SENATE CHAMBER STATE OF OKLAHOMA

DISPOSITION

FLOOR AMENDMENT

No.

(Date)

COMMITTEE AMENDMENT

I move to amend House Bill No. 1664 by substituting the attached floor substitute (Request # 2086) for the title, enacting clause, and entire body of the measure.

Submitted by: Se tor A

I hereby grant permission for the floor substitute to be adopted.

Senator Howard, Chair (required)

Sonator Gollihare

Senator Boren

Senator Brooks

Senator Paxton, President Pro Tempore

r Senator Je Sena

Senator Rosino

Senator Standridge

Senator Dahiels. Majority oor eader

Note: Judiciary Committee majority requires five (5) members' signatures.

Alvord-TEK-FS-HB1664 4/30/2025 4:11 PM

(Floor Amendments Only)	Date and Time Filed:	5/1/25	9;00am	mø
Untimely	Amendment Cycle Extended		Secondary Ame	ndment

1	STATE OF OKLAHOMA			
2	1st Session of the 60th Legislature (2025)			
3	FLOOR SUBSTITUTE FOR ENGROSSED			
4	HOUSE BILL NO. 1664 By: Cantrell of the House			
5	and			
6	Alvord of the Senate			
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9	FLOOR SUBSTITUTE			
10	An Act relating to the Oklahoma Open Meeting Act; amending 19 O.S. 2021, Section 326, which relates to			
11	meetings; exempting certain activities of county commissioners from the Oklahoma Open Meeting Act;			
12	amending 25 O.S. 2021, Sections 304, as last amended			
13	by Section 3, Chapter 237, O.S.L. 2024, and 307.1, as last amended by Section 1, Chapter 246, O.S.L. 2024 (25.0.5, Supp. 2024, Sections 204 and 207.1), which			
14	(25 O.S. Supp. 2024, Sections 304 and 307.1), which relate to definitions, videoconferences, and			
15	teleconferences; modifying definitions; providing exception for modification of meeting location; providing confidentiality exception for requirement			
16	to share certain materials with the public;			
17	authorizing Statewide Independent Living Council to conduct executive sessions by videoconference			
18	technology; establishing requirements for executive sessions conducted by videoconference technology;			
19	<pre>making language gender neutral; updating statutory language; updating statutory reference; and declaring</pre>			
20	an emergency.			
21				
22	BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:			
23	SECTION 1. AMENDATORY 19 O.S. 2021, Section 326, is			
24	amended to read as follows:			

1 Section 326. A. In addition to the special sessions for equalizing assessments, and all other special sessions now provided 2 by law, the county commissioners shall meet and hold sessions for 3 the transaction of business in the county courthouse, at the county 4 5 seat, on or before the first Monday of each month, and may remain in session as long as the public business may require, and the passing 6 upon, allowing or rejecting of bills against the county shall be 7 taken up and passed upon by the board in the order in which the 8 9 claims have been filed, and in which order such claims must be entered upon the calendar, except salary, wage and compensation 10 claims of officers and deputies and employees, which salary, wage 11 and compensation claims may be considered and paid, on or after the 12 13 termination of the service pay period; provided, that such claims by subordinate deputies and employees be first approved by the officer 14 having charge of the office or department. The board of county 15 commissioners may recess or adjourn its meetings within the session, 16 either from time to time or from day to day, or on call of the 17 chairman chair; but, if such board does not sooner adjourn its 18 session for any month, such session shall terminate and be adjourned 19 by operation of law on the last business day of such month. If the 20 board shall have adjourned its session before the last business day 21 of any month, the county clerk shall have power to call special 22 sessions when the best interests of the county demand it, upon 23 giving five (5) days' notice of the time and object of calling the 24

1 commissioners together, by posting up notices in three public places 2 in the county, or by publication in some newspaper of general 3 circulation in the county; provided, that in the case of a vacancy 4 in the office of county clerk, the <u>chairman chair</u> of the board shall 5 have power to call a special session for the purpose of filling such 6 vacancy.

