By Senator Gruters

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23-01684A-19 20191416___ A bill to be entitled

An act relating to public records; creating s. 119.07135, F.S.; providing that certain information related to agency contracts is not confidential or exempt from public records requirements; amending s. 24.105, F.S.; deleting provisions relating to exemptions from public records requirements for certain information held by the Department of the Lottery; amending s. 73.0155, F.S.; deleting provisions relating to public records exemptions for trade secrets held by governmental condemning authorities; amending s. 119.071, F.S.; deleting a provision declaring that certain data processing software exempt from public records requirements is considered a trade secret; removing the scheduled repeal of the public record exemption; amending s. 119.0713, F.S.; deleting a provision exempting trade secrets held by local government agencies from public records requirements; amending s. 125.0104, F.S.; deleting a provision exempting trade secrets held by county tourism development agencies from public records requirements; amending s. 163.01, F.S.; deleting a provision exempting trade secrets held by public agencies that are electric utilities from public records requirements; amending s. 202.195, F.S.; deleting a provision exempting trade secrets obtained from a telecommunications company or franchised cable company for certain purposes from public records requirements; amending s. 215.4401,

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23-01684A-19 20191416

F.S.; deleting provisions relating to confidentiality of trade secrets held by the State Board of Administration; amending s. 252.88, F.S.; deleting provisions exempting certain information from public records requirements under the Florida Emergency Planning and Community Right-to-Know Act; repealing s. 252.943, F.S., relating to a public records exemption under the Florida Accidental Release Prevention and Risk Management Planning Act; amending s. 287.0943, F.S.; deleting provisions relating to confidentiality of certain information relating to applications for certification of minority business enterprises; amending s. 288.047, F.S.; deleting provisions exempting potential trade secrets from public records requirements; amending s. 288.075, F.S.; deleting provisions relating to a public records exemption for trade secrets held by economic development agencies; amending s. 288.1226, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Florida Tourism Industry Marketing Corporation; amending s. 288.776, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Florida Export Finance Corporation; amending s. 288.9520, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by Enterprise Florida, Inc., and related entities; amending s. 288.9607, F.S.; deleting provisions relating to a public records exemption for trade

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23-01684A-19 20191416

secrets held by the Florida Development Finance Corporation; amending s. 288.9626, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by the Florida Opportunity Fund; conforming provisions to changes made by the act; amending s. 288.9627, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by the Institute for Commercialization of Florida Technology; conforming provisions to changes made by the act; amending s. 331.326, F.S.; deleting provisions relating to a public records exemption for trade secrets held by Space Florida; amending s. 334.049, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Department of State; amending ss. 350.121 and 364.183, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Public Service Commission; amending s. 365.174, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the E911 Board and the Technology Program within the Department of Management Services; amending ss. 366.093, 367.156, and 368.108, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Public Service Commission; repealing s. 381.83, F.S., relating to confidentiality of certain information containing trade secrets obtained by the Department of Health; amending s. 395.3035, F.S.;

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23-01684A-19 20191416

deleting provisions relating to a public records exemption for trade secrets of hospitals; amending s. 403.7046, F.S.; revising provisions relating to an exemption for trade secrets contained in certain reports to the Department of Environmental Protection; repealing s. 403.73, F.S., relating to confidentiality of certain information containing trade secrets obtained by the Department of Environmental Protection; amending s. 408.061, F.S.; deleting a requirement that certain trade secret information submitted to the Agency for Healthcare Administration be clearly designated as such; amending s. 408.185, F.S.; deleting provisions relating to public records exemptions for certain trade secrets held by the Office of the Attorney General; amending s. 408.910, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Health Choices Program; amending s. 409.91196, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Agency for Health Care Administration; amending s. 440.108, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services; amending s. 494.00125, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 497.172, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of

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23-01684A-19 20191416

Financial Services or the Board of Funeral, Cemetery, and Consumer Services; amending ss. 499.012, 499.0121, 499.05, and 499.051, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Business and Professional Regulation; repealing s. 499.931, F.S., relating to maintenance of information held by the Department of Business and Professional Regulation which is deemed to be a trade secret; amending s. 501.171, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Legal Affairs; repealing s. 502.222, F.S., relating to trade secrets of a dairy business held by the Department of Agriculture and Consumer Services; amending ss. 517.2015 and 520.9965, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 526.311, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Agriculture and Consumer Services; amending s. 548.062, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida State Boxing Commission; amending s. 556.113, F.S.; deleting provisions relating to public records exemptions for trade secrets held by Sunshine State One-Call of Florida, Inc.; amending s. 559.5558, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of

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23-01684A-19 20191416

Financial Regulation; amending s. 559.9285, F.S.; revising provisions specifying that certain information provided to the Department of Agriculture and Consumer Services does not constitute a trade secret; amending s. 560.129, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 570.48, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Division of Fruit and Vegetables; amending ss. 570.544 and 573.123, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Division of Consumer Services; repealing s. 581.199, F.S., relating to a prohibition on the use of trade secret information obtained under specified provisions for personal use or gain; amending ss. 601.10, 601.15, and 601.152, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Citrus; amending s. 601.76, F.S.; deleting provisions relating to a public records exemption for certain formulas filed with the Department of Agriculture; amending ss. 607.0505 and 617.0503, F.S.; deleting provisions relating to public records exemptions for certain information that might reveal trade secrets held by the Department of Legal Affairs; amending s. 624.307, F.S.; authorizing the Office of Insurance Regulation to report certain information on an aggregate basis; amending s. 624.315, F.S.;

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23-01684A-19 20191416

authorizing the Office of Insurance Regulation to make certain information available on an aggregate basis; amending s. 624.4212, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Insurance Regulation; revising a cross-reference; repealing s. 624.4213, F.S., relating to trade secret documents submitted to the Department of Financial Services or the Office of Insurance Regulation; amending ss. 626.84195 and 626.884, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Insurance Regulation; amending s. 626.9936, F.S.; revising provisions relating to a public records exemption for trade secrets held by the Office of Insurance Regulation; amending ss. 627.0628 and 627.3518, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services or the Office of Insurance Regulation; amending s. 655.057, F.S.; revising provisions relating to a public records exemption for trade secrets held by the Office of Financial Regulation; repealing s. 655.0591, F.S., relating to trade secret documents held by the Office of Financial Regulation; amending s. 663.533, F.S.; revising a cross-reference; repealing s. 721.071, F.S., relating to trade secret material filed with the Division of Florida Condominiums, Timeshares, and Mobile Homes of the Department of Business and Professional Regulation; amending s. 815.04, F.S.;

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23-01684A-19 20191416

deleting a public records exemption for certain trade secret information relating to offenses against intellectual property; repealing s. 815.045, F.S., relating to trade secret information; amending s. 1004.22, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade secrets received, generated, ascertained, or discovered during the course of research conducted within the state universities; amending s. 1004.30, F.S.; revising provisions relating to public records exemptions for trade secrets held by state university health support organizations; amending s. 1004.43, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade secrets held by the H. Lee Moffitt Cancer Center and Research Institute; amending s. 1004.4472, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade secrets held by the Florida Institute for Human and Machine Cognition, Inc.; amending s. 1004.78, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade secrets held by the technology transfers centers at Florida College System institutions; amending s. 601.80, F.S.; correcting a cross-reference; amending ss. 663.533, 721.13, and 921.0022, F.S.; conforming provisions to changes made by the act; providing a contingent effective date.

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

Section 1. Section 119.07135, Florida Statutes, is created to read:

119.07135 Agency contracts; public records.—

- (1) Any contract or agreement, or an addendum thereto, to which an agency or an entity subject to this chapter is a party, is a public record, except that confidential or exempt information contained therein may be redacted before release of the contract or agreement, or an addendum thereto, if the specific statutory exemption is identified.
- (2) Notwithstanding any other provision of law, the following information related to any contract or agreement, or an addendum thereto, with an agency or an entity subject to this chapter is not confidential or exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (a) The parties to the contract or agreement, or an addendum thereto, if the contract or agreement, or the addendum thereto, includes a provision requiring the agency or an entity subject to this chapter to expend funds.
- (b) The amount of money paid, any payment structure or plan, expenditures, incentives, bonuses, fees, or penalties.
- (c) The nature or type of the commodities or services purchased.
- (d) Applicable contract unit prices and deliverables. Section 2. Subsection (12) of section 24.105, Florida Statutes, is amended to read:
- 24.105 Powers and duties of department.—The department 261 shall:

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23-01684A-19 20191416

(12) (a) Determine by rule information relating to the operation of the lottery which is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Such information includes trade secrets; security measures, systems, or procedures; security reports; information concerning bids or other contractual data, the disclosure of which would impair the efforts of the department to contract for goods or services on favorable terms; employee personnel information unrelated to compensation, duties, qualifications, or responsibilities; and information obtained by the Division of Security pursuant to its investigations which is otherwise confidential. To be deemed confidential, the information must be necessary to the security and integrity of the lottery. Confidential information may be released to other governmental entities as needed in connection with the performance of their duties. The receiving governmental entity shall retain the confidentiality of such information as provided for in this subsection.

 $\underline{(a)}$ (b) Maintain the confidentiality of the street address and the telephone number of a winner, in that such information is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, unless the winner consents to the release of such information or as provided for in s. 24.115(4) or s. 409.2577.

(b) (c) Any information made confidential and exempt from the provisions of s. 119.07(1) under this subsection shall be disclosed to the Auditor General, to the Office of Program Policy Analysis and Government Accountability, or to the independent auditor selected under s. 24.123 upon such person's

23-01684A-19 20191416

request therefor. If the President of the Senate or the Speaker of the House of Representatives certifies that information made confidential under this subsection is necessary for effecting legislative changes, the requested information shall be disclosed to him or her, and he or she may disclose such information to members of the Legislature and legislative staff as necessary to effect such purpose.

- Section 3. Paragraph (e) of subsection (1) of section 73.0155, Florida Statutes, is amended to read:
- 73.0155 Confidentiality; business information provided to a governmental condemning authority.—
- (1) The following business information provided by the owner of a business to a governmental condemning authority as part of an offer of business damages under s. 73.015 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution if the owner requests in writing that the business information be held confidential and exempt:
- (e) Materials that relate to methods of manufacture or production or, potential trade secrets, patentable material, or actual trade secrets as defined in s. 688.002.
- Section 4. Paragraph (f) of subsection (1) of section 119.071, Florida Statutes, is amended to read:
- 119.071 General exemptions from inspection or copying of public records.—
 - (1) AGENCY ADMINISTRATION. -
- (f) Data processing software obtained by an agency under a licensing agreement that prohibits its disclosure and which software is a trade secret, as defined in s. 812.081, and Agency-produced data processing software that is sensitive is

23-01684A-19 20191416

are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The designation of agency-produced software as sensitive does not prohibit an agency head from sharing or exchanging such software with another public agency. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 5. Paragraph (a) of subsection (4) of section 119.0713, Florida Statutes, is amended to read:

119.0713 Local government agency exemptions from inspection or copying of public records.—

- (4) (a) Proprietary confidential business information means information, regardless of form or characteristics, which is held by an electric utility that is subject to this chapter, is intended to be and is treated by the entity that provided the information to the electric utility as private in that the disclosure of the information would cause harm to the entity providing the information or its business operations, and 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 will not be released to the public. Proprietary confidential business information includes:
 - 1. Trade secrets, as defined in s. 688.002.
- $\frac{2}{2}$. Internal auditing controls and reports of internal auditors.
 - 2.3. Security measures, systems, or procedures.
 - 3.4. Information concerning bids or other contractual data,

23-01684A-19 20191416

the disclosure of which would impair the efforts of the electric utility to contract for goods or services on favorable terms.

 $\underline{4.5.}$ Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.

Section 6. Paragraph (d) of subsection (9) of section 125.0104, Florida Statutes, is amended to read:

125.0104 Tourist development tax; procedure for levying; authorized uses; referendum; enforcement.—

- (9) COUNTY TOURISM PROMOTION AGENCIES.—In addition to any other powers and duties provided for agencies created for the purpose of tourism promotion by a county levying the tourist development tax, such agencies are authorized and empowered to:
- (d) Undertake marketing research and advertising research studies and provide reservations services and convention and meetings booking services consistent with the authorized uses of revenue as set forth in subsection (5).
- 1. Information given to a county tourism promotion agency which, if released, would reveal the identity of persons or entities who provide data or other information as a response to a sales promotion effort, an advertisement, or a research project or whose names, addresses, meeting or convention plan information or accommodations or other visitation needs become booking or reservation list data, is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- 2. The following information, When held by a county tourism promotion agency, booking business records, as defined in s. 255.047, are is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.÷

23-01684A-19 20191416

a. Booking business records, as defined in s. 255.047.

b. Trade secrets and commercial or financial information gathered from a person and privileged or confidential, as defined and interpreted under 5 U.S.C. s. 552(b)(4), or any amendments thereto.

