Because the public will not have the ability to remotely participate, option two likewise does not allow board members to remotely participate, unless they are disabled. Board members and the public would thus have to attend one of the official in-person meeting sites that have been connected by ICT under option two.

If the ICT connection is interrupted between the multiple in-person meeting sites under option two, or during a remote meeting held under option three, then the meeting may have to be terminated under the bill's provisions, to be discussed below.

#### II. Additional unofficial meeting locations

Besides the official in-person meeting sites that could be set up under option one or two, current law allows boards to set up additional unofficial in-person sites, which OIP has been referring to as "courtesy" sites. OIP has interpreted the existing section 92-3.5, including its requirement that a meeting terminate if connection is lost to one site, to only apply to sites that are noticed as official meeting sites where board members may be present. The current law does not prevent and thus allows boards the option to set up unofficial additional locations House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 5 of 14

for the public's convenience where board members will not be present. Consequently, there is no requirement that the formal meeting be recessed or terminated if ICT connection to the courtesy sites fails.

While most boards do not go through the extra effort to set up courtesy sites in locations where no board member will be present, this is a current practice of the Maui and Hawaii county councils because it allows them to improve public access to meetings in rural areas or to other islands within their county while still limiting the number of sites for which a communication failure could require cancellation of the whole meeting. The courtesy sites allow members of the public to observe the proceedings or may even allow them to testify remotely without having to travel to the nearest official meeting site, which could be a long distance away. Under option three, although the public can attend remotely and the board will be required to have at least one physical meeting site available, a board may still want to accommodate members of the public who are not near that site and do not have their own broadband access, equipment, or skills to remotely attend meetings. Despite the risk of ICT connection to the official meeting being lost and rendering them unable to observe or testify remotely, members of the public who cannot participate remotely may find it more convenient to participate from a courtesy site nearer to their home or work than to travel to the nearest official meeting site, and they can ensure that their testimony will be considered by sending in written comments as well.

Therefore, OIP's proposal explicitly recognizes that "additional locations" (formerly called "courtesy sites") beyond those required to hold the meeting may be provided, whether a board already has a single or multiple in-person sites described as options one and two above or is conducting a remote meeting described above as option 3. (Note that a board is able under existing law to have all board members House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 6 of 14

attend from the traditional single in-person meeting under option one, while connecting it via ICT to unofficial additional locations to provide for greater public access.) The explicit statutory recognition that a board may provide additional courtesy sites would not change the board's obligation to provide the required inperson meeting sites open to the public that must stay connected to the meeting, as otherwise provided in the remote and multi-site meeting options. But by retaining the boards' choice to provide for additional in-person meeting locations not held to the same connectivity guarantee, the proposal would encourage boards to expand public access in more locations by making clear that doing so will not increase the boards' risk of having to terminate meetings early due to connectivity problems. The proposal would also require a board's notice to state whether an additional meeting site is one that might miss out on part of the meeting in the event of a lost connection, so members of the public would then be free to make their own informed decisions as to whether they would rather go to a more convenient "additional location" and take the risk that ICT connection might fail, or go to what may be a less convenient official meeting site with the guarantee that the meeting will not proceed without them. People are also free to submit written testimony so their views will be presented, or to call in their oral testimony to a formal meeting site where that option is available, whether or not the ICT connection to an additional location is lost.

By recognizing that boards could hold a multi-site in-person meeting (option two) as a distinct and separate option, the bill provides a way to balance statewide access to public meetings with concerns that on controversial issues Hawaii residents' voices may be drowned out by a potential worldwide onslaught of online participants. Rather than holding a remote meeting under option three that could draw a disruptively large number of participants from outside Hawaii seeking to House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 7 of 14

present oral testimony, a board could choose to link its members and public participants from different islands under option two by holding a public meeting at multiple connected in-person sites, without also providing a remote option for participants who for whatever reason could not attend at an in-person site. (Such participants would, of course, still have the option to submit written testimony.) A board could further expand public participation under option two by providing additional in-person locations where no board members will be present and which will not require the recess or termination of the official meeting if ICT connection to the unofficial additional locations is interrupted or lost. This would allow a board to focus its resources on conducting the in-person meetings and provide for more orderly conduct of public meetings that would not be as vulnerable to the possibility of online disruption. Moreover, a board can provide for greater public access at additional locations, while avoiding the potential problem of having insufficient bandwidth or resources to technologically or reliably support a long meeting with an unusually large number of attendees.

Boards dealing with less controversial issues and are thus less vulnerable to a global online onslaught may also wish to expand public participation at additional locations while conducting a remote meeting under option three. Members of the public would have the opportunity to go to an additional location that has the necessary equipment, internet connection, or technical support for them to remotely participate in a meeting, even if they do not have such skills or resources of their own.

#### III. <u>Requirements to hold remote meetings under option three</u>

A. <u>Notice requirements</u>

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A board holding a remote meeting under option three is not required to allow members of the public to join board members in person at nonpublic locations where board members are physically present, such as their homes or private offices, or to identify those locations in the board's meeting notice. The meeting notice, however, must inform the public how to contemporaneously view the audio and video of a remote meeting and how to provide remote oral testimony, and list the required physical location linked to the meeting where the public can go in person to participate.

