



Reprinted  
January 27, 2012

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## HOUSE BILL No. 1003

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DIGEST OF HB 1003 (Updated January 26, 2012 2:16 pm - DI 87)

**Citations Affected:** IC 4-2; IC 4-12; IC 4-13.6; IC 4-15; IC 5-1.5; IC 5-2; IC 5-10.5; IC 5-13; IC 5-14; IC 5-15; IC 21-9; IC 21-22; IC 21-25; IC 21-27; IC 22-4; IC 25-1; IC 25-37.5; IC 28-11; IC 31-26.

**Synopsis:** State agency issues. Allows a member of the governing body of any public agency of the state to participate in a meeting of the governing body by electronic communication only if: (1) the meeting meets all other requirements of the open door law; and (2) a majority of the governing body adopts a policy regarding the use of meetings by electronic communication. Provides that if a meeting by electronic communication is conducted the governing body is required to: (1) have the greater of two members or one-third of the governing body physically present at the meeting place; and (2) take only roll call votes. Provides that unless a policy adopted by the governing body provides otherwise, a member who participates in a meeting by electronic communication: (1) is considered to be present at the meeting; (2) must be counted for purposes of establishing a quorum; and (3) may vote at the meeting. Requires each member of the governing body to physically attend at least one meeting annually. Specifies that a governing body may adopt a policy that allows the public to attend meetings conducted by electronic communication at a public place and where a member is physically present and participates by electronic communication, excluding executive sessions. Requires  
(Continued next page)

**Effective:** July 1, 2012; January 1, 2013.

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### Crouch, Dobis, Karickhoff

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January 9, 2012, read first time and referred to Select Committee on Government Reduction.  
January 23, 2012, amended, reported — Do Pass.  
January 26, 2012, read second time, amended, ordered engrossed.

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HB 1003—LS 6644/DI 87+



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Digest Continued

a governing body to post the governing body's electronic meeting policy on the Internet web site of the governing body or public agency. Specifies that the electronic meeting law does not affect a governing body's right to exclude the public from an executive session conducted by electronic communication. Repeals the individual statutory authorizations for the following state entities to have meetings by electronic communication: (1) State ethics commission. (2) Indiana bond bank board of directors. (3) Indiana public retirement system board of trustees. (4) Board for depositories. (5) Education savings authority board of directors. (6) State board of trustees or a committee of the state board of trustees of Ivy Tech Community College of Indiana, Vincennes University, Ball State University, Indiana State University, Indiana University, Purdue University, and University of Southern Indiana. (7) Commission for higher education. (8) State workforce innovation council. (9) Boards, committees, or commissions administered by the professional licensing agency. (10) Department of financial institutions governing board. (11) Regional services council. Changes the number of annual meetings the following state entities are required to conduct: (1) The state budget committee. (2) The state employees appeals commission (3) The board for depositories. (4) The commission for a drug free Indiana. Provides that a "record", for purposes of the provisions concerning the state commission on public records, includes electronically stored data. Eliminates a requirement that the public works division of the department of administration solicit sealed bids for public works projects by sending notices by mail and posting notices on a bulletin board in the agency's office. Requires the state police department to publish the following on the state police Internet web site: (1) The forms to be used by valuable metal dealers when purchasing valuable metal. (2) A list that describes valuable metal products that are particularly susceptible to theft. (3) The statutes and rules adopted by the superintendent of the state police department concerning the regulation of valuable metal dealers.

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Reprinted  
January 27, 2012

Second Regular Session 117th General Assembly (2012)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in **this style type**, and deletions will appear in ~~this style type~~.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or ~~this style type~~ reconciles conflicts between statutes enacted by the 2011 Regular Session of the General Assembly.

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## HOUSE BILL No. 1003

A BILL FOR AN ACT to amend the Indiana Code concerning state offices and administration.

*Be it enacted by the General Assembly of the State of Indiana:*

1 SECTION 1. IC 4-2-6-4.3, AS ADDED BY P.L.89-2006, SECTION  
2 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JANUARY  
3 1, 2013]: Sec. 4.3. (a) ~~This section applies to a commission meeting at~~  
4 ~~which at least three (3) members of the commission are physically~~  
5 ~~present at the place where the meeting is being conducted. The~~  
6 ~~commission may not conduct a hearing under section 4(b)(2)(G) of this~~  
7 ~~chapter under this section: **by using electronic communication under**~~  
8 ~~**IC 5-14-1.5-3.6.**~~  
9 (b) A commission member may participate in a commission meeting  
10 by using a means of communication that permits:  
11 (1) all other commission members participating in the meeting;  
12 and  
13 (2) all members of the public physically present at the place  
14 where the meeting is being conducted;  
15 to communicate simultaneously with each other during the meeting.

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1 (c) A commission member who participates in a meeting under  
2 subsection (b) is considered to be present at the meeting.

3 (d) A commission member who participates in a meeting under  
4 subsection (b) may act as a voting member on official action only if at  
5 least two (2) commission members physically present at the place  
6 where the meeting is being conducted concur in the official action.

7 (e) The memoranda of the meeting prepared under IC 5-14-1.5-4  
8 must also state the name of each member who:

9 (1) was physically present at the place where the meeting was  
10 conducted;

11 (2) participated in the meeting by using a means of  
12 communication described in subsection (b); or

13 (3) was absent.

14 (f) A commission member who participates in a meeting under  
15 subsection (b) may not cast the deciding vote on any official action.

16 SECTION 2. IC 4-12-1-10 IS AMENDED TO READ AS  
17 FOLLOWS [EFFECTIVE JULY 1, 2012]: Sec. 10. The budget  
18 committee shall meet at least once during the two (2) ~~months~~ **month**  
19 period after adjournment of each regular session of the general  
20 assembly sine die ~~except that beginning with July the committee shall~~  
21 ~~meet at least once each month~~, and upon call of the chairman. The  
22 committee shall fix the time and place for such meetings.

23 SECTION 3. IC 4-13.6-5-8, AS AMENDED BY P.L.177-2005,  
24 SECTION 10, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
25 JULY 1, 2012]: Sec. 8. (a) This section applies only to public works  
26 contracts bid under section 2 of this chapter.

27 (b) The division shall solicit sealed bids by public notice inserted  
28 once each week for two (2) successive weeks before the final date of  
29 submitting bids in:

30 (1) one (1) newspaper of general circulation in Marion County,  
31 Indiana; and

32 (2) if any part of the project is located in an area outside Marion  
33 County, Indiana, one (1) newspaper of general circulation in that  
34 area.

