



118th MAINE LEGISLATURE

FIRST REGULAR SESSION-1997

Legislative Document

No. 1614

H.P. 1149

House of Representatives, March 20, 1997

An Act to Amend the Freedom of Access Laws.

Reference to the Committee on Judiciary suggested and ordered printed.

OSEPH W. MAYO, Clerk

Presented by Representative BROOKS of Winterport. Cosponsored by Senator PINGREE of Knox and Representatives: BAGLEY of Machias, BAKER of Bangor, DUNLAP of Old Town, JONES of Bar Harbor, LaVERDIERE of Wilton, O'NEIL of Saco, PLOWMAN of Hampden, WATSON of Farmingdale.

Be it enacted by the People of the State of Maine as follows:

Sec. 1. 1 MRSA §405, as amended by PL 1987, c. 769, Pt. A, §1, is further amended to read:

6 §405. Executive sessions

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Those bodies or agencies falling within this subchapter may hold executive sessions subject to the following conditions.

Not to defeat purposes of subchapter. These sessions
 shall may not be used to defeat the purposes of this subchapter as stated in section 401.

Final approval of certain items prohibited. Ne
 erdinances Ordinances, orders, rules, resolutions, regulations, contracts, appointments or other official actions shall may not
 be finally approved at executive sessions.

3. Procedure for calling of executive sessions. Executive sessions may be called only by a public, recorded vote of 3/5 of the members, present and voting, of such bodies or agencies.

4. Motion contents. A motion to go into executive session shall must indicate the precise nature of the business of the executive session, and state the specific language under subsection 6 as the foundation for the executive session.

5. Matters not contained in motion prohibited. No--other 30 <u>Other</u> matters may <u>not</u> be considered in that particular executive session.

- 6. Permitted deliberation. Deliberations may be conducted in executive sessions on the following matters and no others:
- 36 Discussion consideration Α. or of the employment, appointment, --- assignment, duties, promotion, demotion, 3.8 compensation, evaluation, disciplining, resignation or dismissal of an individual or group of public-officials, appeintees--or employees of the body or agency or the 40 investigation or hearing of charges or complaints against a 42 person or persons, except a member of the board or that agency subject to the following conditions: 44
- (1) An executive session may be held only if public
 discussion could be reasonably expected to cause damage to the reputation or the individual's right to privacy
 would be violated;
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(2) Any <u>A</u> person charged or investigated shall-be is

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permitted to be present at an executive session if he se <u>that person</u> desires;

4 (3) Any <u>A</u> person charged or investigated may request in writing that the investigation or hearing of charges
6 or complaints against <u>him that person</u> be conducted in open session. A request, if made to the agency, must be honored; and

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- 10 (4) Any <u>A</u> person bringing charges, complaints or allegations of misconduct against the individual under
 12 discussion shall-be <u>is</u> permitted to be present.
 - This paragraph does not apply to discussion of a budget or budget proposal;
 - B. Discussion or consideration by a school board of suspension or expulsion of a public school student or a student at a private school, the cost of whose education is paid from public funds, previded-that <u>as long as</u>:

(1) The student and legal counsel and, if the student be <u>is</u> a minor, the student's parents or legal guardians
shall-be <u>are</u> permitted to be present at an executive session if the student, parents or guardians so desire.
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C. Discussion consideration 28 or of thecondition, the property acquisition or use of real or personal permanently attached to real property or interests therein 30 to real property or disposition of publicly held property or economic development only if premature disclosures of the 32 information would prejudice the competitive or bargaining position of the body or agency; 34

36 D. Negotiations-between-the-representatives-of-a-public employer - and - public - employees - may - be - open - to - the - public provided-both-parties-agree-to-conduct-negotiations-in-open 38 sessions. Discussion of labor contracts and proposals and meetings between a public agency and its negotiators may be 40 held in an executive session. Negotiations between the representatives of a public employer and public employees 42 may be open to the public provided both parties agree to conduct negotiations in open sessions; 44

E. Consultations between a body or agency and its attorney concerning the legal rights and duties of the body or agency, pending or contemplated litigation, settlement offers and matters where when the duties of the public body's counsel to his the counsel's client pursuant to the

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code of professional responsibility clearly conflict with this subchapter or where <u>when</u> premature general public knowledge would clearly place the State, municipality or other public agency or person at a substantial disadvantage.

