Florida Senate - 2003

By Senator Wise

5-1219A-03

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8 9 A-03 A bill to be entitled An act relating to public records; amending s. 18.20, F.S.; removing photographic film reproductions of specified vouchers or checks paid by the State Treasurer and preserved as records of the office of the Treasurer from classification as permanent records; creating s. 39.2021, F.S.; authorizing a petition for an order making public records pertaining to certain investigations by the Department of Children and Family Services; amending s. 119.01, F.S.; establishing state policy with respect to public records; requiring governmental agencies to consider certain

10	certain investigations by the Department of
11	Children and Family Services; amending s.
12	119.01, F.S.; establishing state policy with
13	respect to public records; requiring
14	governmental agencies to consider certain
15	factors in designing or acquiring electronic
16	recordkeeping systems; providing certain
17	restrictions with respect to electronic
18	recordkeeping systems and proprietary software;
19	requiring governmental agencies to provide
20	copies of public records stored in electronic
21	recordkeeping systems; authorizing agencies to
22	charge a fee for such copies; specifying
23	circumstances under which the financial,
24	business, and membership records of an
25	organization are public records; amending s.
26	119.011, F.S.; providing definitions; repealing
27	ss. 119.0115, 119.012, and 119.02, F.S.,
28	relating to specified exemption for certain
29	videotapes and video signals, records made
30	public by the use of public funds, and
31	penalties for violation of public records

CODING:Words stricken are deletions; words underlined are additions.

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1 requirements by a public officer; amending s. 2 119.021, F.S.; providing requirements for 3 governmental agencies in maintaining and preserving public records; requiring the 4 5 Division of Library and Information Services of б the Department of State to adopt rules for 7 retaining and disposing of public records; 8 authorizing the division to provide for 9 archiving certain noncurrent records; providing for the destruction of certain records and the 10 11 continued maintenance of certain records; providing for the disposition of records at the 12 end of an official's term of office; requiring 13 that a custodian of public records demand 14 delivery of records held unlawfully; repealing 15 ss. 119.031, 119.041, 119.05, and 119.06, F.S., 16 17 relating to the retention and disposal of public records and the delivery of records held 18 19 unlawfully; amending s. 119.07, F.S.; revising 20 provisions governing the inspection and copying of public records; establishing fees for 21 copying; providing requirements for making 22 photographs; authorizing additional means of 23 24 copying; repealing s. 119.08, F.S., relating to 25 requirements for making photographs of public records; amending s. 119.084, F.S.; deleting 26 27 certain provisions governing the maintenance of 28 public records in an electronic recordkeeping 29 system; repealing ss. 119.085 and 119.09, F.S., 30 relating to remote electronic access to public 31 records and the program for records and

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1	information management of the Department of
2	State; amending s. 119.10, F.S.; clarifying
3	provisions with respect to penalties for
4	violations of ch. 119, F.S.; amending s.
5	119.105, F.S.; clarifying provisions under
6	which certain police reports may be exempt from
7	the public records law; amending s. 120.55,
8	F.S.; revising language with respect to
9	publication of the Florida Administrative Code
10	to provide that the Department of State is
11	required to compile and publish the code
12	through a continuous revision system; amending
13	s. 257.36, F.S.; providing procedure with
14	respect to official custody of records upon
15	transfer of duties or responsibilities between
16	state agencies or dissolution of a state
17	agency; amending s. 328.15, F.S.; revising the
18	classification of records of notices and
19	satisfaction of liens on vessels maintained by
20	the Department of Highway Safety and Motor
21	Vehicles; amending s. 372.5717, F.S.; revising
22	the classification of records of hunter safety
23	certification cards maintained by the Fish and
24	Wildlife Conservation Commission; creating s.
25	415.1071, F.S.; authorizing a petition for an
26	order making public certain investigatory
27	records of the Department of Children and
28	Family Services; amending s. 560.121, F.S.;
29	decreasing and qualifying the period of
30	retention for examination reports,
31	investigatory records, applications,

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1	application records, and related information
2	compiled by the Department of Banking and
3	Finance under the Money Transmitters' Code;
4	amending s. 560.123, F.S.; decreasing the
5	period of retention for specified reports filed
6	by money transmitters with the Department of
7	Banking and Finance under the Money
8	Transmitters' Code; amending s. 560.129, F.S.;
9	decreasing and qualifying the period of
10	retention for examination reports,
11	investigatory records, applications,
12	application records, and related information
13	compiled by the Department of Banking and
14	Finance under the Money Transmitters' Code;
15	amending s. 624.311, F.S.; authorizing the
16	Department of Insurance to maintain an
17	electronic recordkeeping system for specified
18	records, statements, reports, and documents;
19	eliminating a standard for the reproduction of
20	such records, statements, reports, and
21	documents; amending s. 624.312, F.S.; providing
22	that reproductions from an electronic
23	recordkeeping system of specified documents and
24	records of the Department of Insurance shall be
25	treated as originals for the purpose of their
26	admissibility in evidence; amending s. 633.527,
27	F.S.; decreasing the period of retention for
28	specified examination test questions, answer
29	sheets, and grades in the possession of the
30	Division of State Fire Marshal of the
31	Department of Insurance; amending s. 655.50,

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2of Banking and Finance with respect to3retention of copies of specified reports and4records of exemption submitted or filed by5financial institutions under the Florida6Control of Money Laundering in Financial7Institutions Act; amending s. 945.25, F.S.;8requiring the Department of Corrections to9obtain and place in its records specified10information on every person who may be11sentenced to supervision or incarceration under12the jurisdiction of the department; eliminating13a requirement of the department, in its14discretion, to obtain and place in its15permanent records specified information on16persons placed on probation and on persons who17may become subject to pardon and commutation of18sentence; amending s. 985.31, F.S.; revising19the classification of specified medical files20of serious or habitual juvenile offenders;21repaires the Department of Revenue to keep a22permanent record of the amounts of refunds23permanent record shall be open to24claimed and paid under ch. 212, F.S., and which25requires that such records shall be open to26public inspection; repealing s. 238.03(9),27F.S., relating to the authority of the28Department of Management Services to photograph29and reduce to microfilm as a permanent record30its ledger sheets showing the	1	F.S.; revising requirements of the Department
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28 Department of Management Services to photograph 29 and reduce to microfilm as a permanent record 30 its ledger sheets showing the salaries and	26	public inspection; repealing s. 238.03(9),
29 and reduce to microfilm as a permanent record 30 its ledger sheets showing the salaries and	27	F.S., relating to the authority of the
30 its ledger sheets showing the salaries and	28	Department of Management Services to photograph
	29	and reduce to microfilm as a permanent record
31 contributions of members of the Teachers'	30	its ledger sheets showing the salaries and
	31	contributions of members of the Teachers'

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1	Retirement System of Florida, the records of
2	deceased members of the system, and the
3	authority to destroy the documents from which
4	such films derive; amending ss. 15.09, 23.22,
5	101.5607, 112.533, 1012.31(2)(e), 257.34,
6	257.35, 282.21, 287.0943, 320.05, 322.20,
7	338.223, 378.406, 400.0077, 401.27, 403.111,
8	409.2577, 455.219, 456.025, 627.311, 627.351,
9	633.527, 668.50, and 794.024, F.S.; conforming
10	cross-references; reenacting s. 947.13(2)(a),
11	F.S., relating to the duty of the Parole
12	Commission to examine specified records, to
13	incorporate the amendment to s. 945.25, F.S.,
14	in a reference thereto; providing an effective
15	date.
16	
17	Be It Enacted by the Legislature of the State of Florida:
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19	Section 1. Subsection (1) of section 18.20, Florida
20	Statutes, is amended to read:
21	18.20 Treasurer to make reproductions of certain
22	warrants, records, and documents
23	(1) All vouchers or checks heretofore or hereafter
24	drawn by appropriate court officials of the several counties
25	of the state against money deposited with the Treasurer under
26	the provisions of s. 43.17, and paid by the Treasurer, may be
27	photographed, microphotographed, or reproduced on film by the
28	Treasurer. Such photographic film shall be durable material
29	and the device used to so reproduce such warrants, vouchers,
30	or checks shall be one which accurately reproduces the
31	originals thereof in all detail; and such photographs,
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microphotographs, or reproductions on film shall be placed in conveniently accessible and identified files and shall be preserved by the Treasurer as a part of the permanent records of office. When any such warrants, vouchers, or checks have been so photographed, microphotographed, or reproduced on film, and the photographs, microphotographs, or reproductions on film thereof have been placed in files as a part of the permanent records of the office of the Treasurer as aforesaid, the Treasurer is authorized to return such warrants, vouchers, or checks to the offices of the respective county officials who drew the same and such warrants, vouchers, or checks shall be retained and preserved in such offices to which returned as a part of the permanent records of such offices. Section 2. Section 39.2021, Florida Statutes, is created to read: 39.2021 Release of confidential information .--(1) Any person or organization, including the Department of Children and Family Services, may petition the court for an order making public the records of the Department of Children and Family Services that pertain to investigations of alleged abuse, abandonment, or neglect of a child. The court shall determine if good cause exists for public access to the records sought or a portion thereof. In making this determination, the court shall balance the best interest of the child who is the focus of the investigation and the interest of that child's siblings, together with the privacy

27 right of other persons identified in the reports against the

28 public interest. The public interest in access to such records

29 is reflected in s. 119.01(1), and includes the need for

30 citizens to know of and adequately evaluate the actions of the

31 Department of Children and Family Services and the court

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system in providing children of this state with the protections enumerated in s. 39.001. However, this subsection does not contravene s. 39.202, which protects the name of any person reporting the abuse, abandonment, or neglect of a child. (2) In cases involving serious bodily injury to a child, the Department of Children and Family Services may petition the court for an order for the immediate public release of records of the department which pertain to the protective investigation. The petition must be personally served upon the child, the child's parent or guardian, and any person named as an alleged perpetrator in the report of abuse, abandonment, or neglect. The court must determine if good cause exists for the public release of the records sought no later than 24 hours, excluding Saturdays, Sundays, and legal holidays, after the date the department filed the petition with the court. If the court has neither granted nor denied the petition within the 24-hour time period, the department may release to the public summary information including: (a) A confirmation that an investigation has been conducted concerning the alleged victim. The dates and brief description of procedural (b) activities undertaken during the department's investigation. (C) The date of each judicial proceeding, a summary of each participant's recommendations made at the judicial proceeding, and the ruling of the court.

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28 The summary information may not include the name of, or other

29 identifying information with respect to, any person identified

30 in any investigation. In making a determination to release

31 confidential information, the court shall balance the best

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1 interests of the child who is the focus of the investigation and the interests of that child's siblings, together with the 2 3 privacy rights of other persons identified in the reports against the public interest for access to public records. 4 5 However, this paragraph does not contravene s. 39.202, which б protects the name of any person reporting abuse, abandonment, 7 or neglect of a child. 8 (3) When the court determines that good cause for 9 public access exists, the court shall direct that the 10 department redact the name of and other identifying 11 information with respect to any person identified in any protective investigation report until such time as the court 12 finds that there is probable cause to believe that the person 13 14 identified committed an act of alleged abuse, abandonment, or 15 neglect. Section 3. Section 119.01, Florida Statutes, is 16 17 amended to read: 119.01 General state policy on public records.--18 19 (1) It is the policy of this state that all state, 20 county, and municipal records are shall be open for personal 21 inspection by any person unless the records are exempt from 22 inspection. (2) The Legislature finds that, given advancements in 23 24 technology, Providing access to public records is a duty of 25 each agency.by remote electronic means is an additional method of access that agencies should strive to provide to the 26 27 extent feasible. If an agency provides access to public 28 records by remote electronic means, then such access should be 29 provided in the most cost-effective and efficient manner 30 available to the agency providing the information. 31

1	(2)(a) (3) The Legislature finds that providing access
2	to public records is a duty of each agency and that Automation
3	of public records must not erode the right of access to public
4	those records. As each agency increases its use of and
5	dependence on electronic recordkeeping, each agency must
6	<u>provide</u> ensure reasonable <u>public</u> access to records
7	electronically maintained and must keep information made
8	exempt or confidential from being disclosed to the public.
9	(b) An agency must consider when designing or
10	acquiring an electronic recordkeeping system whether such
11	system is capable of providing data in some common format such
12	as, but not limited to, the American Standard Code for
13	Information Interchange.
14	(c) An agency may not enter into a contract for the
15	creation or maintenance of a public records database if that
16	contract impairs the ability of the public to inspect or copy
17	the public records of the agency, including public records
18	that are on-line or stored in an electronic recordkeeping
19	system used by the agency.
20	(d) Subject to the restrictions of copyright and trade
21	secret laws and public records exemptions, agency use of
22	proprietary software must not diminish the right of the public
23	to inspect and copy a public record.
24	(e) Providing access to public records by remote
25	electronic means is an additional method of access that
26	agencies should strive to provide to the extent feasible. If
27	an agency provides access to public records by remote
28	electronic means, such access should be provided in the most
29	cost-effective and efficient manner available to the agency
30	providing the information.
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1	(f) Each agency that maintains a public record in an
2	electronic recordkeeping system shall provide to any person,
3	pursuant to this chapter, a copy of any public record in that
4	system which is not exempted by law from public disclosure. An
5	agency must provide a copy of the record in the medium
6	requested if the agency maintains the record in that medium,
7	and the agency may charge a fee in accordance with this
8	chapter. For the purpose of satisfying a public records
9	request, the fee to be charged by an agency if it elects to
10	provide a copy of a public record in a medium not routinely
11	used by the agency, or if it elects to compile information not
12	routinely developed or maintained by the agency or that
13	requires a substantial amount of manipulation or programming,
14	must be in accordance with s. 119.07(4).
15	(3) If public funds are expended by an agency defined
16	in s. 119.011(2) in payment of dues or membership
17	contributions for any person, corporation, foundation, trust,
18	association, group, or other organization, all the financial,
19	business, and membership records of that person, corporation,
20	foundation, trust, association, group, or other organization
21	which pertain to the public agency are public records and
22	subject to the provisions of s. 119.07.
23	(4) Each agency shall establish a program for the
24	disposal of records that do not have sufficient legal, fiscal,
25	administrative, or archival value in accordance with retention
26	schedules established by the records and information
27	management program of the Division of Library and Information
28	Services of the Department of State.
29	Section 4. Section 119.011, Florida Statutes, is
30	amended to read:
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CODING:Words stricken are deletions; words <u>underlined</u> are additions.

