

COMMITTEE AMENDMENT
HOUSE OF REPRESENTATIVES
State of Oklahoma

SPEAKER:

CHAIR:

I move to amend SB1055 _____
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

Adopted: _____

Amendment submitted by: Daniel Pae

Reading Clerk

1 STATE OF OKLAHOMA

2 2nd Session of the 59th Legislature (2024)

3 PROPOSED
4 COMMITTEE SUBSTITUTE
5 FOR ENGROSSED
6 SENATE BILL NO. 1055

By: Kidd of the Senate

and

Pae of the House

7
8
9 PROPOSED COMMITTEE SUBSTITUTE

10 An Act relating to public meetings; amending 25 O.S.
11 2021, Sections 304, as amended by Section 1, Chapter
12 123, O.S.L. 2022, and 307.1, as amended by Section 2,
13 Chapter 182, O.S.L. 2022 (25 O.S. Supp. 2023,
14 Sections 304 and 307.1), which relate to the Oklahoma
15 Open Meeting Act; modifying definitions; providing a
16 definition for public health emergency; stating
17 requirements for a public body to conduct meetings
18 utilizing electronic means; clarifying quorum
19 requirements for specific agencies and meetings held
20 by electronic means; establishing public availability
21 requirements; clarifying notice requirements;
22 permitting participation by the public; prohibiting
23 certain private electronic communications;
24 establishing conditions for immunity from liability
for violations; providing for codification; and
providing an effective date.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. AMENDATORY 25 O.S. 2021, Section 304, as
amended by Section 1, Chapter 123, O.S.L. 2022 (25 O.S. Supp. 2023,
Section 304), is amended to read as follows:

1 Section 304. As used in the Oklahoma Open Meeting Act:

2 1. "Public body" means the governing bodies of all
3 municipalities located within this state, boards of county
4 commissioners of the counties in this state, boards of public and
5 higher education in this state and all boards, bureaus, commissions,
6 agencies, trusteeships, authorities, councils, committees, public
7 trusts or any entity created by a public trust including any
8 committee or subcommittee composed of any of the members of a public
9 trust or other legal entity receiving funds from the Rural Economic
10 Action Plan Fund as authorized by Section 2007 of Title 62 of the
11 Oklahoma Statutes, task forces or study groups in this state
12 supported in whole or in part by public funds or entrusted with the
13 expending of public funds, or administering public property, and
14 shall include all committees or subcommittees of any public body.

15 Public body shall not include:

16 a. the state judiciary,

17 b. the Council on Judicial Complaints when conducting,
18 discussing, or deliberating any matter relating to a
19 complaint received or filed with the Council,

20 c. the Legislature, ~~or~~

21 d. administrative staffs of public bodies including, but
22 not limited to, faculty meetings and athletic staff
23 meetings of institutions of higher education when
24 those staffs are not meeting with the public body, or

1 entry-year assistance committees. ~~Furthermore, public~~
2 ~~body shall not include the,~~

3 e. multidisciplinary teams provided for in Section 1-9-
4 102 of Title 10A of the Oklahoma Statutes, in Section
5 ~~2 10-115 of this act~~ Title 43A of the Oklahoma
6 Statutes, and in subsection C of Section 1-502.2 of
7 Title 63 of the Oklahoma Statutes or any school board
8 meeting for the sole purpose of considering
9 recommendations of a multidisciplinary team and
10 deciding the placement of any child who is the subject
11 of the recommendations. ~~Furthermore, public body~~
12 ~~shall not include,~~

13 f. meetings conducted by stewards designated by the
14 Oklahoma Horse Racing Commission pursuant to Section
15 203.4 of Title 3A of the Oklahoma Statutes when the
16 stewards are officiating at races or otherwise
17 enforcing rules of the Commission. ~~Furthermore,~~
18 ~~public body shall not include, or~~

19 g. the board of directors of a Federally Qualified Health
20 Center;

21 2. "Meeting" means the conduct of business of a public body by
22 a majority of its members being personally together or, as
23 authorized by Section 307.1 of this title, together ~~pursuant to a~~
24 ~~videoconference~~ utilizing electronic means. Meeting shall not

