A BILL FOR AN ACT

RELATING TO PUBLIC RECORDS.

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

1 SECTION 1. The legislature finds that the house of 2 representatives adopted House Resolution No. 9 (2022) to 3 establish the commission to improve standards of conduct. 4 resolution requests the commission ensure state laws and rules relating to standards of conduct of public officers and 5 6 employees contain clear standards, enforcement, and penalties 7 and provide recommendations to increase awareness of, compliance 8 with, and deterrent effects of the code of ethics, lobbying 9 laws, campaign finance laws, and other relevant laws and rules. 10 Pursuant to House Resolution No. 9, the commission to 11 improve standards of conduct convened regularly throughout 2022 12 to diligently review, discuss, and consider the issues 13 presented, submitted an interim report to the house of representatives outlining areas of immediate and long-term 14 focus, then continued its work with input from the public and 15 16 invited individuals and agencies to issue a final report with 17 various recommendations and accompanying proposed legislation.

1 The legislature also finds that the strength and stability 2 of our democratic government rely upon the public's trust in 3 government institutions, including the expectation that officers act ethically with prudence, integrity, and sound judgement. 4 5 Therefore, an essential goal of the commission was to provide 6 recommendations that would help restore public trust in state 7 government and increase the level of transparency in its 8 operations and accountability of individuals. 9 Additionally, the legislature finds that public records **10** laws are a critical mechanism to maintain government accountability and transparency and support citizen involvement 11 12 in government decision-making. The real-world consequences of 13 restricting access to that information can range from serious to 14 routine but, in all cases, result in a less informed citizenry. 15 Fee waivers offer a simple and flexible solution. 16 The legislature also finds that further direction is 17 necessary to carry out the intent indicated by the legislative 18 history of section 92F-42, Hawaii Revised Statutes, and the 19 section's provision on waiver of fees, first introduced in House 20 Bill No. 2002, regular session of 1988. The original language 21 of House Bill No. 2002 only authorized fees for copies of

1 records, but the version passing out of the house of 2 representatives judiciary committee amended the bill to also 3 allow charges for searching, reviewing, and segregating records, while also allowing waivers for public interest. The house 4 judiciary committee report, House Standing Committee Report No. 5 342-88, states: 6 7 It is the intent of your Committee that such charges 8 for search, compilation, and segregation shall not be 9 a vehicle to prohibit access to public records. It is 10 the further intent of your Committee that the Office 11 of Information Practices move aggressively against any 12 agency that uses such charges to chill the exercise of 13 first amendment rights. Your Committee also added new 14 language to allow waiver of these charges when such 15 action serves the public interest. 16 By providing public-interest fee waivers uniformly, the public 17 records request process can provide equitable access. 18 The legislature finds that this Act adopts the Freedom of 19 Information Act standard to define waivers in the public 20 interest. The federal standard provides a waiver in limited 21 circumstances based on careful examination of various factors,

- 1 including the subject matter of the request and identity of the
- 2 requestor. Case law under the Freedom of Information Act
- 3 provides additional guidance in this regard.
- 4 In addition, the legislature finds that clarification of
- 5 the standard for waivers in the public interest is not intended
- 6 to change the deadlines for agency response to a records
- 7 request. Under existing rules, which are unchanged by this Act,
- 8 agencies are permitted to provide reasonable and orderly monthly
- 9 disclosures in responding to voluminous record requests that
- 10 would require extensive effort by the agency or unreasonably
- 11 interfere with the agency's performance of other statutory
- 12 duties. These rules prevent undue burdens on the agency but can
- 13 delay the public's access to government records. The
- 14 legislature finds that timely disclosure of information is
- 15 especially critical when disclosure is in the public interest.
- 16 As such, for voluminous record requests, agencies and requestors
- 17 are strongly encouraged to discuss the records that are
- 18 available, how the records are being searched and reviewed, and
- 19 any methods to reduce the effort required of the agency and thus
- 20 delays to the requestor.

