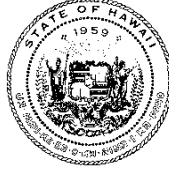


DAVID Y. IGE  
GOVERNOR



BRUCE VOSS  
CHAIRPERSON

**STATE OF HAWAI'I**  
**BOARD OF EDUCATION**  
P.O. BOX 2360  
HONOLULU, HAWAI'I 96804

July 14, 2022

TO: Board of Education

FROM: Bruce Voss  
Chairperson, Board of Education

AGENDA ITEM: Board Action on proposed amendment of the Bylaws of the Hawai'i State Board of Education

---

**I. BACKGROUND**

The Board of Education ("Board"), as reconstituted as an appointed body by the ratification of a constitutional amendment in 2010, approved the original Hawai'i State Board of Education Bylaws ("Bylaws") on April 26, 2011. The Board amended the Bylaws eight times since then with the most recent amendments occurring on July 15, 2021.

**II. DISCUSSION**

The proposed amendments to the Bylaws, attached as **Exhibit A** (redlined version) and **Exhibit B** (clean version), seek to:

1. Formalize the libraries liaison position;
2. Clarify sections on written and oral testimony and communications from the public; and
3. Make non-substantive, technical changes for consistency and clarity or conformance with law.

Libraries liaison. For a few years, Board Member Kili Namau'u has acted as a liaison between the Board and the state librarian at the request of former Board

Chairperson Catherine Payne. Board Member Namau'u's liaison work has helped with keeping the Board connected to the state librarian and the work of the Hawaii State Public Library System. The addition of Section 4.4 to the Bylaws formalizes the libraries liaison position.

Testimony and communications from the public. The amendments to Article VII—which covers written submittals, public testimony, and other communications from the public to the Board—clarifies the requirements by changing the language to set rights and obligations for the Board and its members, not the public. The creation of rights and obligations for the public is subject to administrative rulemaking requirements.

Non-substantive, technical changes for consistency and clarity or conformance with law. All other amendments are for consistency and clarity and are either non-substantive, technical changes or changes to conform to law.

### III. **RECOMMENDATION**

Based on the forgoing, I recommend the Board adopt the amended Bylaws attached as Exhibit B. The publication of this memorandum constitutes written notice to Board members as required by Section 8.1 of the Bylaws.<sup>1</sup>

**Proposed Motion: “Moved to adopt the amended Bylaws attached as Exhibit B to Board Chairperson Voss’s memorandum dated July 14, 2022.”**

---

<sup>1</sup> Section 8.1 of the Bylaws, entitled “Notice Regarding Proposed Amendments,” provides, “These bylaws can be amended at any General Business Meeting or Special Meeting, provided that previous written notice was given to all Board members, including the specific language for the proposed amendment, and the matter was properly placed on the Board’s agenda.”

**Exhibit A**

**Proposed Bylaws of the Hawai'i State Board of Education (redlined proposed changes)**

# BYLAWS OF THE HAWAII STATE BOARD OF EDUCATION

## ARTICLE I

### PREAMBLE

Section 1.1. Article X, Section 1, of the Constitution of the State of Hawai'i provides that the State shall establish, support, and control a statewide system of public schools and libraries, free from sectarian control and discrimination.

## ARTICLE II

### BOARD MEMBERS AND REPRESENTATIVES

Section 2.1. Appointment and Terms. The Hawai'i State Board of Education ("Board") consists of nine voting members appointed by the Governor, with the advice and consent of the Senate, in accordance with Article X, Section 2, of the Constitution of the State of Hawai'i and Chapter 302A, Hawai'i Revised Statutes ("HRS"), each of whose term shall be three years.

Section 2.2. Expenses. The members of the Board shall serve without pay, but shall be entitled to reimbursement for necessary expenses, including travel and lodging expenses, while attending meetings of the Board or when actually engaged in business relating to the work of the Board, as provided by Section 302A-121, HRS.