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1 119.011 Definitions.--As used in For the purpose of 2 this chapter, the term: 3 (1) "Actual cost of duplication" means the cost of the 4 material and supplies used to duplicate the public record, but 5 it does not include the labor cost or overhead cost associated б with such duplication."Public records" means all documents, 7 papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, 8 9 regardless of the physical form, characteristics, or means of 10 transmission, made or received pursuant to law or ordinance or 11 in connection with the transaction of official business by any 12 agency. 13 (2) "Agency" means any state, county, district, authority, or municipal officer, department, division, board, 14 15 bureau, commission, or other separate unit of government created or established by law including, for the purposes of 16 17 this chapter, the Commission on Ethics, the Public Service Commission, and the Office of Public Counsel, and any other 18 19 public or private agency, person, partnership, corporation, or 20 business entity acting on behalf of any public agency. (3)(a) "Criminal intelligence information" means 21 information with respect to an identifiable person or group of 22 persons collected by a criminal justice agency in an effort to 23 24 anticipate, prevent, or monitor possible criminal activity. 25 (b) "Criminal investigative information" means information with respect to an identifiable person or group of 26 27 persons compiled by a criminal justice agency in the course of 28 conducting a criminal investigation of a specific act or 29 omission, including, but not limited to, information derived from laboratory tests, reports of investigators or informants, 30

31 or any type of surveillance.

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1 (C) "Criminal intelligence information" and "criminal 2 investigative information" shall not include: 3 The time, date, location, and nature of a reported 1. 4 crime. 5 The name, sex, age, and address of a person 2. б arrested or of the victim of a crime except as provided in s. 7 119.07(6) (3)(f). 3. The time, date, and location of the incident and of 8 9 the arrest. 10 4. The crime charged. 11 5. Documents given or required by law or agency rule to be given to the person arrested, except as provided in s. 12 13 119.07(6)(3)(f), and, except that the court in a criminal case 14 may order that certain information required by law or agency 15 rule to be given to the person arrested be maintained in a confidential manner and exempt from the provisions of s. 16 17 119.07(1) until released at trial if it is found that the release of such information would: 18 19 a. Be defamatory to the good name of a victim or witness or would jeopardize the safety of such victim or 20 witness; and 21 22 b. Impair the ability of a state attorney to locate or 23 prosecute a codefendant. 24 6. Informations and indictments except as provided in 25 s. 905.26. (d) The word "active" shall have the following 26 27 meaning: 28 1. Criminal intelligence information shall be 29 considered "active" as long as it is related to intelligence gathering conducted with a reasonable, good faith belief that 30 31

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1 it will lead to detection of ongoing or reasonably anticipated 2 criminal activities. 3 2. Criminal investigative information shall be 4 considered "active" as long as it is related to an ongoing 5 investigation which is continuing with a reasonable, good б faith anticipation of securing an arrest or prosecution in the 7 foreseeable future. 8 In addition, criminal intelligence and criminal investigative 9 information shall be considered "active" while such 10 11 information is directly related to pending prosecutions or appeals. The word "active" shall not apply to information in 12 13 cases which are barred from prosecution under the provisions of s. 775.15 or other statute of limitation. 14 15 "Criminal justice agency" means: (4) 16 (a) Any law enforcement agency, court, or prosecutor;-17 The term also includes 18 (b) Any other agency charged by law with criminal law 19 enforcement duties; , or 20 (c) Any agency having custody of criminal intelligence 21 information or criminal investigative information for the purpose of assisting such law enforcement agencies in the 22 conduct of active criminal investigation or prosecution or for 23 24 the purpose of litigating civil actions under the Racketeer 25 Influenced and Corrupt Organization Act, during the time that such agencies are in possession of criminal intelligence 26 information or criminal investigative information pursuant to 27 28 their criminal law enforcement duties; or. The term also 29 includes 30 (d) The Department of Corrections. 31

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(5) "Custodian of public records" means the elected or appointed state, county, or municipal officer charged with the responsibility of maintaining the office having public records, or his or her designee. "Data processing software" means the programs and routines used to employ and control the capabilities of data processing hardware, including, but not limited to, operating systems, compilers, assemblers, utilities, library routines, maintenance routines, applications, and computer networking (7) "Duplicated copies" means new copies produced by duplicating, as defined in s. 283.30. "Exemption" means a provision of general law which provides that a specified record or meeting, or portion thereof, is not subject to the access requirements of s. 119.07(1), s. 286.011, or s. 24, Art. I of the State Constitution. "Information technology resources" has the meaning ascribed in s. 282.0041(7).

19 20 (10) "Proprietary software" means data processing 21 software that is protected by copyright or trade secret laws. 22 (11) "Public records" means all documents, papers, 23 letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, 24 regardless of the physical form, characteristics, or means of 25 transmission, made or received pursuant to law or ordinance or 26 27 in connection with the transaction of official business by any 28 agency. 29 (12) "Redact" means the process of removing from an 30 image or a copy of an original public record that portion of

31 the record containing exempt or confidential information.

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1 (13) "Sensitive," for purposes of defining agency-produced software that is sensitive, means only those 2 3 portions of data processing software, including the specifications and documentation, which are used to: 4 5 (a) Collect, process, store, and retrieve information б that is exempt from s. 119.07(1); 7 (b) Collect, process, store, and retrieve financial 8 management information of the agency, such as payroll and 9 accounting records; or 10 (c) Control and direct access authorizations and 11 security measures for automated systems. Section 5. Sections 119.0115, 119.012, and 119.02, 12 13 Florida Statutes, are repealed. Section 6. Section 119.021, Florida Statutes, is 14 amended to read: 15 (Substantial rewording of section. See 16 17 s. 119.021, F.S., for present text.) 119.021 Custodial requirements; maintenance, 18 19 preservation, and retention of public records.--(1) Public records shall be maintained and preserved 20 21 as follows: 22 (a) All public records should be kept in the buildings in which they are ordinarily used. 23 24 (b) Insofar as practicable, a custodian of public records of vital, permanent, or archival records shall keep 25 them in fireproof and waterproof safes, vaults, or rooms 26 27 fitted with noncombustible materials and in such arrangement as to be easily accessible for convenient use. 28 29 (c)1. Record books should be copied or repaired, 30 renovated, or rebound if worn, mutilated, damaged, or 31 difficult to read.

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1	2. Whenever any state, county, or municipal records
2	are in need of repair, restoration, or rebinding, the head of
3	the concerned state agency, department, board, or commission;
4	the board of county commissioners of such county; or the
5	governing body of such municipality may authorize that such
6	records be removed from the building or office in which such
7	records are ordinarily kept for the length of time required to
8	repair, restore, or rebind them.
9	3. Any public official who causes a record book to be
10	copied shall attest and certify under oath that the copy is an
11	accurate copy of the original book. The copy shall then have
12	the force and effect of the original.
13	(2)(a) The Division of Library and Information
14	Services of the Department of State shall adopt rules to
15	establish retention schedules and a disposal process for
16	public records.
17	(b) Each agency shall comply with the rules
18	establishing retention schedules and disposal processes for
19	public records which are adopted by the records and
20	information management program of the division.
21	(c) Every public official shall systematically dispose
22	of records no longer needed, subject to the consent of the
23	records and information management program of the division in
24	accordance with s. 257.36.
25	(d) The division may ascertain the condition of public
26	records and shall give advice and assistance to public
27	officials to solve problems related to the preservation,
28	creation, filing, and public accessibility of public records
29	in their custody. Public officials shall assist the division
30	by preparing an inclusive inventory of categories of public
31	records in their custody. The division shall establish a time
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1 period for the retention or disposal of each series of records. Upon the completion of the inventory and schedule, 2 3 the division shall, subject to the availability of necessary 4 space, staff, and other facilities for such purposes, make 5 space available in its records center for the filing of б semicurrent records so scheduled and in its archives for 7 noncurrent records of permanent value, and shall render such 8 other assistance as needed, including the microfilming of records so scheduled. 9 10 (3) Agency orders that comprise final agency action 11 and that must be indexed or listed pursuant to s. 120.53 have continuing legal significance; therefore, notwithstanding any 12 13 other provision of this chapter or any provision of chapter 14 257, each agency shall permanently maintain records of such orders pursuant to the applicable rules of the Department of 15 16 State. 17 (4)(a) Whoever has custody of any public records shall deliver, at the expiration of his or her term of office, to 18 19 his or her successor or, if there be none, to the records and information management program of the Division of Library and 20 Information Services of the Department of State, all public 21 22 records kept or received by him or her in the transaction of 23 official business. 24 (b) Whoever is entitled to custody of public records 25 shall demand them from any person having illegal possession of them, who must forthwith deliver the same to him or her. Any 26 27 person unlawfully possessing public records must within 10 28 days deliver such records to the lawful custodian of public 29 records unless just cause exists for failing to deliver such 30 records. 31

1 Section 7. Sections 119.031, 119.041, 119.05, and 119.06, Florida Statutes, are repealed. 2 3 Section 8. Section 119.07, Florida Statutes, is amended to read: 4 5 119.07 Inspection, examination, and copying б duplication of records; fees; exemptions. --7 (1)(a) Every person who has custody of a public record 8 shall permit the record to be inspected and copied examined by any person desiring to do so, at any reasonable time, under 9 10 reasonable conditions, and under supervision by the custodian 11 of the public records record or the custodian's designee. 12 (b) An exemption from this section does not imply an 13 exemption from s. 286.011. The exemption from s. 286.011 must 14 be expressly provided. (c) A person who has custody of a public record who 15 asserts that an exemption applies to a part of such record 16 17 shall redact that portion of the record to which an exemption has been asserted and validly applies, and such person shall 18 19 produce the remainder of such record for inspection and 20 copying. 21 (d) If the person who has custody of a public record contends that the record or part of it is exempt from 22 inspection and copying, he or she shall state the basis of the 23 24 exemption that he or she contends is applicable to the record, 25 including the statutory citation to an exemption created or afforded by statute. 26 27 (e) If requested by the person seeking to inspect or copy the record, the custodian of public records shall state 28 29 in writing and with particularity the reasons for the 30 conclusion that the record is exempt or confidential. 31

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1	(f) In any civil action in which an exemption to this
2	section is asserted, if the exemption is alleged to exist
3	under or by virtue of paragraph (6)(c), paragraph (6)(d),
4	paragraph (6)(e), paragraph (6)(k), paragraph (6)(l), or
5	paragraph (6)(0), the public record or part thereof in
6	question shall be submitted to the court for an inspection in
7	camera. If an exemption is alleged to exist under or by virtue
8	of paragraph (6)(b), an inspection in camera will be
9	discretionary with the court. If the court finds that the
10	asserted exemption is not applicable, it shall order the
11	public record or part thereof in question to be immediately
12	produced for inspection or copying as requested by the person
13	seeking such access.
14	(g) Even if an assertion is made by the custodian of
15	public records that a requested record is not a public record
16	subject to public inspection or copying under this subsection,
17	the requested record shall, nevertheless, not be disposed of
18	for a period of 30 days after the date on which a written
19	request to inspect or copy the record was served on or
20	otherwise made to the custodian of public records by the
21	person seeking access to the record. If a civil action is
22	instituted within the 30-day period to enforce the provisions
23	of this section with respect to the requested record, the
24	custodian of public records may not dispose of the record
25	except by order of a court of competent jurisdiction after
26	notice to all affected parties.
27	(h) The absence of a civil action instituted for the
28	purpose stated in paragraph (f) does not relieve the custodian
29	of public records of the duty to maintain the record as a
30	public record if the record is in fact a public record subject
31	to public inspection and copying under this subsection and
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1 does not otherwise excuse or exonerate the custodian of public records from any unauthorized or unlawful disposition of such 2 3 record. 4 (2)(a) Any person shall have the right of access to 5 public records for the purpose of making photographs of the б record while in the possession, custody, and control of the 7 custodian of public records. 8 (b) This subsection applies to the making of 9 photographs in the conventional sense by use of a camera 10 device to capture images of public records but excludes the 11 duplication of microfilm in the possession of the clerk of the circuit court where a copy of the microfilm may be made 12 available by the clerk. 13 (c) Photographing public records shall be done under 14 the supervision of the custodian of public records, who may 15 adopt and enforce reasonable rules governing the work. 16 17 (d) Photographing of public records shall be done in the room where the public records are kept. If, in the 18 19 judgment of the custodian of public records, this is impossible or impracticable, the work shall be done in another 20 21 room or place, as nearly adjacent as possible to the room where the public records are kept, to be determined by the 22 custodian of public records. Where provision of another room 23 24 or place for photographing is required, the expense of providing the same shall be paid by the person desiring to 25 26 photograph the public record pursuant to paragraph (4)(e). 27 (3)(a) As an additional means of inspecting or copying public records, a custodian of public records may provide 28 29 access to public records by remote electronic means, provided 30 confidential or exempt information is not disclosed.