The notice may also list additional locations open for public participation and specify whether, if the ICT connection to an additional location is lost, the meeting will continue without that location or will be automatically recessed to restore communication to it.

#### B. <u>Board member visibility and quorum requirement</u>

Keeping in mind the traditional in-person meeting requirement and the importance of body language, the bill requires a quorum of board members to be visible and all board members to be audible to the public during remote meetings, which allows people to view board members' facial expressions and thus ensure as close to an in-person experience as possible for those watching online. In contrast to the board and in recognition of the digital divide, there is no requirement for the public or other non-board participants to be visible during online meetings, but only to allow the public to provide oral (e.g., via telephone) or written testimony.

The proposal recognizes that boards may experience technical difficulties in maintaining visual connection throughout an online meeting, or its members may be subject to the digital divide themselves, so the proposal requires a "quorum," rather than all, of board members to be visible during a remote meeting. The digital divide is not limited to members of the public, as board members may also House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 9 of 14

live in rural or underserved locations without broadband connection, or they may be uncomfortable with technology for other reasons. Based on what OIP has heard from boards, some members may not have internet access, may have trouble keeping a reliable video connection from their homes, or do not have access to or the skills to use a computer, cell phone, or other equipment to connect to an audio-video meeting. While such members will still have the option to attend in person at the public meeting site, there may be members who live at a great distance from the meeting, or who are unable to travel due to disability and are confined to their homes or medical facility where they do not have video equipment or internet connection. By limiting the visibility requirement during remote meetings to a quorum of board members, the bill allows a disabled or technologically challenged board member to participate with basic telephone connection. Thus, the bill helps to accommodate and attract as large a pool of potential board members as possible—from all communities throughout our state and from all walks of life and experience—while still recognizing the importance to the public and other participants of being able to see board members as they consider the issues before them.

OIP has advised in the past that a board member's brief absences from the room during a meeting, such as to take a five minute restroom break, would not cause the board to lose quorum. OIP believes the same idea would apply for a member's brief disappearance from camera view. If, however, a board member needed to meet the quorum requirement will be out of view for an extended period of time, OIP recommends that the board call for a recess until quorum can be reestablished. House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 10 of 14

Note that the visibility requirement for board members applies only to the public portion of a meeting. During an executive session closed to the public, board members can participate via telephone or audio only without being visible online. Because participants may not be visible during the executive session conducted online, the board needs to have a record of who is participating and can protect itself from unintentionally waiving the confidentiality of the executive session by identifying whether the participants are (1) authorized to be in the meeting and (2) not remotely transmitting the executive session to unauthorized persons. The "authorized participants" that the presiding officer must identify at the start of an executive session would generally be anyone properly included in the closed portion of the meeting, such as board members, staff members necessary to running the meeting (*e.g.*, technical or production staff), and in some cases, third parties whose presence is necessary to the closed meeting (*e.g.*, applicant, witness, or attorney).

#### C. <u>Meeting procedures</u>

At the start of a remote meeting, the presiding officer must announce the names of the participating members. Unless unanimous, votes shall be conducted by roll call so that it is clear how each member voted.

Boards must record remote meetings "when practicable" and make the recording electronically available to the public as soon as practicable after the meeting and until such time as the board's minutes are electronically posted on the board's website. This provision recognizes that it is usually easy to record an online meeting and have it posted on a board's website, so that people who were unable to attend the meeting can do so at another time before the minutes are posted, and doing so provides for additional public access and government transparency. However, it also allows for those unusual circumstances in which House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 11 of 14

recording an online meeting presents a more significant challenge, as it requires doing so only "when practicable." There is no change to the Sunshine Law's existing minutes provision, so a board could use this recording as its minutes once a written summary has also been posted. HRS § 92-9(b). If a board opts for traditional written minutes instead, it can remove and even delete the recording once its written minutes are posted because the Sunshine Law does not require a verbatim account but does require that the minutes reflect "a true reflection of the matters discussed at the meeting and the views of the participants." HRS § 92-9(a). For guidance as to how OIP interprets this requirement, see OIP's <u>"Quick</u> <u>Review: Sunshine Law Requirements for Public Meeting Minutes</u>" on our Training page at oip.hawaii.gov.

#### D. <u>Procedures if ICT connection is interrupted or lost</u>

If audio-visual connection is lost during the public portion of a remote meeting by the board (though not if the connection was lost due to a member of the public's inability to maintain it), the bill requires the meeting to automatically recess while the board attempts to restore the connection. The board may reconvene with audio-only communication if the visual link cannot be restored. If audio-only communication is established, then speakers must state their names prior to speaking. Also, copies of nonconfidential visual aids that are required by or brought to the meeting by board members or as part of a scheduled presentation must be made available by posting on the internet or other means to all meeting participants, otherwise agenda items with unavailable visual aids cannot be acted upon at the reconvened meeting. If the meeting cannot be reconvened within one hour after interruption to communication, and reasonable notice of its continuance has not been provided to the public, then the meeting is automatically terminated. House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 12 of 14

(Similar procedures apply to multiple site meetings connected by ICT and held under option two.)

