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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 for construction; 9 providing an effective date. 10 11 Be It Enacted by the Legislature of the State of Florida: 12 Subsection (1) of section 286.011, Florida 13 Section 1. 14 Statutes, is amended, present subsections (2) through (8) of that section are renumbered as subsections (3) through (9), 15 respectively, and a new subsection (2) is added to that section, 16 17 to read: 18 286.011 Public meetings and records; public inspection; 19 criminal and civil penalties.-20 (1) (a) As used in this section, the term: "De facto meeting" means the use of board or commission 21 1. 22 staff or third parties, acting as intermediaries, to facilitate 23 discussion of public business between board or commission 24 members. "Discussion" means a conversation between or among 25 2. Page 1 of 3

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26	board or commission members regardless of whether through oral,
27	written, electronic, or any other form of communication.
28	3. "Meeting" means a gathering, whether formal or
29	informal, of two or more members of the same board or
30	commission, even if they have not yet taken office.
31	4. "Official act" means the adoption of a resolution or
32	rule or other formal action being taken by the board or
33	commission.
34	5. "Public business" means any matter before, or
35	foreseeably expected to come before, the board or commission.
36	(b) Except as otherwise provided in the State
37	<u>Constitution,</u> all meetings <u>or de facto meetings</u> of any board or
38	commission of any state agency or authority or of any agency or
39	authority of any county, municipal corporation, or political
40	subdivision at which official acts are to be taken or public
41	business is to be transacted or discussed, are declared to be
42	public meetings open to the public., except as otherwise
43	provided in the Constitution, including meetings with or
44	attended by any person elected to such board or commission, but
45	who has not yet taken office, at which official acts are to be
46	taken are declared to be public meetings open to the public at
47	all times, and
48	(c) Members of the same board or commission may
49	participate in fact-finding exercises or excursions to research
50	public business, and may participate in meetings with a member

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51	of the Legislature, if:
52	1. The board or commission provides reasonable notice;
53	2. A vote, an official act, or an agreement regarding an
54	action at a future meeting does not occur;
55	3. A discussion of public business, as those terms are
56	defined in paragraph (a), does not occur; and
57	4. Appropriate records, minutes, audio recordings, or
58	video recordings are made and retained as a public record.
59	(d) A no resolution, rule, or formal action is not shall
60	be considered binding <u>unless</u> except as taken or made at <u>a public</u>
61	such meeting. The board or commission must provide reasonable
62	notice of all such meetings.
63	(2) So long as no official acts are taken and any public
64	business is not discussed, subsection (1) may not be construed
65	to require public notice of, and access to, any gathering of two
66	or more members of the same board or commission.
67	Section 2. This act shall take effect upon becoming a law.

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