1 include informal gatherings of a majority of the members of the
2 public body when no business of the public body is discussed;

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

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

7 5. "Emergency meeting" means any meeting called for the purpose
8 of dealing with an emergency including but not limited to a public
9 health emergency. For purposes of the Oklahoma Open Meeting Act, an
10 ~~emergency is defined as~~ "emergency" means a situation involving
11 injury to persons or injury and damage to public or personal
12 property or immediate financial loss when the time requirements for
13 public notice of a special meeting would make such procedure
14 impractical and increase the likelihood of injury or damage or
15 immediate financial loss;

16 6. "Continued or reconvened meeting" means a meeting which is
17 assembled for the purpose of finishing business appearing on an
18 agenda of a previous meeting. For the purposes of the Oklahoma Open
19 Meeting Act, only matters on the agenda of the previous meeting at
20 which the announcement of the continuance is made may be discussed
21 at a continued or reconvened meeting;

22 7. ~~"Videoconference"~~ "Public health emergency" means an
23 occurrence of imminent threat of an illness or health condition that
24 poses a high probability of a large number of deaths or serious or

1 long-term disabilities in the affected population, or widespread
2 exposure to an infectious or toxic agent that poses a significant
3 risk of harm to a large number of people in the affected population,
4 for which the Governor or an elected official or officials of a
5 political subdivision are authorized by law to declare an emergency;
6 and

7 8. "Electronic means" means a ~~conference among~~ method of
8 linking members of a public body remote from one another ~~who are~~
9 ~~linked~~ by interactive telecommunication devices or technology ~~and/or~~
10 or other technology permitting both visual and auditory
11 communication between and among members of the public body ~~and/or~~
12 and between and among members of the public body and members of the
13 public. During any ~~videoconference~~ meeting conducted utilizing
14 electronic means, both the visual and auditory communications
15 functions shall attempt to be utilized; ~~and~~

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

22 SECTION 2. AMENDATORY 25 O.S. 2021, Section 307.1, as
23 amended by Section 2, Chapter 182, O.S.L. 2022 (25 O.S. Supp. 2023,
24 Section 307.1), is amended to read as follows:

1 Section 307.1. A. ~~Except as provided in subsections C and D of~~
2 ~~this section,~~ a A public body may hold meetings ~~by videoconference~~
3 utilizing electronic means where each member of the public body is
4 visible and audible to each other and the public through a video
5 monitor, subject to the following:

6 1. a. except as provided for in ~~subparagraph~~ subparagraphs b
7 and c of this paragraph, no less than a quorum of the
8 public body shall be present in person at the physical
9 meeting site as posted on the meeting notice and
10 agenda,

11 b. a virtual charter school approved and sponsored by the
12 Statewide ~~Virtual~~ Charter School Board pursuant to the
13 provisions of Section ~~3-145.3~~ 3-134 of Title 70 of the
14 Oklahoma Statutes shall maintain a quorum of members
15 for the entire duration of the meeting whether using
16 an in-person site, ~~videoconference sites~~ electronic
17 means, or any combination of such sites to achieve a
18 quorum, ~~and~~

19 c. the board of a community action agency established
20 pursuant to Sections 5035 through 5040 of Title 74 of
21 the Oklahoma Statutes shall maintain a quorum of
22 members for the entire duration of the meeting whether
23 using an in-person site, electronic means, or any
24 combination of such sites to achieve a quorum, and

1 d. each public meeting held ~~by videoconference or~~
2 ~~teleconference~~ utilizing electronic means shall be
3 recorded either by written, electronic, or other
4 means;

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

8 a. the location, address, ~~and~~ website or link, or
9 telephone number of each available ~~videoconference~~
10 physical or electronic site, if applicable, and

11 b. the identity of each member of the public body and the
12 specific physical or electronic site from which each
13 member of the body shall be physically or
14 electronically present and participating in the
15 meeting; and

16 3. After the meeting notice and agenda are prepared and posted,
17 as required by law, no member of the public body shall be allowed to
18 participate in the meeting ~~from any location other than the specific~~
19 ~~location posted on the agenda in advance of the meeting;~~

