
Regular Board of Regents Meeting
ORIGINALLY CONVENED ON FEBRUARY 16, 2024, AT 8:30 AM
See attached agenda for original meeting

TO BE CONTINUED TO:

DATE: March 7, 2024
TIME: 11:45 AM
PLACE:

—

— on the items described in the attached agenda. The board will discuss, deliberate, decide, and/or act upon the items described in the attached agenda. (Agenda Item VIII.E.only).

This notice has been physically posted at the following location(s):

Board Office

Meeting Site

This notice has been electronically posted at:
<https://www.hawaii.edu/offices/bor/archive/>

(This notice is not subject to the filing requirements of HRS Sec. 92-7.)

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being granted.

D. Legislative Update

E. Discussion and Possible Board Action on Pending Legislation including:

1. HB1597 RELATING TO OPEN MEETINGS. Provides a specific right of action to challenge decisions of the Office of Information Practices relating to the State's open meetings law. Aligns the enforcement mechanisms for the State's open meetings law with the State's Uniform Information Practices Act.
2. HB1598 RELATING TO THE SUNSHINE LAW. Establishes that board packets shall be made available for public inspection no later than two business days, rather than forty-eight hours, before a board meeting. Clarifies that public testimony may be submitted to the board before the meeting.
3. HB1599 RELATING TO THE SUNSHINE LAW. Requires public meeting notices to inform members of the public how to provide remote oral testimony in a manner that allows the testifier, upon request, to be visible to board members and other meeting participants.
4. HB1600 RELATING TO OPEN MEETINGS. Requires that a board may only schedule a meeting for discussion and decision making on a report by an investigative group six days after the investigative group has made a report of its findings to the board.
5. HB1858 RELATING TO PUBLIC AGENCY MEETINGS. Provides that supplemental information received within 48 hours of a meeting of a board subject to state opening meetings law may be added to the board packet; provided that the public is promptly provided access to the supplemental information.
6. HB1859 RELATING TO PUBLIC AGENCY MEETINGS. Authorizes any board that is

6d sub4 4(1)10(859)]TJ 0 T16 RE22n5(I)2(N)9(G)2()10(T)-5(

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.

in the budget enacted by the Legislature or other legislative enactment,
unless approved by the Legislature.

19.

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 (a)6c rf rpu r was 54 (510 (f)-8)6 (r).1c()T10 (d)4 (onc

If you need an auxiliary aid/service or other accommodation due to a disability, contact the Board Office at (808) 956-8213 or bor@hawaii.edu as soon as possible. Requests made as early as possible have a greater likelihood of being fulfilled. Upon request, this notice is available in alternate/accessible formats.