B. The board of county commissioners may meet at times and in
places within the county other than the county courthouse if it is
determined that such meetings are beneficial to the general public.
Such meetings shall be in compliance with the Oklahoma Open Meeting
Act.

12 <u>C. County commissioners may attend and participate in</u> 13 <u>conferences, trainings, and educational, press, and social events,</u> 14 <u>even if a quorum is present, provided that no official action is</u> 15 <u>taken and any discussion of the business of the board of county</u> 16 <u>commissioners is incidental to the event.</u>

D. County commissioners may attend and participate in meetings
 and proceedings of the Legislature, even if a quorum is present,
 provided that no official action is taken.

E. In a county that has a county budget board as provided in Section 1407 of this title, county commissioners and other county elected officers may discuss budgetary matters, provided that a quorum of the county budget board is not present, and no official action is taken.

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SECTION 2. AMENDATORY 25 O.S. 2021, Section 304, as last
 amended by Section 3, Chapter 237, O.S.L. 2024 (25 O.S. Supp. 2024,
 Section 304), is amended to read as follows:

Section 304. As used in the Oklahoma Open Meeting Act: 4 5 1. "Public body" means the governing bodies of all municipalities located within this state, boards of county 6 commissioners of the counties in this state, boards of public and 7 higher education in this state and all boards, bureaus, commissions, 8 9 agencies, trusteeships, authorities, councils, committees, public trusts or any entity created by a public trust including any 10 committee or subcommittee composed of any of the members of a public 11 trust or other legal entity receiving funds from the Rural Economic 12 13 Action Plan Fund as authorized by Section 2007 of Title 62 of the Oklahoma Statutes, task forces or study groups in this state 14 supported in whole or in part by public funds or entrusted with the 15 expending of public funds, or administering public property, and 16 17 shall include all committees or subcommittees of any public body. Public body shall not include: 18

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a. the state judiciary,

20 <u>b.</u> the Council on Judicial Complaints when conducting,
 21 discussing, or deliberating any matter relating to a
 22 complaint received or filed with the Council,

c. the Legislature, or

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- 1d.administrative staffs of public bodies including, but2not limited to, faculty meetings and athletic staff3meetings of institutions of higher education when4those staffs are not meeting with the public body, or5entry-year assistance committees. Furthermore, public6body shall not include the,
- multidisciplinary teams provided for in Section 1-9-7 e. 102 of Title 10A of the Oklahoma Statutes, in Section 8 9 10-115 of Title 43A of the Oklahoma Statutes, and in subsection C of Section 1-502.2 of Title 63 of the 10 Oklahoma Statutes or any school board meeting for the 11 sole purpose of considering recommendations of a 12 multidisciplinary team and deciding the placement of 13 any child who is the subject of the recommendations. 14 Furthermore, public body shall not include, 15
- 16<u>f.</u>meetings conducted by stewards designated by the17Oklahoma Horse Racing Commission pursuant to Section18203.4 of Title 3A of the Oklahoma Statutes when the19stewards are officiating at races or otherwise20enforcing rules of the Commission. Furthermore,21public body shall not include,
 - <u>g.</u> the board of directors of a Federally Qualified Health Center or the postadjudication review boards provided
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1 for in Sections 1116.2 and 1116.3 of Title 10 of the 2 Oklahoma Statutes, or boards of county commissioners for the purposes set 3 h. forth in subsections C, D, and E of Section 326 of 4 5 Title 19 of the Oklahoma Statutes; "Meeting" means the conduct of business of a public body by 6 2. a majority of its members being personally together or, as 7 authorized by Section 307.1 of this title, together pursuant to a 8 9 videoconference. Meeting shall not include informal gatherings of a majority of the members of the public body when no business of the 10 public body is discussed; 11 3. "Regularly scheduled meeting" means a meeting at which the 12 13 regular business of the public body is conducted; "Special meeting" means any meeting of a public body other 4. 14 than a regularly scheduled meeting or emergency meeting; 15 5. "Emergency meeting" means any meeting called for the purpose 16 of dealing with an emergency. For purposes of the Oklahoma Open 17 Meeting Act, an emergency is defined as a situation involving injury 18 to persons or injury and damage to public or personal property or 19 immediate financial loss when the time requirements for public 20 notice of a special meeting would make such procedure impractical 21 and increase the likelihood of injury or damage or immediate 22 financial loss; 23 24