How a board can give notice of the continuation of a meeting has been previously discussed in <u>OIP's online training materials</u>. For remote meetings, the board has several ways that it could give notice of continuation:

- 1. The board's notice of the meeting may contain a contingency provision stating that if the board loses online connection, then people should check the board's website (give address) for reconnection information. Alternatively, the notice could provide that if the connection is lost for more than one hour, then the meeting shall be continued to a specific date and time, with the new link for the continued meeting either on the agenda itself or to be provided on the board's website.
- 2. At the start of the online meeting, the board could announce both audibly and visually that if online connection is lost by the board, information on reconvening or continuing the meeting will be posted on its website and give the website address.
- 3. If possible, the board should post a visual notice of the continuation of the meeting on the screen or in the chatbox, and on the board's website. If there is audio but no visual connection, the board could audibly announce that the meeting will be continued and direct people to its website where the relevant information has been posted.
- 4. The board can email people on its email list with a notice of continuation of the meeting. *See* the training or <u>forms page</u> on OIP's website for a form of the notice of continuation.
- IV. <u>Provisions applicable to all meetings</u>

House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 13 of 14

#### A. <u>Notice</u>

HRS section 92-7 is being amended to require that the meeting notice include the board's electronic and postal contact information for submission of testimony before the meeting.

#### B. <u>Contact tracing</u>

Because the Sunshine Law currently permits people to attend public meetings anonymously, the bill proposes to add a new section allowing a board to require people to provide their names and contact information solely for the purpose of contact tracing. This information shall not be disclosed or used for any other purpose and shall not be maintained any longer than necessary. Additionally, the board can require the use of facial coverings, physical distancing, or other safety measures. These provisions apply only when the Governor has previously declared a state of emergency for a contagious illness and, without regard to whether the state of emergency is still in effect, the board reasonably believes that the requirements are necessary because of the continuing prevalence of the contagious illness for which the state of emergency was declared.

#### C. <u>Procedures to prevent meeting disruptions</u>

The Sunshine Law already allows boards to remove persons who willfully disrupt a meeting. HRS § 92-3. Therefore, a board could cut off a person creating an online disruption or could take reasonable action to prevent disruption. For example, obscene images through "zoombombing" can be avoided if the board's meeting is conducted as a one-way live stream, while public oral testimony is presented audibly over a telephone line rather than as an interactive video feed. IV.

#### V. <u>Effective date</u>

House Committee on Pandemic & Disaster Preparedness February 2, 2021 Page 14 of 14

To give OIP time to create new training materials and communicate the Sunshine Law amendments to boards, the proposed effective date is July 1, 2021. Thank you for the opportunity to testify. Council Chair Alice L. Lee

Vice-Chair Keani N.W. Rawlins-Fernandez

Presiding Officer Pro Tempore Tasha Kama

Councilmembers Gabe Johnson Kelly Takaya King Michael J. Molina Tamara Paltin Shane M. Sinenci Yuki Lei K. Sugimura



Director of Council Services Traci N. T. Fujita, Esq.

**COUNTY COUNCIL** 

COUNTY OF MAUI 200 S. HIGH STREET WAILUKU, MAUI, HAWAII 96793 www.MauiCounty.us

February 1, 2021

TO: Honorable Linda Ichiyama, Chair House Committee on Pandemic & Disaster Preparedness

FROM: Alice L. Lee Council Chair

DATE: February 2, 2021

#### SUBJECT: SUPPORT OF HB 503, RELATING TO BOARD MEETINGS

Thank you for the opportunity to testify in **SUPPORT** of this important measure. The purpose of this measure is allow boards to use interactive conference technology to remotely conduct public meetings under the Sunshine Law in conjunction with inperson meetings, even when no emergency has been declared by government authorities.

The Maui County Council has not had the opportunity to take a formal position on this measure. Therefore, I am providing this testimony in my capacity as an individual member of the Maui County Council.

I SUPPORT this measure for the following reasons:

- 1. Because of the Governor's temporary partial suspension of the Sunshine Law due to the COVID-19 pandemic, virtual meetings have been held using interactive conference technology since March 2020. The practice has been favorably received by the public.
- 2. Interactive conference technology has shown to be an effective tool that has allowed Councilmembers and the public the ability to participate from any location, including their offices or residences, while ensuring public safety, government transparency, and efficiency.
- 3. The Maui County Council Package contains legislation with a similar purpose (HB 190 and SB 442).

For the foregoing reasons, I **SUPPORT** this measure.

ocs:proj:legis:21legis:21testimony:hb503\_paf21-008(x)a\_jbf



49 South Hotel Street, Room 314 | Honolulu, HI 96813 www.lwv-hawaii.com | 808.531.7448 | voters@lwv-hawaii.com

#### HOUSE COMMITTEE ON PANDEMIC AND DISASTER PREPAREDNESS Tuesday, February 2, 2021, 9:45 am, State Capitol Room 309 HB 503 Relating to Board Meetings **TESTIMONY** Douglas Meller, Legislative Committee, League of Women Voters of Hawaii

Chair Ichiyama and Committee Members:

#### The League of Women Voters of Hawaii supports the intent of HB 503.

When remote board meetings are routinely conducted by interactive conference technology, it will be appropriate and easy to limit overly long, repetitive, or crazy oral public testimony with a "mute button". But it will also be easy to inappropriately censor oral public testimony. That is why we suggest amending HB 503 to authorize OIP to respond to public complaints, adopt any necessary rules, and issue informal guidance concerning abuse of the "mute button". We defer to OIP about appropriate statutory wording.

