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, Regular Session
- 3 of 2022, to establish the commission to improve standards of
- 4 conduct. The resolution requests that the commission ensure
- 5 state laws and rules relating to standards of conduct of public
- 6 officers and employees contain clear standards, enforcement, and
- 7 penalties and provide recommendations to increase awareness of,
- 8 compliance with, and deterrent effects of the code of ethics,
- 9 lobbying laws, campaign finance laws, and other relevant laws
- 10 and rules.
- 11 Pursuant to House Resolution No. 9, the commission to
- 12 improve standards of conduct convened regularly throughout 2022
- 13 to diligently review, discuss, and consider the issues
- 14 presented; submit an interim report to the house of
- 15 representatives outlining areas of immediate and long-term
- 16 focus; receive input from the public and invited individuals and

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- 1 agencies; and issue a final report with various recommendations
- 2 and accompanying proposed legislation.
- 3 The legislature also finds that the strength and stability
- 4 of our democratic government rely upon the public's trust in
- 5 government institutions, including the expectation that officers
- 6 act ethically with prudence, integrity, and sound judgement.
- 7 Therefore, an essential goal of the commission was to provide
- 8 recommendations that would help restore public trust in state
- 9 government and increase the level of transparency in its
- 10 operations and accountability of individuals.
- 11 Additionally, the legislature finds that public records
- 12 laws are a critical mechanism to maintain government
- 13 accountability and transparency and support citizen involvement
- 14 in government decision-making. The real-world consequences of
- 15 restricting access to that information can range from serious to
- 16 routine but, in all cases, result in a less informed citizenry.
- 17 Fee waivers offer a simple and flexible solution.
- 18 The legislature also finds that further direction is
- 19 necessary to carry out the intent indicated by the legislative
- 20 history of section 92F-42, Hawaii Revised Statutes, and the
- 21 section's provision on waiver of fees, first introduced in House

- 1 Bill No. 2002, Regular Session of 1988. The original language
- 2 of House Bill No. 2002 only authorized fees for copies of
- 3 records, but the version passed out of the house of
- 4 representatives judiciary committee amended the bill to also
- 5 allow charges for searching, reviewing, and segregating records,
- 6 while also allowing waivers for public interest. The house
- 7 judiciary committee report, House Standing Committee Report No.
- **8** 342-88, states:
- 9 It is the intent of your Committee that such charges
- for search, compilation, and segregation shall not be
- 11 a vehicle to prohibit access to public records. It is
- 12 the further intent of your Committee that the Office
- of Information Practices move aggressively against any
- 14 agency that uses such charges to chill the exercise of
- first amendment rights. Your Committee also added new
- 16 language to allow waiver of these charges when such
- action serves the public interest.
- 18 By providing public-interest fee waivers uniformly, the public
- 19 records request process can provide equitable access.
- The legislature finds that this Act adopts the Freedom of
- 21 Information Act standard to define waivers in the public

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

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- 1 any methods to reduce the effort required of the agency and thus
- 2 delays to the requestor.
- 3 Accordingly, the purpose of this Act is to implement
- 4 recommendations of the commission to improve standards of
- 5 conduct relating to the open records law by providing more
- 6 equitable access to government records, including:
- 7 (1) Imposing a cap on charges for the reproduction of 8 certain government records;
- 9 (2) Waiving the cost of duplication of government records
 10 provided to requestors in an electronic format;
- 11 (3) Imposing a cap on charges for searching for,12 reviewing, and segregating records;
- 13 (4) Providing for a waiver of fees when the public 14 interest is served by a record's disclosure; and
- 15 (5) Appropriating funds for two permanent positions within
 16 the office of information practices.
- 17 SECTION 2. Section 92-21, Hawaii Revised Statutes, is
- 18 amended to read as follows:
- 19 "§92-21 Copies of records; other costs and fees. Except
- 20 as otherwise provided by law, a copy of any government record,
- 21 including any map, plan, diagram, photograph, photostat, or

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

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

1	(1)	Shall, upon request, review and rule on an agency
2		denial of access to information or records, or an
3		agency's granting of access; provided that any review
4		by the office of information practices shall not be a
5		contested case under chapter 91 and shall be optional
6		and without prejudice to rights of judicial
7		enforcement available under this chapter;
8	(2)	Upon request by an agency, shall provide and make
9		public advisory guidelines, opinions, or other
10		information concerning that agency's functions and
11		responsibilities;
12	(3)	Upon request by any person, may provide advisory
13		opinions or other information regarding that person's
14		rights and the functions and responsibilities of
15		agencies under this chapter;
16	(4)	May conduct inquiries regarding compliance by an
17		agency and investigate possible violations by any
18		agency;
19	(5)	May examine the records of any agency for the purpose
20		of paragraphs (4) and $[\frac{(18)}{(15)}]$ and seek to enforce
21		that nower in the courts of this State.

