### A BILL FOR AN ACT

RELATING TO THE EARLY LEARNING BOARD.

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

1	SECTION 1. Chapter 302L, Hawaii Revised Statutes, is	
2	amended by adding a new section to be appropriately designated	
3	and to read as follows:	
4	"§302L- Early learning board; qualifications;	
5	administration priorities. (a) Upon the nomination of any	
6	voting member to the board established pursuant to section	
7	302L-1.6, the governor shall provide written documentation	
8	articulating the administration's goals and priorities with	
9	respect to the formation of a highly-functioning, well-balanced	
10	board and describing the nominee's qualifications.	
11	(b) Each nominee shall meet the following minimum	
12	qualifications:	
13	(1) Demonstrate integrity, civic virtue, and high ethical	
14	standards and be willing to hold fellow board members	
15	to the same;	
16	(2) Commit to being a conscientious and attentive board	
17	member;	

1	(3)	Have an understanding of best practices in early
2		learning governance or be willing to be trained in
3	best practices in early learning governance; and	
4	(4) Have a clear understanding of the board's role in	
5		developing and protecting a clear, long-term strategic
6		vision for early learning.
7	<u>(c)</u>	Each nominee shall ideally meet the following
8	qualifica	tions:
9	(1)	Have substantial leadership experience that
10		illustrates the nominee's ability to function among
11		diverse colleagues as an effective team member, with
12		the ability to articulate, understand, and help shape
13		consensus on board policies; and
14	(2)	Demonstrate a deep and abiding interest in early
15		learning and a dedication to the social, academic, and
16		character development of children."
17	SECT	ION 2 Section 302L-1.6, Hawaii Revised Statutes, is
18	amended to	o read as follows:
19	"§30	2L-1.6 Early learning board. (a) There is
20	established within the department of education for	
21	administrative purposes only an early learning board, whose	

## S.B. NO. H.D. 1 C.D. 1

1	members s	hall be appointed by the governor pursuant to section
2	26-34. T	he board shall have power, in accordance with law, to
3	formulate	statewide policy relating to early learning. The
4	board sha	ll be responsible for:
5	(1)	Directing the office on how best to meet the
6		developmental and educational needs of children, from
7		prenatal care to entry into kindergarten;
8	(2)	Providing recommendations to the office on improving
9		the quality, availability, and coordination of early
10		learning programs;
11	(3)	Promoting collaboration across agencies and
12		stakeholders serving young children; and
13	(4)	Appointing the director of the office and evaluating
14		the director on an annual basis.
15	(b)	The board shall consist of the following voting
16	members:	
17	[ <del>(1)</del>	A representative of center-based program providers or
18		the representative's designee;
19	<del>(2)</del>	A representative of family child care program
20		<del>providers;</del>

1	<del>(3)</del>	A representative of family child interaction learning	
2		<del>program providers;</del>	
3	(4)	A representative of philanthropic organizations that	
4		support early learning or the representative's	
5		<del>designee;</del>	
6	<del>(5)</del>	A representative from a head start provider agency;	
7	<del>(6)</del>	A representative from the Hawaii Early Intervention	
8		Coordinating Council;	
9	<del>(7)</del>	A parent representative;	
10	<del>(8)</del>	A representative from the Hawaii chapter of the	
11		American Academy of Pediatrics;	
12	<del>(9)</del>	A representative of home-visiting program providers;	
13	<del>(10)</del>	A representative of Hawaiian medium early learning	
14		<del>providers; and</del>	
15	<del>(11)</del>	A representative of the Hawaii Council of Mayors, or	
16		the representative's designee.	
17	(1)	One voting member from the county of Hawaii;	
18	(2)	One voting member from the county of Maui;	
19	(3)	One voting member from the county of Kauai;	
20	(4)	Three voting members from the city and county of	
21		Honolulu; and	

# S.B. NO. H.D. 1 C.D. 1

1	(5) Three at-large voting members.
2	The superintendent of education, director of human
3	services, director of health, and president of the University of
4	Hawaii shall serve as ex officio, nonvoting members of the
5	board.
6	The board shall invite the chief executive officer of
7	Kamehameha Schools and the executive director of the Hawaii
8	Association of Independent Schools, or their designees, to serve
9	as [voting] ex officio, non-voting members of the board.
10	[(c) Except for the superintendent of education, directors
11	of state departments, president of the University of Hawaii,
12	chief executive officer of Kamehameha Schools, and the executive
13	director of the Hawaii Association of Independent Schools, or
14	their designees, the members of the board shall serve staggered
15	terms as follows:
16	(1) The representative of center based program providers
17	shall serve a two-year term;
18	(2) The representative of family child care program
19	providers shall serve a three-year term;

