

Office of Attorney General
OPEN RECORDS & MEETINGS TASK FORCE

July 13, 2016
1:00 – 5:00 PM

Meeting Location: ND Association of Counties
1661 Capitol Way, Bismarck ND 58501

Agenda

1. **Approve draft minutes of previous meeting.**

2. **Agenda items carried over from previous meeting:**
 - a. Additional exceptions for meetings/records of Foundations to Universities (Dave Maring); New section
 - b. Expanded exception for attorney advice (avoiding litigation (Dave Maring)). N.D.C.C. § 44-04-19.1

3. **Agenda items from last meeting for which additional information was requested:**
 - a. Enforcement of open records and meetings law N.D.C.C. § 44-04-21.1, 21.2
 - b. Access to legislative records and information N.D.C.C. § 44-04-18.6
 - c. Protection against requests meant to harass a public entity New section
 - d. Applications for employment N.D.C.C. § 44-04-18.1
 - e. Settlement agreements N.D.C.C. § 44-04-19.1
 - f. Investigations of employee misconduct/discipline New section

4. **Review of proposed draft legislative changes from discussion at last meeting:**
 - a. Electronically stored records – database records N.D.C.C. § 44-04-18
 - b. Personal identifying information of public employees N.D.C.C. § 44-04-18.1
 - c. Personal identifying information – criminal investigation records N.D.C.C. § 44-04-18.7
 - d. Technical correction to domestic violence information N.D.C.C. § 44-04-18.20
 - e. Home street address of individual communicating with public entity-exemption N.D.C.C. § 44-04-18.21
 - f. Notes from negotiation/strategy executive session N.D.C.C. § 44-04-19.1
 - g. Meeting notice requirements N.D.C.C. § 44-04-20
 - h. Disclosure of victim/witness address N.D.C.C. § 12.1-34-02
 - i. Interview and statements of child victims/witnesses N.D.C.C. § 12.1-35-03
 - j. Record requests made to emergency services communication systems N.D.C.C. § 57-40.6-07

5. **New items for consideration:**
 - a. Access to public records, database requests – require public entity to provide original database content (metadata/csv)
 - b. Access to public records – allow requester to use own equipment to photograph, scan or copy public records including historical and archive documents- manuscripts, publications, photographs.