## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## HOUSE BILL No. 252 Session of 1981

INTRODUCED BY HOEFFEL, WACHOB, KUKOVICH, DAWIDA, BROWN, J. L. WRIGHT, KOLTER, PISTELLA, SPITZ, WHITE, MICHLOVIC AND LUCYK, JANUARY 27, 1981

REFERRED TO COMMITTEE ON STATE GOVERNMENT, JANUARY 27, 1981

## AN ACT

1 2 3 4	Amending the act of July 19, 1974 (P.L.486, No.175), entitled "An act requiring public agencies to hold certain meetings and hearings open to the public and providing penalties," further providing for open meetings of public agencies.
5	The General Assembly of the Commonwealth of Pennsylvania
6	hereby enacts as follows:
7	Section 1. The act of July 19, 1974 (P.L.486, No.175),
8	entitled "An act requiring public agencies to hold certain
9	meetings and hearings open to the public and providing
10	penalties," is amended by adding sections to read:
11	Section 1. This act shall be known and may be cited as the
12	<u>"Sunshine Act."</u>
13	Section 1.1. The Declaration of Rights of the Constitution
14	of the Commonwealth of Pennsylvania declares that "All power is
15	inherent in the people and all free governments are founded on
16	their authority". Yet it is impossible for the people to
17	exercise this power unless they are permitted the right to enter
18	the meetings of all governmental bodies in Pennsylvania, and all

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agencies of the Commonwealth of Pennsylvania and its political
 subdivisions, without exception, subject only to the limitations
 imposed by this act.

4 The General Assembly finds and declares it the policy of the 5 Commonwealth that the meetings, deliberations, policy formations and decision making of all governmental units, and all agencies 6 of State Government and its local subdivisions, are open to the 7 8 general public and the press and that closed meetings are 9 prohibited, subject only to the limitations imposed by this act. Section 2. Section 1 of the act is renumbered and amended to 10 11 read:

12 Section [1.] <u>1.2</u> As used in this act:

"Agency" means the body and committees thereof of all the 13 following: the General Assembly, including its conference 14 committees, the Executive Branch, including the Governor's 15 Cabinet when meeting on official policy making business, any 16 17 [branch,] department, board, <u>committee</u>, authority or commission 18 of the Commonwealth of Pennsylvania, any political subdivision of the Commonwealth, or any State, municipal, township or school 19 20 authority, school board, school governing body, commission, the board of trustees of all State-aided colleges and universities, 21 the board of trustees of all State-owned and State-related 22 23 colleges and universities and all community colleges, or similar 24 organization created by or pursuant to a statute which declares 25 in substance that the organization performs or has for its 26 purpose the performance of an essential governmental function. [Provided, That the term "agency" shall include the General 27 28 Assembly, or any State department, board, authority or commission to include the Governor's cabinet when meeting on 29 30 official policy making business.] 19810H0252B0257 - 2 -

1 "Agenda" means a list of items to be discussed at a meeting 2 or a hearing. 3 "Emergency executive session" means an assemblage of an 4 agency which is not open to the public and which the agency 5 determines to be urgently necessary in accordance with section 6 3. 7 "Executive session" means an assemblage of an agency which is 8 not open to the public. 9 "Formal action" means the discussion, deliberation and taking 10 of any vote on any resolution, rule, order, motion, regulation 11 or ordinance or the setting of any official policy. Meetings, [pre-trial conferences,] hearings, and formal action by the 12 13 judiciary or judicial branch shall [not] be subject to the 14 provisions of this act. The term shall include discussions and 15 deliberation of any matter on which a vote is anticipated or scheduled and the discussions and deliberations leading to the 16 formulation or adoption of a policy. Formal action voting shall 17 18 be taken by an open and public ballot. The taking of a secret 19 ballot or any other attempt to conceal the vote of any member or 20 members of the agency entitled to vote on the question, on any matter before the agency which was adopted, defeated, tabled or 21 22 otherwise disposed of or acted upon, shall be prohibited. 23 Violations of this provision shall be subject to the penalty

24 provision in section 8.

25 <u>"Litigation" means any pending, prospective or threatened</u>
26 <u>action before a court of law or in which the agency has a public</u>
27 concern.