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1	(b) The custodian of public records shall provide
2	safeguards to protect the contents of public records from
3	unauthorized remote electronic access or alteration and to
4	prevent the disclosure or modification of those portions of
5	public records which are exempt or confidential from
6	subsection (1) or s. 24, Art. I of the State Constitution.
7	(c) Unless otherwise required by law, the custodian of
8	public records may charge a fee for remote electronic access,
9	granted under a contractual arrangement with a user, which fee
10	may include the direct and indirect costs of providing such
11	access. Fees for remote electronic access provided to the
12	general public shall be in accordance with the provisions of
13	this section.
14	(4) The custodian of public records shall furnish a
15	copy or a certified copy of the record upon payment of the fee
16	prescribed by law <u>.or,If a fee is not prescribed by law, <u>the</u></u>
17	following fees are authorized:
18	(a)1. Up to 15 cents per one-sided copy for duplicated
19	copies of not more than 14 inches by 8 $1/2$ inches;
20	2. An agency may charge no more than an additional 5
21	cents for each two-sided copy;upon payment of not more than
22	15 cents per one-sided copy, and
23	<u>3.</u> For all other copies, upon payment of the actual
24	cost of duplication of the <u>public</u> record. An agency may
25	charge no more than an additional 5 cents for each two-sided
26	duplicated copy. For purposes of this section, duplicated
27	copies shall mean new copies produced by duplicating, as
28	defined in s. 283.30. The phrase "actual cost of duplication"
29	means the cost of the material and supplies used to duplicate
30	the record, but it does not include the labor cost or overhead
31	cost associated with such duplication. However,
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1	(b) The charge for copies of county maps or aerial
2	photographs supplied by county constitutional officers may
3	also include a reasonable charge for the labor and overhead
4	associated with their duplication. Unless otherwise provided
5	by law, the fees to be charged for duplication of public
6	records shall be collected, deposited, and accounted for in
7	the manner prescribed for other operating funds of the agency.
8	(c) An agency may charge up to \$1 per copy for a
9	certified copy of a public record.
10	<u>(d)</u> If the nature or volume of public records
11	requested to be inspected, examined, or copied pursuant to
12	this subsection is such as to require extensive use of
13	information technology resources or extensive clerical or
14	supervisory assistance by personnel of the agency involved, or
15	both, the agency may charge, in addition to the actual cost of
16	duplication, a special service charge, which shall be
17	reasonable and shall be based on the cost incurred for such
18	extensive use of information technology resources or the labor
19	cost of the personnel providing the service that is actually
20	incurred by the agency or attributable to the agency for the
21	clerical and supervisory assistance required, or both.
22	(e)1. Where provision of another room or place is
23	necessary to photograph public records, the expense of
24	providing the same shall be paid by the person desiring to
25	photograph the public records.
26	2. The custodian of public records may charge the
27	person making the photographs for supervision services at a
28	rate of compensation to be agreed upon by the person desiring
29	to make the photographs and the custodian or public records.
30	If they fail to agree as to the appropriate charge, the charge
31	shall be determined by the custodian of public records.
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1 "Information technology resources" means data processing 2 hardware and software and services, communications, supplies, 3 personnel, facility resources, maintenance, and training. 4 (5) (c) When ballots are produced under this section 5 for inspection or examination, no persons other than the 6 supervisor of elections or the supervisor's employees shall 7 touch the ballots. The supervisor of elections shall make a reasonable effort to notify all candidates by telephone or 8 9 otherwise of the time and place of the inspection or 10 examination. All such candidates, or their representatives, 11 shall be allowed to be present during the inspection or examination. 12 13 (2)(a) A person who has custody of a public record and 14 who asserts that an exemption provided in subsection (3) or in a general or special law applies to a particular public record 15 or part of such record shall delete or excise from the record 16 17 only that portion of the record with respect to which an exemption has been asserted and validly applies, and such 18 19 person shall produce the remainder of such record for 20 inspection and examination. If the person who has custody of a public record contends that the record or part of it is 21 22 exempt from inspection and examination, he or she shall state the basis of the exemption which he or she contends is 23 24 applicable to the record, including the statutory citation to 25 an exemption created or afforded by statute, and, if requested by the person seeking the right under this subsection to 26 27 inspect, examine, or copy the record, he or she shall state in 28 writing and with particularity the reasons for the conclusion 29 that the record is exempt. 30 (b) In any civil action in which an exemption to 31 subsection (1) is asserted, if the exemption is alleged to

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1 exist under or by virtue of paragraph (c), paragraph (d), 2 paragraph (e), paragraph (k), paragraph (l), or paragraph (o) 3 of subsection (3), the public record or part thereof in question shall be submitted to the court for an inspection in 4 5 camera. If an exemption is alleged to exist under or by 6 virtue of paragraph (b) of subsection (3), an inspection in 7 camera will be discretionary with the court. If the court 8 finds that the asserted exemption is not applicable, it shall 9 order the public record or part thereof in question to be 10 immediately produced for inspection, examination, or copying 11 as requested by the person seeking such access. (c) Even if an assertion is made by the custodian of a 12 13 public record that a requested record is not a public record subject to public inspection and examination under subsection 14 (1), the requested record shall, nevertheless, not be disposed 15 of for a period of 30 days after the date on which a written 16

17 request requesting the right to inspect, examine, or copy the 18 record was served on or otherwise made to the custodian of the 19 record by the person seeking access to the record. If a civil 20 action is instituted within the 30-day period to enforce the 21 provisions of this section with respect to the requested 22 record, the custodian shall not dispose of the record except 23 by order of a court of competent jurisdiction after notice to

24 all affected parties.

(d) The absence of a civil action instituted for the purpose stated in paragraph (c) will not relieve the custodian of the duty to maintain the record as a public record if the record is in fact a public record subject to public inspection and examination under subsection (1) and will not otherwise excuse or exonerate the custodian from any unauthorized or unlawful disposition of such record.

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1 (6)(3)(a) Examination questions and answer sheets of 2 examinations administered by a governmental agency for the 3 purpose of licensure, certification, or employment are exempt 4 from the provisions of subsection (1) and s. 24(a), Art. I of 5 the State Constitution. A person who has taken such an 6 examination shall have the right to review his or her own 7 completed examination.

8 (b)1. Active criminal intelligence information and 9 active criminal investigative information are exempt from the 10 provisions of subsection (1) and s. 24(a), Art. I of the State 11 Constitution.

2. A request of a law enforcement agency to inspect or 12 13 copy a public record that is in the custody of another agency, 14 the custodian's response to the request, and any information that would identify the public record that was requested by 15 the law enforcement agency or provided by the custodian are 16 17 exempt from the requirements of subsection (1) and s. 24(a), Art. I of the State Constitution, during the period in which 18 19 the information constitutes criminal intelligence information 20 or criminal investigative information that is active. This exemption is remedial in nature, and it is the intent of the 21 Legislature that the exemption be applied to requests for 22 information received before, on, or after the effective date 23 24 of this subparagraph. The law enforcement agency shall give 25 notice to the custodial agency when the criminal intelligence information or criminal investigative information is no longer 26 active, so that the custodian's response to the request and 27 28 information that would identify the public record requested 29 are available to the public. This subparagraph is subject to the Open Government Sunset Review Act of 1995 in accordance 30 31 with s. 119.15 and shall stand repealed October 2, 2007,

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the Legislature.

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3 (c) Any information revealing the identity of a 4 confidential informant or a confidential source is exempt from 5 the provisions of subsection (1) and s. 24(a), Art. I of the 6 State Constitution.

7 (d) Any information revealing surveillance techniques 8 or procedures or personnel is exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution. 9 10 Any comprehensive inventory of state and local law enforcement 11 resources compiled pursuant to part I, chapter 23, and any comprehensive policies or plans compiled by a criminal justice 12 agency pertaining to the mobilization, deployment, or tactical 13 14 operations involved in responding to emergencies, as defined in s. 252.34(3), are exempt from the provisions of subsection 15 (1) and s. 24(a), Art. I of the State Constitution and 16 17 unavailable for inspection, except by personnel authorized by 18 a state or local law enforcement agency, the office of the 19 Governor, the Department of Legal Affairs, the Department of 20 Law Enforcement, or the Department of Community Affairs as 21 having an official need for access to the inventory or comprehensive policies or plans. 22

(e) Any information revealing undercover personnel of 23 24 any criminal justice agency is exempt from the provisions of 25 subsection (1) and s. 24(a), Art. I of the State Constitution. (f) Any criminal intelligence information or criminal 26 27 investigative information including the photograph, name, 28 address, or other fact or information which reveals the 29 identity of the victim of the crime of sexual battery as defined in chapter 794; the identity of the victim of a lewd 30 31 or lascivious offense committed upon or in the presence of a

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1 person less than 16 years of age, as defined in chapter 800; 2 or the identity of the victim of the crime of child abuse as 3 defined by chapter 827 and any criminal intelligence information or criminal investigative information or other 4 5 criminal record, including those portions of court records and 6 court proceedings, which may reveal the identity of a person 7 who is a victim of any sexual offense, including a sexual offense proscribed in chapter 794, chapter 800, or chapter 8 9 827, is exempt from the provisions of subsection (1) and s. 10 24(a), Art. I of the State Constitution.

(g) Any criminal intelligence information or criminal investigative information which reveals the personal assets of the victim of a crime, other than property stolen or destroyed during the commission of the crime, is exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution.

17 (h) All criminal intelligence and criminal 18 investigative information received by a criminal justice 19 agency prior to January 25, 1979, is exempt from the 20 provisions of subsection (1) and s. 24(a), Art. I of the State 21 Constitution.

(i)1. The home addresses, telephone numbers, social 22 security numbers, and photographs of active or former law 23 24 enforcement personnel, including correctional and correctional 25 probation officers, personnel of the Department of Children and Family Services whose duties include the investigation of 26 abuse, neglect, exploitation, fraud, theft, or other criminal 27 28 activities, personnel of the Department of Health whose duties 29 are to support the investigation of child abuse or neglect, and personnel of the Department of Revenue or local 30 31 governments whose responsibilities include revenue collection

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1 and enforcement or child support enforcement; the home addresses, telephone numbers, social security numbers, 2 3 photographs, and places of employment of the spouses and 4 children of such personnel; and the names and locations of 5 schools and day care facilities attended by the children of б such personnel are exempt from the provisions of subsection 7 (1). The home addresses, telephone numbers, and photographs of 8 firefighters certified in compliance with s. 633.35; the home addresses, telephone numbers, photographs, and places of 9 10 employment of the spouses and children of such firefighters; 11 and the names and locations of schools and day care facilities attended by the children of such firefighters are exempt from 12 13 subsection (1). The home addresses and telephone numbers of justices of the Supreme Court, district court of appeal 14 judges, circuit court judges, and county court judges; the 15 home addresses, telephone numbers, and places of employment of 16 17 the spouses and children of justices and judges; and the names and locations of schools and day care facilities attended by 18 19 the children of justices and judges are exempt from the 20 provisions of subsection (1). The home addresses, telephone numbers, social security numbers, and photographs of current 21 22 or former state attorneys, assistant state attorneys, statewide prosecutors, or assistant statewide prosecutors; the 23 24 home addresses, telephone numbers, social security numbers, 25 photographs, and places of employment of the spouses and children of current or former state attorneys, assistant state 26 27 attorneys, statewide prosecutors, or assistant statewide 28 prosecutors; and the names and locations of schools and day 29 care facilities attended by the children of current or former state attorneys, assistant state attorneys, statewide 30

31 prosecutors, or assistant statewide prosecutors are exempt

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1 from subsection (1) and s. 24(a), Art. I of the State
2 Constitution.

3 The home addresses, telephone numbers, social 2. 4 security numbers, and photographs of current or former human 5 resource, labor relations, or employee relations directors, б assistant directors, managers, or assistant managers of any 7 local government agency or water management district whose duties include hiring and firing employees, labor contract 8 9 negotiation, administration, or other personnel-related 10 duties; the names, home addresses, telephone numbers, social 11 security numbers, photographs, and places of employment of the spouses and children of such personnel; and the names and 12 13 locations of schools and day care facilities attended by the 14 children of such personnel are exempt from subsection (1) and 15 s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act of 1995 in 16 17 accordance with s. 119.15, and shall stand repealed on October 2, 2006, unless reviewed and saved from repeal through 18 19 reenactment by the Legislature.

The home addresses, telephone numbers, social 20 3. security numbers, and photographs of current or former code 21 enforcement officers; the names, home addresses, telephone 22 numbers, social security numbers, photographs, and places of 23 24 employment of the spouses and children of such persons; and 25 the names and locations of schools and day care facilities attended by the children of such persons are exempt from 26 subsection (1) and s. 24(a), Art. I of the State Constitution. 27 28 This subparagraph is subject to the Open Government Sunset 29 Review Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2006, unless reviewed and saved 30 31 from repeal through reenactment by the Legislature.

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1 4. An agency that is the custodian of the personal information specified in subparagraph 1., subparagraph 2., or 2 3 subparagraph 3. and that is not the employer of the officer, 4 employee, justice, judge, or other person specified in 5 subparagraph 1., subparagraph 2., or subparagraph 3. shall maintain the exempt status confidentiality of the personal 6 7 information only if the officer, employee, justice, judge, 8 other person, or employing agency of the designated employee 9 submits a written request for maintenance of the exemption 10 confidentiality to the custodial agency. 11 (j) Any information provided to an agency of state government or to an agency of a political subdivision of the 12 state for the purpose of forming ridesharing arrangements, 13 which information reveals the identity of an individual who 14 has provided his or her name for ridesharing, as defined in s. 15 341.031, is exempt from the provisions of subsection (1) and 16 17 s. 24(a), Art. I of the State Constitution. 18 (k) Any information revealing the substance of a 19 confession of a person arrested is exempt from the provisions 20 of subsection (1) and s. 24(a), Art. I of the State 21 Constitution, until such time as the criminal case is finally determined by adjudication, dismissal, or other final 22 23 disposition. 24 (1)1. A public record which was prepared by an agency 25 attorney (including an attorney employed or retained by the agency or employed or retained by another public officer or 26 agency to protect or represent the interests of the agency 27 28 having custody of the record) or prepared at the attorney's 29 express direction, which reflects a mental impression, 30 conclusion, litigation strategy, or legal theory of the 31 attorney or the agency, and which was prepared exclusively for 31

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1 civil or criminal litigation or for adversarial administrative 2 proceedings, or which was prepared in anticipation of imminent 3 civil or criminal litigation or imminent adversarial administrative proceedings, is exempt from the provisions of 4 5 subsection (1) and s. 24(a), Art. I of the State Constitution б until the conclusion of the litigation or adversarial 7 administrative proceedings. For purposes of capital collateral 8 litigation as set forth in s. 27.7001, the Attorney General's 9 office is entitled to claim this exemption for those public 10 records prepared for direct appeal as well as for all capital 11 collateral litigation after direct appeal until execution of sentence or imposition of a life sentence. 12

13 2. This exemption is not waived by the release of such public record to another public employee or officer of the 14 15 same agency or any person consulted by the agency attorney. When asserting the right to withhold a public record pursuant 16 17 to this paragraph, the agency shall identify the potential parties to any such criminal or civil litigation or 18 19 adversarial administrative proceedings. If a court finds that 20 the document or other record has been improperly withheld under this paragraph, the party seeking access to such 21 document or record shall be awarded reasonable attorney's fees 22 23 and costs in addition to any other remedy ordered by the 24 court.

(m) Sealed bids or proposals received by an agency pursuant to invitations to bid or requests for proposals are exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution until such time as the agency provides notice of a decision or intended decision pursuant to s. 120.57(3)(a) or within 10 days after bid or proposal opening, whichever is earlier.

