I	OPEN AND PUBLIC MEETINGS ACT REVISIONS
2	2014 GENERAL SESSION
3	STATE OF UTAH
4	Chief Sponsor: Marie H. Poulson
5	Senate Sponsor:
6 7	LONG TITLE
8	General Description:
9	This bill modifies the Open and Public Meetings Act.
10	Highlighted Provisions:
11	This bill:
12	<ul> <li>subjects certain committees, commissions, task forces, or other bodies to the Open</li> </ul>
13	and Public Meetings Act if they contain one or more members who are elected
14	officials;
15	<ul> <li>requires a public body whose membership includes a legislator to post notice of its</li> </ul>
16	meetings on the Legislature's website; and
17	makes technical changes.
18	Money Appropriated in this Bill:
19	None
20	Other Special Clauses:
21	None
22	<b>Utah Code Sections Affected:</b>
23	AMENDS:
24	52-4-102, as renumbered and amended by Laws of Utah 2006, Chapter 14
25	52-4-103, as last amended by Laws of Utah 2012, Chapter 277
26	52-4-202, as last amended by Laws of Utah 2009, First Special Session, Chapter 5



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H.B. 91 01-30-14 8:03 AM

28	Be it enacted by the Legislature of the state of Utah:
29	Section 1. Section <b>52-4-102</b> is amended to read:
30	52-4-102. Declaration of public policy.
31	(1) The Legislature finds and declares that the state, its agencies and political
32	subdivisions, and public committees exist to aid in the conduct of the people's business.
33	(2) It is the intent of the Legislature that the state, its agencies[5] and [its] political
34	subdivisions, and public committees:
35	(a) take their actions openly; and
36	(b) conduct their deliberations openly.
37	Section 2. Section <b>52-4-103</b> is amended to read:
38	52-4-103. Definitions.
39	As used in this chapter:
40	(1) "Anchor location" means the physical location from which:
41	(a) an electronic meeting originates; or
42	(b) the participants are connected.
43	(2) "Convening" means the calling of a meeting of a public body by a person
44	authorized to do so for the express purpose of discussing or acting upon a subject over which
45	that public body has jurisdiction or advisory power.
46	(3) "Electronic meeting" means a public meeting convened or conducted by means of
47	a conference using electronic communications.
48	(4) "Electronic message" means a communication transmitted electronically,
49	including:
50	(a) electronic mail;
51	(b) instant messaging;
52	(c) electronic chat;
53	(d) text messaging as defined in Section 76-4-401; or
54	(e) any other method that conveys a message or facilitates communication
55	electronically.
56	(5) (a) "Meeting" means the convening of a public body, with a quorum present,
57	including a workshop or an executive session whether the meeting is held in person or by
58	means of electronic communications, for the purpose of discussing, receiving comments from

59	the public about, or acting upon a matter over which the public body has jurisdiction or
60	advisory power.
61	(b) "Meeting" does not mean:
62	(i) a chance meeting;
63	(ii) a social meeting;
64	(iii) the convening of a public body that has both legislative and executive
65	responsibilities where no public funds are appropriated for expenditure during the time the
66	public body is convened and:
67	(A) the public body is convened solely for the discussion or implementation of
68	administrative or operational matters for which no formal action by the public body is required;
69	or
70	(B) the public body is convened solely for the discussion or implementation of
71	administrative or operational matters that would not come before the public body for
72	discussion or action; or
73	(iv) a meeting of the State Tax Commission to consider a confidential tax matter in
74	accordance with Section 59-1-405.
75	(6) "Monitor" means to hear or observe, live, by audio or video equipment, all of the
76	public statements of each member of the public body who is participating in a meeting.
77	(7) "Participate" means the ability to communicate with all of the members of a public
78	body, either verbally or electronically, so that each member of the public body can hear or
79	observe the communication.
80	(8) (a) "Public body" means
81	(i) any administrative, advisory, executive, or legislative body of the state or its
82	political subdivisions that:
83	[(i)] (A) is created by the Utah Constitution, statute, rule, ordinance, or resolution;
84	[(ii)] (B) consists of two or more persons;
85	[(iii)] (C) expends, disburses, or is supported in whole or in part by tax revenue; and
86	[(iv)] (D) is vested with the authority to make decisions regarding the public's
87	business[ <del>-</del> ]; or
88	(ii) a public committee.
89	(b) "Public body" does not include a:

