## SECOND SUBSTITUTE SENATE BILL 5355

State of Washington62nd Legislature2012 Regular SessionBySenate Government Operations, Tribal Relations & Elections<br/>(originally sponsored by Senators Morton, Swecker, and Honeyford)READ FIRST TIME 01/13/12.

1 AN ACT Relating to special meetings; and amending RCW 42.30.080.

2 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

3 **Sec. 1.** RCW 42.30.080 and 2005 c 273 s 1 are each amended to read 4 as follows:

5 (1) A special meeting may be called at any time by the presiding 6 officer of the governing body of a public agency or by a majority of 7 the members of the governing body by delivering written notice 8 personally, by mail, by fax, or by electronic mail to each member of 9 the governing body((; and)). Written notice shall be deemed waived in 10 the following circumstances:

11 (a) A member submits a written waiver of notice with the clerk or 12 secretary of the governing body at or prior to the time the meeting 13 convenes. A written waiver may be given by telegram, fax, or 14 electronic mail; or

15 (b) A member is actually present at the time the meeting convenes.

16 (2) Notice of a special meeting called under subsection (1) of this 17 section shall be:

18 (a) Delivered to each local newspaper of general circulation and

1 ((to each)) local radio or television station ((which)) that has on 2 file with the governing body a written request to be notified of such 3 special meeting or of all special meetings;

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(b) Posted on the agency's web site, if any; and

5 (c) Prominently displayed at the main entrance of the agency's 6 principal location and the meeting site if it is not held at the 7 agency's principal location.

8 Such notice must be delivered ((<del>personally, by mail, by fax, or by</del> 9 <del>electronic mail</del>)) <u>or posted, as applicable,</u> at least twenty-four hours 10 before the time of such meeting as specified in the notice.

11 (3) The call and notices required under subsections (1) and (2) of 12 this section shall specify the time and place of the special meeting 13 and the business to be transacted. Final disposition shall not be taken on any other matter at such meetings by the governing body. 14 ((Such written notice may be dispensed with as to any member who at or 15 prior to the time the meeting convenes files with the clerk or 16 secretary of the governing body a written waiver of notice. Such 17 waiver may be given by telegram, by fax, or electronic mail. Such 18 19 written notice may also be dispensed with as to any member who is 20 actually present at the meeting at the time it convenes.))

21 (4) The notices provided in this section may be dispensed with in 22 the event a special meeting is called to deal with an emergency 23 involving injury or damage to persons or property or the likelihood of 24 such injury or damage, when time requirements of such notice would make 25 notice impractical and increase the likelihood of such injury or 26 damage.

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