1	(6)	May recommend disciplinary action to appropriate		
2		officers of an agency;		
3	(7)	Shall report annually to the governor and [the state]		
4		legislature on the activities and findings of the		
5		office of information practices, including		
6		recommendations for legislative changes;		
7	(8)	Shall receive complaints from and actively solicit the		
8		comments of the public regarding the implementation of		
9		this chapter;		
10	. (9)	Shall review the official acts, records, policies, and		
11		procedures of each agency;		
12	(10)	Shall assist agencies in complying with the provisions		
13		of this chapter;		
14	(11)	Shall inform the public of the following rights of an		
15		individual and the procedures for exercising them:		
16		(A) The right of access to records pertaining to the		
17		individual;		
18		(B) The right to obtain a copy of records pertaining		
19		to the individual;		
20		(C) The right to know the purposes for which records		
21		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)	Shall adopt rules that set forth [an]:
9		(A) An administrative appeals structure [which] that
10		provides for:
11		[(A)] <u>(i)</u> Agency procedures for processing
12		records requests;
13		[(B)] <u>(ii)</u> A direct appeal from the division
14		maintaining the record; and
15		[(C)] <u>(iii)</u> Time limits for action by agencies;
16	[(13) -	Shall adopt rules that set forth the]
17		(B) The fees and other charges that may be imposed
18		for searching, reviewing, or segregating
19		disclosable records[, as well as to provide for a
20		waiver of fees when the public interest would be
21		served;]. The rules shall:

1		<u>(i)</u>	Set forth fees not exceeding \$5 per fifteen
2			minutes or fraction thereof for the search
3			for the record;
4		<u>(ii)</u>	Set forth fees not exceeding \$7.50 per
5			fifteen minutes or fraction thereof for the
6			review and segregation of the record; and
7		(iii)	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
12			charge to the requester if disclosure of the
13			record is in the public interest because the
14			disclosure is likely to contribute
15			significantly to public understanding of the
16			operations or activities of the government
17			and is not primarily in the commercial
18			interest; and
19	[(14)	Shall ado	pt rules which set forth uniform]
20		(C) Unif	orm standards for [the]:

1		(i) The records collection practices of
2		agencies; and
3	[(15)	Shall adopt-rules that set forth uniform-standards for
4		disclosure]
5		(ii) <u>Disclosure</u> of records for research purposes;
6	[(16)]	(13) Shall have standing to appear in cases where the
7		provisions of this chapter or part I of chapter 92 are
8		called into question;
9	[(17)]	(14) Shall adopt, amend, or repeal rules pursuant to
10		chapter 91 necessary for the purposes of this chapter;
11		and
12	[(18)]	(15) Shall take action to oversee compliance with
13		part I of chapter 92 by all state and county boards
14		including:
15		(A) Receiving and resolving complaints;
16		(B) Advising all government boards and the public
17		about compliance with chapter 92; and
18		(C) Reporting each year to the legislature on all
19		complaints received pursuant to section 92-1.5."
20	SECT	ION 4. There is appropriated out of the general
21	revenues	of the State of Hawaii the sum of \$ or so

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- 1 much thereof as may be necessary for fiscal year 2023-2024 and
- the same sum or so much thereof as may be necessary for fiscal
- 3 year 2024-2025 for two full-time equivalent (2.0 FTE) permanent
- 4 positions to be placed within the office of information
- 5 practices.
- 6 The sums appropriated shall be expended by the office of
- 7 information practices for the purposes of this Act.
- 8 SECTION 5. Statutory material to be repealed is bracketed
- 9 and stricken. New statutory material is underscored.
- 10 SECTION 6. This Act shall take effect on June 30, 3000;
- 11 provided that sections 2 and 3 shall take effect on June 30,
- **12** 3000.

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Report Title:

Commission to Improve Standards of Conduct; Public Records; 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. Effective 6/30/3000. (HD1)

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