

Hawai'i Convention Center 1801 Kalākaua Avenue, Honolulu, Hawai'i 96815 **kelepona** tel 808 973 2255 **kelepa'i** fax 808 973 2253 **kahua pa'a** web hawaiitourismauthority.org David Y. Ige Governor

John De Fries President and Chief Executive Officer

Statement of JOHN DE FRIES

Hawai'i Tourism Authority before the COMMITTEE ON JUDICIARY & HAWAIIAN AFFAIRS

February 24, 2022 2:00 p.m. State Capitol via videoconference

In consideration of HOUSE BILL NO. 2026 H.D. 1 RELATING TO CHAPTER 92, HAWAI'I REVISED STATUTES

Aloha Chair Nakashima, Vice Chair Matayoshi, and members of the Committee on Judiciary & Hawaiian Affairs.

The Hawai'i Tourism Authority (HTA) appreciates the opportunity to offer comments on HB2026 H.D. 1, which adds definitions for "board business" and "informal gatherings" while also specifying that a board may prepare and circulate amongst its members a statement on a position previously adopted for purposes of submission to the legislature when notice by the legislature is insufficient to interact in any other permitted manner. The measure further outlines when board packets must be available to interested persons and requires the application of the sunshine law to all adjudicatory functions concerning land use.

As an attached agency that is governed by a board, we are often faced with impossible deadlines to circulate and approve drafts of testimony that have a short window to submit to the legislature. This measure, while the intent is good, would create an inefficiency in that process by requiring that communications among board members about the statement, including drafts, be made accessible to the public within two days of it being circulated. We believe this may frustrate the process and lead to agencies, such as ours, not meeting the often-short deadlines and present meaningful testimony. We would recommend keeping the section that states: "Where notice of the deadline to submit testimony to the legislature is less than the notice requirements in this section, a board may circulate for approval a statement regarding a position previously adopted by the board," and deleting the remaining language.

February 24, 2022

Related to the board packets and minutes, the HTA's agendas often contain items that are timesensitive and are released on the day of the meeting. One example is the research reports that are released by DBEDT and HTA on the day of the board meeting. Including <u>that-such</u> material in a board packet that is posted at least twenty-four hours prior to the written testimony would release the results of that research before DBEDT's intended release date. It is likely that DBEDT would not allow this information to be included and would withdraw from participating in our board meetings. This would frustrate the board's ability to make informed policy decisions in a timely and meaningful way. We would recommend removing this language from the proposal.

We appreciate the opportunity to provide our comments on HB2026 H.D. 1. Mahalo.

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:	Senate Committee on Judiciary & Hawaiian Affairs
From:	Cheryl Kakazu Park, Director
Date:	February 24, 2022, 2:00 p.m. State Capitol, Conference Room 325 and Via Videoconference
Re:	Testimony on H.B. No. 2026, H.D. 1 Relating to Chapter 92, Hawaii Revised Statutes

Thank you for the opportunity to submit testimony on this bill, which would amend part I of chapter 92, the Sunshine Law, by codifying the definition of board business, adding a new permitted interaction allowing board members to circulate a position statement in the course of preparing legislative testimony, setting a deadline of 24 hours before a meeting for board packets to be provided to members and the public, barring the practice of hearing oral testimony at the beginning of a meeting, and removing land use issues from the Sunshine Law exemption generally applicable to quasi-judicial functions such as contested cases. The Office of Information Practices (OIP) believes the changes proposed in this bill are relatively minor and not inconsistent with the policy and purpose of the law, and thus does not take a position for or against those proposals, but instead **offers comments on how they would change the current law and their potential effects** to assist this Committee in making the policy decision of whether to pursue each proposed amendment. House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 2 of 14

1. Definition changes

First, this bill would amend section 92-2, HRS, to add definitions of "board business" and an "informal gathering" and delete the definition of a "chance meeting." OIP believes this change would not represent a substantive change to the law. The term "chance meeting," defined as a social or informal assemblage of members at which board business is not discussed, is used only once in the Sunshine Law, in a provision in section 92-5(b) stating that a chance meeting, permitted interaction, or electronic communication cannot be used to circumvent the law's spirit or requirements. Thus, the term just serves to underline that a gathering of members at which no board business is discussed is not required to be conducted as a Sunshine Law meeting but also cannot be used as a way to evade the law's requirements. This proposal would simply replace the term "chance meeting" with the term "informal gathering," leaving the definition and function the same. OIP therefore believes this change would have no impact on the law's operation.