35 The commissioner shall designate the newspapers for these  
36 publications. The commissioner may designate different newspapers  
37 according to the nature of the project and may direct that additional  
38 notices be published.

39 (c) The division shall also solicit sealed bids for public works  
40 projects by (1) ~~sending notices by mail to prospective contractors~~  
41 ~~known to the division~~; (2) ~~posting notices on a public bulletin board in~~  
42 ~~its office~~; and (3) providing electronic access to notices through the

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1 computer gateway administered by the office of technology established  
 2 by IC 4-13.1-2-1 at least seven (7) days before the final date for  
 3 submitting bids for the public works project.

4 SECTION 4. IC 4-15-1.5-5, AS AMENDED BY P.L.178-2006,  
 5 SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 6 JULY 1, 2012]: Sec. 5. The commission shall meet in rooms provided  
 7 by the personnel department and assume the duties of office. Three (3)  
 8 members of the commission shall constitute a quorum for the  
 9 transaction of business, and a majority of votes cast shall be required  
 10 for the adoption or approval of any official action. The commission  
 11 shall elect one (1) of the members as the chairman and another member  
 12 as vice-chairman and the persons so elected shall hold office for one  
 13 (1) year and until their successors are elected and qualified. The  
 14 commission shall hold **at least one (1) annual meeting and** such  
 15 regular and special meetings **each year as needed** as it **the commission**  
 16 may prescribe by rule ~~or resolution shall meet on or upon~~ the call of  
 17 the chairman. ~~and shall hold at least one (1) meeting each month.~~

18 SECTION 5. IC 5-1.5-2-2.5 IS REPEALED [EFFECTIVE  
 19 JANUARY 1, 2013]. Sec. 2.5: (a) This section applies to a meeting of  
 20 the board at which at least four (4) members of the board are physically  
 21 present at the place where the meeting is conducted:

22 (b) A member of the board may participate in a meeting of the board  
 23 by using a means of communication that permits:

24 (1) all other members participating in the meeting; and

25 (2) all members of the public physically present at the place  
 26 where the meeting is conducted;

27 to simultaneously communicate with each other during the meeting.

28 (c) A member who participates in a meeting under subsection (b) is  
 29 considered to be present at the meeting.

30 (d) The memoranda of the meeting prepared under IC 5-14-1.5-4  
 31 must also state the name of each member who:

32 (1) was physically present at the place where the meeting was  
 33 conducted;

34 (2) participated in the meeting by using a means of  
 35 communication described in subsection (b); and

36 (3) was absent.

37 SECTION 6. IC 5-2-6-16, AS AMENDED BY P.L.44-2006,  
 38 SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 39 JULY 1, 2012]: Sec. 16. (a) As used in this chapter, "local coordinating  
 40 council" means a countywide citizen body approved and appointed by  
 41 the commission for a drug free Indiana to plan, monitor, and evaluate  
 42 comprehensive local alcohol and drug abuse plans.



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1 (b) The commission for a drug free Indiana is established (referred  
 2 to in this section as "commission"). The criminal justice institute may  
 3 adopt rules under IC 4-22-2 to administer the commission. The  
 4 commission must consist of twenty (20) members described under  
 5 subsections (d) and (e) who have distinguished themselves in their  
 6 respective fields and who have experience or an interest in attempting  
 7 to eliminate alcohol and other drug abuse in Indiana.

8 (c) The commission's purpose is to improve the coordination of  
 9 alcohol and other drug abuse efforts at both the state and local levels  
 10 in an effort to eliminate duplication of efforts while ensuring that  
 11 comprehensive alcohol and other drug programs are available  
 12 throughout Indiana. The commission's responsibilities include the  
 13 following:

14 (1) Establishing an interagency council on drugs to coordinate the  
 15 alcohol and other drug education, prevention, treatment, and  
 16 justice programming and funding responsibilities of state  
 17 agencies, commissions, and boards including the approval of  
 18 alcohol and other drug plans and funding applications by state  
 19 agencies, commissions, and boards.

20 (2) Coordinating the collection of data concerning alcohol and  
 21 other drug abuse and the needs, programming, and effectiveness  
 22 of state supported programs and services.

23 (3) Maintaining a system of support to assist local coordinating  
 24 councils with technical assistance, guidance, or direct funding  
 25 resources.

26 (4) Continuing to assist the development of local coordinating  
 27 councils to identify community drug programs, coordinate  
 28 community initiatives, design comprehensive, collaborative  
 29 community strategies, and monitor anti-drug activities at the local  
 30 level.

31 (5) Establishing roles, responsibilities, and performance standards  
 32 for the local coordinating councils.

33 (6) Recommending to the governor and general assembly long  
 34 and short range goals, objectives, and strategies, including  
 35 legislative proposals to be implemented on the state and local  
 36 level to reduce drug abuse.

37 (7) Assisting local communities in the development of citizen  
 38 based drug related crime control efforts.

39 (d) The commission must be comprised of the following voting  
 40 members:

41 (1) The governor or the governor's designee.

42 (2) Fifteen (15) members appointed by the governor for a two (2)

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- 1 year term, who have experience or expertise in at least one (1) of  
 2 the following areas:
- 3 (A) Family relations.
  - 4 (B) Religion.
  - 5 (C) Education.
  - 6 (D) Civic or private organizations.
  - 7 (E) Business.
  - 8 (F) Media.
  - 9 (G) Drug treatment.
  - 10 (H) Medicine.
  - 11 (I) Local government.
  - 12 (J) Judiciary.
  - 13 (K) Law enforcement.
  - 14 (L) Self-help organizations.
  - 15 (M) Youth.
  - 16 (N) A representative of the interagency council against drugs  
 17 established under subsection (c)(1).
  - 18 (O) Labor.
- 19 (e) Four (4) members of the general assembly shall serve as  
 20 nonvoting members of the commission. The president pro tempore of  
 21 the senate shall appoint two (2) senators, both of whom may not be  
 22 members of the same political party. The speaker of the house of  
 23 representatives shall appoint two (2) representatives, both of whom  
 24 may not be members of the same political party.
- 25 (f) The governor or the governor's designee shall serve as the  
 26 chairman of the commission.
- 27 (g) The commission shall meet ~~one (1) time per month~~ **quarterly or**  
 28 at the call of the chairman.
- 29 (h) Eight (8) voting members of the commission constitute a  
 30 quorum. The commission is not prohibited from conducting business  
 31 as a result of a vacancy in the commission. In the case of a vacancy, a  
 32 new appointee shall serve for the remainder of the unexpired term. A  
 33 vacancy shall be filled from the same group that was represented by the  
 34 outgoing member.
- 35 (i) All appointments of the commission's members are renewable.
- 36 (j) A member of the commission who is not a state employee is not  
 37 entitled to a minimum salary per diem provided by IC 4-10-11-2.1(b).  
 38 The member is, however, entitled to reimbursement for traveling  
 39 expenses and other expenses actually incurred in connection with the  
 40 member's duties, as provided in the state travel policies and procedures  
 41 established by the Indiana department of administration and approved  
 42 by the budget agency.

