$\mathbf{B}\mathbf{y}$  the Committee on Governmental Oversight and Productivity; and Senator Garcia

	302-2297-02
1	A bill to be entitled
2	An act relating to public meetings; amending s.
3	286.011, F.S.; providing that certain meetings
4	of procurement evaluation or negotiation teams
5	for specified governmental entities may be
6	closed to the public; prescribing the
7	conditions under which such meetings may be
8	closed; requiring closed meetings to be
9	recorded and the recording, excluding portions
10	otherwise made exempt or made confidential and
11	exempt, to be made available later for public
12	inspection; providing a statement of public
13	necessity; providing an effective date.
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15	Be It Enacted by the Legislature of the State of Florida:
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17	Section 1. Subsection (9) is added to section 286.011,
18	Florida Statutes, to read:
19	286.011 Public meetings and records; public
20	inspection; criminal and civil penalties
21	(9)(a) Notwithstanding subsection (1), a procurement
22	evaluation or negotiation team for a state agency or authority
23	or for an agency or authority of a county, municipal
24	corporation, or other political subdivision may meet in
25	private to discuss bids, proposals, or replies received by the
26	agency or authority from vendors in response to its invitation
27	to bid, request for proposals, or invitation to negotiate if:
28	1. The subject matter of the meeting is confined to
29	the evaluation of bids, proposals, or replies or to the
30	negotiation of a contract;
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- 2. The agency or authority gives reasonable public notice of the time and date of the meeting and the names of the persons expected to participate in the meeting;
- 3. The persons presiding over the meeting announce and document in writing the times of commencement and termination of the meeting and the names of all persons attending and speaking at the meeting;
- 4. The discussions and proceedings during the meeting are audibly recorded on tape or recorded by a certified court reporter, with no portion of the meeting off the record; and
- $\underline{\mbox{5. The tape or transcript of the meeting is maintained}}$  in the contract file.
- (b) The tape or transcript required by paragraph (a) shall become a public record, except those portions otherwise made exempt or made confidential and exempt by law, at the following times:
- 1. If the agency or authority is subject to chapter 120, when the agency or authority provides notice of a decision or intended decision pursuant to s. 120.57(3); or
- 2. If the agency or authority is not subject to chapter 120, when notice of an administrative or judicial challenge to the procurement is filed or when the agency or authority provides notice of a contract award, rejects all bids, proposals, or replies, or withdraws the solicitation, whichever occurs first.
- (c) This subsection is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed October 2, 2007, unless reviewed and saved from repeal through reenactment by the Legislature.
- Section 2. The Legislature finds that closing the meetings of procurement evaluation or negotiation teams in

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which bids, proposals, or replies are discussed or contracts
    are negotiated is a public necessity. During such meetings,
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    trade secret information that is made confidential and exempt
    by law may be discussed, and disclosure of that information
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    would negatively impact the business interests of those
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    providing such trade secrets by damaging them in the
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    marketplace. Further, permitting the disclosure of trade
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    secrets and the premature disclosure of other business
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    information in public procurement meetings results in
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    competitors gaining unfair advantage during the public
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    procurement process. As a consequence, vendors may hesitate to
    conduct business or may refuse to fully cooperate with
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    governmental agencies and authorities, thereby limiting the
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    pool of potential competitors and impairing efficient and
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    cost-effective public procurement. Additionally, the
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    requirement of public meetings hampers full and effective
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    discussion among the evaluation team members and among the
    negotiation team members and vendors, as the parties are
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    unable to verbalize all aspects of the bid, proposal, or
    reply. Thus, the public and private harm in requiring open
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    procurement evaluation and negotiation meetings significantly
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    outweighs any public benefit derived from immediate
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    disclosure. The public's ability to scrutinize and monitor
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    agency or authority action will be preserved as recordings of
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    the meetings must be made available for public inspection
    later in the procurement process, except for those portions of
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    the recordings that are made exempt, or made confidential and
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    exempt, by law.
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           Section 3. This act shall take effect July 1, 2002.
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1	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN
2	COMMITTEE SUBSTITUTE FOR SB 646
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4	Creates a public meetings exemption for specified government
5	procurement evaluation or negotiation team meetings. Requires the subject matter of the meetings to be limited to the
6	evaluation of bids, proposals, or replies, or to the negotiation of a contract. Requires reasonable public notice
7	to be given for the meetings. Requires the meetings to be recorded by tape or by a certified court reporter. Requires
8	the tape or transcript, except for portions that are exempt or confidential and exempt, to become public record at specified times. Provides for automatic repeal. Provides a statement of
9	public necessity. Provides an effective date.
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