



Rep. Robert F. Flider

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09400HB1038ham005

LRB094 07115 JAM 44938 a

1 AMENDMENT TO HOUSE BILL 1038

2 AMENDMENT NO. _____. Amend House Bill 1038, AS AMENDED,
3 with reference to the page and line numbers of House Amendment
4 No. 3, on page 2, by replacing lines 17 through 22 with the
5 following:

6 "A quorum of members of a public body must be physically
7 present at the location of the meeting. Other members who are
8 not physically present at the meeting may participate in the
9 meeting and vote on all matters, if they are voting members, by
10 means of a video or audio conference. The requirement that a
11 quorum be physically present does not apply to (i) closed
12 meetings of the Pollution Control Board or (ii) open or closed
13 meetings of a State advisory board that makes non-binding
14 recommendations to an agency of State government but does not
15 make binding recommendations or determinations or take other
16 substantive action."; and

17 on page 5, by inserting after line 33 the following:

18 "(d) This Section does not apply to a State advisory board
19 that makes non-binding recommendations to an agency of State
20 government but does not make binding recommendations or
21 determinations or take any other substantive action."