The addition of a statutory definition of "board business" would effectively codify the definition of "board business" that OIP adopted in an opinion over twenty years ago and has followed since that time. The proposed definition would not substantively change OIP's existing definition. Codifying the definition will make it easier to find, as not everyone is aware of the body of OIP's opinions interpreting the Sunshine Law. Thus, OIP believes that although this change will not alter how the law applies to boards, it will add clarity to the statute itself.

2. Permitted Interaction to Circulate and Comment on Testimony

At page 7 the bill proposes a new permitted interaction, section 92-2.5(h), that would allow board members to "circulate for approval a statement House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 3 of 14

regarding a position previously adopted by the board" to meet a legislative testimony deadline that is shorter than the Sunshine Law's six calendar day deadline to notice a meeting, so long as the position was previously adopted by the board and the statement and all communications among board members about it are written and publicly posted online within two days. The issue of how a Sunshine Law board can prepare legislative testimony is one many boards find challenging, and although there are ways for a board to deal with this such as through delegation to staff or to a minority of board members designated under section 92-2.5(b)(2), HRS, to prepare testimony on and present the board's previously adopted position, the only way now for all members of a board to be able to discuss the actual testimony would be for the board to notice an emergency meeting based on an unanticipated event under section 92-8(b), HRS, which is not a straightforward process. This proposed permitted interaction would make a full board's discussion of its testimony easier.

Although it goes farther than most permitted interactions by allowing discussion of board business among not just a quorum but all board members, the topic that can be discussed is limited to the approval of a written statement intended for the legislature that reflects a position previously adopted by the board, and the requirement for all communications to be in writing and posted online should help to ensure that the permitted interaction is used only for this fairly narrow purpose and not to shut the public out of policymaking discussions. **OIP thus does not object in principle to this proposed permitted interaction and believes the Legislature must decide whether it represents an appropriate balance between boards' expediency and the public interest in access to government boards' discussions and decisions.** House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 4 of 14

3. Board Packet Deadline

At pages 8 and 10, the bill would amend sections 92-3 and 92-7.5 to require that any board packet be available at least twenty-four hours before public testimony. Currently, the Sunshine Law does not require boards to have board packets, but if a board does distribute documents to its members before a meeting, at the same time it distributes the packet to board members it must also make the packet (or a redacted "public" version) available for public inspection in its office, notify persons on its mailing list, and email it upon request. The deadline for public disclosure is thus determined by when the board distributes the packet to the board members, which could be any time before the meeting itself, and a board that does not distribute a board packet to its members also does not trigger the requirement to make a board packet available to the public. OIP understands the intent of this provision is to set a firm deadline for how soon before a meeting packets can still be distributed, to ensure there is some time for the public (and board members) to look at them prior to the meeting. However, **OIP has some technical concerns with** the proposed placement of the requirement in both sections 92-3 and 92-7.5, which is duplicative; with calculating the deadline in two different ways; and with the potential for the language used in the proposal to inadvertently change current law by adding a requirement for all boards to have board packets and an authorization for boards to set a deadline for written testimony.