Thank you for the opportunity to submit testimony.



Hawaii Holding Power Accountable

www.commoncause.org/hi

Statement Before The **HOUSE COMMITTEE ON PANDEMIC & DISASTER PREPAREDNESS** Tuesday, February 2, 2021 9:45 AM Via Video Conference Conference Room 309

#### in consideration of HB 503 **RELATING TO BOARD MEETINGS.**

Chair ICHIYAMA, Vice Chair ELI, and Members of the House Pandemic & Disaster Preparedness Committee

Common Cause Hawaii supports HB 503, which (1) 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, (2) 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, (3) establishes requirements for the conduct of remote meetings, (4) establishes a new notice requirement to provide the board's contact information for the submission of written testimony by electronic or postal mail, (5) amends existing option to hold in-person 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, (6) allows for additional courtesy sites open to the public for both remote and in-person meetings held by interactive conference technology, and (7) allows for contact tracing and social distancing during states of emergency caused by contagious diseases.

Common Cause Hawaii is a nonprofit, nonpartisan, grassroots organization focused on upholding the core values of American democracy through increasing civic engagement and breaking down the barriers to participation in our government.

Common Cause Hawaii has been a proponent of remote testimony and HB 503 will amend the current Sunshine Law to more easily allow for remote meetings for the benefit of board members and the public. Government meetings may be held entirely remotely, entirely in-person, or a combination of both and satellite locations may be opened to have the public, meaning those who need assistance with remote technology and/or those without computers and/or broadband, attend to view the meeting.

Common Cause Hawaii notes that under Section 2 at page 8, lines 20-21 and page 9, lines 1-4, it appears that only a quorum of board members are required to be visible and audible during a remote meeting. All board members on a remote meeting should be visible at all time. All staff should be visible at all time as well. The public should know who the board members are and who the staff are of a board and commission. If the public is making a presentation or commenting on a matter, it is crucial that the public sees that all members and staff are paying full attention to the matter at hand to ensure that the concerns are being heard and properly received.



Common Cause Hawaii notes that under Section 2 at page 9, lines 12-14, votes do not have to be by roll call if unanimous. It is hard to discern, at times, whether there is unanimity of vote with computer lag and even phone static, on behalf of the viewer and, perhaps even, board members. To address any issues regarding this, a roll call is preferred with every vote.

Thank you for the opportunity to testify in support of HB 503, with suggested amendments. If you have questions of me, please contact me at <u>sma@commoncause.org</u>.

Very respectfully yours,

Sandy Ma Executive Director, Common Cause Hawaii

2 

#### <u>HB-503</u> Submitted on: 1/31/2021 9:50:21 AM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
David Anderson	Common Cause Hawaii	Support	No

#### Comments:

As a Common Cause Hawaii Board member, I have been a proponent of remote testimony and HB 503 will amend the current Sunshine Law to more easily allow for remote meetings for the benefit of board members and the public. Government meetings may be held entirely remotely, entirely in-person, or a combination of both and satellite locations may be opened to have the public, meaning those who need assistance with remote technology and/or those without computers and/or broadband, attend to view the meeting.

It appears that only a quorum of board members are required to be visible and audible during a remote meeting. All board members on a remote meeting should be visible at all time. All staff should be visible at all time as well. The public should know who the board members are and who the staff are of a board and commission. If the public is making a presentation or commenting on a matter, it is crucial that the public sees that all members and staff are paying full attention to the matter at hand to ensure that the concerns are being heard and properly received.

I further note that votes do not have to be by roll call if unanimous. It is hard to discern, at times, whether there is unanimity of vote with computer lag and even phone static, on behalf of the viewer and, perhaps even, board member. To address any issues regarding this, a roll call is preferred.

Thank you for the opportunity to testify in support of HB 503, with suggested amendments.



All Hawaii News \* P.O. Box 612 \* Hilo, HI 96721 \* www.allhawaiinews.com

#### Jan. 31, 2021 COMMITTEE ON PANDEMIC & DISASTER PREPAREDNESS

From: Nancy Cook Lauer, publisher, All Hawaii News www.allhawaiinews.com nclauer@gmail.com 808.781.7945

In STRONG SUPPORT of HB 503 RELATING TO BOARD MEETINGS

All Hawaii News, a state government and political news aggregate blog covering Hawaii since 2008, supports a proposed bill allowing for remote online meetings of boards and commissions.

If a global pandemic can even have a silver lining, it's this: Public access to state and local government meetings has never been easier, especially for neighbor island and rural residents.

Where previous state board meetings and press conferences were held primarily in Honolulu and accessible only to those able to be there in person, emergency response to the coronavirus pandemic has sent many of the meetings online, where the public can participate without hopping on an airplane or battling freeway traffic.

This practice should continue past the pandemic, as experience has proven it's technologically practicable and successful in increasing public participation in government.

The proposed bill carries safeguards to accommodate those on the wrong side of the digital divide by also providing in-person meeting locations where members of the public can come to observe the virtual meeting or testify in person using interactive conference technology.

Mahalo nui for supporting this bill. That enhances government transparency.