1 (n) When an agency of the executive branch of state 2 government seeks to acquire real property by purchase or 3 through the exercise of the power of eminent domain all appraisals, other reports relating to value, offers, and 4 5 counteroffers must be in writing and are exempt from the б provisions of subsection (1) and s. 24(a), Art. I of the State 7 Constitution until execution of a valid option contract or a written offer to sell that has been conditionally accepted by 8 9 the agency, at which time the exemption shall expire. The 10 agency shall not finally accept the offer for a period of 30 11 days in order to allow public review of the transaction. The agency may give conditional acceptance to any option or offer 12 13 subject only to final acceptance by the agency after the 30-day review period. If a valid option contract is not 14 executed, or if a written offer to sell is not conditionally 15 accepted by the agency, then the exemption from the provisions 16 17 of this chapter shall expire at the conclusion of the 18 condemnation litigation of the subject property. An agency of 19 the executive branch may exempt title information, including 20 names and addresses of property owners whose property is subject to acquisition by purchase or through the exercise of 21 the power of eminent domain, from the provisions of subsection 22 (1) and s. 24(a), Art. I of the State Constitution to the same 23 24 extent as appraisals, other reports relating to value, offers, 25 and counteroffers. For the purpose of this paragraph, "option contract" means an agreement of an agency of the executive 26 branch of state government to purchase real property subject 27 28 to final agency approval. This paragraph shall have no 29 application to other exemptions from the provisions of 30 subsection (1) which are contained in other provisions of law 31

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1 and shall not be construed to be an express or implied repeal 2 thereof. 3 (o) Data processing software obtained by an agency 4 under a licensing agreement which prohibits its disclosure and 5 which software is a trade secret, as defined in s. 812.081, 6 and agency-produced data processing software which is 7 sensitive are exempt from the provisions of subsection (1) and 8 s. 24(a), Art. I of the State Constitution. The designation 9 of agency-produced software as sensitive shall not prohibit an 10 agency head from sharing or exchanging such software with 11 another public agency. As used in this paragraph: 1. "Data processing software" means the programs and 12 routines used to employ and control the capabilities of data 13 14 processing hardware, including, but not limited to, operating 15 systems, compilers, assemblers, utilities, library routines, 16 maintenance routines, applications, and computer networking 17 programs. 18 2. "Sensitive" means only those portions of data 19 processing software, including the specifications and 20 documentation, used to: 21 a. Collect, process, store, and retrieve information 22 which is exempt from the provisions of subsection (1); b. Collect, process, store, and retrieve financial 23 24 management information of the agency, such as payroll and 25 accounting records; or c. Control and direct access authorizations and 26 27 security measures for automated systems. 28 (p) All complaints and other records in the custody of 29 any unit of local government which relate to a complaint of 30 discrimination relating to race, color, religion, sex, 31 national origin, age, handicap, marital status, sale or rental 34

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1 of housing, the provision of brokerage services, or the 2 financing of housing are exempt from the provisions of 3 subsection (1) and s. 24(a), Art. I of the State Constitution until a finding is made relating to probable cause, the 4 5 investigation of the complaint becomes inactive, or the б complaint or other record is made part of the official record 7 of any hearing or court proceeding. This provision shall not 8 affect any function or activity of the Florida Commission on 9 Human Relations. Any state or federal agency which is 10 authorized to have access to such complaints or records by any 11 provision of law shall be granted such access in the furtherance of such agency's statutory duties, notwithstanding 12 13 the provisions of this section. This paragraph shall not be 14 construed to modify or repeal any special or local act. (q) All complaints and other records in the custody of 15 any agency in the executive branch of state government which 16 17 relate to a complaint of discrimination relating to race, 18 color, religion, sex, national origin, age, handicap, or 19 marital status in connection with hiring practices, position 20 classifications, salary, benefits, discipline, discharge, employee performance, evaluation, or other related activities 21 are exempt from the provisions of subsection (1) and s. 24(a), 22 Art. I of the State Constitution until a finding is made 23 24 relating to probable cause, the investigation of the complaint 25 becomes inactive, or the complaint or other record is made part of the official record of any hearing or court 26 proceeding. This provision shall not affect any function or 27 28 activity of the Florida Commission on Human Relations. Any 29 state or federal agency which is authorized to have access to such complaints or records by any provision of law shall be 30 31 granted such access in the furtherance of such agency's

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statutory duties, notwithstanding the provisions of this
 section.

3 (r) All records supplied by a telecommunications
4 company, as defined by s. 364.02, to a state or local
5 governmental agency which contain the name, address, and
6 telephone number of subscribers are confidential and exempt
7 from the provisions of subsection (1) and s. 24(a), Art. I of
8 the State Constitution.

9 (s)1. Any document that reveals the identity, home or 10 employment telephone number, home or employment address, or 11 personal assets of the victim of a crime and identifies that person as the victim of a crime, which document is received by 12 13 any agency that regularly receives information from or 14 concerning the victims of crime, is exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State 15 Constitution. Any information not otherwise held confidential 16 17 or exempt from the provisions of subsection (1) which reveals 18 the home or employment telephone number, home or employment 19 address, or personal assets of a person who has been the 20 victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery, or domestic violence 21 is exempt from the provisions of subsection (1) and s. 24(a), 22 Art. I of the State Constitution, upon written request by the 23 24 victim, which must include official verification that an 25 applicable crime has occurred. Such information shall cease to be exempt 5 years after the receipt of the written request. 26 Any state or federal agency that is authorized to have access 27 28 to such documents by any provision of law shall be granted 29 such access in the furtherance of such agency's statutory duties, notwithstanding the provisions of this section. 30 31

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1 2. Any information in a videotaped statement of a 2 minor who is alleged to be or who is a victim of sexual 3 battery, lewd acts, or other sexual misconduct proscribed in chapter 800 or in s. 794.011, s. 827.071, s. 847.012, s. 4 5 847.0125, s. 847.013, s. 847.0133, or s. 847.0145, which б reveals that minor's identity, including, but not limited to, 7 the minor's face; the minor's home, school, church, or 8 employment telephone number; the minor's home, school, church, 9 or employment address; the name of the minor's school, church, 10 or place of employment; or the personal assets of the minor; 11 and which identifies that minor as the victim of a crime described in this subparagraph, is confidential and exempt 12 from subsection (1) and s. 24(a), Art. I of the State 13 14 Constitution. Any governmental agency that is authorized to have access to such statements by any provision of law shall 15 be granted such access in the furtherance of the agency's 16 17 statutory duties, notwithstanding the provisions of this 18 This subparagraph is subject to the Open Government section. 19 Sunset Review Act of 1995 in accordance with s. 119.15, and 20 shall stand repealed on October 2, 2003. A public employee or officer who has access to the 21 3. videotaped statement of a minor who is alleged to be or who is 22 a victim of sexual battery, lewd acts, or other sexual 23 24 misconduct proscribed in chapter 800 or in s. 794.011, s. 827.071, s. 847.012, s. 847.0125, s. 847.013, s. 847.0133, or 25 s. 847.0145, may not willfully and knowingly disclose 26 videotaped information that reveals that minor's identity to a 27 28 person who is not assisting in the investigation or 29 prosecution of the alleged offense or to any person other than the defendant, the defendant's attorney, or a person specified 30 31

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in an order entered by the court having jurisdiction of the
 alleged offense.

4. A person who violates subparagraph 3. commits a
misdemeanor of the first degree, punishable as provided in s.
775.082 or s. 775.083.

6 (t) Any financial statement which an agency requires a
7 prospective bidder to submit in order to prequalify for
8 bidding or for responding to a proposal for a road or any
9 other public works project is exempt from the provisions of
10 subsection (1) and s. 24(a), Art. I of the State Constitution.

(u) Where the alleged victim chooses not to file a complaint and requests that records of the complaint remain confidential, all records relating to an allegation of employment discrimination are confidential and exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution.

17 (v) Medical information pertaining to a prospective, current, or former officer or employee of an agency which, if 18 19 disclosed, would identify that officer or employee is exempt 20 from the provisions of subsection (1) and s. 24(a), Art. I of 21 the State Constitution. However, such information may be disclosed if the person to whom the information pertains or 22 the person's legal representative provides written permission 23 24 or pursuant to court order.

(w)1. If certified pursuant to subparagraph 2., an investigatory record of the Chief Inspector General within the Executive Office of the Governor or of the employee designated by an agency head as the agency inspector general under s. 112.3189 is exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution until the

31 investigation ceases to be active, or a report detailing the

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1 investigation is provided to the Governor or the agency head, 2 or 60 days from the inception of the investigation for which 3 the record was made or received, whichever first occurs. Investigatory records are those records which are related to 4 5 the investigation of an alleged, specific act or omission or б other wrongdoing, with respect to an identifiable person or 7 group of persons, based on information compiled by the Chief 8 Inspector General or by an agency inspector general, as named under the provisions of s. 112.3189, in the course of an 9 10 investigation. An investigation is active if it is continuing 11 with a reasonable, good faith anticipation of resolution and with reasonable dispatch. 12

The Governor, in the case of the Chief Inspector 13 2. 14 General, or agency head, in the case of an employee designated 15 as the agency inspector general under s. 112.3189, may certify such investigatory records require an exemption to protect the 16 17 integrity of the investigation or avoid unwarranted damage to 18 an individual's good name or reputation. The certification 19 shall specify the nature and purpose of the investigation and 20 shall be kept with the exempt records and made public when the 21 records are made public.

The provisions of this paragraph do not apply to 22 3. whistle-blower investigations conducted pursuant to the 23 24 provisions of ss. 112.3187, 112.3188, 112.3189, and 112.31895. (x) The social security numbers of all current and 25 former agency employees which numbers are contained in agency 26 27 employment records are exempt from subsection (1) and exempt 28 from s. 24(a), Art. I of the State Constitution. As used in 29 this paragraph, the term "agency" means an agency as defined

30 in s. 119.011.

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1 (y) The audit report of an internal auditor prepared 2 for or on behalf of a unit of local government becomes a 3 public record when the audit becomes final. As used in this 4 paragraph, "unit of local government" means a county, 5 municipality, special district, local agency, authority, б consolidated city-county government, or any other local 7 governmental body or public body corporate or politic 8 authorized or created by general or special law. An audit 9 becomes final when the audit report is presented to the unit 10 of local government. Audit workpapers and notes related to 11 such audit report are confidential and exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State 12 13 Constitution until the audit is completed and the audit report becomes final. 14

(z) Any data, record, or document used directly or 15 solely by a municipally owned utility to prepare and submit a 16 17 bid relative to the sale, distribution, or use of any service, 18 commodity, or tangible personal property to any customer or 19 prospective customer shall be exempt from the provisions of 20 subsection (1) and s. 24(a), Art. I of the State Constitution. This exemption commences when a municipal utility identifies 21 in writing a specific bid to which it intends to respond. This 22 exemption no longer applies when the contract for sale, 23 24 distribution, or use of the service, commodity, or tangible 25 personal property is executed, a decision is made not to execute such contract, or the project is no longer under 26 active consideration. The exemption in this paragraph includes 27 28 the bid documents actually furnished in response to the 29 request for bids. However, the exemption for the bid documents submitted no longer applies after the bids are opened by the 30 31 customer or prospective customer.

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1 (aa) Upon a request made in a form designated by the 2 Department of Highway Safety and Motor Vehicles, personal 3 information contained in a motor vehicle record that identifies the requester is exempt from subsection (1) and s. 4 5 24(a), Art. I of the State Constitution except as provided in б this paragraph. Personal information includes, but is not 7 limited to, the requester's social security number, driver 8 identification number, name, address, telephone number, and 9 medical or disability information. For purposes of this 10 paragraph, personal information does not include information 11 relating to vehicular crashes, driving violations, and driver's status. Such request may be made only by the person 12 13 who is the subject of the motor vehicle record. For purposes 14 of this paragraph, "motor vehicle record" means any record that pertains to a motor vehicle operator's permit, motor 15 vehicle title, motor vehicle registration, or identification 16 17 card issued by the Department of Highway Safety and Motor 18 Vehicles. Personal information contained in motor vehicle 19 records exempted by an individual's request pursuant to this 20 paragraph shall be released by the department for any of the 21 following uses: 1. For use in connection with matters of motor vehicle 22 or driver safety and theft; motor vehicle emissions; motor 23 vehicle product alterations, recalls, or advisories; performance monitoring of motor vehicles and dealers by motor

vehicle product alterations, recalls, or advisories;
performance monitoring of motor vehicles and dealers by motor
vehicle manufacturers; and removal of nonowner records from
the original owner records of motor vehicle manufacturers, to
carry out the purposes of the Automobile Information
Disclosure Act, the Motor Vehicle Information and Cost Saving
Act, the National Traffic and Motor Vehicle Safety Act of
1966, the Anti-Car Theft Act of 1992, and the Clean Air Act.

