JAN 2 4 2024

A BILL FOR AN ACT

RELATING TO PUBLIC AGENCY MEETINGS.

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

| 1 | SECTION 1. Chapter 92, Hawaii Revised Statutes, is amended |
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| 2 | by adding a new section to be appropriately designated and to |
| 3 | read as follows: |
| 4 | "§92- Trusted public representatives. (a) The director |
| 5 | shall adopt rules, pursuant to chapter 91, to establish a |
| 6 | process for the selection and appointment of trusted public |
| 7 | representatives. The process shall include: |
| 8 | (1) For the selection of trusted public representatives: |
| 9 | (A) Consultation with civic leaders and community |
| 10 | members; and |
| 11 | (B) Interviews with prospective trusted public |
| 12 | representatives; and |
| 13 | (2) For the appointment of trusted public representatives, |
| 14 | a requirement that a trusted public representative be |
| 15 | appointed only after ten days after the publication of |
| 16 | the prospective trusted public representative's name |

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| 1 | | and a brief summary of the prospective trusted |
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| 2 | | representative's background. |
| 3 | (b) | The director: |
| 4 | (1) | Shall provide training on chapter 92 to each trusted |
| 5 | | public representative to enable trusted public |
| 6 | | representatives to perform their duties; |
| 7 | (2) | May assign trusted public representatives to observe |
| 8 | | board meetings closed to the public pursuant to |
| 9 | | section 92-4; and |
| 10 | (3) | Shall include in the director's annual report to the |
| 11 | | legislature required by section 92F-42(7) the |
| 12 | | activities of trusted public representatives. |
| 13 | <u>(c)</u> | Trusted public representatives appointed under this |
| 14 | section s | hall: |
| 15 | (1) | Serve on a volunteer basis and without compensation |
| 16 | | but shall be reimbursed for expenses, including travel |
| 17 | | expenses, necessary for the performance of their |
| 18 | | duties; |
| 19 | (2) | If assigned by the director, observe board meetings |
| 20 | | closed to the public; |

| 1 | (3) | Submit a confidential report to the director that the | |
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| 2 | | board meeting was conducted in conformance with | |
| 3 | | chapter 92 and, if not, describe any board discussion | |
| 4 | | that appeared to exceed the scope of chapter 92; and | |
| 5 | (4) | Maintain the confidentiality of discussions held in | |
| 6 | | board executive sessions. | |
| 7 | <u>(d)</u> | For the purposes of this section, "director" means the | |
| 8 | director | of the office of information practices." | |
| 9 | SECT | ION 2. Section 92-2, Hawaii Revised Statutes, is | |
| 10 | amended by adding a new definition to be appropriately inserted | | |
| 11 | and to read as follows: | | |
| 12 | " <u>"T</u> r | usted public representative" means a resident of the | |
| 13 | State who | is widely trusted and respected by others, has a | |
| 14 | reputatio | n of integrity and caring for the community, and is | |
| 15 | committed | to maintaining the intent and spirit of chapter 92 for | |
| 16 | the purpo | se of observing board meetings closed to the public." | |
| 17 | SECT | ION 3. Section 92-5, Hawaii Revised Statutes, is | |
| 18 | amended b | y amending subsection (a) to read as follows: | |
| 19 | "(a) | A board may hold a meeting closed to the public | |
| 20 | pursuant | to section 92-4 for one or more of the following | |
| 21 | purposes: | | |

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| 1 | (1) | To consider and evaluate personal information relating |
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| 2 | | to individuals applying for professional or vocational |
| 3 | | licenses cited in section 26-9 or both; |
| 4 | (2) | To consider the hire, evaluation, dismissal, or |
| 5 | | discipline of an officer or employee or of charges |
| 6 | | brought against the officer or employee, where |
| 7 | | consideration of matters affecting privacy will be |
| 8 | | involved; provided that if the individual concerned |
| 9 | | requests an open meeting, an open meeting shall be |
| 10 | | held; |
| 11 | (3) | To deliberate concerning the authority of persons |
| 12 | | designated by the board to conduct labor negotiations |
| 13 | | or to negotiate the acquisition of public property, or |
| 14 | | during the conduct of such negotiations; |
| 15 | (4) | To consult with the board's attorney on questions and |
| 16 | | issues pertaining to the board's powers, duties, |
| 17 | | privileges, immunities, and liabilities; |
| 18 | (5) | To investigate proceedings regarding criminal |
| 19 | | misconduct; |
| 20 | (6) | To consider sensitive matters related to public safety |
| 21 | | or security. |

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| 1 | (7) | To consider matters relating to the solicitation and |
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| 2 | | acceptance of private donations; [and] |
| 3 | (8) | To deliberate or make a decision upon a matter that |
| 4 | | requires the consideration of information that must be |
| 5 | | kept confidential pursuant to a state or federal law, |
| 6 | | or a court order[-]; and |
| 7 | <u>(9)</u> | To conduct business regarding interviews of |
| 8 | | prospective officers or employees, strategic planning |
| 9 | | retreats, consultation meetings on procurement |
| 10 | | projects, and planning of community collaboratives and |
| 11 | | public-private partnerships; provided that a trusted |
| 12 | | public representative has been assigned by the |
| 13 | | director of the office of information practices and is |
| 14 | | present at the meeting." |
| 15 | SECT | ION 4. Statutory material to be repealed is bracketed |
| 16 | and stric | ken. New statutory material is underscored. |
| 17 | SECT | ION 5. This Act shall take effect upon its approval. |
| 18 | | INTRODUCED BY: Aladhary |
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Report Title:

OIP; Public Agency Meetings; Sunshine Law; Exemption; Trusted Public Representatives; Report

Description:

Requires the Director of the Office of Information Practices to adopt rules to establish a process for the selection and appointment of trusted public representatives. Allows the Director of the Office of Information Practices to assign trusted public representatives to observe board meetings closed to the public. Requires the Director of the Office of Information Practices to include in the Director's annual report the activities of trusted public representatives. Requires trusted public representatives to submit a confidential report to the Director of the Office of Information Practices that a board meeting was conducted in conformance with chapter 92, Hawaii Revised Statutes. Defines "trusted public representative". Allows boards to hold certain meetings closed to the public if a trusted public representative is assigned to the meeting by the Director of the Office of Information Practices and is present at the meeting.

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