1	ENGROSSED SENATE
0	BILL NO. 118 By: Hall of the Senate
2	and
3	Osburn of the House
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6	An Act relating to the Oklahoma Municipal Power Authority; amending 25 O.S. 2011, Section 307, as
7	last amended by Section 57, Chapter 476, O.S.L. 2019 (25 O.S. Supp. 2020, Section 307), which relates to
8	the Open Meeting Act; authorizing Authority to hold executive sessions for specified purposes; amending
9	51 O.S. 2011, Section 24A.28, as last amended by Section 9, Chapter 163, O.S.L. 2019 (51 O.S. Supp.
10	2020, Section 24A.28), which relates to the Oklahoma Open Records Act; authorizing Authority to keep
11	certain records confidential; and providing an effective date.
12	effective date.
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14	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
15	SECTION 1. AMENDATORY 25 O.S. 2011, Section 307, as last
16	amended by Section 57, Chapter 476, O.S.L. 2019 (25 O.S. Supp. 2020,
17	Section 307), is amended to read as follows:
18	Section 307. A. No public body shall hold executive sessions
19	unless otherwise specifically provided in this section.
20	B. Executive sessions of public bodies will be permitted only
21	for the purpose of:
22	1. Discussing the employment, hiring, appointment, promotion,
23	demotion, disciplining or resignation of any individual salaried
24	public officer or employee;

Discussing negotiations concerning employees and
 representatives of employee groups;

Discussing the purchase or appraisal of real property; 3 3. 4. Confidential communications between a public body and its 4 5 attorney concerning a pending investigation, claim, or action if the public body, with the advice of its attorney, determines that 6 disclosure will seriously impair the ability of the public body to 7 process the claim or conduct a pending investigation, litigation, or 8 9 proceeding in the public interest;

10 5. Permitting district boards of education to hear evidence and 11 discuss the expulsion or suspension of a student when requested by 12 the student involved or the student's parent, attorney or legal 13 guardian;

14 6. Discussing matters involving a specific handicapped child;
15 7. Discussing any matter where disclosure of information would
16 violate confidentiality requirements of state or federal law;

17 8. Engaging in deliberations or rendering a final or
18 intermediate decision in an individual proceeding pursuant to
19 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;

23 10. Discussing contract negotiations involving contracts24 requiring approval of the Board of Corrections, which shall be

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1 limited to members of the public body, the attorney for the public 2 body, and the immediate staff of the public body. No person who may 3 profit directly or indirectly by a proposed transaction which is 4 under consideration may be present or participate in the executive 5 session; or

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11. Discussing the following:

- 7 a. the investigation of a plan or scheme to commit an act
 8 of terrorism,
- 9 b. assessments of the vulnerability of government
 10 facilities or public improvements to an act of
 11 terrorism,
- 12 c. plans for deterrence or prevention of or protection
 13 from an act of terrorism,
- 14 d. plans for response or remediation after an act of
 15 terrorism,
- e. information technology of the public body but only if
 the discussion specifically identifies:
- (1) design or functional schematics that demonstrate
 the relationship or connections between devices
 or systems,
- 21 (2) system configuration information,
- (3) security monitoring and response equipment
 placement and configuration,
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1	(4) specific location or placement of systems,
2	components or devices,
3	(5) system identification numbers, names, or
4	connecting circuits,
5	(6) business continuity and disaster planning, or
6	response plans, or
7	(7) investigation information directly related to
8	security penetrations or denial of services, or
9	f. the investigation of an act of terrorism that has
10	already been committed.
11	For the purposes of this subsection, the term "terrorism" means any
12	act encompassed by the definitions set forth in Section 1268.1 of
13	Title 21 of the Oklahoma Statutes.
14	C. Notwithstanding the provisions of subsection B of this
15	section, the following public bodies may hold executive sessions:
16	1. The State Banking Board, as provided for under Section 306.1
17	of Title 6 of the Oklahoma Statutes;
18	2. The Oklahoma Industrial Finance Authority, as provided for
19	in Section 854 of Title 74 of the Oklahoma Statutes;
20	3. The Oklahoma Development Finance Authority, as provided for
21	in Section 5062.6 of Title 74 of the Oklahoma Statutes;
22	4. The Oklahoma Center for the Advancement of Science and
23	Technology, as provided for in Section 5060.7 of Title 74 of the
24	Oklahoma Statutes;

