## FLOOR AMENDMENT

HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:		
CHAIR:		
I move to amend <u>HB2108</u>		)
Page Section	Lines	of the printed Bill
	Of	the Engrossed Bill
By striking the Title, the Enact inserting in lieu thereof the fo		
AMEND TITLE TO CONFORM TO AMENDMENTS  Adopted:	Amendment submitted by	r: Daniel Pae

Reading Clerk

1	STATE OF OKLAHOMA		
2	1st Session of the 59th Legislature (2023)		
3	FLOOR SUBSTITUTE FOR		
4	HOUSE BILL NO. 2108  By: Pae and Fugate of the House		
5	and		
6	Howard of the Senate		
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9	FLOOR SUBSTITUTE		
10	2021, Section 304, as amended by Section 1, Chapter 123, O.S.L. 2022 (25 O.S. Supp. 2022, Section 304), which relates to definitions used in the Oklahoma Open Meeting Act; providing a definition for public health emergency; establishing requirements under which a public body may conduct meetings and executive sessions utilizing digital means; requiring alternative means be used to make meetings available to the public under certain conditions; exempting		
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16	the public in meetings; prohibiting certain private electronic communications; providing for codification; and providing an effective date.		
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20	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:		
21	SECTION 1. AMENDATORY 25 O.S. 2021, Section 304, as		
22	amended by Section 1, Chapter 123, O.S.L. 2022 (25 O.S. Supp. 2022,		
23	Section 304), is amended to read as follows:		
24	Section 304. As used in the Oklahoma Open Meeting Act:		

1. "Public body" means the governing bodies of all municipalities located within this state, boards of county commissioners of the counties in this state, boards of public and higher education in this state and all boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts or any entity created by a public trust including any committee or subcommittee composed of any of the members of a public trust or other legal entity receiving funds from the Rural Economic Action Plan Fund as authorized by Section 2007 of Title 62 of the Oklahoma Statutes, task forces or study groups in this state supported in whole or in part by public funds or entrusted with the expending of public funds, or administering public property, and shall include all committees or subcommittees of any public body. Public body shall not include the state judiciary, the Council on Judicial Complaints when conducting, discussing, or deliberating any matter relating to a complaint received or filed with the Council, the Legislature, or administrative staffs of public bodies including, but not limited to, faculty meetings and athletic staff meetings of institutions of higher education when those staffs are not meeting with the public body, or entry-year assistance committees. Furthermore, public body shall not include the multidisciplinary teams provided for in Section 1-9-102 of Title 10A of the Oklahoma Statutes, in Section 2 of this act, and in subsection C of Section 1-502.2 of Title 63 of the Oklahoma Statutes

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or any school board meeting for the sole purpose of considering recommendations of a multidisciplinary team and deciding the placement of any child who is the subject of the recommendations. Furthermore, public body shall not include meetings conducted by stewards designated by the Oklahoma Horse Racing Commission pursuant to Section 203.4 of Title 3A of the Oklahoma Statutes when the stewards are officiating at races or otherwise enforcing rules of the Commission. Furthermore, public body shall not include the board of directors of a Federally Qualified Health Center;

2. "Meeting" means the conduct of business of a public body by a majority of its members being personally together or, as authorized by Section 307.1 of this title, together pursuant to a videoconference. Meeting shall not include informal gatherings of a majority of the members of the public body when no business of the public body is discussed;

- 3. "Regularly scheduled meeting" means a meeting at which the regular business of the public body is conducted;
- 4. "Special meeting" means any meeting of a public body other than a regularly scheduled meeting or emergency meeting;
- 5. "Emergency meeting" means any meeting called for the purpose of dealing with an emergency. For purposes of the Oklahoma Open Meeting Act, an emergency is defined as a situation involving injury to persons or injury and damage to public or personal property or immediate financial loss when the time requirements for public

notice of a special meeting would make such procedure impractical and increase the likelihood of injury or damage or immediate financial loss;

- 6. "Continued or reconvened meeting" means a meeting which is assembled for the purpose of finishing business appearing on an agenda of a previous meeting. For the purposes of the Oklahoma Open Meeting Act, only matters on the agenda of the previous meeting at which the announcement of the continuance is made may be discussed at a continued or reconvened meeting;
- 7. "Public health emergency" means a situation where the circumstances lead state or local elected officials, as applicable to this act, to determine a risk of death or significant harm to the human population of the state or particular applicable political subdivision. A locally declared state of emergency may be declared by a mayor or chairperson of a board of county commissioners, but shall not continue for more than thirty (30) days without ratification of the respective public body. The emergency may be extended for a maximum of ninety (90) days with ratification of the respective body, and each extension shall not continue for more than thirty (30) days unless such state of emergency is concurrently declared by the Governor of the State of Oklahoma covering the applicable political subdivision;
- $\frac{7.8.}{100}$  "Videoconference" means a conference among members of a public body remote from one another who are linked by interactive

- telecommunication devices or technology and/or technology permitting
  both visual and auditory communication between and among members of
  the public body and/or between and among members of the public body
  and members of the public. During any videoconference, both the
  visual and auditory communications functions shall attempt to be
  utilized; and
  - 8. 9. "Teleconference" means a conference among members of a public body remote from one another who are linked by telecommunication devices and/or technology permitting auditory communication between and among members of the public body and/or between and among members of the public body and members of the public.

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- SECTION 2. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 307.2 of Title 25, unless there is created a duplication in numbering, reads as follows:
- A. Public bodies, unless specifically exempted, may conduct meetings and executive sessions utilizing digital means subject to the following requirements:
- 1. Any member of a governing body participating in a meeting utilizing electronic means shall be confirmed by audio or visual affirmation to the public to be the actual member of the governing body and may only participate from a fixed location.
- 2. Documents provided digitally during a meeting utilizing electronic means shall be made available in accordance with the

lawfully adopted policy of the governing board and open records requirements.

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- 3. Any governing body making a good faith effort to comply with the provisions of this section shall be immune from liability for any attorney's fees connected with litigation for a failure to comply with this section.
- 4. Minutes shall be prepared in compliance with state and local law as applicable to public meetings.
- В. To the extent practicable, if a public body maintains a website, has dedicated information technology employees, and has immediate access to a high-speed internet connection, meetings held without a physical meeting place open to the public shall be streamed live on a website, made available by telephonic means, or video of the meeting made available through an alternative website. Video of such meetings shall be maintained by the public body and available to the public for a period of at least seven (7) business days after the meeting minutes become official as required by Section 312 of Title 25 of the Oklahoma Statutes. Recordings created under this subsection are subject to the retention requirements included herein and are not subject to any other record or retention statute. The provisions of the subsection shall not apply if there exists, or if a governing body determines, the implementation of this subsection creates a significant financial burden.

- C. Meetings held without a physical meeting place open to the public shall be streamed or otherwise made available to the public at no charge by utilizing digital means, the public body's website, the internet, or other free subscription digital services or applications.
- D. The public may be allowed to participate in meetings held without a physical meeting place open to the public to the extent such participation is consistent with previously adopted statutes, rules, or policy.
- SECTION 3. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 315 of Title 25, unless there is created a duplication in numbering, reads as follows:

No private electronic communications concerning public business may occur during a public meeting amongst members of the governing body.

SECTION 4. This act shall become effective November 1, 2023.

18 59-1-8044 MJ 03/21/23