	MODIFICATIONS TO OPEN AND PUBLIC
	MEETINGS
	2007 GENERAL SESSION
	STATE OF UTAH
	Chief Sponsor: Scott L Wyatt
	Senate Sponsor: Howard A. Stephenson
LO	NG TITLE
Ger	neral Description:
	This bill modifies the Open and Public Meetings Act by amending certain provisions.
Hig	hlighted Provisions:
	This bill:
	<ul><li>modifies definitions;</li></ul>
	<ul> <li>clarifies that public bodies created by the Utah Constitution are subject to the</li> </ul>
requ	airements of the act;
	• clarifies that notice of an emergency meeting shall include notice of the time, place,
and	topics of the meeting;
	<ul> <li>provides that, at the discretion of the presiding member of the public body, topics</li> </ul>
rais	ed by the public may be discussed at a meeting even if they have not been placed
on t	he agenda, provided that no final action is taken at the meeting; and
	<ul><li>makes technical changes.</li></ul>
Mo	nies Appropriated in this Bill:
	None
Oth	ner Special Clauses:
	None
Uta	h Code Sections Affected:
AM	ENDS:



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	<b>52-4-103</b> , as renumbered and amended by Chapter 14 and last amended by Chapters
263 and	d 265, Laws of Utah 2006
	<b>52-4-202</b> , as renumbered and amended by Chapter 14 and last amended by Chapter
265, La	aws of Utah 2006
	<b>52-4-207</b> , as renumbered and amended by Chapter 14 and last amended by Chapter 17,
Laws o	f Utah 2006
Be it en	pacted by the Legislature of the state of Utah:
	Section 1. Section <b>52-4-103</b> is amended to read:
	52-4-103. Definitions.
	As used in this chapter:
	(1) "Anchor location" means the physical location from which:
	(a) an electronic meeting originates; or
	(b) the participants are connected.
	(2) "Convening" means the calling of a meeting of a public body by a person
authori	zed to do so for the express purpose of discussing or acting upon a subject over which
hat pul	olic body has jurisdiction or advisory power.
	(3) "Electronic meeting" means a public meeting convened or conducted by means of a
confere	nce using electronic communications.
	(4) (a) "Meeting" means the convening of a public body, with a quorum present,
includi	ng a workshop or an executive session whether the meeting is held in person or by
means	of electronic communications, for the purpose of discussing, receiving comments from
the pub	lic about, or acting upon a matter over which the public body has jurisdiction or
advisor	y power.
	(b) "Meeting" does not mean:
	(i) a chance meeting;
	(ii) a social meeting; or
	(iii) the convening of a public body that has both legislative and executive
respons	sibilities where no public funds are appropriated for expenditure during the time the
public l	body is convened and:
	(A) the public body is convened solely for the discussion or implementation of

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59	administrative or operational matters for which no formal action by the public body is required
60	or
61	(B) the public body is convened solely for the discussion or implementation of
62	administrative or operational matters that would not come before the public body for
63	discussion or action.
64	(5) "Monitor" means to hear or observe, live, by audio or video equipment, all of the
65	public statements of each member of the public body who is participating in a meeting.
66	(6) "Participate" means the ability to communicate with all of the members of a public
67	body, either verbally or electronically, so that each member of the public body can hear or
68	observe the communication.
69	(7) (a) "Public body" means any administrative, advisory, executive, or legislative body
70	of the state or its political subdivisions that:
71	(i) is created by the Utah Constitution, statute, rule, ordinance, or resolution;
72	(ii) consists of two or more persons;
73	(iii) expends, disburses, or is supported in whole or in part by tax revenue; and
74	(iv) is vested with the authority to make decisions regarding the public's business.
75	(b) "Public body" does not include a:
76	(i) political party, political group, or political caucus; or
77	(ii) conference committee, rules committee, or sifting committee of the Legislature.
78	[(8) "Public hearing" means a portion of a meeting in which comments from the public
79	will be accepted.]
80	[(9)] (8) "Public statement" means a statement made in the ordinary course of business
81	of the public body with the intent that all other members of the public body receive it.
82	[(10)] (9) (a) "Quorum" means a simple majority of the membership of a public body,
83	unless otherwise defined by applicable law.
84	(b) "Quorum" does not include a meeting of two elected officials by themselves when
85	no action, either formal or informal, is taken on a subject over which these elected officials
86	have advisory power.
87	[(11)] (10) "Recording" means an audio, or an audio and video, record of the
88	proceedings of a meeting that can be used to review the proceedings of the meeting.