The substantive question for this Committee is whether to create a firm deadline for submission of board packets, rather than tying it to when packets are distributed to members, no matter how late that may be. OIP is aware that some boards distribute a board packet immediately before the meeting itself, so those boards would have to change their practices to get the board packet out House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 5 of 14

farther in advance of the meeting. However, most boards using packets would presumably not be affected by preparing and distributing the packets at least 24 hours before the meeting, **and since a board is not required to create a board packet in the first place, a failure to do so does not require cancellation of the meeting.** However, if a board had intended to create a board packet and didn't get it finished in time to meet the deadline, it would have to refrain from sending the materials out in the 24 hours prior to the meeting, and instead wait until during or after the meeting to distribute it to members and the public. Keeping in mind that the public may only have six calendar days' notice of the meeting, a requirement to distribute board packets at least 24 hours before the meeting would give the public time to prepare and submit their testimony to the board, and also would give both the public and the board time to review the board packet, including the testimony, and be better prepared for the meeting.

If this Committee does decide to amend the Sunshine Law to create a firm deadline for submission of board packets, OIP recommends first that it delete the proposed new language referring to board packets in section 92-3, HRS, at bill page 8 lines 14-16 and 18-20, to avoid confusingly setting two duplicative but slightly different deadlines and also avoid creating a statutory requirement that even a board that does not normally create board packets must always have a board packet for the public review. Second, OIP recommends it change the proposed amendment to section 92-7.5, HRS, on bill page 10 lines 6-9, to avoid creating a requirement for all boards to have board packets and also measure the deadline from the meeting time itself for clarity and to avoid implying that boards are allowed to set a deadline for submission of written testimony, which OIP opinions have found not to be allowed under the Sunshine House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 6 of 14

Law. The following language at what is now bill page 10 lines 4-9 would do that:

"At the time the board packet is distributed to the board members, <u>but no later than twenty-four hours prior to the meeting</u> <u>time</u>, the board shall also make the board packet available for public inspection in the board's [office.] office; providing that nothing in <u>this section shall require creation of a board packet</u>. The board shall provide notice . . ."

4. Timing of Testimony

Part of the proposed amendment to section 92-3, HRS, specifically the portion at bill page 8 lines 20-21, does not deal with board packets but instead would set a requirement that oral testimony "not be limited to the beginning of a board's agenda or meeting." In its opinions, OIP has interpreted the Sunshine Law not to set a specific requirement regarding when in a meeting oral testimony may be taken, other than to require that testimony on a particular agenda item at least be taken prior to the board's own discussion of that issue (because the function of testimony is to give the public an opportunity to present information and arguments and perhaps sway the board in its consideration of the issue). OIP is aware that many boards choose to take public testimony on all agenda items at the beginning of a meeting, and OIP has opined that the practice is allowed under the Sunshine Law so long as each interested person has a sufficient opportunity to speak to each agenda item during that period - in other words, taking testimony all at the beginning cannot be used as a way to shorten the total period of time allowed for public testimony. Boards have their own reasons for choosing whether to take testimony at the beginning of a meeting

House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 7 of 14

or as each item is called, and OIP's understanding is that those reasons can include both the board's own convenience and organizational preference and consideration of what is easier for the public (some people prefer to testify and leave rather than sit through what could be a lengthy meeting waiting for their items of interest).

This proposal would bar the practice of taking all testimony at the beginning of a meeting, and effectively require that testimony be taken either immediately prior to discussion of each item or at least prior to each category or set of agenda items. It is not a huge change to the law, but it will change the way some boards operate and give them less control over how they organize their meetings. Is there a benefit to eliminating the practice of taking testimony at the beginning of a meeting that outweighs the potential inconvenience to boards of having to change the way they run meetings on pain of violating the Sunshine Law? The question, OIP believes, is a policy decision for this Committee to make.

5. Land Use Related Adjudicatory Functions

On page 9 beginning at line 16, this bill would amend section 92-6(b), HRS, to make the Sunshine Law applicable to any board's adjudicatory functions concerning land use. Section 92-6(a) sets out an exemption to the Sunshine Law for boards' adjudicatory functions, including but not limited to those governed by contested case requirements. In current law, subsection 92-6(b) creates an exception to that exemption under which the Land Use Commission remains subject to the Sunshine Law's requirements even when exercising its adjudicatory functions. This proposal would extend that exception-to-the-exemption to make the Sunshine Law applicable to any Sunshine Law board exercising House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 8 of 14

its adjudicatory functions concerning land use, not just the Land Use Commission.

