



# SENATE MOTION

**MADAM PRESIDENT:**

**I move** that Engrossed House Bill 1338 be amended to read as follows:

- 1           Page 1, between the enacting clause and line 1, begin a new  
2 paragraph and insert:  
3           "SECTION 1. IC 5-14-1.5-2, AS AMENDED BY P.L.124-2022,  
4 SECTION 1, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  
5 JULY 1, 2024]: Sec. 2. For the purposes of this chapter:  
6           (a) "Public agency", except as provided in section 2.1 of this  
7 chapter, means the following:  
8           (1) Any board, commission, department, agency, authority, or  
9 other entity, by whatever name designated, exercising a portion of  
10 the executive, administrative, or legislative power of the state.  
11           (2) Any county, township, school corporation, city, town, political  
12 subdivision, or other entity, by whatever name designated,  
13 exercising in a limited geographical area the executive,  
14 administrative, or legislative power of the state or a delegated  
15 local governmental power.  
16           (3) Any entity which is subject to either:  
17           (A) budget review by either the department of local  
18 government finance or the governing body of a county, city,  
19 town, township, or school corporation; or  
20           (B) audit by the state board of accounts that is required by  
21 statute, rule, or regulation.  
22           (4) Any building corporation of a political subdivision of the state  
23 of Indiana that issues bonds for the purpose of constructing public  
24 facilities.  
25           (5) Any advisory commission, committee, or body created by  
26 statute, ordinance, or executive order to advise the governing  
27 body of a public agency, except medical staffs or the committees

- 1 of any such staff.
- 2 (6) The Indiana gaming commission established by IC 4-33,  
3 including any department, division, or office of the commission.
- 4 (7) The Indiana horse racing commission established by IC 4-31,  
5 including any department, division, or office of the commission.
- 6 (b) "Governing body" means two (2) or more individuals who are  
7 any of the following:
- 8 (1) A public agency that:
- 9 (A) is a board, a commission, an authority, a council, a  
10 committee, a body, or other entity; and
- 11 (B) takes official action on public business.
- 12 (2) The board, commission, council, or other body of a public  
13 agency which takes official action upon public business.
- 14 (3) Any committee appointed directly by the governing body or  
15 its presiding officer to which authority to take official action upon  
16 public business has been delegated. **However, the following do**  
17 **not constitute a governing body for purposes of this chapter:**
- 18 (A) An agent or agents appointed by the governing body to  
19 conduct collective bargaining on behalf of the governing body.  
20 **does not constitute a governing body for purposes of this**  
21 **chapter.**
- 22 (B) **A committee appointed directly by the governing body**  
23 **or a designee of the governing body:**
- 24 (i) **for the sole purpose of receiving information,**  
25 **deliberating, or making recommendations to the**  
26 **governing body; and**
- 27 (ii) **that has not more than one (1) member of the**  
28 **governing body as a member.**
- 29 (c) "Meeting" means a gathering of a majority of the governing body  
30 of a public agency for the purpose of taking official action upon public  
31 business. It does not include any of the following:
- 32 (1) Any social or chance gathering not intended to avoid this  
33 chapter.
- 34 (2) Any on-site inspection of any:
- 35 (A) project;
- 36 (B) program; or
- 37 (C) facilities of applicants for incentives or assistance from the  
38 governing body.
- 39 (3) Traveling to and attending meetings of organizations devoted  
40 to betterment of government.
- 41 (4) A caucus.
- 42 (5) A gathering to discuss an industrial or a commercial prospect  
43 that does not include a conclusion as to recommendations, policy,  
44 decisions, or final action on the terms of a request or an offer of  
45 public financial resources.
- 46 (6) An orientation of members of the governing body on their role

- 1 and responsibilities as public officials, but not for any other  
 2 official action.
- 3 (7) A gathering for the sole purpose of administering an oath of  
 4 office to an individual.
- 5 (8) Collective bargaining discussions that the governing body of  
 6 a school corporation engages in directly with bargaining  
 7 adversaries. This subdivision applies only to a governing body  
 8 that has not appointed an agent or agents to conduct collective  
 9 bargaining on behalf of the governing body as described in  
 10 subsection (b)(3).
- 11 (d) "Official action" means to:
- 12 (1) receive information;  
 13 (2) deliberate;  
 14 (3) make recommendations;  
 15 (4) establish policy;  
 16 (5) make decisions; or  
 17 (6) take final action.
- 18 (e) "Public business" means any function upon which the public  
 19 agency is empowered or authorized to take official action.
- 20 (f) "Executive session" means a meeting from which the public is  
 21 excluded, except the governing body may admit those persons  
 22 necessary to carry out its purpose. The governing body may also admit  
 23 an individual who has been elected to the governing body but has not  
 24 been sworn in as a member of the governing body.
- 25 (g) "Final action" means a vote by the governing body on any  
 26 motion, proposal, resolution, rule, regulation, ordinance, or order.
- 27 (h) "Caucus" means a gathering of members of a political party or  
 28 coalition which is held for purposes of planning political strategy and  
 29 holding discussions designed to prepare the members for taking official  
 30 action.
- 31 (i) "Deliberate" means a discussion which may reasonably be  
 32 expected to result in official action (defined under subsection (d)(3),  
 33 (d)(4), (d)(5), or (d)(6)).
- 34 (j) "News media" means all newspapers qualified to receive legal  
 35 advertisements under IC 5-3-1, all news services (as defined in  
 36 IC 34-6-2-87), and all licensed commercial or public radio or television  
 37 stations.
- 38 (k) "Person" means an individual, a corporation, a limited liability  
 39 company, a partnership, an unincorporated association, or a  
 40 governmental entity.
- 41 (l) "State educational institution" has the meaning set forth in  
 42 IC 21-7-13-32.
- 43 (m) "Charter school" has the meaning set forth in IC 20-24-1-4).  
 44 The term includes a virtual charter school (as defined in

- 1 IC 20-24-1-10).".
- 2 Renumber all SECTIONS consecutively.  
(Reference is to EHB 1338 as printed March 1, 2024.)

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Senator BALDWIN