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1 2. For use by any government agency, including any 2 court or law enforcement agency, in carrying out its 3 functions, or any private person or entity acting on behalf of 4 a federal, state, or local agency in carrying out its 5 functions. 6 3. For use in connection with matters of motor vehicle 7 or driver safety and theft; motor vehicle emissions; motor vehicle product alterations, recalls, or advisories; 8 9 performance monitoring of motor vehicles, motor vehicle parts, 10 and dealers; motor vehicle market research activities, 11 including survey research; and removal of nonowner records from the original owner records of motor vehicle 12 manufacturers. 13 For use in the normal course of business by a 14 4. 15 legitimate business or its agents, employees, or contractors, 16 but only: 17 To verify the accuracy of personal information a. 18 submitted by the individual to the business or its agents, 19 employees, or contractors; and If such information as so submitted is not correct 20 b. or is no longer correct, to obtain the correct information, 21 but only for the purposes of preventing fraud by, pursuing 22 legal remedies against, or recovering on a debt or security 23 24 interest against, the individual. 5. For use in connection with any civil, criminal, 25 administrative, or arbitral proceeding in any court or agency 26 27 or before any self-regulatory body for: 28 Service of process by any certified process server, a. 29 special process server, or other person authorized to serve process in this state. 30 31

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1 b. Investigation in anticipation of litigation by an 2 attorney licensed to practice law in this state or the agent 3 of the attorney. 4 c. Investigation by any person in connection with any 5 filed proceeding. б d. Execution or enforcement of judgments and orders. 7 Compliance with an order of any court. e. For use in research activities and for use in 8 6. 9 producing statistical reports, so long as the personal 10 information is not published, redisclosed, or used to contact 11 individuals. 7. For use by any insurer or insurance support 12 13 organization, or by a self-insured entity, or its agents, 14 employees, or contractors, in connection with claims investigation activities, anti-fraud activities, rating, or 15 16 underwriting. 17 8. For use in providing notice to the owners of towed 18 or impounded vehicles. 19 9. For use by any licensed private investigative 20 agency or licensed security service for any purpose permitted under this paragraph. Personal information obtained based on 21 an exempt driver's record may not be provided to a client who 22 cannot demonstrate a need based on a police report, court 23 24 order, or a business or personal relationship with the subject 25 of the investigation. 10. For use by an employer or its agent or insurer to 26 obtain or verify information relating to a holder of a 27 28 commercial driver's license that is required under the 29 Commercial Motor Vehicle Safety Act of 1986, 49 U.S.C. App. 30 2710 et seq. 31

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1 11. For use in connection with the operation of 2 private toll transportation facilities. 3 For bulk distribution for surveys, marketing, or 12. 4 solicitations when the department has implemented methods and 5 procedures to ensure that: б Individuals are provided an opportunity, in a clear a. 7 and conspicuous manner, to prohibit such uses; and 8 The information will be used, rented, or sold b. 9 solely for bulk distribution for survey, marketing, and 10 solicitations, and that surveys, marketing, and solicitations 11 will not be directed at those individuals who have timely requested that they not be directed at them. 12 13 For any use if the requesting person demonstrates 13. that he or she has obtained the written consent of the person 14 who is the subject of the motor vehicle record. 15 14. For any other use specifically authorized by state 16 17 law, if such use is related to the operation of a motor 18 vehicle or public safety. 19 20 Personal information exempted from public disclosure according 21 to this paragraph may be disclosed by the Department of Highway Safety and Motor Vehicles to an individual, firm, 22 corporation, or similar business entity whose primary business 23 24 interest is to resell or redisclose the personal information to persons who are authorized to receive such information. 25 Prior to the department's disclosure of personal information, 26 such individual, firm, corporation, or similar business entity 27 28 must first enter into a contract with the department regarding 29 the care, custody, and control of the personal information to ensure compliance with the federal Driver's Privacy Protection 30 31 Act of 1994 and applicable state laws. An authorized recipient

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1 of personal information contained in a motor vehicle record, except a recipient under subparagraph 12., may contract with 2 3 the Department of Highway Safety and Motor Vehicles to resell or redisclose the information for any use permitted under this 4 5 paragraph. However, only authorized recipients of personal б information under subparagraph 12. may resell or redisclose 7 personal information pursuant to subparagraph 12. Any 8 authorized recipient who resells or rediscloses personal 9 information shall maintain, for a period of 5 years, records 10 identifying each person or entity that receives the personal 11 information and the permitted purpose for which it will be used. Such records shall be made available for inspection upon 12 13 request by the department. The department shall adopt rules to carry out the purposes of this paragraph and the federal 14 Driver's Privacy Protection Act of 1994, Title XXX, Pub. L. 15 No. 103-322. Rules adopted by the department shall provide for 16 17 the payment of applicable fees and, prior to the disclosure of 18 personal information pursuant to this paragraph, shall require 19 the meeting of conditions by the requesting person for the 20 purposes of obtaining reasonable assurance concerning the 21 identity of such requesting person, and, to the extent required, assurance that the use will be only as authorized or 22 that the consent of the person who is the subject of the 23 24 personal information has been obtained. Such conditions may include, but need not be limited to, the making and filing of 25 a written application in such form and containing such 26 27 information and certification requirements as the department 28 requires.

(bb)1. Medical history records, bank account numbers,
credit card numbers, telephone numbers, and information
related to health or property insurance furnished by an

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1 individual to any agency pursuant to federal, state, or local 2 housing assistance programs are confidential and exempt from 3 the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution. Any other information produced or received 4 5 by any private or public entity in direct connection with б federal, state, or local housing assistance programs, unless 7 the subject of another federal or state exemption, is subject 8 to subsection (1).

9 2. Governmental agencies or their agents are entitled 10 to access to the records specified in this paragraph for the 11 purposes of auditing federal, state, or local housing programs 12 or housing assistance programs. Such records may be used by an 13 agency, as needed, in any administrative or judicial 14 proceeding, provided such records are kept confidential and 15 exempt, unless otherwise ordered by a court.

This paragraph is repealed effective October 2,
 2003, and must be reviewed by the Legislature before that date
 in accordance with s. 119.15, the Open Government Sunset
 Review Act of 1995.

20 (cc) All personal identifying information; bank account numbers; and debit, charge, and credit card numbers 21 contained in records relating to an individual's personal 22 health or eligibility for health-related services made or 23 24 received by the Department of Health or its service providers 25 are confidential and exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution, except as 26 otherwise provided in this paragraph. Information made 27 28 confidential and exempt by this paragraph shall be disclosed: 29 With the express written consent of the individual 1. or the individual's legally authorized representative. 30 31

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1 2. In a medical emergency, but only to the extent 2 necessary to protect the health or life of the individual. 3 By court order upon a showing of good cause. 3. 4 4. To a health research entity, if the entity seeks 5 the records or data pursuant to a research protocol approved б by the department, maintains the records or data in accordance 7 with the approved protocol, and enters into a purchase and 8 data-use agreement with the department, the fee provisions of which are consistent with subsection (4) paragraph (1)(a). The 9 10 department may deny a request for records or data if the 11 protocol provides for intrusive follow-back contacts, has not been approved by a human studies institutional review board, 12 13 does not plan for the destruction of confidential records after the research is concluded, is administratively 14 burdensome, or does not have scientific merit. The agreement 15 must restrict the release of any information, which would 16 17 permit the identification of persons, limit the use of records or data to the approved research protocol, and prohibit any 18 19 other use of the records or data. Copies of records or data 20 issued pursuant to this subparagraph remain the property of 21 the department. 22 This paragraph is subject to the Open Government Sunset Review 23 24 Act of 1995, in accordance with s. 119.15, and shall stand repealed on October 2, 2006, unless reviewed and saved from 25 repeal through reenactment by the Legislature. 26 27 (dd) Bank account numbers and debit, charge, and 28 credit card numbers held by an agency are exempt from 29 subsection (1) and s. 24(a), Art. I of the State Constitution. This exemption applies to bank account numbers and debit, 30 31 charge, and credit card numbers held by an agency before, on,

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or after the effective date of this exemption. This paragraph is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2007, unless reviewed and saved from repeal through reenactment by the Legislature.

б (ee) Building plans, blueprints, schematic drawings, 7 and diagrams, including draft, preliminary, and final formats, 8 which depict the internal layout and structural elements of a 9 building, arena, stadium, water treatment facility, or other 10 structure owned or operated by an agency as defined in s. 11 119.011 are exempt from the provisions of subsection (1) and s. 24(a), Art. I of the State Constitution. This exemption 12 13 applies to building plans, blueprints, schematic drawings, and diagrams, including draft, preliminary, and final formats, 14 which depict the internal layout and structural elements of a 15 building, arena, stadium, water treatment facility, or other 16 17 structure owned or operated by an agency before, on, or after the effective date of this act. Information made exempt by 18 19 this paragraph may be disclosed to another governmental entity 20 if disclosure is necessary for the receiving entity to perform its duties and responsibilities; to a licensed architect, 21 engineer, or contractor who is performing work on or related 22 to the building, arena, stadium, water treatment facility, or 23 24 other structure owned or operated by an agency; or upon a 25 showing of good cause before a court of competent jurisdiction. The entities or persons receiving such 26 information shall maintain the exempt status of the 27 28 information. This paragraph is subject to the Open Government 29 Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2007, unless reviewed and 30 31 reenacted by the Legislature.

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1 (ff)1. Until January 1, 2006, if a social security 2 number, made confidential and exempt pursuant to s. 119.0721 3 s. 119.072, created pursuant to s. 1, ch. 2002-256, passed 4 during the 2002 regular legislative session, or a complete 5 bank account, debit, charge, or credit card number made exempt б pursuant to paragraph (dd)s. 119.07(ee), created pursuant to 7 s. 1, ch. 2002-257, passed during the 2002 regular legislative 8 session, is or has been included in a court file, such number may be included as part of the court record available for 9 10 public inspection and copying unless redaction is requested by 11 the holder of such number, or by the holder's attorney or legal guardian, in a signed, legibly written request 12 specifying the case name, case number, document heading, and 13 page number. The request must be delivered by mail, facsimile, 14 electronic transmission, or in person to the clerk of the 15 circuit court. The clerk of the circuit court does not have a 16 17 duty to inquire beyond the written request to verify the 18 identity of a person requesting redaction. A fee may not be 19 charged for the redaction of a social security number or a 20 bank account, debit, charge, or credit card number pursuant to 21 such request.

Any person who prepares or files a document to be 22 2. recorded in the official records by the county recorder as 23 24 provided in chapter 28 may not include a person's social 25 security number or complete bank account, debit, charge, or credit card number in that document unless otherwise expressly 26 required by law. Until January 1, 2006, if a social security 27 28 number or a complete bank account, debit, charge or credit 29 card number is or has been included in a document presented to 30 the county recorder for recording in the official records of 31 the county, such number may be made available as part of the

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2 Any person, or his or her attorney or legal quardian, may 3 request that a county recorder remove from an image or copy of an official record placed on a county recorder's publicly 4 5 available Internet website, or a publicly available Internet б website used by a county recorder to display public records 7 outside the office or otherwise made electronically available 8 outside the county recorder's office to the general public, 9 his or her social security number or complete bank account, 10 debit, charge, or credit card number contained in that 11 official record. Such request must be legibly written, signed by the requester, and delivered by mail, facsimile, electronic 12 13 transmission, or in person to the county recorder. The request must specify the identification page number of the document 14 that contains the number to be redacted. The county recorder 15 does not have a duty to inquire beyond the written request to 16 17 verify the identity of a person requesting redaction. A fee may not be charged for redacting such numbers. 18 19 3. Upon the effective date of this act, subsections 20 (3) and (4) of s. 119.0721 s. 119.072, do not apply to the 21 clerks of the circuit court or the county recorder with respect to court records and official records. 22 4. On January 1, 2006, and thereafter, the clerk of 23 24 the circuit court and the county recorder must keep complete 25 bank account, debit, charge, and credit card numbers exempt as provided for in paragraph (dd)s. 119.07(3)(ee), and must keep 26 social security numbers confidential and exempt as provided 27 28 for in s. 119.0721 s. 119.072, without any person having to 29 request redaction.

30 (gg) Any videotape or video signal which, under an 31 agreement with an agency, is produced, made, or received by,

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1 or is in the custody of, a federally licensed radio or television station or its agent is exempt from this chapter. 2 3 (7) (4) Nothing in this section shall be construed to exempt from subsection (1) a public record which was made a 4 5 part of a court file and which is not specifically closed by б order of court, except as provided in paragraphs (c), (d), 7 (e), (k), (l), and (o) of subsection(6)(3) and except 8 information or records which may reveal the identity of a person who is a victim of a sexual offense as provided in 9 10 paragraph (f) of subsection(6)(3). 11 (5) An exemption from this section does not imply an exemption from or exception to s. 286.011. The exemption from 12 or exception to s. 286.011 must be expressly provided. 13 (8) (6) Nothing in subsection(6) (3) or any other 14 general or special law shall limit the access of the Auditor 15 General, the Office of Program Policy Analysis and Government 16 17 Accountability, or any state, county, municipal, university, board of community college, school district, or special 18 district internal auditor to public records when such person 19 20 states in writing that such records are needed for a properly 21 authorized audit, examination, or investigation. Such person shall maintain the exempt or confidential status 22 confidentiality of a any public record records that is exempt 23 24 or are confidential or exempt from the provisions of 25 subsection (1), and shall be subject to the same penalties as the custodian custodians of that record those public records 26 27 for public disclosure of such record violating 28 confidentiality. 29 (7)(a) Any person or organization, including the 30 Department of Children and Family Services, may petition the 31 court for an order making public the records of the Department

1 of Children and Family Services that pertain to investigations 2 of alleged abuse, neglect, abandonment, or exploitation of a 3 child or a vulnerable adult. The court shall determine if good 4 cause exists for public access to the records sought or a 5 portion thereof. In making this determination, the court shall 6 balance the best interest of the vulnerable adult or child who 7 is the focus of the investigation, and in the case of the child, the interest of that child's siblings, together with 8 the privacy right of other persons identified in the reports 9 10 against the public interest. The public interest in access to 11 such records is reflected in s. 119.01(1), and includes the need for citizens to know of and adequately evaluate the 12 actions of the Department of Children and Family Services and 13 the court system in providing vulnerable adults and children 14 of this state with the protections enumerated in ss. 39.001 15 and 415.101. However, this subsection does not contravene ss. 16 17 39.202 and 415.107, which protect the name of any person 18 reporting the abuse, neglect, or exploitation of a child or a 19 vulnerable adult. 20 (b) In cases involving serious bodily injury to a 21 child or a vulnerable adult, the Department of Children and 22 Family Services may petition the court for an order for the immediate public release of records of the department which 23 24 pertain to the protective investigation. The petition must be personally served upon the child or vulnerable adult, the 25 child's parents or guardian, the legal guardian of that 26 27 person, if any, and any person named as an alleged perpetrator 28 in the report of abuse, neglect, abandonment, or exploitation. 29 The court must determine if good cause exists for the public release of the records sought no later than 24 hours, 30 31 excluding Saturdays, Sundays, and legal holidays, after the

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1 date the department filed the petition with the court. If the 2 court has neither granted nor denied the petition within the 3 24-hour time period, the department may release to the public 4 summary information including: 5 1. A confirmation that an investigation has been 6 conducted concerning the alleged victim. 7 2. The dates and brief description of procedural 8 activities undertaken during the department's investigation. 9 3. The date of each judicial proceeding, a summary of 10 each participant's recommendations made at the judicial 11 proceedings, and the rulings of the court. 12 13 The summary information may not include the name of, or other 14 identifying information with respect to, any person identified in any investigation. In making a determination to release 15 confidential information, the court shall balance the best 16 17 interests of the vulnerable adult or child who is the focus of the investigation and, in the case of the child, the interests 18 19 of that child's siblings, together with the privacy rights of 20 other persons identified in the reports against the public interest for access to public records. However, this paragraph 21 does not contravene ss. 39.202 and 415.107, which protect the 22 name of any person reporting abuse, neglect, or exploitation 23 of a child or a vulnerable adult. 24 (c) When the court determines that good cause for 25 public access exists, the court shall direct that the 26 27 department redact the name of and other identifying 28 information with respect to any person identified in any 29 protective investigation report until such time as the court 30 finds that there is probable cause to believe that the person 31

1 identified committed an act of alleged abuse, neglect, or 2 abandonment. 3 (9) (9) (8) The provisions of this section are not intended 4 to expand or limit the provisions of Rule 3.220, Florida Rules 5 of Criminal Procedure, regarding the right and extent of б discovery by the state or by a defendant in a criminal 7 prosecution or in collateral postconviction proceedings. This section may not be used by any inmate as the basis for failing 8 9 to timely litigate any postconviction action. 10 Section 9. Section 119.08, Florida Statutes, is 11 repealed. Section 10. Section 119.084, Florida Statutes, is 12 13 amended to read: 119.084 Definitions; copyright of data processing 14 15 software created by governmental agencies; sale price and licensing fee; access to public records; prohibited 16 17 contracts.--(1) As used in this section, the term: 18 19 (a) "agency" has the same meaning as in s. 119.011(2), 20 except that the term does not include any private agency, person, partnership, corporation, or business entity. 21 22 (b) "Data processing software" means the programs and routines used to employ and control the capabilities of data 23 24 processing hardware, including, but not limited to, operating 25 systems, compilers, assemblers, utilities, library routines, maintenance routines, applications, and computer networking 26 27 programs. 28 (c) "Proprietary software" means data processing 29 software that is protected by copyright or trade secret laws. 30 (2) Any agency is authorized to acquire and hold 31 copyrights for data processing software created by the agency 54

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and to enforce its rights pertaining to such copyrights,
 provided that the agency complies with the requirements of
 this section.

