CS/HB 79 2018

1 A bill to be entitled 2 An act relating to public meetings; amending s. 3 286.011, F.S.; defining terms; specifying conditions 4 under which members of any board or commission of any 5 state agency or authority or of any agency or 6 authority of any county, municipal corporation, or 7 political subdivision may participate in fact-finding 8 exercises or excursions; providing an effective date. 9 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Subsection (1) of section 286.011, Florida 13 Statutes, is amended to read: 14 286.011 Public meetings and records; public inspection; criminal and civil penalties.-15 16 (1) (a) As used in this section, the term: "De facto meeting" means the use of board or commission 17 18 staff or third parties, acting as intermediaries, to facilitate 19 a discussion of public business between or among board or 20 commission members. 21 2. "Discussion" means a conversation between or among 22 board or commission members regardless of whether through oral, written, electronic, or any other form of communication. 23 24 3. "Meeting" means a gathering, whether formal or 25 informal, of two or more members elected to or of the same board

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or commission, even if they have not yet taken office.

- 4. "Official act" means the adoption of a resolution or rule or other formal action being taken by the board or commission.
- 5. "Public business" means any matter before, or foreseeably expected to come before, the board or commission.
- (b) Except as otherwise provided in the State

 Constitution, all meetings or de facto meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision at which official acts are to be taken or public business is to be transacted or discussed are declared to be public meetings open to the public., except as otherwise provided in the Constitution, including meetings with or attended by any person elected to such board or commission, but who has not yet taken office, at which official acts are to be taken are declared to be public meetings open to the public at all times, and
- (c) Members of the same board or commission may participate in fact-finding exercises or excursions to research public business, and may participate in meetings with a member of the Legislature, if:
 - 1. The board or commission provides reasonable notice;
- 2. The exercise, excursion, or meeting is open to the public;

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CODING: Words stricken are deletions; words underlined are additions.

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| 3 | . <i>I</i> | 4 | vote, a | an | officia | l ac | t, | or | an | agreement | regarding | an |
|--------|------------|---|---------|-----|---------|------|----|----|------|-----------|-----------|----|
| action | at | a | future | e n | neeting | does | no | t | occi | ır; | | |

4. A discussion of public business, as those terms are defined in paragraph (a), does not occur; and

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- 5. Appropriate records, minutes, audio recordings, or video recordings are made and retained as a public record.
- (d) A no resolution, rule, or formal action is not shall be considered binding unless except as taken or made at a public such meeting. The board or commission must provide reasonable notice of all such meetings.
 - Section 2. This act shall take effect upon becoming a law.