1	HOUSE OF REPRESENTATIVES - FLOOR VERSION
2	STATE OF OKLAHOMA
3	1st Session of the 58th Legislature (2021)
4	ENGROSSED SENATE BILL NO. 118 By: Hall of the Senate
5	
6	and
7	Osburn of the House
8	
9	An Act relating to the Oklahoma Municipal Power
10	Authority; amending 25 O.S. 2011, Section 307, as last amended by Section 57, Chapter 476, O.S.L. 2019 (25 O.S. Supp. 2020, Section 307), which relates to
11	the Open Meeting Act; authorizing Authority to hold
12	executive sessions for specified purposes; amending 51 O.S. 2011, Section 24A.28, as last amended by Section 9, Chapter 163, O.S.L. 2019 (51 O.S. Supp.
13	2020, Section 24A.28), which relates to the Oklahoma Open Records Act; authorizing Authority to keep
14	certain records confidential; and providing an effective date.
15	effective date.
16	
17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 1. AMENDATORY 25 O.S. 2011, Section 307, as last
19	amended by Section 57, Chapter 476, O.S.L. 2019 (25 O.S. Supp. 2020,
20	Section 307), is amended to read as follows:
21	Section 307. A. No public body shall hold executive sessions
22	unless otherwise specifically provided in this section.
23	B. Executive sessions of public bodies will be permitted only
24	for the purpose of:

Discussing the employment, hiring, appointment, promotion,
 demotion, disciplining or resignation of any individual salaried
 public officer or employee;

4 2. Discussing negotiations concerning employees and5 representatives of employee groups;

Discussing the purchase or appraisal of real property; 6 3. 7 4. Confidential communications between a public body and its attorney concerning a pending investigation, claim, or action if the 8 9 public body, with the advice of its attorney, determines that 10 disclosure will seriously impair the ability of the public body to 11 process the claim or conduct a pending investigation, litigation, or 12 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;

Discussing matters involving a specific handicapped child;
 Discussing any matter where disclosure of information would
 violate confidentiality requirements of state or federal law;
 Engaging in deliberations or rendering a final or

21 intermediate decision in an individual proceeding pursuant to 22 Article II of the Administrative Procedures Act;

23

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 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; or

11.

11

Discussing the following:

- a. the investigation of a plan or scheme to commit an actof terrorism,
- b. assessments of the vulnerability of government
 facilities or public improvements to an act of
 terrorism,
- 17 c. plans for deterrence or prevention of or protection
 18 from an act of terrorism,
- d. plans for response or remediation after an act of
 terrorism,
- e. information technology of the public body but only if
 the discussion specifically identifies:

23

1	(1)	design or functional schematics that demonstrate
2		the relationship or connections between devices
3		or systems,
4	(2)	system configuration information,
5	(3)	security monitoring and response equipment
6		placement and configuration,
7	(4)	specific location or placement of systems,
8		components or devices,
9	(5)	system identification numbers, names, or
10		connecting circuits,
11	(6)	business continuity and disaster planning, or
12		response plans, or
13	(7)	investigation information directly related to
14		security penetrations or denial of services, or
15	f. the	investigation of an act of terrorism that has
16	alre	ady been committed.
17	For the purposes o	f this subsection, the term "terrorism" means any
18	act encompassed by	the definitions set forth in Section 1268.1 of
19	Title 21 of the Ok	lahoma Statutes.
20	C. Notwithsta	nding the provisions of subsection B of this
21	section, the follo	wing public bodies may hold executive sessions:
22	1. The State	Banking Board, as provided for under Section 306.1
23	of Title 6 of the	Oklahoma Statutes;
24		

2. The Oklahoma Industrial Finance Authority, as provided for
 2 in Section 854 of Title 74 of the Oklahoma Statutes;

3 3. The Oklahoma Development Finance Authority, as provided for
4 in Section 5062.6 of Title 74 of the Oklahoma Statutes;

5 4. The Oklahoma Center for the Advancement of Science and
6 Technology, as provided for in Section 5060.7 of Title 74 of the
7 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;

13 6. The Workers' Compensation Commission for the purposes
 14 provided for in Section 20 of Title 85A of the Oklahoma Statutes;

15 7. A review committee, as provided for in Section 855 of Title
16 62 of the Oklahoma Statutes;

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

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

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

1 11. All nonprofit foundations, boards, bureaus, commissions, agencies, trusteeships, authorities, councils, committees, public 2 3 trusts, task forces or study groups supported in whole or part by public funds or entrusted with the expenditure of public funds for 4 5 purposes of conferring on matters pertaining to economic development, including the transfer of property, financing, or the 6 7 creation of a proposal to entice a business to remain or to locate within their jurisdiction if public disclosure of the matter 8 9 discussed would interfere with the development of products or 10 services or if public disclosure would violate the confidentiality 11 of the business;

12 12. The Oklahoma Indigent Defense System Board for purposes of 13 discussing negotiating strategies in connection with making possible 14 counteroffers to offers to contract to provide legal representation 15 to indigent criminal defendants and indigent juveniles in cases for 16 which the System must provide representation pursuant to the 17 provisions of the Indigent Defense System Act; and

18 13. The Quality Investment Committee for purposes of discussing
19 applications and confidential materials pursuant to the terms of the
20 Oklahoma Quality Investment Act; and

21 <u>14. The Oklahoma Municipal Power Authority established pursuant</u> 22 <u>to Section 24-101 et seq. of Title 11 of the Oklahoma Statutes and</u> 23 <u>in its role as an electric utility regulated by the federal</u>

1 government, for purposes of discussing security plans and procedures
2 including, but not limited to, cybersecurity matters.