Section 2.3. Board Representatives. There shall be a student representative and a military representative as provided by Sections 302A-121, 302A-447, and 302A-1101, HRS. The student representative and military representative are not members of the Board, but they may engage in discussion and deliberation at General Business Meetings, Special Meetings, and Standing Committee meetings. The student representative and military representative shall not have other rights or privileges, including the right to make motions or vote, nor shall they be counted for quorum purposes or be entitled to be present in executive sessions of the Board unless necessary for the purpose of the executive session.

## ARTICLE III

### OFFICERS AND TERM OF OFFICE

Section 3.1. Officers. The officers of the Board shall be the Chairperson and Vice Chairperson.

Section 3.2. Chairperson Selection. The Governor shall select the Chairperson as provided by Section 302A-124, HRS.

Section 3.3. Vice Chairperson Appointment. The Vice Chairperson shall be appointed from among and by the Board membership and shall serve as interim chairperson in the event of a vacancy in the office of the Chairperson. A vacancy in the office of Vice Chairperson shall be filled by the Board at the next General Business Meeting or Special Meeting of the Board.

Section 3.4. Terms. The term of the Chairperson shall be set by the Governor. The term of the Vice Chairperson shall be for one year, commencing immediately following appointment, or until their successor is appointed or their earlier resignation or removal.

## ARTICLE IV

### DUTIES OF OFFICERS AND BOARD MEMBERS

Section 4.1. Chairperson. The Chairperson shall call meetings of the Board and shall preside at all meetings of the full Board. The Chairperson shall delegate assignments and duties to other Board members, manage all matters of the Board consistent with these bylaws and other policies of the Board, and perform such other duties as are incident to the office or are required by the Board or by law.

Section 4.2. Vice Chairperson. In the absence or unavailability of the Chairperson, the Vice Chairperson shall perform all of the duties of the Chairperson, and when so acting shall have all the powers of and be subject to all the restrictions upon the Chairperson. The Vice Chairperson shall assist the Chairperson as the Chairperson deems necessary and shall have such powers and perform such other duties as from time to time may be prescribed by the Chairperson or the Board.

Section 4.3. Board Members. Board members shall fulfill duties and responsibilities as provided by law and delegated by the Chairperson and shall comply with the Code of Conduct attached hereto as Attachment A and with ~~conflicts of interest provisions~~ the State Ethics Code, as applicable, provided by ~~Section Chapter~~ 84-14, HRS.

Section 4.4. Libraries Liaison. The Chairperson shall appoint a Libraries Liaison from among the membership of the Board. The Libraries Liaison shall be the main point of contact between the Board and the State Librarian regarding matters relevant to the public libraries and the Board and shall inform the Chairperson when a matter related to public libraries requiring the Board's attention, deliberation, or action arises.

## ARTICLE V

### COMMITTEES

Section 5.1. Standing Committees. The Board shall have three Standing Committees: Finance and Infrastructure, Student Achievement, and Human Resources.

Section 5.2. Scope, Authority, and Mission. The scope of authority and mission of each Standing Committee shall be memorialized in a committee charter.

Section 5.3. Standing Committee Officers. Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be appointed from among and by the Board membership. The officers of each Standing Committee shall serve one year terms or until their successors are appointed or their earlier resignation or removal. A vacancy in a Standing Committee officer position shall be filled by the Board at the next General Business Meeting or Special Meeting of the Board.

Section 5.4. Standing Committee Members. Each Standing Committee shall have no less than three members from among the Board membership. The Board shall vote on the

appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be a nonvoting, *ex-officio* member of that Standing Committee. Board members participating *ex-officio* may engage in discussion and deliberation at the Standing Committee, but shall not have and other rights or privileges, including the right to make motions or vote, nor shall they be counted for quorum purposes.