3. A trade secret, as defined in s. 812.081, held by a county tourism promotion agency is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 7. Paragraph (m) of subsection (15) of section 163.01, Florida Statutes, is amended to read:

163.01 Florida Interlocal Cooperation Act of 1969.-

- (15) Notwithstanding any other provision of this section or of any other law except s. 361.14, any public agency of this state which is an electric utility, or any separate legal entity created pursuant to the provisions of this section, the membership of which consists only of electric utilities, and which exercises or proposes to exercise the powers granted by part II of chapter 361, the Joint Power Act, may exercise any or all of the following powers:
- (m) In the event that any public agency or any such legal entity, or both, should receive, in connection with its joint ownership or right to the services, output, capacity, or energy of an electric project, as defined in paragraph (3)(d), any material which is designated by the person supplying such material as proprietary confidential business information or

23-01684A-19 20191416

which a court of competent jurisdiction has designated as confidential or secret shall be kept confidential and shall be exempt from the provisions of s. 119.07(1). As used in this paragraph, "proprietary confidential business information" includes, but is not limited to, trade secrets; internal auditing controls and reports of internal auditors; security measures, systems, or procedures; information concerning bids or other contractual data, the disclosure of which would impair the efforts of the utility to contract for services on favorable terms; employee personnel information unrelated to compensation, duties, qualifications, or responsibilities; and formulas, patterns, devices, combinations of devices, contract costs, or other information the disclosure of which would injure the affected entity in the marketplace.

Section 8. Subsection (2) of section 202.195, Florida Statutes, is amended to read:

- 202.195 Proprietary confidential business information; public records exemption.—
- (2) For the purposes of this exemption, "proprietary confidential business information" includes maps, plans, billing and payment records, trade secrets, or other information relating to the provision of or facilities for communications service:
- (a) That is intended to be and is treated by the company as confidential;
- (b) The disclosure of which would be reasonably likely to be used by a competitor to harm the business interests of the company; and
 - (c) That is not otherwise readily ascertainable or publicly

available by proper means by other persons from another source in the same configuration as requested by the local governmental entity.

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Proprietary confidential business information does not include schematics indicating the location of facilities for a specific site that are provided in the normal course of the local governmental entity's permitting process.

Section 9. Paragraphs (a), (c), and (d) of subsection (3) of section 215.4401, Florida Statutes, are amended to read:

215.4401 Board of Administration; public record exemptions.—

- (3) (a) As used in this subsection, the term:
- 1. "Alternative investment" means an investment by the State Board of Administration in a private equity fund, venture fund, hedge fund, or distress fund or a direct investment in a portfolio company through an investment manager.
- 2. "Alternative investment vehicle" means the limited partnership, limited liability company, or similar legal structure or investment manager through which the State Board of Administration invests in a portfolio company.
- 3. "Portfolio company" means a corporation or other issuer, any of whose securities are owned by an alternative investment vehicle or the State Board of Administration and any subsidiary of such corporation or other issuer.
- 4. "Portfolio positions" means individual investments in portfolio companies which are made by the alternative investment vehicles, including information or specific investment terms associated with any portfolio company investment.

23-01684A-19 20191416

5. "Proprietor" means an alternative investment vehicle, a portfolio company in which the alternative investment vehicle is invested, or an outside consultant, including the respective authorized officers, employees, agents, or successors in interest, which controls or owns information provided to the State Board of Administration.

- 6. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the State Board of Administration as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:
 - a. Trade secrets as defined in s. 688.002.
- b. Information provided to the State Board of Administration regarding a prospective investment in a private equity fund, venture fund, hedge fund, distress fund, or portfolio company which is proprietary to the provider of the information.
- $\underline{\text{b.e.}}$ Financial statements and auditor reports of an alternative investment vehicle.
- $\underline{\text{c.d.}}$ Meeting materials of an alternative investment vehicle relating to financial, operating, or marketing information of the alternative investment vehicle.
 - d.e. Information regarding the portfolio positions in which

23-01684A-19 20191416

the alternative investment vehicles invest.

- $\underline{\text{e.f.}}$ Capital call and distribution notices to investors of an alternative investment vehicle.
 - f.g. Alternative investment agreements and related records.
- g.h. Information concerning investors, other than the State Board of Administration, in an alternative investment vehicle.
- 7. "Proprietary confidential business information" does not include:
- a. The name, address, and vintage year of an alternative investment vehicle and the identity of the principals involved in the management of the alternative investment vehicle.
- b. The dollar amount of the commitment made by the State Board of Administration to each alternative investment vehicle since inception.
- c. The dollar amount and date of cash contributions made by the State Board of Administration to each alternative investment vehicle since inception.
- d. The dollar amount, on a fiscal-year-end basis, of cash distributions received by the State Board of Administration from each alternative investment vehicle.
- e. The dollar amount, on a fiscal-year-end basis, of cash distributions received by the State Board of Administration plus the remaining value of alternative-vehicle assets that are attributable to the State Board of Administration's investment in each alternative investment vehicle.
- f. The net internal rate of return of each alternative investment vehicle since inception.
- g. The investment multiple of each alternative investment vehicle since inception.

23-01684A-19 20191416

h. The dollar amount of the total management fees and costs paid on an annual fiscal-year-end basis by the State Board of Administration to each alternative investment vehicle.

- i. The dollar amount of cash profit received by the State Board of Administration from each alternative investment vehicle on a fiscal-year-end basis.
- j. A description of any compensation, fees, or expenses, including the amount or value, paid or agreed to be paid by a proprietor to any person to solicit the board to make an alternative investment or investment through an alternative investment vehicle. This does not apply to an executive officer, general partner, managing member, or other employee of the proprietor, who is paid by the proprietor to solicit the board to make such investments.
- (c)1. Notwithstanding the provisions of paragraph (b), a request to inspect or copy a record under s. 119.07(1) that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the State Board of Administration, to verify the following to the State Board of Administration through a written declaration in the manner provided by s. 92.525:
- a. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- b. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
 - e. That the proprietary confidential business information

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23-01684A-19 20191416

is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and

- $\underline{\text{c.d.}}$ That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.
- 2. The State Board of Administration shall maintain a list and a description of the records covered by any verified, written declaration made under this paragraph.
- (d) Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by paragraph (b). Any action under this paragraph must be brought in Leon County, Florida, and the petition or other initial pleading shall be served on the State Board of Administration and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released. In any order for the public release of a record under this paragraph, the court shall make a finding that the record or portion thereof is not a trade secret as defined in s. 688.002, that a compelling public interest is served by the release of the record or portions thereof which exceed the public necessity for maintaining the confidentiality of such record, and that the release of the record will not cause damage to or adversely affect the interests of the proprietor of the released information, other private persons or business entities, the State Board of Administration, or any trust fund, the assets of which are invested by the State Board of Administration.

Section 10. Subsection (1) of section 252.88, Florida Statutes, is amended to read:

252.88 Public records.-

(1) Whenever EPCRA authorizes an employer to exclude trade secret information from its submittals, the employer shall furnish the information so excluded to the commission upon request. Such information shall be confidential and exempt from the provisions of s. 119.07(1). The commission shall not disclose such information except pursuant to a final determination under s. 322 of EPCRA by the Administrator of the Environmental Protection Agency that such information is not entitled to trade secret protection, or pursuant to an order of court.

Section 11. Section 252.943, Florida Statutes, is repealed.

Section 12. Paragraph (h) of subsection (2) of section

287.0943, Florida Statutes, is amended to read:

287.0943 Certification of minority business enterprises.—

(2)

(h) The certification procedures should allow an applicant seeking certification to designate on the application form the information the applicant considers to be proprietary, confidential business information. As used in this paragraph, "proprietary, confidential business information" includes, but is not limited to, any information that would be exempt from public inspection pursuant to the provisions of chapter 119; trade secrets; internal auditing controls and reports; contract costs; or other information the disclosure of which would injure the affected party in the marketplace or otherwise violate s. 286.041. The executor in receipt of the application shall issue

23-01684A-19 20191416

written and final notice of any information for which noninspection is requested but not provided for by law.

Section 13. Subsection (7) of section 288.047, Florida Statutes, is amended to read:

288.047 Quick-response training for economic development.-

(7) In providing instruction pursuant to this section, materials that relate to methods of manufacture or production, potential trade secrets, business transactions, or proprietary information received, produced, ascertained, or discovered by employees of the respective departments, district school boards, community college district boards of trustees, or other personnel employed for the purposes of this section is confidential and exempt from the provisions of s. 119.07(1). The state may seek copyright protection for instructional materials and ancillary written documents developed wholly or partially with state funds as a result of instruction provided pursuant to this section, except for materials that are confidential and exempt from the provisions of s. 119.07(1).

Section 14. Paragraph (c) of subsection (1) and subsection (3) of section 288.075, Florida Statutes, are amended, and present subsections (4) through (7) of that section are renumbered as subsections (3) through (6), respectively, to read:

288.075 Confidentiality of records.-

- (1) DEFINITIONS.—As used in this section, the term:
- (c) "Trade secret" has the same meaning as in s. 688.002.
- (3) TRADE SECRETS.—Trade secrets held by an economic development agency are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

23-01684A-19 20191416

Section 15. Subsection (9) of section 288.1226, Florida Statutes, is amended to read:

288.1226 Florida Tourism Industry Marketing Corporation; use of property; board of directors; duties; audit.—

(9) PUBLIC RECORDS EXEMPTION.—The identity of any person who responds to a marketing project or advertising research project conducted by the corporation in the performance of its duties on behalf of Enterprise Florida, Inc., is or trade secrets as defined by s. 812.081 obtained pursuant to such activities, are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subsection is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 16. Paragraph (d) of subsection (3) of section 288.776, Florida Statutes, is amended to read:

288.776 Board of directors; powers and duties.-

- (3) The board shall:
- (d) Adopt policies, including criteria, establishing which exporters and export transactions shall be eligible for insurance, coinsurance, loan guarantees, and direct, guaranteed, or collateralized loans which may be extended by the corporation. Pursuant to this subsection, the board shall include the following criteria:
- 1. Any individual signing any corporation loan application and loan or guarantee agreement shall have an equity in the business applying for financial assistance.
- 2. Each program shall exclusively support the export of goods and services by small and medium-sized businesses which

23-01684A-19 20191416

are domiciled in this state. Priority shall be given to goods which have value added in this state.

- 3. Financial assistance shall only be extended when at least one of the following circumstances exists:
- a. The assistance is required to secure the participation of small and medium-sized export businesses in federal, state, or private financing programs.
- b. No conventional source of lender support is available for the business from public or private financing sources.

Personal financial records, trade secrets, or proprietary information of applicants shall be confidential and exempt from the provisions of s. 119.07(1).

Section 17. Section 288.9520, Florida Statutes, is amended to read:

288.9520 Public records exemption.—Materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets, business transactions, financial and proprietary information, and agreements or proposals to receive funding that are received, generated, ascertained, or discovered by Enterprise Florida, Inc., including its affiliates or subsidiaries and partnership participants, such as private enterprises, educational institutions, and other organizations, are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that a recipient of Enterprise Florida, Inc., research funds shall make available, upon request, the title and description of the research project, the name of the researcher, and the amount and source of funding

provided for the project.

Section 18. Subsection (5) of section 288.9607, Florida Statutes, is amended to read:

288.9607 Guaranty of bond issues.-

(5) Personal financial records, trade secrets, or proprietary information of applicants delivered to or obtained by the corporation shall be confidential and exempt from the provisions of s. 119.07(1).

Section 19. Paragraph (f) of subsection (1), paragraph (a) of subsection (2), paragraph (a) of subsection (3), and paragraphs (b) and (c) of subsection (4) of section 288.9626, Florida Statutes, are amended to read:

288.9626 Exemptions from public records and public meetings requirements for the Florida Opportunity Fund.—

- (1) DEFINITIONS.—As used in this section, the term:
- (f)1. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the Florida Opportunity Fund as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:
 - a. Trade secrets as defined in s. 688.002.

b. Information provided to the Florida Opportunity Fund regarding an existing or prospective alternative investment in a

23-01684A-19 20191416

private equity fund, venture capital fund, angel fund, or portfolio company that is proprietary to the provider of the information.

- $\underline{\text{b.e.}}$ Financial statements and auditor reports of an alternative investment vehicle or portfolio company, unless publicly released by the alternative investment vehicle or portfolio company.
- $\underline{\text{c.d.}}$ Meeting materials of an alternative investment vehicle or portfolio company relating to financial, operating, or marketing information of the alternative investment vehicle or portfolio company.
- $\underline{\text{d.e.}}$ Information regarding the portfolio positions in which the alternative investment vehicles or Florida Opportunity Fund invest.
- $\underline{\text{e.f.}}$ Capital call and distribution notices to investors or the Florida Opportunity Fund of an alternative investment vehicle.
 - <u>f.g.</u> Alternative investment agreements and related records.
- g.h. Information concerning investors, other than the Florida Opportunity Fund, in an alternative investment vehicle or portfolio company.
- 2. "Proprietary confidential business information" does not include:
- a. The name, address, and vintage year of an alternative investment vehicle or Florida Opportunity Fund and the identity of the principals involved in the management of the alternative investment vehicle or Florida Opportunity Fund.
- b. The dollar amount of the commitment made by the Florida Opportunity Fund to each alternative investment vehicle since

inception, if any.

c. The dollar amount and date of cash contributions made by the Florida Opportunity Fund to each alternative investment vehicle since inception, if any.