1	Accordingly, the purpose of this Act is to implement			
2	recommendations of the commission to improve standards of			
3	conduct relating to the open records law by providing more			
4	equitable	access to government records, including:		
5	(1)	Imposing a cap on charges for the reproduction of		
6		certain government records;		
7	(2)	Waiving the cost of duplication of government records		
8		provided to requestors in an electronic format;		
9	(3)	Imposing a cap on charges for searching for,		
10		reviewing, and segregating records;		
11	(4)	Providing for a waiver of fees when the public		
12		interest is served by a record's disclosure; and		
13	(5)	Appropriating funds for two permanent positions within		
14		the office of information practices.		
15	SECT	ION 2. Section 92-21, Hawaii Revised Statutes, is		
16	amended t	o read as follows:		
17	"§92	-21 Copies of records; other costs and fees. Except		
18	as otherw	ise provided by law, a copy of any government record,		
19	including any map, plan, diagram, photograph, photostat, or			
20	geographic information system digital data file, [which] that i			
21	open to t	he inspection of the public, shall be furnished to any		

1 person applying for the same by the public officer having charge 2 or control thereof upon the payment of the reasonable cost of 3 reproducing [such] the copy. Except as provided in section 4 91-2.5, the cost of reproducing any government record, except 5 geographic information system digital data, photographs, maps, 6 audio recordings, digital or electronic records, and other types 7 of physical records, shall not [be less than 5] exceed 25 cents 8 per page, sheet, or fraction thereof. Reproduction costs shall 9 not be charged for producing documents provided to requesters in **10** an electronic format; provided that the agency maintains those 11 documents in an electronic format; provided further that 12 requesters shall be charged for the agency's provision of 13 documents requested in an electronic format that are not 14 maintained by the agency in an electronic format and must be 15 manually faxed or converted into an electronic format. The cost 16 of reproducing geographic information system digital data, 17 photographs, maps, audio recordings, digital or electronic 18 records, and other types of physical records shall be in 19 accordance with rules adopted by the office of information 20 practices that are applicable to every agency having charge or 21 control of that data. [Such] The reproduction cost shall

1	[include but Shall not be limited to labor cost for Search and
2	actual time for reproducing, material cost, including
3	electricity cost, equipment cost, including rental cost, cost
4	for certification, and other related costs. represent the
5	reasonable direct cost of making the copies and be limited to
6	the salary of the operator of the reproduction machinery as well
7	as the cost of the machinery. All fees shall be paid in by the
8	public officer receiving or collecting the same to the state
9	director of finance, the county director of finance, or [to] the
10	agency or department by which the officer is employed, as
11	government realizations; provided that fees collected by the
12	public utilities commission pursuant to this section shall be
13	deposited in the public utilities commission special fund
14	established under section 269-33."
15	SECTION 3. Section 92F-42, Hawaii Revised Statutes, is
16	amended to read as follows:
17	"§92F-42 Powers and duties of the office of information
18	practices. The director of the office of information practices:
19	(1) Shall, upon request, review and rule on an agency
20	denial of access to information or records, or an
21	agency's granting of access; provided that any review

1		by the office of information practices shall not be a
2		contested case under chapter 91 and shall be optional
3		and without prejudice to rights of judicial
4		enforcement available under this chapter;
5	(2)	Upon request by an agency, shall provide and make
6		public advisory guidelines, opinions, or other
7		information concerning that agency's functions and
8		responsibilities;
9	(3)	Upon request by any person, may provide advisory
10		opinions or other information regarding that person's
11		rights and the functions and responsibilities of
12		agencies under this chapter;
13	(4)	May conduct inquiries regarding compliance by an
14		agency and investigate possible violations by any
15		agency;
16	(5)	May examine the records of any agency for the purpose
17		of paragraphs (4) and (18) and seek to enforce that
18		power in the courts of this State;
19	(6)	May recommend disciplinary action to appropriate
20		officers of an agency;

