1	SENATE FLOOR VERSION February 28, 2023
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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	An Act relating to the Oklahoma Open Meeting Act;
10	amending 25 O.S. 2021, Section 307.1, as amended by Section 2, Chapter 182, O.S.L. 2022 (25 O.S. Supp.
11	2022, Section 307.1), which relates to videoconferences; providing exception for certain
12	quorum requirements for community action agency boards; removing obsolete language; conforming
13	statutory references; providing an effective date; and declaring an emergency.
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16	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:
17	SECTION 1. AMENDATORY 25 O.S. 2021, Section 307.1, as
18	amended by Section 2, Chapter 182, O.S.L. 2022 (25 O.S. Supp. 2022,
19	Section 307.1), is amended to read as follows:
20	Section 307.1. A. Except as provided in subsections C and D of
21	this section, a \underline{A} public body may hold meetings by videoconference
22	where each member of the public body is visible and audible to each
23	other and the public through a video monitor, subject to the
24	following:

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1 1. except as provided for in subparagraph subparagraphs b a. 2 and c of this paragraph, no less than a quorum of the public body shall be present in person at the meeting 3 site as posted on the meeting notice and agenda, 4 5 b. a virtual charter school approved and sponsored by the Statewide Virtual Charter School Board pursuant to the 6 provisions of Section 3-145.3 of Title 70 of the 7 Oklahoma Statutes shall maintain a quorum of members 8 9 for the entire duration of the meeting whether using an in-person site, videoconference sites or any 10 combination of such sites to achieve a quorum, and 11 12 с. the board of a community action agency established pursuant to Sections 5035 through 5040 of Title 74 of 13 the Oklahoma Statutes shall maintain a quorum of 14 members for the entire duration of the meeting whether 15 using an in-person site, videoconference sites or any 16 combination of such sites to achieve a quorum, and 17 each public meeting held by videoconference or d. 18 teleconference shall be recorded either by written, 19 electronic, or other means; 20 2. The meeting notice and agenda prepared in advance of the 21 meeting, as required by law, shall indicate if the meeting will 22

23 include videoconferencing locations and shall state:

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- 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;

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

24 videoconference site;

SENATE FLOOR VERSION - SB1055 SFLR (Bold face denotes Committee Amendments) 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.

12 B. Except as provided for in subsection $\frac{1}{2}$ C of this section, no 13 public body shall conduct an executive session by videoconference.

14 C. Upon the effective date of this act and until February 15, 15 2022, or until thirty (30) days after the expiration or termination 16 of the state of emergency declared by the Governor to respond to the 17 threat of COVID-19 to the people of this state and the public's 18 peace, health and safety, whichever date first occurs, the 19 provisions of this subsection and subsection D shall operate as law

20 in this state.

21 1. A public body may hold meetings by teleconference or 22 videoconference if each member of the public body is audible or 23 visible to each other and the public, subject to the following:

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1	a. for a virtual charter school approved and sponsored by
2	the Statewide Virtual Charter School Board pursuant to
3	the provisions of the Oklahoma Statutes, the public
4	body shall maintain a quorum of members for the entire
5	duration of the meeting whether using an in-person
6	site, teleconference, or videoconference or any
7	combination of such sites to achieve a quorum, and
8	b. if the meeting is held using either teleconference or
9	videoconference capabilities, and at any time the
10	audio connection is disconnected, the meeting shall be
11	stopped and reconvened once the audio connection is
12	restored;
13	2. The meeting notice and agenda prepared in advance of the
14	meeting, as required by law, shall indicate if the meeting will
15	include teleconferencing or videoconferencing and shall also state:
16	a. each public body member appearing remotely and the
16 17	a. each public body member appearing remotely and the method of each member's remote appearance, and
17	method of each member's remote appearance, and
17 18	method of each member's remote appearance, and b. the identity of the public body member or members who
17 18 19	method of each member's remote appearance, and b. the identity of the public body member or members who will be physically present at the meeting site, if
17 18 19 20	method of each member's remote appearance, and b. the identity of the public body member or members who will be physically present at the meeting site, if any;
17 18 19 20 21	<pre>method of each member's remote appearance, and b. the identity of the public body member or members who will be physically present at the meeting site, if any; 3. After the meeting notice and agenda are prepared and posted</pre>

1	who were identified as appearing remotely may be permitted to
2	physically appear at the meeting site, if any, for the meeting;
3	4. The public body shall be allowed to participate and speak,
4	as allowed by rule or policy set by the public body, in a meeting
5	which utilizes teleconference or videoconference in the same manner
6	and to the same extent as the public is allowed to participate or
7	speak during a meeting where all public body members are physically
8	present together at the meeting site;
9	5. Any documents or other materials provided to members of the
10	public body or shared electronically between members of the public
11	body during a meeting utilizing teleconferencing or
12	videoconferencing shall also be immediately available to the public
13	on the website of the public body, if the public body maintains a
14	website; and
15	6. All votes occurring during any meeting utilizing
16	teleconference or videoconference shall occur and be recorded by
17	roll call votes.
18	D. Public bodies are permitted to conduct an executive session
19	by teleconference or videoconference. For such executive sessions,
20	no public body member is required to be physically present so long
21	as each public body member is audible or visible to each other. The
22	meeting notice and agenda prepared in advance of the meeting as
23	required by law shall indicate if the executive session will include
24	teleconferencing or videoconferencing and shall also state the

SENATE FLOOR VERSION - SB1055 SFLR (Bold face denotes Committee Amendments) 1 identity of each public body member appearing remotely, the method 2 of each member's remote appearance, and whether any member will be 3 physically present at the meeting site, if any, for the executive 4 session.

5 E. The Oklahoma Tax Commission may conduct executive sessions with the taxpayer at issue attending using videoconference 6 technology to discuss confidential taxpayer matters as provided for 7 in Section 205 of Title 68 of the Oklahoma Statutes. During 8 9 executive sessions, the Commission is required to be physically present while taxpayers may appear using videoconference technology. 10 The technology selected and utilized by the Commission shall ensure 11 12 taxpayer confidentiality including compliance with safeguards as provided for in Internal Revenue Service Publication 1075. 13 SECTION 2. This act shall become effective July 1, 2023. 14 SECTION 3. It being immediately necessary for the preservation 15 of the public peace, health or safety, an emergency is hereby 16 declared to exist, by reason whereof this act shall take effect and 17 be in full force from and after its passage and approval. 18 COMMITTEE REPORT BY: COMMITTEE ON JUDICIARY 19 February 28, 2023 - DO PASS AS AMENDED BY CS 20 21 22 23 24