# LAW CENTER FOR THE PUBLIC INTEREST

700 Bishop Street, Suite 1701 Honolulu, HI 96813 Office: (808) 531-4000 Fax: (808) 380-3580 info@civilbeatlawcenter.org

House Committee on Pandemic & Disaster Preparedness Honorable Linda Ichiyama, Chair Honorable Stacelynn K.M. Eli, Vice Chair

#### **RE:** Testimony Supporting H.B. 503, Relating to Board Meetings Hearing: February 2, 2021 at 9:45 a.m.

Dear Chair and Members of the Committee:

My name is Brian Black. I am the Executive Director of the Civil Beat Law Center for the Public Interest, a nonprofit organization whose primary mission concerns solutions that promote government transparency. Thank you for the opportunity to submit testimony in **strong support** of H.B. 503.

The COVID-19 pandemic highlighted the modern innovations in remote conferencing that allowed members of the public to continue observing and participating in policy discussions at State and county boards and commissions despite physical distancing. But those conferencing options were permitted only because the Governor suspended the Sunshine Law.

The conferencing provisions of the Sunshine Law were last amended in 2012 when the only viable options were in-person videoconferencing locations. The distributed remote conferencing options offered by Zoom, WebEx, and numerous other applications have proven reliable and convenient during the pandemic. Now, citizens on Maui or the Kaua`i can testify on items of interest being heard by the Land Use Commission or Office of Hawaiian Affairs even if the board members are located primarily on Oahu.

During the pandemic, the State of Hawai`i Office of Information Practices (OIP) prepared a proposal that recognized the public benefits of remote conferencing to serve the purposes of the Sunshine Law. OIP circulated its ideas to a broad group of stakeholders and modified its proposal in response to comments. H.B. 503 tracks OIP's proposal based on several iterative drafts and wide input from the community.

H.B. 503 shines a light on a silver lining from the COVID-19 pandemic, and the Law Center hopes that boards and commissions will continue to embrace remote conferencing technology (and thus broader civic engagement) even after the emergency period lifts.

Thank you again for the opportunity to provide strong support for H.B. 503.

#### NATIONAL FEDERATION OF THE BLIND OF HAWAII

Testimony before the Committee on Pandemic and Disaster Preparedness (PDP) Hawaii State House of Representatives Thirty-First Legislature, Regular Session of 2021 February 2, 2021, 9:45 AM, hearing on HB 503

Good morning Madam Chair, vice chair, and members. My name is James Gashel. I am a resident of Honolulu and live at 2801 Coconut Avenue. I am testifying today on behalf of the National Federation of the Blind of Hawaii (NFBH).

The NFB of Hawaii supports HB 503 as essential legislation, not only in the time of a pandemic, but also at other times as described in the bill findings. As noted in the findings, greater use of remote access to public meetings can be an important means of participation for many people for whom in-person access is often limited due to distance, time, and expense. This is the case in particular for members of the NFBH who live on our neighbor islands and are simply left out unless there is a remote connection.

That said, the NFBH would also like to suggest a friendly amendment to HB 503 on behalf of our members and all people who are blind in Hawaii. Note that the bill has the term "interactive conference technology" used throughout the text and specifically defined in section 3. It is to this definition that I would like to direct your attention.

Interactive conference technology is basically any form of audio or audio and visual conference technology that facilitates interaction between the public and board members. This is just fine as far as it goes, but as experienced by blind people, not all interactive conference technology is created equal.

For example, the remote access technology being used in the legislature this year is the Zoom platform. Zoom is an excellent platform both for people who can see and for people who can't see. Don't know who chose to use the Zoom platform here at the legislature, but those responsible get high marks from the blind of Hawaii for doing so.

On the other hand, some state agencies, perhaps most state agencies, the city and county of Honolulu, and perhaps other counties too, are using another platform called Webex; definitely not the best platform to try to use if you are blind. So the result is, we find ourselves not being able to connect and not able to participate. This is not government in the sunshine.

To address this potential for lack of access, the amendment we suggest would add language to the definition of interactive conference technology, section 3 of the bill, to say at the end of the present language: "provided that the technology shall be accessible to and usable by individuals with disabilities (including accessible for use with screen reader technology used by blind people) in accordance with state and federal laws and applicable implementation standards."

That's the amendment we suggest. Essentially any board subject to the government in the sunshine law is also subject to both state and federal disability access requirements. That's true, but in practice, too many agencies and boards don't seem to be aware of their legal obligations. This forces people such as the NFBH members into filing complaints and having to make a federal case out of an issue of lack of access that should be quickly resolved right here in Honolulu, Hilo, or anywhere else in our state; not in Washington, DC. The amendment we propose is consistent with existing laws but should serve as an essential reminder to anyone employing interactive conference technology when HB 503 becomes law.

Please pass HB 503 to enable and encourage greater use of interactive conference technology by boards and other public bodies in our state. Clearly this is the best way to ensure that the public's business is conducted in view of and with participation by the public. Also, please consider adding language to section 3 of the bill to speak directly to the access needs of people who are blind and others with disabilities that may affect their access. Mahalo.



