SENATE BILL 5584

State of Washington 65th Legislature 2017 Regular Session

By Senator Baumgartner

AN ACT Relating to college and university presidents; amending RCW 28B.20.105, 28B.30.120, 28B.35.110, 28B.40.110, and 42.56.250; adding a new section to chapter 28B.10 RCW; adding a new section to chapter 42.30 RCW; and creating a new section.

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

б NEW SECTION. Sec. 1. The legislature recognizes that in the search for the position of president, colleges and universities must 7 be able to conduct a thorough search for the best candidates. The 8 9 legislature finds that this objective is best accomplished by 10 exempting the search process from public records. At the same time, 11 the legislature also recognizes the need to protect the public. The 12 legislature finds that this objective is served by requiring that the 13 president of a college or university be subject to senate 14 confirmation. Therefore, the legislature intends that college and university presidents be subject to senate confirmation, but that the 15 16 search process be exempt from open public meetings and public 17 disclosure requirements.

18 <u>NEW SECTION.</u> Sec. 2. A new section is added to chapter 28B.10
19 RCW to read as follows:

1 (1) Any person appointed to serve as president of a state 2 college, regional university, or state university shall be subject to 3 senate confirmation.

4 (2) Any president-appointee subject to senate confirmation shall 5 continue to serve as a president-appointee unless rejected by a vote 6 of the senate. An appointee who is rejected by a vote of the senate 7 shall not be reappointed to the same position for a period of one 8 year from termination of service.

9 (3) For the appointment of a president to be effective, the state 10 college, regional university, or state university must transmit to 11 the secretary of the senate notice of the appointment, along with 12 pertinent information regarding the appointee.

13 Sec. 3. RCW 28B.20.105 and 2012 c 228 s 1 are each amended to 14 read as follows:

15 (1) Except as provided in subsection (2) of this section, the 16 board shall organize by electing from its membership a president and 17 an executive committee, of which committee the president shall be ex officio chair. The board may adopt bylaws or rules and regulations 18 for its own government and shall follow procedures for open public 19 meetings in chapter 42.30 RCW. The board shall provide time for 20 public comment at each meeting. The board shall hold regular 21 quarterly meetings, and during the interim between such meetings the 22 23 executive committee may transact business for the whole board: 24 PROVIDED, That the executive committee may call special meetings of 25 the whole board when such action is deemed necessary.

26 (2) Meetings of the board for the sole purpose of selecting a new 27 president of the institution are not subject to the requirements of 28 the open public meetings act in chapter 42.30 RCW, and documents and 29 materials obtained or created for the sole purpose of selecting a new 30 president of the institution are not subject to public disclosure 31 under chapter 42.56 RCW.

32 **Sec. 4.** RCW 28B.30.120 and 2012 c 228 s 2 are each amended to 33 read as follows:

34 (1) Except as provided in subsection (2) of this section, 35 meetings of the board of regents may be called in such manner as the 36 board may prescribe and shall follow procedures for open public 37 meetings in chapter 42.30 RCW. A full meeting of the board shall be 38 called at least once a year. The board shall provide time for public

p. 2

comment at each meeting. No vacancy in said board shall impair the
 rights of the remaining members of the board.

3 (2) Meetings of the board for the sole purpose of selecting a new 4 president of the institution are not subject to the requirements of 5 the open public meetings act in chapter 42.30 RCW, and documents and 6 materials obtained or created for the sole purpose of selecting a new 7 president of the institution are not subject to public disclosure 8 under chapter 42.56 RCW.

9 Sec. 5. RCW 28B.35.110 and 2012 c 228 s 3 are each amended to 10 read as follows:

(1) Except as provided in subsection (2) of this section, each 11 board of regional university trustees shall hold at least two regular 12 13 meetings each year, at such times as may be provided by the board, and shall follow procedures for open public meetings in chapter 42.30 14 15 RCW. Each board shall provide time for public comment at each meeting. Special meetings shall be held as may be deemed necessary, 16 17 whenever called by the chair or by a majority of the board. Public 18 notice of all meetings shall be given in accordance with chapter 42.32 RCW. 19

20 (2) Meetings of the board for the sole purpose of selecting a new 21 president of the institution are not subject to the requirements of 22 the open public meetings act in chapter 42.30 RCW, and documents and 23 materials obtained or created for the sole purpose of selecting a new 24 president of the institution are not subject to public disclosure 25 under chapter 42.56 RCW.

