GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2023

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HOUSE BILL 445

Committee Substitute Favorable 4/4/23 Committee Substitute #2 Favorable 4/26/23 PROPOSED COMMITTEE SUBSTITUTE H445-PCS10467-ST-28

Short Title	e: Op	pen Meetings Changes. (F	Public)
Sponsors:			
Referred to:			
March 23, 2023			
A BILL TO BE ENTITLED			
AN ACT TO AUTHORIZE REMOTE MEETINGS UNDER CERTAIN CIRCUMSTANCES.			
The General Assembly of North Carolina enacts:			
		TON 1.(a) G.S. 166A-19.24 is recodified as G.S. 143-318.13A.	
		TON 1.(b) G.S. 143-318.13A, as enacted by this act, reads as rewritten:	
"§ 143-318.13A. Remote meetings during certain declarations of emergency.circumstances.			
(a) Remote Meetings. – Notwithstanding any other provision of law, upon issuance of a			
declaration of emergency under G.S. 166A-19.20, any public body within the emergency			
area-may conduct remote meetings in accordance with this section and Article 33C of Chapter			
143 of the General Statutes throughout the duration of that declaration of emergency. Article,			
only under one or more of the following circumstances:			
	(1)	Throughout the duration of any declaration of emergency issued	under
	3/	G.S. 166A-19.20.	
	<u>(2)</u>	During the time period one or more of the members of the public body of	annot
	<u> </u>	attend in person due to health issues that prevent attendance in person.	
		member or members shall not be required to reveal details of the	
		condition.	
	<u>(3)</u>	During the time period one or more of the members of the public body of	annot
	<u> </u>	attend in person due to generally unexpected circumstances that pr	
		attendance in person. Such member or members shall not be required to	
		details of the generally unexpected circumstances.	
(a1)	Presur	mption. – Compliance with this statute establishes a presumption that a re	emote
meeting is open to the public.			
(b) Requirements. – The public body shall comply with all of the following with respect			
to remote meetings conducted under this section:			
	(1)	The public body shall give proper notice under G.S. 143-318.12 and	under
	(-)	any other requirement for notice applicable to the public body. The	
		shall also cite the reason for the remote meeting under subsection (a) of	
		section and specify the means by which the public can access the re	
		meeting as that remote meeting occurs.	mote
	(2)	Any member of the public body participating by a method of simulta	neous
	(2)	communication in which that member cannot be physically seen by the	
		body must identify himself or herself in each of the following situations	•
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		a. When the roll is taken or the remote meeting is commenced.	



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(d)

that member.

Prior to participating in the deliberations, including making motions,

- 2 proposing amendments, and raising points of order. 3 Prior to voting. c. 4 All documents to be considered during the remote meeting shall be provided (3) 5 to each member of the public body. 6 The method of simultaneous communication shall allow for any member of (4) 7 the public body to do all of the following: 8 Hear what is said by the other members of the public body. 9 Hear what is said by any individual addressing the public body. b. 10 To be heard by the other members of the public body when speaking c. to the public body. 11 12 (5) All votes shall be roll call; no vote by secret or written ballots, whether by 13 paper or electronic means or in accordance with G.S. 143-318.13(b), may be 14 taken during the remote meeting. The public body shall comply with G.S. 143-318.13(c). 15 (6) The minutes of the remote meeting shall reflect that the meeting was 16 (7) conducted by use of simultaneous communication, which members were 17 18 participating by simultaneous communication, and when such members 19 joined or left the remote meeting. 20 (8) All chats, instant messages, texts, or other written communications between 21 members of the public body regarding the transaction of the public business during the remote meeting are deemed a public record. 22 23 The remote meeting shall be simultaneously streamed live online so that (9) 24 simultaneous live audio, and video, if any, of such meeting is available to the 25 public. If the remote meeting is conducted by conference call, the public body 26 may comply with this subdivision by providing the public with an opportunity 27 to dial in or stream the audio live and listen to the remote meeting. 28 For any remote meeting held in accordance with subdivision (a)(2) or (a)(3) (10)29 of this section, at least a quorum of the public body shall attend the open 30 meeting in person. 31 If a public body has provided notice of an official meeting and one or more of the 32 members of the public body desire to participate remotely after the issuance of the notice, the 33 public body may amend the notice of the meeting to include the means whereby the public can 34 access the remote meeting as that remote meeting occurs. Such amended notice of remote 35 meeting shall comply with all of the following: 36 Be issued no less than six hours prior to the official meeting. (1) 37 (2) Be distributed in accordance with G.S. 143-318.12(b)(2) and (b)(3), as 38 applicable. 39 Be posted in accordance with G.S. 143-318.12(e). (3) 40 Quorum. - A member of the public body participating by simultaneous communication under this section shall be counted as present for quorum purposes only during 41 42 the period while simultaneous communication is maintained for that member. The provisions of 43 G.S. 153A-44 and G.S. 160A-75 shall apply to all votes of each member of a county or municipal 44 governing board taken during a remote meeting.
 - (e) Public Hearings. A public body may conduct any public hearing required or authorized by law during a remote meeting, and take action thereon, provided the public body allows for written comments on the subject of the public hearing to be submitted between

made during a remote meeting under this section shall be counted as if the member were

physically present only during the period while simultaneous communication is maintained for

Voting by Members of the Public Body. – Votes of each member of a public body

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publication of any required notice and 24 hours prior to the scheduled time for the beginning of the public hearing.

