

1 TO THE HONORABLE SENATE:

2 The Committee on Government Operations to which was referred Senate  
3 Bill No. 59 entitled “An act relating to amendments to Vermont’s Open  
4 Meeting Law” respectfully reports that it has considered the same and  
5 recommends that the bill be amended by striking out all after the enacting  
6 clause and inserting in lieu thereof the following:

7 Sec. 1. 1 V.S.A. § 310 is amended to read:

8 § 310. DEFINITIONS

9 As used in this subchapter:

10 \* \* \*

11 (9) “Undue hardship” means an action ~~required to achieve compliance~~  
12 ~~would require~~ requiring significant difficulty or expense to the unit of  
13 government to which a public body belongs, considered in light of factors  
14 including the overall size of the entity, ~~sufficient~~ the availability of necessary  
15 ~~personnel and staffing availability~~ staff, the entity’s ~~budget~~ available resources,  
16 and the costs associated with compliance.

17 Sec. 2. 1 V.S.A. § 312 is amended to read:

18 § 312. RIGHT TO ATTEND MEETINGS OF PUBLIC AGENCIES

19 (a)(1) All meetings of a public body are declared to be open to the public at  
20 all times, except as provided in section 313 of this title. No resolution, rule,  
21 regulation, appointment, or formal action shall be considered binding except as

1 taken or made at such open meeting, except as provided under subdivision  
2 313(a)(2) of this title. A meeting of a public body is subject to the public  
3 accommodation requirements of 9 V.S.A. chapter 139. A public body shall  
4 electronically record all public hearings held to provide a forum for public  
5 comment on a proposed rule, pursuant to 3 V.S.A. § 840. The public shall  
6 have access to copies of such electronic recordings as described in section 316  
7 of this title.

8 \* \* \*

9 ~~(3)(A)~~ State ~~nonadvisory~~ public bodies; hybrid meeting requirement;  
10 exception for advisory bodies. Any public body of the State, except advisory  
11 bodies, shall:

12 ~~(A)(i)~~ hold all regular and special meetings in a hybrid fashion,  
13 which shall include both a designated physical meeting location and a  
14 designated electronic meeting platform;

15 ~~(B)(ii)~~ electronically record all meetings; and

16 ~~(C)(iii)~~ for a minimum of 30 days following the approval and posting  
17 of the official minutes for a meeting, retain the audiovisual recording and post  
18 the recording in a designated electronic location.

19 (B) Exception; site inspections and field visits. This subdivision (3)  
20 shall not apply to gatherings of a public body for purposes of a site inspection  
21 or field visit.

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\* \* \*

(5) State ~~nonadvisory~~ public bodies; State and local advisory bodies; designating electronic platforms. ~~State nonadvisory~~ A public bodies body meeting in a hybrid fashion pursuant to subdivision (3) of this subsection and State and local advisory bodies meeting without a physical meeting location or advisory body meeting pursuant to subdivision (4) of this subsection shall designate and use an electronic platform that allows the direct access, attendance, and participation of the public, including access by telephone. The public body shall post information that enables the public to directly access the designated electronic platform and include this information in the published agenda or public notice for the meeting.

(6) Local ~~nonadvisory~~ public bodies; meeting recordings.

(A) A public body of a municipality or political subdivision, except advisory bodies, shall record, in audio or video form, any meeting of the public body and post a copy of the recording in a designated electronic location for a minimum of 30 days following the ~~approval and~~ posting of the ~~official~~ minutes for a meeting.

(B) A municipality is exempt from subdivision (A) of this subdivision (6) if compliance would impose an undue hardship on the municipality.

1 (C) A municipality shall have the burden of proving that compliance  
2 under this section would impose an undue hardship on the municipality.

3 \* \* \*

4 (d)(1) At least 48 hours prior to a regular meeting, and at least 24 hours  
5 prior to a special meeting, a meeting agenda shall be:

6 \* \* \*

7 (3) A meeting agenda shall contain sufficient details concerning the  
8 specific matters to be discussed by the public body. For any meeting that may  
9 include an executive session, the meeting agenda shall state that the meeting  
10 includes a “proposed executive session.”

11 (4)(A) Any addition to or deletion from the agenda shall be made as the  
12 first act of business at the meeting.

13 \* \* \*

14 Sec. 3. 1 V.S.A. § 313 is amended to read:

15 § 313. EXECUTIVE SESSIONS

16 (a) No public body may hold or conclude an executive session from which  
17 the public is excluded, except by the affirmative vote of two-thirds of its  
18 members present in the case of any public body of State government or of a  
19 majority of its members present in the case of any public body of a  
20 municipality or other political subdivision. A motion to go into executive  
21 session shall indicate the nature of the business of the executive session, and

1 no other matter may be considered in the executive session. ~~Such~~ The vote to  
2 enter executive session shall be taken in the course of an open meeting and the  
3 result of the vote recorded in the minutes. No formal or binding action shall be  
4 taken in executive session except for actions relating to the securing of real  
5 estate options under subdivision (2) of this subsection. Minutes of an  
6 executive session need not be taken, but if they are, the minutes shall,  
7 notwithstanding subsection 312(b) of this title, be exempt from public copying  
8 and inspection under the Public Records Act. A public body may not hold an  
9 executive session except to consider one or more of the following:

10 \* \* \*

- 11 (10) security or emergency response measures, the disclosure of which  
12 could jeopardize public safety; or  
13 (11) information relating to the interest rates for publicly financed loans.

14 \* \* \*

15 Sec. 4. EFFECTIVE DATE

16 This act shall take effect on passage.

17  
18 (Committee vote: \_\_\_\_\_)

19 \_\_\_\_\_

20 Senator \_\_\_\_\_

21 FOR THE COMMITTEE