- d. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida Opportunity Fund from each alternative investment vehicle.
- e. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida

 Opportunity Fund plus the remaining value of alternative-vehicle assets that are attributable to the Florida Opportunity Fund's investment in each alternative investment vehicle.
- f. The net internal rate of return of each alternative investment vehicle since inception.
- g. The investment multiple of each alternative investment vehicle since inception.
- h. The dollar amount of the total management fees and costs paid on an annual fiscal-year-end basis by the Florida Opportunity Fund to each alternative investment vehicle.
- i. The dollar amount of cash profit received by the Florida Opportunity Fund from each alternative investment vehicle on a fiscal-year-end basis.
 - (2) PUBLIC RECORDS EXEMPTION. -
- (a) The following records held by the Florida Opportunity Fund are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. Materials that relate to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the

23-01684A-19 20191416

course of research or through research projects and that are provided by a proprietor.

- 2. Information that would identify an investor or potential investor who desires to remain anonymous in projects reviewed by the Florida Opportunity Fund.
- 3. Proprietary confidential business information regarding alternative investments for 7 years after the termination of the alternative investment.
 - (3) PUBLIC MEETINGS EXEMPTION.—
- (a) That portion of a meeting of the board of directors of the Florida Opportunity Fund at which information is discussed which is confidential and exempt under subsection (2) or s. 688.01 is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
 - (4) REQUEST TO INSPECT OR COPY A RECORD.-
- (b) Notwithstanding the provisions of paragraph (2)(a), a request to inspect or copy a public record that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the Florida Opportunity Fund, to verify the following to the Florida Opportunity Fund through a written declaration in the manner provided by s. 92.525:
- 1. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- 2. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;

23-01684A-19 20191416

3. That the proprietary confidential business information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and

- 3.4. That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.
- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).
- 2. Any action under this subsection must be brought in Orange County, and the petition or other initial pleading shall be served on the Florida Opportunity Fund and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.
- 3. In any order for the public release of a record under this subsection, the court shall make a finding that:
- a. The record or portion thereof is not a trade secret as defined in s. 688.002;
- b. A compelling public interest is served by the release of the record or portions thereof which exceed the public necessity for maintaining the confidentiality of such record; and
- $\underline{\text{b.e.}}$ The release of the record will not cause damage to or adversely affect the interests of the proprietor of the released information, other private persons or business entities, or the Florida Opportunity Fund.
 - Section 20. Paragraph (b) of subsection (1), paragraph (a)

23-01684A-19 20191416

of subsection (2), paragraph (a) of subsection (3), and paragraphs (b) and (c) of subsection (4) of section 288.9627, Florida Statutes, are amended to read:

288.9627 Exemptions from public records and public meetings requirements for the Institute for Commercialization of Florida Technology.—

- (1) DEFINITIONS.—As used in this section, the term:
- (b) 1. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the institute as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:
 - a. Trade secrets as defined in s. 688.002.
- b. Financial statements and internal or external auditor reports of a proprietor corporation, partnership, or person requesting confidentiality under this statute, unless publicly released by the proprietor.
- $\underline{\text{b.e.}}$ Meeting materials related to financial, operating, investment, or marketing information of the proprietor corporation, partnership, or person.
- <u>c.d.</u> Information concerning private investors in the proprietor corporation, partnership, or person.
 - 2. "Proprietary confidential business information" does not

include:

a. The identity and primary address of the proprietor's principals.

- b. The dollar amount and date of the financial commitment or contribution made by the institute.
- c. The dollar amount, on a fiscal-year-end basis, of cash repayments or other fungible distributions received by the institute from each proprietor.
- d. The dollar amount, if any, of the total management fees and costs paid on an annual fiscal-year-end basis by the institute.
 - (2) PUBLIC RECORDS EXEMPTION. -
- (a) The following records held by the institute are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. Materials that relate to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the course of research or through research projects conducted by universities and other publicly supported organizations in this state and that are provided to the institute by a proprietor.
- 2. Information that would identify an investor or potential investor who desires to remain anonymous in projects reviewed by the institute for assistance.
- 3. Any information received from a person from another state or nation or the Federal Government which is otherwise confidential or exempt pursuant to the laws of that state or nation or pursuant to federal law.
 - 4. Proprietary confidential business information for 7

23-01684A-19 20191416

years after the termination of the institute's financial commitment to the company.

- (3) PUBLIC MEETINGS EXEMPTION.-
- (a) That portion of a meeting of the institute's board of directors at which information is discussed which is confidential and exempt under subsection (2) or s. 688.01 is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
 - (4) REQUEST TO INSPECT OR COPY A RECORD.-
- (b) Notwithstanding the provisions of paragraph (2)(a), a request to inspect or copy a public record that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the institute, to verify the following to the institute through a written declaration in the manner provided by s. 92.525:
- 1. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- 2. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
- 3. That the proprietary confidential business information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and
- 3.4. That the disclosure of the proprietary confidential business information to the public would harm the business

operations of the proprietor.

- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).
- 2. Any action under this subsection must be brought in Palm Beach County or Alachua County, and the petition or other initial pleading shall be served on the institute and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.
- 3. In any order for the public release of a record under this subsection, the court shall make a finding that:
- a. The record or portion thereof is not a trade secret as defined in s. 688.002;
- b. A compelling public interest is served by the release of the record or portions thereof which exceed the public necessity for maintaining the confidentiality of such record; and
- $\underline{\text{b.e.}}$ The release of the record will not cause damage to or adversely affect the interests of the proprietor of the released information, other private persons or business entities, or the institute.
- Section 21. Section 331.326, Florida Statutes, is amended to read:
- 331.326 Information relating to trade secrets confidential.—The records of Space Florida regarding matters encompassed by this act are public records subject to chapter 119. Any information held by Space Florida which is a trade secret, as defined in s. 812.081, including trade secrets of Space Florida, any spaceport user, or the space industry

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23-01684A-19 20191416

business, is confidential and exempt from s. 119.07(1) and s. 24 (a), Art. I of the State Constitution and may not be disclosed. If Space Florida determines that any information requested by the public will reveal a trade secret, it shall, in writing, inform the person making the request of that determination. The determination is a final order as defined in s. 120.52. Any meeting or portion of a meeting of Space Florida's board is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution when the board is discussing trade secrets as defined in s. 688.01. Any public record generated during the closed portions of the meetings, such as minutes, tape recordings, and notes, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This section is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 22. Present subsection (4) of section 334.049, Florida Statutes, is amended, and present subsection (5) of that section is renumbered as subsection (4), to read:

334.049 Patents, copyrights, trademarks; notice to Department of State; confidentiality of trade secrets.

(4) Any information obtained by the department as a result of research and development projects and revealing a method of process, production, or manufacture which is a trade secret as defined in s. 688.002, is confidential and exempt from the provisions of s. 119.07(1).

Section 23. Section 350.121, Florida Statutes, is amended to read:

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23-01684A-19 20191416

350.121 Commission inquiries; confidentiality of business material.—If the commission undertakes an inquiry, any records, documents, papers, maps, books, tapes, photographs, files, sound recordings, or other business material, regardless of form or characteristics, obtained by the commission incident to the inquiry are considered confidential and exempt from s. 119.07(1) while the inquiry is pending. If at the conclusion of an inquiry the commission undertakes a formal proceeding, any matter determined by the commission or by a judicial or administrative body, federal or state, to be trade secrets or proprietary confidential business information coming into its possession pursuant to such inquiry shall be considered confidential and exempt from s. 119.07(1). Such material may be used in any administrative or judicial proceeding so long as the confidential or proprietary nature of the material is maintained.

Section 24. Subsection (3) of section 364.183, Florida Statutes, is amended to read:

364.183 Access to company records.-

(3) The term "proprietary confidential business information" means information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or private agreement that provides that the information will not be released to the public. The term

includes, but is not limited to:

(a) Trade secrets.

- (b) Internal auditing controls and reports of internal auditors.
 - (b) (c) Security measures, systems, or procedures.
- (c)(d) Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the company or its affiliates to contract for goods or services on favorable terms.
- (d) (e) Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of information.
- (e) (f) Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.
- Section 25. Subsection (3) of section 365.174, Florida Statutes, is amended to read:
 - 365.174 Proprietary confidential business information.-
- (3) As used in this section, the term "proprietary confidential business information" means customer lists, customer numbers, individual or aggregate customer data by location, usage and capacity data, network facilities used to serve subscribers, technology descriptions, or technical information, or trade secrets, including trade secrets as defined in s. 812.081, and the actual or developmental costs of E911 systems that are developed, produced, or received internally by a provider or by a provider's employees, directors, officers, or agents.
- Section 26. Subsection (3) of section 366.093, Florida Statutes, is amended to read:

23-01684A-19 20191416

366.093 Public utility records; confidentiality.-

- (3) Proprietary confidential business information means information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or private agreement that provides that the information will not be released to the public. Proprietary confidential business information includes, but is not limited to:
 - (a) Trade secrets.
- (b) Internal auditing controls and reports of internal auditors.
 - (b) (c) Security measures, systems, or procedures.
- (c) (d) Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the public utility or its affiliates to contract for goods or services on favorable terms.
- (d) (e) Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.
- $\underline{\text{(e)}}$ Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.
- Section 27. Subsection (3) of section 367.156, Florida Statutes, is amended to read:
 - 367.156 Public utility records; confidentiality.-
 - (3) Proprietary confidential business information means

23-01684A-19 20191416

information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and 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 will not be released to the public. Proprietary business information includes, but is not limited to:

- (a) Trade secrets.
- (b) Internal auditing controls and reports of internal auditors.
 - (b) (c) Security measures, systems, or procedures.
- (c) (d) Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the utility or its affiliates to contract for goods or services on favorable terms.
- (d) (e) Information relating to competitive interests, the disclosure of which would impair the competitive businesses of the provider of the information.
- (e) (f) Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.
- Section 28. Subsection (3) of section 368.108, Florida Statutes, is amended to read:
 - 368.108 Confidentiality; discovery.-
- (3) "Proprietary confidential business information" means information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be

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23-01684A-19 20191416

and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and 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 will not be released to the public. "Proprietary confidential business information" includes, but is not limited to:

- (a) Trade secrets.
- (b) Internal auditing controls and reports of internal auditors.
 - (b) (c) Security measures, systems, or procedures.
 - (c) (d) Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the natural gas transmission company or its affiliates to contract for goods or services on favorable terms.
 - (d) (e) Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.
 - $\underline{\text{(e)}}_{\text{(f)}}$ Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.
- Section 29. <u>Section 381.83</u>, <u>Florida Statutes</u>, is repealed. Section 30. Paragraph (c) of subsection (2) of section
- 1126 395.3035, Florida Statutes, is amended to read:
- 395.3035 Confidentiality of hospital records and meetings.—
- 1128 (2) The following records and information of any hospital 1129 that is subject to chapter 119 and s. 24(a), Art. I of the State 1130 Constitution are confidential and exempt from the provisions of 1131 s. 119.07(1) and s. 24(a), Art. I of the State Constitution:

23-01684A-19 20191416

1132 (c) Trade secrets, as defined in s. 688.002, including
1133 Reimbursement methodologies and rates.

Section 31. Subsection (2) and paragraph (b) of subsection (3) of section 403.7046, Florida Statutes, are amended to read: 403.7046 Regulation of recovered materials.—

- (2) Notwithstanding s. 688.01, information reported pursuant to this section or any rule adopted pursuant to this section which, if disclosed, would reveal a trade secret, as defined in s. 688.01, may be provided by the department s. 812.081, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. For reporting or information purposes, however, the department may provide this information in such form that the names of the persons reporting such information and the specific information reported are not revealed. This subsection is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.
- (3) Except as otherwise provided in this section or pursuant to a special act in effect on or before January 1, 1993, a local government may not require a commercial establishment that generates source-separated recovered materials to sell or otherwise convey its recovered materials to the local government or to a facility designated by the local government, nor may the local government restrict such a generator's right to sell or otherwise convey such recovered materials to any properly certified recovered materials dealer who has satisfied the requirements of this section. A local government may not enact any ordinance that prevents such a

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23-01684A-19 20191416

dealer from entering into a contract with a commercial establishment to purchase, collect, transport, process, or receive source-separated recovered materials.

(b) 1. Before engaging in business within the jurisdiction of the local government, a recovered materials dealer or pyrolysis facility must provide the local government with a copy of the certification provided for in this section. In addition, the local government may establish a registration process whereby a recovered materials dealer or pyrolysis facility must register with the local government before engaging in business within the jurisdiction of the local government. Such registration process is limited to requiring the dealer or pyrolysis facility to register its name, including the owner or operator of the dealer or pyrolysis facility, and, if the dealer or pyrolysis facility is a business entity, its general or limited partners, its corporate officers and directors, its permanent place of business, evidence of its certification under this section, and a certification that the recovered materials or post-use polymers will be processed at a recovered materials processing facility or pyrolysis facility satisfying the requirements of this section. The local government may not use the information provided in the registration application to compete unfairly with the recovered materials dealer until 90 days after receipt of the application. All counties, and municipalities whose population exceeds 35,000 according to the population estimates determined pursuant to s. 186.901, may establish a reporting process that must be limited to the regulations, reporting format, and reporting frequency established by the department pursuant to this section, which

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23-01684A-19 20191416

must, at a minimum, include requiring the dealer or pyrolysis facility to identify the types and approximate amount of recovered materials or post-use polymers collected, recycled, or reused during the reporting period; the approximate percentage of recovered materials or post-use polymers reused, stored, or delivered to a recovered materials processing facility or pyrolysis facility or disposed of in a solid waste disposal facility; and the locations where any recovered materials or post-use polymers were disposed of as solid waste. The local government may charge the dealer or pyrolysis facility a registration fee commensurate with and no greater than the cost incurred by the local government in operating its registration program. Registration program costs are limited to those costs associated with the activities described in this paragraph subparagraph. Any reporting or registration process established by a local government with regard to recovered materials or post-use polymers is governed by this section and department rules adopted pursuant thereto.