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1 (k) A member of the commission who is a state employee is entitled  
 2 to reimbursement for traveling expenses and other expenses actually  
 3 incurred in connection with the member's duties, as provided in the  
 4 state travel policies and procedures established by the Indiana  
 5 department of administration and approved by the budget agency.

6 SECTION 7. IC 5-10.5-3-9 IS REPEALED [EFFECTIVE  
 7 JANUARY 1, 2013]. Sec. 9: (a) This section applies to any meeting of  
 8 the board:

9 (b) A member of the board may participate in a meeting of the board  
 10 using any means of communication that permits:

- 11 (1) all other board members participating in the meeting; and  
 12 (2) all members of the public physically present at the place  
 13 where the meeting is conducted;

14 to simultaneously communicate with the member during the meeting.

15 (c) A member of the board who participates in a meeting under  
 16 subsection (b) is considered to be present at the meeting.

17 (d) The memorandum of the meeting prepared under IC 5-14-1.5-4  
 18 must also state the name of each member who:

- 19 (1) was physically present at the place where the meeting was  
 20 conducted;  
 21 (2) participated in the meeting using a means of communication  
 22 described in subsection (b); or  
 23 (3) was absent.

24 SECTION 8. IC 5-13-12-2, AS AMENDED BY P.L.115-2010,  
 25 SECTION 13, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 26 JULY 1, 2012]: Sec. 2. (a) The board for depositories consists of the  
 27 governor, the treasurer of state, the auditor of state, the chairperson of  
 28 the department of financial institutions, the chief examiner of the state  
 29 board of accounts, and four (4) appointed members. For appointments  
 30 after June 30, 2010, one (1) member shall be appointed by the speaker  
 31 of the house of representatives, one (1) member shall be appointed by  
 32 the president pro tempore of the senate, and two (2) members shall be  
 33 appointed by the governor. All appointed members must be residents  
 34 of Indiana. The speaker of the house of representatives shall make the  
 35 appointment to fill the first vacancy on the board, and the president pro  
 36 tempore of the senate shall make the appointment to fill the second  
 37 vacancy on the board that occurs after June 30, 2010. In making the  
 38 governor's two (2) appointments, the governor shall assure that no more  
 39 than two (2) of the four (4) appointees identify with the same political  
 40 party. For appointments after June 30, 2010, all four (4) appointed  
 41 members must be a chief executive officer or a chief financial officer  
 42 of a depository at the time of the appointment if the depository is



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1 domiciled in Indiana. If the depository is not domiciled in Indiana, the  
 2 appointee must be the most senior corporate officer of the depository  
 3 with management or operational responsibility, or both, or the person  
 4 designated to manage public funds for the depository that is located in  
 5 Indiana. In making the governor's appointments, the governor shall  
 6 provide for geographic representation of all regions of Indiana,  
 7 including both urban and rural communities. In addition, the appointees  
 8 must, at the time of the appointment, be employed by the following  
 9 depositories:

10 (1) One (1) member appointed by the governor who must be the  
 11 chief executive officer or the chief financial officer of a  
 12 depository that is a state chartered credit union.

13 (2) One (1) member appointed by the governor who must be  
 14 employed by a depository that:

15 (A) is not a state chartered credit union; and

16 (B) has total deposits of less than two hundred fifty million  
 17 dollars (\$250,000,000).

18 (3) The member appointed by the president pro tempore of the  
 19 senate must be employed by a depository that:

20 (A) is not a state chartered credit union; and

21 (B) has total deposits of at least two hundred fifty million  
 22 dollars (\$250,000,000) but less than one billion dollars  
 23 (\$1,000,000,000).

24 (4) The member appointed by the speaker of the house of  
 25 representatives must be employed by a depository that:

26 (A) is not a state chartered credit union; and

27 (B) has total deposits of at least one billion dollars  
 28 (\$1,000,000,000).

29 Total deposits shall be determined using the depository's reported  
 30 deposits based on the information contained in the most recent June  
 31 30th FDIC Summary of Deposits, Market Share Selection for Indiana.  
 32 The term of an appointed member is four (4) years from the effective  
 33 date of the member's appointment. Each appointed member holds  
 34 office for the term of this appointment and serves after the expiration  
 35 of that appointment until the member's successor is appointed and  
 36 qualified. An appointed member may be reappointed if the individual  
 37 satisfies the requirements of this subsection at the time of the  
 38 reappointment. Any appointed member may be removed from office  
 39 by, and at the pleasure of, the appointing authority.

40 (b) The officers of the board consist of a chairman, a  
 41 secretary-investment manager, a vice chairman, and other officers the  
 42 board determines to be necessary. The governor shall name a member

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1 of the board to serve as its chairman. The treasurer of state shall serve  
 2 as the secretary-investment manager of the board. The board, by  
 3 majority vote, shall elect the other officers. Officers, except the  
 4 secretary-investment manager, shall be named or elected for one (1)  
 5 year terms in January of each year. The members and officers of the  
 6 board are not entitled to any compensation for their services but are  
 7 entitled to reimbursement for actual and necessary expenses on the  
 8 same basis as state employees.

9 (c) Five (5) members of the board constitute a quorum for the  
 10 transaction of business, and all actions of the board must be approved  
 11 by at least a simple majority of those members voting on each  
 12 individual business issue. The board may adopt, amend, or repeal  
 13 bylaws and rules for the conduct of its meetings and the number and  
 14 times of its meetings. The board shall hold a regular meeting at least  
 15 once ~~each calendar quarter~~ **semiannually** and may hold other regular  
 16 and special meetings as prescribed in its rules. All meetings of the  
 17 board are open to the public under IC 5-14-1.5. However, the board  
 18 shall discuss the following in executive session:

19 (1) The financial strength of a particular financial institution.

20 (2) The collateral requirements of a particular financial  
 21 institution.

22 (3) Any other matters concerning a particular financial institution.

23 All records of the board are subject to public inspection under  
 24 IC 5-14-3. However, records regarding matters that are discussed in  
 25 executive session are confidential.