Section 5.5. Committee Chairpersons. Committee Chairpersons shall adhere to and enforce their respective committee charters, report activities and decisions of their respective committees to the full Board, and inform the Chairperson when items need to be placed on the agenda for the Board General Business Meeting or Special Meeting.

Section 5.6. Committee Vice Chairpersons. In the absence or unavailability of a Committee Chairperson, the respective Committee Vice Chairperson shall perform all of the duties of the Committee Chairperson, and when so acting shall have all the powers of and be subject to all the restrictions upon the Committee Chairperson. Committee Vice Chairpersons shall assist their respective Committee Chairperson as the Committee Chairperson deems necessary.

Section 5.7. Advisors/Consultants to Committees. Each committee may consult with or be advised by non-Board members, as determined appropriate by the Committee Chairperson.

Section 5.8. Ad Hoc Committees. The Board may, as circumstances warrant, authorize the creation of an Ad Hoc Committee for a discrete and specific purpose of interest to the Board and shall appoint all members and officers, including a Committee Chairperson, of such Ad Hoc Committee. The Board shall approve the charge of any Ad Hoc Committee. An Ad Hoc Committee may be created for a definite time period or until its specific function has been completed, but shall not exist longer than one year from the date of authorization unless specifically authorized by its charge.

Section 5.9. Investigative Committees. The Board may, as circumstances warrant, authorize the creation of an Investigative Committee to investigate matters concerning Board business and, as provided by Section 92-2.5(b)(1), HRS, ~~may shall designate assign~~ two or more Board members, but less than the number of members that would constitute a quorum of the Board, to ~~an the~~ Investigative Committee ~~to investigate matters concerning Board business~~. The Board shall ~~designate appoint~~ a Committee Chairperson and define the scope of the Investigative Committee. The Investigative Committee members are required to report their resulting findings and recommendations to the entire Board at a properly noticed meeting.

Section 5.10. Committee Reports. Standing Committees shall promptly inform the Board of the actions taken or issues discussed at their meetings. Committees may submit written reports in advance of any regular meeting in lieu of an oral report, provided that the Committee Chairperson shall orally provide any recommendation from the committee for Board action.

## ARTICLE VI

### MEETINGS OF THE BOARD

Section 6.1. General Business Meetings. The Board shall meet at least once regularly on the first or third Thursday of each month, as determined by the Board Chairperson. Any Board General Business Meeting date, time, or location may be changed or canceled by the Board Chairperson, subject to Section 92-7, HRS.

Section 6.2. Special Meetings. The Board Chairperson may call a Special Meeting of the Board at any time, subject to Section 92-7, HRS.

Section 6.3. Committee Meetings. All committees shall meet at the discretion of the Committee Chairperson, provided that Committee Chairpersons shall endeavor to hold Standing Committee meetings on the first or third Thursday of the month in conjunction with other Standing Committee meetings and/or Board General Business Meetings. The Committee Chairperson may change or cancel any committee meeting date, time, or location, subject to Section 92-7, HRS.

Section 6.4. Community Meetings. The Board shall hold not less than six community meetings annually, which shall include one community meeting in each county in addition to regular meetings to discuss and receive input from the community on public education and public library issues. The Board Chairperson shall designate Board members to attend the community meetings. These community meetings shall not be held for the purpose of formulating educational policy and shall be held in accordance with Section 302A-1106.5, HRS.

Section 6.5. Board Business. When a matter requiring the Board's attention, deliberation, or action arises, the Chairperson shall refer the matter to the Standing Committee(s) whose area of responsibility, as defined in the respective committee charter(s), most closely relates to the subject matter for placement on a Standing Committee meeting agenda. The Chairperson shall docket matters requested by Board members for placement on a meeting agenda in the order received and shall refer any such matter to the appropriate Standing Committee(s) within 30 days of receiving a written request. The Chairperson may refer matters requested by the Superintendent of Education, State Librarian, or members of the public to the appropriate Standing Committee(s).