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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 6. The Workers' Compensation Commission for the purposes
7 provided for in Section 20 of Title 85A of the Oklahoma Statutes;
8 7. A review committee, as provided for in Section 855 of Title
9 62 of the Oklahoma Statutes;

10 8. The Child Death Review Board for purposes of receiving and 11 conferring on matters pertaining to materials declared confidential 12 by law;

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

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

11. All nonprofit foundations, boards, bureaus, commissions, 17 agencies, trusteeships, authorities, councils, committees, public 18 trusts, task forces or study groups supported in whole or part by 19 public funds or entrusted with the expenditure of public funds for 20 purposes of conferring on matters pertaining to economic 21 development, including the transfer of property, financing, or the 22 creation of a proposal to entice a business to remain or to locate 23 within their jurisdiction if public disclosure of the matter 24

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1 discussed would interfere with the development of products or 2 services or if public disclosure would violate the confidentiality 3 of the business;

4 12. The Oklahoma Indigent Defense System Board for purposes of 5 discussing negotiating strategies in connection with making possible 6 counteroffers to offers to contract to provide legal representation 7 to indigent criminal defendants and indigent juveniles in cases for 8 which the System must provide representation pursuant to the 9 provisions of the Indigent Defense System Act; and

10 13. The Quality Investment Committee for purposes of discussing 11 applications and confidential materials pursuant to the terms of the 12 Oklahoma Quality Investment Act; and

13 <u>14. The Oklahoma Municipal Power Authority established pursuant</u>
 14 <u>to Section 24-101 et seq. of Title 11 of the Oklahoma Statutes and</u>
 15 <u>in its role as an electric utility regulated by the federal</u>
 16 <u>government, for purposes of discussing security plans and procedures</u>
 17 including, but not limited to, cybersecurity matters.

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

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consideration may be present or participate in the executive
 session, unless they are operating under an existing agreement to
 represent the public body.

4 E. No public body may go into an executive session unless the5 following procedures are strictly complied with:

6 1. The proposed executive session is noted on the agenda as7 provided in Section 311 of this title;

2. The executive session is authorized by a majority vote of a 8 9 quorum of the members present and the vote is a recorded vote; and 10 3. Except for matters considered in executive sessions of the 11 State Banking Board and the Oklahoma Savings and Loan Board, and which are required by state or federal law to be confidential, any 12 13 vote or action on any item of business considered in an executive session shall be taken in public meeting with the vote of each 14 member publicly cast and recorded. 15

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

Cause the minutes and all other records of the executive
 session, including tape recordings, to be immediately made public.
 SECTION 2. AMENDATORY 51 O.S. 2011, Section 24A.28, as
 last amended by Section 9, Chapter 163, O.S.L. 2019 (51 O.S. Supp.
 2020, Section 24A.28), is amended to read as follows:

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Section 24A.28. A. The following information may be kept
 confidential:

3 1. Investigative evidence of a plan or scheme to commit an act4 of terrorism;

2. Assessments of the vulnerability of government facilities or
public improvements to an act of terrorism and work papers directly
related to preparing the assessment of vulnerability;

8 3. Records including details for deterrence or prevention of or
9 protection from an act or threat of an act of terrorism;

Records including details for response or remediation after
 an act of terrorism;

12 5. Information technology of a public body or public official13 but only if the information specifically identifies:

- a. design or functional schematics that demonstrate the
 relationship or connections between devices or
 systems,
- b. system configuration information,
- 18 c. security monitoring and response equipment placement19 and configuration,
- 20 d. specific location or placement of systems, components
 21 or devices,
- e. system identification numbers, names, or connecting
 circuits,
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- f. business continuity and disaster planning, or response plans, or
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g. investigative information directly related to security penetrations or denial of services;