### Since 1967, protecting the public's right to know

Big Island Press Club P.O. Box 1920 Hilo, Hawaii 96721 CONTACT: info@bigislandpressclub.org

February 1, 2021

To: Committee on Pandemic & Disaster Preparedness From: Michael Phillips, Vice President, Big Island Press Club

#### In SUPPORT of HB 503 Relating to Board Meetings

The Big Island Press Club, Hawaii's oldest press club, is in support of HB 503 Relating to Board Meetings. As drafted, the proposed bill for an act would take advantage of the ease virtual meeting platforms provide the community and its leaders even in a post-pandemic world.

Since 1967, the Big Island Press Club has been protecting the public's right to know. Serving as a watchdog for openness and credibility for Hawaii Island, we too have facilitated virtual meetings during the COVID era to engage the community with community concerns. Last summer, we hosted a scholarship award event through our Facebook presence and featured Hawaii Supreme Court Chief Justice Mark E. Recktenwald as our guest speaker. To give the community insight into 2020 Mayoral race on the Big Island, we used social media to solicit questions from the community at large to ask the candidates. While we worked with newspapers on-island to publish responses during the primary season, we worked with television and radio stations in Hawaii to produce a virtual forum event with the final two candidates prior to Election Day. In addition to broadcasting live in traditional media, we used streaming media and platforms like YouTube and Facebook to connect to the community. Based on these experiences, we know first-hand that hosting a virtual event can be a highly effective way of engaging with and fostering dialog between the public and its leaders.

Based on our positive experiences, we urge you to continue to tap into the latest technology to make all board meetings open and accessible to as many people as possible, whether or not concerns related to the current COVID-19 pandemic crisis persist.

During the pandemic, we've all witnessed the tremendous benefit using platforms such as Zoom have been to keep people connected as close as possible, even in the midst of a public health crisis with social distancing concerns. While there are benefits during a pandemic, there are many benefits outside of a pandemic to keep such remote technology in place. A reduction in travel expenses and the potential environmental impacts of such travel, improved accessibility for the mobility-challenged, and the ability for individuals to participate in many meetings regardless of where they are physically all help facilitate the democratic process. Because an individual could participate in such meetings from wherever the individual has internet access, it could be more readily combined with other daily activities and obligations than a traditional in-person meeting in a government office.

I thank you for the opportunity to testify in wholehearted support of HB 503 Relating to Board Meetings and hope you continue to support it too.

Signed,

Mile Philles

Michael Phillips Vice President, Big Island Press Club



Feb. 2, 2021

Rep. Linda Ichiyama House Pandemic and Disaster Preparedness Committee State Capitol Honolulu, HI 96813

Re: House Bill 503

Chairwoman Ichiyama and Committee Members:

I must admit that when the state first allowed for remote meetings during the pandemic, I had my doubts about whether public access would be served.

Turns out that these meetings are a good thing – if properly implemented.

The procedures have actually increased public participation. People unable to personally attend meetings can now do so by logging into the meetings online. Certainly it benefits all residents, particularly those on neighbor islands, and saves in travel and other costs.

The key to this system is proper implementation. Without this, the measure bill is faulty.

In fact, we hope the Legislature will also retain this method of working in public.

This bill is a good thing.

Thank you for your time and attention,

Ster Marte

Stirling Morita President. Hawaii Chapter SPJ


**Board of Regents** 



## House Committee on Pandemic & Disaster Preparedness Tuesday, February 2, 2021, 9:45 a.m.

## Testimony by: Kendra Oishi, Executive Administrator and Secretary of the Board of Regents

# H.B. No. 503 – RELATING TO BOARD MEETINGS

Chair Ichiyama, Vice Chair Eli, and members of the Committee:

The Office of the Board of Regents (Board Office) supports H.B. No. 503 which provides avenues for meaningful engagement in meetings of various boards, including the Board of Regents of the University of Hawai'i (Board of Regents), through the use of interactive conference technology.

The COVID-19 pandemic has required the implementation of emergency measures suspending certain requirements of the State's Sunshine Law which allowed boards, including the Board of Regents, to conduct official business in a manner that protected public health and safety while maintaining public access to board meetings. In lieu of traditional in-person meetings, remote meetings, also referred to as virtual meetings, have connected people in different physical locations through the use of interactive conference technology and thus enabled and enhanced board and public participation.

On March 19, 2020, the Board of Regents held its first "hybrid" remote meeting, whereby some board members participated in person and some participated remotely, and subsequent meetings, including standing committees, have been conducted remotely via interactive conference technology including audio and video livestreaming. Board of Regents meetings have already incorporated many of the provisions contemplated in H.B. No. 503. While there have been some minor technological issues, conducting Board meetings in this manner has worked well overall and the Board Office has received positive community feedback.

Although the Board attempts to hold meetings across the various campuses of the University System statewide in accordance with statutory intent under Section 304A-104, the Board Office believes that H.B. No. 503 strikes a balance between providing flexibility to boards in conducting business while ensuring public access to these meetings is retained. As such, H.B. No. 503 is worthy of further discussion and consideration and the Board Office supports this measure.

Thank you for the opportunity to testify.

HB-503 Submitted on: 1/31/2021 8:59:12 AM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
Dyson Chee	Individual	Support	No

Comments:

I support HB503, and mahalo for the opportunity to testify.

