1 STATE OF OKLAHOMA 2 1st Session of the 60th Legislature (2025) 3 SENATE BILL 564 By: Guthrie 4 5 6 AS INTRODUCED 7 An Act relating to the Oklahoma Open Meeting Act; amending 25 O.S. 2021, Sections 304, as last amended 8 by Section 3, Chapter 237, O.S.L. 2024, and 307, as last amended by Section 3, Chapter 180, O.S.L. 2024 9 (25 O.S. Supp. 2024, Sections 304 and 307), which relate to definitions and executive sessions; adding 10 Judicial Nominating Commission to definition of public body; establishing purposes for permissible 11 executive sessions; updating statutory reference; and providing an effective date. 12 13 14 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA: 15 SECTION 1. 25 O.S. 2021, Section 304, as last AMENDATORY 16 amended by Section 3, Chapter 237, O.S.L. 2024 (25 O.S. Supp. 2024, 17 Section 304), is amended to read as follows: 18 Section 304. As used in the Oklahoma Open Meeting Act: 19 "Public body" means the governing bodies of all 20 municipalities located within this state, boards of county 21 commissioners of the counties in this state, boards of public and 22 higher education in this state and all boards, bureaus, commissions, 23

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agencies, trusteeships, authorities, councils, committees, public

trusts or any entity created by a public trust including any

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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 include the Judicial Nominating Commission. 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 10-115 of Title 43A of the Oklahoma Statutes, and in subsection C of Section 1-502.2 of Title 63 of the Oklahoma Statutes 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

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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 or the postadjudication review boards provided for in Sections 1116.2 and 1116.3 of Title 10 of the Oklahoma Statutes;

- 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. "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. "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. AMENDATORY 25 O.S. 2021, Section 307, as last amended by Section 3, Chapter 180, O.S.L. 2024 (25 O.S. Supp. 2024, Section 307), is amended to read as follows:

Section 307. A. No public body shall hold executive sessions unless otherwise specifically provided in this section.

- B. Executive sessions of public bodies will be permitted only for the purpose of:
- Discussing the employment, hiring, appointment, promotion, demotion, disciplining or resignation of any individual salaried public officer or employee;
- 2. Discussing negotiations concerning employees and representatives of employee groups;
 - 3. Discussing the purchase or appraisal of real property;
- 4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that disclosure will seriously impair the ability of the public body to process the claim or conduct a pending investigation, litigation, or proceeding in the public interest;
- 5. Permitting district boards of education to hear evidence and discuss the expulsion or suspension of a student when requested by the student involved or the student's parent, attorney or legal guardian;
 - 6. Discussing matters involving a specific disabled child;

- 7. Discussing any matter where disclosure of information would violate confidentiality requirements of state or federal law;
- 8. Engaging in deliberations or rendering a final or intermediate decision in an individual proceeding pursuant to Article II of the Administrative Procedures Act;
- 9. Discussing matters involving safety and security at state penal institutions or correctional facilities used to house state inmates;
- 10. Discussing contract negotiations involving contracts requiring approval of the State Board of Corrections, which shall be limited to members of the public body, the attorney for the public body, and the immediate staff of the public body. No person who may profit directly or indirectly by a proposed transaction which is under consideration may be present or participate in the executive session;
 - 11. Discussing the following:
 - a. the investigation of a plan or scheme to commit an act of terrorism,
 - b. assessments of the vulnerability of government facilities or public improvements to an act of terrorism,
 - c. plans for deterrence or prevention of or protection from an act of terrorism,

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1	d.	plans for response or remediation after an act of
2		terrorism,
3	е.	information technology of the public body but only if
4		the discussion specifically identifies:
5		(1) design or functional schematics that demonstrate
6		the relationship or connections between devices
7		or systems,
8		(2) system configuration information,
9		(3) security monitoring and response equipment
10		placement and configuration,
11		(4) specific location or placement of systems,
12		components or devices,
13		(5) system identification numbers, names, or
14		connecting circuits,
15		(6) business continuity and disaster planning, or
16		response plans, or
17		(7) investigation information directly related to
18		security penetrations or denial of services,
19	f.	the investigation of an act of terrorism that has
20		already been committed, or
21	g.	for the purposes of this paragraph, the term
22		"terrorism" means any act encompassed by the
23		definitions set forth in Section 1268.1 of Title 21 of
24		the Oklahoma Statutes; or

