SB1736 FA1 LawsonMa-CMA 4/23/2024 2:49:20 pm

FLOOR AMENDMENT

HOUSE OF REPRESENTATIVES State of Oklahoma

SPEAKER:

CHAIR:

I move to amend <u>SB1736</u> 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

Amendment submitted by: Mark Lawson

Adopted: _____

Reading Clerk

1	STATE OF OKLAHOMA			
2	2nd Session of the 59th Legislature (2024)			
3	FLOOR SUBSTITUTE			
4	FOR ENGROSSED SENATE BILL NO. 1736 By: Weaver of the Senate			
5	and			
6	Lawson of the House			
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9	FLOOR SUBSTITUTE			
10	An Act relating to the Oklahoma Open Meeting Act; amending 25 O.S. 2021, Section 304, as amended by			
11	Section 1, Chapter 123, O.S.L. 2022 (25 O.S. Supp. 2023, Section 304), which relates to definitions;			
12	modifying definition; and declaring an emergency.			
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15	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:			
16	SECTION 1. AMENDATORY 25 O.S. 2021, Section 304, as			
17	amended by Section 1, Chapter 123, O.S.L. 2022 (25 O.S. Supp. 2023,			
18	Section 304), is amended to read as follows:			
19	Section 304. As used in the Oklahoma Open Meeting Act:			
20	1. "Public body" means the governing bodies of all			
21	municipalities located within this state, boards of county			
22	commissioners of the counties in this state, boards of public and			
23	higher education in this state and all boards, bureaus, commissions,			
24	agencies, trusteeships, authorities, councils, committees, public			

1 trusts or any entity created by a public trust including any committee or subcommittee composed of any of the members of a public 2 trust or other legal entity receiving funds from the Rural Economic 3 Action Plan Fund as authorized by Section 2007 of Title 62 of the 4 5 Oklahoma Statutes, task forces or study groups in this state supported in whole or in part by public funds or entrusted with the 6 expending of public funds, or administering public property, and 7 shall include all committees or subcommittees of any public body. 8 9 Public body shall not include:

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a. the state judiciary,

- b. the Council on Judicial Complaints when conducting,
 discussing, or deliberating any matter relating to a
 complaint received or filed with the Council,
- 14 c. 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,
- <u>e.</u> multidisciplinary teams provided for in Section 1-9 102 of Title 10A of the Oklahoma Statutes, in Section
 21 <u>2</u> <u>10-115</u> of this act <u>Title 43A of the Oklahoma</u>
 22 Statutes, and in subsection C of Section 1-502.2 of

1Title 63 of the Oklahoma Statutes or any school board2meeting for the sole purpose of considering3recommendations of a multidisciplinary team and4deciding the placement of any child who is the subject5of the recommendations. Furthermore, public body6shall not include,

- f. meetings conducted by stewards designated by the
 Oklahoma Horse 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,
- <u>g.</u> the board of directors of a Federally Qualified Health
 Center<u>,</u>
- h. <u>the State Council for Interstate Juvenile Supervision</u>
 established pursuant to Section 2-9-116 of Title 10A
 of the Oklahoma Statutes, or
- 18i.the Statewide Independent Living Council established19pursuant to Section 625.2 of Title 56 of the Oklahoma

20 <u>Statutes;</u>

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

Req. No. 11034

1 majority of the members of the public body when no business of the 2 public body is discussed;

3 3. "Regularly scheduled meeting" means a meeting at which the4 regular business of the public body is conducted;

5 4. "Special meeting" means any meeting of a public body other6 than a regularly scheduled meeting or emergency meeting;

5. "Emergency meeting" means any meeting called for the purpose 7 of dealing with an emergency. For purposes of the Oklahoma Open 8 9 Meeting Act, an emergency is defined as a situation involving injury to persons or injury and damage to public or personal property or 10 immediate financial loss when the time requirements for public 11 notice of a special meeting would make such procedure impractical 12 and increase the likelihood of injury or damage or immediate 13 financial loss: 14

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

Req. No. 11034

Page 4

1 the public body and/or between and among members of the public body 2 and members of the public. During any videoconference, both the 3 visual and auditory communications functions shall attempt to be 4 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.

11 SECTION 2. It being immediately necessary for the preservation 12 of the public peace, health or safety, an emergency is hereby 13 declared to exist, by reason whereof this act shall take effect and 14 be in full force from and after its passage and approval.

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