Section 6.6. Meeting Agendas. The agendas for General Business Meetings and Special Meetings shall be promulgated by the Board Chairperson with input from the Committee Chairpersons, provided that committee recommendations are placed on an agenda for Board review within 90 days of committee approval. The Chairperson shall not place a matter on a General Business Meeting or Special Meeting agenda that the Chairperson has referred to a Standing Committee unless the respective Committee Chairperson waives jurisdiction over the matter. The Committee Chairpersons shall promulgate the agendas for their respective Standing Committee meetings. All meetings of the Board and its committees shall be held in accordance with Chapter 92, Part I, HRS.

Section 6.7. Executive Session. An affirmative vote, taken at an open meeting, of two-thirds of the total membership of the Board shall be required to convene an executive session during a General Business Meeting or Special Meeting; provided that the affirmative vote constitutes a majority of the members to which the Board is entitled. An affirmative vote, taken at an open meeting, of two-thirds of the total membership of a Standing Committee shall be required to convene an executive session during a Standing Committee meeting. A meeting closed to the public may be convened only as provided by Sections 92-4 and 92-5, HRS.

Section 6.8. Quorum and Voting. A majority of all the members to which the Board is entitled shall constitute a quorum to conduct business of the Board. The concurrence of a majority of all the members to which the Board is entitled shall be necessary to make any act of the Board valid, pursuant to Section 8-1-3, Hawaii Administrative Rules. A majority of all the voting members to which a committee of the Board is entitled shall constitute a quorum to

conduct business of the committee. The concurrence of a simple majority of voting committee members present shall be necessary to make any action of the committee valid.

## ARTICLE VII

### PUBLIC TESTIMONY AND SUBMISSION OF DATA, VIEWS, OR ARGUMENTS

Section 7.1. Submission of Data, Views, or Arguments. ~~The Board and its applicable committees shall accept Any interested person may submit~~ data, views, ~~or and~~ arguments ~~submitted~~ in writing to the Board on any agenda item ~~by any interested person, pursuant to Section 92-3, HRS. Said written submittals shall be considered by~~ Board members ~~shall consider such written submittals~~ before taking action on any agenda item. ~~Written comments are strongly encouraged.~~

Section 7.2. Public Testimony. ~~The Board and its applicable committees shall provide to~~ ~~All~~ interested persons ~~shall be provided~~ an opportunity to present testimony on any agenda item ~~on the agenda for a meeting of the Board or its applicable committees. An individual or representative wishing to testify should register prior to the meeting. Testimony must be related to an item that is on the agenda and such person shall be required to identify the agenda item to be addressed by the testimony. Each individual is allotted four minutes, or an amount of time otherwise designated by the Chairperson or Committee Chairperson, to provide testimony to the Board. The Chairperson or Committee Chairperson, as applicable, shall maintain a list for interested persons to register to present testimony, but shall not require the use of an interested person's legal name when registering. The Chairperson or Committee Chairperson, as applicable, shall designate, prior to accepting testimony, the allotted time for testimony per person per agenda item and shall not change the allotted time once set. The Chairperson or Committee Chairperson, as applicable, may request interested persons to identify the agenda item(s) on which they are presenting testimony.~~

Section 7.3. Communication from the Public. ~~Any member of the public or any organization may submit written communication to the Executive Director of the Board on any matter involving public education or the public library system. The Executive Director of the Board shall file written communication shall be filed received from any member of the public or any organization on any matter involving public education or the public library system with the Board of Education and shall advise all members of the Board shall be advised of the communication.~~

## ARTICLE VIII

### AMENDMENTS TO BYLAWS

Section 8.1. Notice Regarding Proposed Amendments. These bylaws can be amended at any General Business Meeting or Special Meeting, provided that previous written notice was given to all Board members, including the specific language for the proposed amendment, and the matter was properly placed on the Board's agenda.



