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## **HOUSE BILL No. 5193**

December 11, 2013, Introduced by Reps. McMillin and Hooker and referred to the Committee on Oversight.

A bill to amend 1976 PA 267, entitled "Open meetings act,"

by amending section 8 (MCL 15.268), as amended by 1996 PA 464.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 8. A public body may meet in a closed session only for
  the following purposes:
  - (a) To consider the dismissal, suspension, or disciplining of, or to hear complaints or charges brought against, or to consider a periodic personnel evaluation of, a public officer, employee, staff member, or individual agent, if the named person requests a closed hearing. A person requesting a closed hearing may rescind the request at any time, in which case the matter at issue shall be considered after the rescission only in open sessions.
    - (b) To consider the dismissal, suspension, or disciplining of

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- 1 a student if the public body is part of the school district,
- 2 intermediate school district, or institution of higher education
- 3 that the student is attending, and if the student or the student's
- 4 parent or guardian requests a closed hearing.
- 5 (c) For strategy and negotiation sessions connected with the
- 6 negotiation of a collective bargaining agreement if either
- 7 negotiating party requests a closed hearing.
- 8 (d) To consider the purchase or lease of real property up to
- 9 the time an option to purchase or lease that real property is
- 10 obtained.
- 11 (e) To consult with its attorney regarding trial or settlement
- 12 strategy in connection with specific pending litigation, but only
- 13 if an open meeting would have a detrimental financial effect on the
- 14 litigating or settlement position of the public body. THIS
- 15 SUBDIVISION DOES NOT AUTHORIZE A CLOSED MEETING IN CONNECTION WITH
- 16 ANTICIPATED LITIGATION.
- 17 (f) To review and consider the contents of an application for
- 18 employment or appointment to a public office if the candidate
- 19 requests that the application remain confidential. However, except
- 20 as otherwise provided in this subdivision, all interviews by a
- 21 public body for employment or appointment to a public office shall
- 22 be held in an open meeting pursuant to this act. This subdivision
- 23 does not apply to a public office described in subdivision (j).
- 24 (g) Partisan caucuses of members of the state legislature.
- 25 (h) To consider material exempt from discussion or disclosure
- 26 by state or federal statute.
- 27 (i) For a compliance conference conducted by the department of

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- 1 commerce under section 16231 of the public health code, Act No. 368
- 2 of the Public Acts of 1978, being section 333.16231 of the Michigan
- 3 Compiled Laws, 1978 PA 368, MCL 333.16231, before a complaint is
- 4 issued.
- 5 (j) In the process of searching for and selecting a president
- 6 of an institution of higher education established under section 4,
- 7 5, or 6 of article VIII of the state constitution of 1963, to
- 8 review the specific contents of an application, to conduct an
- 9 interview with a candidate, or to discuss the specific
- 10 qualifications of a candidate if the particular process of
- 11 searching for and selecting a president of an institution of higher
- 12 education meets all of the following requirements:
- 13 (i) The search committee in the process, appointed by the
- 14 governing board, consists of at least 1 student of the institution,
- 15 1 faculty member of the institution, 1 administrator of the
- 16 institution, 1 alumnus of the institution, and 1 representative of
- 17 the general public. The search committee also may include 1 or more
- 18 members of the governing board of the institution, but the number
- 19 shall not constitute a quorum of the governing board. However, the
- 20 search committee shall not be constituted in such a way that any 1
- 21 of the groups described in this subparagraph constitutes a majority
- 22 of the search committee.
- 23 (ii) After the search committee recommends the 5 final
- 24 candidates, the governing board does not take a vote on a final
- 25 selection for the president until at least 30 days after the 5
- 26 final candidates have been publicly identified by the search
- 27 committee.

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- $\mathbf{1}$  (iii) The deliberations and vote of the governing board of the
- 2 institution on selecting the president take place in an open
- 3 session of the governing board.