First Regular Session Sixty-ninth General Assembly STATE OF COLORADO

REVISED

This Version Includes All Amendments Adopted on Second Reading in the Second House

LLS NO. 13-0193.01 Julie Pelegrin x2700

SENATE BILL 13-015

SENATE SPONSORSHIP

Roberts,

HOUSE SPONSORSHIP

Hamner,

Senate Committees

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Education Education

A BILL FOR AN ACT

House Committees

CONCERNING AUTHORIZATION FOR ELECTRONIC PARTICIPATION IN MEETINGS OF SCHOOL DISTRICT BOARDS OF EDUCATION.

Bill Summary

(Note: This summary applies to this bill as introduced and does not reflect any amendments that may be subsequently adopted. If this bill passes third reading in the house of introduction, a bill summary that applies to the reengrossed version of this bill will be available at http://www.leg.state.co.us/billsummaries.)

The bill allows a school district board of education to adopt a policy that authorizes members to participate electronically in board meetings. But a member who is participating electronically cannot participate in an executive session of the board.

HOUSE d Reading Unamended March 8, 2013

SENATE 3rd Reading Unamended February 19, 2013

SENATE Amended 2nd Reading February 15, 2013

1	Be it enacted by the General Assembly of the State of Colorado:
2	SECTION 1. In Colorado Revised Statutes, 22-32-108, amend
3	(5) (a); and add (7) as follows:
4	22-32-108. Meetings of the board of education - legislative
5	<u>intent.</u> (5) (a) All regular and special meetings of the board shall be open
6	to the public, but THE BOARD MAY REQUIRE any person who disturbs good
7	order may be required to leave. At any regular or special meeting the
8	board may proceed in executive session. at which Only those persons
9	<u>invited by</u> the board may be present but no final policy decisions shall be
10	made by DURING EXECUTIVE SESSION, AND the board SHALL NOT MAKE
11	FINAL POLICY DECISIONS while in executive session. At the special
12	MEETING OF THE BOARD CALLED PURSUANT TO SECTION 22-32-104 (1).
13	EACH BOARD MEMBER SHALL SIGN AN AFFIDAVIT STATING THAT THE
14	BOARD MEMBER IS AWARE OF AND WILL COMPLY WITH THE
15	CONFIDENTIALITY REQUIREMENTS AND RESTRICTIONS APPLICABLE TO
16	EXECUTIVE SESSIONS OF THE BOARD, AS DESCRIBED IN SECTION 24-6-402.
17	C.R.S., REGARDLESS OF WHETHER THE BOARD MEMBER PARTICIPATES IN
18	THE EXECUTIVE SESSION IN PERSON OR ELECTRONICALLY IN ACCORDANCE
19	WITH THE BOARD POLICY ADOPTED PURSUANT TO SUBSECTION (7) OF THIS
20	SECTION. THE SCHOOL DISTRICT SHALL KEEP AND PRESERVE THE
21	AFFIDAVITS WITH THE MINUTES OF BOARD MEETINGS AND OTHER BOARD
22	<u>DOCUMENTS.</u>
23	(7) (a) The board may adopt a policy authorizing board
24	MEMBERS TO ATTEND AND PARTICIPATE IN REGULAR OR SPECIAL MEETINGS
25	ELECTRONICALLY. AT A MINIMUM, THE POLICY MUST ENSURE THAT A
26	MEETING AT WHICH ONE OR MORE BOARD MEMBERS PARTICIPATE

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1	ELECTRONICALLY IS OPEN TO THE PUBLIC AND THAT THE MEMBERS WHO
2	PARTICIPATE ELECTRONICALLY ARE INCLUDED IN THE RECORDING MADE
3	IN ACCORDANCE WITH PARAGRAPH (b) OF SUBSECTION (5) OF THIS
4	SECTION. A MEMBER WHO PARTICIPATES ELECTRONICALLY IN
5	CONFORMANCE WITH THE POLICY IS CONSIDERED PRESENT FOR PURPOSES
6	OF SUBSECTIONS (4) AND (6) OF THIS SECTION.
7	(b) It is the intent of the general assembly that a board
8	THAT ADOPTS A POLICY AUTHORIZED IN PARAGRAPH (a) OF THIS
9	SUBSECTION (7) TO ALLOW BOARD MEMBERS TO ATTEND AND PARTICIPATE
10	ELECTRONICALLY IN REGULAR OR SPECIAL BOARD MEETINGS WILL ENSURE
11	THAT THE POLICY:
12	(I) REQUIRES A QUORUM OF THE BOARD TO BE PHYSICALLY
13	PRESENT IN ONE LOCATION TO CONVENE A MEETING;
14	(II) ALLOWS MEMBERS OF THE BOARD TO ATTEND THE MEETING
15	ELECTRONICALLY ONLY WHEN THERE ARE EXTENUATING CIRCUMSTANCES,
16	AS DESCRIBED IN THE BOARD'S POLICY;
17	(III) LEAVES DISCRETION TO THE BOARD TO DECIDE THE MAXIMUM
18	NUMBER OF BOARD MEETINGS THAT A MEMBER MAY ATTEND
19	ELECTRONICALLY BEFORE THE MEMBER'S POSITION IS DECLARED TO BE
20	<u>VACANT;</u>
21	(IV) REQUIRES THE BOARD TO HAVE TECHNOLOGY IN PLACE THAT
22	WILL ENSURE THAT MEMBERS OF THE PUBLIC CAN HEAR THE COMMENTS
23	MADE BY A BOARD MEMBER WHO ATTENDS THE MEETING
24	ELECTRONICALLY AND THAT THE BOARD MEMBER CAN HEAR COMMENTS
25	MADE BY THE PUBLIC; AND
26	(V) CLEARLY DESCRIBES THE METHODS BY WHICH A BOARD
27	MEMBER MAY ATTEND A MEETING ELECTRONICALLY, WHICH METHODS

