A BILL FOR AN ACT

RELATING TO BOARD MEETINGS.

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

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

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their work, homes, or schools to participate in an in-person
 meeting.

3 Based on boards' experiences with remote meetings during 4 the COVID-19 pandemic in 2020, the legislature finds that the 5 increased costs of staffing, technological equipment, and 6 resources needed to conduct remote meetings are offset by the 7 savings in time, convenience, and travel costs for board members and participants, especially those from the neighbor islands. 8 9 During the COVID-19 pandemic in 2020, remote meetings helped 10 prevent the spread of disease, and even when there is not an 11 ongoing stay-at-home-order, the legislature finds that remote 12 meetings can be a way to protect the health and safety of 13 participants. This is particularly true for those who have disabilities or medical conditions that would place them at 14 15 greater risks during travel or at attendance at in-person public 16 meetings.

17 The legislature additionally finds that allowing board 18 members to participate in remote meetings from their homes or 19 private offices, while protecting their privacy by not requiring 20 them to allow members of the public onto private sites, may 21 increase the number of volunteers willing to serve on government

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1 boards. This may especially be the case when members live on an 2 island different from where the boards' offices are located. 3 Additionally, allowing boards to conduct remote meetings within 4 reasonable restrictions to ensure board transparency and public 5 access would help to increase public participation in the 6 formation and conduct of public policy.

7 The legislature also finds that the benefits of remote 8 meetings should continue in non-emergency times, which requires 9 permanent amendments to the sunshine law. For remote meetings 10 not held during times of emergency, the legislature recognizes 11 the need for boards to also provide for an in-person meeting 12 location where members of the public can come to observe the 13 remote meeting or testify in person using interactive conference 14 technology equipment provided by the board, without requiring 15 board members to be at the in-person location. This allows 16 members of the public who do not have the equipment, internet 17 connection, desire, or ability to readily access an online 18 meeting to view the meeting and testify in person, as has 19 traditionally been the method of conducting meetings, even if 20 the board members themselves are not physically in the same 21 room.

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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, the 5 board conducting a remote public meeting to also record the 6 meeting and provide public access to the recording until such 7 time as the actual meeting minutes have been posted online. 8 This would benefit the public by allowing even those members of 9 the public who were not able to attend the meeting itself to 10 still find out what happened via the recording, without 11 requiring the board to record a remote meeting or provide access 12 to the recording when it determines that doing so is not 13 practicable.

14 Recognizing that not all boards are equipped with adequate 15 staffing, technology, or resources to conduct remote meetings 16 that ensure public access, the legislature finds that this Act 17 will permit, but not require, boards to conduct remote meetings. 18 This Act will also continue to provide boards with an 19 alternative option to conduct an in-person meeting with board 20 members and other participants physically present at multiple 21 public meeting sites connected using interactive conference

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

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attend in person to testify or view the remote meeting

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

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



1	(B)	Provide remote oral testimony in a manner that
2		allows board members and other meeting
3		participants to hear the testimony, whether
4		through an internet link, a telephone conference,
5		or other means.
6	The notice re	quired by section 92-7 may also list additional
7	locations ope	n for public participation and shall specify
8	whether, in t	he event an additional location loses its audio-
9	visual connec	tion to the remote meeting, the meeting will
10	continue with	out that location or will be automatically recessed
11	to restore co	mmunication as provided in subsection (c).
12	(b) For	a remote meeting held by interactive conference
13	technology pu	rsuant to this section:
14	<u>(1)</u> The	interactive conference technology used by the
15	boa	rd shall allow interaction among all members of the
16	boa	rd participating in the meeting and all members of
17	the	public attending the meeting;
18	<u>(2)</u> Exc	ept as provided in subsections (c) and (d), a
19	quo	rum of board members shall be visible and audible
20	to	other members and the public during the meeting;
21	pro	vided that so long as a quorum of board members is



1		visible, no other meeting participants shall be
2		required to be visible during the meeting;
3	(3)	Any board member participating in a meeting by
4		interactive conference technology shall be considered
5		present at the meeting for the purpose of determining
6		compliance with the quorum and voting requirements of
7		the board;
8	(4)	At the start of the meeting the presiding officer
9		shall announce the names of the participating members;
10	(5)	Unless unanimous, votes shall be conducted by roll
11		call so that it is clear how each board member voted;
12		and
13	(6)	When practicable, boards shall record meetings open to
14		the public and make the recording of the meeting
15		electronically available to the public as soon as
16		practicable after a meeting and until the minutes
17		required by section 92-9 are electronically posted on
18		the board's website.
19	(c)	A meeting held by interactive conference technology
20	shall be	automatically recessed for up to one hour to restore
21	communica	tion when audiovisual communication cannot be



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



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

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1	indicated	on the control panels of the interactive conference
2	technolog	y being used for the meeting, if applicable.
3	<u></u> §92-	Contact tracing. Notwithstanding section 92-3, a
4	board may	require members of the public attending a meeting in
5	person to	<u>:</u>
6	(1)	Provide their names and contact information solely for
7		the purpose of contact tracing; provided that the
8		information shall not be disclosed or used for any
9		other purpose and shall not be maintained any longer
10		than necessary; and
11	(2)	Abide by the board's requirements for facial
12		coverings, physical distancing, or other safety
13		measures,
14	when the	governor has previously declared a state of emergency
15	for a con	tagious illness and, without regard to whether the
16	state of e	emergency is still in effect, a board reasonably
17	believes	that such requirements are necessary because of the
18	continuin	g prevalence of the contagious illness for which the
19	state of	emergency was declared."

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



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

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

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1 accessible to the public; provided that the member with a
2 disability is connected to other members of the board and the
3 public by both visual and audio means, and the member identifies
4 where the member is located and who, if anyone, is present at
5 that location with the member."

6 SECTION 5. Section 92-7, Hawaii Revised Statutes, is
7 amended by amending subsection (a) to read as follows:

8 "(a) The board shall give written public notice of any 9 regular, special, emergency, or rescheduled meeting, or any 10 executive meeting when anticipated in advance. The notice shall 11 include an agenda that lists all of the items to be considered 12 at the forthcoming meeting; the date, time, and place of the 13 meeting; the board's electronic and postal contact information 14 for submission of testimony before the meeting; instructions on 15 how to request an auxiliary aid or service or an accommodation 16 due to a disability, including a response deadline, if one is 17 provided, that is reasonable; and in the case of an executive 18 meeting, the purpose shall be stated. If an item to be 19 considered is the proposed adoption, amendment, or repeal of 20 administrative rules, an agenda meets the requirements for 21 public notice pursuant to this section if it contains a

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statement on the topic of the proposed rules or a general 1 2 description of the subjects involved, as described in section 91-3(a)(1)(A), and a statement of when and where the proposed 3 4 rules may be viewed in person and on the Internet as provided in section 91-2.6. The means specified by this section shall be 5 6 the only means required for giving notice under this part notwithstanding any law to the contrary." 7 8 SECTION 6. Statutory material to be repealed is bracketed 9 and stricken. New statutory material is underscored. SECTION 7. This Act shall take effect on December 31, 10 11 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 both remote and in-person meetings held by interactive conference technology. Allows for contact tracing and social distancing during states of emergency caused by contagious diseases. Effective 12/31/2050. (SD1)

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