Section 8.2. Approval of Amendments. Any amendment to the Board's bylaws requires the approval of two-thirds of the total membership of the Board.

## ARTICLE IX

### LEGAL COUNSEL

Section 9.1. Advice. A Board officer or Committee Chairperson may seek informal, verbal or written advice from the Board's assigned deputy attorney general as the officer or Committee Chairperson deems necessary. The Committee Chairperson may request that the Board Chairperson seek formal written advice or opinion from the Attorney General. The Board Chairperson may seek formal written advice or opinion from the Attorney General.

Section 9.2. Written Opinion. Whenever a formal legal opinion is issued by the Attorney General or a deputy attorney general to the Board, such opinion and request shall be distributed to all members of the Board.

Section 9.3. Legal Proceedings. The Chairperson or another Board member designated by the Chairperson may, on behalf of the Board, work with the appropriate deputy attorneys general on responses to discovery requests and depositions for lawsuits in which the Board is a party and may sign, approve, and issue responses on behalf of the Board to such discovery requests and depositions. Any settlement offers or agreements to which the Board is a party must be approved by the Board.

## ARTICLE X

### PARLIAMENTARY AUTHORITY

Section 10.1. The rules contained in *Robert's Rules of Order*, newly revised, shall govern meetings where they are not in conflict with the law, these bylaws, or other rules of the Board. In making a ruling or interpretation of the rules, the order of determination shall be 1) the law, 2) these bylaws, 3) Board policy, and 4) *Robert's Rules of Order*, newly revised.

Approved: 04/26/2011

Amended: 05/17/2011, 12/02/2014, 01/20/2015, 12/01/2015, 07/18/2017 (eff. 01/01/2018), 11/21/2017, 07/18/2019, 07/15/2021, 07/14/2022

**Exhibit B**

**Proposed Bylaws of the Hawai'i State Board of Education (clean)**

**BYLAWS OF THE  
HAWAI'I STATE BOARD OF EDUCATION**

ARTICLE I

**PREAMBLE**

Section 1.1. Article X, Section 1, of the Constitution of the State of Hawai'i provides that the State shall establish, support, and control a statewide system of public schools and libraries, free from sectarian control and discrimination.

ARTICLE II

**BOARD MEMBERS AND REPRESENTATIVES**

Section 2.1. Appointment and Terms. The Hawai'i State Board of Education ("Board") consists of nine voting members appointed by the Governor, with the advice and consent of the Senate, in accordance with Article X, Section 2, of the Constitution of the State of Hawai'i and Chapter 302A, Hawai'i Revised Statutes ("HRS"), each of whose term shall be three years.

Section 2.2. Expenses. The members of the Board shall serve without pay, but shall be entitled to reimbursement for necessary expenses, including travel and lodging expenses, while attending meetings of the Board or when actually engaged in business relating to the work of the Board, as provided by Section 302A-121, HRS.

Section 2.3. Board Representatives. There shall be a student representative and a military representative as provided by Sections 302A-121, 302A-447, and 302A-1101, HRS. The student representative and military representative are not members of the Board, but they may engage in discussion and deliberation at General Business Meetings, Special Meetings, and Standing Committee meetings. The student representative and military representative shall not have other rights or privileges, including the right to make motions or vote, nor shall they be counted for quorum purposes or be entitled to be present in executive sessions of the Board unless necessary for the purpose of the executive session.

ARTICLE III

**OFFICERS AND TERM OF OFFICE**

Section 3.1. Officers. The officers of the Board shall be the Chairperson and Vice Chairperson.

Section 3.2. Chairperson Selection. The Governor shall select the Chairperson as provided by Section 302A-124, HRS.

Section 3.3. Vice Chairperson Appointment. The Vice Chairperson shall be appointed from among and by the Board membership and shall serve as interim chairperson in the event of a vacancy in the office of the Chairperson. A vacancy in the office of Vice Chairperson shall be filled by the Board at the next General Business Meeting or Special Meeting of the Board.

