

Committee: PHED

Committee Review: At a future date

Staff: Christine Wellons, Legislative Attorney

Purpose: To introduce agenda item – no vote expected

Keywords: #BroadcastMCEDC

March 2, 2021 Introduction

AGENDA ITEM #11.5B

SUBJECT

Bill 11-21, Montgomery County Economic Development Corporation – Bylaws – Live Video Streaming of Open Meetings

Lead Sponsor: Councilmember Glass Co-Sponsor: Council President Hucker

EXPECTED ATTENDEES

None

COUNCIL DECISION POINTS & COMMITTEE RECOMMENDATION

• N/A; Introduction

DESCRIPTION/ISSUE

Bill 11-21 would require the Montgomery County Economic Development Corporation to adopt bylaws requiring the live streaming of certain meetings and require the archiving of certain videos.

SUMMARY OF KEY DISCUSSION POINTS

N/A

This report contains:

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MEMORANDUM

February 25, 2021

TO: County Council

FROM: Christine Wellons, Legislative Attorney

SUBJECT: Bill 11-21, Montgomery County Economic Development Corporation – Bylaws –

Live Video Streaming of Open Meetings

PURPOSE: Introduction – no Council votes required

Bill 11-21, Montgomery County Economic Development Corporation – Bylaws – Live Video Streaming of Open Meetings, sponsored by Lead Sponsor Councilmember Glass and Co-Sponsor Council President Hucker, is scheduled to be introduced on March 2, 2021. A public hearing is tentatively scheduled for March 23, 2021 at 1:30 p.m.

Bill 11-21 would require the Montgomery County Economic Development Corporation to adopt bylaws requiring the live streaming of certain meetings, and the archiving of certain videos.

PURPOSE

The purpose of the bill is to increase the public transparency and accessibility of MCEDC meetings.

BILL SPECIFICS

Under current law, MCEDC is required to hold meetings in compliance with the State's Open Meetings Act (OMA). Thus, except when an exception under the OMA applies, MCEDC meetings are publicly advertised, open to the public, and archived through public minutes.

Under Bill 11-21, MCEDC would remain subject to the OMA. However, in addition to following the OMA, MCEDC generally would be required to broadcast its meetings through live video stream, and to archive those videos in a manner accessible to the public.

The MCEDC would not be required to broadcast meetings that are closed pursuant to the

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OMA. The bill also would allow exceptions to the video requirements if:

- (A) a majority of Board of Directors find that a technical problem or an emergency situation prevents the live video streaming of a meeting;
- (B) <u>a factor beyond the Corporation's control, including an electrical</u>

 <u>power outage or an interrupted internet connection, prevents or delays live video streaming of a meeting; or</u>
- (C) a factor beyond the Corporation's control, including a website error, makes the archive required under paragraph (2) temporarily unavailable.

This packet contains:	<u>Circle #</u>
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BIII NO.		<u> 11-21 </u>	
Concerning: _I	<u>Montgomery</u>	Coun	ty
Economic	Developme	nt Corporation	<u>n</u>
Bylaws	 Live Video 	Streaming	<u>of</u>
Open Mee	etings		
Revised: 2/2	24/2021	Draft No. 3	
Introduced: _	March 2, 20)21	
Expires:	September	2, 2022	
Enacted:			
Executive:			
Effective:			
Sunset Date:	None		
Ch La	ws of Mont (<u></u>	

COUNTY COUNCIL FOR MONTGOMERY COUNTY, MARYLAND

Lead Sponsor: Councilmember Glass Co-Sponsor: Council President Hucker

AN ACT to:

- (1) require the Montgomery County Economic Development Corporation to adopt bylaws requiring the live video streaming of certain meetings;
- (2) require the archiving of certain videos; and
- (3) generally amend the law regarding the bylaws and meetings of the Economic Development Corporation.

By amending

Montgomery County Code Chapter 15A, Economic Development Section 15A-4

Boldface Heading or defined term.

UnderliningAdded to existing law by original bill.[Single boldface brackets]Deleted from existing law by original bill.

<u>Double underlining</u>

Added by amendment.

[[Double boldface brackets]] Deleted from existing law or the bill by amendment.

Existing law unaffected by bill.

The County Council for Montgomery County, Maryland approves the following Act:

1	Sec.	1. Sec	tion 15	A-4 is mended as follows:
2	15A-4. Sta	tus; in	corpor	ration; bylaws.
3				* * *
4	(c)	<u>Publ</u>	lic trans	sparency.
5		<u>(1)</u>	The C	County Council finds that:
6			<u>(A)</u>	Since its inception in 2016, the Montgomery County
7				Economic Development Corporation (MCEDC) has
8				received a total of \$39.5 million in general operating and
9				emergency supplement funding to implement and manage
10				programs furthering the County's business attraction,
11				retention, and growth initiatives;
12			<u>(B)</u>	MCEDC has received \$24.2 million in general operating
13				support to administer the Economic Development Grant &
14				Loan Program, MOVE Program, Biotech Credit
15				Supplement, and Small Business Assistance Program;
16			<u>(C)</u>	During the Covid-19 pandemic, MCEDC has administered
17				\$15.3 million in special appropriations to implement the
18				Local Production Fund, Telework Assistance Program, 3R
19				Initiative and the Restaurant Relief Fund;
20			<u>(D)</u>	According to MCEDC's FY20 annual report, 96% of the
21				organization's revenue was provided by County taxpayers.
22		<u>(2)</u>	The b	oylaws must require the Corporation:

