S.B. NO. <sup>2637</sup> S.D. 2

### A BILL FOR AN ACT

RELATING TO PUBLIC AGENCY MEETINGS.

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

1 SECTION 1. The legislature finds that for decades, the 2 Sunshine Law has had an exception to the open meetings 3 requirement, permitting a limited number of board members to 4 investigate an issue without complying with the open meeting 5 requirement and reporting back to the board before a discussion 6 occurs; provided that three separate board meetings are held: 7 (1)To define the scope of the investigation and scope of 8 authority of each member of the investigation group; 9 (2) For the group to report its findings and 10 recommendations; and 11 (3) To discuss and act on the matter investigated 12 following the report. 13 The legislature also finds that on multiple occasions over 14 the years, boards have attempted to circumvent the legislative 15 intent to provide the public and the board with an opportunity 16 to digest the report before any substantive discussions are

held, by scheduling the second and third meetings back-to-back.

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The legislature further finds that most recently, the Honolulu
 city council attempted to schedule a meeting for a group of its
 members to report back on its investigation into real property
 tax bills with a "separate" meeting scheduled thirty minutes
 later to discuss and act on the report.

Accordingly, the purpose of this Act is to require the
third meeting of a board to deliberate and act on a matter
investigated by its members, as required under the Sunshine Law,
to be held at least six days after the second meeting.

SECTION 2. Section 92-2.5, Hawaii Revised Statutes, is
amended by amending subsection (b) to read as follows:

12 "(b) Two or more members of a board, but less than the 13 number of members that would constitute a quorum for the board, 14 may be assigned to:

15 (1) Investigate a matter relating to board business;

16 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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1		(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] decision-making
5			on the matter investigated, if any, occurs only
6			at a duly noticed meeting of the board held
7			[ <del>subsequent to</del> ] not less than six calendar days
8			after the meeting at which the findings and
9			recommendations of the investigation were
10			presented to the board; [ <del>or</del> ] provided that the
11			board may expedite deliberations regarding
12			testimony for legislative hearings, but not other
13			board business; or
14	(2)	Pres	ent, discuss, or negotiate any position that the
15		boar	d has adopted at a meeting of the board; provided
16		that	the assignment is made and the scope of each
17		memb	er's authority is defined at a meeting of the
18		boar	d before the presentation, discussion, or
19		nego	tiation."
20	SECTION 3. Statutory material to be repealed is bracketed		
21	and stricken. New statutory material is underscored.		

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1 SECTION 4. This Act shall take effect on April 14, 2112.



### S.B. NO. <sup>2637</sup> S.D. 2

#### Report Title:

Board Meetings; Sunshine Law; Open Meetings Requirement; Exemptions; Investigations; Scheduling of Meetings

#### Description:

Require the third meeting of a board to deliberate and act on a matter investigated by a group of its members to be held at least six days after the second meeting. Takes effect 4/14/2112. (SD2)

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