4 (a) Any agency that has acquired a copyright for data 5 processing software created by the agency may sell or license б the copyrighted data processing software to any public agency 7 or private person and may establish a price for the sale and a 8 license fee for the use of such data processing software. 9 Proceeds from the sale or licensing of copyrighted data 10 processing software shall be deposited by the agency into a 11 trust fund for the agency's appropriate use for authorized purposes. Counties, municipalities, and other political 12 13 subdivisions of the state may designate how such sale and licensing proceeds are to be used. The price for the sale of 14 and the fee for the licensing of copyrighted data processing 15 software may be based on market considerations. However, the 16 17 prices or fees for the sale or licensing of copyrighted data processing software to an individual or entity solely for 18 19 application to information maintained or generated by the 20 agency that created the copyrighted data processing software 21 shall be determined pursuant to s. 119.07(4)(1).

(b) The provisions of this subsection are supplemental to, and shall not supplant or repeal, any other provision of law that authorizes an agency to acquire and hold copyrights.

25 (3) Subject to the restrictions of copyright and trade
26 secret laws and public records exemptions, agency use of
27 proprietary software must not diminish the right of the public
28 to inspect and copy a public record.

29 (4) An agency must consider when designing or

30 acquiring an electronic recordkeeping system that such system

31 is capable of providing data in some common format such as,

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1 but not limited to, the American Standard Code for Information 2 Interchange. 3 (5) Each agency that maintains a public record in an 4 electronic recordkeeping system shall provide to any person, 5 pursuant to this chapter, a copy of any public record in that 6 system which is not exempted by law from public disclosure. 7 An agency must provide a copy of the record in the medium 8 requested if the agency maintains the record in that medium, 9 and the agency may charge a fee which shall be in accordance 10 with this chapter. For the purpose of satisfying a public 11 records request, the fee to be charged by an agency if it elects to provide a copy of a public record in a medium not 12 routinely used by the agency, or if it elects to compile 13 information not routinely developed or maintained by the 14 15 agency or that requires a substantial amount of manipulation or programming, must be in accordance with s. 119.07(1)(b). 16 17 (6) An agency may not enter into a contract for the 18 creation or maintenance of a public records database if that 19 contract impairs the ability of the public to inspect or copy 20 the public records of that agency, including public records 21 that are on-line or stored in an electronic recordkeeping 22 system used by the agency. Such contract may not allow any impediment that as a practical matter makes it more difficult 23 24 for the public to inspect or copy the records than to inspect 25 or copy the agency's records. The fees and costs for the production of such records may not be more than the fees or 26 27 costs charged by the agency. 28 (3) (7) This section is subject to the Open Government 29 Sunset Review Act of 1995 in accordance with s. 119.15 and

31 saved from repeal through reenactment by the Legislature.

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shall stand repealed on October 2, 2006, unless reviewed and

1 Section 11. Sections 119.085 and 119.09, Florida 2 Statutes, are repealed. 3 Section 12. Section 119.10, Florida Statutes, is 4 amended to read: 5 119.10 Violation of chapter; penalties .-б (1) Any public officer who violates any provision of 7 this chapter is guilty of a noncriminal infraction, punishable 8 by fine not exceeding \$500. 9 (2) Any person who willfully and knowingly violates: 10 violating 11 (a) Any of the provisions of this chapter commits is guilty of a misdemeanor of the first degree, punishable as 12 provided in s. 775.082 or s. 775.083. 13 14 (b)(3) Section Any person who willfully and knowingly violates s.119.105 commits a felony of the third degree, 15 punishable as provided in s. 775.082, s. 775.083, or s. 16 17 775.084. 18 Section 13. Section 119.105, Florida Statutes, is 19 amended to read: 119.105 Protection of victims of crimes or 20 21 accidents.--Police reports are public records except as otherwise made exempt or confidential by general or special 22 law. Every person is allowed to examine nonexempt or 23 24 nonconfidential police reports. No person who inspects or 25 copies police reports for the purpose of obtaining the names and addresses of the victims of crimes or accidents shall use 26 any information contained therein for any commercial 27 solicitation of the victims or relatives of the victims of the 28 29 reported crimes or accidents. Nothing herein shall prohibit the publication of such information by any news media or the 30 31

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use of such information for any other data collection or analysis purposes. Section 14. Paragraph (a) of subsection (1) of section 120.55, Florida Statutes, is amended to read: 120.55 Publication.--(1) The Department of State shall: Through a continuous revision system, compile (a)1. and publish the "Florida Administrative Code." The Florida Administrative Code shall contain Publish in a permanent compilation entitled "Florida Administrative Code" all rules adopted by each agency, citing the specific rulemaking authority pursuant to which each rule was adopted, all history notes as authorized in s. 120.545(9), and complete indexes to all rules contained in the code. Supplementation shall be made as often as practicable, but at least monthly. The department may contract with a publishing firm for the publication, in a timely and useful form, of the Florida Administrative Code; however, the department shall retain responsibility for the code as provided in this section. This publication shall be the official compilation of the administrative rules of this state. The Department of State shall retain the copyright over the Florida Administrative Code. Rules general in form but applicable to only one 2. school district, community college district, or county, or a part thereof, or state university rules relating to internal personnel or business and finance shall not be published in the Florida Administrative Code. Exclusion from publication in

27 the Florida Administrative Code. Exclusion from publication in 28 the Florida Administrative Code shall not affect the validity 29 or effectiveness of such rules.

30 3. At the beginning of the section of the code dealing31 with an agency that files copies of its rules with the

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1	department, the department shall publish the address and
2	telephone number of the executive offices of each agency, the
3	manner by which the agency indexes its rules, a listing of all
4	rules of that agency excluded from publication in the code,
5	and a statement as to where those rules may be inspected.
6	4. Forms shall not be published in the Florida
7	Administrative Code; but any form which an agency uses in its
8	dealings with the public, along with any accompanying
9	instructions, shall be filed with the committee before it is
10	used. Any form or instruction which meets the definition of
11	"rule" provided in s. 120.52 shall be incorporated by
12	reference into the appropriate rule. The reference shall
13	specifically state that the form is being incorporated by
14	reference and shall include the number, title, and effective
15	date of the form and an explanation of how the form may be
16	obtained.
17	Section 15. Paragraph (b) of subsection (2) of section
18	257.36, Florida Statutes, is amended to read:
19	257.36 Records and information management
20	(2)
21	(b) Title to any record detained in any records center
22	shall remain in the agency transferring such record to the
23	division. When the Legislature transfers any duty or
24	responsibility of an agency to another agency, the receiving
25	agency shall be the custodian of public records with regard to
26	the public records associated with that transferred duty or
27	responsibility, and shall be responsible for the records
28	storage service charges of the division. If an agency is
29	dissolved and the legislation dissolving that agency does not
30	assign an existing agency as the custodian of public records
31	for the dissolved agency's records, then the Cabinet is the

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1 custodian of public records for the dissolved agency, unless the Cabinet otherwise designates a custodian. The Cabinet or 2 3 the agency designated by the Cabinet shall be responsible for the records storage service charges of the division. 4 5 Section 16. Subsection (5) of section 328.15, Florida б Statutes, is amended to read: 7 328.15 Notice of lien on vessel; recording.--8 (5) The Department of Highway Safety and Motor 9 Vehicles shall make such rules and regulations as it deems 10 necessary or proper for the effective administration of this 11 law. The department may by rule require that a notice of satisfaction of a lien be notarized. The department shall 12 13 prepare the forms of the notice of lien and the satisfaction 14 of lien to be supplied, at a charge not to exceed 50 percent more than cost, to applicants for recording the liens or 15 satisfactions and shall keep a permanent record of such 16 17 notices of lien and satisfactions available for inspection by the public at all reasonable times. The division is authorized 18 19 to furnish certified copies of such satisfactions for a fee of 20 \$1, which certified copies shall be admissible in evidence in all courts of this state under the same conditions and to the 21 same effect as certified copies of other public records. 22 Section 17. Subsection (4) of section 372.5717, 23 24 Florida Statutes, is amended to read: 25 372.5717 Hunter safety course; requirements; 26 penalty.--27 (4) The commission shall issue a permanent hunter 28 safety certification card to each person who successfully 29 completes the hunter safety course. The commission shall 30 maintain permanent records of hunter safety certification 31

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1 cards issued and shall establish procedures for replacing lost 2 or destroyed cards. 3 Section 18. Section 415.1071, Florida Statutes, is created to read: 4 5 415.1071 Release of confidential information .-б (1) Any person or organization, including the Department of Children and Family Services, may petition the 7 8 court for an order making public the records of the Department 9 of Children and Family Services that pertain to investigations of alleged abuse, neglect, or exploitation of a vulnerable 10 11 adult. The court shall determine if good cause exists for public access to the records sought or a portion thereof. In 12 making this determination, the court shall balance the best 13 interest of the vulnerable adult who is the focus of the 14 investigation together with the privacy right of other persons 15 identified in the reports against the public interest. The 16 17 public interest in access to such records is reflected in s. 119.01(1), and includes the need for citizens to know of and 18 19 adequately evaluate the actions of the Department of Children 20 and Family Services and the court system in providing 21 vulnerable adults of this state with the protections enumerated in s. 415.101. However, this subsection does not 22 contravene s. 415.107, which protects the name of any person 23 24 reporting the abuse, neglect, or exploitation of a vulnerable 25 adult. (2) In cases involving serious bodily injury to a 26 27 vulnerable adult, the Department of Children and Family Services may petition the court for an order for the immediate 28 29 public release of records of the department which pertain to the protective investigation. The petition must be personally 30 served upon the vulnerable adult, the legal guardian of that 31

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1 person, if any, and any person named as an alleged perpetrator in the report of abuse, neglect, or exploitation. The court 2 3 must determine if good cause exists for the public release of the records sought no later than 24 hours, excluding 4 5 Saturdays, Sundays, and legal holidays, after the date the б department filed the petition with the court. If the court has 7 neigher granted nor denied the petition within the 24-hour 8 time period, the department may release to the public summary information including: 9 10 (a) A confirmation that an investigation has been 11 conducted concerning the alleged victim. The dates and brief description of procedural 12 (b) activities undertaken during the department's investigation. 13 The date of each judicial proceeding, a summary of 14 (C) each participant's recommendations made at the judicial 15 proceeding, and the ruling of the court. 16 17 The summary information may not include the name of, or other 18 19 identifying information with respect to, any person identified in any investigation. In making a determination to release 20 21 confidential information, the court shall balance the best interests of the vulnerable adult who is the focus of the 22 investigation together with the privacy rights of other 23 24 persons identified in the reports against the public interest for access to public records. However, this paragraph does not 25 contravene s. 415.107, which protects the name of any person 26 27 reporting abuse, neglect, or exploitation of a vulnerable adult. 28 (3) When the court determines that good cause for 29 30 public access exists, the court shall direct that the 31 department redact the name of and other identifying

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1 information with respect to any person identified in any protective investigation report until such time as the court 2 3 finds that there is probable cause to believe that the person identified committed an act of alleged abuse, neglect, or 4 5 exploitation. б Section 19. Subsection (2) of section 560.121, Florida 7 Statutes, is amended to read: 8 560.121 Records; limited restrictions upon public 9 access.--10 (2) Examination reports, investigatory records, 11 applications, and related information compiled by the department, or photographic copies thereof, shall be retained 12 by the department for a period of at least 3 $\frac{10}{10}$ years from the 13 date that the examination or investigation ceases to be 14 active. Application records, and related information compiled 15 by the department, or photographic copies thereof, shall be 16 17 retained by the department for a period of at least 2 years 18 from the date that the registration ceases to be active. 19 Section 20. Subsection (6) of section 560.123, Florida Statutes, is amended to read: 20 21 560.123 Florida control of money laundering in the Money Transmitters' Code; reports of transactions involving 22 currency or monetary instruments; when required; purpose; 23 24 definitions; penalties; corpus delicti .--25 (6) The department must retain a copy of all reports received under subsection (5) for a minimum of 3 $\frac{5}{5}$ calendar 26 27 years after receipt of the report. However, if a report or 28 information contained in a report is known by the department 29 to be the subject of an existing criminal proceeding, the report must be retained for a minimum of 10 calendar years 30 31 from the date of receipt.