26 (d) Two (2) days notice of the time and place of all meetings to  
 27 determine and fix the assessment rate to be paid by depositories on  
 28 account of insurance on public funds or the establishment or  
 29 redetermination of the reserve for losses of the insurance fund shall be  
 30 given by one (1) publication in a newspaper of general circulation  
 31 printed and published in the city of Indianapolis. The time, place,  
 32 notice, and waiver requirements for the members of the board for all  
 33 meetings shall be determined by its rules. The secretary-investment  
 34 manager of the board shall enter ~~its~~ **the board's** proceedings at length  
 35 in a record provided for that purpose, and the records of the  
 36 proceedings shall be approved and signed respectively by the chairman  
 37 or vice chairman and attested by the secretary-investment manager.

38 SECTION 9. IC 5-13-12-2.5 IS REPEALED [EFFECTIVE  
 39 JANUARY 1, 2013]. ~~Sec. 2.5: (a) This section applies to a meeting of~~  
 40 ~~the board for depositories at which at least five (5) members of the~~  
 41 ~~board are physically present at the place where the meeting is~~  
 42 ~~conducted.~~



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- 1 (b) A member of the board may participate in a meeting of the board
- 2 by using a means of communication that permits:
- 3 (1) all other members participating in the meeting; and
- 4 (2) all members of the public physically present at the place
- 5 where the meeting is conducted;
- 6 to simultaneously communicate with each other during the meeting.
- 7 (c) A member who participates in a meeting under subsection (b) is
- 8 considered to be present at the meeting.
- 9 (d) A member who participates in a meeting under subsection (b)
- 10 may act as a voting member on official action only if that official action
- 11 is voted upon by at least five (5) members of the board physically
- 12 present at the place where the meeting is conducted.
- 13 (e) The memoranda of the meeting prepared under IC 5-14-1.5-4
- 14 must also state the name of each member who:
- 15 (1) was physically present at the place where the meeting was
- 16 conducted;
- 17 (2) participated in the meeting by using a means of
- 18 communication described in subsection (b); and
- 19 (3) was absent.
- 20 (f) A member who participates in a meeting under subsection (b)
- 21 may not cast the deciding vote on any official action.
- 22 SECTION 10. IC 5-14-1.5-3, AS AMENDED BY P.L.179-2007,
- 23 SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
- 24 JANUARY 1, 2013]: Sec. 3. (a) Except as provided in section 6.1 of
- 25 this chapter, all meetings of the governing bodies of public agencies
- 26 must be open at all times for the purpose of permitting members of the
- 27 public to observe and record them.
- 28 (b) A secret ballot vote may not be taken at a meeting.
- 29 (c) A meeting conducted in compliance with ~~IC 5-1.5-2-2.5~~ **section**
- 30 **3.5 or 3.6 of this chapter or any other statute that authorizes a**
- 31 **governing body to conduct a meeting using an electronic means of**
- 32 **communication** does not violate this section.
- 33 (d) A member of the governing body of a public agency who is not
- 34 physically present at a meeting of the governing body but who
- 35 communicates with members of the governing body during the meeting
- 36 by telephone, computer, videoconferencing, or any other electronic
- 37 means of communication:
- 38 (1) may not participate in final action taken at the meeting unless
- 39 the member's participation is expressly authorized by statute; and
- 40 (2) may not be considered to be present at the meeting unless
- 41 considering the member to be present at the meeting is expressly
- 42 authorized by statute.

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1 (e) The memoranda of a meeting prepared under section 4 of this  
2 chapter that a member participates in by using a means of  
3 communication described in subsection (d) must state the name of:

- 4 (1) each member who was physically present at the place where
- 5 the meeting was conducted;
- 6 (2) each member who participated in the meeting by using a
- 7 means of communication described in this section; and
- 8 (3) each member who was absent.

9 SECTION 11. IC 5-14-1.5-3.5 IS ADDED TO THE INDIANA  
10 CODE AS A NEW SECTION TO READ AS FOLLOWS  
11 [EFFECTIVE JANUARY 1, 2013]: **Sec. 3.5. (a) This section applies**  
12 **only to a governing body of a public agency of a political**  
13 **subdivision.**

14 (b) A member of the governing body of a public agency who is  
15 not physically present at a meeting of the governing body but who  
16 communicates with members of the governing body during the  
17 meeting by telephone, computer, video conferencing, or any other  
18 electronic means of communication:

- 19 (1) may not participate in final action taken at the meeting
- 20 unless the member's participation is expressly authorized by
- 21 statute; and
- 22 (2) may not be considered to be present at the meeting unless
- 23 considering the member to be present at the meeting is
- 24 expressly authorized by statute.

25 (c) The memoranda prepared under section 4 of this chapter for  
26 a meeting in which a member participates by using a means of  
27 communication described in subsection (b) must state the name of:

- 28 (1) each member who was physically present at the place
- 29 where the meeting was conducted;
- 30 (2) each member who participated in the meeting by using a
- 31 means of communication described in subsection (b); and
- 32 (3) each member who was absent.

33 SECTION 12. IC 5-14-1.5-3.6 IS ADDED TO THE INDIANA  
34 CODE AS A NEW SECTION TO READ AS FOLLOWS  
35 [EFFECTIVE JANUARY 1, 2013]: **Sec. 3.6. (a) This section applies**  
36 **only to a governing body of a public agency of the state, including**  
37 **a body corporate and politic established as an instrumentality of**  
38 **the state.**

39 (b) A member of the governing body of a public agency who is  
40 not physically present at a meeting of the governing body may  
41 participate in a meeting of the governing body by electronic  
42 communication only if the member uses a means of communication

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1 that permits:

2 (1) the member;

3 (2) all other members participating in the meeting;

4 (3) all members of the public physically present at the place

5 where the meeting is conducted; and

6 (4) if the meeting is conducted under a policy adopted under

7 subsection (g)(7), all members of the public physically present

8 at a public location at which a member participates by means

9 of electronic communication;

10 to simultaneously communicate with each other during the

11 meeting.

12 (c) The governing body must fulfill both of the following

13 requirements for a member of the governing body to participate in

14 a meeting by electronic communication:

15 (1) The minimum number of members who must be physically

16 present at the place where the meeting is conducted must be

17 the greater of:

18 (A) two (2) of the members; or

19 (B) one-third (1/3) of the members.

20 (2) All votes of the governing body during the electronic

21 meeting must be taken by roll call vote.

22 Nothing in this section affects the public's right under this chapter

23 to attend a meeting of the governing body at the place where the

24 meeting is conducted and the minimum number of members is

25 physically present as provided for in subdivision (1).

