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SENATE STATE OF MINNESOTA NINETY-SECOND SESSION

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S.F. No. 1544

DATE	D-PG	OFFICIAL STATUS
03/01/2021	604	Introduction and first reading
		Referred to Local Government Policy
03/10/2021		Comm report: To pass as amended
		Second reading

1.1	A bill for an act
1.2 1.3 1.4 1.5 1.6	relating to Open Meeting Law; modifying terminology and requirements related to meetings conducted through the use of telephone or interactive technology; amending Minnesota Statutes 2020, sections 13D.01, subdivisions 4, 5; 13D.015; 13D.02; 13D.021; proposing coding for new law in Minnesota Statutes, chapter 13D.
1.7	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:
1.8	Section 1. [13D.001] DEFINITIONS.
1.9	Subdivision 1. Applicability. For the purposes of this chapter, the terms defined in this
1.10	section have the meanings given.
1.11	Subd. 2. Interactive technology. "Interactive technology" means a device, software
1.12	program, or other application that allows individuals in different physical locations to see
1.13	and hear one another.
1.14	Sec. 2. Minnesota Statutes 2020, section 13D.01, subdivision 4, is amended to read:
1.15	Subd. 4. Votes to be kept in journal or minutes. (a) The votes of the members of the
1.16	state agency, board, commission, or department; or of the governing body, committee,
1.17	subcommittee, board, department, or commission on an action taken in a meeting required
1.18	by this section to be open to the public must be recorded in a journal kept for that purpose
1.19	or minutes.
1.20	(b) The vote of each member must be recorded on each appropriation of money, except

1.21 for payments of judgments, claims, and amounts fixed by statute.

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2.1	Sec. 3. Min	nesota Statutes 2020	, section 13D.0	1, subdivision 5, is amo	ended to read:
2.2	Subd. 5. I	Public access to jour	nal and minut	t es. The journal or any i	minutes used to
2.3	record votes of	of a meeting subject to	o this chapter m	ust be open to the public	c during all normal
2.4	business hour	rs where records of th	he public body	are kept.	
2.5	Sec. 4. Min	nesota Statutes 2020	, section 13D.0	15, is amended to read:	
2.6	13D.015	STATE ENTITY M	EETINGS BY	TELEPHONE OR O	THER
2.7	ELECTRON	NIC MEANS<u></u> INTE I	RACTIVE TE	CHNOLOGY.	
2.8	Subdivisi	on 1. Application. T	his section app	lies to:	
2.9	(1) a state	agency, board, com	mission, or dep	artment, and a statewid	e public pension
2.10	plan defined	in section 356A.01, s	subdivision 24;	and	
2.11	(2) a com	mittee, subcommittee	e, board, depart	ment, or commission of	f an entity listed in
2.12	clause (1).				
2.13	Subd. 2. (Conditions. An entity	y listed in subdi	vision 1 may conduct a	meeting governed
2.14	by this sectio	n and section 13D.01	l, subdivisions	1, 2, 4, and 5, by teleph	one or other
2.15	electronic me	eans interactive techn	ology so long a	as the following conditi	ons are met:
2.16	(1) all mer	mbers of the entity par	rticipating in the	meeting, wherever their	r physical location,
2.17	can hear one	another and can hear	all discussion	and testimony;	
2.18	(2) memb	ers of the public pres	sent at the regul	ar meeting location of	the entity can hear
2.19	all discussion	and all votes of mer	nbers of the en	tity and participate in te	estimony;
2.20	(3) at leas	t one member of the e	entity is physica	lly present at the regular	meeting location;
2.21	and				
2.22	(4) all vot	tes are conducted by	roll call, so eac	h member's vote on eac	h issue can be
2.23	identified and	d recorded.			
2.24	Subd. 3. (Quorum; participati	ion. Each mem	ber of the entity particip	ating in a meeting
2.25	by telephone	or other electronic m	leans interactiv	e technology is conside	ered present at the
2.26	meeting for p	ourposes of determini	ng a quorum ai	nd participating in all p	roceedings.
2.27	Subd. 4. I	Monitoring from rer	note site ; costs	. If telephone or anothe	r electronic means
2.28	interactive te	<u>chnology</u> is used to c	onduct a meetin	ng, the entity, to the ext	ent practical, shall
2.29	allow a perso	n to monitor the meet	ing electronical	lly from a remote location	on. The entity may
2.30	require the pe	erson making a conne	ction to pay for	documented marginal c	osts that the entity
2.31	incurs as a re	sult of the additional	connection.		

