1	STATE OF OKLAHOMA
2	1st Session of the 59th Legislature (2023)
3	COMMITTEE SUBSTITUTE FOR
4	SENATE BILL NO. 1055 By: Kidd of the Senate
5	and
6	Pae of the House
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9	<u>COMMITTEE SUBSTITUTE</u>
10	An Act relating to the Oklahoma Open Meeting Act; amending 25 O.S. 2021, Section 307.1, as amended by
11	Section 2, Chapter 182, O.S.L. 2022 (25 O.S. Supp. 2022, Section 307.1), which relates to
12	videoconferences; providing exception for certain quorum requirements for community action agency
13	boards; removing obsolete language; conforming statutory references; providing an effective date;
14	and declaring an emergency.
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17	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
18	SECTION 1. AMENDATORY 25 O.S. 2021, Section 307.1, as
19	amended by Section 2, Chapter 182, O.S.L. 2022 (25 O.S. Supp. 2022,
20	Section 307.1), is amended to read as follows:
21	Section 307.1. A. Except as provided in subsections C and D of
22	this section, a A public body may hold meetings by videoconference
23	where each member of the public body is visible and audible to each
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other and the public through a video monitor, subject to the following:

- 1. a. except as provided for in subparagraph subparagraphs be $\frac{\text{and } c}{\text{and } c} \text{ of this paragraph, no less than a quorum of the public body shall be present in person at the meeting site as posted on the meeting notice and agenda,}$
 - b. a virtual charter school approved and sponsored by the Statewide Virtual Charter School Board pursuant to the provisions of Section 3-145.3 of Title 70 of the Oklahoma Statutes shall maintain a quorum of members for the entire duration of the meeting whether using an in-person site, videoconference sites or any combination of such sites to achieve a quorum, and
 - c. the board of a community action agency established

 pursuant to Sections 5035 through 5040 of Title 74 of

 the Oklahoma Statutes shall maintain a quorum of

 members for the entire duration of the meeting whether

 using an in-person site, videoconference sites or any

 combination of such sites to achieve a quorum, and
 - d. each public meeting held by videoconference or teleconference shall be recorded either by written, electronic, or other means;

2. The meeting notice and agenda prepared in advance of the meeting, as required by law, shall indicate if the meeting will include videoconferencing locations and shall state:

- a. the location, address, and telephone number of each available videoconference site, and
- b. the identity of each member of the public body and the specific site from which each member of the body shall be physically present and participating in the meeting;
- 3. After the meeting notice and agenda are prepared and posted, as required by law, no member of the public body shall be allowed to participate in the meeting from any location other than the specific location posted on the agenda in advance of the meeting;
- 4. In order to allow the public the maximum opportunity to attend and observe each public official carrying out the duties of the public official, a member or members of a public body desiring to participate in a meeting by videoconference shall participate in the videoconference from a site and room located within the district or political subdivision from which they are elected, appointed, or are sworn to represent;
- 5. Each site and room where a member of the public body is present for a meeting by videoconference shall be open and accessible to the public, and the public shall be allowed into that site and room. Public bodies may provide additional videoconference

sites as a convenience to the public, but additional sites shall not
be used to exclude or discourage public attendance at any
videoconference site;

- 6. The public shall be allowed to participate and speak, as allowed by rule or policy set by the public body, in a meeting at the videoconference site in the same manner and to the same extent as the public is allowed to participate or speak at the site of the meeting;
- 7. Any materials shared electronically between members of the public body, before or during the videoconference, shall also be immediately available to the public in the same form and manner as shared with members of the public body; and
- 8. All votes occurring during any meeting conducted using videoconferencing shall occur and be recorded by roll call vote.
- B. Except as provided for in subsection Ξ C of this section, no public body shall conduct an executive session by videoconference.
- C. Upon the effective date of this act and until February 15, 2022, or until thirty (30) days after the expiration or termination of the state of emergency declared by the Governor to respond to the threat of COVID-19 to the people of this state and the public's peace, health and safety, whichever date first occurs, the provisions of this subsection and subsection D shall operate as law in this state.

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2	videoconference if each member of the public body is audible or
3	visible to each other and the public, subject to the following:
4	a. for a virtual charter school approved and sponsored by
5	the Statewide Virtual Charter School Board pursuant to
6	the provisions of the Oklahoma Statutes, the public
7	body shall maintain a quorum of members for the entire
8	duration of the meeting whether using an in-person
9	site, teleconference, or videoconference or any
10	combination of such sites to achieve a quorum, and
11	b. if the meeting is held using either teleconference or
12	videoconference capabilities, and at any time the
13	audio connection is disconnected, the meeting shall be
14	stopped and reconvened once the audio connection is
15	restored;
16	2. The meeting notice and agenda prepared in advance of the
17	meeting, as required by law, shall indicate if the meeting will
18	include teleconferencing or videoconferencing and shall also state:
19	a. each public body member appearing remotely and the
20	method of each member's remote appearance, and
21	b. the identity of the public body member or members who
22	will be physically present at the meeting site, if
23	any;
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3. After the meeting notice and agenda are prepared and posted as required by law, public body members shall not be permitted to alter their method of attendance; provided, however, those members who were identified as appearing remotely may be permitted to physically appear at the meeting site, if any, for the meeting;

4. The public body shall be allowed to participate and speak, as allowed by rule or policy set by the public body, in a meeting which utilizes teleconference or videoconference in the same manner and to the same extent as the public is allowed to participate or speak during a meeting where all public body members are physically present together at the meeting site;

5. Any documents or other materials provided to members of the public body or shared electronically between members of the public body during a meeting utilizing teleconferencing or videoconferencing shall also be immediately available to the public on the website of the public body, if the public body maintains a website; and

6. All votes occurring during any meeting utilizing teleconference or videoconference shall occur and be recorded by roll call votes.

D. Public bodies are permitted to conduct an executive session by teleconference or videoconference. For such executive sessions, no public body member is required to be physically present so long as each public body member is audible or visible to each other. The

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meeting notice and agenda prepared in advance of the meeting as required by law shall indicate if the executive session will include teleconferencing or videoconferencing and shall also state the identity of each public body member appearing remotely, the method of each member's remote appearance, and whether any member will be physically present at the meeting site, if any, for the executive session.
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E. The Oklahoma Tax Commission may conduct executive sessions with the taxpayer at issue attending using videoconference technology to discuss confidential taxpayer matters as provided for in Section 205 of Title 68 of the Oklahoma Statutes. During executive sessions, the Commission is required to be physically present while taxpayers may appear using videoconference technology. The technology selected and utilized by the Commission shall ensure taxpayer confidentiality including compliance with safeguards as provided for in Internal Revenue Service Publication 1075.

SECTION 3. It being immediately necessary for the preservation of the public peace, health or safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

SECTION 2. This act shall become effective July 1, 2023.

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