26 (d) Each member of the governing body is required to physically

27 attend at least one (1) meeting of the governing body annually.

28 (e) Unless a policy adopted by a governing body under

29 subsection (g) provides otherwise, a member who participates in a

30 meeting by electronic communication:

31 (1) is considered to be present at the meeting;

32 (2) shall be counted for purposes of establishing a quorum;

33 and

34 (3) may vote at the meeting.

35 (f) A governing body may not conduct meetings using a means

36 of electronic communication until the governing body:

37 (1) meets all requirements of this chapter; and

38 (2) by a favorable vote of a majority of the members of the

39 governing body, adopts a policy under subsection (g)

40 governing participation in meetings of the governing body by

41 electronic communication.

42 (g) A policy adopted by a governing body to govern

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1 participation in the governing body's meetings by electronic  
2 communication may do any of the following:

3 (1) Require a member to request authorization to participate  
4 in a meeting of the governing body by electronic  
5 communication within a certain number of days before the  
6 meeting to allow for arrangements to be made for the  
7 member's participation by electronic communication.

8 (2) Subject to subsection (e), limit the number of members  
9 who may participate in any one (1) meeting by electronic  
10 communication.

11 (3) Limit the total number of meetings that the governing  
12 body may conduct in a calendar year by electronic  
13 communication.

14 (4) Limit the number of meetings in a calendar year in which  
15 any one (1) member of the governing body may participate by  
16 electronic communication.

17 (5) Provide that a member who participates in a meeting by  
18 electronic communication may not cast the deciding vote on  
19 any official action.

20 (6) Require a member participating in a meeting by electronic  
21 communication to confirm in writing the votes cast by the  
22 member during the meeting within a certain number of days  
23 after the date of the meeting.

24 (7) Provide that in addition to the location where a meeting is  
25 conducted, the public may also attend some or all meetings of  
26 the governing body, excluding executive sessions, at a public  
27 place or public places at which a member is physically present  
28 and participates by electronic communication. If the  
29 governing body's policy includes this provision, a meeting  
30 notice must provide the following information:

31 (A) The identity of each member who will be physically  
32 present at a public place and participate in the meeting by  
33 electronic communication.

34 (B) The address and telephone number of each public place  
35 where a member will be physically present and participate  
36 by electronic communication.

37 (C) Unless the meeting is an executive session, a statement  
38 that a location described in clause (B) will be open and  
39 accessible to the public.

40 (8) Require at least a quorum of members to be physically  
41 present at the location where the meeting is conducted.

42 (9) Provide that a member participating by electronic

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1 communication may vote on official action only if, subject to  
2 subsection (e), a specified number of members:

3 (A) are physically present at the location where the  
4 meeting is conducted; and

5 (B) concur in the official action.

6 (10) Establish any other procedures, limitations, or conditions  
7 that govern participation in meetings of the governing body  
8 by electronic communication and are not in conflict with this  
9 chapter.

10 (g) The policy adopted by the governing body must be posted on  
11 the Internet web site of the governing body or the public agency.

12 (h) Nothing in this section affects a public agency's right to  
13 exclude the public from an executive session in which a member  
14 participates by electronic communication.

15 SECTION 13. IC 5-14-1.5-4, AS AMENDED BY P.L.2-2007,  
16 SECTION 99, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
17 JANUARY 1, 2013]: Sec. 4. (a) A governing body of a public agency  
18 utilizing an agenda shall post a copy of the agenda at the entrance to  
19 the location of the meeting prior to the meeting. A rule, regulation,  
20 ordinance, or other final action adopted by reference to agenda number  
21 or item alone is void.

22 (b) As the meeting progresses, the following memoranda shall be  
23 kept:

24 (1) The date, time, and place of the meeting.

25 (2) The members of the governing body recorded as either present  
26 or absent.

27 (3) The general substance of all matters proposed, discussed, or  
28 decided.

29 (4) A record of all votes taken by individual members if there is  
30 a roll call.

31 (5) Any additional information required under ~~IC 5-1.5-2-2.5.~~  
32 **section 3.5 or 3.6 of this chapter or any other statute that**  
33 **authorizes a governing body to conduct a meeting using an**  
34 **electronic means of communication.**

35 (c) The memoranda are to be available within a reasonable period  
36 of time after the meeting for the purpose of informing the public of the  
37 governing body's proceedings. The minutes, if any, are to be open for  
38 public inspection and copying.

39 SECTION 14. IC 5-15-5.1-1 IS AMENDED TO READ AS  
40 FOLLOWS [EFFECTIVE JULY 1, 2012]: Sec. 1. As used in this  
41 chapter:

42 "Commission" means the commission on public records created by

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1 this chapter.

2 "Record" means all documentation of the informational,  
3 communicative or decisionmaking processes of state government, its  
4 agencies and subdivisions made or received by any agency of state  
5 government or its employees in connection with the transaction of  
6 public business or government functions, which documentation is  
7 created, received, retained, maintained, or filed by that agency or its  
8 successors as evidence of its activities or because of the informational  
9 value of the data in the documentation, and which is:

10 (1) generated on:

- 11 (1) (A) paper or paper substitutes;  
12 (2) (B) photographic or chemically based media;  
13 (3) (C) magnetic or machine readable media; or  
14 (4) (D) any other materials, regardless of form or  
15 characteristics; or

16 (2) **electronically stored data.**

17 "Nonrecord materials" means all identical copies of forms, records,  
18 reference books, and exhibit materials which are made, or acquired,  
19 and preserved solely for reference use, exhibition purposes, or  
20 publication and which are not included within the definition of record.

21 "Personal records" means:

22 (1) all documentary materials of a private or nonpublic character  
23 which do not relate to or have an effect upon the carrying out of  
24 the constitutional, statutory, or other official or ceremonial duties  
25 of a public official, including: diaries, journals, or other personal  
26 notes serving as the functional equivalent of a diary or journal  
27 which are not prepared or utilized for, or circulated or  
28 communicated in the course of, transacting government business;  
29 or

30 (2) materials relating to private political associations, and having  
31 no relation to or effect upon the carrying out of constitutional,  
32 statutory, or other official or ceremonial duties of a public official  
33 and are not deemed public records.

34 "Form" means every piece of paper, transparent plate, or film  
35 containing information, printed, generated, or reproduced by whatever  
36 means, with blank spaces left for the entry of additional information to  
37 be used in any transaction involving the state.