2. Information reported under this subsection which, if disclosed, would reveal a trade secret, as defined in s. 812.081, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 32. Section 403.73, Florida Statutes, is repealed.

Section 33. Paragraph (c) of subsection (1) of section

408.061, Florida Statutes, is amended to read:

23-01684A-19 20191416

408.061 Data collection; uniform systems of financial reporting; information relating to physician charges; confidential information; immunity.—

- (1) The agency shall require the submission by health care facilities, health care providers, and health insurers of data necessary to carry out the agency's duties and to facilitate transparency in health care pricing data and quality measures. Specifications for data to be collected under this section shall be developed by the agency and applicable contract vendors, with the assistance of technical advisory panels including representatives of affected entities, consumers, purchasers, and such other interested parties as may be determined by the agency.
- (c) Data to be submitted by health insurers may include, but are not limited to: claims, payments to health care facilities and health care providers as specified by rule, premium, administration, and financial information. Data submitted shall be certified by the chief financial officer, an appropriate and duly authorized representative, or an employee of the insurer that the information submitted is true and accurate. Information that is considered a trade secret under s. 812.081 shall be clearly designated.

Section 34. Present subsection (1) of section 408.185, Florida Statutes, is amended, and present subsections (2) through (5) of that section are renumbered as subsections (1) through (4), respectively, to read:

408.185 Information submitted for review of antitrust issues; confidentiality.—The following information held by the Office of the Attorney General, which is submitted by a member

23-01684A-19 20191416

of the health care community pursuant to a request for an antitrust no-action letter shall be confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution for 1 year after the date of submission.

(1) Documents that reveal trade secrets as defined in s. 688.002.

Section 35. Paragraph (a) of subsection (14) of section 408.910, Florida Statutes, is amended to read:

- 408.910 Florida Health Choices Program.-
- (14) EXEMPTION FROM PUBLIC RECORDS REQUIREMENTS. -
- (a) Definitions.—For purposes of this subsection, the term:
- 1. "Buyer's representative" means a participating insurance agent as described in paragraph (4)(g).
- 2. "Enrollee" means an employer who is eligible to enroll 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 form or characteristics, that is owned or controlled by a vendor requesting confidentiality under this section; that 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; that has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement providing that the information may be released to the public; and that is information concerning:
 - a. Business plans.
 - b. Internal auditing controls and reports of internal

1277 auditors.

- 1278 c. Reports of external auditors for privately held 1279 companies.
 - d. Client and customer lists.
 - e. Potentially patentable material.
 - f. A trade secret as defined in s. 688.002.
- 5. "Vendor" means a participating insurer or other provider of services as described in paragraph (4)(d).

Section 36. Section 409.91196, Florida Statutes, is amended to read:

- 409.91196 Supplemental rebate agreements; public records and public meetings exemption.—
- (1) The rebate amount, percent of rebate, manufacturer's pricing, and supplemental rebate, and other trade secrets as defined in s. 688.002 that the agency has identified for use in negotiations, held by the Agency for Health Care Administration under s. 409.912(5)(a)7. are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- Pharmaceutical and Therapeutics Committee at which the rebate amount, percent of rebate, manufacturer's pricing, or supplemental rebate, or confidential and exempt other trade secrets as provided for in s. 688.01 defined in s. 688.002 that the agency has identified for use in negotiations, are discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution. A record shall be made of each exempt portion of a meeting. Such record must include the times of commencement and termination, all discussions and proceedings, the names of all persons present at any time, and the names of all persons

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23-01684A-19 20191416

speaking. No exempt portion of a meeting may be held off the record.

Section 37. Subsection (2) of section 440.108, Florida Statutes, is amended to read:

440.108 Investigatory records relating to workers' compensation employer compliance; confidentiality.—

- (2) After an investigation is completed or ceases to be active, information in records relating to the investigation remains confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution if disclosure of that information would:
- (a) Jeopardize the integrity of another active investigation;
 - (b) Reveal a trade secret, as defined in s. 688.002;
 - (c) Reveal business or personal financial information;
- (c)(d) Reveal personal identifying information regarding the identity of a confidential source;
- (d) (e) Defame or cause unwarranted damage to the good name or reputation of an individual or jeopardize the safety of an individual; or
- (e) (f) Reveal investigative techniques or procedures.
- Section 38. Paragraph (c) of subsection (1) of section 494.00125, Florida Statutes, is amended to read:
 - 494.00125 Public records exemptions.
- 1330 (1) INVESTIGATIONS OR EXAMINATIONS.—
 - (c) Except as necessary for the office to enforce the provisions of this chapter, a consumer complaint and other information relative to an investigation or examination shall remain confidential and exempt from s. 119.07(1) after the

23-01684A-19

20191416

1335 investigation or examination is completed or ceases to be active 1336 to the extent disclosure would: 1337 1. Jeopardize the integrity of another active investigation 1338 or examination. 1339 2. Reveal the name, address, telephone number, social security number, or any other identifying number or information 1340 1341 of any complainant, customer, or account holder. 1342 3. Disclose the identity of a confidential source. 1343 4. Disclose investigative techniques or procedures. 1344 5. Reveal a trade secret as defined in s. 688.002. 1345 Section 39. Subsection (4) of section 497.172, Florida 1346 Statutes, is amended to read: 1347 497.172 Public records exemptions; public meetings 1348 exemptions.-1349 (4) TRADE SECRETS. Trade secrets, as defined in s. 688.002, held by the department or board, are confidential and exempt 1350 1351 from s. 119.07(1) and s. 24(a), Art. I of the State 1352 Constitution. 1353 Section 40. Paragraph (c) of subsection (3) of section 1354 499.012, Florida Statutes, is amended to read: 1355 499.012 Permit application requirements.-1356 (3) 1357 (c) Information submitted by an applicant on an application 1358 required pursuant to this subsection which is a trade secret, as 1359 defined in s. 812.081, shall be maintained by the department as 1360 trade secret information pursuant to s. 499.051(7). 1361 Section 41. Subsection (7) of section 499.0121, Florida 1362 Statutes, is amended to read: 499.0121 Storage and handling of prescription drugs; 1363

23-01684A-19 20191416

recordkeeping.—The department shall adopt rules to implement this section as necessary to protect the public health, safety, and welfare. Such rules shall include, but not be limited to, requirements for the storage and handling of prescription drugs and for the establishment and maintenance of prescription drug distribution records.

- (7) PRESCRIPTION DRUG PURCHASE LIST.-
- (a) Each wholesale distributor, except for a manufacturer, shall annually provide the department with a written list of all wholesale distributors and manufacturers from whom the wholesale distributor purchases prescription drugs. A wholesale distributor, except a manufacturer, shall notify the department not later than 10 days after any change to either list.
- (b) Such portions of the information required pursuant to this subsection which are a trade secret, as defined in s. 812.081, shall be maintained by the department as trade secret information is required to be maintained under s. 499.051. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.
- Section 42. Paragraph (g) of subsection (1) of section 499.05, Florida Statutes, is amended to read:
 - 499.05 Rules.-
- (1) The department shall adopt rules to implement and enforce this chapter with respect to:
- (g) Inspections and investigations conducted under s. 499.051 or s. 499.93, and the identification of information claimed to be a trade secret and exempt from the public records

23-01684A-19 20191416

law as provided in s. 499.051(7).

Section 43. Subsection (7) of section 499.051, Florida Statutes, is amended to read:

499.051 Inspections and investigations.-

- (7) (a) The complaint and all information obtained pursuant to the investigation by the department are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution until the investigation and the enforcement action are completed.
- (b) Information that constitutes a trade secret, as defined in s. 812.081, contained in the complaint or obtained by the department pursuant to the investigation must remain confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution as long as the information is held by the department. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.
- (c) This subsection does not prohibit the department from using such information for regulatory or enforcement proceedings under this chapter or from providing such information to any law enforcement agency or any other regulatory agency. However, the receiving agency shall keep such records confidential and exempt as provided in this subsection.
- Section 44. Section 499.931, Florida Statutes, is repealed.

 Section 45. Paragraph (d) of subsection (11) of section

 501.171, Florida Statutes, is amended to read:
 - 501.171 Security of confidential personal information.-
 - (11) PUBLIC RECORDS EXEMPTION. -

(d) For purposes of this subsection, the term "proprietary information" means information that:

- 1. Is owned or controlled by the covered entity.
- 2. Is intended to be private and is treated by the covered entity as private because disclosure would harm the covered entity or its business operations.
- 3. Has not been disclosed except as required by law or a private agreement that provides that the information will not be released to the public.
- 4. Is not publicly available or otherwise readily ascertainable through proper means from another source in the same configuration as received by the department.
 - 5. Includes÷
 - a. Trade secrets as defined in s. 688.002.
- b. competitive interests, the disclosure of which would impair the competitive business of the covered entity who is the subject of the information.
 - Section 46. Section 502.222, Florida Statutes, is repealed.
- Section 47. Paragraph (b) of subsection (1) of section 517.2015, Florida Statutes, is amended to read:
- 517.2015 Confidentiality of information relating to investigations and examinations.—
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(b) Except as necessary for the office to enforce the provisions of this chapter, a consumer complaint and other information relative to an investigation or examination shall remain confidential and exempt from s. 119.07(1) after the investigation or examination is completed or ceases to be active to the extent disclosure would:

1. Jeopardize the integrity of another active investigation or examination.

- 2. Reveal the name, address, telephone number, social security number, or any other identifying number or information of any complainant, customer, or account holder.
 - 3. Disclose the identity of a confidential source.
 - 4. Disclose investigative techniques or procedures.
 - 5. Reveal a trade secret as defined in s. 688.002.

Section 48. Paragraph (b) of subsection (1) of section 520.9965, Florida Statutes, is amended to read:

520.9965 Confidentiality of information relating to investigations and examinations.—

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- (b) Except as necessary for the office to enforce the provisions of this chapter, a consumer complaint and other information relative to an investigation or examination shall remain confidential and exempt from s. 119.07(1) after the investigation or examination is completed or ceases to be active to the extent disclosure would:
- 1. Jeopardize the integrity of another active investigation or examination.
- 2. Reveal the name, address, telephone number, social security number, or any other identifying number or information of any complainant, customer, or account holder.
 - 3. Disclose the identity of a confidential source.
- 1476 4. Disclose investigative techniques or procedures.
- 1477 5. Reveal a trade secret as defined in s. 688.002.
- Section 49. Subsection (2) of section 526.311, Florida 1479 Statutes, is amended to read:

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23-01684A-19 20191416

526.311 Enforcement; civil penalties; injunctive relief.-

(2) The Department of Agriculture and Consumer Services shall investigate any complaints regarding violations of this act and may request in writing the production of documents and records as part of its investigation of a complaint. If the person upon whom such request was made fails to produce the documents or records within 30 days after the date of the request, the department, through the department's office of general counsel, may issue and serve a subpoena to compel the production of such documents and records. If any person shall refuse to comply with a subpoena issued under this section, the department may petition a court of competent jurisdiction to enforce the subpoena and assess such sanctions as the court may direct. Refiners shall afford the department reasonable access to the refiners' posted terminal price. Any records, documents, papers, maps, books, tapes, photographs, files, sound recordings, or other business material, regardless of form or characteristics, obtained by the department are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution while the investigation is pending. At the conclusion of an investigation, any matter determined by the department or by a judicial or administrative body, federal or state, to be a trade secret or proprietary confidential business information held by the department pursuant to such investigation shall be considered confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Such materials may be used in any administrative or judicial proceeding so long as the confidential or proprietary nature of the material is maintained.

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as confidential;

23-01684A-19 20191416 1509 Section 50. Paragraph (e) of subsection (1) of section 1510 548.062, Florida Statutes, is amended to read: 1511 548.062 Public records exemption. 1512 (1) As used in this section, the term "proprietary 1513 confidential business information" means information that: 1514 (e) Concerns any of the following: 1515 1. The number of ticket sales for a match; 1516 2. The amount of gross receipts after a match; 1517 3. A trade secret, as defined in s. 688.002; 1518 4. Business plans; 1519 4.5. Internal auditing controls and reports of internal 1520 auditors; or 1521 5.6. Reports of external auditors. 1522 Section 51. Paragraph (a) of subsection (1) of section 1523 556.113, Florida Statutes, is amended to read: 1524 556.113 Sunshine State One-Call of Florida, Inc.; public 1525 records exemption.-1526 (1) As used in this section, the term "proprietary 1527 confidential business information" means information provided 1528 by: 1529 (a) A member operator which is a map, plan, facility 1530 location diagram, internal damage investigation report or 1531 analysis, or dispatch methodology, or trade secret as defined in 1532 s. 688.002, or which describes the exact location of a utility 1533 underground facility or the protection, repair, or restoration 1534 thereof, and: 1535 1. Is intended to be and is treated by the member operator

2. The disclosure of which would likely be used by a

competitor to harm the business interests of the member operator or could be used for the purpose of inflicting damage on underground facilities; and

3. Is not otherwise readily ascertainable or publicly available by proper means by other persons from another source in the same configuration as provided to Sunshine State One-Call of Florida, Inc.