Section 3.4. Terms. The term of the Chairperson shall be set by the Governor. The term of the Vice Chairperson shall be for one year, commencing immediately following appointment, or until their successor is appointed or their earlier resignation or removal.

#### ARTICLE IV

##### **DUTIES OF OFFICERS AND BOARD MEMBERS**

Section 4.1. Chairperson. The Chairperson shall call meetings of the Board and shall preside at all meetings of the full Board. The Chairperson shall delegate assignments and duties to other Board members, manage all matters of the Board consistent with these bylaws and other policies of the Board, and perform such other duties as are incident to the office or are required by the Board or by law.

Section 4.2. Vice Chairperson. In the absence or unavailability of the Chairperson, the Vice Chairperson shall perform all of the duties of the Chairperson, and when so acting shall have all the powers of and be subject to all the restrictions upon the Chairperson. The Vice Chairperson shall assist the Chairperson as the Chairperson deems necessary and shall have such powers and perform such other duties as from time to time may be prescribed by the Chairperson or the Board.

Section 4.3. Board Members. Board members shall fulfill duties and responsibilities as provided by law and delegated by the Chairperson and shall comply with the Code of Conduct attached hereto as Attachment A and with the State Ethics Code, as applicable, provided by Chapter 84, HRS.

Section 4.4. Libraries Liaison. The Chairperson shall appoint a Libraries Liaison from among the membership of the Board. The Libraries Liaison shall be the main point of contact between the Board and the State Librarian regarding matters relevant to the public libraries and the Board and shall inform the Chairperson when a matter related to public libraries requiring the Board's attention, deliberation, or action arises.

#### ARTICLE V

##### **COMMITTEES**

Section 5.1. Standing Committees. The Board shall have three Standing Committees: Finance and Infrastructure, Student Achievement, and Human Resources.

Section 5.2. Scope, Authority, and Mission. The scope of authority and mission of each Standing Committee shall be memorialized in a committee charter.

Section 5.3. Standing Committee Officers. Each Standing Committee shall have a Committee Chairperson and a Committee Vice Chairperson who shall be appointed from among and by the Board membership. The officers of each Standing Committee shall serve one year terms or until their successors are appointed or their earlier resignation or removal. A vacancy in a Standing Committee officer position shall be filled by the Board at the next General Business Meeting or Special Meeting of the Board.

Section 5.4. Standing Committee Members. Each Standing Committee shall have no less than three members from among the Board membership. The Board shall vote on the

appointment of Standing Committee members. All Board members not appointed to a Standing Committee shall be a nonvoting, *ex-officio* member of that Standing Committee. Board members participating *ex-officio* may engage in discussion and deliberation at the Standing Committee, but shall not have and other rights or privileges, including the right to make motions or vote, nor shall they be counted for quorum purposes.

Section 5.5. Committee Chairpersons. Committee Chairpersons shall adhere to and enforce their respective committee charters, report activities and decisions of their respective committees to the full Board, and inform the Chairperson when items need to be placed on the agenda for the Board General Business Meeting or Special Meeting.

Section 5.6. Committee Vice Chairpersons. In the absence or unavailability of a Committee Chairperson, the respective Committee Vice Chairperson shall perform all of the duties of the Committee Chairperson, and when so acting shall have all the powers of and be subject to all the restrictions upon the Committee Chairperson. Committee Vice Chairpersons shall assist their respective Committee Chairperson as the Committee Chairperson deems necessary.

Section 5.7. Advisors/Consultants to Committees. Each committee may consult with or be advised by non-Board members, as determined appropriate by the Committee Chairperson.