38 "Agency" means any state office, department, division, board,  
39 bureau, commission, authority, or other separate unit of state  
40 government established by the constitution, law, or by executive or  
41 legislative order.

42 "Public official" means an individual holding a state office created

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1 by the Constitution of Indiana, by act or resolution of the general  
2 assembly, or by the governor; all officers of the executive and  
3 administrative branch of state government; and all other officers,  
4 heads, presidents, or chairmen of agencies of state government.

5 "Indiana state archives" means the program maintained by the  
6 commission for the preservation of those records and other government  
7 papers that have been determined by the commission to have sufficient  
8 permanent values to warrant their continued preservation by the state.

9 "Forms management" means the program maintained by the  
10 commission to provide continuity of forms design procedures from the  
11 form's origin up to its completion as a record by determining the form's  
12 size, style, and size of type; format; type of construction; number of  
13 plies; quality, weight, and type of paper and carbon; and by  
14 determining the use of the form for data entry as well as the  
15 distribution.

16 "Information management" means the program maintained by the  
17 commission for the application of management techniques to the  
18 purchase, creation, utilization, maintenance, retention, preservation,  
19 and disposal of forms and records undertaken to improve efficiency and  
20 reduce costs of recordkeeping; including management of filing and  
21 microfilming equipment and supplies, filing and information retrieval  
22 systems, files, correspondence, reports and forms management,  
23 historical documentation, micrographic retention programming, and  
24 critical records protection.

25 "Records center" means a program maintained by the commission  
26 primarily for the storage, processing, retrieving, servicing, and security  
27 of government records that must be retained for varying periods of time  
28 but should not be maintained in an agency's office equipment or space.

29 "Critical records" means records necessary to resume or continue  
30 governmental operations, the reestablishing of the legal and financial  
31 responsibilities of government in the state, or to protect and fulfill  
32 governmental obligations to the citizens of the state.

33 "Retention schedule" means a set of instructions prescribing how  
34 long, where, and in what form a record series shall be kept.

35 "Records series" means documents or records that are filed in a  
36 unified arrangement, and having similar physical characteristics or  
37 relating to a similar function or activity.

38 "Records coordinator" means a person designated by an agency to  
39 serve as an information liaison person between the agency and the  
40 commission.

41 SECTION 15. IC 21-9-4-5 IS AMENDED TO READ AS  
42 FOLLOWS [EFFECTIVE JANUARY 1, 2013]: Sec. 5. (a) Five (5)

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1 members of the board are a quorum for:  
 2 (1) the transaction of business at a meeting of the board; or  
 3 (2) the exercise of a power or function of the authority.  
 4 (b) This subsection applies to a meeting of the board at which at  
 5 least five (5) members of the board are physically present at the place  
 6 where the meeting is conducted. A member of the board may  
 7 participate in a meeting of the board by using a means of  
 8 communication that permits:  
 9 (1) the member;  
 10 (2) all other members participating in the meeting; and  
 11 (3) all members of the public physically present at the place  
 12 where the meeting is conducted;  
 13 to simultaneously communicate with each other during the meeting. A  
 14 member who participates in a meeting described in this subsection is  
 15 considered to be present at the meeting. If a meeting is held under this  
 16 subsection, the memoranda of the meeting prepared under  
 17 IC 5-14-1.5-4 must state the name of each member who was physically  
 18 present at the place where the meeting was conducted, who participated  
 19 in the meeting by using a means of communication described in this  
 20 subsection, and who was absent from the meeting.  
 21 (e) (b) The affirmative vote of a majority of all the members of the  
 22 board who are present is necessary for the authority to take action. A  
 23 vacancy in the membership of the board does not impair the right of a  
 24 quorum to exercise all the rights and perform all the duties of the  
 25 authority. An action taken by the board under this article may be  
 26 authorized by:  
 27 (1) resolution at any regular or special meeting; or  
 28 (2) unanimous consent of all the members who have not  
 29 abstained.  
 30 A resolution takes effect immediately upon adoption and need not be  
 31 published or posted.  
 32 (d) (c) The board shall meet at the call of the chairman and as  
 33 provided in the bylaws of the authority.  
 34 (e) (d) Meetings of the board may be held anywhere in Indiana.  
 35 SECTION 16. IC 21-22-3-5 IS REPEALED [EFFECTIVE  
 36 JANUARY 1, 2013]. Sec. 5: (a) This section applies to a meeting of the  
 37 state board or a committee of the state board at which at least a quorum  
 38 of the board or the committee is physically present at the place where  
 39 the meeting is conducted:  
 40 (b) A member of the state board or a committee of the state board  
 41 may participate in a meeting of the state board or a committee of the  
 42 state board by using a means of communication that permits:

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1 (1) all other members participating in the meeting; and  
 2 (2) all members of the public physically present at the place  
 3 where the meeting is conducted;  
 4 to simultaneously communicate with each other during the meeting.

5 (c) A member who participates in a meeting by using a means of  
 6 communication described in subsection (b) is considered to be present  
 7 at the meeting.

8 (d) The memoranda of the meeting prepared under IC 5-14-1.5-4  
 9 must state the name of:

- 10 (1) each member who was physically present at the place where
- 11 the meeting was conducted;
- 12 (2) each member who participated in the meeting by using a
- 13 means of communication described in subsection (b); and
- 14 (3) each member who was absent.

15 SECTION 17. IC 21-25-3-8 IS REPEALED [EFFECTIVE  
 16 JANUARY 1, 2013]. Sec. 8: (a) This section applies to a meeting of the  
 17 board of trustees or a committee of the board of trustees at which at  
 18 least a quorum of the board or the committee is physically present at  
 19 the place where the meeting is conducted.

20 (b) A member of the board or a committee of the board may  
 21 participate in a meeting of the board or the committee by using a means  
 22 of communication that permits:

- 23 (1) all other members participating in the meeting; and
- 24 (2) all members of the public physically present at the place  
 25 where the meeting is conducted;
- 26 to simultaneously communicate with each other during the meeting.

27 (c) A member who participates in a meeting by using a means of  
 28 communication described in subsection (b) is considered to be present  
 29 at the meeting.

30 (d) The memoranda of the meeting prepared under IC 5-14-1.5-4  
 31 must state the name of:

- 32 (1) each member who was physically present at the place where  
 33 the meeting was conducted;
- 34 (2) each member who participated in the meeting by using a  
 35 means of communication described in subsection (b); and
- 36 (3) each member who was absent.

