BY: Education, Health, and Environmental Affairs Committee

## AMENDMENTS TO SENATE BILL NO. 406

(First Reading File Bill)

## AMENDMENT NO. 1

On page 1, in the sponsor line, after "Dyson," insert "Colburn,"; in line 2, strike "Scope - "; in the same line, after "Function" insert "- Reporting Requirement"; strike beginning with "pro viding" in line 4 down through "matters" in line 11 and substitute "requiring a public body that recesses an open session to carry out an administrative function in a meeting that is not open to the public to include certain information in the minutes of its next open session; and generally relating to requirements for meeting to carry out an administrative function under the Open Meetings A ct"; and in line 19, strike "and 10-506.1".

## AMENDMENT NO. 2

On page 5, in line 3, strike the brackets; and in line 5, strike "; OR" and substitute a period.

On pages 5 and 6, strike beginning with "(3)" in line 6 on page 5 down through "SECTIO N." in line 7 on page 6 and substitute:

"(C)

IF A PUBLIC BODY RECESSES AN OPEN SESSION TO CARRY OUT AN ADMINI STRATIVE FUNCTION IN A MEETING THAT IS NOT OPEN TO THE PUBLIC, THE MIN UTES FOR THE PUBLIC BODY'S NEXT MEETING SHALL INCLUDE:

<u>(1)</u>

A STATEMENT OF THE DATE, TIME, PLACE, AND PERSONS PRESENT AT THE ADMINISTRATIVE FUNCTION MEETING; AND

(2)

A PHRASE OR SENTENCE IDENTIFYING THE SUBJECT MATTER DISCUSSED AT THE ADMINISTRATIVE FUNCTION MEETING.".