To: Judiciary, Division B

SENATE BILL NO. 3024

AN ACT TO AMEND SECTION 25-41-5, MISSISSIPPI CODE OF 1972, TO PROHIBIT PROXY VOTING AND SECRET BALLOTS; TO AMEND SECTION 3 25-41-7, MISSISSIPPI CODE OF 1972, TO REQUIRE CLARITY IN THE 4 STATEMENT OF NECESSITY FOR AN EXECUTIVE SESSION; TO AMEND SECTION 25-41-11, MISSISSIPPI CODE OF 1972, TO REVISE THE REQUIREMENTS 6 CONCERNING THE MINUTES OF A PUBLIC BODY; TO AMEND SECTION 7 25-41-15, MISSISSIPPI CODE OF 1972, TO EXPAND THE RELIEF AVAILABLE TO A PLAINTIFF IN COURT; TO AMEND SECTION 25-61-7, MISSISSIPPI CODE OF 1972, TO CLARIFY THE FEES THAT A PUBLIC BODY MAY CHARGE 8 9 THOSE UTILIZING THE PUBLIC RECORDS ACT TO OBTAIN COPIES OF PUBLIC 10 RECORDS OF THE BODY; TO AMEND SECTION 25-61-15, MISSISSIPPI CODE 11 OF 1972, TO REVISE THE PENALTY FOR WILLFUL DENIAL OF ACCESS TO 12 PUBLIC RECORDS; TO AMEND SECTION 25-4-25, MISSISSIPPI CODE OF 13 1972, TO REQUIRE COUNTY AGENCY HEADS TO FILE AN ANNUAL FINANCIAL 14 STATEMENT OF ECONOMIC INTEREST; AND FOR RELATED PURPOSES. 15

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MISSISSIPPI:
- 17 **SECTION 1.** Section 25-41-5, Mississippi Code of 1972, is
- 18 amended as follows:
- 19 25-41-5. (1) All official meetings of any public body,
- 20 unless otherwise provided in this chapter or in the Constitutions
- 21 of the United States of America or the State of Mississippi, are
- 22 declared to be public meetings and shall be open to the public at
- 23 all times unless declared an executive session as provided in
- 24 Section 25-41-7.
- 25 (2) A public body may conduct any meeting, other than an
- 26 executive session called pursuant to Section 25-41-7, wherein
- 27 public business is discussed or transacted, through teleconference
- 28 or video means. If a quorum of the public body is physically
- 29 assembled at one (1) location for the purpose of conducting a
- 30 meeting, additional members of the public body may participate in
- 31 the meeting through teleconference or video means provided their
- 32 participation is available to the general public.

- 33 (3) (a) Notice of any meetings held pursuant to subsection 34 (2) of this section shall be provided at least thirty (30) days in 35 advance of the date scheduled for the meeting. The notice shall 36 include the date, time, place and purpose for the meeting and 37 shall identify the locations for the meeting. All locations for 38 the meeting shall be made accessible to the public. All persons attending the meeting at any of the meeting locations shall be 39 40 afforded the same opportunity to address the public body as persons attending the primary or central location. 41 42 interruption in the teleconference or video broadcast of the 43 meeting shall result in the suspension of action at the meeting until repairs are made and public access restored. 44
- 45 (b) Thirty-day notice shall not be required for
 46 teleconference or video meetings continued to address an emergency
 47 as provided in subsection (5) of this section or to conclude the
 48 agenda of a teleconference or video meeting of the public body for
 49 which the proper notice has been given, when the date, time, place
 50 and purpose of the continued meeting are set during the meeting
 51 prior to adjournment.
- 52 (4) An agenda and materials that will be distributed to members of the public body and that have been made available to 53 54 the staff of the public body in sufficient time for duplication and forwarding to all locations where public access will be 55 provided shall be made available to the public at the time of the 56 57 Minutes of all meetings held by teleconference or video means shall be recorded as required by Section 25-41-11. 58 59 taken during any meeting conducted through teleconference or video means shall be recorded by name in roll-call fashion and included 60 in the minutes. In addition, the public body shall make an audio 61 recording of the meeting, if a teleconference medium is used, or 62 an audio/visual recording, if the meeting is held by video means. 63 64 The recording shall be preserved by the public body for a period