1 Section 21. Subsection (5) of section 560.129, Florida 2 Statutes, is amended to read: 3 560.129 Confidentiality.--(5) Examination reports, investigatory records, 4 5 applications, and related information compiled by the б department, or photographic copies thereof, shall be retained 7 by the department for a period of at least 3 10 years from the 8 date that the examination or investigation ceases to be active. Application records, and related information compiled 9 10 by the department, or photographic copies thereof, shall be 11 retained by the department for a period of at least 2 years from the date that the registration ceases to be active. 12 Section 22. Subsection (3) of section 624.311, Florida 13 Statutes, is amended to read: 14 624.311 Records; reproductions; destruction.--15 (3) The department may photograph, microphotograph, or 16 17 reproduce on film, or maintain in an electronic recordkeeping system whereby each page will be reproduced in exact 18 19 conformity with the original, all financial records, financial statements of domestic insurers, reports of business 20 transacted in this state by foreign insurers and alien 21 insurers, reports of examination of domestic insurers, and 22 such other records and documents on file in its office as it 23 24 may in its discretion select. Section 23. Subsection (1) of section 624.312, Florida 25 Statutes, is amended to read: 26 27 624.312 Reproductions and certified copies of records 28 as evidence. --(1) Photographs or microphotographs in the form of 29 30 film or prints, or other reproductions from an electronic 31 recordkeeping system, of documents and records made under s. 64

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624.311(3), or made under former s. 624.311(3) before October 1, 1982, shall have the same force and effect as the originals thereof and shall be treated as originals for the purpose of their admissibility in evidence. Duly certified or authenticated reproductions of such photographs or microphotographs or reproductions from an electronic recordkeeping system shall be as admissible in evidence as the originals. Section 24. Subsection (2) of section 633.527, Florida Statutes, is amended to read: 633.527 Records concerning applicant; extent of confidentiality.--(2) All examination test questions, answer sheets, and grades shall be retained for a period of 2 $\frac{5}{5}$ years from the date of the examination. Section 25. Subsection (8) of section 655.50, Florida Statutes, is amended to read: 655.50 Florida Control of Money Laundering in Financial Institutions Act; reports of transactions involving currency or monetary instruments; when required; purpose; definitions; penalties.--(8)(a) The department shall retain a copy of all reports received under subsection (4) for a minimum of 5 calendar years after receipt of the report. However, if a report or information contained in a report is known by the department to be the subject of an existing criminal

27 proceeding, the report shall be retained for a minimum of 10 28 calendar years after receipt of the report.

29 <u>(a)(b)</u> Each financial institution shall maintain for a 30 minimum of 5 calendar years full and complete records of all 31

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1 financial transactions, including all records required by 31 2 C.F.R. parts 103.33 and 103.34. 3 (b)(c) The financial institution shall retain a copy 4 of all reports filed with the department under subsection (4) 5 for a minimum of 5 calendar years after submission of the б report. However, if a report or information contained in a report is known by the financial institution to be the subject 7 of an existing criminal proceeding, the report shall be 8 9 retained for a minimum of 10 calendar years after submission 10 of the report. 11 (c)(d) The financial institution shall retain a copy of all records of exemption for each designation of exempt 12 13 person made pursuant to subsection (6) for a minimum of 5 calendar years after termination of exempt status of such 14 15 customer. However, if it is known by the financial institution that the customer or the transactions of the customer are the 16 17 subject of an existing criminal proceeding, the records shall be retained for a minimum of 10 calendar years after 18 19 termination of exempt status of such customer. 20 Section 26. Section 945.25, Florida Statutes, is 21 amended to read: 945.25 Records.--22 (1) It shall be the duty of the Department of 23 24 Corrections to obtain and place in its permanent records 25 information as complete as practicable may be practicably 26 available on every person who may be sentenced to supervision or incarceration under the jurisdiction of the department 27 28 become subject to parole. Such information shall be obtained 29 as soon as possible after imposition of sentence and shall, in the discretion of the department, include, among other things: 30 31

1 (a) A copy of the indictment or information and a 2 complete statement of the facts of the crime for which such 3 person has been sentenced. 4 (b) The court in which the person was sentenced. 5 The terms of the sentence. (C) б (d) The name of the presiding judge, the prosecuting 7 officers, the investigating officers, and the attorneys for 8 the person convicted. 9 (e) A copy of all probation reports which may have 10 been made. 11 (f) Any social, physical, mental, psychiatric, or criminal record of such person. 12 13 (2) The department, in its discretion, shall also 14 obtain and place in its permanent records such information on 15 every person who may be placed on probation, and on every 16 person who may become subject to pardon and commutation of 17 sentence. (2) (3) It shall be the duty of the court and its 18 19 prosecuting officials to furnish to the department upon its 20 request such information and also to furnish such copies of 21 such minutes and other records as may be in their possession or under their control. 22 (3) (4) Following the initial hearing provided for in 23 24 s. 947.172(1), the commission shall prepare and the department shall include in the official record a copy of the 25 seriousness-of-offense and favorable-parole-outcome scores and 26 shall include a listing of the specific factors and 27 28 information used in establishing a presumptive parole release 29 date for the inmate. Section 27. Paragraph (e) of subsection (4) of section 30 31 985.31, Florida Statutes, is amended to read: 67

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985.31 Serious or habitual juvenile offender .--(4) ASSESSMENTS, TESTING, RECORDS, AND INFORMATION.--(e) The results of any serologic blood or urine test on a serious or habitual juvenile offender shall become a part of that child's permanent medical file. Upon transfer of the child to any other designated treatment facility, such file shall be transferred in an envelope marked confidential. The results of any test designed to identify the human immunodeficiency virus, or its antigen or antibody, shall be accessible only to persons designated by rule of the department. The provisions of such rule shall be consistent with the guidelines established by the Centers for Disease Control and Prevention. Section 28. Paragraph (d) of subsection (6) of section 212.095, Florida Statutes, is repealed. Subsection (9) of section 238.03, Florida Section 29. Statutes, is repealed. Section 30. Paragraph (a) of subsection (5) of section 15.09, Florida Statutes, is amended to read: 15.09 Fees.--(5)(a) There is created within the Department of State a Public Access Data Systems Trust Fund, which shall be used by the department to purchase information systems and equipment that provide greater public accessibility to the information and records maintained by it. Notwithstanding any other provision of law, the Divisions of Licensing, Elections, and Corporations of the department shall transfer each fiscal year to the Public Access Data Systems Trust Fund from their

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respective trust funds:

1 1. An amount equal to 2 percent of all revenues 2 received for the processing of documents, filings, or 3 information requests. 4 2. All public access network revenues collected 5 pursuant to s. 15.16 or s. 119.01(2)(f)119.085. б Section 31. Paragraph (f) of subsection (1) of section 7 23.22, Florida Statutes, is amended to read: 8 23.22 Paperwork reduction; activities of 9 departments.--10 (1) In order to reduce the amount of paperwork 11 associated with the collection of information from individuals, private-sector organizations, and local 12 governments and to provide more efficient and effective 13 assistance to such individuals and organizations in completing 14 15 necessary paperwork required by the government, each department head shall, to the extent feasible: 16 17 (f) Collaborate with the Division of Library and 18 Information Services, pursuant to s. 119.021(2)(d) 119.09, to 19 identify and index records retention requirements placed on 20 private-sector organizations and local governments in Florida, clarify and reduce the requirements, and educate the affected 21 entities through various communications media, including 22 voice, data, video, radio, and image. 23 24 Section 32. Paragraph (d) of subsection (1) of section 101.5607, Florida Statutes, is amended to read: 25 26 101.5607 Department of State to maintain voting system 27 information; prepare software.--28 (1)29 (d) Section 119.07(6)(3)(0) applies to all software on file with the Department of State. 30 31

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1 Section 33. Paragraph (b) of subsection (2) of section 112.533, Florida Statutes, is amended to read: 2 3 112.533 Receipt and processing of complaints .--4 (2) 5 (b) This subsection does not apply to any public б record which is exempt from public disclosure pursuant to s. 7 119.07(6) (3). For the purposes of this subsection, an 8 investigation shall be considered active as long as it is continuing with a reasonable, good faith anticipation that an 9 10 administrative finding will be made in the foreseeable future. 11 An investigation shall be presumed to be inactive if no finding is made within 45 days after the complaint is filed. 12 Section 34. Paragraph (e) of subsection (2) of section 13 1012.31, Florida Statutes, is amended to read: 14 1012.31 Personnel files.--Public school system 15 16 employee personnel files shall be maintained according to the 17 following provisions: (2) 18 19 (e) Upon request, an employee, or any person 20 designated in writing by the employee, shall be permitted to 21 examine the personnel file of such employee. The employee 22 shall be permitted conveniently to reproduce any materials in 23 the file, at a cost no greater than the fees prescribed in s. 24 119.07(4)(1). 25 Section 35. Subsection (1) of section 257.34, Florida Statutes, is amended to read: 26 27 257.34 Florida International Archive and Repository.--28 (1) There is created within the Division of Library 29 and Information Services of the Department of State the 30 Florida International Archive and Repository for the 31 preservation of those public records, as defined in s. 70

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1 119.011(11)(1), manuscripts, international judgments involving 2 disputes between domestic and foreign businesses, and all 3 other public matters that the department or the Florida 4 Council of International Development deems relevant to 5 international issues. It is the duty and responsibility of the 6 division to:

7 (a) Organize and administer the Florida International8 Archive and Repository.

9 (b) Preserve and administer records that are 10 transferred to its custody; accept, arrange, and preserve 11 them, according to approved archival and repository practices; 12 and permit them, at reasonable times and under the supervision 13 of the division, to be inspected, examined, and copied. All 14 public records transferred to the custody of the division are 15 subject to the provisions of s. 119.07(1).

16 (c) Assist the records and information management 17 program in the determination of retention values for records.

(d) Cooperate with and assist, insofar as practicable,
state institutions, departments, agencies, counties,
municipalities, and individuals engaged in internationally
related activities.

(e) Provide a public research room where, under rules
established by the division, the materials in the
international archive and repository may be studied.

(f) Conduct, promote, and encourage research in international trade, government, and culture and maintain a program of information, assistance, coordination, and guidance for public officials, educational institutions, libraries, the scholarly community, and the general public engaged in such research.

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9 10 (g) Cooperate with and, insofar as practicable, assist agencies, libraries, institutions, and individuals in projects concerned with internationally related issues and preserve original materials relating to internationally related issues.
 (h) Assist and cooperate with the records and information management program in the training and information program described in s. 257.36(1)(g).
 Section 36. Subsection (1) of section 257.35, Florida Statutes, is amended to read:

11 (1) There is created within the Division of Library and Information Services of the Department of State the 12 Florida State Archives for the preservation of those public 13 14 records, as defined in s. 119.011(11)(11), manuscripts, and other archival material that have been determined by the 15 division to have sufficient historical or other value to 16 17 warrant their continued preservation and have been accepted by the division for deposit in its custody. It is the duty and 18 19 responsibility of the division to:

20 (a) Organize and administer the Florida State21 Archives.

(b) Preserve and administer such records as shall be 22 transferred to its custody; accept, arrange, and preserve 23 24 them, according to approved archival practices; and permit 25 them, at reasonable times and under the supervision of the division, to be inspected, examined, and copied. All public 26 records transferred to the custody of the division shall be 27 28 subject to the provisions of s. 119.07(1), except that any 29 public record or other record provided by law to be confidential or prohibited from inspection by the public shall 30 31 be made accessible only after a period of 50 years from the

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1 date of the creation of the record. Any nonpublic manuscript 2 or other archival material which is placed in the keeping of 3 the division under special terms and conditions, shall be made 4 accessible only in accordance with such law terms and 5 conditions and shall be exempt from the provisions of s. б 119.07(1) to the extent necessary to meet the terms and 7 conditions for a nonpublic manuscript or other archival 8 material.

9 (c) Assist the records and information management 10 program in the determination of retention values for records. 11 (d) Cooperate with and assist insofar as practicable state institutions, departments, agencies, counties, 12 13 municipalities, and individuals engaged in activities in the 14 field of state archives, manuscripts, and history and accept 15 from any person any paper, book, record, or similar material which in the judgment of the division warrants preservation in 16 17 the state archives.

(e) Provide a public research room where, under rules
established by the division, the materials in the state
archives may be studied.

(f) Conduct, promote, and encourage research in Florida history, government, and culture and maintain a program of information, assistance, coordination, and guidance for public officials, educational institutions, libraries, the scholarly community, and the general public engaged in such research.

(g) Cooperate with and, insofar as practicable, assist agencies, libraries, institutions, and individuals in projects designed to preserve original source materials relating to Florida history, government, and culture and prepare and publish handbooks, guides, indexes, and other literature

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1 directed toward encouraging the preservation and use of the 2 state's documentary resources. 3 (h) Encourage and initiate efforts to preserve, 4 collect, process, transcribe, index, and research the oral 5 history of Florida government. б (i) Assist and cooperate with the records and 7 information management program in the training and information program described in s. 257.36(1)(q). 8 Section 37. Section 282.21, Florida Statutes, is 9 10 amended to read: 11 282.21 The State Technology Office's electronic access services .-- The State Technology Office may collect fees for 12 13 providing remote electronic access pursuant to s. 119.01(2)(f) 119.085. The fees may be imposed on individual transactions or 14 as a fixed subscription for a designated period of time. All 15 fees collected under this section shall be deposited in the 16 17 appropriate trust fund of the program or activity that made 18 the remote electronic access available. 19 Section 38. Paragraph (h) of subsection (2) of section 287.0943, Florida Statutes, is amended to read: 20 21 287.0943 Certification of minority business 22 enterprises. --23 (2)24 (h) The certification procedures should allow an 25 applicant seeking certification to designate on the application form the information the applicant considers to be 26 proprietary, confidential business information. As used in 27 28 this paragraph, "proprietary, confidential business 29 information" includes, but is not limited to, any information that would be exempt from public inspection pursuant to the 30 31 provisions of s. 119.07(6)(3); trade secrets; internal 74

1 auditing controls and reports; contract costs; or other 2 information the disclosure of which would injure the affected 3 party in the marketplace or otherwise violate s. 286.041. The executor in receipt of the application shall issue written and 4 5 final notice of any information for which noninspection is б requested but not provided for by law. 7 Section 39. Subsection (1) of section 320.05, Florida 8 Statutes, is amended to read: 9 320.05 Records of the department; inspection 10 procedure; lists and searches; fees.--11 (1) Except as provided in ss. 119.07(6)(3) and 320.025(3), the department may release records as provided in 12 13 this section. Section 40. Subsection (8) of section 322.20, Florida 14 Statutes, is amended to read: 15 322.20 Records of the department; fees; destruction of 16 17 records.--18 (8) Except as provided in s. 119.07(6)(3), the 19 department may release records as provided in this section. Section 41. Paragraph (b) of subsection (2) of section 20 21 338.223, Florida Statutes, is amended to read: 22 338.223 Proposed turnpike projects.--23 (2) 24 (b) In accordance with the legislative intent expressed in s. 337.273, and after the requirements of 25 paragraph (1)(c) have been met, the department may acquire 26 lands and property before making a final determination of the 27 28 economic feasibility of a project. The requirements of 29 paragraph (1)(c) do not apply to hardship and protective purchases of advance right-of-way by the department. The cost 30 31 of advance acquisition of right-of-way may be paid from bonds

