Amendment No. ____ (for drafter's use only)

	CHAMBER ACTION Senate House
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5	ORIGINAL STAMP BELOW
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11	The Committee on State Administration offered the following:
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13	Substitute Amendment for Amendment (874793) (with title
14	amendment)
15	Remove from the bill: Everything after the enacting clause
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17	and insert in lieu thereof:
18	Section 1. Section 627.3111, Florida Statutes, is
19	created to read:
20	627.3111 Public records exemption
21 22	All bank account numbers, and debit, charge, and credit
23	<pre>card numbers; and, all personal identifying information contained in financial records, patient records, and other</pre>
24	individual health records, held by the Department of
25	Insurance, or its service providers, are exempt from s.
26	119.07(1) and s. 24(a), Art. I of the State Constitution. The
27	department, however, shall release such information to any
28	local, state, or federal law enforcement agency as is
29	necessary for the performance of such agency's official duties
30	and responsibilities, and in addition, this exemption does not
31	apply to any information regarding an insured or other person
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who is the subject of a criminal investigation. This exemption 1 2 is subject to the Open Government Sunset Review At of 1995 in 3 accordance with s. 119.15 and expires on October 2, 2006, 4 unless reviewed and reenacted by the Legislature. 5 Section 2. The Legislature finds that it is a public necessity that bank account numbers, debit, charge, and credit 6 7 card numbers; and, personal identifying information contained in financial records, held by the Department of Insurance or 8 its service providers be made exempt from public disclosure, 9 10 except as otherwise provided in this act, in order to protect 11 the financial interests of those persons about whom that 12 information pertains. Without the exemption, a person could 13 use that information to gain access to highly sensitive, personal financial data that is not his or hers. In addition, 14 15 this information could easily be used for fraudulent and other illegal purposes, including identify theft, and could result 16 17 in substantial financial harm. Accordingly, such information is traditionally not disclosed to the public, as is evidenced 18 throughout the Florida Statutes. Furthermore, every person 19 has an expectation of and a right to privacy in all matters 20 concerning his or her personal financial matters. The 21 Legislature further finds that it is a public necessity that 22 personal identifying information contained in patient records 23 24 and other individual health records held by the Department of 25 Insurance or its service providers be held exempt from public disclosure, except as otherwise provided in the act, because 26 27 of the sensitive personal nature of such medical information. Matters of personal health are traditionally private concerns 28 29 between the patient and the health care provider, which pervades both the public and private health care sectors. Such 30 information should not be open to public disclosure just 31

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because the records come into the possession of a public
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    entity. Disclosure of such information could cause
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    unwarranted damage to the good name or reputation of such
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    individuals and could actually jeopardize their health and
5
    safety.
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           Section 3. This act shall take effect upon becoming a
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    law.
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    ======== T I T L E A M E N D M E N T ==========
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    And the title is amended as follows:
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           On page 1, of the amendment
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   remove: the entire title
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15
    and insert in lieu thereof:
                    A bill to be entitled
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           An act relating to public records; creating s.
           627.3111, F.S.; providing an exemption from
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           public records requirements for personal
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           identifying information contained in financial
           records, patient records, and other medical
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           records, as well as bank account numbers,
           debit, charge, and credit card numbers, held by
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           the Department of Insurance; providing for
25
           future review and repeal; providing a finding
           of public necessity; providing an effective
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           date.
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