3.1 Subd. 5. **Notice.** If telephone or another electronic means <u>interactive technology</u> is used 3.2 to conduct a regular, special, or emergency meeting, the entity shall provide notice of the 3.3 regular meeting location, of the fact that some members may participate by <u>electronic means</u> 3.4 <u>interactive technology</u>, and of the provisions of subdivision 4. The timing and method of 3.5 providing notice is governed by section 13D.04. In addition, the entity must post the notice 3.6 on its website at least ten days before any regular meeting as defined in section 13D.04, 3.7 subdivision 1.

3.8 Sec. 5. Minnesota Statutes 2020, section 13D.02, is amended to read:

3.9 13D.02 <u>OTHER ENTITY MEETINGS CONDUCTED</u> BY INTERACTIVE TV; 3.10 CONDITIONS TECHNOLOGY.

3.11 Subdivision 1. Conditions. (a) A meeting governed by section 13D.01, subdivisions 1,
3.12 2, 4, and 5, and this section may be conducted by interactive <u>television technology</u> so long
3.13 as:

3.14 (1) all members of the body participating in the meeting, wherever their physical location,
3.15 can hear and see one another and can hear and see all discussion and testimony presented
3.16 at any location at which at least one member is present;

3.17 (2) members of the public present at the regular meeting location of the body can hear
3.18 and see all discussion and testimony and all votes of members of the body;

3.19 (3) at least one member of the body is physically present at the regular meeting location;

3.20 (4) all votes are conducted by roll call so each member's vote on each issue can be3.21 identified and recorded; and

3.22 (5) each location at which a member of the body is present is open and accessible to the3.23 public.

(b) A meeting satisfies the requirements of paragraph (a), although a member of the
public body participates from a location that is not open or accessible to the public, if the
member has not participated more than three times in a calendar year from a location that
is not open or accessible to the public, and:

3.28 (1) the member is serving in the military and is at a required drill, deployed, or on active3.29 duty; or

3.30 (2) the member has been advised by a health care professional against being in a public
3.31 place for personal or family medical reasons. This clause only applies when a state of

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4.1 emergency has been declared under section 12.31, and expires 60 days after the removal of
4.2 the state of emergency.

4.3 <u>Subd. 1a.</u> Meeting exception. This section applies to meetings of entities described in
4.4 section 13D.01, subdivision 1, except meetings of:

4.5 (1) a state agency, board, commission, or department, and a statewide public pension
4.6 plan defined in section 356A.01, subdivision 24; and

4.7 (2) a committee, subcommittee, board, department, or commission of an entity listed in 4.8 clause (1).

- 4.9 Subd. 2. Members are present for quorum, participation. Each member of a body
 4.10 participating in a meeting by interactive television technology is considered present at the
 4.11 meeting for purposes of determining a quorum and participating in all proceedings.
- 4.12 Subd. 3. Monitoring from remote site; costs. If interactive television technology is
 4.13 used to conduct a meeting, to the extent practical, a public body shall allow a person to
 4.14 monitor the meeting electronically from a remote location. The body may require the person
 4.15 making such a connection to pay for documented marginal costs that the public body incurs
 4.16 as a result of the additional connection.
- 4.17 Subd. 4. Notice of regular and all member sites. If interactive television technology
 4.18 is used to conduct a regular, special, or emergency meeting, the public body shall provide
 4.19 notice of the regular meeting location and notice of any site where a member of the public
 4.20 body will be participating in the meeting by interactive television technology. The timing
 4.21 and method of providing notice must be as described in section 13D.04.

