## HB3937 FULLPCS1 Melissa Provenzano-SW 1/30/2024 3:05:50 pm

## **COMMITTEE AMENDMENT** HOUSE OF REPRESENTATIVES State of Oklahoma

SPEAKER:

CHAIR:

I move to amend HB3937

Of the printed Bill Page Section Lines Of the Engrossed Bill

By striking the Title, the Enacting Clause, the entire bill, and by inserting in lieu thereof the following language:

AMEND TITLE TO CONFORM TO AMENDMENTS

Provenzano Adopted: \_\_\_\_\_ Amendment submitted by: Melissa

Reading Clerk

| 1  | STATE OF OKLAHOMA  |  |  |  |
|----|--|--|--|--|
| 2  | 2nd Session of the 59th Legislature (2024)   |  |  |  |
| 3  | PROPOSED COMMITTEE<br>SUBSTITUTE   |  |  |  |
| 4  | FOR<br>HOUSE BILL NO. 3937 By: Provenzano  |  |  |  |
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| 7  | PROPOSED COMMITTEE SUBSTITUTE  |  |  |  |
| 8  | An Act relating to the Open Meeting Act; amending 25<br>O.S. 2021, Section 311, which relates to notice<br>requirements; removing expired notice exceptions for<br>the COVID-19 pandemic; modifying provisions related |  |  |  |
| 9  |  |  |  |  |
| 10 | to publishing notice and agendas online; and providing an effective date.  |  |  |  |
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| 12 |  |  |  |  |
| 13 | BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:  |  |  |  |
| 14 | SECTION 1. AMENDATORY 25 O.S. 2021, Section 311, is  |  |  |  |
| 15 | amended to read as follows:  |  |  |  |
| 16 | Section 311. A. Notwithstanding any other provisions of law,   |  |  |  |
| 17 | all regularly scheduled, continued or reconvened, special or   |  |  |  |
| 18 | emergency meetings of public bodies shall be preceded by public  |  |  |  |
| 19 | notice as follows:   |  |  |  |
| 20 | 1. All public bodies shall give notice in writing by December  |  |  |  |
| 21 | 15 of each calendar year of the schedule showing the date, time and  |  |  |  |
| 22 | place of the regularly scheduled meetings of such public bodies for  |  |  |  |
| 23 | the following calendar year;   |  |  |  |
| 24 |  |  |  |  |
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2. All state public bodies including, but not limited to,
 public trusts and other bodies with the state as beneficiary, shall
 give such notice to the Secretary of State;

All county public bodies including, but not limited to,
public trusts and any other bodies with the county as beneficiary,
shall give such notice to the county clerk of the county wherein
they are principally located;

8 4. All municipal public bodies including, but not limited to,
9 public trusts and any other bodies with the municipality as
10 beneficiary, shall give such notice to the municipal clerk of the
11 municipality wherein they are principally located;

12 5. All multicounty, regional, areawide or district public 13 bodies including, but not limited to, district boards of education, 14 shall give such notice to the county clerk of the county wherein 15 they are principally located, or if no office exists, to the county 16 clerk of the county or counties served by such public body;

17 6. All governing boards of state institutions of higher 18 education, and committees and subcommittees thereof, shall give such 19 notice to the Secretary of State. All other public bodies covered 20 by the provisions of the Oklahoma Open Meeting Act which exist under 21 the auspices of a state institution of higher education, but a 22 majority of whose members are not members of the institution's 23 governing board, shall give such notice to the county clerk of the 24 county wherein the institution is principally located;

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7. The Secretary of State and each county clerk or municipal
 clerk shall keep a record of all notices received in a register open
 to the public for inspection during regular office hours, and, in
 addition, shall make known upon any request of any person the
 contents of the register;

8. If any change is to be made of the date, time or place of
regularly scheduled meetings of public bodies, then notice in
writing shall be given to the Secretary of State or county clerk or
municipal clerk, as required herein, not less than ten (10) days
prior to the implementation of any such change;

9. 11 In in addition to the advance public notice in writing a. 12 required to be filed for regularly scheduled meetings, 13 described in paragraph 1 of this subsection, all 14 public bodies shall, at least twenty-four (24) hours 15 prior to such regularly scheduled meetings, display 16 public notice of the meeting by at least one of the 17 following methods:

18 <del>a.</del>

19(1)by posting information that includes date, time,20place and agenda for the meeting in prominent21public view at the principal office of the public22body or at the location of the meeting if no23office exists, or

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b.

(2) by posting on the public body's Internet website 1 2 the date, time, place and agenda for the meeting in accordance with Section 3106.2 of Title 74 of 3 4 the Oklahoma Statutes. Additionally, the public 5 body shall offer and consistently maintain an email distribution system for distribution of 6 7 such notice of a public meeting required by this subsection, and any person may request to be 8 9 included without charge, and their request shall 10 be accepted. The emailed notice of a public 11 meeting required by this subsection shall include 12 in the body of the email or as an attachment to 13 the email the date, time, place and agenda for 14 the meeting and it shall be sent no less than 15 twenty-four (24) hours prior to the meeting. 16 Additionally, except as provided in subparagraph 17 c of this paragraph, the public body shall make 18 the notice of a public meeting required by this 19 subsection available to the public in the 20 principal office of the public body or at the 21 location of the meeting during normal business 22 hours at least twenty-four (24) hours prior to 23 the meeting, or

