#### SB0644/486884/1

BY: Health and Government Operations Committee

### AMENDMENTS TO SENATE BILL 644

(Third Reading File Bill)

### AMENDMENT NO. 1

On page 1, strike line 2 in its entirety and substitute "State Government – Transparency and Open Government"; in line 11, after "year;" insert "providing that a public body need not prepare written minutes of an open meeting under certain circumstances; specifying that certain information shall be deemed the minutes of a certain session; clarifying provisions regarding the minutes of certain meetings of a public body; altering a provision that requires a public body to keep a copy of certain tape recordings;"; in line 12, after "Government" insert "and minutes of meetings of a public body"; and after line 17, insert:

"BY repealing and reenacting, with amendments,

Article – State Government

Section 10-509

Annotated Code of Maryland

(2009 Replacement Volume and 2010 Supplement)".

### AMENDMENT NO. 2

On page 5, after line 10, insert:

#### "10–509.

- (a) This section does not:
- (1) require any change in the form or content of the Journal of the Senate of Maryland or Journal of the House of Delegates of Maryland; or
  - (2) limit the matters that a public body may include in its minutes.

(Over)

- (b) (1) [As] SUBJECT TO PARAGRAPHS (2) AND (3) OF THIS SUBSECTION, AS soon as practicable after a public body meets, it shall have written minutes of its session prepared.
- (2) A PUBLIC BODY NEED NOT PREPARE WRITTEN MINUTES OF AN OPEN SESSION:
- (I) IF LIVE AND ARCHIVED VIDEO OR AUDIO STREAMING OF THE OPEN SESSION IS AVAILABLE; OR
- (II) IF THE PUBLIC BODY VOTES AND THE INDIVIDUAL VOTES TAKEN BY EACH MEMBER OF THE PUBLIC BODY WHO PARTICIPATES IN THE VOTING ARE POSTED PROMPTLY ON THE INTERNET.
- (3) THE INFORMATION SPECIFIED UNDER PARAGRAPH (2) OF THIS SUBSECTION SHALL BE DEEMED THE MINUTES OF THE OPEN SESSION.
  - (c) (1) The **WRITTEN** minutes shall reflect:
    - (i) each item that the public body considered;
    - (ii) the action that the public body took on each item; and
    - (iii) each vote that was recorded.
- (2) If a public body meets in closed session, the WRITTEN minutes for its next open session shall include:
- (i) a statement of the time, place, and purpose of the closed session;

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- (ii) a record of the vote of each member as to closing the session;
- (iii) a citation of the authority under this subtitle for closing the session; and
- a listing of the topics of discussion, persons present, and (iv) each action taken during the session.
  - A session may be tape recorded by a public body. (3)(i)
- (ii) Except as otherwise provided in paragraph (4) of this subsection, the WRITTEN minutes and any tape recording of a closed session shall be sealed and may not be open to public inspection.
- The WRITTEN minutes and any tape recording shall be unsealed (4) and open to inspection as follows:
- for a meeting closed under § 10-508(a)(5) of this subtitle, (i) when the public body invests the funds;
- for a meeting closed under § 10-508(a)(6) of this subtitle, (ii) when the public securities being discussed have been marketed; or
- on request of a person or on the public body's own initiative, (iii) if a majority of the members of the public body present and voting vote in favor of unsealing the WRITTEN minutes and any tape recording.
- (d) Except as provided in subsection (c) of this section, WRITTEN minutes of a public body are public records and shall be open to public inspection during ordinary business hours.

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(e) A public body shall keep a copy of the WRITTEN minutes of each session and any tape recording made under [subsection] SUBSECTIONS (B)(2) OR (c)(3)(i) of this section for at least 1 year after the date of the session."

## AMENDMENT NO. 3

On page 5, in line 12, strike "October" and substitute "June".