Section 52. Paragraph (b) of subsection (2) of section 559.558, Florida Statutes, is amended to read:

559.5558 Public records exemption; investigations and examinations.—

(2)

- (b) Information made confidential and exempt pursuant to this section is no longer confidential and exempt once the investigation or examination is completed or ceases to be active unless disclosure of the information would:
- 1. Jeopardize the integrity of another active investigation or examination.
- 2. Reveal the personal identifying information of a consumer, unless the consumer is also the complainant. A complainant's personal identifying information is subject to disclosure after the investigation or examination is completed or ceases to be active. However, a complainant's personal financial and health information remains confidential and exempt.
 - 3. Reveal the identity of a confidential source.
- 4. Reveal investigative or examination techniques or procedures.
 - 5. Reveal trade secrets, as defined in s. 688.002.

23-01684A-19 20191416

Section 53. Paragraph (c) of subsection (3) of section 559.9285, Florida Statutes, is amended to read:

559.9285 Certification of business activities.-

- (3) The department shall specify by rule the form of each certification under this section which shall include the following information:
- (c) The legal name, any trade names or fictitious names, mailing address, physical address, telephone number or numbers, facsimile number or numbers, and all Internet and electronic contact information of every other commercial entity with which the certifying party engages in business or commerce that is related in any way to the certifying party's business or commerce with any terrorist state. The information disclosed pursuant to this paragraph does not constitute customer lists or, customer names, or trade secrets protected under s. 570.544(8) or trade secrets protected under s. 688.01.

Section 54. Subsection (2) of section 560.129, Florida Statutes, is amended to read:

560.129 Confidentiality.

(2) All information obtained by the office in the course of its investigation or examination which is a trade secret, as defined in s. 688.002, or which is personal financial information shall remain confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. If any administrative, civil, or criminal proceeding against a money services business, its authorized vendor, or an affiliated party is initiated and the office seeks to use matter that a licensee believes to be a trade secret or personal financial information, such records shall be subject to an in camera review by the

23-01684A-19 20191416

administrative law judge, if the matter is before the Division of Administrative Hearings, or a judge of any court of this state, any other state, or the United States, as appropriate, for the purpose of determining if the matter is a trade secret or is personal financial information. If it is determined that the matter is a trade secret, the matter shall remain confidential. If it is determined that the matter is personal financial information, the matter shall remain confidential unless the administrative law judge or judge determines that, in the interests of justice, the matter should become public.

Section 55. Subsection (3) of section 570.48, Florida Statutes, is amended to read:

570.48 Division of Fruit and Vegetables; powers and duties; records.—The duties of the Division of Fruit and Vegetables include, but are not limited to:

- (3) Maintaining the records of the division. The records of the division are public records.; however, trade secrets as defined in s. 812.081 are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subsection is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature. This Section 688.01 may not be construed to prohibit:
 - (a) A disclosure necessary to enforcement procedures.
- (b) The department from releasing information to other governmental agencies. Other governmental agencies that receive confidential information from the department under this subsection shall maintain the confidentiality of that

information.

(c) the department or other agencies from compiling and publishing appropriate data regarding procedures, yield, recovery, quality, and related matters, provided such released data do not reveal by whom the activity to which the data relate was conducted.

Section 56. Subsection (8) of section 570.544, Florida Statutes, is amended to read:

570.544 Division of Consumer Services; director; powers; processing of complaints; records.—

(8) The records of the Division of Consumer Services are public records. However, customer lists and, customer names, and trade secrets are confidential and exempt from the provisions of s. 119.07(1). Disclosure necessary to enforcement procedures does not violate this prohibition.

Section 57. Present subsection (2) of section 573.123, Florida Statutes, is amended, and present subsections (3) and (4) of that subsection are renumbered as subsections (2) and (3), respectively, to read:

573.123 Maintenance and production of records.-

(2) Information that, if disclosed, would reveal a trade secret, as defined in s. 812.081, of any person subject to a marketing order is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution and may not be disclosed except to an attorney who provides legal advice to the division about enforcing a marketing order or by court order. A person who receives confidential information under this subsection shall maintain the confidentiality of that information. This subsection is subject to the Open Government

Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 58. Section 581.199, Florida Statutes, is repealed.

Section 59. Paragraph (b) of subsection (8) of section

601.10, Florida Statutes, is amended, and present paragraph (c) of that subsection is redesignated as paragraph (b), to read:

601.10 Powers of the Department of Citrus.—The department shall have and shall exercise such general and specific powers as are delegated to it by this chapter and other statutes of the state, which powers shall include, but are not limited to, the following:

(8)

(b) Any information provided to the department which constitutes a trade secret as defined in s. 812.081 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 60. Paragraph (d) of subsection (7) of section 601.15, Florida Statutes, is amended to read:

601.15 Advertising campaign; methods of conducting; assessments; emergency reserve fund; citrus research.—

(7) All assessments levied and collected under this chapter shall be paid into the State Treasury on or before the 15th day of each month. Such moneys shall be accounted for in a special fund to be designated as the Florida Citrus Advertising Trust Fund, and all moneys in such fund are appropriated to the

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23-01684A-19 20191416

1683 department for the following purposes:

- (d)1. The pro rata portion of moneys allocated to each type of citrus product in noncommodity programs shall be used by the department to encourage substantial increases in the effectiveness, frequency, and volume of noncommodity advertising, merchandising, publicity, and sales promotion of such citrus products through rebates and incentive payments to handlers and trade customers for these activities. The department shall adopt rules providing for the use of such moneys. The rules shall establish alternate incentive programs, including at least one incentive program for product sold under advertised brands, one incentive program for product sold under private label brands, and one incentive program for product sold in bulk. For each incentive program, the rules must establish eligibility and performance requirements and must provide appropriate limitations on amounts payable to a handler or trade customer for a particular season. Such limitations may relate to the amount of citrus assessments levied and collected on the citrus product handled by such handler or trade customer during a 12-month representative period.
- 2. The department may require from participants in noncommodity advertising and promotional programs commercial information necessary to determine eligibility for and performance in such programs. Any information required which constitutes a trade secret as defined in s. 812.081 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and

saved from repeal through reenactment by the Legislature.

Section 61. Paragraph (c) of subsection (8) of section 601.152, Florida Statutes, is amended to read:

601.152 Special marketing orders.-

1716 (8)

(c) 1. Every handler shall, at such times as the department may require, file with the department a return, not under oath, on forms to be prescribed and furnished by the department, certified as true and correct, stating the quantity of the type, variety, and form of citrus fruit or citrus product specified in the marketing order first handled in the primary channels of trade in the state by such handler during the period of time specified in the marketing order. Such returns must contain any further information deemed by the department to be reasonably necessary to properly administer or enforce this section or any marketing order implemented under this section.

2. Information that, if disclosed, would reveal a trade secret, as defined in s. 812.081, of any person subject to a marketing order is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 62. Section 601.76, Florida Statutes, is amended to read:

601.76 Manufacturer to furnish formula and other information.—Any formula required to be filed with the Department of Agriculture shall be deemed a trade secret as

23-01684A-19 20191416

defined in s. 812.081, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution, and may be divulged only to the Department of Agriculture or to its duly authorized representatives or upon court order when necessary in the enforcement of this law. A person who receives such a formula from the Department of Agriculture under this section shall maintain the confidentiality of the formula. This section is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 63. Subsection (6) of section 607.0505, Florida Statutes, is amended to read:

607.0505 Registered agent; duties.-

(6) Information provided to, and records and transcriptions of testimony obtained by, the Department of Legal Affairs pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) while the investigation is active. For purposes of this section, an investigation shall be considered "active" while such investigation is being conducted with a reasonable, good faith belief that it may lead to the filing of an administrative, civil, or criminal proceeding. An investigation does not cease to be active so long as the department is proceeding with reasonable dispatch and there is a good faith belief that action may be initiated by the department or other administrative or law enforcement agency. Except for active criminal intelligence or criminal investigative information, as defined in s. 119.011, and information which, if disclosed, would reveal a trade secret, as defined in s.

688.002, or would jeopardize the safety of an individual, all information, records, and transcriptions become public record when the investigation is completed or ceases to be active. The department shall not disclose confidential information, records, or transcriptions of testimony except pursuant to the authorization by the Attorney General in any of the following circumstances:

- (a) To a law enforcement agency participating in or conducting a civil investigation under chapter 895, or participating in or conducting a criminal investigation.
- (b) In the course of filing, participating in, or conducting a judicial proceeding instituted pursuant to this section or chapter 895.
- (c) In the course of filing, participating in, or conducting a judicial proceeding to enforce an order or judgment entered pursuant to this section or chapter 895.
 - (d) In the course of a criminal or civil proceeding.

A person or law enforcement agency which receives any information, record, or transcription of testimony that has been made confidential by this subsection shall maintain the confidentiality of such material and shall not disclose such information, record, or transcription of testimony except as provided for herein. Any person who willfully discloses any information, record, or transcription of testimony that has been made confidential by this subsection, except as provided for herein, is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. If any information, record, or testimony obtained pursuant to

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23-01684A-19 20191416

subsection (2) is offered in evidence in any judicial proceeding, the court may, in its discretion, seal that portion of the record to further the policies of confidentiality set forth herein.

Section 64. Subsection (6) of section 617.0503, Florida Statutes, is amended to read:

617.0503 Registered agent; duties; confidentiality of investigation records.—

(6) Information provided to, and records and transcriptions of testimony obtained by, the Department of Legal Affairs pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution while the investigation is active. For purposes of this section, an investigation shall be considered "active" while such investigation is being conducted with a reasonable, good faith belief that it may lead to the filing of an administrative, civil, or criminal proceeding. An investigation does not cease to be active so long as the department is proceeding with reasonable dispatch and there is a good faith belief that action may be initiated by the department or other administrative or law enforcement agency. Except for active criminal intelligence or criminal investigative information, as defined in s. 119.011, and information which, if disclosed, would reveal a trade secret, as defined in s. 688.002, or would jeopardize the safety of an individual, all information, records, and transcriptions become available to the public when the investigation is completed or ceases to be active. The department shall not disclose confidential information, records, or transcriptions of testimony except pursuant to authorization

23-01684A-19 20191416

by the Attorney General in any of the following circumstances:

- (a) To a law enforcement agency participating in or conducting a civil investigation under chapter 895, or participating in or conducting a criminal investigation.
- (b) In the course of filing, participating in, or conducting a judicial proceeding instituted pursuant to this section or chapter 895.
- (c) In the course of filing, participating in, or conducting a judicial proceeding to enforce an order or judgment entered pursuant to this section or chapter 895.
 - (d) In the course of a criminal proceeding.

A person or law enforcement agency that receives any information, record, or transcription of testimony that has been made confidential by this subsection shall maintain the confidentiality of such material and shall not disclose such information, record, or transcription of testimony except as provided for herein. Any person who willfully discloses any information, record, or transcription of testimony that has been made confidential by this subsection, except as provided for in this subsection, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. If any information, record, or testimony obtained pursuant to subsection (2) is offered in evidence in any judicial proceeding, the court may, in its discretion, seal that portion of the record to further the policies of confidentiality set forth in this subsection.

Section 65. Subsection (4) of section 624.307, Florida Statutes, is amended to read:

23-01684A-19 20191416

624.307 General powers; duties.-

(4) The department and office may each collect, propose, publish, and disseminate information relating to the subject matter of any duties imposed upon it by law. Notwithstanding any other provision of law, information reported to and collected by the office may be made available on an aggregate basis. The office may report, publish, or otherwise make available such information from all insurers on an aggregate basis by line of business and by county, even if marked as a trade secret pursuant to s. 688.01, but shall otherwise maintain trade secret confidentiality in accordance with s. 688.01.

Section 66. Subsection (4) is added to section 624.315, Florida Statutes, to read:

624.315 Department; annual report.

(4) Notwithstanding any other provision of law, the office may make the information in subsection (2) available on an aggregate basis. The office may include such statistical information from all insurers on an aggregate basis by line of business and by county, even if marked as a trade secret pursuant to s. 688.01, but shall otherwise maintain trade secret confidentiality in accordance with s. 688.01.

Section 67. Paragraph (c) of subsection (1) and subsection (5) of section 624.4212, Florida Statutes, are amended to read: 624.4212 Confidentiality of proprietary business and other information.—

(1) As used in this section, the term "proprietary business information" means information, regardless of form or characteristics, which is owned or controlled by an insurer, or a person or an affiliated person who seeks acquisition of

controlling stock in a domestic stock insurer or controlling company, and which:

(c) Includes:

- 1. Trade secrets as defined in s. 688.002 which comply with s. 624.4213.
- $\frac{2}{2}$. Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.
- 2.3. The source, nature, and amount of the consideration used or to be used in carrying out a merger or other acquisition of control in the ordinary course of business, including the identity of the lender, if the person filing a statement regarding consideration so requests.
- 3.4. Information relating to bids or other contractual data, the disclosure of which would impair the efforts of the insurer or its affiliates to contract for goods or services on favorable terms.
- 4.5. Internal auditing controls and reports of internal auditors.
- (5) The office may disclose information made confidential and exempt under this section or s. 688.01:
- (a) If the insurer to which it pertains gives prior written consent;
 - (b) Pursuant to a court order;
- (c) To the Actuarial Board for Counseling and Discipline upon a request stating that the information is for the purpose of professional disciplinary proceedings and specifying procedures satisfactory to the office for preserving the confidentiality of the information;

23-01684A-19 20191416

(d) To other states, federal and international agencies, the National Association of Insurance Commissioners and its affiliates and subsidiaries, and state, federal, and international law enforcement authorities, including members of a supervisory college described in s. 628.805 if the recipient agrees in writing to maintain the confidential and exempt status of the document, material, or other information and has certified in writing its legal authority to maintain such confidentiality; or

(e) For the purpose of aggregating information on an industrywide basis and disclosing the information to the public only if the specific identities of the insurers, or persons or affiliated persons, are not revealed.

