HOUSE BILL 176

By: St. Mary's County Delegation

Introduced and read first time: January 15, 2020 Assigned to: Health and Government Operations

Committee Report: Favorable House action: Adopted Read second time: February 25, 2020

CHAPTER _____

1 AN ACT concerning

St. Mary's County Open Meetings Act – Closed Sessions

- FOR the purpose of authorizing a public agency in St. Mary's County to meet in a closed
 session to consider the investment of public funds, to consult with counsel for legal
 advice, and, under certain circumstances, to discuss cybersecurity; and generally
 relating to the St. Mary's County Open Meetings Act.
- 7 BY repealing and reenacting, without amendments,
- 8 Article Local Government
- 9 Section 9–501
- 10 Annotated Code of Maryland
- 11 (2013 Volume and 2019 Supplement)
- 12 BY repealing and reenacting, with amendments,
- 13 Article Local Government
- 14 Section 9–512
- 15 Annotated Code of Maryland
- 16 (2013 Volume and 2019 Supplement)
- SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
 That the Laws of Maryland read as follows:
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Article – Local Government

20 9–501.

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.



1 In this subtitle the following words have the meanings indicated. (a) $\mathbf{2}$ (b) "Official action" means a phase of the process in which a public agency in St. Mary's County makes a decision or recommendation, including receipt of information and 3 deliberation. 4 "Public agency" means: $\mathbf{5}$ (c) (1)6 a governmental unit of St. Mary's County, including an advisory (i) 7 or quasi-judicial agency, that is: 8 1. supported in any part by public money; or 9 2.authorized to spend public money; and 10 (ii) the St. Mary's County Board of Education. 11 (2)"Public agency" includes a subcommittee or other subordinate unit of a 12governmental unit listed in paragraph (1) of this subsection. (3)"Public agency" does not include: 13 14 (i) a grand jury; 15(ii) a petit jury; 16 (iii) a law enforcement agency; or 17the judicial branch. (iv) 18 "Public agency meeting" means the convening of a quorum of the constituent (d) 19membership of a public agency to deliberate or act on a matter under the supervision, control, jurisdiction, or advisory power of the public agency. 2021(e) "Quorum", unless otherwise defined by applicable law, means a simple 22majority of the constituent membership of a public agency. 23"Staff meeting" means a meeting of three or more staff members of one or more (f) 24public agencies. 259-512.26(a) A public agency meeting or a staff meeting may be conducted in a closed 27session only:

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(1) to consider or discuss the assignment, promotion, resignation, salary,

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1 demotion, dismissal, reprimand, or appointment of a member of a public agency or $\mathbf{2}$ employee, unless the individual, as a matter of public record, makes a written request for 3 an open session; 4 (2)to discuss strategy in collective bargaining or litigation; $\mathbf{5}$ (3)to engage in collective bargaining; 6 to discuss the distribution of police forces to cope with public safety (4)7 emergencies; 8 (5)to discuss cost estimates for capital projects to be subsequently placed 9 through the bidding process; 10 (6)to hold preliminary discussions concerning the purchase or disposition 11 of real property; 12(7)when State law or federal regulation prohibits a meeting open to the public; 13to meet a condition for anonymity of a donor contained in a gift or 14(8)15bequest to the public agency; 16 (9)when secrecy is necessary to prevent the premature disclosure of the 17format or content of examinations or the disclosure of results of examinations as related to 18individual students; [or] if the meeting is conducted by the County Board of Education or its staff 19 (10)20to: 21consider the discipline of a student, unless the parent, guardian, (i) 22or student requests an open session of the County Board of Education; or 23(ii) discuss specific students, families, or personnel and the 24disclosure of the discussions could prove detrimental or harmful to those individuals: 25(11) TO CONSIDER THE INVESTMENT OF PUBLIC FUNDS; 26(12) TO CONSULT WITH COUNSEL TO OBTAIN LEGAL ADVICE; OR 27(13) TO DISCUSS CYBERSECURITY, IF THE PUBLIC BODY DETERMINES THAT PUBLIC DISCUSSION WOULD CONSTITUTE A RISK TO: 2829**(I)** SECURITY ASSESSMENTS OR DEPLOYMENTS RELATING TO

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INFORMATION RESOURCES TECHNOLOGY;

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1(II) NETWORKSECURITYINFORMATION,INCLUDING2INFORMATION THAT IS:

RELATED TO PASSWORDS, PERSONAL
 IDENTIFICATION NUMBERS, ACCESS CODES, ENCRYPTION, OR OTHER COMPONENTS
 OF THE SECURITY SYSTEM OF A GOVERNMENTAL ENTITY;

6 2. COLLECTED, ASSEMBLED, OR MAINTAINED BY OR FOR
7 A GOVERNMENTAL ENTITY TO PREVENT, DETECT, OR INVESTIGATE CRIMINAL
8 ACTIVITY; OR

9 **3.** RELATED TO AN ASSESSMENT, MADE BY OR FOR A 10 GOVERNMENTAL ENTITY OR MAINTAINED BY A GOVERNMENTAL ENTITY, OF THE 11 VULNERABILITY OF A NETWORK TO CRIMINAL ACTIVITY; OR

12(III) DEPLOYMENTS OR IMPLEMENTATION OF SECURITY13PERSONNEL, CRITICAL INFRASTRUCTURE, OR SECURITY DEVICES.

14 (b) (1) A closed session shall be announced in advance at a meeting that is 15 open to the public.

16 (2) An announcement of a closed session shall include the nature of the 17 business of the closed session.

18 (3) The closed session shall be limited to the matters described in 19 subsection (a) of this section.

20 (c) The minutes of the next open session shall include the justification for holding 21 the closed session, the names of those in attendance, and the times the meeting begins and 22 ends.

23 (d) An ordinance, resolution, rule, regulation, or decision may not be finally 24 adopted at a closed session.

25 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 26 October 1, 2020.

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