Section 5.8. Ad Hoc Committees. The Board may, as circumstances warrant, authorize the creation of an Ad Hoc Committee for a discrete and specific purpose of interest to the Board and shall appoint all members and officers, including a Committee Chairperson, of such Ad Hoc Committee. The Board shall approve the charge of any Ad Hoc Committee. An Ad Hoc Committee may be created for a definite time period or until its specific function has been completed, but shall not exist longer than one year from the date of authorization unless specifically authorized by its charge.

Section 5.9. Investigative Committees. The Board may, as circumstances warrant, authorize the creation of an Investigative Committee to investigate matters concerning Board business and, as provided by Section 92-2.5(b)(1), HRS, shall assign two or more Board members, but less than the number of members that would constitute a quorum of the Board, to the Investigative Committee. The Board shall appoint a Committee Chairperson and define the scope of the Investigative Committee. The Investigative Committee members are required to report their resulting findings and recommendations to the entire Board at a properly noticed meeting.

Section 5.10. Committee Reports. Standing Committees shall promptly inform the Board of the actions taken or issues discussed at their meetings. Committees may submit written reports in advance of any regular meeting in lieu of an oral report, provided that the Committee Chairperson shall orally provide any recommendation from the committee for Board action.

## ARTICLE VI

### MEETINGS OF THE BOARD

Section 6.1. General Business Meetings. The Board shall meet at least once regularly on the first or third Thursday of each month, as determined by the Board Chairperson. Any Board General Business Meeting date, time, or location may be changed or canceled by the Board Chairperson, subject to Section 92-7, HRS.

Section 6.2. Special Meetings. The Board Chairperson may call a Special Meeting of the Board at any time, subject to Section 92-7, HRS.

Section 6.3. Committee Meetings. All committees shall meet at the discretion of the Committee Chairperson, provided that Committee Chairpersons shall endeavor to hold Standing Committee meetings on the first or third Thursday of the month in conjunction with other Standing Committee meetings and/or Board General Business Meetings. The Committee Chairperson may change or cancel any committee meeting date, time, or location, subject to Section 92-7, HRS.

Section 6.4. Community Meetings. The Board shall hold not less than six community meetings annually, which shall include one community meeting in each county in addition to regular meetings to discuss and receive input from the community on public education and public library issues. The Board Chairperson shall designate Board members to attend the community meetings. These community meetings shall not be held for the purpose of formulating educational policy and shall be held in accordance with Section 302A-1106.5, HRS.

Section 6.5. Board Business. When a matter requiring the Board's attention, deliberation, or action arises, the Chairperson shall refer the matter to the Standing Committee(s) whose area of responsibility, as defined in the respective committee charter(s), most closely relates to the subject matter for placement on a Standing Committee meeting agenda. The Chairperson shall docket matters requested by Board members for placement on a meeting agenda in the order received and shall refer any such matter to the appropriate Standing Committee(s) within 30 days of receiving a written request. The Chairperson may refer matters requested by the Superintendent of Education, State Librarian, or members of the public to the appropriate Standing Committee(s).

Section 6.6. Meeting Agendas. The agendas for General Business Meetings and Special Meetings shall be promulgated by the Board Chairperson with input from the Committee Chairpersons, provided that committee recommendations are placed on an agenda for Board review within 90 days of committee approval. The Chairperson shall not place a matter on a General Business Meeting or Special Meeting agenda that the Chairperson has referred to a Standing Committee unless the respective Committee Chairperson waives jurisdiction over the matter. The Committee Chairpersons shall promulgate the agendas for their respective Standing Committee meetings. All meetings of the Board and its committees shall be held in accordance with Chapter 92, Part I, HRS.

Section 6.7. Executive Session. An affirmative vote, taken at an open meeting, of two-thirds of the total membership of the Board shall be required to convene an executive session during a General Business Meeting or Special Meeting; provided that the affirmative vote constitutes a majority of the members to which the Board is entitled. An affirmative vote, taken at an open meeting, of two-thirds of the total membership of a Standing Committee shall be required to convene an executive session during a Standing Committee meeting. A meeting closed to the public may be convened only as provided by Sections 92-4 and 92-5, HRS.