Section 68. <u>Section 624.4213</u>, Florida Statutes, is repealed.

Section 69. Paragraph (d) of subsection (1) of section 626.84195, Florida Statutes, is amended to read:

626.84195 Confidentiality of information supplied by title insurance agencies and insurers.—

- (1) As used in this section, the term "proprietary business information" means information that:
 - (d) Concerns:
 - 1. Business plans;
- 2. Internal auditing controls and reports of internal auditors;
- 3. Reports of external auditors for privately held companies;
 - 4. Trade secrets, as defined in s. 688.002; or
 - 5. Financial information, including revenue data, loss

23-01684A-19 20191416

expense data, gross receipts, taxes paid, capital investment, and employee wages.

Section 70. Subsection (2) of section 626.884, Florida Statutes, is amended to read:

626.884 Maintenance of records by administrator; access; confidentiality.—

(2) The office shall have access to books and records maintained by the administrator for the purpose of examination, audit, and inspection. Information contained in such books and records is confidential and exempt from the provisions of s. 119.07(1) if the disclosure of such information would reveal a trade secret as defined in s. 688.002. However, The office may use such information in any proceeding instituted against the administrator.

Section 71. Subsection (1) of section 626.9936, Florida Statutes, is amended to read:

626.9936 Access to records.-

- (1) Notwithstanding subsections (1) and (2) of Article VIII, subsection (2) of Article X, and subsection (6) of Article XII of the Interstate Insurance Product Regulation Compact, a request by a resident of this state for public inspection and copying of information, data, or official records that includes:
- (a) An insurer's trade secrets shall be referred to the commissioner who shall respond to the request, with the cooperation and assistance of the commission, in accordance with $\underline{s. 688.01}$ $\underline{s. 624.4213}$; or
- (b) Matters of privacy of individuals shall be referred to the commissioner who shall respond to the request, with the cooperation and assistance of the commission, in accordance with

1973 s. 119.07(1).

Section 72. Paragraph (g) of subsection (3) of section 627.0628, Florida Statutes, is amended to read:

627.0628 Florida Commission on Hurricane Loss Projection Methodology; public records exemption; public meetings exemption.—

- (3) ADOPTION AND EFFECT OF STANDARDS AND GUIDELINES.-
- (g) 1. A trade secret, as defined in s. 688.002, which is used in designing and constructing a hurricane or flood loss model and which is provided pursuant to this section, by a private company, to the commission, office, or consumer advocate appointed pursuant to s. 627.0613 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

2.a. That portion of a meeting of the commission or of a rate proceeding on an insurer's rate filing at which a trade secret made confidential and exempt <u>pursuant to s. 688.01</u> by this paragraph is discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution. The closed meeting must be recorded, and no portion of the closed meeting may be off the record.

- 2.b. The recording of a closed portion of a meeting is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- c. This paragraph is subject to the Open Government Sunset
 Review Act in accordance with s. 119.15 and shall stand repealed
 on October 2, 2019, unless reviewed and saved from repeal
 through reenactment by the Legislature.
 - Section 73. Paragraphs (a) and (c) of subsection (11) of

23-01684A-19 20191416

section 627.3518, Florida Statutes, are amended to read:

627.3518 Citizens Property Insurance Corporation policyholder eligibility clearinghouse program.—The purpose of this section is to provide a framework for the corporation to implement a clearinghouse program by January 1, 2014.

- (11) Proprietary business information provided to the corporation's clearinghouse by insurers with respect to identifying and selecting risks for an offer of coverage is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (a) As used in this subsection, the term "proprietary business information" means information, regardless of form or characteristics, which is owned or controlled by an insurer and:
- 1. Is identified by the insurer as proprietary business information and is intended to be and is treated by the insurer as private in that the disclosure of the information would cause harm to the insurer, an individual, or the company's business operations and has not been disclosed unless disclosed pursuant to a statutory requirement, an order of a court or administrative body, or a private agreement that provides that the information will not be released to the public;
- 2. Is not otherwise readily ascertainable or publicly available by proper means by other persons from another source in the same configuration as provided to the clearinghouse; and
 - 3. Includes:
 - a. Trade secrets, as defined in s. 688.002.
- b. information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.

Proprietary business information may be found in underwriting criteria or instructions which are used to identify and select risks through the program for an offer of coverage and are shared with the clearinghouse to facilitate the shopping of risks with the insurer.

Section 74. Present subsections (4), (5), (14), and (15) of section 655.057, Florida Statutes, are amended, and present subsections (6) through (13) of that section are renumbered as subsections (5) through (12), respectively, to read:

655.057 Records; limited restrictions upon public access.-

- (4) Except as otherwise provided in this section and except for those portions that are otherwise public record, trade secrets as defined in s. 688.002 which comply with s. 655.0591 and which are held by the office in accordance with its statutory duties with respect to the financial institutions codes are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (5) Neither this section nor s. 688.01 prevents does not prevent or restricts restrict:
- (a) Publishing reports that are required to be submitted to the office pursuant to s. 655.045(2) or required by applicable federal statutes or regulations to be published.
- (b) Furnishing records or information to any other state, federal, or foreign agency responsible for the regulation or supervision of financial institutions.
- (c) Disclosing or publishing summaries of the condition of financial institutions and general economic and similar statistics and data, provided that the identity of a particular

23-01684A-19 20191416

financial institution is not disclosed.

- (d) Reporting any suspected criminal activity, with supporting documents and information, to appropriate law enforcement and prosecutorial agencies.
- (e) Furnishing information upon request to the Chief Financial Officer or the Division of Treasury of the Department of Financial Services regarding the financial condition of any financial institution that is, or has applied to be, designated as a qualified public depository pursuant to chapter 280.
- (f) Furnishing information to Federal Home Loan Banks regarding its member institutions pursuant to an information sharing agreement between the Federal Home Loan Banks and the office.

Any confidential information or records obtained from the office pursuant to this subsection shall be maintained as confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

- (13) This section is (14) Subsections (3) and (4) are subject to the Open Government Sunset Review Act in accordance with s. 119.15 and are repealed on October 2, 2019, unless reviewed and saved from repeal through reenactment by the Legislature.
- (15) Subsections (1), (2), (5), and (9) are subject to the Open Government Sunset Review Act in accordance with s. 119.15 and <u>is</u> are repealed on October 2, 2022, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 75. <u>Section 655.0591</u>, <u>Florida Statutes</u>, is repealed.

23-01684A-19 20191416

Section 76. Subsection (11) of section 663.533, Florida Statutes, is amended to read:

663.533 Applicability of the financial institutions codes.—
A qualified limited service affiliate is subject to the financial institutions codes. Without limiting the foregoing, the following provisions are applicable to a qualified limited service affiliate:

(11) Section $\underline{688.01}$ $\underline{655.0591}$, relating to trade secret documents.

This section does not prohibit the office from investigating or examining an entity to ensure that it is not in violation of this chapter or applicable provisions of the financial institutions codes.

Section 77. Section 721.071, Florida Statutes, is repealed.
Section 78. Present subsections (3) and (4) of section
815.04, Florida Statutes, are amended, and present subsection
(5) of that section is renumbered as subsection (4), to read:
815.04 Offenses against intellectual property; public
records exemption.—

(3) Data, programs, or supporting documentation that is a trade secret as defined in s. 812.081, that is held by an agency as defined in chapter 119, and that resides or exists internal or external to a computer, computer system, computer network, or electronic device is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subsection is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through

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23-01684A-19 20191416

reenactment by the Legislature.

(4) A person who willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation that is a trade secret as defined in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, computer network, or electronic device commits an offense against intellectual property.

Section 79. <u>Section 815.045</u>, <u>Florida Statutes</u>, <u>is repealed</u>. Section 80. Subsection (2) of section 1004.22, Florida Statutes, is amended to read:

1004.22 Divisions of sponsored research at state universities.—

(2) The university shall set such policies to regulate the activities of the divisions of sponsored research as it may consider necessary to administer the research programs in a manner which assures efficiency and effectiveness, producing the maximum benefit for the educational programs and maximum service to the state. To this end, materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets as defined in s. 688.01, business transactions, or proprietary information received, generated, ascertained, or discovered during the course of research conducted within the state universities shall be confidential and exempt from the provisions of s. 119.07(1), except that a division of sponsored research shall make available upon request the title and description of a research project, the name of the researcher, and the amount and source of funding provided for such project.

23-01684A-19 20191416

Section 81. Paragraph (c) of subsection (2) and subsections (3), (4), and (7) of section 1004.30, Florida Statutes, are amended, and paragraph (d) of subsection (2) of that section is redesignated as paragraph (c), to read:

1004.30 University health services support organization; confidentiality of information.—

- (2) The following university health services support organization's records and information are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (c) Trade secrets, as defined in s. 688.002, including reimbursement methodologies and rates.
- (3) Any portion of a governing board or peer review panel or committee meeting during which a confidential and exempt contract, document, record, or marketing plan, or trade secret, as provided for in subsection (2), or a confidential and exempt trade secret, as provided for in s. 688.01, is discussed is exempt from the provisions of s. 286.011 and s. 24(b), Art. I of the State Constitution.
- (4) Those portions of any public record, such as a tape recording, minutes, and notes, generated during that portion of a governing board or peer review panel or committee meeting which is closed to the public pursuant to this section, which contain information relating to contracts, documents, records, marketing plans, or trade secrets which are made confidential and exempt by this section, are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
 - (7) Those portions of any public record, such as a tape

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23-01684A-19 20191416

recording, minutes, or notes, generated during that portion of a governing board meeting at which negotiations for contracts for managed-care arrangements occur, are reported on, or are acted on by the governing board, which record is made confidential and exempt by subsection (4), shall become public records 2 years after the termination or completion of the term of the contract to which such negotiations relate or, if no contract was executed, 2 years after the termination of the negotiations. Notwithstanding paragraph (2)(a) and subsection (4), a university health services support organization must make available, upon request, the title and general description of a contract for managed-care arrangements, the names of the contracting parties, and the duration of the contract term. All contracts for managed-care arrangements which are made confidential and exempt by paragraph (2)(a), except those portions of any contract containing trade secrets which are made confidential and exempt by s. 688.01 paragraph (2)(c), shall become public 2 years after the termination or completion of the term of the contract.

Section 82. Paragraph (b) of subsection (8) of section 1004.43, Florida Statutes, is amended to read:

1004.43 H. Lee Moffitt Cancer Center and Research Institute.—There is established the H. Lee Moffitt Cancer Center and Research Institute, a statewide resource for basic and clinical research and multidisciplinary approaches to patient care.

(8)

(b) Proprietary confidential business information is confidential and exempt from the provisions of s. 119.07(1) and

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23-01684A-19 20191416

2205 s. 24(a), Art. I of the State Constitution. However, the Auditor 2206 General, the Office of Program Policy Analysis and Government 2207 Accountability, and the Board of Governors, pursuant to their 2208 oversight and auditing functions, must be given access to all 2209 proprietary confidential business information upon request and 2210 without subpoena and must maintain the confidentiality of 2211 information so received. As used in this paragraph, the term 2212 "proprietary confidential business information" means 2213 information, regardless of its form or characteristics, which is 2214 owned or controlled by the not-for-profit corporation or its 2215 subsidiaries; is intended to be and is treated by the not-for-2216 profit corporation or its subsidiaries as private and the 2217 disclosure of which would harm the business operations of the 2218 not-for-profit corporation or its subsidiaries; has not been 2219 intentionally disclosed by the corporation or its subsidiaries 2220 unless pursuant to law, an order of a court or administrative 2221 body, a legislative proceeding pursuant to s. 5, Art. III of the 2222 State Constitution, or a private agreement that provides that 2223 the information may be released to the public; and which is 2224 information concerning:

- 1. Internal auditing controls and reports of internal auditors;
- 2. Matters reasonably encompassed in privileged attorneyclient communications;
- 3. Contracts for managed-care arrangements, including preferred provider organization contracts, health maintenance organization contracts, and exclusive provider organization contracts, and any documents directly relating to the negotiation, performance, and implementation of any such

23-01684A-19 20191416

contracts for managed-care arrangements;

- 4. Bids or other contractual data, banking records, and credit agreements the disclosure of which would impair the efforts of the not-for-profit corporation or its subsidiaries to contract for goods or services on favorable terms;
- 5. Information relating to private contractual data, the disclosure of which would impair the competitive interest of the provider of the information;
 - 6. Corporate officer and employee personnel information;
- 7. Information relating to the proceedings and records of credentialing panels and committees and of the governing board of the not-for-profit corporation or its subsidiaries relating to credentialing;
- 8. Minutes of meetings of the governing board of the notfor-profit corporation and its subsidiaries, except minutes of meetings open to the public pursuant to subsection (9);
- 9. Information that reveals plans for marketing services that the corporation or its subsidiaries reasonably expect to be provided by competitors;
- 10. Trade secrets as defined in $\underline{s. 688.01}$ $\underline{s. 688.002}$, including:
- a. Information relating to methods of manufacture or production, potential trade secrets, potentially patentable materials, or proprietary information received, generated, ascertained, or discovered during the course of research conducted by the not-for-profit corporation or its subsidiaries; and
 - b. Reimbursement methodologies or rates;
 - 11. The identity of donors or prospective donors of

23-01684A-19 20191416

property who wish to remain anonymous or any information identifying such donors or prospective donors. The anonymity of these donors or prospective donors must be maintained in the auditor's report; or

12. Any information received by the not-for-profit corporation or its subsidiaries from an agency in this or another state or nation or the Federal Government which is otherwise exempt or confidential pursuant to the laws of this or another state or nation or pursuant to federal law.