- of three (3) years following the date of the meeting and shall be available to the public.
- 67 (5) A public body may meet by teleconference or video means
- 68 as often as needed if an emergency exists and the public body is
- 69 unable to meet in regular session. Public bodies conducting
- 70 emergency meetings through teleconference or video means shall
- 71 comply with the provisions of subsection (4) of this section
- 72 requiring minutes, recordation and preservation of the audio or
- 73 audio/visual recording of the meeting. The nature of the
- 74 emergency shall be stated in the minutes.
- 75 (6) A public body is prohibited from utilizing any manner of
- 76 proxy voting procedure, secret balloting or any other means to
- 77 circumvent the intent of this chapter.
- 78 **SECTION 2.** Section 25-41-7, Mississippi Code of 1972, is
- 79 amended as follows:
- 80 25-41-7. (1) Any public body may enter into executive
- 81 session for the transaction of public business; provided, however,
- 82 all meetings of any such public body shall commence as an open
- 83 meeting, and an affirmative vote of three-fifths (3/5) of all
- 84 members present shall be required to declare an executive session.
- 85 (2) The procedure to be followed by any public body in
- 86 declaring an executive session shall be as follows: Any member
- 87 shall have the right to request by motion a closed determination
- 88 upon the issue of whether or not to declare an executive session.
- 89 Such motion, by majority vote, shall require the meeting to be
- 90 closed for a preliminary determination of the necessity for
- 91 executive session. No other business shall be transacted until
- 92 the discussion of the nature of the matter requiring executive
- 93 session has been completed and a vote, as required in subsection
- 94 (1) hereof, has been taken on the issue.
- 95 (3) An executive session shall be limited to matters allowed
- 96 to be exempted from open meetings by subsection (4) of this
- 97 section. The reason for holding such an executive session shall

- 98 be stated in an open meeting; * * * the reason so stated shall be
- 99 recorded in the minutes of the meeting and must be of sufficient
- 100 clarity and specificity to inform those present that there is in
- 101 reality a specific, discrete matter or area which the public body
- 102 has determined should be discussed in executive session. Nothing
- 103 in this section shall be construed to require that any meeting be
- 104 closed to the public, nor shall any executive session be used to
- 105 circumvent or to defeat the purposes of this chapter.
- 106 (4) A public body may hold an executive session pursuant to
- 107 this section for one or more of the following reasons:
- 108 (a) Transaction of business and discussion of personnel
- 109 matters relating to the job performance, character, professional
- 110 competence, or physical or mental health of a person holding a
- 111 specific position.
- 112 (b) Strategy sessions or negotiations with respect to
- 113 prospective litigation, litigation or issuance of an appealable
- 114 order when an open meeting would have a detrimental effect on the
- 115 litigating position of the public body.
- 116 (c) Transaction of business and discussion regarding
- 117 the report, development or course of action regarding security
- 118 personnel, plans or devices.
- (d) Investigative proceedings by any public body
- 120 regarding allegations of misconduct or violation of law.
- (e) Any body of the Legislature which is meeting on
- 122 matters within the jurisdiction of such body.
- 123 (f) Cases of extraordinary emergency which would pose
- 124 immediate or irrevocable harm or damage to persons and/or property
- 125 within the jurisdiction of such public body.
- 126 (g) Transaction of business and discussion regarding
- 127 the prospective purchase, sale or leasing of lands.
- (h) Discussions between a school board and individual
- 129 students who attend a school within the jurisdiction of such

- 130 school board or the parents or teachers of such students regarding
- 131 problems of such students or their parents or teachers.
- 132 (i) Transaction of business and discussion concerning
- 133 the preparation of tests for admission to practice in recognized
- 134 professions.
- 135 (i) Transaction of business and discussions or
- 136 negotiations regarding the location, relocation or expansion of a
- 137 business or an industry.
- 138 (k) Transaction of business and discussions regarding
- 139 employment or job performance of a person in a specific position
- 140 or termination of an employee holding a specific position. The
- 141 exemption provided by this paragraph includes the right to enter
- 142 into executive session concerning a line item in a budget which
- 143 might affect the termination of an employee or employees. All
- 144 other budget items shall be considered in open meetings and final
- 145 budgetary adoption shall not be taken in executive session.
- 146 (5) The total vote on the question of entering into an
- 147 executive session shall be recorded and spread upon the minutes of
- 148 such public body.
- 149 (6) Any such vote whereby an executive session is declared
- 150 shall be applicable only to that particular meeting on that
- 151 particular day.
- SECTION 3. Section 25-41-11, Mississippi Code of 1972, is
- 153 amended as follows:
- 154 25-41-11. (1) Minutes shall be kept of all meetings of a
- 155 public body, whether in open or executive session, showing the
- 156 members present and absent; the date, time and place of the
- 157 meeting; an accurate recording of any final actions taken at such
- 158 meeting; and a record, by individual member, of any votes taken;
- 159 and any other information that the public body requests be
- 160 included or reflected in the minutes. A copy of any document,
- 161 letter, manual or other extrinsic evidence approved by a public
- 162 body shall be incorporated into its minutes or a copy shall be

