By the Committees on Governmental Oversight and Accountability; and Children, Families, and Elder Affairs; and Senator Garcia

585-04608-11 20111456c2

A bill to be entitled

An act relating to public records; amending s. 408.910, F.S.; providing definitions; providing exemptions from public-records requirements for personal identifying information of an enrollee or participant in the Florida Health Choices Program, client and customer lists of buyers' representatives which are held by Florida Health Choices, Inc., and proprietary confidential business information of vendors which is held by Florida Health Choices, Inc.; providing for disclosure of such confidential and exempt information to certain persons and entities upon written request; providing that the guardian of a participant in the program is not prohibited from obtaining certain information; providing a criminal penalty; providing for future legislative review and repeal of the exemptions; providing findings of public necessity; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida:

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Section 1. Subsection (14) is added to section 408.910, Florida Statutes, to read:

408.910 Florida Health Choices Program. -

- (14) EXEMPTIONS.—
- (a) As used in this subsection, the term:
- 1. "Buyer's representative" means a participating health insurance agent as described in paragraph (4)(g).
  - 2. "Enrollee" means an employer who is eligible to enroll

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in the program pursuant to paragraph (4)(a).

- 3. "Participant" means an individual who is eligible to participate in the program pursuant to paragraph (4)(b).
- 4. "Proprietary confidential business information" means information, regardless of its form or characteristics, which relates to business plans, internal auditing controls, reports of internal auditors, reports of external auditors of privately held companies, potentially patentable material, or trade secrets as defined in s. 688.002, and such information:
- <u>a. Is owned or controlled by a vendor requesting</u> confidentiality under this subsection;
- b. Is intended to be and is treated by the vendor as private in that the disclosure of the information would cause harm to the business operations of the vendor; and
- c. Has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement that provides that the information may be released to the public.
- 5. "Vendor" means a participating insurer or other provider of services as described in paragraph (4)(d).
- (b) 1. Personal identifying information of an enrollee or participant who has applied for or participates in the Florida Health Choices Program is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- 2. Client and customer lists of a buyer's representative which are held by the corporation are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
  - 3. Proprietary confidential business information of a

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vendor which is held by the corporation is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

- (c) The public-record exemptions in paragraph (b) apply to information held by the corporation before, on, or after October 1, 2011.
- (d)1. Upon request, information made confidential and exempt pursuant to this subsection shall be disclosed to:
- <u>a. Another governmental entity in the performance of its</u> official duties and responsibilities.
- b. Any person who has the written consent of the program's applicant.
- c. The Florida Kidcare program for the purpose of administering the program authorized in ss. 409.810-409.821.
- 2. Paragraph (b) does not prohibit a participant's legal guardian from obtaining confirmation of coverage, dates of coverage, the name of the participant's health plan, and the amount of premium being paid.
- (e) A person who knowingly and willfully violates this subsection commits a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083.
- (f) This subsection is subject to the Open Government
  Sunset Review Act in accordance with s. 119.15, and shall stand
  repealed on October 2, 2016, unless reviewed and saved from
  repeal through reenactment by the Legislature.
- Section 2. (1) The Legislature finds that it is a public necessity that any information identifying an enrollee or participant in the Florida Health Choices Program, including such information received during the application process, be

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held confidential and exempt from public-records requirements. The harm caused by releasing such personal and sensitive information outweighs any public benefit from releasing it. If such information is not held confidential, the administration of the program could be significantly impaired because businesses and individuals would be less inclined to apply, participate, or enroll in the Florida Health Choices Program. This lack of participation would significantly decrease the number of the program's participants or enrollees. Therefore, it is a public necessity that any information identifying a participant or enrollee in the Florida Health Choices Program, including such information received during the application process, be held confidential and exempt from public-records requirements.

(2) The Legislature finds that it is a public necessity that proprietary confidential business information of a vendor and the customer and client lists of a buyer's representative be made confidential and exempt from public-records requirements. The disclosure of a vendor's proprietary confidential business information or a customer and client list of a buyer's representative could cause injury in the marketplace by providing competitors with detailed insights into confidential business information, strategies, methodologies, plans, or client lists which would diminish the advantage that the vendor or the buyer's representative maintains over those that do not possess such information. Without these exemptions, privatesector vendors or buyer's representatives, whose business records generally are not required to be open to the public, might refrain from participating in the Florida Health Choices Program and not offer affordable, quality health insurance,

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117 health services, and benefits' products through the program. The 118 harm to the vendors or the buyer's representatives in the 119 marketplace and harm to the effective administration of the 120 Florida Health Choices Program caused by the public disclosure 121 of such information far outweighs the public benefits derived 122 from the release of the information. Therefore, it is a public 123 necessity that proprietary confidential business information of 124 the vendors and customer and client lists of the buyer's representatives be held confidential and exempt from public-125 126 records requirements.

Section 3. This act shall take effect October 1, 2011.