The Sunshine Law Hawaii's Open Meetings Law Part I of Chapter 92, HRS

Board

- any agency, board, commission, authority, or committee of the State or its political subdivisions
- created by constitution, <u>statute</u>, rule, or executive order
- to have supervision, control, jurisdiction, or advisory power over specific matters and which is required to conduct meetings and to take official actions.

What's the purpose?

- Protect public's right to know
- Open governmental processes to public scrutiny and public participation

Sunshine Law requires: Discussions, deliberations, and decisions must be conducted at a public meeting Exceptions: Executive meetings Permitted interactions Limited meetings

"Board Business"

Matters over which the board has supervision, control, jurisdiction or advisory power that are before the board or reasonably anticipated to come before the board in the foreseeable future

Quorum

- Majority of all members to which the board is entitled
- Must have quorum to do business (i.e., discuss, deliberate, take action)
- Meeting must end if quorum lost

Permitted Interactions 2 Members Communicate privately Cannot commit to vote



Permitted Interaction Group (PIG) Less than a quorum Scope of investigation defined at a meeting Findings and recommendations presented at a 2nd meeting Deliberation and decision-making at a 3rd meeting

Permitted Interaction Groups

Can include individuals who are not on task force



Other Permitted Interactions

- Present or negotiate on behalf of board
- Selection of officers
- Take testimony when no quorum
- Attend informational briefings
- Governor
- Department head



Chance Meeting

 a social or informal assemblage of two or more members at which matters relating to official business are not discussed.

Closed to public 2/3 vote of board members present Announce reasons for closed meeting Vote recorded and entered into minutes

Executive Meeting Purposes

- to consult with board's attorney regarding its powers, duties, privileges, immunities, & liabilities
- matters confidential by law or court order



Limited Meetings

- meeting not open to public if <u>dangerous</u> location, or
- On-site inspection & public attendance not practicable
- Must vote to hold limited meeting & OIP director must concur
- Must file & mail notice
- Video record unless OIP waives

Testimony

- All interested persons may submit written testimony on any agenda item.
- All interested persons may present oral testimony on any agenda item.



Notice Requirements

- written notice
- date, time, and place
- for executive meeting, must state purpose and cite statutory basis
- includes agenda

Meeting Agenda

- All items that the board intends to consider
- To inform the public of the matters before the board so that the public can decide whether to participate in the meeting



PEST CONTROL BOARD Professional and Vocational Licensing Division Department of Commerce and Consumer Affairs State of Hawaii BOARD MEETING AGENDA Date: Monday, September 27, 2004 Time: 2:00 p.m. Place: King Kalakana Conference Room King Kalakana Duilding, 1st Floor 335 Merchant Street Honoluin, Hi 96813 8. Correspondence 9. Unfinished Business a. Rulc Revisions b. Other (if any) 10. Scope 11. New Business 12. Announcements

Filing Notices

- Filed with the Lieutenant Governor's office and at the board's office (posted at meeting site when feasible)
- 6 calendar days prior to meeting
- Copy mailed to anyone so requesting



Executive Memorandum No. 11-11 (September 15, 2011) All State boards & commissions must file notices & agendas on State Calendar "as soon as" they are filed with LG's office http://calendar.ehawaii.gov/calendar/html/event

Amending the Agenda

- Only with 2/3 vote of <u>all</u> members
- Cannot add item if:
 - of reasonably major importance, and
 - will affect a significant number of people



- Can take agenda items out of order (no procedural requirements in Sunshine Law)
- Can delete or cancel items from agenda
- Be mindful of spirit of law



Minutes

- Written minutes required
- True reflection of matters discussed and views of participants
- Date, time, and place
- Members present/absent
- Substance of all matters proposed, discussed, or decided
- Record, by member, of votes
- Other information that a member requests be included

Minutes, continued...

Public within 30 calendar days



 Executive meeting minutes may be withheld for so long as publication would defeat lawful purpose of the executive meeting

Interactive Conference Technology Meetings



- Teleconference, Skype, etc.
- Must allow interaction between all board members & public at all locations
- Notice where board members will be
- Notice must state public can attend at any location
- Meeting ends if audio not maintained at all locations

Emergency Meetings

- imminent peril to public health, safety and welfare, or
- unanticipated event (need AG approval)
- meeting in less than 6 calendar days
- Must file & mail notice



OIP's Role

- Assist boards in complying with law
- Receive & resolve complaints from public
- Determine whether a body is subject to Sunshine Law

Court's Role

- Action taken in violation of Sunshine Law = voidable by court
- Court can order injunction or other appropriate remedy

The Uniform Information Practices Act (Modified) Hawaii's Public Records Law Chapter 92F, HRS

General Rule All government records are open to public inspection and copying unless restricted or closed by law