## <u>HB-503</u> Submitted on: 1/31/2021 9:52:00 AM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
Edward B Hanel Jr	Individual	Support	No

## Comments:

Concur with Comments submitted by Common Cause Hawaii, including recommented amendments. Let's use modern technology to expand pubic partication in the political process. Any on-line meeting is not quite the same as being together in the same place. But technolgy and securty measure have advanced to the point that on-line meetings are acceptable throughout the business world. There is no logical reason for the legislature to remain in the nineteenth or twentyth centuries. COVID has forced us to think differently about how to conduct businees. Why not update our thinking about how to conduct politics?

## <u>HB-503</u> Submitted on: 1/31/2021 11:49:20 AM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
tlaloc tokuda	Individual	Support	No

Comments:

Aloha Committee members,

I am a member of Common Cause HI and i have read their info sheets about pending legislation. I have copied their suggestions as my testimony, but i totally agree with their assessment and that is why i share MY thoughts and feelings with you. Mahalo

1. <u>HB 503</u> relating to remote testimony and Sunshine Law for Board meetings to allow board meetings to be entire remote or entirely in-person or a combination of the two (SUPPORT– PRIORITY BILL).

i have been a proponent of remote testimony and HB 503 will amend the current Sunshine Law to more easily allow for remote meetings for the benefit of board members and the public. Government meetings may be held entirely remotely, entirely in-person, or a combination of both and satellite locations may be opened to have the public, meaning those who need assistance with remote technology and/or those without computers and/or broadband, attend to view the meeting.

I note that under Section 2 at page 8, lines 20-21 and page 9, lines 1-4, it appears that only a quorum of board members are required to be visible and audible during a remote meeting. All board members on a remote meeting should be visible at all time. All staff should be visible at all time as well. The public should know who the board members are and who the staff are of a board and commission. If the public is making a presentation or commenting on a matter, it is crucial that the public sees that all members and staff are paying full attention to the matter at hand to ensure that the concerns are being heard and properly received. I note that under Section 2 at page 9, lines 12-14, votes do not have to be by roll call if unanimous. It is hard to discern, at times, whether there is unanimity of vote with computer lag and even phone static, on behalf of the viewer and, perhaps even, board member. To address any issues regarding this, a roll call is preferred.

Thank you for the opportunity to testify in support of HB 503, with suggested amendments.

Mahalo for your consideration

Tlaloc Tokuda

Kailua Kona 96740

## HB-503 Submitted on: 1/31/2021 12:40:42 PM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
Martha Nakajima	Individual	Support	No

Comments:

I strongly support this bill with amendments proposed by Common Cause to assure that all staff and board members in remotely held government meetings be visibly present at all times and that votes be taken by roll-call even when apparently unanimous. Thank you

Martha NAKAJIMA

PETER L. FRITZ

TELEPHONE (SPRINT IP RELAY): (808) 568-0077 E-MAIL: PLFLEGIS@FRITZHQ.COM

## HOUSE OF REPRESENTATIVES THE THIRTY-FIRST LEGISLATURE REGULAR SESSION OF 2021

### COMMITTEE ON PANDEMIC & DISASTER PREPAREDNESS H.B. 503 RELATING TO BOARD MEETINGS February 2, 2021

Chair Ichiyama, Vice Chair Eli and members of the Committee. My name is Peter Fritz. I am an individual with a disability. I am hard of hearing ("HOH") and many of my comments are also applicable to the deaf community. I am testifying in support of videoconferences as a means to provide greater accessibility for individuals with disabilities; however, I am opposed to provisions in this bill that would allow a meeting to be recessed when there are technical difficulties and continued up to 1 hour later time because an accommodation such as an American sign language interpreter ("ASL") may not be available when the meeting resumes. It is my experience that accommodations are reserved for a specific period of time and cannot be extended if the meeting were to continue beyond the scheduled end time.

The Americans with Disabilities Act ("ADA") requires that governments make accommodations for individuals with disabilities to provide them with full access to all programs. Individuals with disabilities often request an accommodation such as closed captioning, ASL interpreters or accessible documents.

The automatic recess provisions in this bill on page 10 could cause an individual with a disability to be excluded from participation in the meeting. Accommodation for individuals with disabilities are scheduled for specific time periods; however, if a meeting is recessed and continues at a later time, this could cause a meeting to extend beyond the time reserved for an ASL interpreter or captioner needed by someone who is deaf or hard of hearing. Without an ASL interpreter or a captioner. Without an ASL interpreter, a deaf individual would be excluded from the meeting. **Suggestion**: add language that provides that any meeting that is interrupted by technical difficulties may be recessed; however, the meeting must conclude within the original scheduled time. Since it is the obligation of the agency to provide the accommodation, the agency will know the period of time that the accommodation will be available for the individual with a disability.

An additional problem is that the recess provisions on page 10 of this bill allow for the meeting to continue in an audio only mode. An audio only mode would of course present problems for an individual with a hearing disability because there would be no captions available for the meeting.

Testimony of Peter Fritz H. B. 503 February 2, 2021 Page 2

This bill provides for sending notices to the public regarding recessed meetings or providing documents to the public. Accessible notices and/or documents should be required by this bill. Documents are required to be accessible by the ADA. To ensure that such notices are accessible and do not discriminate against individuals that use text-to-speech editors, it is suggested that language similar to that used by Florida be incorporated into this bill. The Office of Information practices produces accessible newsletters and is skilled in the requirements for an accessible document. The Enterprise Technology Services has conducted training seminars for agencies regarding accessible documents. The suggested language could read as follows:

"Information posted electronically shall conform to the standards for accessible electronic information and information technology as set forth by Section. 508 of the Rehabilitation Act of 1973, as amended, and 29 U.S.C. s. 794(d), including the regulations set forth under 36 C.F.R. part 1194."

