

GOV. MSG. NO. 1367

EXECUTIVE CHAMBERS

DAVID Y. IGE GOVERNOR

7/8/2022

The Honorable Ronald D. Kouchi,
President
and Members of the Senate
Thirty-First State Legislature
State Capitol, Room 409
Honolulu, Hawai'i 96813

The Honorable Scott K. Saiki, Speaker and Members of the House of Representatives Thirty-First State Legislature State Capitol, Room 431 Honolulu, Hawai'i 96813

Dear President Kouchi, Speaker Saiki, and Members of the Legislature:

This is to inform you that on 7/8/2022, the following bill was signed into law:

HB2026 HD2 SD1

RELATING TO CHAPTER 92, HAWAII REVISED STATUTES. **ACT 264**

Sincerely,

DAVID Y. IGE

Governor, State of Hawai'i

ORIGINAL

Approved by the Governor JUL 0 8 2022

HOUSE OF REPRESENTATIVES THIRTY-FIRST LEGISLATURE, 2022 STATE OF HAWAII

ACT 264 H.B. NO. H.D. 2

A BILL FOR AN ACT

RELATING TO CHAPTER 92, HAWAII REVISED STATUTES.

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

- 1 SECTION 1. The legislature finds that part I of chapter
- 2 92, Hawaii Revised States, the State's sunshine law, provides
- 3 critical assurances to the public that decisionmaking by formal
- 4 decisionmaking bodies in Hawaii is transparent and includes the
- 5 opportunity for public input. Meaningful engagement with a
- 6 board by the public assists with the formation and conduct of
- 7 public policy and helps with decisionmaking that is in the best
- 8 interest of the public. However, as with every law, there is an
- 9 opportunity to improve the understanding and compliance of the
- 10 law as it operates in practice. The legislature also finds that
- 11 understanding and compliance can be strengthened through the
- addition of clear definitions of "board business" and "informal 12
- 13 gatherings", as established by an office of information
- 14 practices opinion, with editorial amendments for consistency
- 15 throughout the law.
- 16 The legislature further finds that, in order for the public
- to provide meaningful written and oral testimony at a board 17

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- 1 meeting, the public must be allowed to review and inspect the
- 2 same material provided to the boards in a timely manner, and
- 3 before testimony deadlines. Therefore, the legislature finds it
- 4 necessary to define the time period required in advance of
- 5 public meetings at which board packets must be provided to the
- 6 public.
- 7 Accordingly, the purpose of this Act is to strengthen
- 8 understanding of, and public participation in, the
- 9 administrative proceedings and process of boards.
- 10 SECTION 2. Section 92-2, Hawaii Revised Statutes, is
- 11 amended as follows:
- 1. By adding two new definitions to be appropriately
- 13 inserted and to read:
- ""Board business" means specific matters over which a board
- 15 has supervision, control, jurisdiction, or advisory power, that
- 16 are actually pending before the board, or that can be reasonably
- 17 anticipated to arise before the board in the foreseeable future.
- 18 "Informal gathering" means a social or informal assemblage
- 19 of two or more board members at which matters relating to board
- 20 business are not discussed."
- 2. By deleting the definition of "chance meeting".

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2	two or more members at which matters relating to official
3	business are not discussed."]
4	SECTION 3. Section 92-2.5, Hawaii Revised Statutes, is
5	amended to read as follows:
6	"§92-2.5 Permitted interactions of members. (a) Two
7	members of a board may discuss between themselves matters
8	relating to [official] board business to enable them to perform
9	their duties faithfully, as long as no commitment to vote is
10	made or sought and the two members do not constitute a quorum of
11	their board.
12	(b) Two or more members of a board, but less than the
13	number of members [which] that would constitute a quorum for the
14	board, may be assigned to:
15	(1) Investigate a matter relating to [the official] board
16	business [of their board]; provided that:
17	(A) The scope of the investigation and the scope of
18	each member's authority are defined at a meeting
19	of the board;