3 Except as otherwise specified in this subsection, an D. 4 executive session for the purpose of discussing the purchase or 5 appraisal of real property shall be limited to members of the public body, the attorney for the public body and the immediate staff of 6 the public body. No landowner, real estate salesperson, broker, 7 developer or any other person who may profit directly or indirectly 8 9 by a proposed transaction concerning real property which is under 10 consideration may be present or participate in the executive 11 session, unless they are operating under an existing agreement to 12 represent the public body.

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

The proposed executive session is noted on the agenda as
 provided in Section 311 of this title;

The executive session is authorized by a majority vote of a
 quorum of the members present and the vote is a recorded vote; and

19 3. Except for matters considered in executive sessions of the 20 State Banking Board and the Oklahoma Savings and Loan Board, and 21 which are required by state or federal law to be confidential, any 22 vote or action on any item of business considered in an executive 23 session shall be taken in public meeting with the vote of each 24 member publicly cast and recorded.

1 F. A willful violation of the provisions of this section shall: 2 Subject each member of the public body to criminal sanctions 1. as provided in Section 314 of this title; and 3 2. Cause the minutes and all other records of the executive 4 5 session, including tape recordings, to be immediately made public. SECTION 2. AMENDATORY 51 O.S. 2011, Section 24A.28, as 6 7 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: 8 9 Section 24A.28. A. The following information may be kept confidential: 10 11 1. Investigative evidence of a plan or scheme to commit an act 12 of terrorism; 2. Assessments of the vulnerability of government facilities or 13 public improvements to an act of terrorism and work papers directly 14 15 related to preparing the assessment of vulnerability; 3. Records including details for deterrence or prevention of or 16 protection from an act or threat of an act of terrorism; 17 Records including details for response or remediation after 18 4. an act of terrorism; 19 Information technology of a public body or public official 20 5. but only if the information specifically identifies: 21 design or functional schematics that demonstrate the 22 a. relationship or connections between devices or 23 24 systems,

1	b. system configuration information,
2	c. security monitoring and response equipment placement
3	and configuration,
4	d. specific location or placement of systems, components
5	or devices,
6	e. system identification numbers, names, or connecting
7	circuits,
8	f. business continuity and disaster planning, or response
9	plans, or
10	g. investigative information directly related to security
11	penetrations or denial of services;
12	6. Investigation evidence of an act of terrorism that has
13	already been committed;
14	7. Records received, maintained or generated by the Oklahoma
15	Office of Homeland Security which include confidential private
16	business information or an individual's private records;
17	8. Records received by the Oklahoma Office of Homeland Security
18	from the United States Department of Homeland Security or records
19	maintained or generated by the Oklahoma Office of Homeland Security
20	involving the United States Department of Homeland Security;
21	9. Records received, maintained or generated by the Department
22	of Environmental Quality that contain information regarding sources
23	of radiation in quantities determined by the United States Nuclear
24	Regulatory Commission to be significant to public health and safety,

by whomever possessed, whether in transit or at fixed sites, when the information could reasonably be expected to have an adverse effect on the health and safety of the public by increasing the likelihood of theft, diversion or sabotage of the radiation sources or facilities. The information may include but is not limited to information:

- 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,
- c. describing the control and maintenance of constant
 surveillance of the radioactive material when it is
 not in storage,
- 16 d. describing specific policies and procedures for
 17 actions to physically protect the radioactive
 18 material,
- e. identifying possession limits or actual inventories of
 radionuclides,
- f. containing or describing assessments or analyses that
 could reveal vulnerabilities,
- g. identifying specific locations of safety and security
 equipment,

- h. describing emergency planning, emergency response and
 fire protection, and
- 3 i. containing or describing other information that could 4 reasonably be expected to be useful to persons with 5 malevolent intent;

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

9 11. Information technology of the State Election Board or a 10 county election board which is determined jointly by the Secretary 11 of the State Election Board and the State Chief Information Officer 12 to be technology that could reasonably be expected to be useful to 13 persons with intent to interfere with the conduct of an election, 14 voter registration or other election processes; and

15 <u>12. Records received, maintained or generated by the Oklahoma</u> 16 <u>Municipal Power Authority established pursuant to Section 24-101 et</u> 17 <u>seq. of Title 11 of the Oklahoma Statutes and in its role as an</u> 18 <u>electric utility regulated by the federal government, related to</u> 19 <u>security plans and procedures including, but not limited to,</u> 20 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;

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

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

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.

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

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

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.

- 23
- 24

1	SECTION 3. This act shall become effective November 1, 2021.
2	
3	COMMITTEE REPORT BY: COMMITTEE ON GOVERNMENT MODERNIZATION AND EFFICIENCY, dated 04/06/2021 - DO PASS.
4	EFFICIENCI, dated 04/00/2021 D0 1A35.
5	
6	
7	
8	
9	
10	
11	
12	
13	
14	
15	
16	
17	
18	
19	
20	
21	
22	
23	
24	