20 4. ~~In order to allow the public the maximum opportunity to~~
21 ~~attend and observe each public official carrying out the duties of~~
22 ~~the public official, a member or members of a public body desiring~~
23 ~~to participate in a meeting by videoconference shall participate in~~
24 ~~the videoconference from a site and room located within the district~~

1 ~~or political subdivision from which they are elected, appointed, or~~
2 ~~are sworn to represent;~~

3 ~~5. Each site and room where a member of the public body is~~
4 ~~present for a meeting by videoconference shall be open and~~
5 ~~accessible to the public, and the public shall be allowed into that~~
6 ~~site and room. Public bodies may provide additional videoconference~~
7 ~~sites as a convenience to the public, but additional sites shall not~~
8 ~~be used to exclude or discourage public attendance at any~~
9 ~~videoconference site;~~

10 ~~6. The public shall be allowed to participate and speak, as~~
11 ~~allowed by rule or policy set by the public body, in a meeting at~~
12 ~~the videoconference site in the same manner and to the same extent~~
13 ~~as the public is allowed to participate or speak at the site of the~~
14 ~~meeting;~~

15 ~~7. Any materials shared electronically between members of the~~
16 ~~public body, before or during the videoconference, shall also be~~
17 ~~immediately available to the public in the same form and manner as~~
18 ~~shared with members of the public body; and~~

19 ~~8. All votes occurring during any meeting conducted using~~
20 ~~videoconferencing shall occur and be recorded by roll call vote by~~
21 ~~electronic means unless such remote participation was specifically~~
22 ~~authorized in the meeting notice.~~

23 ~~B. Except as provided for in subsection E of this section, no~~
24 ~~public body shall conduct an executive session by videoconference.~~

1 ~~C. Upon the effective date of this act and until February 15,~~
2 ~~2022, or until thirty (30) days after the expiration or termination~~
3 ~~of the state of emergency declared by the Governor to respond to the~~
4 ~~threat of COVID-19 to the people of this state and the public's~~
5 ~~peace, health and safety, whichever date first occurs, the~~
6 ~~provisions of this subsection and subsection D shall operate as law~~
7 ~~in this state.~~

8 1. A public body may hold meetings by teleconference or
9 videoconference if each member of the public body is audible or
10 visible to each other and the public, subject to electronic means
11 without a quorum at a physical location open to the public in the
12 following circumstances:

13 a. for

14 1. Any meeting conducted by a virtual charter school approved
15 and sponsored by the Statewide Virtual Charter School Board pursuant
16 to the provisions of the Oklahoma Statutes, the;

17 2. Any meeting conducted by the board of a community action
18 agency established pursuant to Sections 5035 through 5040 of Title
19 74 of the Oklahoma Statutes;

20 3. During a declared state of emergency in which the public
21 body is unable to utilize the physical meeting location. A state of
22 emergency declared by an elected official or officials of a
23 political subdivision as authorized by law shall not be a sufficient
24 reason to suspend the use of a physical location open to the public

1 for more than three consecutive meetings unless a state of emergency
2 covering the political subdivision is concurrently declared by the
3 Governor; or

4 4. If the physical location designated on the meeting notice
5 has become unsafe or otherwise inaccessible to the members of the
6 public body and the public due to circumstances including, but not
7 limited to, a gas leak, electrical failure, or structural damage to
8 the physical location.

9 The public body shall maintain a quorum of members for the entire
10 duration of the meeting whether using an in-person site,
11 teleconference, or videoconference electronic means, or any
12 combination of such sites to achieve a quorum, and

13 b. if the meeting is held using either teleconference or
14 videoconference capabilities, and at any time the
15 audio connection is disconnected, the meeting shall be
16 stopped and reconvened once the audio connection is
17 restored;

18 2. The meeting notice and agenda prepared in advance of the
19 meeting, as required by law, shall indicate if the meeting will
20 include teleconferencing or videoconferencing and shall also state:

21 a. each public body member appearing remotely and the
22 method of each member's remote appearance, and
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1 ~~b. the identity of the public body member or members who~~
2 ~~will be physically present at the meeting site, if~~
3 ~~any;~~