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| 1  | e.        | upon            | the effective date of this act and until February  |
|----|-----------|-----------------|--|
| 2  |           | <del>15,</del>  | 2022, or until thirty (30) days after the          |
| 3  |           | <del>expi</del> | ration or termination of the state of emergency    |
| 4  |           | decl            | ared by the Governor to respond to the threat of   |
| 5  |           | COVI            | D-19 to the people of this state and the public's  |
| 6  |           | peac            | e, health and safety, whichever date first occurs, |
| 7  |           | the             | public body shall not be required to make the      |
| 8  |           | noti            | ce of a public meeting available to the public in  |
| 9  |           | the-            | principal office of the public body or at the      |
| 10 |           | <del>loca</del> | tion of the meeting during normal business hours   |
| 11 |           | <del>at l</del> | east twenty-four (24) hours prior to the meeting;  |
| 12 | <u>b.</u> | <u>in a</u>     | ddition to the notice requirements of this         |
| 13 |           | sect            | ion, all state public bodies, as defined in        |
| 14 |           | para            | graph 2 of this section, shall at least twenty-    |
| 15 |           | four            | (24) hours prior to regularly scheduled meetings,  |
| 16 |           | <u>disp</u>     | lay public notice of the meeting by:               |
| 17 |           | (1)             | posting information that includes date, time,      |
| 18 |           |                 | place and agenda for the meeting in prominent      |
| 19 |           |                 | public view at the principal office of the public  |
| 20 |           |                 | body or at the location of the meeting if no       |
| 21 |           |                 | office exists, and                                 |
| 22 |           | (2)             | posting on the public body's Internet website the  |
| 23 |           |                 | date, time, place and agenda for the meeting in    |
| 24 |           |                 |  |

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## accordance with Section 3106.2 of Title 74 of the

## Oklahoma Statutes,

The twenty-four (24) hours required in paragraph 9 of this 3 10. subsection shall exclude Saturdays, Sundays and holidays legally 4 5 declared by the State of Oklahoma. The posting or distribution of a notice of a public meeting as described in paragraph 9 of this 6 7 subsection shall not preclude a public body from considering at its regularly scheduled meeting any new business. "New business", as 8 9 used herein, shall mean any matter not known about or which could 10 not have been reasonably foreseen prior to the time of the posting; 11 11.

11 11. In the event any meeting is to be continued or reconvened, 12 public notice of such action including date, time and place of the 13 continued meeting, shall be given by announcement at the original 14 meeting. Only matters appearing on the agenda of the meeting which 15 is continued may be discussed at the continued or reconvened 16 meeting;

17 12. Special meetings of public bodies shall not be held without 18 public notice being given at least forty-eight (48) hours prior to 19 the meetings. Such public notice of date, time and place shall be given in writing, in person or by telephonic means to the Secretary 20 21 of State or to the county clerk or to the municipal clerk by public 22 bodies in the manner set forth in paragraphs 2, 3, 4, 5 and 6 of 23 this subsection. The public body also shall cause written notice of 24 the date, time and place of the meeting to be mailed or delivered to

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1 each person, newspaper, wire service, radio station and television station that has filed a written request for notice of meetings of 2 the public body with the clerk or secretary of the public body or 3 with some other person designated by the public body. Such written 4 5 notice shall be mailed or delivered at least forty-eight (48) hours prior to the special meeting. The public body may charge a fee of 6 7 up to Eighteen Dollars (\$18.00) per year to persons or entities filing a written request for notice of meetings, and may require 8 9 such persons or entities to renew the request for notice annually. 10 In addition, all public bodies shall, at least twenty-four (24) 11 hours prior to such special meetings, display public notice of the 12 meeting, setting forth thereon the date, time, place and agenda for 13 the meeting. Only matters appearing on the posted agenda may be 14 considered at the special meeting. Such public notice shall be 15 posted in prominent public view at the principal office of the 16 public body or at the location of the meeting if no office exists. 17 Twenty-four (24) hours prior public posting shall exclude Saturdays, 18 Sundays and holidays legally declared by the State of Oklahoma. In 19 lieu of the public posting requirements of this paragraph, a public 20 body may elect to follow the requirements found in division 2 of 21 subparagraph b a of paragraph 9 of this subsection, provided that 22 forty-eight-hour notice is required for special meetings and that 23 the forty-eight-hour requirement shall exclude Saturdays, Sundays 24 and holidays legally declared by the State of Oklahoma;

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1 13. In the event of an emergency, an emergency meeting of a 2 public body may be held without the public notice heretofore 3 required. Should an emergency meeting of a public body be 4 necessary, the person calling such a meeting shall give as much 5 advance public notice as is reasonable and possible under the 6 circumstances existing, in person or by telephonic or electronic 7 means; and

8 14. A public body that gives public notice of a meeting for 9 which there will be a videoconference option in accordance with 10 Section 307.1 of this title shall not modify the method of meeting 11 described in the notice prior to the meeting and shall conduct the 12 meeting according to the methods described in the notice. If a code 13 or password is required to access the videoconference meeting, the 14 code or password shall be included in the public notice.

B. 1. All agendas required pursuant to the provisions of this section shall identify all items of business to be transacted by a public body at a meeting including, but not limited to, any proposed executive session for the purpose of engaging in deliberations or rendering a final or intermediate decision in an individual proceeding prescribed by the Administrative Procedures Act.

21 2. If a public body proposes to conduct an executive session,22 the agenda shall:

a. contain sufficient information for the public to
 ascertain that an executive session will be proposed,

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| 1  | b. identify the items of business and purposes of the        |
|----|--|
| 2  | executive session, and                                       |
| 3  | c. state specifically the provision of Section 307 of        |
| 4  | this title authorizing the executive session.                |
| 5  | SECTION 2. This act shall become effective November 1, 2024. |
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| 7  | 59-2-9892 SW 01/25/24  |
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