1	<del>(3)</del>	The representative of family child interaction	
2		learning program providers shall serve a three year	
3		term;	
4	<del>(4)</del>	The representative of philanthropic organizations tha	
5		support early learning shall serve a two year term;	
6	<del>(5)</del>	The representative from a head start provider agency	
7		shall serve a three-year term;	
8	<del>(6)</del>	The representative from the Hawaii Early Intervention	
9		Coordinating Council shall serve a three-year term;	
10	<del>(7)</del>	The parent representative shall serve a two year term;	
11	<del>(8)</del>	The representative from the Hawaii chapter of the	
12		American Academy of Pediatrics shall serve a two-year	
13		term;	
14	<del>(9)</del>	The representative of home-visiting program providers	
15		shall serve a three year term;	
16	<del>(10)</del>	The representative of Hawaiian medium early learning	
17		providers shall serve a two-year term; provided that	
18		the prohibition against serving more than two	
19		consecutive terms not to exceed eight consecutive	
20		years pursuant to section 26-34(a) shall not apply to	

1	the represer	tative of Hawaiian medium early learning
2	2 <del>providers' t</del>	erm limit; and
3	3 (11) The represer	ntative of the Hawaii Council of Mayors
4	shall serve	a three year term.
5	(c) Notwithstand	ling any provision to the contrary, the
6	governor shall set the	e terms of the voting members initially
7	appointed to the board	l as follows:
8	3 (1) Three voting	members shall serve one-year terms;
9	(2) Three voting	members shall serve two-year terms; and
10	(3) Three voting	members shall serve three-year terms;
11	provided that the term	of the voting members shall be three
12	years, except as provi	ded for in the initial appointment in this
13	subsection; provided f	further that voting members shall serve no
14	more than three consec	utive three-year terms; provided further
15	that the voting member	rs who are initially appointed to terms of
16	two years or less purs	uant to this subsection may be reappointed
17	to three ensuing conse	cutive three-year terms. If a voting
18	member is nominated to	a second or subsequent consecutive term,
19	the senate shall consi	der the question of whether to reconfirm
20	the voting member at 1	east one hundred twenty days prior to the
21	expiration of the voti	ng member's immediately preceding term;

- 1 provided that if the senate has not taken final action to
- 2 reconfirm the voting member by the one hundred twenty-day
- 3 deadline, the voting member may continue to serve until the
- 4 senate takes final action on the reconfirmation.
- 5 (d) Every voting member may serve beyond the expiration
- 6 date of the voting member's term of appointment until the voting
- 7 member's successor has been appointed by the governor or
- 8 confirmed by the senate.
- 9  $[\frac{d}{d}]$  (e) The board shall select a chairperson by a
- 10 majority vote of its voting members. A majority of the voting
- 11 members serving on the board shall constitute a quorum to
- 12 conduct business. The concurrence of the majority of the voting
- 13 members serving on the board shall be necessary to make any
- 14 action of the board valid.
- 15  $\left(\frac{(e)}{e}\right)$  (f) The board may form workgroups and subcommittees,
- 16 including with individuals who are not board members, to:
- 17 (1) Obtain resource information from early learning
- 18 professionals and other individuals as deemed
- necessary by the board;
- 20 (2) Make recommendations to the board; and

- (3) Perform other functions as deemed necessary by the
  board to fulfill its duties and responsibilities.
- 3 Two or more board members, but less than a quorum, may
- 4 discuss matters relating to official board business in the
- 5 course of their participation in a workgroup or subcommittee,
- 6 and such discussion shall be a permitted interaction as provided
- 7 for in section 92-2.5.
- 8 [(f)] (g) The board may testify before the legislature on
- 9 any matter related to its duties and responsibilities.
- 10  $\left[\frac{g}{g}\right]$  (h) Members of the board shall serve without
- 11 compensation but shall be reimbursed for expenses, including
- 12 travel expenses, necessary for the performance of their duties."
- 13 SECTION 3. Statutory material to be repealed is bracketed
- 14 and stricken. New statutory material is underscored.
- 15 SECTION 4. This Act shall take effect upon its approval;
- 16 provided that the amendments made to section 302L-1.6, Hawaii
- 17 Revised Statutes, shall not be repealed when that section is
- 18 reenacted on June 30, 2025, pursuant to Act 173, Session Laws of
- 19 Hawaii 2021, section 3, as amended by Act 109, Session Laws of
- 20 Hawaii 2022, section 14.

#### Report Title:

Early Learning Board; Appointment; Governor

### Description:

Amends the composition and qualifications of the Early Learning Board to consist of individuals from each county, instead of from particular entities or types of providers. Establishes general qualifications for the members of the Early Learning Board appointed by the Governor. (CD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.