H.B. 91 01-30-14 8:03 AM

90	(i) political party, political group, or political caucus;
91	(ii) conference committee, rules committee, or sifting committee of the Legislature; or
92	(iii) school community council established under Section 53A-1a-108.
93	(9) "Public committee" means a committee, commission, task force, or other body,
94	other than a body described in Subsection (8)(a)(i), that:
95	(a) consists of two or more individuals, at least one of whom:
96	(i) is an elected official of the state or a political subdivision of the state; and
97	(ii) is designated as a member of and serves on the committee, commission, task force,
98	or other body by virtue of that elected position;
99	(b) is created under the authority of:
100	(i) statute;
101	(ii) executive order;
102	(iii) local ordinance, resolution, or other official declaration; or
103	(iv) agreement between governmental entities; and
104	(c) is vested with authority to advise or make decisions regarding any part of the
105	public's business.
106	[9] (10) "Public statement" means a statement made in the ordinary course of
107	business of the public body with the intent that all other members of the public body receive it.
108	[(10)] (11) (a) "Quorum" means a simple majority of the membership of a public body,
109	unless otherwise defined by applicable law.
110	(b) "Quorum" does not include a meeting of two elected officials by themselves when
111	no action, either formal or informal, is taken on a subject over which these elected officials
112	have advisory power.
113	[(11)] (12) "Recording" means an audio, or an audio and video, record of the
114	proceedings of a meeting that can be used to review the proceedings of the meeting.
115	$[\frac{(12)}{(13)}]$ "Transmit" means to send, convey, or communicate an electronic message
116	by electronic means.
117	Section 3. Section <b>52-4-202</b> is amended to read:
118	52-4-202. Public notice of meetings Emergency meetings.
119	(1) A public body shall give not less than 24 hours public notice of each meeting
120	including the meeting:

121	(a) agenda;
122	(b) date;
123	(c) time; and
124	(d) place.
125	(2) (a) In addition to the requirements under Subsection (1), a public body which holds
126	regular meetings that are scheduled in advance over the course of a year shall give public
127	notice at least once each year of its annual meeting schedule as provided in this section.
128	(b) The public notice under Subsection (2)(a) shall specify the date, time, and place of
129	the scheduled meetings.
130	(3) (a) Public notice shall be satisfied by:
131	(i) posting written notice:
132	(A) at the principal office of the public body, or if no principal office exists, at the
133	building where the meeting is to be held; and
134	(B) beginning October 1, 2008 and except as provided in Subsection (3)(b), on the
135	Utah Public Notice Website created under Section 63F-1-701; and
136	(ii) providing notice to:
137	(A) at least one newspaper of general circulation within the geographic jurisdiction of
138	the public body; or
139	(B) a local media correspondent.
140	(b) A public body of a municipality under Title 10, Utah Municipal Code, a local
141	district under Title 17B, Limited Purpose Local Government Entities - Local Districts, or a
142	special service district under Title 17D, Chapter 1, Special Service District Act, is encouraged,
143	but not required, to post written notice on the Utah Public Notice Website, if the municipality
144	or district has a current annual budget of less than \$1 million.
145	(c) A public body is in compliance with the provisions of Subsection (3)(a)(ii) by
146	providing notice to a newspaper or local media correspondent under the provisions of
147	Subsection 63F-1-701(4)(d).
148	(d) In addition to any other notice required under this section, a public body whose
149	membership includes a legislator shall cause the notice required in Subsection (1) to be posted
150	on the Legislature's website.
151	(4) A public body is encouraged to develop and use additional electronic means to

H.B. 91 01-30-14 8:03 AM
provide notice of its meetings under Subsection (3).
(5) (a) The notice requirement of Subsection (1) may be disregarded if:
(i) because of unforeseen circumstances it is necessary for a public body to hold an
emergency meeting to consider matters of an emergency or urgent nature; and
(ii) the public body gives the best notice practicable of:
(A) the time and place of the emergency meeting; and
(B) the topics to be considered at the emergency meeting.
(b) An emergency meeting of a public body may not be held unless:
(i) an attempt has been made to notify all the members of the public body; and
(ii) a majority of the members of the public body approve the meeting.
(6) (a) A public notice that is required to include an agenda under Subsection (1) shall
provide reasonable specificity to notify the public as to the topics to be considered at the
meeting. Each topic shall be listed under an agenda item on the meeting agenda.
(b) Subject to the provisions of Subsection (6)(c), and at the discretion of the presiding
member of the public body, a topic raised by the public may be discussed during an open
meeting, even if the topic raised by the public was not included in the agenda or advance public
notice for the meeting.
(c) Except as provided in Subsection (5), relating to emergency meetings, a public
body may not take final action on a topic in an open meeting unless the topic is:

(i) listed under an agenda item as required by Subsection (6)(a); and

(ii) included with the advance public notice required by this section.

Legislative Review Note as of 1-24-14 10:00 AM

171

172

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- 6 -