1 AN ACT concerning government.

2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

Section 5. The Open Meetings Act is amended by changing
Section 2 as follows:

6 (5 ILCS 120/2) (from Ch. 102, par. 42)

7 Sec. 2. Open meetings.

8 (a) Openness required. All meetings of public bodies shall 9 be open to the public unless excepted in subsection (c) and 10 closed in accordance with Section 2a.

11 (b) Construction of exceptions. The exceptions contained 12 in subsection (c) are in derogation of the requirement that 13 public bodies meet in the open, and therefore, the exceptions 14 are to be strictly construed, extending only to subjects 15 clearly within their scope. The exceptions authorize but do not 16 require the holding of a closed meeting to discuss a subject 17 included within an enumerated exception.

18 (c) Exceptions. A public body may hold closed meetings to 19 consider the following subjects:

(1) The appointment, employment, compensation,
 discipline, performance, or dismissal of specific
 employees of the public body or legal counsel for the
 public body, including hearing testimony on a complaint

HB1498 Engrossed - 2 - LRB099 07377 JLK 27493 b

lodged against an employee of the public body or against
 legal counsel for the public body to determine its
 validity.

4 (2) Collective negotiating matters between the public 5 body and its employees or their representatives, or 6 deliberations concerning salary schedules for one or more 7 classes of employees.

8 (3) The selection of a person to fill a public office, 9 as defined in this Act, including a vacancy in a public 10 office, when the public body is given power to appoint 11 under law or ordinance, or the discipline, performance or 12 removal of the occupant of a public office, when the public 13 body is given power to remove the occupant under law or 14 ordinance.

15 (4) Evidence or testimony presented in open hearing, or 16 in closed hearing where specifically authorized by law, to 17 a quasi-adjudicative body, as defined in this Act, provided 18 that the body prepares and makes available for public 19 inspection a written decision setting forth its 20 determinative reasoning.

(5) The purchase or lease of real property for the use of the public body, including meetings held for the purpose of discussing whether a particular parcel should be acquired.

(6) The setting of a price for sale or lease ofproperty owned by the public body.

1 (7) The sale or purchase of securities, investments, or 2 investment contracts. This exception shall not apply to the 3 investment of assets or income of funds deposited into the 4 Illinois Prepaid Tuition Trust Fund.

5 (8) Security procedures, school building safety and 6 <u>security</u>, and the use of personnel and equipment to respond 7 to an actual, a threatened, or a reasonably potential 8 danger to the safety of employees, students, staff, the 9 public, or public property.

10

(9) Student disciplinary cases.

(10) The placement of individual students in special education programs and other matters relating to individual students.

(11) Litigation, when an action against, affecting or on behalf of the particular public body has been filed and is pending before a court or administrative tribunal, or when the public body finds that an action is probable or imminent, in which case the basis for the finding shall be recorded and entered into the minutes of the closed meeting.

(12) The establishment of reserves or settlement of 21 22 claims provided in the Local Governmental as and 23 Governmental Employees Tort Immunity Act, if otherwise the 24 disposition of a claim or potential claim might be 25 prejudiced, or the review or discussion of claims, loss or 26 risk management information, records, data, advice or

HB1498 Engrossed - 4 - LRB099 07377 JLK 27493 b

communications from or with respect to any insurer of the public body or any intergovernmental risk management association or self insurance pool of which the public body is a member.

5 (13) Conciliation of complaints of discrimination in 6 the sale or rental of housing, when closed meetings are 7 authorized by the law or ordinance prescribing fair housing 8 practices and creating a commission or administrative 9 agency for their enforcement.

10 (14) Informant sources, the hiring or assignment of 11 undercover personnel or equipment, or ongoing, prior or 12 future criminal investigations, when discussed by a public 13 body with criminal investigatory responsibilities.

14 (15) Professional ethics or performance when 15 considered by an advisory body appointed to advise a 16 licensing or regulatory agency on matters germane to the 17 advisory body's field of competence.

18 (16) Self evaluation, practices and procedures or 19 professional ethics, when meeting with a representative of 20 a statewide association of which the public body is a 21 member.

(17) The recruitment, credentialing, discipline or formal peer review of physicians or other health care professionals for a hospital, or other institution providing medical care, that is operated by the public body.