37 SECTION 18. IC 21-27-2-2 IS REPEALED [EFFECTIVE  
 38 JANUARY 1, 2013]. Sec. 2: (a) This section applies to a meeting of:  
 39 (1) the board of trustees or a committee of the board of trustees of  
 40 any state educational institution (as defined in IC 21-7-13-32); or  
 41 (2) the commission for higher education established under  
 42 IC 21-18-2-1.

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- 1 (b) A member of the board of trustees or the commission for higher
- 2 education may participate in a meeting of the board or commission:
- 3 (1) at which at least a quorum is physically present at the place
- 4 where the meeting is conducted; and
- 5 (2) by using a means of communication that permits:
- 6 (A) all other members participating in the meeting; and
- 7 (B) all members of the public physically present at the place
- 8 where the meeting is conducted;
- 9 to simultaneously communicate with each other during the
- 10 meeting;
- 11 (c) A member of a committee of the board of trustees may
- 12 participate in a committee meeting by using a means of communication
- 13 that permits:
- 14 (1) all other members participating in the meeting; and
- 15 (2) all members of the public physically present at the place
- 16 where the meeting is conducted;
- 17 to simultaneously communicate with each other during the meeting;
- 18 (d) A member who participates in a meeting under subsection (b) or
- 19 (c) is considered to be present at the meeting;
- 20 (e) The memoranda of the meeting prepared under IC 5-14-1.5-4
- 21 must state the name of:
- 22 (1) each member who was physically present at the place where
- 23 the meeting was conducted;
- 24 (2) each member who participated in the meeting by using a
- 25 means of communication described in subsection (b) or (c); and
- 26 (3) each member who was absent.
- 27 SECTION 19. IC 22-4-18.1-6.5 IS REPEALED [EFFECTIVE
- 28 JANUARY 1, 2013]. Sec. 6.5: (a) This section applies to a meeting of
- 29 the council at which at least half of the members appointed to the
- 30 council are physically present at the place where the meeting is
- 31 conducted:
- 32 (b) A member of the council may participate in a meeting of the
- 33 council using a means of communication that permits:
- 34 (1) all other members of the council participating in the meeting;
- 35 and
- 36 (2) all members of the public physically present at the place
- 37 where the meeting is conducted;
- 38 to simultaneously communicate with each other during the meeting;
- 39 (c) A member who participates in a meeting under subsection (b) is
- 40 considered to be present at the meeting and may vote on any matter
- 41 properly presented during the meeting;
- 42 (d) A member who participates in a meeting under subsection (b)

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1 shall confirm in writing not more than five (5) days after the date of the  
2 meeting the votes cast by the member during the meeting. The member  
3 may send the confirmation by United States mail or facsimile:

4 (e) A member shall attend at least three (3) meetings of the council  
5 during a calendar year in person:

6 (f) The memorandum of the meeting prepared under IC 5-14-1.5-4  
7 must also state the name of each member who:

8 (1) was physically present at the place where the meeting was  
9 conducted;

10 (2) participated in the meeting using a means of communication  
11 described in subsection (b); and

12 (3) was absent.

13 SECTION 20. IC 25-1-14 IS REPEALED [EFFECTIVE JANUARY  
14 1, 2013]. (Meetings).

15 SECTION 21. IC 25-37.5-1-2, AS AMENDED BY P.L.158-2009,  
16 SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
17 JULY 1, 2012]: Sec. 2. (a) Except as provided in section 5 of this  
18 chapter, every valuable metal dealer in this state shall enter on forms  
19 provided **under section 6 of this chapter** by the state police  
20 department for each purchase of valuable metal the following  
21 information:

22 (1) The name and address of the dealer.

23 (2) The date and place of each purchase.

24 (3) The name, address, age, and driver's license number or Social  
25 Security number of the person or persons from whom the valuable  
26 metal was purchased.

27 (4) The valuable metal dealer shall verify the identity of the  
28 person from whom the valuable metal was purchased by use of a  
29 government issued photographic identification. The dealer shall  
30 enter on the form the type of government issued photographic  
31 identification used to verify the identity of the person from whom  
32 the valuable metal was purchased, together with the:

33 (A) name of the government agency that issued the  
34 photographic identification; and

35 (B) identification number present on the government issued  
36 photographic identification.

37 (5) The motor vehicle license number of the vehicle or  
38 conveyance on which the valuable metal was delivered to the  
39 dealer.

40 (6) The price paid for the metal.

41 (7) A description and weight of the valuable metal purchased.

42 (8) The source of the valuable metal.

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1 (9) The photograph described in subsection (b).  
 2 After entering the information required in this subsection, the valuable  
 3 metal dealer shall require the person or persons from whom the  
 4 valuable metal is purchased to sign the form and verify its accuracy.  
 5 (b) In addition to collecting the information described in subsection  
 6 (a), a valuable metal dealer shall take a photograph of:  
 7 (1) the person from whom the valuable metal is being purchased;  
 8 and  
 9 (2) the valuable metal.  
 10 (c) A valuable metal dealer shall make and retain a copy of the  
 11 government issued photographic identification described under  
 12 subsection (a)(4) used to verify the identity of the person from whom  
 13 valuable metal was purchased and the photograph described in  
 14 subsection (b). However, a valuable metal dealer is not required to  
 15 make a copy of a government issued photographic identification used  
 16 under subsection (a)(4) to verify the identity of the person from whom  
 17 valuable metal is purchased if the valuable metal dealer has retained a  
 18 copy of a person's government issued photographic identification from  
 19 a prior purchase from the person by the valuable metal dealer.  
 20 (d) The completed form, the photograph described in subsection (b),  
 21 and the copy of the government issued photographic identification  
 22 described in subsection (c) shall be kept in a separate book or register  
 23 by the dealer and shall be retained for a period of two (2) years. This  
 24 book or register shall be made available for inspection by any law  
 25 enforcement official at any time.  
 26 (e) A valuable metal dealer may not accept a damaged or an  
 27 undamaged metal beer keg if either of the following applies:  
 28 (1) The keg is clearly marked as the property of a brewery  
 29 manufacturer.  
 30 (2) The keg's identification markings have been made illegible.  
 31 SECTION 22. IC 25-37.5-1-3, AS AMENDED BY P.L.158-2009,  
 32 SECTION 5, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
 33 JULY 1, 2012]: Sec. 3. The superintendent of the state police  
 34 department may adopt rules under IC 4-22-2 as may be necessary to  
 35 administer and enforce the provisions and intent of this chapter. ~~The~~  
 36 ~~superintendent shall also prepare and distribute a list to each valuable~~  
 37 ~~metal dealer describing valuable metal products that are particularly~~  
 38 ~~susceptible to theft.~~  
 39 SECTION 23. IC 25-37.5-1-6 IS AMENDED TO READ AS  
 40 FOLLOWS [EFFECTIVE JULY 1, 2012]: Sec. 6. The state police  
 41 department shall ~~prepare the forms provided for in section 2 of this~~  
 42 ~~chapter, shall make a reasonable supply of the forms available at the~~

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1 office of the county sheriff of each county and shall provide the forms  
 2 to any individual upon request. **publish the following on the state**  
 3 **police Internet web site:**

4 (1) The forms described in section 2(a) of this chapter to be  
 5 used by valuable metal dealers when purchasing valuable  
 6 metal.