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Ţ		(B)	All resulting findings and recommendations are
2			presented to the board at a meeting of the board;
3			and
4		(C)	Deliberation and decisionmaking on the matter
5			investigated, if any, occurs only at a duly
6			noticed meeting of the board held subsequent to
7			the meeting at which the findings and
8			recommendations of the investigation were
9			presented to the board; or
10	(2)	Pres	ent, discuss, or negotiate any position [which]
11		that	the board has adopted at a meeting of the board;
12		prov	ided that the assignment is made and the scope of
13		each	member's authority is defined at a meeting of the
14		boar	d [prior to] <u>before</u> the presentation, discussion,
15		or n	egotiation.
16	(c)	Disc	ussions between two or more members of a board,
17	but less	than	the number of members [which] that would
18	constitut	e a q	uorum for the board, concerning the selection of
19	the board	's of	ficers may be conducted in private without
20	limitatio	n or	subsequent reporting.

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	(α)	board members present at a meeting that must be
2	canceled	for lack of quorum or terminated pursuant to section
3	92-3.5(c)	may nonetheless receive testimony and presentations or
4	items on	the agenda and question the testifiers or presenters;
5	provided	that:
6	(1)	Deliberation or decisionmaking on any item, for which
7		testimony or presentations are received, occurs only
8		at a duly noticed meeting of the board held subsequent
9		to the meeting at which the testimony and
10		presentations were received;
11	(2)	The members present shall create a record of the oral
12		testimony or presentations in the same manner as would
13		be required by section 92-9 for testimony or
14		presentations heard during a meeting of the board; and
15	(3)	Before its deliberation or decisionmaking at a
16		subsequent meeting, the board shall:
17		(A) Provide copies of the testimony and presentations
18		received at the canceled meeting to all members
19		of the board; and

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1	(B) Receive a report by the members who were present
2	at the canceled or terminated meeting about the
3	testimony and presentations received.
4	(e) Two or more members of a board, but less than the
5	number of members [which] that would constitute a quorum for the
6	board, may attend an informational meeting or presentation on
7	matters relating to [official] board business, including a
8	meeting of another entity, legislative hearing, convention,
9	seminar, or community meeting; provided that the meeting or
10	presentation is not specifically and exclusively organized for
11	or directed toward members of the board. The board members in
12	attendance may participate in discussions, including discussions
13	among themselves; provided that the discussions occur during and
14	as part of the informational meeting or presentation; [and]
15	provided further that no commitment relating to a vote on the
16	matter is made or sought.
17	At the next duly noticed meeting of the board, the board
18	members shall report their attendance and the matters presented
19	and discussed that related to [official] board business at the
20	informational meeting or presentation.

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- 1 Discussions between the governor and one or more 2 members of a board may be conducted in private without 3 limitation or subsequent reporting; provided that the discussion does not relate to a matter over which a board is exercising its 4 5 adjudicatory function. 6. (g) Discussions between two or more members of a board and 7 the head of a department to which the board is administratively 8 assigned may be conducted in private without limitation; 9 provided that the discussion is limited to matters specified in 10 section 26-35. 11 (h) Where notice of the deadline to submit testimony to
- 12 the legislature is less than the notice requirements in this 13 section, a board may circulate for approval a statement 14 regarding a position previously adopted by the board; provided 15 that the position previously adopted by the board, the statement 16 to be submitted as testimony, and communications among board 17 members about the statement, including drafts, shall be in 18 writing and accessible to the public, within forty-eight hours 19 of the statement's circulation to the board, on the board's 20 website, or, if the board does not have a website, on an 21 appropriate state or county website.