As used in this paragraph, the term "managed care" means systems or techniques generally used by third-party payors or their agents to affect access to and control payment for health care services. Managed-care techniques most often include one or more of the following: prior, concurrent, and retrospective review of the medical necessity and appropriateness of services or site of services; contracts with selected health care providers; financial incentives or disincentives related to the use of specific providers, services, or service sites; controlled access to and coordination of services by a case manager; and payor efforts to identify treatment alternatives and modify benefit restrictions for high-cost patient care.

Section 83. Paragraph (a) of subsection (2) of section 1004.4472, Florida Statutes, is amended to read:

1004.4472 Florida Institute for Human and Machine Cognition, Inc.; public records exemption; public meetings exemption.—

(2) The following information held by the corporation or its subsidiary is confidential and exempt from $s.\ 119.07(1)$ and

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23-01684A-19 20191416

s. 24(a), Art. I of the State Constitution:

(a) Material relating to methods of manufacture or production, potential trade secrets, patentable material, actual trade secrets as defined in $\underline{s.~688.01}$ $\underline{s.~688.002}$ or proprietary information received, generated, ascertained, or discovered during the course of research conducted by or through the corporation or a subsidiary, and business transactions resulting from such research.

Section 84. Subsection (2) of section 1004.78, Florida Statutes, is amended to read:

1004.78 Technology transfer centers at Florida College System institutions.—

(2) The Florida College System institution board of trustees shall set such policies to regulate the activities of the technology transfer center as it may consider necessary to effectuate the purposes of this section and to administer the programs of the center in a manner which assures efficiency and effectiveness, producing the maximum benefit for the educational programs and maximum service to the state. To this end, materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets as defined in s. 688.01, business transactions, or proprietary information received, generated, ascertained, or discovered during the course of activities conducted within the Florida College System institutions shall be confidential and exempt from the provisions of s. 119.07(1), except that a Florida College System institution shall make available upon request the title and description of a project, the name of the investigator, and the amount and source of funding provided for

23-01684A-19 20191416

2321 such project.

Section 85. Section 601.80, Florida Statutes, is amended to read:

601.80 Unlawful to use uncertified coloring matter.—It is unlawful for any person to use on oranges or citrus hybrids any coloring matter which has not first received the approval of the Department of Agriculture as provided under s. 601.76.

Section 86. Present subsection (11) of section 663.533, Florida Statutes, is amended, and present subsections (12) and (13) of that section are renumbered as subsections (11) and (12), respectively, to read:

663.533 Applicability of the financial institutions codes.—
A qualified limited service affiliate is subject to the financial institutions codes. Without limiting the foregoing, the following provisions are applicable to a qualified limited service affiliate:

(11) Section 655.0591, relating to trade secret documents.

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This section does not prohibit the office from investigating or examining an entity to ensure that it is not in violation of this chapter or applicable provisions of the financial institutions codes.

Section 87. Paragraph (c) of subsection (12) of section 721.13, Florida Statutes, is amended to read:

721.13 Management.

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(c) The managing entity shall maintain copies of all records, data, and information supporting the processes, analyses, procedures, and methods utilized by the managing

23-01684A-19

20191416___

| timeshare plan pursuant to this subsection for a period of 5 years from the date of such determination. In the event of an investigation by the division for failure of a managing entity to comply with this subsection, the managing entity shall make all such records, data, and information available to the division for inspection, provided that if the managing entity complies with the provisions of s. 721.071, any such records, data, and information provided to the division shall constitute a trade secret pursuant to that section. Section 88. Paragraphs (a) and (c) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity ranking chart.— (3) OFFENSE SEVERITY RANKING CHART (a) LEVEL 1 Florida Felony Statute Degree Description 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales taxes, amount greater than | 2350 | entity in its determina | ation to rese | erve accommodations of the | | |
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| all such records, data, and information available to the division for inspection, provided that if the managing entity emplies with the provisions of a. 721.071, any such records, data, and information provided to the division shall constitute a trade secret pursuant to that section. Section 88. Paragraphs (a) and (c) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity ranking chart. (3) OFFENSE SEVERITY RANKING CHART (a) LEVEL 1 Florida Felony Statute Degree Description 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. | 2353 | investigation by the d | ivision for a | failure of a managing entity | | |
| division for inspection, provided that if the managing entity complies with the provisions of s. 721.071, any such records, data, and information provided to the division shall constitute a trade secret pursuant to that section. Section 88. Paragraphs (a) and (c) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity ranking chart.— (3) OFFENSE SEVERITY RANKING CHART (a) LEVEL 1 Florida Felony Statute Degree Description 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2354 | to comply with this sul | bsection, the | e managing entity shall make | | |
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| Section 88. Paragraphs (a) and (c) of subsection (3) of section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity ranking chart.— (3) OFFENSE SEVERITY RANKING CHART (a) LEVEL 1 Florida Felony Statute Degree Description 2367 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2358 | data, and information | provided to t | the division shall constitute | | |
| section 921.0022, Florida Statutes, are amended to read: 921.0022 Criminal Punishment Code; offense severity ranking chart.— (3) OFFENSE SEVERITY RANKING CHART (3) LEVEL 1 Florida Felony Statute Degree Description 2367 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2359 | a trade secret pursuan | t to that see | stion . | | |
| 921.0022 Criminal Punishment Code; offense severity ranking chart.— (3) OFFENSE SEVERITY RANKING CHART (a) LEVEL 1 2366 Florida Felony Statute Degree Description 2367 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2360 | Section 88. Parag | raphs (a) and | d (c) of subsection (3) of | | |
| chart.— (a) OFFENSE SEVERITY RANKING CHART (a) LEVEL 1 2366 Florida Felony Statute Degree Description 2367 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2361 | section 921.0022, Flor | ida Statutes, | , are amended to read: | | |
| 2364 (3) OFFENSE SEVERITY RANKING CHART (a) LEVEL 1 Florida Felony Statute Degree Description 2367 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2362 | 921.0022 Criminal | Punishment (| Code; offense severity ranking | | |
| 2365 (a) LEVEL 1 2366 Florida Felony Statute Degree Description 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2363 | chart.— | | | | |
| Florida Felony Statute Degree Description 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2364 | (3) OFFENSE SEVER | ITY RANKING (| CHART | | |
| Florida Felony Statute Degree Description 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2365 | (a) LEVEL 1 | | | | |
| Statute Degree Description 2367 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2366 | | | | | |
| 24.118(3)(a) 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | | Florida | Felony | | | |
| 24.118(3)(a) 3rd Counterfeit or altered state lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | | Statute | Degree | Description | | |
| lottery ticket. 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2367 | | | | | |
| 2368 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | | 24.118(3)(a) | 3rd | Counterfeit or altered state | | |
| 212.054(2)(b) 3rd Discretionary sales surtax; limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | | | | lottery ticket. | | |
| limitations, administration, and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | 2368 | | | | | |
| and collection. 2369 212.15(2)(b) 3rd Failure to remit sales | | 212.054(2)(b) | 3rd | Discretionary sales surtax; | | |
| 2369 212.15(2)(b) 3rd Failure to remit sales | | | | limitations, administration, | | |
| 212.15(2)(b) 3rd Failure to remit sales | | | | and collection. | | |
| | 2369 | | | | | |
| taxes, amount greater than | | 212.15(2)(b) | 3rd | Failure to remit sales | | |
| | | | | taxes, amount greater than | | |

Page 82 of 98

| | 23-01684A-19 | | 20191416 |
|------|---------------|-----|-------------------------------|
| 2370 | | | \$300 but less than \$20,000. |
| | 316.1935(1) | 3rd | Fleeing or attempting to |
| | | | elude law enforcement |
| | | | officer. |
| 2371 | | | |
| | 319.30(5) | 3rd | Sell, exchange, give away |
| | | | certificate of title or |
| | | | identification number plate. |
| 2372 | | | |
| | 319.35(1)(a) | 3rd | Tamper, adjust, change, |
| | | | etc., an odometer. |
| 2373 | | | |
| | 320.26(1)(a) | 3rd | Counterfeit, manufacture, or |
| | | | sell registration license |
| | | | plates or validation |
| | | | stickers. |
| 2374 | | | |
| | 322.212 | 3rd | Possession of forged, |
| | | | stolen, counterfeit, or |
| | (1) (a) - (c) | | unlawfully issued driver |
| | | | license; possession of |
| | | | simulated identification. |
| 2375 | | | |
| | 322.212(4) | 3rd | Supply or aid in supplying |
| | | | unauthorized driver license |
| | | | or identification card. |
| 2376 | | | |
| | 322.212(5)(a) | 3rd | False application for driver |
| ı | | | ı |

| | 23-01684A-19 | | 20191416 |
|-------|---------------|-----|------------------------------|
| | | | license or identification |
| | | | card. |
| 2377 | | | |
| | 414.39(3)(a) | 3rd | Fraudulent misappropriation |
| | | | of public assistance funds |
| | | | by employee/official, value |
| | | | more than \$200. |
| 2378 | | | more chan y200. |
| 23/0 | 443.071(1) | 3rd | False statement or |
| | 443.071(1) | SIU | |
| | | | representation to obtain or |
| | | | increase reemployment |
| 0070 | | | assistance benefits. |
| 2379 | FOO 1F1 (1) | 21 | |
| | 509.151(1) | 3rd | Defraud an innkeeper, food |
| | | | or lodging value greater |
| 0.000 | | | than \$300. |
| 2380 | 545 000 (4) | | |
| | 517.302(1) | 3rd | Violation of the Florida |
| | | | Securities and Investor |
| | | | Protection Act. |
| 2381 | | | |
| | 562.27(1) | 3rd | Possess still or still |
| | | | apparatus. |
| 2382 | | | |
| | 713.69 | 3rd | Tenant removes property upon |
| | | | which lien has accrued, |
| | | | value more than \$50. |
| 2383 | | | |
| | 812.014(3)(c) | 3rd | Petit theft (3rd |
| l | | | l |

Page 84 of 98

| | 23-01684A-19 | | 20191416 |
|------|-------------------------|-----|------------------------------|
| | | | conviction); theft of any |
| | | | property not specified in |
| | | | subsection (2). |
| 2384 | | | |
| | 812.081(2) | 3rd | Unlawfully makes or causes |
| | | | to be made a reproduction of |
| | | | a trade secret. |
| 2385 | | | |
| | 815.04(4)(a) | 3rd | Offense against intellectual |
| | 815.04(5)(a) | | property (i.e., computer |
| | | | programs, data). |
| 2386 | | | |
| | 817.52(2) | 3rd | Hiring with intent to |
| | | | defraud, motor vehicle |
| | | | services. |
| 2387 | | | |
| | 817.569(2) | 3rd | Use of public record or |
| | | | public records information |
| | | | or providing false |
| | | | information to facilitate |
| | | | commission of a felony. |
| 2388 | | | |
| | 826.01 | 3rd | Bigamy. |
| 2389 | | | |
| | 828.122(3) | 3rd | Fighting or baiting animals. |
| 2390 | | | |
| | 831.04(1) | 3rd | Any erasure, alteration, |
| | | | etc., of any replacement |
| | | | deed, map, plat, or other |
| | | | |