Section 2. Section **52-4-202** is amended to read:

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90	52-4-202. Public notice of meetings Emergency meetings Discussion and
91	action on topics not included on an agenda.
92	(1) A public body shall give not less than 24 hours public notice of each meeting
93	including the meeting:
94	(a) agenda;
95	(b) date;
96	(c) time; and
97	(d) place.
98	(2) (a) In addition to the requirements under Subsection (1), a public body which holds
99	regular meetings that are scheduled in advance over the course of a year shall give public
100	notice at least once each year of its annual meeting schedule as provided in this section.
101	(b) The public notice under Subsection (2)(a) shall specify the date, time, and place of
102	the scheduled meetings.
103	(3) Public notice shall be satisfied by:
104	(a) posting written notice at the principal office of the public body, or if no principal
105	office exists, at the building where the meeting is to be held; and
106	(b) providing notice to:
107	(i) at least one newspaper of general circulation within the geographic jurisdiction of
108	the public body; or
109	(ii) a local media correspondent.
110	(4) A public body is encouraged to:
111	(a) develop and use electronic means to provide notice of its meetings under
112	Subsection (3)(b);
113	(b) provide public notice to all other media agencies that make a periodic written
114	request to receive them; and
115	(c) post public notice of its meetings on the Internet.
116	(5) (a) The notice requirement of Subsection (1) may be disregarded if:
117	(i) because of unforeseen circumstances it is necessary for a public body to hold an
118	emergency meeting to consider matters of an emergency or urgent nature; and
119	(ii) the <u>public body gives the</u> best notice practicable [is given.] of:
120	(A) the time and place of the emergency meeting; and

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121	(B) the topics to be considered at the emergency meeting.
122	(b) An emergency meeting of a public body may not be held unless:
123	(i) an attempt has been made to notify all [of its] the members of the public body; and
124	(ii) a majority of [its members approves holding] the members of the public body
125	approve the meeting.
126	(6) (a) A public notice that is required to include an agenda under Subsection [(2)] (1)
127	shall provide reasonable specificity to notify the public as to the topics to be considered at the
128	meeting. Each topic shall be listed under an agenda item on the meeting agenda.
129	(b) Subject to the provisions of Subsection (6)(c), and at the discretion of the presiding
130	member of the public body, a topic raised by the public may be discussed during an open
131	meeting, even if the topic raised by the public was not included in the agenda or advance public
132	notice for the meeting.
133	[(b)] (c) Except as provided in Subsection (5) [and Subsection (6)(c)], relating to
134	emergency meetings, a public body may not [consider a topic] take final action on a topic in an
135	open meeting [that is not] unless the topic is:
136	(i) listed under an agenda item [under] as required by Subsection (6)(a); and
137	(ii) included with the [advanced] advance public notice [in accordance with] required
138	by this section.
139	[(c) A topic not listed on the open meeting agenda that is raised during an open
140	meeting may be discussed but no final action may be taken by the public body during that
141	meeting.]
142	Section 3. Section <b>52-4-207</b> is amended to read:
143	52-4-207. Electronic meetings Authorization Requirements.
144	(1) A public body may convene and conduct an electronic meeting in accordance with
145	this section.
146	(2) (a) A public body may not hold an electronic meeting unless the public body has
147	adopted a resolution, rule, or ordinance governing the use of electronic meetings.
148	(b) The resolution, rule, or ordinance may:
149	(i) prohibit or limit electronic meetings based on budget, public policy, or logistical
150	considerations;
151	(ii) require a quorum of the public body to:

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152	(A) be present at a single anchor location for the meeting; and
153	(B) vote to approve establishment of an electronic meeting in order to include other
154	members of the public body through an electronic connection;
155	(iii) require a request for an electronic meeting to be made by a member of a public
156	body up to three days prior to the meeting to allow for arrangements to be made for the
157	electronic meeting;
158	(iv) restrict the number of separate connections for members of the public body that are
159	allowed for an electronic meeting based on available equipment capability; or
160	(v) establish other procedures, limitations, or conditions governing electronic meetings
161	not in conflict with this section.
162	(3) A public body that convenes or conducts an electronic meeting shall:
163	(a) give public notice of the meeting:
164	(i) in accordance with Section 52-4-202; and
165	(ii) post written notice at the anchor location;
166	(b) in addition to giving public notice required by Subsection (3)(a), provide:
167	(i) notice of the electronic meeting to the members of the public body at least 24 hours
168	before the meeting so that they may participate in and be counted as present for all purposes,
169	including the determination that a quorum is present; and
170	(ii) a description of how the members will be connected to the electronic meeting;
171	(c) establish one or more anchor locations for the public meeting, at least one of which
172	is in the building and political subdivision where the public body would normally meet if they
173	were not holding an electronic meeting;
174	(d) provide space and facilities at the anchor location so that interested persons and the
175	public may attend and monitor the open portions of the meeting; and
176	(e) if [the meeting includes a public hearing] comments from the public will be
177	accepted during the electronic meeting, provide space and facilities at the anchor location so
178	that interested persons and the public may attend, monitor, and participate in the open portions
179	of the meeting.
180	(4) Compliance with the provisions of this section by a public body constitutes full and
181	complete compliance by the public body with the corresponding provisions of Sections
182	52-4-201 and 52-4-202.

Legislative Review Note as of 11-17-06 12:09 PM

Office of Legislative Research and General Counsel

## H.B. 204 - Modifications to Open and Public Meetings

# **Fiscal Note**

## 2007 General Session State of Utah

## **State Impact**

Enactment of this bill will not require additional appropriations.

## Individual, Business and/or Local Impact

Enactment of this bill likely will not result in direct, measurable costs and/or benefits for individuals, businesses, or local governments.

1/16/2007, 3:53:06 PM, Lead Analyst: Ricks, G.

Office of the Legislative Fiscal Analyst