23			<u>(A)</u>	to comply with the Maryland Open Meetings law, as
24				amended, and the Maryland Public Information Act, as
25				amended; and
26			<u>(B)</u>	to comply with the requirements of subsection (d).
27	<u>(d)</u>	<u>Live</u>	<u>Video</u> S	Streaming of Open Meetings.
28		<u>(1)</u>	For p	ourposes of this subsection, open meeting means an open
29			sessio	on of the Corporation under Section 3-301 of the General
30			Provi	sions Article of the Maryland Code, as amended.
31		<u>(2)</u>	Exce	pt as provided in paragraph (3), the Corporation must:
32			<u>(A)</u>	make publicly available through its website live video
33				streaming of each open meeting of the Corporation; and
34			<u>(B)</u>	maintain a publicly available archive that contains each
35				video created under subparagraph (A).
36		<u>(3)</u>	The r	requirements of this subsection do not apply if:
37			<u>(A)</u>	a majority of Board of Directors find that a technical
38				problem or an emergency situation prevents the live video
39				streaming of a meeting;
40			<u>(B)</u>	a factor beyond the Corporation's control, including an
41				electrical power outage or an interrupted internet
4 2				connection, prevents or delays live video streaming of a
43				meeting; or
14			<u>(C)</u>	a factor beyond the Corporation's control, including a
45				website error, makes the archive required under paragraph
46				(2) temporarily unavailable.

47 (4) A failure to comply with this section does not invalidate any

48 <u>action of the Corporation.</u>

LEGISLATIVE REQUEST REPORT

Bill 11-21

Montgomery County Economic Development Corporation – Bylaws – Live Video Streaming of Open Meetings

DESCRIPTION: Bill 11-21 would require the Montgomery County Economic

Development Corporation to adopt bylaws requiring the live streaming

of certain meetings and the archiving of certain videos.

PROBLEM:

GOALS AND Increase public transparency and public accessibility to MCEDC

OBJECTIVES: meetings

COORDINATION:

FISCAL IMPACT: Office of Management and Budget

ECONOMIC Office of Legislative Oversight

IMPACT:

EVALUATION:

EXPERIENCE To be researched

ELSEWHERE:

SOURCE OF Christine Wellons, Legislative Attorney

INFORMATION:

APPLICATION N/A

WITHIN

MUNICIPALITIES:

PENALTIES: N/A

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MONTGOMERY COUNTY COUNCIL ROCKVILLE, MARYLAND

EVAN GLASS
COUNCILMEMBER
AT-LARGE

TRANSPORTATION & ENVIRONMENT COMMITTEE

HEALTH AND HUMAN SERVICES COMMITTEE,

LEAD FOR HOMELESSNESS AND VILLNERABLE COMMITTEE

MEMORANDUM

TO: Councilmembers

FROM: Evan Glass, Councilmember

DATE: February 25, 2021

SUBJECT: Bill, Montgomery County Economic Development Corporation- Bylaws- Live Video Streaming of Open Meetings

Next month marks one year since many individuals in Montgomery County and across the country began working from home. Teleworking and virtual platforms have revolutionized the way we connect with family, friends and co-workers. It has also showcased the creativity of governments and organizations to make information more accessible.

On March 2, 2021, I will be introducing legislation to provide for the live streaming and archiving of the Montgomery County Economic Development Corporation's (MCEDC) open meetings. This legislation builds on efforts by Senator Cheryl Kagan and Delegate Mark Korman at the state level to ensure that meetings for governmental and quasi-governmental organizations with a significant fiscal responsibility are accessible and transparent to the public.

MCEDC acts as one of the primary agents to attract, retain and grow the business sector in Montgomery County. The organization has also served as the swift arm in ensuring the administration of County funds towards the economic needs of businesses during the pandemic. Since its inception in 2016, the County has allocated nearly \$40 million in general operating funds and special appropriations to MCEDC to fund their efforts to implement and manage the County's economic development programs. MCEDC receives 80% of the County's economic development funding, with 96% of the organization's revenue provided by County taxpayers.

Given the significant investment made by County taxpayers into MCEDC, residents should be able to easily access open meetings. Currently, if residents would like to watch MCEDC's meetings they must request an access code beforehand or wait to read the meeting notes after decisions have been made.

Constituents and organizations that advocate for transparency in government have reached out to me requesting greater accessibility so that they can monitor MCEDC deliberations and track the use of taxpayer dollars.

A year into COVID operations, we have seen technology become a great equalizer to ensure meetings are accessible to all. Considering all this, this legislation will:

- Require MCEDC's live stream all their open meetings on their website
- Maintain a public archive of all videos recorded
- These requirements do not apply if the Board of Directors find there is a technical problem, emergency situation, or factors out of their control preventing them from streaming their meeting

I welcome your support and co-sponsorship of this legislation. Please contact Valeria Carranza or Bianca Lora with any questions you may have. I welcome your support to modernize our systems and to codify best practices in open and transparent government.

Sincerely,

Evan Glass

Councilmember, At-Large