1	(/)	Shall report annually to the governor and the state
2		legislature on the activities and findings of the
3		office of information practices, including
4		recommendations for legislative changes;
5	(8)	Shall receive complaints from and actively solicit the
6		comments of the public regarding the implementation of
7		this chapter;
8	(9)	Shall review the official acts, records, policies, and
9		procedures of each agency;
10	(10)	Shall assist agencies in complying with the provisions
11		of this chapter;
12	(11)	Shall inform the public of the following rights of an
13		individual and the procedures for exercising them:
14		(A) The right of access to records pertaining to the
15		individual;
16		(B) The right to obtain a copy of records pertaining
17		to the individual;
18		(C) The right to know the purposes for which records
19		pertaining to the individual are kept;

1		(D)	The right to be informed of the uses and
2			disclosures of records pertaining to the
3			individual;
4		(E)	The right to correct or amend records pertaining
5			to the individual; and
6		(F)	The individual's right to place a statement in a
7			record pertaining to that individual;
8	(12)	Shal	l adopt rules that set forth an administrative
9		appe	als structure [which] that provides for:
10		(A)	Agency procedures for processing records
11			requests;
12		(B)	A direct appeal from the division maintaining the
13			record; and
14		(C)	Time limits for action by agencies;
15	(13)	Shal	l adopt rules that set forth the fees and other
16		char	ges that may be imposed for searching, reviewing,
17		or s	egregating disclosable records[, as well as to
18		prov	ide for a waiver of fees when the public interest
19		woul	d be served;]. The rules shall:

1		(A)	Set forth fees not exceeding \$5 per fifteen
2			minutes or fraction thereof for the search for
3			the record;
4		(B)	Set forth fees not exceeding \$7.50 per fifteen
5			minutes or fraction thereof for the review and
6			segregation of the record; and
7		(C)	Provide for a waiver of fees when the public
8			interest would be served by the record's
9			disclosure; provided that the waiver shall
10			require that the search for or review or
11			segregation of records be provided at no charge
12			to the requester if disclosure of the record is
13			in the public interest because the disclosure is
14			likely to contribute significantly to public
15			understanding of the operations or activities of
16			the government and is not primarily in the
17			<pre>commercial interest;</pre>
18	(14)	Shal	l adopt rules [which] <u>that</u> set forth uniform
19		stan	dards for the records collection practices of
20		agen	cies;

1	(15)	Shall adopt rules that set forth uniform standards for
2		disclosure of records for research purposes;
3	(16)	Shall have standing to appear in cases where the
4		provisions of this chapter or part I of chapter 92 are
5		called into question;
6	(17)	Shall adopt, amend, or repeal rules pursuant to
7		chapter 91 necessary for the purposes of this chapter;
8		and
9	(18)	Shall take action to oversee compliance with part I of
10		chapter 92 by all state and county boards including:
11		(A) Receiving and resolving complaints;
12		(B) Advising all government boards and the public
13		about compliance with chapter 92; and
14		(C) Reporting each year to the legislature on all
15		complaints received pursuant to section 92-1.5."
16	SECT	ION 4. There is appropriated out of the general
17	revenues	of the State of Hawaii the sum of \$185,000 or so much
18	thereof a	s may be necessary for fiscal year 2023-2024 and the
19	same sum	or so much thereof as may be necessary for fiscal year
20	2024-2025	for two full-time equivalent (2.0 FTE) permanent

- ${f 1}$ positions to be placed within the office of information
- 2 practices.
- ${f 3}$ The sums appropriated shall be expended by the office of
- 4 information practices for the purposes of this Act.
- 5 SECTION 5. Statutory material to be repealed is bracketed
- 6 and stricken. New statutory material is underscored.
- 7 SECTION 6. This Act shall take effect on July 1, 2023;
- 8 provided that sections 2 and 3 shall take effect on July 1,
- 9 2024.

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INTRODUCED BY:

Report Title:

Commission to Improve Standards of Conduct; Public Records; Duplication; Costs; Disclosure; Public Interest; Waiver; Appropriation

Description:

Beginning 7/1/2024, imposes a cap on charges for the reproduction of certain government records; waives the cost of duplication of government records provided to requestors in an electronic format; imposes a cap on charges for searching for, reviewing, and segregating records; and provides for a waiver of fees when the public interest is served by a record's disclosure. Appropriates funds for positions in the office of information practices.

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