4 ~~3. After the meeting notice and agenda are prepared and posted~~
5 ~~as required by law, public body members shall not be permitted to~~
6 ~~alter their method of attendance; provided, however, those members~~
7 ~~who were identified as appearing remotely may be permitted to~~
8 ~~physically appear at the meeting site, if any, for the meeting;~~

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

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

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

1 ~~D. Public bodies are permitted to conduct an executive session~~
2 ~~by teleconference or videoconference. For such executive sessions,~~
3 ~~no public body member is required to be physically present so long~~
4 ~~as each public body member is audible or visible to each other. The~~
5 ~~meeting notice and agenda prepared in advance of the meeting as~~
6 ~~required by law shall indicate if the executive session will include~~
7 ~~teleconferencing or videoconferencing and shall also state the~~
8 ~~identity of each public body member appearing remotely, the method~~
9 ~~of each member's remote appearance, and whether any member will be~~
10 ~~physically present at the meeting site, if any, for the executive~~
11 ~~session.~~

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

22 SECTION 3. NEW LAW A new section of law to be codified
23 in the Oklahoma Statutes as Section 307.2 of Title 25, unless there
24 is created a duplication in numbering, reads as follows:

1 A. A public body may conduct regular and special meetings
2 utilizing electronic means subject to the following requirements:

3 1. A quorum of members must be physically present in the
4 physical meeting location of the public body as provided in the
5 meeting notice; provided, however, a public body may conduct an
6 emergency meeting utilizing electronic means without a quorum
7 present at the physical location pursuant to Section 307.1 of Title
8 25 of the Oklahoma Statutes;

9 2. No member of a public body may participate in a regular or
10 special meeting utilizing electronic means for more than one-fourth
11 (1/4) of such meetings in a rolling one-year period;

12 3. A member of a public body participating in a meeting
13 utilizing electronic means shall be confirmed by audio or visual
14 affirmation to the public to be the actual member of the governing
15 body and may only participate from a fixed physical location;

16 4. Documents or other materials provided to members of the
17 public body or shared electronically between members of the public
18 body during a meeting utilizing electronic means shall be made
19 immediately available to the public on the website of the public
20 body if the public body maintains a website, or through distribution
21 or viewing on the site streaming the meeting;

22 5. The public shall be allowed to participate in meetings
23 conducted utilizing electronic means to the extent such
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1 participation is consistent with current law or adopted rules or
2 policy of the public body;

3 6. All votes occurring during any meeting by members utilizing
4 electronic means shall be recorded by roll call vote with visual and
5 auditory confirmation of the member casting the vote;

6 7. Recordings of the meetings conducted through electronic
7 means shall be maintained by the public body until minutes of the
8 proceedings are open to public inspection, including but not limited
9 to posting on a website of the public body, as required by Section
10 312 of Title 25 of the Oklahoma Statutes; and

11 8. A member of a public body participating in a meeting by
12 electronic means may participate in executive sessions of the public
13 body provided all notice and agenda requirements for the member's
14 remote participation have been met.

15 B. To the extent practicable, if a public body maintains a
16 website, has dedicated information technology employees, and has
17 immediate access to a high-speed Internet connection, meetings shall
18 be streamed live on the public body's website, made available by
19 telephonic means, or video of the meeting shall be made available
20 through an alternative website. Video of such meetings shall be
21 maintained by the public body and available to the public for a
22 period of at least seven (7) business days after the adoption of the
23 meeting minutes. The provisions of this subsection shall not apply
24 if a public body determines that the implementation of this

1 subsection would create a significant financial burden to the public
2 body.

3 C. Meetings held without a physical meeting place open to the
4 public shall be streamed or otherwise made available to the public
5 at no charge by utilizing electronic means, the website of the
6 public body, the Internet, or any other free subscription digital
7 service or application.

8 D. No private electronic communications concerning public
9 business may occur between members of the public body during a
10 public meeting.

11 E. A public body that makes a good faith effort to comply with
12 the provisions of this section shall be immune from liability for
13 court costs and attorney fees in a civil action brought for a
14 violation of the requirements of this section.

15 SECTION 4. This act shall become effective November 1, 2024.

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