included in the minutes. The minutes shall be recorded within a 163 164 reasonable time not to exceed thirty (30) days after recess or adjournment, shall be entered into the official Minute Book within 165 166 twenty-four (24) hours after signing, and shall be open to public 167 inspection during regular business hours. A draft copy of the 168 minutes shall be available for public inspection not less than five (5) days after adjournment or recess of the public body and 169 170 remain available until the official, approved and signed minutes. are available. The Legislature encourages all public bodies to 171 maintain minutes on the internet for public inspection. 172 173 Minutes of a meeting conducted by teleconference or 174 video means shall comply with the requirements of Section 25-41-5. 175 Minutes of legislative committee meetings shall consist 176 of a written record of attendance and final actions taken at such 177 meetings. 178 SECTION 4. Section 25-41-15, Mississippi Code of 1972, is 179 amended as follows: 180 25-41-15. The chancery courts of this state shall have the authority to enforce the provisions of this chapter upon 181 application of any citizen of the state, and shall have the 182 authority to issue injunctions, writs of mandamus, a declaratory 183 184 judgment, judgment rendering the action of the public body void, 185 judgment awarding civil penalties, or any combination of these, to accomplish that purpose. If the court finds that a public body 186 187 has willfully and knowingly violated the provisions of this chapter, the court may impose a civil penalty upon each member of 188 189 the public body who participated in the violation in a sum not to 190 exceed One Hundred Dollars (\$100.00) per violation, plus all reasonable expenses incurred by the person or persons in bringing 191 192 suit to enforce this chapter; the total amount awarded as recompense for attorney's fees shall not exceed Ten Thousand 193

Dollars (\$10,000.00). Any noncompliance with the requirements of

this chapter may additionally be punished as contempt of court.

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196 **SECTION 5.** Section 25-61-7, Mississippi Code of 1972, is 197 amended as follows:

25-61-7. (1) Except as provided in subsection (2) of this
section, each public body may establish and collect fees
reasonably calculated to reimburse it for, and in no case to
exceed, the actual cost of searching, reviewing and/or duplicating
and, if applicable, mailing copies of public records. Such fees
shall be collected by the public body in advance of complying with
the request.

A public body may establish a standard fee scale to reimburse it for the costs of creating, acquiring and maintaining a geographic information system or multipurpose cadastre as authorized and defined under Section 25-61-1 et seq., or any other electronically accessible data. Such fees must be reasonably related to the cost of creating, acquiring and maintaining the geographic information system, multipurpose cadastre or other electronically accessible data, for the data or information contained therein or taken therefrom and for any records, papers, accounts, maps, photographs, films, cards, tapes, recordings or other materials, data or information relating thereto, whether in printed, digital or other format. In determining the fees or charges under this subsection, the public body may consider the type of information requested, the purpose or purposes for which the information has been requested and the commercial value of the information. The fees shall be limited to the actual costs over and above the public body's administrative budget to include cost of overtime wages, hiring additional personnel and additional materials and services, with the charge for labor by the public body's employees being limited to the lowest hourly pay scale in the administrative department. Charges for shipping, postage, copying or duplication of requested records shall be not more than the actual costs. An itemized bill shall be given to the person

requesting public records at the time of delivery of the records.

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- 229 **SECTION 6.** Section 25-61-15, Mississippi Code of 1972, is
- 230 amended as follows:
- 231 25-61-15. Any person who shall willfully and knowingly deny
- 232 to any person access to any public record which is not exempt from
- 233 the provisions of this chapter shall be liable civilly in a sum
- 234 not to exceed One Thousand Dollars (\$1,000.00), plus all
- 235 reasonable expenses incurred by such person bringing the lawsuit.
- 236 **SECTION 7.** Section 25-4-25, Mississippi Code of 1972, is
- 237 amended as follows:
- 238 25-4-25. Each of the following individuals shall file a
- 239 statement of economic interest with the commission in accordance
- 240 with the provisions of this chapter:
- 241 (a) Persons elected by popular vote, excluding United
- 242 States Senators and United States Representatives, to any office,
- 243 whether it be legislative, executive or judicial, and whether it
- 244 be statewide, district, county, municipal or any other political
- 245 subdivision, with the exception of members of boards of levee
- 246 commissioners and election commissioners;
- 247 (b) Members of local school boards that administer
- 248 public funds, regardless of whether such members are elected or
- 249 appointed;
- 250 (c) Persons who are candidates for public office or who
- 251 are appointed to fill a vacancy in an office who, if elected,
- 252 would be required to file under item (a) of this section;
- 253 (d) Executive directors or heads of state agencies, by
- 254 whatever name they are designated, who are paid in part or in
- 255 whole, directly or indirectly, from funds appropriated or
- 256 authorized to be expended by the Legislature, executive directors
- or heads of county agencies, by whatever name they are designated,
- 258 and the presidents and trustees of all state-supported colleges,
- 259 universities and junior colleges;
- 260 (e) Members of any state board, commission or agency,
- 261 including the Mississippi Ethics Commission, charged with the

262 administration or expenditure of public funds, with the exception 263 of advisory boards or commissions; provided, however, in order to 264 fulfill the legislative purposes of this chapter, the commission 265 may require, upon a majority vote, the filing of a statement of 266 economic interest by members of an advisory board or commission. 267 SECTION 8. This act shall take effect and be in force from 268 and after July 1, 2004.