The exemption for boards' exercise of adjudicatory functions recognizes that for its adjudicatory functions a board is already subject to a different set of standards for public notice, testimony, and written records of decisions, typically as set out in the contested case requirements and with the primary goal of ensuring due process among interested parties rather than of ensuring general public access to the formation and conduct of public policy as under the Sunshine Law. By exempting boards' adjudicatory functions, the Sunshine Law prevents such boards from being required to simultaneously follow two potentially incompatible standards for notice, testimony, and so forth. The downside of creating an exception to the exemption, then, is that it creates greater administrative challenges for boards that must follow both standards. The benefit is that following both standards helps ensure that for issues where there is both a general public interest and a more direct interest for involved parties, both the public and the involved parties have the opportunity to attend and participate appropriately. Here, too, **OIP** believes this Committee must balance those considerations in making a policy decision on whether to make this proposed amendment to the Sunshine Law.

6. General Considerations

As a final observation, OIP notes that recent years have seen regular and sometimes substantial changes to the Sunshine Law, including the addition last year of a statutory process by which boards can hold remote Sunshine Law meetings. **Frequent changes to the law can be challenging for boards to adapt to,** as it requires them to learn new requirements and change aspects of how House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 9 of 14

they operate on what can be an annual basis. Changes also require OIP to review and revise its training materials, and could affect OIP's advice and rulings from one year to next, depending on the amendments to the law. Therefore, in addition to the policy considerations applicable to specific proposed amendments, **OIP would ask this Committee to bear in mind that frequent changes to the law can itself present a challenge to the ability of boards and OIP to keep up with the requirements**. Nonetheless, OIP notes that the changes currently proposed in this bill, with the clarifying amendments proposed by OIP, are not sweeping in scope and would present relatively minimal alterations to how most boards currently do business. If additional changes are made to the bill, however, OIP would have to reassess their impact on board's and OIP's ability to keep up with the changes.

Thank you for considering OIP's testimony.

House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 10 of 14

Bill draft with OIP's recommended technical amendments:

This draft of HB 2026, H.D. 1, incorporates OIP's recommended technical amendments but leaves in all substantive provisions. As stated in OIP's testimony, OIP is not taking a position on the substantive changes proposed herein but offers this language as a way for the Committee to move the ideas along in a cleaner form.

SECTION 1. The legislature finds that part I of chapter 92, Hawaii Revised States, the State's sunshine law, provides critical assurances to the public that decisionmaking by formal decisionmaking bodies in Hawaii is transparent and includes the opportunity for public input. Meaningful engagement with a board by the public assists with the formation and conduct of public policy and helps with decisionmaking that is in the best interest of the public. However, as with every law, there is an opportunity to improve the understanding and compliance of the law as it operates in practice. The legislature finds that understanding and compliance can be strengthened through the addition of clear definitions of "board business" and "informal gatherings", as established by an office of information practices opinion, with editorial amendments for consistency throughout the law.

The legislature further finds that, in order for the public to provide meaningful written and oral testimony at a board meeting, the public must be allowed to review and inspect the same material provided to the boards in a timely manner. Therefore, the legislature finds it necessary to define the time period required in advance of public meetings at which board packets shall be provided to the public.

Accordingly, the purpose of this Act is to strengthen understanding of, and public participation in, the administrative proceedings and process of boards.

SECTION 2. Section 92-2, Hawaii Revised Statutes, is amended as follows:

1. By adding two new definitions to be appropriately inserted and to read:

"<u>Board business</u>" means specific matters over which a board has supervision, control, jurisdiction, or advisory power, that are actually pending before the board, or that can be reasonably anticipated to arise before the board in the foreseeable future.

"Informal gathering" means a social or informal assemblage of two or more board members at which matters relating to board business are not discussed."