7 (2) A list that describes valuable metal products that are  
 8 particularly susceptible to theft.

9 (3) The:

10 (A) statutes; and

11 (B) rules adopted by the superintendent of the state police  
 12 department under section 3 of this chapter;

13 **concerning the regulation of valuable metal dealers.**

14 SECTION 24. IC 28-11-1-9.1 IS REPEALED [EFFECTIVE  
 15 JANUARY 1, 2013]. Sec. 9.1: (a) This section applies to a meeting of  
 16 the members at which at least four (4) members are physically present  
 17 at the place where the meeting is conducted.

18 (b) A member may participate in a meeting of the members by using  
 19 a means of communication that permits:

20 (1) all other members participating in the meeting; and

21 (2) all members of the public physically present at the place  
 22 where the meeting is conducted;

23 to simultaneously communicate with each other during the meeting.

24 (c) A member who participates in a meeting under subsection (b) is  
 25 considered to be present at the meeting.

26 (d) A member who participates in a meeting under subsection (b)  
 27 may act as a voting member on official action only if that official action  
 28 is voted upon by at least four (4) members of the board physically  
 29 present at the place where the meeting is conducted.

30 (e) The memoranda of the meeting prepared under IC 5-14-1.5-4  
 31 must state the name of each member who:

32 (1) was physically present at the place where the meeting was  
 33 conducted;

34 (2) participated in the meeting by using a means of  
 35 communication described in subsection (b); and

36 (3) was absent.

37 (f) A member who participates in a meeting under subsection (b)  
 38 may not cast the deciding vote on any official action.

39 SECTION 25. IC 31-26-6-13 IS REPEALED [EFFECTIVE  
 40 JANUARY 1, 2013]. Sec. 13: (a) This section applies to a meeting of  
 41 a regional services council at which at least four (4) voting members of  
 42 the council are physically present at the place where the meeting is



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- 1 conducted.
- 2 (b) A member of the regional services council may participate in a
- 3 meeting of the council by using a means of communication that allows:
- 4 (1) all other members participating in the meeting; and
- 5 (2) all members of the public physically present at the place
- 6 where the meeting is conducted;
- 7 to communicate simultaneously with each other during the meeting.
- 8 (c) A member who participates in a meeting under subsection (b) is
- 9 considered to be present at the meeting.
- 10 (d) The memoranda of the meeting prepared under IC 5-14-1.5-4
- 11 must state the name of each member who:
- 12 (1) was physically present at the place where the meeting was
- 13 conducted;
- 14 (2) participated in the meeting by using a means of
- 15 communication described in subsection (b); or
- 16 (3) was absent.

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## COMMITTEE REPORT

Mr. Speaker: Your Committee on Select Committee on Government Reduction, to which was referred House Bill 1003, has had the same under consideration and begs leave to report the same back to the House with the recommendation that said bill be amended as follows:

Page 3, delete lines 18 through 23.

Page 11, line 14, delete "any" and insert "**a public**".

Page 12, delete lines 21 through 32, begin a new line block indented and insert:

**"(7) Provide that in addition to the location where a meeting is conducted, the public may also attend some or all meetings of the governing body, excluding executive sessions, at a public place or public places at which a member is physically present and participates by electronic communication. If the governing body's policy includes this provision, a meeting notice must provide the following information:**

**(A) The identity of each member who will be physically present at a public place and participate in the meeting by electronic communication.**

**(B) The address and telephone number of each public place where a member will be physically present and participate by electronic communication.**

**(C) Unless the meeting is an executive session, a statement that a location described in clause (B) will be open and accessible to the public."**

Page 13, between lines 2 and 3, begin a new paragraph and insert:

**"(g) The policy adopted by the governing body must be posted on the Internet web site of the governing body or the public agency.**

**(h) Nothing in this section affects a public agency's right to exclude the public from an executive session in which a member participates by electronic communication."**

Page 15, delete lines 29 through 42.

Page 16, delete lines 1 through 14.

Renumber all SECTIONS consecutively.

and when so amended that said bill do pass.

(Reference is to HB 1003 as introduced.)

DOBIS, Chair

Committee Vote: yeas 11, nays 0.

HB 1003—LS 6644/DI 87+



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## HOUSE MOTION

Mr. Speaker: I move that House Bill 1003 be amended to read as follows:

Page 11, line 7, delete "(f)(7)," and insert "**(g)(7)**,".

Page 11, delete lines 15 through 17, begin a new line block indented and insert:

**"(1) The minimum number of members who must be physically present at the place where the meeting is conducted must be the greater of:**

**(A) two (2) of the members; or**

**(B) one-third (1/3) of the members."**

Page 11, between lines 19 and 20, begin a new paragraph and insert:

**"(d) Each member of the governing body is required to physically attend at least one (1) meeting of the governing body annually."**

Page 11, line 20, delete "(d)" and insert "**(e)**".

Page 11, line 21, delete "(f)" and insert "**(g)**".

Page 11, line 27, delete "(e)" and insert "**(f)**".

Page 11, delete lines 30 through 32, begin a new line block indented and insert:

**"(2) by a favorable vote of a majority of the members of the governing body, adopts a policy under subsection (g) governing participation in meetings of the governing body by electronic communication."**

Page 11, line 33, delete "(f)" and insert "**(g)**".

Page 11, line 41, delete "(d)," and insert "**(e)**,".

Page 12, line 35, delete "(d)," and insert "**(e)**,".

(Reference is to HB 1003 as printed January 23, 2012.)

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HOUSE MOTION

Mr. Speaker: I move that House Bill 1003 be amended to read as follows:

Page 11, between lines 19 and 20, begin a new line blocked left and insert:

**"Nothing in this section affects the public's right under this chapter to attend a meeting of the governing body at the place where the meeting is conducted and the minimum number of members is physically present as provided for in subdivision (1)."**

(Reference is to HB 1003 as printed January 23, 2012.)

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