28 <u>"Meeting" means a gathering or assemblage of an agency where</u>
29 a quorum is present, if applicable, at which formal action is
30 anticipated or taken.

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1 "Personnel and labor matters" means any issue arising out of the negotiation or operation of labor contract or out of the 2 3 employer-employee relationship of an individual employed by the 4 agency but not covered by a formal labor contract or 5 disciplinary actions or discussions concerning the dismissal of an employee for cause. 6 7 "Public notice" means information given to the public generally and to representatives of news media in particular. 8 9 When such public notice pertains to a meeting scheduled for the 10 future, it shall include the place, date and time of the meeting 11 and the proposed agenda to the extent it is known at the time of 12 giving notice. 13 Section 3. Section 2 of the act is amended to read: 14 Section 2. The meetings or hearings of every agency at which 15 formal action is scheduled or taken are public meetings and 16 shall be open to the public at all times except as specified in 17 this act. No formal action shall be valid unless such formal 18 action is taken during a public meeting and the names and votes of those voting are recorded in the minutes of the meeting. Such 19 20 records shall be available to the public pursuant to section 4. 21 Section 4. The act is amended by adding sections to read: Section 2.1. All meetings or hearings of every agency shall 22 23 have an agenda printed in a reasonable quantity for the public. In the case of a meeting or hearing where it is known that the 24 25 provisions of the act do not require that the entire meeting or 26 hearing be open to the public two separate agenda shall be 27 printed, one for the exclusive use of the agency and one for the 28 general public. Section 2.2. At all meetings or hearings of every agency 29 where formal action voting is taken, provision shall be made at 30 19810H0252B0257 - 4 -

a specified time on the agenda to allow the public a reasonable
 time to comment.

3 Section 5. Section 3 of the act is amended to read: 4 Section 3. No public meeting of any agency shall be 5 adjourned, begun, recessed or interrupted in any way for the purpose of an executive session except as hereinafter provided. 6 An <u>emergency</u> executive session <u>which shall be called only after</u> 7 8 the vote of the members present is recorded on the question of whether or not to hold an emergency executive session and 9 10 whether such session is urgently necessary, not to exceed thirty 11 minutes in duration may be held during the course of a properly 12 constituted public meeting [upon notification to the public 13 present by the presiding officer that for a period not to exceed 14 thirty minutes the meeting will be in recess for the purpose 15 of:] , but only for the purpose of:

16 (1) Considering dismissal or disciplining of, or hearing 17 complaints or charges brought against a public elected officer, 18 employee, or other public agent unless such person requests a 19 public hearing.

20 (2) Considering actions of the deliberating body with
21 respect to [labor negotiations] personnel and labor matters.
22 (3) Having confidential communications with the agency's
23 attorney, where such communications specifically concern
24 litigation.

Such an executive session shall be legally convened only
following a proper motion publicly made and adopted by the
affirmative vote of a majority of the members of an agency
present and competent to vote on the question.
The agency upon adjournment of the executive session shall

30 announce publicly and list in general terms in the minutes of

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the meeting which of the above set forth subject matters were
 discussed during the executive session.

3 Section 6. Subsections (b) and (g) of section 5 of the act, 4 subsection (g) added February 3, 1976 (P.L.24, No.11), are 5 amended to read:

6 Section 5. \* \* \*

7 Public notice of the schedule of regular meetings shall (b) be given once for each calendar or fiscal year, and shall show 8 9 the regular dates and times for meetings and the place at which 10 meetings are held. Public notice of each special meeting or 11 hearing and of each rescheduled regular or special meeting or hearing shall be given of the date, time and place of each 12 13 meeting as the case may be. Public notice shall be given (i) by 14 [publishing] communicating the [notice once in a] required 15 information to a newspaper of general circulation, as defined by 16 [the act of May 16, 1929 (P.L.1784, No.587), known as the 17 "Newspaper Advertising Act,"] <u>45 Pa.C.S. Ch. 3 (relating to</u> 18 <u>legal advertising</u>, which is published and circulated in the political subdivision where the meeting or hearing will be held, 19 20 or such newspaper of general circulation which has a bona fide 21 paid circulation equal to or greater than any newspaper 22 published in the said political subdivision; at least twenty-23 four hours in advance of the time of the convening of the 24 <u>meeting</u>; (ii) and by posting a copy of the notice prominently at 25 the principal office of the agency holding the meeting or at the 26 public building in which the meeting is to be held.