Section 6.8. Quorum and Voting. A majority of all the members to which the Board is entitled shall constitute a quorum to conduct business of the Board. The concurrence of a majority of all the members to which the Board is entitled shall be necessary to make any act of the Board valid, pursuant to Section 8-1-3, Hawaii Administrative Rules. A majority of all the voting members to which a committee of the Board is entitled shall constitute a quorum to

conduct business of the committee. The concurrence of a simple majority of voting committee members present shall be necessary to make any action of the committee valid.

## ARTICLE VII

### **PUBLIC TESTIMONY AND SUBMISSION OF DATA, VIEWS, OR ARGUMENTS**

Section 7.1. Submission of Data, Views, or Arguments. The Board and its applicable committees shall accept data, views, and arguments submitted in writing to the Board on any agenda item by any interested person, pursuant to Section 92-3, HRS. Board members shall consider such written submittals before taking action on any agenda item.

Section 7.2. Public Testimony. The Board and its applicable committees shall provide to all interested persons an opportunity to present testimony on any item on the agenda for a meeting of the Board or its applicable committees. The Chairperson or Committee Chairperson, as applicable, shall maintain a list for interested persons to register to present testimony, but shall not require the use of an interested person's legal name when registering. The Chairperson or Committee Chairperson, as applicable, shall designate, prior to accepting testimony, the allotted time for testimony per person per agenda item and shall not change the allotted time once set. The Chairperson or Committee Chairperson, as applicable, may request interested persons to identify the agenda item(s) on which they are presenting testimony.

Section 7.3. Communication from the Public. The Executive Director of the Board shall file written communication received from any member of the public or any organization on any matter involving public education or the public library system with the Board of Education and shall advise all members of the Board of the communication.

## ARTICLE VIII

### **AMENDMENTS TO BYLAWS**

Section 8.1. Notice Regarding Proposed Amendments. These bylaws can be amended at any General Business Meeting or Special Meeting, provided that previous written notice was given to all Board members, including the specific language for the proposed amendment, and the matter was properly placed on the Board's agenda.

Section 8.2. Approval of Amendments. Any amendment to the Board's bylaws requires the approval of two-thirds of the total membership of the Board.

## ARTICLE IX

### **LEGAL COUNSEL**

Section 9.1. Advice. A Board officer or Committee Chairperson may seek informal, verbal or written advice from the Board's assigned deputy attorney general as the officer or Committee Chairperson deems necessary. The Committee Chairperson may request that the Board Chairperson seek formal written advice or opinion from the Attorney General. The Board Chairperson may seek formal written advice or opinion from the Attorney General.

Section 9.2. Written Opinion. Whenever a formal legal opinion is issued by the Attorney General or a deputy attorney general to the Board, such opinion and request shall be distributed to all members of the Board.

Section 9.3. Legal Proceedings. The Chairperson or another Board member designated by the Chairperson may, on behalf of the Board, work with the appropriate deputy attorneys general on responses to discovery requests and depositions for lawsuits in which the Board is a party and may sign, approve, and issue responses on behalf of the Board to such discovery requests and depositions. Any settlement offers or agreements to which the Board is a party must be approved by the Board.

## ARTICLE X

### PARLIAMENTARY AUTHORITY

Section 10.1. The rules contained in *Robert's Rules of Order*, newly revised, shall govern meetings where they are not in conflict with the law, these bylaws, or other rules of the Board. In making a ruling or interpretation of the rules, the order of determination shall be 1) the law, 2) these bylaws, 3) Board policy, and 4) *Robert's Rules of Order*, newly revised.

Approved: 04/26/2011

Amended: 05/17/2011, 12/02/2014, 01/20/2015, 12/01/2015, 07/18/2017 (eff. 01/01/2018),  
11/21/2017, 07/18/2019, 07/15/2021, 07/14/2022