- F. Discussions of information contained in records made,
 8 maintained or received by a body or agency when access by
 the general public to those records is prohibited by
 10 statute, ; and
- 12 <u>G. Discussions or consideration of property tax abatement</u> <u>applications filed with a municipality under Title 36,</u>
 14 <u>section 841, subsection 2.</u>
- 16 Sec. 2. 1 MRSA §406, as amended by PL 1987, c. 477, §4, is repealed and the following enacted in its place:

§406. Public notice and minutes

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1. Public notice. Public notice of the time, place, date and agenda of topics likely to be discussed must be given for all 22 public proceedings as defined in section 402, if these proceedings are a meeting of a body or agency consisting of 3 or 24 more persons. This notice of all nonemergency meetings must be given in ample time to allow public attendance, but at least 48 26 hours prior to the meeting, must be disseminated in a manner reasonably calculated to notify the general public in the 28 jurisdiction served by the body or agency concerned and must be 30 posted in 2 appropriate public places, including the town office, city hall or where the municipal or county officers regularly hold their meetings. In the event of an emergency meeting, local 32 representatives of the media must be notified of the meeting, whenever practical, the notification to include time and 34 location, by the same or faster means used to notify the members of the agency conducting the public proceeding. 36

2. Minutes. Minutes of all public proceedings and 38 executive sessions must be recorded by a member of the board or 40 agency or the member's designee. These minutes must include, the names of the members present, names of persons appearing before the agency or body, the text of any motion made, the vote on such 42 motion and a brief description of the subject matter discussed. 44 Minutes of emergency meetings must identify clearly the reason for that emergency meeting. The minutes of all public proceedings become available for public inspection within 6 days 46 of the public meeting. 48

Minutes of executive sessions must be available for public 50 inspection within 72 hours of the meeting, unless by recorded

vote of 2/3 of the members present, it is determined that 2 disclosure of the minutes would adversely affect the reputation of any person other than a member of the body or agency or render the proposed action ineffective. If those circumstances occur, 4 the minutes may be withheld until, in the opinion of a majority 6 of the members, the circumstances no longer apply. Minutes of executive sessions must include the names of the members present, names of persons appearing before the agency or body and a brief 8 description of the subject matter discussed.

Sec. 3. 1 MRSA §407, as enacted by PL 1975, c. 758, is 12 amended to read:

§407. Decisions 14

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1. Conditional approval or denial. Every agency shall make 16 a written record of every decision involving the conditional approval or denial of an application, license, certificate or any 18 other type of permit within 5 days of that decision. The agency 20 shall set forth in the record the reason or reasons for its decision and make finding of the fact, in writing, sufficient to 22 appraise the applicant and any interested member of the public of the basis for the decision. A written record or a copy thereef shall of the record must be kept by the agency and made available 24 to any interested member of the public who may wish to review it.

2. Dismissal or refusal to renew contract. Every agency 28 shall make a written record of every decision involving the dismissal or the refusal to renew the contract of any public 30 official, employee or appointee within 5 days of that decision. The agency shall, except in case of probationary employees, set forth in the record the reason or reasons for its decision and 32 make findings of fact, in writing, sufficient to appraise the 34 individual concerned and any interested member of the public of the basis for the decision. A written record or a copy thereef 36 shall of the record must be kept by the agency and made available to any interested member of the public who may wish to review it.

SUMMARY

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This bill requires the motion for an executive session to include the specific language of the Maine Revised Statutes, Title 1, section 405, subsection 6 that is relied upon as the 44 foundation for the executive session. This bill also requires 46 boards or agencies to hold discussions in regular sessions to discuss the employment, duties, promotion, demotion, compensation, evaluation, disciplining, resignation or dismissal 48 of those individuals who are either elected or appointed. This bill also requires notice of all public proceedings to include 50

the day, time, place and agenda of topics likely to be discussed and to be posted in 2 public places in the municipality. This 2 bill also requires that minutes of all public proceedings be kept and available for public inspection. It establishes a mechanism 4 to make minutes of executive sessions also available for public inspection when the circumstances requiring the executive session 6 no longer apply. Finally, this bill sets a time limit when the written record of the denial or approval of an application, 8 license, certificate or any other permit and of the dismissal or 10 refusal to renew a contract of any public official, employee or appointee must be available for public inspection.