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**COUNTY COUNCIL**  
COUNTY OF MAUI  
200 S. HIGH STREET  
WAILUKU, MAUI, HAWAII 96793  
[www.MauiCounty.us](http://www.MauiCounty.us)

September 3, 2020

Director of Council Services  
Traci N. Fujita, Esq.

RECEIVED

2020 SEP -3 PM 3:35

OFFICE OF THE  
COUNTY CLERK

The Honorable Alice L. Lee  
Council Chair  
County of Maui  
Wailuku, Hawaii 96793

Dear Chair Lee:

SUBJECT: **HAWAII STATE ASSOCIATION OF COUNTIES  
("HSAC") (2021 HSAC LEGISLATIVE PACKAGE)  
(GET-3(2))**

May I request the attached proposed resolution, entitled "APPROVING FOR INCLUSION IN THE 2021 HAWAII STATE ASSOCIATION OF COUNTIES LEGISLATIVE PACKAGE A STATE BILL TO ALLOW VIRTUAL MEETINGS BY INTERACTIVE CONFERENCE TECHNOLOGY," be placed on the next Council meeting agenda.

Sincerely,

**Mike Molina**

Digitally signed by Mike Molina  
DN: cn=Mike Molina, o, ou,  
email=mike.molina@mauicounty.us,  
c=US  
Date: 2020.09.03 14:16:23 -10'00'

MICHAEL J. MOLINA, Chair  
Governance, Ethics, and Transparency  
Committee

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Enclosure

COUNTY COMMUNICATION NO. 20-448

# Resolution

No. \_\_\_\_\_

APPROVING FOR INCLUSION IN THE 2021  
HAWAII STATE ASSOCIATION OF COUNTIES  
LEGISLATIVE PACKAGE A STATE BILL TO  
ALLOW VIRTUAL MEETINGS BY INTERACTIVE  
CONFERENCE TECHNOLOGY

WHEREAS, the Office of Information Practices has drafted much of the content in the attached proposed State bill to allow virtual meetings by “boards” subject to the Sunshine Law, including the Council; and

WHEREAS, virtual meetings promote public safety, public accessibility, and efficiency; and

WHEREAS, the Sunshine Law requires immediate termination when there is an infrastructure failure causing inability for audio communication to be maintained with all locations where the meeting by interactive conference technology is being held; and

WHEREAS, it is important that a meeting conducted by interactive conference technology be allowed to continue without the need to be adjourned when a technological failure occurs; now, therefore,

BE IT RESOLVED by the Council of the County of Maui:

1. That the proposed State bill, attached as Exhibit “A,” to allow virtual meetings by interactive conference technology, is approved for inclusion in the 2021 Hawaii State Association of Counties Legislative Package; and
2. That certified copies of this Resolution be transmitted to the Hawaii State Association of Counties Executive Committee.

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# A BILL FOR AN ACT

RELATING TO SUNSHINE LAW BOARDS.

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

1           SECTION 1. The legislature finds that the COVID-19  
2 pandemic forced the implementation of emergency measures  
3 suspending certain requirements of the state's Sunshine Law in  
4 order to allow boards to virtually meet and conduct necessary  
5 business through the use of interactive conference technology,  
6 while protecting participants' health and safety and expanding  
7 public access to meetings throughout our island state. During  
8 the emergency stay-at-home orders and travel restrictions, it  
9 was not possible for board members, staff, or members of the  
10 public to attend public meetings in person. Through the use of  
11 interactive conference technology, however, virtual meetings  
12 enabled and enhanced board and public participation. Virtual  
13 meetings could be safely held and allowed more people from  
14 different islands or parts of islands to effectively  
15 participate, often during times when they would not otherwise be  
16 physically able to leave their work, homes, or schools to  
17 participate in an in-person meeting.

\_\_\_\_.B. NO. \_\_\_\_\_

1           The legislature finds that the increased costs of staffing  
2 and technological equipment and resources needed to conduct  
3 virtual meetings are offset by the savings in time, convenience,  
4 travel costs for board members and participants, especially  
5 those from the neighbor islands. Importantly, virtual meetings  
6 help to prevent the spread of disease and protect the health and  
7 safety of all participants, particularly those who have  
8 disabilities or medical conditions that would place them at  
9 greater risks during travel or attendance at in-person public  
10 meetings. The legislature also finds that allowing board  
11 members to participate in virtual meetings from their homes or  
12 private offices, while protecting their privacy and not  
13 requiring them to allow members of the public into their homes  
14 or private offices, may increase the number of volunteers  
15 willing to serve on government boards, particularly when they  
16 live on an island different from where the boards' offices are  
17 located.

18           The legislature further finds that the benefits of virtual  
19 meetings should continue in non-emergency times and that  
20 permanent amendments are needed to the Sunshine Law, part I of  
21 chapter 92, Hawaii Revised Statutes. Except for times of  
22 emergency, the legislature recognizes the need for boards

\_\_\_\_.B. NO. \_\_\_\_\_

1 conducting virtual meetings to also provide for an in-person  
2 meeting location where members of the public can observe the  
3 virtual meeting or testify in person using interactive  
4 conference technology provided by the board, without requiring  
5 board members to be at the in-person location. Recognizing that  
6 not all boards are equipped with adequate staffing or  
7 technological equipment and resources to conduct virtual  
8 meetings, the legislature finds that these amendments should  
9 permit, but not require, boards to conduct virtual meetings.

10 The legislature further finds that telecommunications  
11 infrastructure can have occasional failures. To promote  
12 openness, efficiency, and safety by facilitating meetings using  
13 interactive conference technology, it is important that a  
14 virtual meeting be allowed to continue without the need to be  
15 adjourned when a technological failure occurs.