2. By deleting the definition of "chance meeting".

House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 11 of 14

[""Chance meeting" means a social or informal assemblage of two or more members at which matters relating to official business are not discussed."]

SECTION 3. Section 92-2.5, Hawaii Revised Statutes, is amended to read as follows:

"**§92-2.5 Permitted interactions of members**. (a) Two members of a board may discuss between themselves matters relating to [official] board business to enable them to perform their duties faithfully, as long as no commitment to vote is made or sought and the two members do not constitute a quorum of their board.

(b) Two or more members of a board, but less than the number of members which would constitute a quorum for the board, may be assigned to:

(1) Investigate a matter relating to [the official] board business [of their board]; provided that:

(A) The scope of the investigation and the scope of each member's authority are defined at a meeting of the board;

(B) All resulting findings and recommendations are presented to the board at a meeting of the board; and

(C) Deliberation and decisionmaking on the matter investigated, if any, occurs only at a duly noticed meeting of the board held subsequent to the meeting at which the findings and recommendations of the investigation were presented to the board; or

(2) Present, discuss, or negotiate any position which the board has adopted at a meeting of the board; provided that the assignment is made and the scope of each member's authority is defined at a meeting of the board prior to the presentation, discussion, or negotiation.

(c) Discussions between two or more members of a board, but less than the number of members which would constitute a quorum for the board, concerning the selection of the board's officers may be conducted in private without limitation or subsequent reporting.

(d) Board members present at a meeting that must be canceled for lack of quorum or terminated pursuant to section 92-3.5(c) may nonetheless receive testimony and presentations on items on the agenda and question the testifiers or presenters; provided that:

(1) Deliberation or decisionmaking on any item, for which testimony or presentations are received, occurs only at a duly noticed meeting of the board held subsequent to the meeting at which the testimony and presentations were received;

(2) The members present shall create a record of the oral testimony or presentations in the same manner as would be required by section 92-9 for testimony or presentations heard during a meeting of the board; and

(3) Before its deliberation or decisionmaking at a subsequent meeting, the board shall:

(A) Provide copies of the testimony and presentations received at the canceled meeting to all members of the board; and

(B) Receive a report by the members who were present at the canceled or terminated meeting about the testimony and presentations received.

(e) Two or more members of a board, but less than the number of members which would constitute a quorum for the board, may attend an informational meeting or presentation on matters relating to [official] board business, including a meeting of another entity, legislative hearing, convention, seminar, or community meeting; provided that the meeting or presentation is not specifically and exclusively organized for or directed toward members of the board. The board members in attendance may participate in discussions, including discussions among themselves; provided that the discussions occur during and as part of the informational meeting or presentation; and provided further that no commitment relating to a vote on the matter is made or sought.

At the next duly noticed meeting of the board, the board members shall report their attendance and the matters presented and discussed that related to [official] board business at the informational meeting or presentation.

(f) Discussions between the governor and one or more members of a board may be conducted in private without limitation or subsequent reporting; provided that the discussion does not relate to a matter over which a board is exercising its adjudicatory function.

(g) Discussions between two or more members of a board and the head of a department to which the board is administratively assigned may be conducted in private without limitation; provided that the discussion is limited to matters specified in section 26-35.

(h) Where notice of the deadline to submit testimony to the legislature is less than the notice requirements in section 92-7, a board may circulate for approval a statement regarding a position previously adopted by the board; provided that the position previously adopted by the board, the statement to be submitted as testimony, and communications among board members about the statement, including drafts, shall be in writing and accessible to the public, within two

days of the statement's circulation to the board, on the board's website, or, if the board does not have a website, on an appropriate state or county website.

[(h)] (i) Communications, interactions, discussions, investigations, and presentations described in this section are not meetings for purposes of this part."