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[(h)] (i) Communications, interactions, discussions, 1 2 investigations, and presentations described in this section are 3 not meetings for purposes of this part." SECTION 4. Section 92-3, Hawaii Revised Statutes, is 4 5 amended to read as follows: 6 "§92-3 Open meetings. Every meeting of all boards shall 7 be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the state 8 9 constitution or as closed pursuant to sections 92-4 and 92-5; 10 provided that the removal of any person or persons who wilfully 11 disrupts a meeting to prevent and compromise the conduct of the 12 meeting shall not be prohibited. The boards shall afford all 13 interested persons an opportunity to submit data, views, or 14 arguments, in writing, on any agenda item. The boards shall 15 also afford all interested persons an opportunity to present 16 oral testimony on any agenda item[-]; provided that the oral 17 testimonies of interested persons shall not be limited to the beginning of a board's agenda or meeting. The boards may 18 provide for reasonable administration of oral testimony by 19 20 rule."

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2 amended by amending subsection (b) to read as follows: 3 "(b) In no instance shall the board make a decision or 4 deliberate toward a decision in an executive meeting on matters 5 not directly related to the purposes specified in subsection 6 (a). No [chance meeting,] informal gathering, permitted 7 interaction, or electronic communication shall be used to 8 circumvent the spirit or requirements of this part to make a 9 decision or to deliberate toward a decision upon a matter over 10 which the board has supervision, control, jurisdiction, or 11 advisory power." 12 SECTION 6. Section 92-7.5, Hawaii Revised Statutes, is 13 amended to read as follows: 14 "[4] §92-7.5[4] Board packet; filing; public inspection; notice. At the time the board packet is distributed to the 15

SECTION 5. Section 92-5, Hawaii Revised Statutes, is

meeting time, the board shall also make the board packet
available for public inspection in the board's office[-];
provided that nothing in this section shall require creation of
a board packet. The board shall provide notice to persons

requesting notification of meetings pursuant to section 92-7(e)

board members, but no later than forty-eight hours before the

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- 1 that the board packet is available for inspection in the board's
- 2 office and shall provide reasonably prompt access to the board
- 3 packet to any person upon request. The board is not required to
- 4 mail board packets. As soon as practicable, the board shall
- 5 accommodate requests for electronic access to the board packet.
- 6 For purposes of this section, "board packet" means
- 7 documents that are compiled by the board and distributed to
- 8 board members before a meeting for use at that meeting, to the
- 9 extent the documents are public under chapter 92F; provided that
- 10 this section shall not require disclosure of executive session
- 11 minutes, license applications, or other records for which the
- 12 board cannot reasonably complete its redaction of nonpublic
- 13 information in the time available before the public inspection
- 14 required by this section."
- 15 SECTION 7. Section 279D-9, Hawaii Revised Statutes, is
- 16 amended by amending subsection (b) to read as follows:
- 17 "(b) Participation by members of any other board in a
- 18 meeting of a policy board shall be a permitted interaction as
- **19** provided in section [92-2.5(h).] 92-2.5(i)."
- 20 SECTION 8. Statutory material to be repealed is bracketed
- 21 and stricken. New statutory material is underscored.

SECTION 9. This Act shall take effect upon its approval. 1

APPROVED this 8th day of July , 2022

Aarik Y Syc GOVERNOR OF THE STATE OF HAWAII

HB No. 2026, HD 2, SD 1

THE HOUSE OF REPRESENTATIVES OF THE STATE OF HAWAII

Date: May 3, 2022 Honolulu, Hawaii

We hereby certify that the above-referenced Bill on this day passed Final Reading in the House of Representatives of the Thirty-First Legislature of the State of Hawaii, Regular Session of 2022.

am

Scott K. Saiki Speaker House of Representatives

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Brian L. Takeshita

Chief Clerk

House of Representatives

THE SENATE OF THE STATE OF HAWAI'I

Date: April 4, 2022 Honolulu, Hawaii 96813

We hereby certify that the foregoing Bill this day passed Third Reading in the Senate of the Thirty-First Legislature of the State of Hawai'i, Regular Session of 2022.

President of the Senate

Clerk of the Senate