THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL No. 1069 Session of 2019

INTRODUCED BY BERNSTINE AND SIMMONS, APRIL 5, 2019

AS AMENDED ON SECOND CONSIDERATION, HOUSE OF REPRESENTATIVES, SEPTEMBER 19, 2019

AN ACT

1 2 3 4	Amending Title 65 (Public Officers) of the Pennsylvania Consolidated Statutes, in open meetings, further providing for public notice and providing for notification of agency business required and exceptions.
5	The General Assembly of the Commonwealth of Pennsylvania
6	hereby enacts as follows:
7	Section 1. Section 709 of Title 65 of the Pennsylvania
8	Consolidated Statutes is amended by adding a subsection to read:
9	§ 709. Public notice.
10	* * *
11	(c.1) Notification of agency business to be consideredIn
12	addition to any public notice required under this section, an
13	agency shall provide the following notification of agency
14	business to be considered at an open A meeting as follows: <
15	(1) If the agency has a publicly accessible Internet
16	website, the agency shall post the agenda, which includes a
17	listing of each matter of agency business that will be or may
18	be the subject of deliberation or official action at the
19	meeting, on the website no later than 24 hours in advance of

1	the time of the convening of the meeting.
2	(2) The agency shall post the agenda, which includes a
3	listing of each matter of agency business that will be or may
4	be the subject of deliberation or official action at the
5	meeting, at the location of the meeting AND AT THE PRINCIPAL $<$
6	OFFICE OF THE AGENCY.
7	(3) The agency shall make available to individuals in
8	attendance at the meeting copies of the agenda, which include
9	a listing of each matter of agency business that will be or
10	may be the subject of deliberation or official action at the
11	meeting.
12	* * *
13	Section 2. Title 65 is amended by adding a section to read:
14	§ 712.1. Notification of agency business required and
15	exceptions.
16	(a) Official actionExcept as provided in subsection (b),
17	(c), (d) or (e), an agency may not take official action on a
18	<u>matter of agency business at a meeting if the matter was not</u>
19	included in the notification required under section 709(c.1)
20	<u>(relating to public notice).</u>
21	(b) Emergency businessAn agency may take official action
22	at a regularly scheduled meeting or an emergency meeting on a
23	<u>matter of agency business relating to a real or potential</u>
24	emergency involving a clear and present danger to life or
25	property regardless of whether public notice was given for the
26	meeting.
27	(c) Business arising within 24 hours before meetingAn
28	agency may take official action on a matter of agency business
29	<u>that is not listed on a meeting agenda if:</u>
30	(1) the matter arises or is brought to the attention of

20190HB1069PN2529

- 2 -

1	the agency within the 24-hour period prior to the meeting;
2	and
3	(2) the matter is de minimis in nature and does not
4	involve the expenditure of funds or entering into a contract
5	or agreement by the agency.
6	(d) Business arising during meetingIf, during the conduct
7	of a meeting, a resident or taxpayer brings a matter of agency
8	business that is not listed on the meeting agenda to the
9	attention of the agency, the agency may take official action to
10	refer the matter to staff, if applicable, for the purpose of
11	researching the matter for inclusion on the agenda of a future
12	meeting, or, if the matter is de minimis in nature and does not
13	involve the expenditure of funds or entering into a contract or
14	agreement, the agency may take official action on the matter.
15	(e) Changes to agendaUpon majority vote of the
16	individuals present and voting during the conduct of a meeting,
17	an agency may make changes ADD A MATTER OF AGENCY BUSINESS to <
18	the agenda. The reasons for the changes to the agenda shall be
19	announced at the meeting before any vote is conducted to make
20	the changes to the agenda. THE AGENCY MAY SUBSEQUENTLY TAKE <
21	OFFICIAL ACTION ON THE MATTER ADDED TO THE AGENDA. THE AGENCY
22	SHALL POST THE AMENDED AGENDA ON THE AGENCY'S PUBLICLY
23	ACCESSIBLE INTERNET WEBSITE, IF AVAILABLE, AND AT THE AGENCY'S
24	PRINCIPAL OFFICE LOCATION NO LATER THAN THE FIRST BUSINESS DAY
25	FOLLOWING THE MEETING AT WHICH THE AGENDA WAS CHANGED.
26	Section 3. This act shall take effect in 60 days.

20190HB1069PN2529

- 3 -