SECTION 4. Section 92-3, Hawaii Revised Statutes, is amended to read as follows:

"**§92-3 Open meetings.** Every meeting of all boards shall be open to the public and all persons shall be permitted to attend any meeting unless otherwise provided in the constitution or as closed pursuant to sections 92-4 and 92-5; provided that the removal of any person or persons who wilfully disrupts a meeting to prevent and compromise the conduct of the meeting shall not be prohibited. The boards shall afford all interested persons an opportunity to submit data, views, or arguments, in writing, on any agenda item. The boards shall also afford all interested persons an opportunity to present oral testimony on any agenda item[-]; provided that the oral testimonies of interested persons shall not be limited to the beginning of a board's agenda or meeting. The boards may provide for reasonable administration of oral testimony by rule."

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

"(b) In no instance shall the board make a decision or deliberate toward a decision in an executive meeting on matters not directly related to the purposes specified in subsection (a). No [chance meeting,] informal gathering, permitted interaction, or electronic communication shall be used to circumvent the spirit or requirements of this part to make a decision or to deliberate toward a decision upon a matter over which the board has supervision, control, jurisdiction, or advisory power."

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

"(b) Notwithstanding provisions in this section to the contrary, this part shall apply to [require open deliberation of the] adjudicatory functions concerning land use, including but not limited to adjudicatory functions of the land use commission."

SECTION 7. Section 92-7.5, Hawaii Revised Statutes, is amended to read as follows:

"[**[**]**§92-7.5**[**]**] **Board packet; filing; public inspection; notice.** At the time the board packet is distributed to the board members, <u>but no later than twenty-four hours prior to the</u> <u>meeting time</u>, 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.

House Committee on Judiciary & Hawaiian Affairs February 24, 2022 Page 14 of 14

The board shall provide notice to persons requesting notification of meetings pursuant to section 92-7(e) that the board packet is available for inspection in the board's office and shall provide reasonably prompt access to the board packet to any person upon request. The board is not required to mail board packets. As soon as practicable, the board shall accommodate requests for electronic access to the board packet.

For purposes of this section, "board packet" means documents that are compiled by the board and distributed to board members before a meeting for use at that meeting, to the extent the documents are public under chapter 92F; provided that this section shall not require disclosure of executive session minutes, license applications, or other records for which the board cannot reasonably complete its redaction of nonpublic information in the time available before the public inspection required by this section."

SECTION 8. Section 279D-9, Hawaii Revised Statutes, is amended by amending subsection (b) to read as follows:

"(b) Participation by members of any other board in a meeting of a policy board shall be <u>a</u> permitted interaction as provided in section [92-2.5(h).] 92-2.5(i)."

SECTION 9. Statutory material to be repealed is bracketed and stricken. New statutory material is underscored.

SECTION 10. This Act shall take effect on July 1, 2112.

HEATHER L. KIMBALL

Council Member Chair, Committee on Governmental Operations, Relations and Economic Development Council District 1



Contact Information (808) 961-8828 (808) 961-8018 (staff) heather.kimball@hawaiicounty.gov

HAWAI'I COUNTY COUNCIL

County of Hawaiʻi Hawaiʻi County Building 25 Aupuni Street, Suite 1402 Hilo, Hawaiʻi 96720

- TO: Representative Mark M. Nakashima , Chair Representative Scot Z. Matayoshi, Vice Chair House Committee on Judiciary and Hawaiian Affairs
- FROM: Heather L. Kimball Council Member, District 1

DATE: February 23, 2022

SUBJECT: STRONG SUPPORT HB 2026, RELATING TO SUNSHINE LAW

Aloha Chair Nakashima, Vice Chair Matayoshi and honorable members of the House Committee on Judiciary and Hawaiian Affairs,

Thank you for scheduling a hearing of HB2026. I am writing today to offer my strong support for HB2026 relating to HRS Chapter 92, Sunshine Law; Board Business; Informal Gatherings; and Board Packets.

This bill is the result of several months of conversations between City and County of Honolulu Chair Tommy Waters, representatives from Common Cause, League of Women Voters, Office of Information Practices (OIP) and me. I am very pleased with the collaborative approach used in the drafting this bill and I am grateful to Chair Nakashima for introducing it on our behalf.