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- 12. Reviewing and discussing mental health documents related to a licensee under investigation or review by a professional licensing board if:
 - a. the executive session is held only to review or discuss mental health documents directly related to the licensee or to receive testimony from relevant witnesses as necessary for the board to make a determination in the matter,
 - b. the documents reviewed or discussed are kept confidential, privileged and not discoverable in civil actions, and not made available to the public, and
 - c. the licensee is given the opportunity to be present during any witness testimony or discussion of the mental health documents.
- C. Notwithstanding the provisions of subsection B of this section, the following public bodies may hold executive sessions:
- 1. The Banking Board, as provided for under Section 306.1 of Title 6 of the Oklahoma Statutes;
- 2. The Oklahoma Industrial Finance Authority, as provided for in Section 854 of Title 74 of the Oklahoma Statutes;
- 3. The Oklahoma Development Finance Authority, as provided for in Section 5062.6 of Title 74 of the Oklahoma Statutes;

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4. The Oklahoma Center for the Advancement of Science and Technology, as provided for in Section 5060.7 of Title 74 of the Oklahoma Statutes;

5. The Oklahoma Health Research Committee for purposes of conferring on matters pertaining to research and development of products, if public disclosure of the matter discussed would interfere with the development of patents, copyrights, products, or services;

6. The Oklahoma Workers' Compensation Commission for the purposes provided for in Section 22 of Title 85A of the Oklahoma Statutes;

7. A review committee, as provided for in Section 855 of Title 62 of the Oklahoma Statutes;

8. The Child Death Review Board for purposes of receiving and conferring on matters pertaining to materials declared confidential by law;

9. The Domestic Violence Fatality Review Board as provided in Section 1601 of Title 22 of the Oklahoma Statutes;

10. The Opioid Overdose Fatality Review Board, as provided in Section 2-1001 of Title 63 of the Oklahoma Statutes;

11. All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for

purposes of conferring on matters pertaining to economic development including the transfer of property, financing, or the creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter discussed would interfere with the development of products or services or if public disclosure would violate the confidentiality of the business;

- 12. The Oklahoma Indigent Defense System Board for purposes of discussing negotiating strategies in connection with making possible counteroffers to offers to contract to provide legal representation to indigent criminal defendants and indigent juveniles in cases for which the System must provide representation pursuant to the provisions of the Indigent Defense Act;
- 13. The Quality Investment Committee for purposes of discussing applications and confidential materials pursuant to the terms of the Oklahoma Quality Investment Act;
- 14. The Oklahoma Municipal Power Authority established pursuant to Section 24-101 et seq. of Title 11 of the Oklahoma Statutes and in its role as an electric utility regulated by the federal government, for purposes of discussing security plans and procedures including, but not limited to, cybersecurity matters;
- 15. The Oklahoma Tax Commission for purposes of discussing confidential taxpayer matters as provided in Section 205 of Title 68 of the Oklahoma Statutes, and in compliance with subsection E of this section; and

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The Sexual Assault Forensic Evidence (SAFE) Board as provided in Section 1 143 of this act Title 21 of the Oklahoma Statutes; and

17. The Judicial Nominating Commission for the purposes of discussing the merits and qualifications of candidates for judicial office to determine which candidates will be interviewed or solely to meet with a candidate to discuss confidential information relating to financial disclosure information or background checks. Candidate interviews shall not be conducted in executive sessions and Commissioners shall not vote or indicate how they intend to vote in executive sessions.

- D. Except as otherwise specified in this subsection, an executive session for the purpose of discussing the purchase or appraisal of real property shall be limited to members of the public body, the attorney for the public body and the immediate staff of the public body. No landowner, real estate salesperson, broker, developer or any other person who may profit directly or indirectly by a proposed transaction concerning real property which is under consideration may be present or participate in the executive session, unless they are operating under an existing agreement to represent the public body.
- E. No public body may go into an executive session unless the following procedures are strictly complied with:

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- 1. The proposed executive session is noted on the agenda as provided in Section 311 of this title;
- 2. The executive session is authorized by a majority vote of a quorum of the members present and the vote is a recorded vote; and
- 3. Except for matters considered in executive sessions of the Banking Board and the Oklahoma Tax Commission, and which are required by state or federal law to be confidential, any vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each member publicly cast and recorded.
 - F. A willful violation of the provisions of this section shall:
- 1. Subject each member of the public body to criminal sanctions as provided in Section 314 of this title; and
- 2. Cause the minutes and all other records of the executive session including tape recordings, to be immediately made public.

 SECTION 3. This act shall become effective November 1, 2025.

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