- (f) Quasi-Judicial Hearings. A public body may conduct a quasi-judicial proceeding as a remote meeting only when all of the following apply:
 - (1) The right of an individual to a hearing and decision occur during the emergency.occurs during the event for which the remote meeting is noticed.
 - (2) All persons subject to the quasi-judicial proceeding who have standing to participate in the quasi-judicial hearing have been given notice of the quasi-judicial hearing and consent to the remote meeting.
 - (3) All due process rights of the parties affected are protected.
- (g) Closed Sessions. The public body may conduct a closed session in a remote meeting as authorized in G.S. 143-318.11. While in closed session, the public body is not required to provide access to the remote meeting to the public.
- (h) Not Exclusive. This section applies only during emergency declarations and does not supersede any authority for electronic meetings under Article 33C of Chapter 143 of the General Statutes. this Article.
 - (i) Definitions. For purposes of this section, the following definitions apply:
 - (1) Official meeting. As defined in G.S. 143-318.10(d).
 - (2) Public body. As defined in G.S. 143-318.10(b) and (c).
 - (3) Remote meeting. An official meeting, or any part thereof, with between one and all of the members of the public body participating by simultaneous communication.
 - (4) Simultaneous communication. Any communication by conference telephone, conference video, or other electronic means."

SECTION 2. G.S. 143-318.10 reads as rewritten:

"§ 143-318.10. All official meetings of public bodies open to the public.

- (a) Except as provided in G.S. 143-318.11, 143-318.14A, and 143-318.18, each official meeting of a public body shall be open to the public, and any person is entitled to attend such a meeting. Remote meetings conducted in accordance with G.S. 166A-19.24 G.S. 143-318.13A shall comply with this subsection even if all members of the public body are participating remotely.
- (b) As used in this Article, "public body" means any elected or appointed authority, board, commission, committee, council, or other body of the State, or of one or more counties, cities, school administrative units, constituent institutions of The University of North Carolina, or other political subdivisions or public corporations in the State that (i) is composed of two or more members and (ii) exercises or is authorized to exercise a legislative, policy-making, quasi-judicial, administrative, or advisory function. In addition, "public body" means the governing board of a "public hospital" as defined in G.S. 159-39 and the governing board of any nonprofit corporation to which a hospital facility has been sold or conveyed pursuant to G.S. 131E-8, any subsidiary of such nonprofit corporation, and any nonprofit corporation owning the corporation to which the hospital facility has been sold or conveyed.
- (c) "Public body" does not include (i) a meeting solely among the professional staff of a public body, or (ii) the medical staff of a public hospital or the medical staff of a hospital that has been sold or conveyed pursuant to G.S. 131E-8.
- (d) "Official meeting" means a meeting, assembly, or gathering together at any time or place or the simultaneous communication by conference telephone or other electronic means of a majority of the members of a public body for the purpose of conducting hearings, participating in deliberations, or voting upon or otherwise transacting the public business within the jurisdiction, real or apparent, of the public body. However, a social meeting or other informal assembly or gathering together of the members of a public body does not constitute an official meeting unless called or held to evade the spirit and purposes of this Article.

(e) Every public body shall keep full and accurate minutes of all official meetings, including any closed sessions held pursuant to G.S. 143-318.11. Such minutes may be in written form or, at the option of the public body, may be in the form of sound or video and sound recordings. When a public body meets in closed session, it shall keep a general account of the closed session so that a person not in attendance would have a reasonable understanding of what transpired. Such accounts may be a written narrative, or video or audio recordings. Such minutes and accounts shall be public records within the meaning of Chapter 132 of the General Statutes, the Public Records Law, G.S. 132-1 et seq.; provided, however, Law, except that minutes or an account of a closed session conducted in compliance with G.S. 143-318.11 may be withheld from public inspection so long as public inspection would frustrate the purpose of a closed session."

SECTION 3. G.S. 143-318.13(d) reads as rewritten:

"(d) Except as provided in G.S. 166A-19.24(b)(6), G.S. 143-318.13A(b)(6), this section shall not apply to remote meetings conducted in accordance with this section even if all members of the public body are participating remotely."

SECTION 4. G.S. 143-318.14A(e) reads as rewritten:

"(e) The following sections shall apply to meetings of commissions, committees, and standing subcommittees of the General Assembly: G.S. 143-318.10(e) and G.S. 143-318.11, G.S. 143-318.13 and G.S. 143-318.14, G.S. 143-318.16 through G.S. 143-318.17, and G.S. 166A 19.24.G.S. 143-318.13A."

SECTION 5. G.S. 153A-43(b) reads as rewritten:

"(b) Any member present by means of simultaneous communication in accordance with G.S. 166A-19.24 G.S. 143-318.13A shall be counted as present for the purposes of whether a quorum is present only during the period while simultaneous communication is maintained for that member."

SECTION 6. G.S. 160A-74(b) reads as rewritten:

"(b) Any member present by means of simultaneous communication in accordance with G.S. 166A-19.24 G.S. 143-318.13A shall be counted as present for the purposes of whether a quorum is present only during the period while simultaneous communication is maintained for that member."

SECTION 7. G.S. 160A-75(b) reads as rewritten:

"(b) Notwithstanding subsection (a) of this section, a vote or failure to vote by any member present by means of simultaneous communication in accordance with G.S. 166A-19.24 G.S. 143-318.13A shall be treated as if the member were physically present only during the period while simultaneous communication is maintained for that member."

SECTION 8. This act becomes effective October 1, 2023, and applies to open meetings held on or after that date.

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