### Sunshine Law Work Session

# Orange County Board of County Commissioners

Orange County Attorney's Office February 21, 2017



#### **Sunshine Law**

- Overview of Sunshine Law
- Exceptions
- Potential Pit Falls
- Violations
- Enforcement



#### **Sunshine Law**

- Overview of Sunshine Law
- Exceptions
- Potential Pit Falls
- Violations
- Enforcement



- Provides right of access to governmental proceedings
- Applies to both elected and appointed boards
- General Rule All meetings at which official acts are taken or public business is transacted or discussed shall be open and noticed to the public



#### Sunshine Law applies to:

- Any meeting
- Between two or more members of the same board
- When discussing matters that may foreseeably come before that board

#### "Meeting" includes:

- BCC, advisory board, work group meetings
- Telephone calls, text messages
- Emails, other written correspondence
- Informal discussions or deliberations
- Intermediaries/liaisons/conduits



- Sunshine Law meetings are subject to three basic requirements:
  - Meeting must be noticed to public
  - Meeting must be open to public
  - Minutes must be recorded



- "Reasonable notice"
  - Not defined by statute
  - Notice given at such time and in such manner that media and general public may attend meeting
  - Dependent on circumstances and type of meeting



- Meetings must be open to public
  - Location easily accessible to public
  - Adequate size
  - May not discriminate against or restrict access to public



#### Minutes

- Promptly recorded in writing
- Available and open to public for inspection and copying
- Consist of brief notes reflecting events of meeting
- Audio recording permitted but not required



- County Administrative Regulations address "Noticed Meetings" and require:
  - Notice Agenda Development Office generates meeting notice and provides at least 2 working days notice
  - Open to Public Meeting held in County meeting room or a meeting room at a governmental building where public may freely attend
  - Minutes Minutes taken by County Comptroller staff and audio recorded



**Florida Statutes** 

Orange County
Regulation 2.09
(BCC)

**Notice** 

Reasonable Notice At least 2 working days

**Location** 

Accessible to the public

County meeting room/ governmental building



- Court Interpretations of Sunshine Law:
  - Construed so as to frustrate all evasive devices
  - Construed liberally to give meaning to its public purpose
  - Exemptions should be narrowly construed
  - Each step in the decision making process is an official act



- Sarasota Citizens for Responsible Gov't v.
   City of Sarasota, 48 So. 3d 755 (Fla. 2010)
  - Board entered into a MOU with a professional baseball team
  - Prior to the public hearing, private staff meetings were held with each commissioner
  - Meetings were informational briefings regarding contents of the MOU
  - No evidence that staff communicated information from one commissioner to the other
  - Court found no violation of Sunshine Law



- Blackford v. School Board of Orange County, 375 So. 2d 578 (Fla. 5th DCA 1979)
  - Superintendent held a series of successive one on one meetings with individual members of the School Board to discuss several options to solve a redistricting problem
  - After meetings, staff put together a plan which was adopted at a public meeting
  - Court found that Sunshine Law had been violated because the circumstances amounted to *defacto* meetings at which official acts were taken



- Finch v. Seminole County School Board, 995 So. 2d 1068 (Fla. 5<sup>th</sup> DCA 2008)
  - Board members went on "fact-finding" tour of neighborhoods affected by proposed rezoning
  - Court found bus tour violated the Sunshine Law because Board convened in a confined space and had opportunity to make decisions outside of public scrutiny
  - Violation not egregious and was corrected by subsequent meetings and discussions open to the public



#### **SUNSHINE LAW**

- Overview of Sunshine Law
- Exceptions
- Potential Pit Falls
- Violations
- Enforcement



## SUNSHINE LAW Exceptions

- Fact-Finding Committees
  - Only applies to information gathering and reporting
  - If committee authorized to make recommendations,
     Sunshine Law applies
- Litigation Discussions
  - Settlement or litigation strategy discussions
  - Discussions regarding evaluation of risk management claims
  - Exempt from Sunshine Law and minutes exempt from public records laws until end of litigation



## SUNSHINE LAW Exceptions (Con't)

#### Labor

- Collective bargaining negotiations with bargaining agent are subject to Sunshine Law
- Discussions between County Administrator and Board are exempt – §447.605, Fla. Stat.

#### Security

 Discussion and records concerning security systems and public property are exempt from Sunshine – §286.0113(1), Fla. Stat.



## Sunshine Law Potential Pit Falls

- Overview of Sunshine Law
- Exceptions
- Potential Pit Falls
- Violations
- Enforcement



#### Sunshine Law Potential Pit Falls

#### Speaking Engagements

- Two or more Board members in attendance
- One or more Board members may be a speaker
- More than one Board member may give an opinion
- But cannot engage in discourse between each other



## Sunshine Law Potential Pit Falls (Con't)

- Social Media
  - AGO 2009-19
  - Communications on government Facebook page may be subject to government in the Sunshine Law
  - Board members may not use government's Facebook page in discussion of matters that foreseeably will come before the Board



## Sunshine Law Potential Pit Falls (Con't)

- Conduits/Intermediaries/Liaisons
  - Board members may not have staff or non-board members act as liaisons between board members
  - Communication with a private citizen whom board member knew or should have known was acting as a conduit



### **Sunshine Law**

- Overview of Sunshine Law
- Exceptions
- Potential Pit Falls
- Violations
- Enforcement



## Sunshine Law Violations

- Action taken is void
  - Can be cured by subsequent Sunshine meetings
- Attorney's fees recoverable
- Unknown violation
  - Non-criminal infraction \$500 fine
- Known violation
  - \$500 fine and/or 60 days in jail
- Removal from office by Governor extraordinary



### **Sunshine Law**

- Overview of Sunshine Law
- Exceptions
- Potential Pit Falls
- Violations
- Enforcement



## Sunshine Law Enforcement

- Sunshine violations are normally investigated by Law Enforcement
- Prosecuted by State Attorneys



#### SUNSHINE LAW

**Questions?** 

### Sunshine Law Work Session

# Orange County Board of County Commissioners

Orange County Attorney's Office February 21, 2017