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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 7 public body remote from one another who are linked by interactive 8 9 telecommunication devices or technology, and/or or technology permitting both visual and auditory communication between and among 10 members of the public body and/or or between and among members of 11 12 the public body and members of the public. During any 13 videoconference, both the visual and auditory communications functions shall attempt to be utilized; and 14

8. "Teleconference" means a conference among members of a
public body remote from one another who are linked by
telecommunication devices and/or or technology permitting auditory
communication between and among members of the public body and/or or
between and among members of the public body and members of the
public.

21 SECTION 3. AMENDATORY 25 O.S. 2021, Section 307.1, as 22 last amended by Section 1, Chapter 246, O.S.L. 2024 (25 O.S. Supp. 23 2024, Section 307.1), is amended to read as follows:

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1	Section 307.1. A. A public body may hold meetings by
2	videoconference where each member of the public body is visible and
3	audible to each other and the public through a video monitor,
4	subject to the following:
5	1. a. except as provided for in subparagraph b of this
6	paragraph, no less than a quorum of the public body
7	shall be present in person at the meeting site as
8	posted on the meeting notice and agenda,
9	b. a virtual charter school approved and sponsored by the
10	Statewide Virtual Charter School Board pursuant to the
11	provisions of Section 3-145.3 <u>3-132.1</u> of Title 70 of
12	the Oklahoma Statutes shall maintain a quorum of
13	members for the entire duration of the meeting whether
14	using an in-person site, videoconference sites or any
15	combination of such sites to achieve a quorum, and
16	c. each public meeting held by videoconference or
17	teleconference shall be recorded either by written,
18	electronic, or other means;
19	2. The meeting notice and agenda prepared in advance of the
20	meeting, as required by law, shall indicate if the meeting will
21	include videoconferencing locations and shall state:
22	a. the location, address, and telephone number of each
23	available videoconference site, and
24	

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; provided,
<u>however</u>, any member identified as appearing remotely may appear in
person for the meeting at the meeting site, if any;

11 4. In order to allow the public the maximum opportunity to 12 attend and observe each public official carrying out the duties of 13 the public official, a member or members of a public body desiring 14 to participate in a meeting by videoconference shall participate in 15 the videoconference from a site and room located within the district 16 or political subdivision from which they are elected, appointed, or 17 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;

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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 Unless confidential or privileged under applicable law,
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 subsections C and D of this section, no public body shall conduct an executive session by videoconference.

The Oklahoma Tax Commission may conduct executive sessions С. 16 with the taxpayer at issue attending using videoconference 17 technology to discuss confidential taxpayer matters as provided for 18 in Section 205 of Title 68 of the Oklahoma Statutes. During 19 executive sessions, the Commission is required to be physically 20 present while taxpayers may appear using videoconference technology. 21 The technology selected and utilized by the Commission shall ensure 22 taxpayer confidentiality including compliance with safeguards as 23 provided for in Internal Revenue Service Publication 1075. 24

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1	D. The Statewide Independent Living Council established			
2	pursuant to Section 625.2 of Title 56 of the Oklahoma Statutes may			
3	conduct executive sessions using videoconference technology. For			
4	such executive sessions, no Council member shall be required to be			
5	physically present as long as each Council member is audible or			
6	visible to each other. The meeting notice and agenda prepared in			
7	advance of the meeting as required by law shall indicate if the			
8	executive session will include videoconferencing and shall also			
9	state the identity of each Council member appearing remotely, and			
10	whether any member will be physically present at the meeting site,			
11	if any, for the executive session.			
12	SECTION 4. It being immediately necessary for the preservation			
13	of the public peace, health or safety, an emergency is hereby			
14	declared to exist, by reason whereof this act shall take effect and			
15	be in full force from and after its passage and approval.			
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