{deleted text} shows text that was in SB0097 but was deleted in SB0097S01. Inserted text shows text that was not in SB0097 but was inserted into SB0097S01.

DISCLAIMER: This document is provided to assist you in your comparison of the two bills. Sometimes this automated comparison will NOT be completely accurate. Therefore, you need to read the actual bills. This automatically generated document could contain inaccuracies caused by: limitations of the compare program; bad input data; or other causes.

Senator Kevin T. Van Tassell proposes the following substitute bill:

PUBLIC MEETING MINUTES AMENDMENTS

2017 GENERAL SESSION

STATE OF UTAH

Chief Sponsor: Kevin T. Van Tassell

House Sponsor: {______}Robert M. Spendlove

LONG TITLE

General Description:

This bill modifies a provision of the Open and Public Meetings Act relating to minutes of open meetings.

Highlighted Provisions:

This bill:

- modifies a requirement relating to minutes of open meetings;
- provides that the requirement to include in minutes the substance of certain matters addressed at the meeting is met by publicly available online minutes that provide a link to the meeting recording; and
- {eliminates the requirement for written minutes if a digital, online recording is maintained and meets certain requirements}modifies what constitutes the official record of an open meeting.

Money Appropriated in this Bill:

None

Other Special Clauses:

This bill provides a special effective date.

Utah Code Sections Affected:

AMENDS:

52-4-203, as last amended by Laws of Utah 2014, Chapter 83

Be it enacted by the Legislature of the state of Utah:

Section 1. Section **52-4-203** is amended to read:

52-4-203. Written minutes of open meetings -- Public records -- Recording of meetings.

(1) Except as provided under Subsection (7), written minutes and a recording shall be kept of all open meetings.

(2) (a) Written minutes of an open meeting shall include:

[(a)] (i) the date, time, and place of the meeting;

[(b)] (ii) the names of members present and absent;

[(c)] (iii) the substance of all matters proposed, discussed, or decided by the public body which may include a summary of comments made by members of the public body;

[(d)] (iv) a record, by individual member, of each vote taken by the public body;

[(e)] (v) the name of each person who:

[(i)] (A) is not a member of the public body; and

[(ii)] (B) after being recognized by the presiding member of the public body, provided testimony or comments to the public body;

[(f)] (vi) the substance, in brief, of the testimony or comments provided by the public under Subsection (2)[(e)](a)(v); and

[(g)] (vii) any other information that is a record of the proceedings of the meeting that any member requests be entered in the minutes or recording.

(b) {The}A public body may satisfy the requirement under Subsection (2)(a)(iii) or (vi) that minutes include the substance of matters proposed, discussed, or decided or the substance of testimony or comments {is met if}by maintaining a publicly available online version of the

minutes that provides a link to the meeting recording at the place in the recording where the matter is proposed, discussed, or decided or the testimony or comments provided.

(3) A recording of an open meeting shall:

(a) be a complete and unedited record of all open portions of the meeting from the commencement of the meeting through adjournment of the meeting; and

(b) be properly labeled or identified with the date, time, and place of the meeting.

(4) (a) As used in this Subsection (4):

(i) "Approved minutes" means written minutes:

(A) of an open meeting; and

(B) that have been approved by the public body that held the open meeting.

(ii) "Electronic information" means information presented or provided in an electronic format.

(iii) "Pending minutes" means written minutes:

(A) of an open meeting; and

(B) that have been prepared in draft form and are subject to change before being approved by the public body that held the open meeting.

(iv) "Specified local public body" means a legislative body of a county, city, or town.

(v) "State public body" means a public body that is an administrative, advisory, executive, or legislative body of the state.

(vi) "Website" means the Utah Public Notice Website created under Section 63F-1-701.

(b) Pending minutes, approved minutes, and a recording of a public meeting are public records under Title 63G, Chapter 2, Government Records Access and Management Act.

(c) Pending minutes shall contain a clear indication that the public body has not yet approved the minutes or that the minutes are subject to change until the public body approves them.

(d) A state public body and a specified local public body shall require an individual who, at an open meeting of the public body, publicly presents or provides electronic information, relating to an item on the public body's meeting agenda, to provide the public body, at the time of the meeting, an electronic or hard copy of the electronic information for inclusion in the public record.

(e) A state public body shall:

(i) make pending minutes available to the public within 30 days after holding the open meeting that is the subject of the pending minutes;

(ii) within three business days after approving written minutes of an open meeting, post to the website and make available to the public at the public body's primary office <u>or, if the</u> <u>public body provides online minutes under Subsection (2)(b), on the public body's website a</u> copy of the approved minutes and any public materials distributed at the meeting; and

(iii) within three business days after holding an open meeting, post on the website an audio recording of the open meeting, or a link to the recording.

(f) (i) A specified local public body shall:

(A) make pending minutes available to the public within 30 days after holding the open meeting that is the subject of the pending minutes;

(B) subject to Subsection (4)(f)(ii), within three business days after approving written minutes of an open meeting, post to the website and make available to the public at the public body's primary office <u>or, if the public body provides online minutes under Subsection (2)(b), on</u> <u>the public body's website</u> a copy of the approved minutes and any public materials distributed at the meeting; and

(C) within three business days after holding an open meeting, make an audio recording of the open meeting available to the public for listening.

(ii) A specified local public body of a city of the fifth class or town is encouraged to comply with Subsection (4)(f)(i)(B) but is not required to comply until January 1, 2015.

(g) A public body that is not a state public body or a specified local public body shall:

(i) make pending minutes available to the public within a reasonable time after holding the open meeting that is the subject of the pending minutes;

(ii) within three business days after approving written minutes, make the approved minutes available to the public; and

(iii) within three business days after holding an open meeting, make an audio recording of the open meeting available to the public for listening.

(h) A public body shall establish and implement procedures for the public body's approval of the written minutes of each meeting.

(i) Approved minutes of an open meeting are the official record of the meeting.

(5) All or any part of an open meeting may be independently recorded by any person in attendance if the recording does not interfere with the conduct of the meeting.

(6) The written minutes or recording of an open meeting that are required to be retained permanently shall be maintained in or converted to a format that meets long-term records storage requirements.

(7) Notwithstanding Subsection (1)

(a) a recording is not required to be kept of:

{[}(b){] (ii)} an open meeting of a local district under Title 17B, Limited Purpose Local Government Entities - Local Districts, or special service district under Title 17D, Chapter 1, Special Service District Act, if the district's annual budgeted expenditures for all funds, excluding capital expenditures and debt service, are \$50,000 or less{[].{]; and}}

(b) written minutes of a public meeting are not required to be kept if the public body maintains a digital recording of the meeting that:

(i) is available online to the general public; and

(ii) includes a digital index that:

(A) identifies each agenda item considered at the public meeting and each individual who orally presented information at the public meeting; and

(B) enables a member of the public to easily navigate to the location on the digital recording relating to each agenda item and to each individual who orally presented information.

 $\frac{1}{5}$ Section 2. Effective date.

If approved by two-thirds of all the members elected to each house, this bill takes effect upon approval by the governor, or the day following the constitutional time limit of Utah Constitution, Article VII, Section 8, without the governor's signature, or in the case of a veto, the date of veto override.

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Legislative Review Note

Office of Legislative Research and General Counsel}