5 6. Investigation evidence of an act of terrorism that has6 already been committed;

7 7. Records received, maintained or generated by the Oklahoma
8 Office of Homeland Security which include confidential private
9 business information or an individual's private records;

Records received by the Oklahoma Office of Homeland Security
 from the United States Department of Homeland Security or records
 maintained or generated by the Oklahoma Office of Homeland Security
 involving the United States Department of Homeland Security;

9. Records received, maintained or generated by the Department 14 15 of Environmental Quality that contain information regarding sources of radiation in quantities determined by the United States Nuclear 16 Regulatory Commission to be significant to public health and safety, 17 by whomever possessed, whether in transit or at fixed sites, when 18 the information could reasonably be expected to have an adverse 19 effect on the health and safety of the public by increasing the 20 likelihood of theft, diversion or sabotage of the radiation sources 21 or facilities. The information may include but is not limited to 22 information: 23

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- a. from or relating to radioactive material licensees
 identifying the exact location of the radioactive
 material,
- b. describing how the radioactive material is secured
 from unauthorized removal or access when it is in
 storage,
- 7 c. describing the control and maintenance of constant 8 surveillance of the radioactive material when it is 9 not in storage,
- 10 d. describing specific policies and procedures for
 11 actions to physically protect the radioactive
 12 material,
- e. identifying possession limits or actual inventories of
 radionuclides,
- 15 f. containing or describing assessments or analyses that16 could reveal vulnerabilities,
- g. identifying specific locations of safety and security
 equipment,
- h. describing emergency planning, emergency response and
 fire protection, and
- i. containing or describing other information that could
 reasonably be expected to be useful to persons with
 malevolent intent;
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10. The names of school district personnel who have been
 designated to carry a firearm pursuant to Section 5-149.2 of Title
 70 of the Oklahoma Statutes; and

Information technology of the State Election Board or a county election board which is determined jointly by the Secretary of the State Election Board and the State Chief Information Officer to be technology that could reasonably be expected to be useful to persons with intent to interfere with the conduct of an election, yoter registration or other election processes; and

10 <u>12. Records received, maintained or generated by the Oklahoma</u> 11 <u>Municipal Power Authority established pursuant to Section 24-101 et</u> 12 <u>seq. of Title 11 of the Oklahoma Statutes and in its role as an</u> 13 <u>electric utility regulated by the federal government, related to</u> 14 <u>security plans and procedures including, but not limited to,</u> 15 cybersecurity matters.

B. The following information shall not be kept confidential:
1. Records related to federal grants administered by the
Oklahoma Office of Homeland Security or the Department of
Environmental Quality;

Records related to the receipt and expenditure of public
 funds; or

3. Records related to the financial performance or financial
administration of the Oklahoma Office of Homeland Security or the
Department of Environmental Quality.

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C. For the purposes of this section, the term "terrorism" means
 any act encompassed by the definitions set forth in Section 1268.1
 of Title 21 of the Oklahoma Statutes.

D. 1. Public educational institutions may keep confidential
campus security plans. An institution or agency may in its
discretion release information contained in or related to the campus
security plan in order to design or implement the plan.

8 2. Nothing in this subsection shall preclude an institution or
9 agency within The Oklahoma State System of Higher Education from
10 collecting and releasing information relating to campus crime
11 statistics and campus security policies as is required pursuant to
12 the Jeanne Clery Disclosure of Campus Security Policy and Campus
13 Crime Statistics Act, 20 U.S.C. 1092(f).

3. For purposes of this subsection, "campus security plan"
shall include, but is not limited to, prevention and response
procedures to and notification procedures for perceived or actual
security threats and incidents on or impacting the campus.

18 SECTION 3. This act shall become effective November 1, 2021.
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1	Passed the Senate the 4th day of March, 2021.
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4	Presiding Officer of the Senate
5	Passed the House of Representatives the day of,
6	2021.
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