26 **Sec. 6.** RCW 28B.40.110 and 2012 c 228 s 4 are each amended to 27 read as follows:

(1) Except as provided in subsection (2) of this section, the 28 29 board of The Evergreen State College trustees shall hold at least two 30 regular meetings each year, at such times as may be provided by the board, and shall follow procedures for open public meetings in 31 chapter 42.30 RCW. The board shall provide time for public comment at 32 each meeting. Special meetings shall be held as may be deemed 33 34 necessary, whenever called by the chair or by a majority of the board. Public notice of all meetings shall be given in accordance 35 with chapter 42.32 RCW. 36

37 (2) Meetings of the board for the sole purpose of selecting a new 38 president of the institution are not subject to the requirements of the open public meetings act in chapter 42.30 RCW, and documents and materials obtained or created for the sole purpose of selecting a new president of the institution are not subject to public disclosure

4 <u>under chapter 42.56 RCW.</u>

5 <u>NEW SECTION.</u> Sec. 7. A new section is added to chapter 42.30 6 RCW to read as follows:

7 Meetings of a board of regents or a board of trustees of a four-8 year institution of higher education as defined in RCW 28B.10.016 for 9 the sole purpose of selecting a new president of the institution are 10 exempt from this chapter.

11 **Sec. 8.** RCW 42.56.250 and 2014 c 106 s 1 are each amended to 12 read as follows:

13 The following employment and licensing information is exempt from 14 public inspection and copying under this chapter:

(1) Test questions, scoring keys, and other examination data usedto administer a license, employment, or academic examination;

(2) All applications for public employment, including the names of applicants, resumes, and other related materials submitted with respect to an applicant <u>and including documents and materials</u> <u>obtained or created for the sole purpose of selecting a new president</u> <u>of a four-year institution of higher education as defined in RCW</u> <u>28B.10.016;</u>

23 (3) The following information held by any public agency in 24 personnel records, public employment related records, volunteer rosters, or included in any mailing list of employees or volunteers 25 26 of any public agency: Residential addresses, residential telephone 27 numbers, personal wireless telephone numbers, personal ((electronic mail)) email addresses, social security numbers, driver's license 28 29 numbers, identicard numbers, and emergency contact information of 30 employees or volunteers of a public agency, and the names, dates of birth, residential addresses, residential telephone numbers, personal 31 wireless telephone numbers, personal ((electronic mail)) email 32 addresses, social security numbers, and emergency contact information 33 34 of dependents of employees or volunteers of a public agency. For of this subsection, "employees" includes 35 purposes independent provider home care workers as defined in RCW 74.39A.240; 36

37 (4) Information that identifies a person who, while an agency38 employee: (a) Seeks advice, under an informal process established by

SB 5584

p. 4

1 the employing agency, in order to ascertain his or her rights in 2 connection with a possible unfair practice under chapter 49.60 RCW 3 against the person; and (b) requests his or her identity or any 4 identifying information not be disclosed;

5 (5) Investigative records compiled by an employing agency 6 conducting an active and ongoing investigation of a possible unfair 7 practice under chapter 49.60 RCW or of a possible violation of other 8 federal, state, or local laws prohibiting discrimination in 9 employment;

(6) Criminal history records checks for board staff finalist
 candidates conducted pursuant to RCW 43.33A.025;

12 (7) Except as provided in RCW 47.64.220, salary and benefit 13 information for maritime employees collected from private employers 14 under RCW 47.64.220(1) and described in RCW 47.64.220(2); and

(8) Photographs and month and year of birth in the personnel files of employees and workers of criminal justice agencies as defined in RCW 10.97.030. The news media, as defined in RCW 5.68.010(5), shall have access to the photographs and full date of birth. For the purposes of this subsection, news media does not include any person or organization of persons in the custody of a criminal justice agency as defined in RCW 10.97.030.

--- END ---