## 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] that would constitute a quorum for the
11	board, 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		(D)	All resulting lindings 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)	Pres	ent, discuss, or negotiate any position [which]
11		that	the board has adopted at a meeting of the board;
12		prov	ided that the assignment is made and the scope of
13		each	member's authority is defined at a meeting of the
14		boar	d prior to the presentation, discussion, or
15		nego	tiation.
16	(c)	Disc	ussions between two or more members of a board,
17	but less	than	the number of members [which] that would
18	constitut	e a q	uorum for the board, concerning the selection of
19	the board	's of	ficers may be conducted in private without
20	limitatio	n or	subsequent reporting.

1	(d)	Board members present at a meeting that must be
2	canceled	for lack of quorum or terminated pursuant to section
3	92-3.5(c)	may nonetheless receive testimony and presentations on
4	items on	the agenda and question the testifiers or presenters;
5	provided	that:
6	(1)	Deliberation or decisionmaking on any item, for which
7		testimony or presentations are received, occurs only
8		at a duly noticed meeting of the board held subsequent
9		to the meeting at which the testimony and
10		presentations were received;
11	(2)	The members present shall create a record of the oral
12		testimony or presentations in the same manner as would
13	•	be required by section 92-9 for testimony or
14		presentations heard during a meeting of the board; and
15	(3)	Before its deliberation or decisionmaking at a
16		subsequent meeting, the board shall:
17		(A) Provide copies of the testimony and presentations
18		received at the canceled meeting to all members
19		of the board; and

1	(B) Receive a report by the members who were present
2	at the canceled or terminated meeting about the
3	testimony and presentations received.
4	(e) Two or more members of a board, but less than the
5	number of members [which] that would constitute a quorum for the
6	board, may attend an informational meeting or presentation on
7	matters relating to official board business, including a meeting
8	of another entity, legislative hearing, convention, seminar, or
9	community meeting; provided that the meeting or presentation is
10	not specifically and exclusively organized for or directed
`11	toward members of the board. The board members in attendance
12	may participate in discussions, including discussions among
13	themselves; provided that the discussions occur during and as
14	part of the informational meeting or presentation; and provided
15	further that no commitment relating to a vote on the matter is
16	made or sought.
17	At the next duly noticed meeting of the board, the board
18	members shall report their attendance and the matters presented
19	and discussed that related to official board business at the
20	informational meeting or presentation.

1	(f) Discussions between the governor and one or more
2	members of a board may be conducted in private without
3	limitation or subsequent reporting; provided that the discussion
4	does not relate to a matter over which a board is exercising its
5	adjudicatory function.
6	(g) Discussions between two or more members of a board and
7	the head of a department to which the board is administratively
8	assigned may be conducted in private without limitation;
9	provided that the discussion is limited to matters specified in
10	section 26-35.
11	(h) A member of a board may provide other members of the
12	board any government record open to public inspection; provided
13	that:
14	(1) The board member does not express a position relating
15	to a matter of official board business in the
16	government record or transmittal, except a neutral
17	statement in the transmittal that identifies the
18	government record and the related matter of official
19	board business;
20	(2) No commitment relating to a vote on a matter of
21	official board business is made or sought;

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1	(3)	When the government record is provided to other
2		members of the board, the transmittal and government
3		record are promptly filed in the board's office; and
4	(4)	This subsection shall apply only if the board's last
5		notice pursuant to section 92-7 identifies the
6		location at which members of the public may obtain
7		copies of the government record in person.
8	[ <del>-(h)</del> -	(i) Communications, interactions, discussions,
9	investiga	tions, and presentations described in this section are
10	not meeti	ngs for purposes of this part."
11	SECT	ION 2. Section 279D-9, Hawaii Revised Statutes, is
12	amended by	y amending subsection (b) to read as follows:
13	"(b)	Participation by members of any other board in a
14	meeting o	f a policy board shall be permitted interaction as
15	provided :	in section [ <del>92-2.5(h).</del> ] <u>92-2.5(i).</u> "
16	SECT	ION 3. Statutory material to be repealed is bracketed
17	and stric	ken. New statutory material is underscored.
18	SECT	ION 4. This Act shall take effect on January 7, 2059.
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### Report Title:

Maui County Package; Government Records; Required Disclosures; Sunshine Law

#### Description:

Allows a member of a board to provide other members of the board any government record that is open to public inspection, subject to certain conditions. Takes effect on 1/7/2059. (SD1)

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