16 Therefore, the purposes of this Act are to: (1) expand and  
17 enhance public participation in public meetings, while  
18 protecting the health and safety of board members, staff,  
19 testifiers, observers, other participants, and the general  
20 public, by allowing boards to use interactive conference  
21 technology to conduct virtual meetings under the Sunshine  
22 Law[-]; and (2) allow a meeting conducted by interactive



\_\_\_\_.B. NO. \_\_\_\_\_

- 1        [~~(b)~~] (3) Any board member participating in a meeting by  
2                interactive conference technology shall be considered  
3                present at the meeting for the purpose of determining  
4                compliance with the quorum and voting requirements of  
5                the [~~board-~~] board;
- 6        (4) At the start of the meeting the presiding officer  
7                shall announce the names of the participating members;
- 8        (5) Unless unanimous, votes shall be conducted by roll  
9                call so that it is clear how each board member voted;
- 10        (6) To preserve the executive nature of any portion of a  
11                meeting closed to the public, all participants shall  
12                confirm to the presiding officer that no unauthorized  
13                person is present or able to hear them at their remote  
14                locations, and the person organizing the interactive  
15                conference technology shall confirm that no  
16                unauthorized person has access to the executive  
17                meeting as indicated on the control panels of the  
18                interactive conference technology being used for the  
19                meeting, if applicable; and
- 20        (7) When practicable, boards shall record meetings and  
21                make the recording of any meeting open to the public  
22                electronically available to the public as soon as

\_\_\_\_.B. NO. \_\_\_\_\_

1           practicable after a meeting and until such time as the  
2           minutes required by section 92-9 are electronically  
3           posted on the board's website.

4           [~~(e)~~]

5           ~~[(d) Notwithstanding the other provisions of this section~~  
6 ~~to the contrary, a board member with a disability that limits or~~  
7 ~~impairs the member's ability to physically attend the meeting~~  
8 ~~may participate in a board meeting from a location not~~  
9 ~~accessible to the public; provided that the member with a~~  
10 ~~disability is connected to other members of the board and the~~  
11 ~~public by both visual and audio means, and the member identifies~~  
12 ~~where the member is located and who, if anyone, is present at~~  
13 ~~that location with the member.]~~

14           (b) Notwithstanding the other provisions of this section to  
15 the contrary, a board member with a disability that limits or  
16 impairs the member's ability to physically attend the meeting  
17 may participate in a board meeting from a location not  
18 accessible to the public; provided that the member with a  
19 disability is connected to other members of the board and the  
20 public by both visual and audio means, and the member identifies  
21 where the member is located and who, if anyone, is present at  
22 that location with the member.



1           [e] (c) A board holding a meeting by interactive  
2 conference technology pursuant to this section shall not be  
3 required to allow members of the public to join board members at  
4 non-public locations where board members are physically present  
5 or to identify those locations in the notice required by section  
6 92-7; provided that at the meeting, each board member shall  
7 identify who, if anyone, is present at the non-public location  
8 with the member; and provided further that the notice required  
9 by section 92-7 shall:

10           (1) List at least one meeting location that is open to the  
11                 public; and

12           (2) Inform members of the public how to:

13                 (A) Remotely view the video and audio of the meeting  
14                         through internet streaming or other means; and

15                 (B) Provide oral testimony through an internet link,  
16                         telephone conference, or other means.

17           [£] (d) Notwithstanding section 92-3, a board may require  
18 members of the public attending a meeting in person to:

19                 (1) Provide their names and contact information for the  
20                         purpose of contact tracing; and

\_\_\_\_.B. NO. \_\_\_\_\_

1           (2) Abide by the board's requirements for facial  
2           coverings, physical distancing, or other safety  
3           measures;  
4           when the governor has previously declared a state of  
5 emergency for a contagious illness and, without regard to  
6 whether the state of emergency is still in effect, a board  
7 reasonably believes that such requirements are necessary because  
8 of the continuing prevalence of the contagious illness for which  
9 the state of emergency was declared."

10           SECTION 3.           Subsection (a) of section 92-7, Hawaii  
11 Revised Statutes, is amended to read as follows:

12           "(a) The board shall give written public notice of any  
13 regular, special, emergency, or rescheduled meeting, or any  
14 executive meeting when anticipated in advance. The notice shall  
15 include an agenda that lists all of the items to be considered  
16 at the forthcoming meeting; the date, time, and place of the  
17 meeting; the board's contact information for submission of  
18 written testimony by electronic mail and postal mail;  
19 instructions on how to request an auxiliary aid or service or an  
20 accommodation due to a disability, including a response  
21 deadline, if one is provided, that is reasonable; and in the  
22 case of an executive meeting the purpose shall be stated. If an

\_\_\_\_.B. NO. \_\_\_\_\_

1 item to be considered is the proposed adoption, amendment, or  
2 repeal of administrative rules, an agenda meets the requirements  
3 for public notice pursuant to this section if it contains a  
4 statement on the topic of the proposed rules or a general  
5 description of the subjects involved, as described in section  
6 91-3(a)(1)(A), and a statement of when and where the proposed  
7 rules may be viewed in person and on the Internet as provided in  
8 section 91-2.6. The means specified by this section shall be the  
9 only means required for giving notice under this part  
10 notwithstanding any law to the contrary."

11 SECTION 4. Statutory material to be deleted is bracketed  
12 and in strikethrough. New statutory material is underscored.

13 SECTION 5. This Act shall take effect upon its approval.

14

15 INTRODUCED BY: \_\_\_\_\_

16