4.22 Subd. 5. School boards; interactive technology with an audio and visual link. A
4.23 school board conducting a meeting under this section may use interactive technology with
4.24 an audio and visual link to conduct the meeting if the school board complies with all other
4.25 requirements under this section.

4.26 Subd. 6. Record. The minutes for a meeting conducted under this section must reflect
4.27 the names of any members appearing by interactive television technology and state the
4.28 reason or reasons for the appearance by interactive television technology.

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5.1	Sec. 6. Min	nesota Statutes 2020	, section 13D.0	21, is amended to read	1:	
5.2	13D.021 MEETINGS BY TELEPHONE OR OTHER ELECTRONIC MEANS;					
5.3	CONDITIO	NS DURING PANI	DEMIC OR CH	IAPTER 12 EMERG	ENCY.	
5.4	Subdivisio	on 1 Conditions A	meeting govern	ned by this section and	section 13D 01	
5.5				-		
5.6	subdivisions 1, 2, 4, and 5, may be conducted by telephone or other electronic means interactive technology so long as the following conditions are met:					
			-		CC C (1	
5.7		-	-	or chief administrative		
5.8	-		-	son meeting or a meeting	-	
5.9	section <u>13D.015 or</u> 13D.02 is not practical or prudent because of a health pandemic or an emergency declared under chapter 12;					
5.10	emergency de	ectated under chapte	1 12,			
5.11	(2) all mer	mbers of the body par	ticipating in the	meeting, wherever the	ir physical location,	
5.12	can hear one	another and can hear	r all discussion	and testimony;		
5.13	(3) memb	ers of the public pres	sent at the regul	ar meeting location of	the body can hear	
5.14	all discussion	and testimony and a	all votes of the r	nembers of the body, u	inless attendance at	
5.15	the regular meeting location is not feasible due to the health pandemic or emergency					
5.16	declaration;					
5.17	(4) at leas	st one member of the	body, chief leg	al counsel, or chief ad	ministrative officer	
5.18	is physically	present at the regula	r meeting locati	on, unless unfeasible o	due to the health	
5.19	pandemic or emergency declaration; and					
5.20	(5) all vot	tes are conducted by	roll call, so eac	h member's vote on ea	ch issue can be	
5.21	identified and	d recorded.				
5.22	Subd. 2. N	Members are preser	nt for quorum,	participation. Each n	nember of the body	
5.23	participating	in a meeting by telep	ohone or other e	lectronic means intera	ctive technology is	
5.24	considered pr	resent at the meeting	for purposes of	determining a quorun	n and participating	
5.25	in all proceed	lings.				
5.26	Subd. 3. N	Monitoring from rea	mote site ; costs	. If telephone or anoth	er electronic means	
5.27	interactive tee	chnology is used to a	conduct a meeti	ng, to the extent practi	cal, the body shall	
5.28	allow a person	n to monitor the mee	ting electronica	lly from a remote loca	tion. The body may	
5.29	require the pe	erson making a conn	ection to pay fo	r the documented addi	tional cost that the	
5.30	body incurs a	as a result of the addi	tional connection)n.		
5.31	Subd. 4. N	Notice of regular an	d all member s	ites. If telephone or a	nother electronic	
5.32		C		a regular, special, or er		
5.33				r meeting location, of		
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- 6.1 members may participate by telephone or other electronic means interactive technology,
- 6.2 and of the provisions of subdivision 3. The timing and method of providing notice is governed
- 6.3 by section 13D.04 of the Open Meeting Law.
- 6.4 Subd. 5. Public comment period during health pandemic or emergency. If attendance
- 6.5 at the regular meeting location is not feasible due to the health pandemic or emergency
- 6.6 <u>declaration and the public body's practice is to offer a public comment period at in-person</u>
- 6.7 <u>meetings</u>, members of the public shall be permitted to comment from a remote location
- 6.8 during the public comment period of the meeting, to the extent practical.