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1	MAY INCLUDE ATTENDANCE VIA TELEPHONE, VIDEO CONFERENCING, OR
2	OTHER ELECTRONIC MEANS.
3	SECTION 2. In Colorado Revised Statutes, 22-5-104, amend (5)
4	as follows:
5	22-5-104. Creation of board of cooperative services - meetings.
6	(5) A board of cooperative services may adopt a policy authorizing the
7	board to conduct its meetings BOARD MEMBERS TO ATTEND AND
8	PARTICIPATE IN REGULAR OR SPECIAL MEETINGS ELECTRONICALLY,
9	INCLUDING PARTICIPATING BY using video teleconferencing OR AUDIO
10	CONFERENCING technology that will allow members of the board to view
11	OR HEAR each other during the meeting and fully participate in the
12	discussion and in voting; except that the board members shall gather in
13	one physical location for at least one of the quarterly meetings held each
14	year. The policy shall MUST address the method by which members of the
15	public shall be ARE allowed access to any video teleconference OR AUDIO
16	CONFERENCE of the board of cooperative services that is conducted
17	pursuant to this subsection (5). In addition, the policy shall MUST specify
18	any agenda items that the board of cooperative services may not consider
19	during any video teleconference OR AUDIO CONFERENCE conducted
20	pursuant to this subsection (5). A board of cooperative services shall not
21	go into executive session during any video teleconference conducted
22	pursuant to this subsection (5). A quorum shall be deemed to exist EXISTS
23	at any video teleconference OR AUDIO CONFERENCE held pursuant to this
24	subsection (5) if the number of members participating in the video
25	teleconference meeting OR AUDIO CONFERENCE equals the number
26	necessary for a quorum pursuant to subsection (4) of this section.

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1	SECTION 3. In Colorado Revised Statutes, amend 22-5-105 as
2	<u>follows:</u>
3	22-5-105. Organization of board of cooperative services -
4	meetings. (1) At its first meeting, the members of the board of
5	cooperative services elected as set forth in section 22-5-104 shall proceed
6	to elect from their membership a president, a vice-president, a secretary,
7	and a treasurer, whose terms of office shall be for two years, unless their
8	terms of office as board members expire earlier, in which case the
9	officership shall similarly expire. The duties of the president,
10	vice-president, secretary, and treasurer of the board of cooperative
11	services shall be the same as set forth for similar offices of boards of
12	education in sections 22-32-105 to 22-32-107. Similarly, meetings of the
13	board of cooperative services shall be called, held, and conducted as set
14	forth in section 22-32-108; except that, pursuant to section 22-5-104 (5),
15	a board of cooperative services may conduct meetings ELECTRONICALLY,
16	INCLUDING BY using video teleconferencing OR AUDIO CONFERENCING
17	technology.
18	(2) At each meeting at which a board of cooperative
19	SERVICES ELECTS OFFICERS, EACH BOARD MEMBER SHALL SIGN AN
20	AFFIDAVIT STATING THAT THE BOARD MEMBER IS AWARE OF AND WILL
21	COMPLY WITH THE CONFIDENTIALITY REQUIREMENTS AND RESTRICTIONS
22	APPLICABLE TO EXECUTIVE SESSIONS OF THE BOARD, AS DESCRIBED IN
23	SECTION 24-6-402, C.R.S., REGARDLESS OF WHETHER THE BOARD MEMBER
24	PARTICIPATES IN THE EXECUTIVE SESSION IN PERSON OR ELECTRONICALLY
25	IN ACCORDANCE WITH A POLICY ADOPTED PURSUANT TO SECTION 22-5-104
26	(5). THE BOARD OF COOPERATIVE SERVICES SHALL KEEP AND PRESERVE
27	THE AFFIDAVITS WITH THE MINUTES OF BOARD MEETINGS AND OTHER

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BOARD DOCUMENTS.

section 4. Act subject to petition - effective date. This act takes effect at 12:01 a.m. on the day following the expiration of the ninety-day period after final adjournment of the general assembly (August 7, 2013, if adjournment sine die is on May 8, 2013); except that, if a referendum petition is filed pursuant to section 1 (3) of article V of the state constitution against this act or an item, section, or part of this act within such period, then the act, item, section, or part will not take effect unless approved by the people at the general election to be held in November 2014 and, in such case, will take effect on the date of the official declaration of the vote thereon by the governor.

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