- 5 - LRB099 07377 JLK 27493 b

(18) Deliberations for decisions of the Prisoner
 Review Board.

3 (19) Review or discussion of applications received
 4 under the Experimental Organ Transplantation Procedures
 5 Act.

6 (20) The classification and discussion of matters 7 classified as confidential or continued confidential by 8 the State Government Suggestion Award Board.

9 (21) Discussion of minutes of meetings lawfully closed 10 under this Act, whether for purposes of approval by the 11 body of the minutes or semi-annual review of the minutes as 12 mandated by Section 2.06.

13 (22) Deliberations for decisions of the State
 14 Emergency Medical Services Disciplinary Review Board.

15 (23) The operation by a municipality of a municipal 16 utility or the operation of a municipal power agency or 17 municipal natural gas agency when the discussion involves 18 (i) contracts relating to the purchase, sale, or delivery 19 of electricity or natural gas or (ii) the results or 20 conclusions of load forecast studies.

21 (24) Meetings of a residential health care facility 22 resident sexual assault and death review team or the 23 Executive Council under the Abuse Prevention Review Team 24 Act.

(25) Meetings of an independent team of experts under
 Brian's Law.

(26) Meetings of a mortality review team appointed
 under the Department of Juvenile Justice Mortality Review
 Team Act.

4

(27) (Blank).

5 (28) Correspondence and records (i) that may not be 6 disclosed under Section 11-9 of the Public Aid Code or (ii) 7 that pertain to appeals under Section 11-8 of the Public 8 Aid Code.

9 (29) Meetings between internal or external auditors 10 and governmental audit committees, finance committees, and 11 their equivalents, when the discussion involves internal 12 control weaknesses, identification of potential fraud risk 13 areas, known or suspected frauds, and fraud interviews 14 conducted in accordance with generally accepted auditing 15 standards of the United States of America.

(30) Those meetings or portions of meetings of a
fatality review team or the Illinois Fatality Review Team
Advisory Council during which a review of the death of an
eligible adult in which abuse or neglect is suspected,
alleged, or substantiated is conducted pursuant to Section
15 of the Adult Protective Services Act.

(31) Meetings and deliberations for decisions of the
 Concealed Carry Licensing Review Board under the Firearm
 Concealed Carry Act.

(32) Meetings between the Regional Transportation
 Authority Board and its Service Boards when the discussion

HB1498 Engrossed - 7 - LRB099 07377 JLK 27493 b

involves review by the Regional Transportation Authority
 Board of employment contracts under Section 28d of the
 Metropolitan Transit Authority Act and Sections 3A.18 and
 3B.26 of the Regional Transportation Authority Act.

(d) Definitions. For purposes of this Section:

5

6 "Employee" means a person employed by a public body whose 7 relationship with the public body constitutes an 8 employer-employee relationship under the usual common law 9 rules, and who is not an independent contractor.

10 "Public office" means a position created by or under the 11 Constitution or laws of this State, the occupant of which is 12 charged with the exercise of some portion of the sovereign power of this State. The term "public office" shall include 13 14 members of the public body, but it shall not include 15 organizational positions filled by members thereof, whether 16 established by law or by a public body itself, that exist to 17 assist the body in the conduct of its business.

"Quasi-adjudicative body" means an administrative body 18 19 charged by law or ordinance with the responsibility to conduct 20 hearings, receive evidence or testimony and make determinations based thereon, but does not include local 21 22 electoral boards when such bodies are considering petition 23 challenges.

(e) Final action. No final action may be taken at a closed
 meeting. Final action shall be preceded by a public recital of
 the nature of the matter being considered and other information

HB1498 Engrossed - 8 - LRB099 07377 JLK 27493 b

1 that will inform the public of the business being conducted.

2 (Source: P.A. 97-318, eff. 1-1-12; 97-333, eff. 8-12-11; 3 97-452, eff. 8-19-11; 97-813, eff. 7-13-12; 97-876, eff. 4 8-1-12; 98-49, eff. 7-1-13; 98-63, eff. 7-9-13; 98-756, eff. 5 7-16-14; 98-1027, eff. 1-1-15; 98-1039, eff. 8-25-14; revised 6 10-1-14.)