

JAN 23 2014

S.B. NO. 2961

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# A BILL FOR AN ACT

RELATING TO GOVERNMENT RECORDS.

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

1           SECTION 1. Section 92-2.5, Hawaii Revised Statutes, is  
2 amended to read as follows:

3           "**§92-2.5 Permitted interactions of members.** (a) Two  
4 members of a board may discuss between themselves matters  
5 relating to official board business to enable them to perform  
6 their duties faithfully, as long as no commitment to vote is  
7 made or sought and the two members do not constitute a quorum of  
8 their board.

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

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

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



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 on the matter  
5 investigated, if any, occurs only at a duly  
6 noticed meeting of the board held subsequent to  
7 the meeting at which the findings and  
8 recommendations of the investigation were  
9 presented to the board; or

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

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

21 (d) Board members present at a meeting that must be  
22 canceled for lack of quorum or terminated pursuant to section



1 92-3.5(c) may nonetheless receive testimony and presentations on  
2 items on the agenda and question the testifiers or presenters;  
3 provided that:

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

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

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

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

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

21 (e) Two or more members of a board, but less than the  
22 number of members which would constitute a quorum for the board,

1 may attend an informational meeting or presentation on matters  
2 relating to official board business, including a meeting of  
3 another entity, legislative hearing, convention, seminar, or  
4 community meeting; provided that the meeting or presentation is  
5 not specifically and exclusively organized for or directed  
6 toward members of the board. The board members in attendance  
7 may participate in discussions, including discussions among  
8 themselves; provided that the discussions occur during and as  
9 part of the informational meeting or presentation; and provided  
10 further that no commitment relating to a vote on the matter is  
11 made or sought.

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

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

21 (g) Discussions between two or more members of a board and  
22 the head of a department to which the board is administratively



1 assigned may be conducted in private without limitation;  
2 provided that the discussion is limited to matters specified in  
3 section 26-35.

4 (h) A member of a board may provide to other members of the  
5 board, by memorandum or other means of transmittal, any  
6 government record for which disclosure is required by section  
7 92F-12; provided that no commitment relating to a vote on the  
8 matter is made or sought by the board member in the means of  
9 transmittal.

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

13 SECTION 2. Statutory material to be repealed is bracketed  
14 and stricken. New statutory material is underscored.

15 SECTION 3. This Act shall take effect upon its approval.

16

INTRODUCED BY: ~~DC. Fish~~ *DC. Fish*  
B/R



# S.B. NO. 2961

**Report Title:**

Public Agency Meetings and Records

**Description:**

Allows any member of a board to disclose any government record to other members of the board; provided that the disclosure is required by section 92F-12, HRS.

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

