Adopted AMENDMENT No. 1 PROPOSED TO

Senate Bill NO. 2772

By Senator(s) Blackmon

1	AMEND by inserting after line 30 the following, renumbering
2	<pre>subsequent section(s):</pre>
3	SECTION *. Section 25-41-5, Mississippi Code of 1972, is
4	amended as follows:
5	25-41-5. (1) All official meetings of any public body,
6	unless otherwise provided in this chapter or in the Constitutions
7	of the United States of America or the State of Mississippi, are
8	declared to be public meetings and shall be open to the public at
9	all times unless declared an executive session as provided in
10	Section 25-41-7.
11	(2) A public body may conduct any meeting, other than an
12	executive session called pursuant to Section 25-41-7, wherein
13	public business is discussed or transacted, through telephonic or
14	video means. If a quorum of the public body is physically
15	assembled at one (1) location for the purpose of conducting a
16	meeting, additional members of the public body may participate in
17	the meeting through telephonic or video means provided their
18	participation is available to the general public.
19	(3) (a) Notice of any meetings held pursuant to subsection
20	(2) of this section shall be provided at least thirty (30) days in
21	advance of the date scheduled for the meeting. The notice shall
22	include the date, time, place and purpose for the meeting and
23	shall identify the locations for the meeting. All locations for

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the meeting shall be made accessible to the public. All persons
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    attending the meeting at any of the meeting locations shall be
    afforded the same opportunity to address the public body as
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    persons attending the primary or central location. Any
    interruption in the telephonic or video broadcast of the meeting
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    shall result in the suspension of action at the meeting until
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    repairs are made and public access restored.
              (b) Thirty-day notice shall not be required for
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    telephonic or video meetings continued to address an emergency as
    provided in subsection (5) of this section or to conclude the
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    agenda of a telephonic or video meeting of the public body for
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    which the proper notice has been given, when the date, time, place
    and purpose of the continued meeting are set during the meeting
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    <u>prior to adjournment.</u>
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         (4) An agenda and materials that will be distributed to
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    members of the public body and that have been made available to
    the staff of the public body in sufficient time for duplication
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    and forwarding to all locations where public access will be
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    provided shall be made available to the public at the time of the
    meeting. Minutes of all meetings held by telephonic or video
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    means shall be recorded as required by Section 25-41-11. Votes
    taken during any meeting conducted through telephonic or video
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    means shall be recorded by name in roll-call fashion and included
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    in the minutes. In addition, the public body shall make an audio
    recording of the meeting, if a telephonic medium is used, or an
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    audio/visual recording, if the meeting is held by video means.
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    The recording shall be preserved by the public body for a period
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    of three (3) years following the date of the meeting and shall be
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    available to the public.
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         (5) A public body may meet by telephonic or video means as
    often as needed if an emergency exists and the public body is
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    unable to meet in regular session. Public bodies conducting
    emergency meetings through telephonic or video means shall comply
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    with the provisions of subsection (4) of this section requiring
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    minutes, recordation and preservation of the audio or audio/visual
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- 59 recording of the meeting. The nature of the emergency shall be
- 60 stated in the minutes.
- SECTION *. Section 25-41-11, Mississippi Code of 1972, is
- 62 amended as follows:
- 63 25-41-11. (1) Minutes shall be kept of all meetings of a
- 64 public body, whether in open or executive session, showing the
- 65 members present and absent; the date, time and place of the
- 66 meeting; an accurate recording of any final actions taken at such
- 67 meeting; and a record, by individual member, of any votes taken;
- 68 and any other information that the public body requests be
- 69 included or reflected in the minutes. The minutes shall be
- 70 recorded within a reasonable time not to exceed thirty (30) days
- 71 after recess or adjournment and shall be open to public inspection
- 72 during regular business hours.
- 73 (2) Minutes of a meeting conducted by telephonic or video
- 74 means shall comply with the requirements of Section 25-41-5.
- 75 <u>(3)</u> Minutes of legislative committee meetings shall consist
- 76 of a written record of attendance and final actions taken at such
- 77 meetings.
- 78 FURTHER, AMEND the title by inserting after the semicolon on
- 79 line 3 the following:
- 80 TO AMEND SECTION 25-41-5, MISSISSIPPI CODE OF 1972, TO AUTHORIZE
- 81 PARTICIPATION IN PUBLIC MEETINGS OF PUBLIC BODIES BY TELEPHONIC OR
- 82 VIDEO MEANS UNDER CERTAIN CIRCUMSTANCES; TO AMEND SECTION
- 83 25-41-11, MISSISSIPPI CODE OF 1972, TO CONFORM;