By Representatives Gelber, Harrell, Green, Ball and Bullard

A bill to be entitled 1 2 An act relating to public records; amending s. 3 119.07, F.S.; authorizing a delay in inspection or copying of a public record under limited 4 circumstances; establishing procedures and 5 standards; limiting the applicability of the 6 7 provision; providing a statement of public 8 necessity; providing an effective date. 9 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Paragraph (b) of subsection (3) of section 119.07, Florida Statutes, is amended to read: 13 14 119.07 Inspection, examination, and duplication of 15 records; exemptions.--16 (3) 17 (b)1. Active criminal intelligence information and 18 active criminal investigative information are exempt from the 19 provisions of subsection (1) and s. 24(a), Art. I of the State 20 Constitution. 21 2.a. Except for an arrest record or a record of first 2.2 appearance, upon the request of the Florida Department of Law 23 Enforcement which meets the requirements of this section, an 24 agency that is the custodian of a public record shall delay 25 the inspection or copying of that public record for up to 48 hours if the executive director of the department or his or 26 27 her designee certifies in writing: 28 (I) The specific public record for which inspection or 29 copying is to be delayed; 30 31

(II) That the record is necessary for an investigation related to the threat of an act of terrorism as defined in s.  $\overline{775.30}$ ;

- (III) That the specified public record is part of active criminal intelligence information or active criminal investigative information related to the threatened act of terrorism;
- (IV) That inspection or copying of the specified public record would jeopardize the ability of law enforcement to prevent or reduce the threat of an act of terrorism;
- (V) The specific time period during which inspection or copying is to be delayed; and
- (VI) That the request is made pursuant to this paragraph.
- b. The agency to which the request is made may not permit the specified public record to be inspected or copied, nor may it release the public record specifically requested in any form or as part of a more comprehensive request for information during the period specified for delay, unless that record is an arrest record or a record of first appearance, which is not to exceed 48 hours except as otherwise provided in this subparagraph.
- c. If, before the expiration of the period specified for delay or the expiration of the 48-hour period, whichever applies, a request to inspect or copy that public record is received and, upon the refusal of the custodian to release the record, an action is filed to inspect or copy the record, the provisions of sub-subparagraph e. and s. 119.11 apply.
- d. In order to extend the period during which inspection and copying of a public record is delayed, the state law enforcement agency must apply to the court for an

extension before the expiration of the period specified for delay or the 48-hour period, whichever applies.

- e. Upon a review of the request in camera, the court may extend the period during which inspection and copying of a public record may be delayed for an additional 14 days if the law enforcement agency establishes by substantial competent evidence that:
  - (I) There is a viable threat of an act of terror;
- (II) The public record identified by the law enforcement agency constitutes active criminal intelligence information or active criminal investigative information related to that threatened act of terrorism;
- (III) Inspection or copying of the specified public record would jeopardize the ability of law enforcement to prevent or reduce the threatened act of terrorism; and
- (IV) The law enforcement agency has complied with the requirements of sub-subparagraph a.

Upon making such a determination, the court may order the custodial agency to delay inspection or copying of the public record until the expiration of the 14 days. This subparagraph shall stand repealed October 2, 2003, unless reviewed and

23 saved from repeal through reenactment by the Legislature.
24 Section 2. The Legislature finds that delay in the

Section 2. The Legislature finds that delay in the ability to inspect or copy a public record provided by this act is a public necessity because of the great potential for harm to the public which exists in this era as a result of terrorism. An act of terrorism may come in an entirely unusual form and terrorists may use unexpected and unconventional methods. The potential for acts of terror performed in unthinkable ways was made amply evident by the events of

September 11, 2001. Individuals who resided, worked, and 1 2 attended flying school in this state commandeered planes, 3 murdered those on board who attempted to stop them, and then intentionally crashed those planes into the Pentagon and the 4 5 World Trade Center, completely destroying the two main towers 6 and surrounding structures. These acts of terror resulted in 7 the deaths of approximately 6,000 persons. In addition, since 8 that date, spores of anthrax have been purposefully 9 distributed by persons yet unknown in Washington, D.C., other states, and communities within this state, in order to spread 10 11 disease and cause death. As of this date, at least one 12 Floridian has died because of anthrax, and other Floridians 13 are being treated for the illness. Prior to these events, 14 these methods of spreading destruction, death, and mayhem were unthinkable. The Legislature notes that, given the willingness 15 16 of terrorists to die in the performance of acts of terror, it may not be able to foresee the manner or method in which an 17 act of terrorism might be performed or the public information 18 19 that could be used to facilitate or plan it. The Legislature, 20 therefore, cannot foresee every public record that it must make confidential pursuant to its authority under s. 24(a), 21 22 Art. I of the State Constitution, in order to stop acts of terrorism. Given the capabilities of modern day terrorists, as 23 evidenced by the acts of September 11, 2001, and the potential 24 that even more serious acts of terrorism could be perpetrated, 25 26 the Legislature explicitly finds that state law enforcement 27 investigations of acts of terrorism are of the highest 28 priority and that there may be instances, which are yet unknown and unidentifiable, when the ability to inspect or 29 copy a public record could jeopardize such an investigation by 30 making the subjects of such investigations aware that an

investigation is active. If it is discovered that an act of 1 terrorism is being investigated, the perpetrators may speed up 2 3 the timetable for the performance of the activity, as well as 4 flee, destroy evidence, or evade prosecution. As the danger 5 posed to the public is so extreme, and as it may become imperative at times to temporarily delay access to specified 6 7 public records in order to prevent the imminent commission of 8 an act of terrorism, the Legislature finds that the procedures 9 provided in this act to temporarily delay inspection or copying of specific public records that are part of an 10 11 investigation into a potential act of terrorism are reasonable 12 and in the best interests of the safety of the public. As a 13 result, the Legislature finds that there is substantial justification and public necessity for permitting the head of 14 a law enforcement agency to request a delay in the inspection 15 16 or copying of a public record under the limited circumstances 17 and procedures set forth in this act. 18 Section 3. This act shall take effect upon becoming a 19 law. 20 \*\*\*\*\*\*\*\*\*\*\*\* 21 22 LEGISLATIVE SUMMARY 23 Authorizes a delay in inspection or copying of a public record under limited circumstances. Establishes 24 procedures and standards. Limits the applicability of the 25 provision. 26 27 28 29 30

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