Thank you for the opportunity to testify.

Respectfully submitted,

## <u>HB-503</u> Submitted on: 1/31/2021 5:47:53 PM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
Barbara Shimei	Individual	Support	No

Comments:

IN SUPPORT

Remote access not only *increases* social distance to promote health safety but also *decreases* interisland distance by bringing us closer together virtually.

Long after the risk of Covid is reduced (we all hope by summer), we will continue to need increased participation by all residents of Hawaii, most of whom cannot easily travel to the Capitol or sites of other government meetings.

There are not many positive aspects of a pandemic but one is that many more people have mastered the art of remote access and remote meetings. Now is the time to seize the moment and change how we run government meetings for increased participation and efficiency.

<u>HB-503</u> Submitted on: 1/31/2021 8:23:30 PM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
Michael Golojuch Jr	Individual	Support	No

Comments:

Aloha Representatives,

I fully support SB 400.

Mahalo,

Michael

**Brandon G. Young** 

980 Maunawili Rd.

#### Kailua, HI 96734

#### Phone: 808-351-6676

### Email: young.brandon4@gmail.com

Testimony before the Committee on Pandemic and Disaster Preparedness (PDP)

Hawaii State House of Representatives

Thirty-First Legislature, Regular Session of 2021

February 2, 2021, 9:45 AM, hearing on HB 503

Dear Committee Chair and Vice-Chair,

My name is Brandon Young and I am a member of the National Federation of the Blind of Hawaii. I am submitting testimony in support of HB 503 with an amendment to the language of the bill. I would like to add my testimony in concurrence with the testimony that was submitted by Mr. James Gashel representing the National Federation of the Blind of Hawaii. I also agree that platforms that support virtual and remote meetings should be accessible to the blind and visual impaired of Hawaii.

I would support the amendment language put forth by Mr. Gashel that whatever the platform that the State of Hawaii would choose to hold virtual and remote meetings must be accessible to the blind and visually impaired of Hawaii. These platforms should also be accessible to all groups of disabled people. I commend the State Legislature for using the Zoom platform for holding this virtual legislative session. I have found the Zoom platform the most accessible platform for holding virtual or remote meetings. The National Federation of the Blind used the Zoom platform for our virtual National Convention and we were able to allow access for over 8,000 people. I would recommend that you pass this bill and that the lives of the blind and visually impaired are considered in any areas when proposed action is to take place regarding the government of the State of Hawaii. Thank you for your time and consideration.

## HB-503 Submitted on: 2/1/2021 9:20:02 AM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
laurie boyle	Individual	Support	No

Comments:

I am in support of hb503 for the simple reason that OUR government proceedings should be available to all of our people remotely, in-person, or both to allow all islands greater access to real-time or recorded board meetings, and to meet the modern needs of technology, constituent mobility, especially during pandemic times.

Mahalo

## HB-503 Submitted on: 2/1/2021 9:40:25 AM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
lynne matusow	Individual	Support	No

Comments:

Anything that enable more people to attend and participate in meetings is a plus for the public. However, all board and staff members should be visible at all times, not just a quorum. Also, roll call votes should be taken at all times.

Thank you for the opportunity to submit testimony.



## <u>HB-503</u> Submitted on: 2/1/2021 4:30:28 PM Testimony for PDP on 2/2/2021 9:45:00 AM

Submitted By	Organization	Testifier Position	Present at Hearing
Caroline Kunitake	Individual	Support	No

Comments:

Dear Chair Ichiyama, Vice Chair Eli and the Committee on Pandemic and Disaster Preparedness,

The COVID-19 pandemic has forced everyone to reduce their infection risk through physical distancing. Our government needs to be flexible with online meetings to encourage full participation while maintaining basic health and safety precautions during a pandemic. This technology has been available for years and long overdue with full implementation within government.

I support remote testimony and HB 503 will amend the current Sunshine Law to more easily allow for remote meetings for the benefit of board members and the public. Government meetings may be held entirely remotely, entirely in-person, or a combination of both and satellite locations may be opened to have the public, meaning those who need assistance with remote technology and/or those without computers and/or broadband, attend to view the meeting.

Under Section 2 at page 8, lines 20-21 and page 9, lines 1-4, it appears that only a quorum of board members are required to be visible and audible during a remote meeting. All board members on a remote meeting should be visible at all time. All staff should be visible at all time as well. The public should know who the board members are and who the staff are of a board and commission. If the public is making a presentation or commenting on a matter, it is crucial that the public sees that all members and staff are paying full attention to the matter at hand to ensure that the concerns are being heard and properly received.

Under Section 2 at page 9, lines 12-14, votes do not have to be by roll call if unanimous. It is hard to discern, at times, whether there is unanimity of vote with computer lag and even phone static, on behalf of the viewer and, perhaps even, board member. To address any issues regarding this, a roll call is preferred.

Thank you for the opportunity to testify in support of HB 503, with suggested amendments.

Mahalo,

Caroline Kunitake