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(g) (1) Notwithstanding any provision of this section to the contrary, in case of sessions of the General Assembly, all meetings of legislative committees [to be held within the 19810H0252B0257 - 6 - Capitol complex] where bills are considered, and all legislative hearings [to be held within the Capitol complex] where testimony is taken, the requirement for public notice thereof shall be complied with if within the time limits prescribed by this section:

[(1)] (i) the Supervisor of the Newsroom of the State 6 7 Capitol Building in Harrisburg is supplied for distribution to the members of the Pennsylvania Legislative Correspondents 8 Association with a minimum of thirty copies of the notice of the 9 10 date, time and place of each session, meeting or hearing: 11 Provided, That where the prescribed notice has been supplied containing the specific number of days of a week scheduled for 12 13 legislative sessions of the House or Senate, but the House or 14 Senate thereafter determines to be in a greater number of 15 session days than that originally scheduled for such week, the 16 public notice requirement for such additional session days shall be deemed complied with, if the Speaker of the House or 17 18 presiding officer of the Senate, as the case may be, makes public announcement during open meeting of a regularly scheduled 19 20 session of the date, time and place of the additional session 21 day or days and notice is posted as prescribed by this section; 22 and

[(2)] (ii) there is a posting of the copy of such notice at a public place within the main Capitol building designated by the Chief Clerk and the Secretary of the Senate.

26 (2) Notwithstanding any provision to the contrary,
27 committees may be called into session in accordance with the
28 provisions of the rules of the House or the Senate and an
29 announcement by the Speaker of the House or the presiding
30 officer of the Senate: Provided, That such announcement is made
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in open session of the House or the Senate. 1 (3) (i) In the case of legislative committee hearings or 2 3 meetings held outside the Capitol complex which are subject to 4 public notice requirements of this act, the requirement for 5 public notice shall be complied with: (A) if within the time limits prescribed by this section, 6 notice is provided in accordance with the provisions of 7 paragraph (1); and 8 9 (B) a copy of the date, time and place of the hearing or 10 meeting is supplied to a newspaper of general circulation which 11 is published and circulated in the municipality where the meeting or hearing will be held or in a newspaper of general 12 circulation which has a bona fide paid circulation equal to or 13 14 greater than any newspaper published in the municipality. 15 (ii) For purposes of this paragraph, the public notice to a 16 newspaper of general circulation shall be deemed to have been supplied within the prescribed time if it is transmitted by 17 18 first class mail or certified mail and is postmarked by the United States postal service no later than the two days before 19 20 the last publication date of the newspaper prior to the date of the legislative hearing or meeting. 21 22 Section 7. The act is amended by adding a section to read: 23 Section 7.1. (a) Nothing in this act shall prohibit an 24 agency from conducting an executive session for the purpose of 25 having confidential communications with its attorney, where such 26 communications specifically concern litigation or where 27 personnel or labor matters are involved, or for the purposes 28 enumerated in clauses (1), (2) and (3) of section 3. (b) Public notice of executive sessions shall be given of 29 the date, time, projected duration and place at least twenty-30

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four hours prior to the time of the executive session by mailing 1 a notice of the proposed meeting to a newspaper of general 2 3 circulation, as defined by 45 Pa.C.S. § 101 (relating to definitions), which is published and circulated in the political 4 5 subdivision where the executive session will be held, or such newspaper of general circulation equal to or greater than any 6 newspaper published in the said political subdivision and to 7 area radio and television stations and by posting a copy of the 8 9 notice prominently at the principal office of the agency holding the executive session or at the public building in which the 10 executive session is to be held. 11 Section 8. Section 8 of the act is amended to read: 12 13 Section 8. Any member of any agency who participates in a meeting [or hearing knowing] that [it] is being held or 14 conducted in such a way [to] as to illegally and intentionally 15 prevent an interested party from attending or conducted with the 16 17 intent and purpose of violating this act is guilty of a summary 18 offense and upon conviction thereof shall be sentenced to pay a 19 fine not exceeding [one hundred dollars (\$100)] five hundred 20 dollars (\$500) plus costs of prosecution.

21 Section 9. This act shall take effect in 60 days.