HB2026 would have been part of the HSAC legislative package had the drafting been completed in time. However, increasing government transparency and increasing public involvement in government decision was adopted as a priority for HSAC. We feel that the language in this bill accomplishes both of these objectives.

The lack of clarity in the definition of board business in HRS Chapter 92 has led to confusion and often resulted in a chilling effect on the work of boards subject to Sunshine law. This is particularly true for the County Councils whose work often includes community organizing in addition to board business. Boards are also unclear about their ability to engage in trainings and professional development that would improve their ability to do their work effectively. HB2026 aims to put into statue a clear definition of board business that was crafted based on previous OIP opinion, and make editorial changes to clarify the reference to this definition.

Heather Kimball, Hawai'i County Council cont.

As state legislators, you more than anyone, are aware of how quickly things move during session. Due to the notice requirements, boards are unable to testify as a whole body on state legislative proceedings in a timely way. The language in this bill provides a mechanism for boards to fully participate in the legislative process when the board has agreed to policy positions in a previously held public hearing.

Furthermore, this bill increases the ability of the public to participate in board proceedings by setting a specific time requirement for board packets to be made available to the public. The public needs the same information as the boards in order to be able to meaningfully testify on matters before the board.

Finally, HB2026 includes all adjudicatory functions concerning land use in the proceedings subject to Sunshine Law. This will increase transparency and give the public the ability to meaningfully participate and ensure the best land use decision are made through public involvement. Thank you for the opportunity to testify in support of HB2026 and I urge the committee to pass this important bill.

Thank you in advance for your consideration,

Hugher filall

Heather Kimball Hawaii County Council, District 1

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 Judiciary & Hawaiian Affairs Honorable Mark M. Nakashima, Chair Honorable Scot Z. Matayoshi, Vice Chair

> **RE: Testimony Supporting H.B. 2026 H.D. 1, Relating to Chapter 92, Hawaii Revised Statutes** Hearing: February 24, 2022 at 2:00 p.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 governmental transparency. Thank you for the opportunity to submit testimony **supporting H.B. 2026 H.D. 1**.

This bill addresses multiple issues that will provide members of the public and members of Sunshine Law boards with greater opportunity to participate more meaningfully in public discourse.

Section 2 codifies the definition of "board business" that has been used by the Office of Information Practices for decades and may help to address overly conservative legal advice by attorneys for boards and commissions regarding what board members can discuss outside an open meeting.

Section 3 adds a permitted interaction group that will allow board members – subject to reasonable guardrails to avoid private discussions of board business – to participate more readily in proceedings before the Legislature.

Section 4 and Section 7 provide the public with better advance notice of what will be discussed and a more meaningful opportunity to participate in discussions by Sunshine Law boards. Consistent with other proposals advancing in the Legislature, the Law Center would suggest increasing the availability of board packets to 48 hours before a meeting.

Section 6 recognizes that the Land Use Commission is not the only Sunshine Law board that addresses critical issues of land use that affect our entire community and thus justify greater public notice and participation than typical adjudicatory proceedings.

Thank you again for the opportunity to testify supporting H.B. 2026 H.D. 1.



HOUSE COMMITTEE ON JUDICIARY & HAWAIIAN AFFAIRS Thursday, February 24, 2022, 2 pm, State Capitol Room 325 & Videoconference HB 2026, HD1 Relating to Chapter 92, Hawaii Revised Statutes **TESTIMONY** Douglas Meller, Legislative Committee, League of Women Voters of Hawaii

Chair Nakashima and Committee Members:

The League of Women Voters of Hawaii strongly supports HB 2026, HD1.

Our following testimony will explain Section 6 of HB 2026, HD1. Other parties will submit testimony which explains the rest of this bill.