Page 85 of 98

 $\textbf{CODING:} \ \ \textbf{Words} \ \ \underline{\textbf{stricken}} \ \ \textbf{are deletions;} \ \ \textbf{words} \ \ \underline{\textbf{underlined}} \ \ \textbf{are additions.}$

| _ | 23-01684A-19 | | 20191416 |
|------|----------------|-----|--|
| 2391 | | | document listed in s. 92.28. |
| 2392 | 831.31(1)(a) | 3rd | Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs. |
| 2392 | 832.041(1) | 3rd | Stopping payment with intent to defraud \$150 or more. |
| | 832.05(2)(b) & | 3rd | Knowing, making, issuing worthless checks \$150 or |
| | (4) (c) | | more or obtaining property in return for worthless check \$150 or more. |
| 2394 | | | · |
| 2395 | 838.15(2) | 3rd | Commercial bribe receiving. |
| | 838.16 | 3rd | Commercial bribery. |
| 2396 | 843.18 | 3rd | Fleeing by boat to elude a law enforcement officer. |
| 2397 | 847.011(1)(a) | 3rd | Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction). |
| 2398 | 849.01 | 3rd | Keeping gambling house. |

| | 23-01684A-19 | | 20191416 |
|--------|------------------|-----|--|
| 2400 | 849.09(1)(a)-(d) | 3rd | Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery. |
| 2400 | 849.23 | 3rd | Gambling-related machines; "common offender" as to property rights. |
| 2402 | 849.25(2) | 3rd | Engaging in bookmaking. |
| 0.400 | 860.08 | 3rd | Interfere with a railroad signal. |
| 2403 | 860.13(1)(a) | 3rd | Operate aircraft while under the influence. |
| 2404 | 893.13(2)(a)2. | 3rd | Purchase of cannabis. |
| 0.40.6 | 893.13(6)(a) | 3rd | Possession of cannabis (more than 20 grams). |
| 2406 | 934.03(1)(a) | 3rd | Intercepts, or procures any other person to intercept, any wire or oral communication. |

| ı | 23-01684A-19 | | 20191416 |
|--------|-----------------|--------|-----------------------------|
| 2408 | (c) LEVEL 3 | | |
| 2409 | | | |
| | Florida | Felony | |
| | Statute | Degree | Description |
| 2410 | | | |
| | 119.10(2)(b) | 3rd | Unlawful use of |
| | | | confidential information |
| 0.44.4 | | | from police reports. |
| 2411 | 21.6.0.66 | 2 1 | |
| | 316.066 | 3rd | Unlawfully obtaining or |
| | (3) (b) - (d) | | using confidential crash |
| 2412 | (3) (b) - (d) | | reports. |
| 2412 | 316.193(2)(b) | 3rd | Felony DUI, 3rd conviction. |
| 2413 | 010.130 (2) (2) | 010 | reten, bet, era conviction. |
| | 316.1935(2) | 3rd | Fleeing or attempting to |
| | | | elude law enforcement |
| | | | officer in patrol vehicle |
| | | | with siren and lights |
| | | | activated. |
| 2414 | | | |
| | 319.30(4) | 3rd | Possession by junkyard of |
| | | | motor vehicle with |
| | | | identification number plate |
| | | | removed. |
| 2415 | | | |
| | 319.33(1)(a) | 3rd | Alter or forge any |
| | | | certificate of title to a |
| | | | motor vehicle or mobile |
| | | | |

Page 88 of 98

| | 23-01684A-19 | | 20191416 |
|------|--------------|-----|----------------------------|
| | | | home. |
| 2416 | | | |
| 2110 | 319.33(1)(c) | 3rd | Procure or pass title on |
| | | | stolen vehicle. |
| 2417 | | | |
| | 319.33(4) | 3rd | With intent to defraud, |
| | | | possess, sell, etc., a |
| | | | blank, forged, or |
| | | | unlawfully obtained title |
| | | | or registration. |
| 2418 | | | |
| | 327.35(2)(b) | 3rd | Felony BUI. |
| 2419 | | | |
| | 328.05(2) | 3rd | Possess, sell, or |
| | | | counterfeit fictitious, |
| | | | stolen, or fraudulent |
| | | | titles or bills of sale of |
| | | | vessels. |
| 2420 | | | |
| 2420 | 220 07 (4) | 21 | Manufacture |
| | 328.07(4) | 3rd | Manufacture, exchange, or |
| | | | possess vessel with |
| | | | counterfeit or wrong ID |
| | | | number. |
| 2421 | | | |
| | 376.302(5) | 3rd | Fraud related to |
| | | | reimbursement for cleanup |
| | | | expenses under the Inland |
| | | | Protection Trust Fund. |
| 2422 | | | TIOCOCCIOII TIACC TAIIA. |

| | 23-01684A-19 | | 20191416 |
|------|----------------|-----|-----------------------------|
| | 379.2431 | 3rd | Taking, disturbing, |
| | | | mutilating, destroying, |
| | (1)(e)5. | | causing to be destroyed, |
| | | | transferring, selling, |
| | | | offering to sell, |
| | | | molesting, or harassing |
| | | | marine turtles, marine |
| | | | turtle eggs, or marine |
| | | | turtle nests in violation |
| | | | of the Marine Turtle |
| | | | Protection Act. |
| 2423 | | | |
| | 379.2431 | 3rd | Possessing any marine |
| | | | turtle species or |
| | (1) (e) 6. | | hatchling, or parts |
| | | | thereof, or the nest of any |
| | | | marine turtle species |
| | | | described in the Marine |
| | | | Turtle Protection Act. |
| 2424 | | | |
| | 379.2431 | 3rd | Soliciting to commit or |
| | | | conspiring to commit a |
| | (1) (e) 7. | | violation of the Marine |
| | | | Turtle Protection Act. |
| 2425 | | | |
| | 400.9935(4)(a) | 3rd | Operating a clinic, or |
| | | | offering services requiring |
| | or (b) | | licensure, without a |
| | | | license. |
| ı | | | ' |

Page 90 of 98

| i | 23-01684A-19 | | 20191416 |
|------|-----------------|-----|--|
| 2426 | 400.9935(4)(e) | 3rd | Filing a false license application or other required information or failing to report information. |
| 2428 | 440.1051(3) | 3rd | False report of workers' compensation fraud or retaliation for making such a report. |
| 2429 | 501.001(2)(b) | 2nd | Tampers with a consumer product or the container using materially false/misleading information. |
| 2430 | 624.401(4)(a) | 3rd | Transacting insurance without a certificate of authority. |
| 2431 | 624.401(4)(b)1. | 3rd | Transacting insurance without a certificate of authority; premium collected less than \$20,000. |
| | 626.902(1)(a) & | 3rd | Representing an |

| 1 | 23-01684A-19 | | 20191416 |
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| | | | unauthorized insurer. |
| | (b) | | |
| 2432 | | | |
| | 697.08 | 3rd | Equity skimming. |
| 2433 | 500 45 (0) | | |
| | 790.15(3) | 3rd | Person directs another to |
| | | | discharge firearm from a |
| 2434 | | | vehicle. |
| 2434 | 806.10(1) | 3rd | Maliciously injure, |
| | 000:10(1) | JIG | destroy, or interfere with |
| | | | vehicles or equipment used |
| | | | in firefighting. |
| 2435 | | | |
| | 806.10(2) | 3rd | Interferes with or assaults |
| | | | firefighter in performance |
| | | | of duty. |
| 2436 | | | |
| | 810.09(2)(c) | 3rd | Trespass on property other |
| | | | than structure or |
| | | | conveyance armed with |
| | | | firearm or dangerous |
| | | | weapon. |
| 2437 | | | |
| | 812.014(2)(c)2. | 3rd | Grand theft; \$5,000 or more |
| 2438 | | | but less than \$10,000. |
| 2438 | 812.0145(2)(c) | 3rd | Theft from person 65 years |
| | 012.0143(2)(0) | Sid | of age or older; \$300 or |
| | | | or age or oracr, you or |

| | 23-01684A-19 | | 20191416 |
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| | | | more but less than \$10,000. |
| 2439 | | | |
| | 815.04(4)(b) | 2nd | Computer offense devised to |
| | 815.04(5)(b) | | defraud or obtain property. |
| 2440 | | | |
| | 817.034(4)(a)3. | 3rd | Engages in scheme to |
| | | | defraud (Florida |
| | | | Communications Fraud Act), |
| | | | property valued at less |
| | | | than \$20,000. |
| 2441 | | | |
| | 817.233 | 3rd | Burning to defraud insurer. |
| 2442 | | | - |
| | 817.234 | 3rd | Unlawful solicitation of |
| | | | persons involved in motor |
| | (8)(b) & (c) | | vehicle accidents. |
| 2443 | | | |
| | 817.234(11)(a) | 3rd | Insurance fraud; property |
| | | | value less than \$20,000. |
| 2444 | | | · |
| | 817.236 | 3rd | Filing a false motor |
| | | | vehicle insurance |
| | | | application. |
| 2445 | | | |
| | 817.2361 | 3rd | Creating, marketing, or |
| | | | presenting a false or |
| | | | fraudulent motor vehicle |
| | | | insurance card. |
| 2446 | | | = 5 5 |
| | | | |

| | 23-01684A-19 | | 20191416 |
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| 2447 | 817.413(2) | 3rd | Sale of used goods as new. |
| 2448 | 831.28(2)(a) | 3rd | Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument. |
| | 831.29 | 2nd | Possession of instruments for counterfeiting driver licenses or identification cards. |
| 2449 | 838.021(3)(b) | 3rd | Threatens unlawful harm to public servant. |
| 2450 2451 | 843.19 | 3rd | Injure, disable, or kill police dog or horse. |
| 2401 | 860.15(3) | 3rd | Overcharging for repairs and parts. |
| 2452 | 870.01(2) | 3rd | Riot; inciting or encouraging. |
| 2453 | 893.13(1)(a)2. | 3rd | Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., |

Page 94 of 98

| , | 23-01684A-19 | | 20191416 |
|------|----------------|-----|---------------------------|
| | | | (2)(c)6., (2)(c)7., |
| | | | (2)(c)8., (2)(c)9., |
| | | | (2)(c)10., (3), or (4) |
| | | | drugs). |
| 2454 | | | |
| | 893.13(1)(d)2. | 2nd | Sell, manufacture, or |
| | | | deliver s. 893.03(1)(c), |
| | | | (2)(c)1., (2)(c)2., |
| | | | (2)(c)3., (2)(c)6., |
| | | | (2)(c)7., (2)(c)8., |
| | | | (2)(c)9., (2)(c)10., (3), |
| | | | or (4) drugs within 1,000 |
| | | | feet of university. |
| 2455 | | | |
| | 893.13(1)(f)2. | 2nd | Sell, manufacture, or |
| | | | deliver s. 893.03(1)(c), |
| | | | (2)(c)1., (2)(c)2., |
| | | | (2)(c)3., (2)(c)6., |
| | | | (2)(c)7., (2)(c)8., |
| | | | (2)(c)9., (2)(c)10., (3), |
| | | | or (4) drugs within 1,000 |
| | | | feet of public housing |
| | | | facility. |
| 2456 | | | |
| | 893.13(4)(c) | 3rd | Use or hire of minor; |
| | | | deliver to minor other |
| | | | controlled substances. |
| 2457 | | | |
| | 893.13(6)(a) | 3rd | Possession of any |
| Į | | | ı |

Page 95 of 98

| | 23-01684A-19 | | 20191416 |
|------|-----------------|-----|--|
| | | | controlled substance other |
| | | | than felony possession of |
| | | | cannabis. |
| 2458 | | | |
| | 893.13(7)(a)8. | 3rd | Withhold information from |
| | | | practitioner regarding |
| | | | previous receipt of or |
| | | | prescription for a controlled substance. |
| 2459 | | | controlled substance. |
| 2400 | 893.13(7)(a)9. | 3rd | Obtain or attempt to obtain |
| | | | controlled substance by |
| | | | fraud, forgery, |
| | | | misrepresentation, etc. |
| 2460 | | | |
| | 893.13(7)(a)10. | 3rd | Affix false or forged label |
| | | | to package of controlled |
| | | | substance. |
| 2461 | | | |
| | 893.13(7)(a)11. | 3rd | Furnish false or fraudulent |
| | | | material information on any |
| | | | document or record required |
| 2462 | | | by chapter 893. |
| 2402 | 893.13(8)(a)1. | 3rd | Knowingly assist a patient, |
| | 033.13(0)(0)1. | 314 | other person, or owner of |
| | | | an animal in obtaining a |
| | | | controlled substance |
| | | | through deceptive, untrue, |
| | | | |

| , | 23-01684A-19 | | 20191416 |
|------|----------------|-----|---|
| | | | or fraudulent |
| | | | representations in or |
| | | | related to the |
| | | | practitioner's practice. |
| 2463 | | | |
| | 893.13(8)(a)2. | 3rd | Employ a trick or scheme in |
| | | | the practitioner's practice |
| | | | to assist a patient, other |
| | | | person, or owner of an |
| | | | animal in obtaining a |
| | | | controlled substance. |
| 2464 | 002 12/01/12 | 2 1 | *** |
| | 893.13(8)(a)3. | 3rd | Knowingly write a |
| | | | prescription for a controlled substance for a |
| | | | fictitious person. |
| 2465 | | | rictitious person. |
| 2100 | 893.13(8)(a)4. | 3rd | Write a prescription for a |
| | , , , , | | controlled substance for a |
| | | | patient, other person, or |
| | | | an animal if the sole |
| | | | purpose of writing the |
| | | | prescription is a monetary |
| | | | benefit for the |
| | | | practitioner. |
| 2466 | | | |
| | 918.13(1)(a) | 3rd | Alter, destroy, or conceal |
| | | | investigation evidence. |
| 2467 | | | |
| • | | | · |

| , | 23-01684A-19 | | 20191416 |
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| | 944.47 | 3rd | Introduce contraband to |
| | | | correctional facility. |
| | (1)(a)1. & 2. | | |
| 2468 | | | |
| | 944.47(1)(c) | 2nd | Possess contraband while |
| | | | upon the grounds of a |
| | | | correctional institution. |
| 2469 | | | |
| | 985.721 | 3rd | Escapes from a juvenile |
| | | | facility (secure detention |
| | | | or residential commitment |
| | | | facility). |
| 2470 | | | |
| 2471 | Section 89. This ac | t shall take | e effect upon becoming a law |
| 2472 | if SB or similar legi | slation is a | adopted in the same |
| 2473 | legislative session or a | n extension | thereof and becomes a law. |
| | | | |