Under §92-6, Hawaii Revised Statutes, the State Land Use Commission is partially subject to the Sunshine Law, but all other boards are exempt from the Sunshine Law when they exercise "adjudicatory functions" which concern land use. This exemption applies regardless of whether anyone wants, has the right to, or has requested a contested case hearing under Chapter 91. In other words, when a board holds a conventional (not a contested case) hearing on a land use application, the Sunshine Law does **NOT** require public notice; the Sunshine Law does **NOT** require a quorum; and the Sunshine Law does **NOT** require meeting minutes. Fortunately, most boards assume or voluntarily act as if the Sunshine law applies.

Section 6 of HB 2026 would make the Sunshine Law apply to all board meetings which concern land use. This would mean that

- the public has the right to request email meeting notice of a board meeting on land use (just like other board meetings).
- a quorum is required for a board meeting on land use (just like other board meetings).
- the public can review board packets prior to board meetings on land use (just like other board meetings).
- the public has the right to attend, testify at, and videotape board meetings on land use (just like other board meetings).
- board meeting minutes must include appropriate summary information on board meetings on land use (just like other board meetings).

Thank you for the opportunity to submit testimony.



Feb. 24, 2022

Rep. Mark Nakashima House Judiciary and Hawaiian Affairs Committee State Capitol Honolulu, HI 96813

Re: House Bill 2026, HD1

Chairman Nakashima and Committee Members:

We see this bill as a way to eliminate the attempts by the county councils to ask the Legislature to find ways to meet outside the Sunshine Law. HB 2026 HD1 has our support.

This bill defines board's business as currently interpreted by the Office of Information Practices and allows informal meetings of two or more board members as long as board business is not discussed.

It also gives the public more time to prepare testimony by making board packets available to interested persons in advance of a meeting.

Thank you for your attention,

Sit Maite

Stirling Morita President Hawaii Chapter of the Society of Professional Journalists



www.commoncause.org/hi

Hawaii Holding Power Accountable

Statement Before The HOUSE COMMITTEE ON JUDICIARY & HAWAIIAN AFFAIRS Thursday, February 24, 2022 2:00 PM Via Video Conference and Conference Room 325 in consideration of

HB 2026, HD1

RELATING TO RELATING TO CHAPTER 92, HAWAII REVISED STATUTES.

Chair NAKASHIMA, Vice Chair MATAYOSHI, and Members of the House Judiciary & Hawaiian Affairs Committee

Common Cause Hawaii supports HB 2026, HD1, which (1) adds definitions for "board business" and "informal gatherings", (2) specifies that a board may prepare and circulate amongst members a statement on a position previously adopted for purposes of submission to the legislature when notice by the legislature is insufficient to interact in any other permitted manner, and (3) outlines when board packets must be available to interested persons. Requires the application of the sunshine law to all adjudicatory functions concerning land use.

Common Cause Hawaii is a nonprofit, nonpartisan, grassroots organization dedicated to reforming government and strengthening our representative democracy through transparency and accountability reforms.

Common Cause Hawaii specifically supports Section 4 of HB 2026, HD1, which provides at page 8, lines 18-21, that "interested persons shall be afforded at least twenty-four hours to review board packets prior to their oral testimony, and the oral testimonies of interested persons shall not be limited to the beginning of a board's agenda or meeting." Common Cause Hawaii also specifically supports Section 7 of HB 2026, HD1, which provides at page 10, lines 6-9 that "[b]oard packets shall be made available to interested persons at least twenty-four hours prior to the deadline for written testimony to be submitted on any agenda item."

These proposed changes to the Sunshine Law will provide the public with time to review board packets before having to provide written testimony so that meaningful testimony many be submitted. Additionally, if the agenda of boards have presentations, the public will have time to review and/or observe the presentations and then provide testimony accordingly, instead of being limited to testifying indiscriminately at the beginning of an agenda without having the opportunity to review board packets or agenda presentations. The public will be able to testify before boards cogently and intelligently with the amendments proposed by HB 2026, HD1.

Thank you for the opportunity to testify in support of HB 2026, HD1. If you have further questions of me, please contact me at sma@commoncause.org.

Very respectfully yours,

Sandy Ma Executive Director, Common Cause Hawaii