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2 purposes of this paragraph, the term "hardship purchase" means 3 purchase from a property owner of a residential dwelling of not more than four units who is at a disadvantage due to 4 5 health impairment, job loss, or significant loss of rental б income. For purposes of this paragraph, the term "protective 7 purchase" means that a purchase to limit development, 8 building, or other intensification of land uses within the 9 area right-of-way is needed for transportation facilities. The 10 department shall give written notice to the Department of 11 Environmental Protection 30 days before final agency acceptance as set forth in s. $119.07(6)\frac{(3)}{(n)}$, which notice 12 13 shall allow the Department of Environmental Protection to comment. Hardship and protective purchases of right-of-way 14 shall not influence the environmental feasibility of a 15 project, including the decision relative to the need to 16 17 construct the project or the selection of a specific location. Costs to acquire and dispose of property acquired as hardship 18 19 and protective purchases are considered costs of doing 20 business for the department and are not to be considered in 21 the determination of environmental feasibility for the 22 project. Section 42. Paragraph (a) of subsection (1) of section 23 24 378.406, Florida Statutes, is amended to read: 25 378.406 Confidentiality of records; availability of information.--26 27 (1)(a) Any information relating to prospecting, rock

28 grades, or secret processes or methods of operation which may 29 be required, ascertained, or discovered by inspection or 30 investigation shall be exempt from the provisions of s. 31 119.07(1), shall not be disclosed in public hearings, and

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1 shall be kept confidential by any member, officer, or employee 2 of the department, if the applicant requests the department to 3 keep such information confidential and informs the department of the basis for such confidentiality. Should the secretary 4 5 determine that such information requested to be kept б confidential shall not be kept confidential, the secretary 7 shall provide the operator with not less than 30 days' notice 8 of his or her intent to release the information. When making his or her determination, the secretary shall consider the 9 10 public purposes specified in s. $119.15(4)(b) \frac{119.14(4)(b)}{(b)}$. 11 Section 43. Paragraph (c) of subsection (1) of section 400.0077, Florida Statutes, is amended to read: 12 400.0077 Confidentiality.--13 14 (1) The following are confidential and exempt from the provisions of s. 119.07(1): 15 (c) Any other information about a complaint, including 16 17 any problem identified by an ombudsman council as a result of an investigation, unless an ombudsman council determines that 18 19 the information does not meet any of the criteria specified in 20 s. $119.15(4)(b)\frac{119.14(4)(b)}{};$ or unless the information is to 21 collect data for submission to those entities specified in s. 712(c) of the federal Older Americans Act for the purpose of 22 identifying and resolving significant problems. 23 Section 44. Subsection (5) of section 401.27, Florida 24 Statutes, is amended to read: 25 401.27 Personnel; standards and certification.--26 27 (5) The certification examination must be offered 28 monthly. The department shall issue an examination admission 29 notice to the applicant advising him or her of the time and place of the examination for which he or she is scheduled. 30 31 Individuals achieving a passing score on the certification 77

1 examination may be issued a temporary certificate with their 2 examination grade report. The department must issue an 3 original certification within 45 days after the examination. 4 Examination questions and answers are not subject to discovery 5 but may be introduced into evidence and considered only in 6 camera in any administrative proceeding under chapter 120. If 7 an administrative hearing is held, the department shall 8 provide challenged examination questions and answers to the 9 administrative law judge. The department shall establish by 10 rule the procedure by which an applicant, and the applicant's 11 attorney, may review examination questions and answers in 12 accordance with s. 119.07(6)(3)(a). 13 Section 45. Subsection (1) of section 403.111, Florida Statutes, is amended to read: 14 403.111 Confidential records.--15 (1) Any information, other than effluent data and 16 17 those records described in 42 U.S.C. s. 7661a(b)(8), relating 18 to secret processes or secret methods of manufacture or 19 production, or relating to costs of production, profits, or 20 other financial information which is otherwise not public record, which may be required, ascertained, or discovered by 21 inspection or investigation shall be exempt from the 22 provisions of s. 119.07(1), shall not be disclosed in public 23 24 hearings, and shall be kept confidential by any member, 25 officer, or employee of the department, upon a showing satisfactory to the department that the information should be 26 kept confidential. The person from whom the information is 27 28 obtained must request that the department keep such 29 information confidential and must inform the department of the basis for the claim of confidentiality. The department shall, 30 31 subject to notice and opportunity for hearing, determine

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whether the information requested to be kept confidential should or should not be kept confidential. The department shall determine whether the information submitted should be kept confidential pursuant to the public purpose test as stated in s. 119.15(4)(b)3.119.14(4)(b)3.

6 Section 46. Section 409.2577, Florida Statutes, is 7 amended to read:

8 409.2577 Parent locator service.--The department shall 9 establish a parent locator service to assist in locating 10 parents who have deserted their children and other persons 11 liable for support of dependent children. The department shall use all sources of information available, including the 12 Federal Parent Locator Service, and may request and shall 13 receive information from the records of any person or the 14 15 state or any of its political subdivisions or any officer thereof. Any agency as defined in s. 120.52, any political 16 17 subdivision, and any other person shall, upon request, provide the department any information relating to location, salary, 18 19 insurance, social security, income tax, and employment history necessary to locate parents who owe or potentially owe a duty 20 of support pursuant to Title IV-D of the Social Security Act. 21 This provision shall expressly take precedence over any other 22 statutory nondisclosure provision which limits the ability of 23 24 an agency to disclose such information, except that law 25 enforcement information as provided in s. $119.07(6)\frac{(3)}{(3)}$ (i) is not required to be disclosed, and except that confidential 26 taxpayer information possessed by the Department of Revenue 27 28 shall be disclosed only to the extent authorized in s. 29 213.053(15). Nothing in this section requires the disclosure of information if such disclosure is prohibited by federal 30 31 law. Information gathered or used by the parent locator

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1 service is confidential and exempt from the provisions of s. 119.07(1). Additionally, the department is authorized to 2 3 collect any additional information directly bearing on the 4 identity and whereabouts of a person owing or asserted to be 5 owing an obligation of support for a dependent child. The б department shall, upon request, make information available only to public officials and agencies of this state; political 7 8 subdivisions of this state, including any agency thereof 9 providing child support enforcement services to non-Title IV-D 10 clients; the custodial parent, legal guardian, attorney, or 11 agent of the child; and other states seeking to locate parents who have deserted their children and other persons liable for 12 13 support of dependents, for the sole purpose of establishing, modifying, or enforcing their liability for support, and shall 14 make such information available to the Department of Children 15 and Family Services for the purpose of diligent search 16 17 activities pursuant to chapter 39. If the department has reasonable evidence of domestic violence or child abuse and 18 19 the disclosure of information could be harmful to the 20 custodial parent or the child of such parent, the child support program director or designee shall notify the 21 Department of Children and Family Services and the Secretary 22 of the United States Department of Health and Human Services 23 24 of this evidence. Such evidence is sufficient grounds for the 25 department to disapprove an application for location services. Section 47. Subsection (6) of section 455.219, Florida 26 27 Statutes, is amended to read: 28 455.219 Fees; receipts; disposition; periodic 29 management reports. --30 (6) The department or the appropriate board shall

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public record. The fee shall be determined by rule of the department. The department or the appropriate board shall assess a fee for duplication of a public record as provided in s. 119.07(4)(1)(a) and (b). Section 48. Subsection (11) of section 456.025, Florida Statutes, is amended to read: 456.025 Fees; receipts; disposition.--(11) The department or the appropriate board shall charge a fee not to exceed \$25 for the certification of a public record. The fee shall be determined by rule of the department. The department or the appropriate board shall assess a fee for duplicating a public record as provided in s. 119.07(4)(1)(a) and (b). Section 49. Paragraph (1) of subsection (3) of section 627.311, Florida Statutes, is amended to read: 627.311 Joint underwriters and joint reinsurers.--The department may, after consultation with (3) insurers licensed to write automobile insurance in this state, approve a joint underwriting plan for purposes of equitable apportionment or sharing among insurers of automobile liability insurance and other motor vehicle insurance, as an alternate to the plan required in s. 627.351(1). All insurers authorized to write automobile insurance in this state shall subscribe to the plan and participate therein. The plan shall be subject to continuous review by the department which may at any time disapprove the entire plan or any part thereof if it determines that conditions have changed since prior approval and that in view of the purposes of the plan changes are

29 warranted. Any disapproval by the department shall be subject

30 to the provisions of chapter 120. If adopted, the plan and

31 the association created under the plan:

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1 (1)1. Shall be subject to the public records 2 requirements of chapter 119 and the public meeting 3 requirements of s. 286.011. However, the following records of the Florida Automobile Joint Underwriting Association are 4 5 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I б of the State Constitution: a. Underwriting files, except that a policyholder or 7 8 an applicant shall have access to his or her own underwriting files. 9 10 b. Claims files, until termination of all litigation 11 and settlement of all claims arising out of the same incident, although portions of the claims files may remain exempt, as 12 13 otherwise provided by law. Confidential and exempt claims file records may be released to other governmental agencies upon 14 written request and demonstration of need; such records held 15 by the receiving agency remain confidential and exempt as 16 17 provided by this paragraph. 18 c. Records obtained or generated by an internal 19 auditor pursuant to a routine audit, until the audit is 20 completed or, if the audit is conducted as part of an investigation, until the investigation is closed or ceases to 21 be active. An investigation is considered "active" while the 22 investigation is being conducted with a reasonable, good faith 23 24 belief that it could lead to the filing of administrative, 25 civil, or criminal proceedings. Matters reasonably encompassed in privileged 26 d. 27 attorney-client communications. 28 Proprietary information licensed to the association e. 29 under contract when the contract provides for the 30 confidentiality of such proprietary information. 31 82

1 f. All information relating to the medical condition 2 or medical status of an association employee which is not 3 relevant to the employee's capacity to perform his or her duties, except as otherwise provided in this paragraph. 4 5 Information which is exempt shall include, but is not limited б to, information relating to workers' compensation, insurance 7 benefits, and retirement or disability benefits. q. All records relative to an employee's participation 8 9 in an employee assistance program designed to assist any 10 employee who has a behavioral or medical disorder, substance 11 abuse problem, or emotional difficulty which affects the employee's job performance, except as otherwise provided in s. 12 13 112.0455(11). Information relating to negotiations for financing, 14 h. 15 reinsurance, depopulation, or contractual services, until the conclusion of the negotiations. 16 17 i. Minutes of closed meetings regarding underwriting files, and minutes of closed meetings regarding an open claims 18 19 file until termination of all litigation and settlement of all 20 claims with regard to that claim, except that information otherwise confidential or exempt by law must be redacted. 21 22 When an authorized insurer is considering underwriting a risk 23 24 insured by the association, relevant underwriting files and 25 confidential claims files may be released to the insurer provided the insurer agrees in writing, notarized and under 26 oath, to maintain the confidentiality of such files. 27 When a 28 file is transferred to an insurer, that file is no longer a 29 public record because it is not held by an agency subject to the provisions of the public records law. The association may 30 31 make the following information obtained from underwriting

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1 files and confidential claims files available to licensed general lines insurance agents: name, address, and telephone 2 3 number of the automobile owner or insured; location of the 4 risk; rating information; loss history; and policy type. The 5 receiving licensed general lines insurance agent must retain б the confidentiality of the information received. 7 Portions of meetings of the Florida Automobile 2. 8 Joint Underwriting Association during which confidential 9 underwriting files or confidential open claims files are 10 discussed are exempt from the provisions of s. 286.011 and s. 11 24(b), Art. I of the State Constitution. All portions of association meetings which are closed to the public shall be 12 13 recorded by a court reporter. The court reporter shall record 14 the times of commencement and termination of the meeting, all 15 discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No 16 17 portion of any closed meeting shall be off the record. 18 Subject to the provisions of this paragraph and s. 19 $119.07(1)(b)-(d)\frac{(2)(a)}{(2)(a)}$, the court reporter's notes of any 20 closed meeting shall be retained by the association for a minimum of 5 years. A copy of the transcript, less any exempt 21 matters, of any closed meeting during which claims are 22 discussed shall become public as to individual claims after 23 24 settlement of the claim. 25 This paragraph is subject to the Open Government Sunset Review 26 27 Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2003, unless reviewed and saved from 28 29 repeal through reenactment by the Legislature. Section 50. Paragraph (n) of subsection (6) of section 30 31 627.351, Florida Statutes, is amended to read:

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1 627.351 Insurance risk apportionment plans.--2 (6) CITIZENS PROPERTY INSURANCE CORPORATION. --3 (n)1. The following records of the corporation are confidential and exempt from the provisions of s. 119.07(1) 4 5 and s. 24(a), Art. I of the State Constitution: б Underwriting files, except that a policyholder or a. 7 an applicant shall have access to his or her own underwriting 8 files. 9 b. Claims files, until termination of all litigation 10 and settlement of all claims arising out of the same incident, 11 although portions of the claims files may remain exempt, as otherwise provided by law. Confidential and exempt claims file 12 13 records may be released to other governmental agencies upon 14 written request and demonstration of need; such records held 15 by the receiving agency remain confidential and exempt as 16 provided for herein. 17 c. Records obtained or generated by an internal 18 auditor pursuant to a routine audit, until the audit is 19 completed, or if the audit is conducted as part of an 20 investigation, until the investigation is closed or ceases to be active. An investigation is considered "active" while the 21 investigation is being conducted with a reasonable, good faith 22 belief that it could lead to the filing of administrative, 23 24 civil, or criminal proceedings. 25 Matters reasonably encompassed in privileged d. attorney-client communications. 26 27 Proprietary information licensed to the corporation e. 28 under contract and the contract provides for the 29 confidentiality of such proprietary information. f. All information relating to the medical condition 30 31 or medical status of a corporation employee which is not 85 **CODING:**Words stricken are deletions; words underlined are additions.

relevant to the employee's capacity to perform his or her 1 2 duties, except as otherwise provided in this paragraph. 3 Information which is exempt shall include, but is not limited 4 to, information relating to workers' compensation, insurance 5 benefits, and retirement or disability benefits. 6 Upon an employee's entrance into the employee q. 7 assistance program, a program to assist any employee who has a behavioral or medical disorder, substance abuse problem, or 8 9 emotional difficulty which affects the employee's job 10 performance, all records relative to that participation shall 11 be confidential and exempt from the provisions of s. 119.07(1)and s. 24(a), Art. I of the State Constitution, except as 12 otherwise provided in s. 112.0455(11). 13 14 h. Information relating to negotiations for financing, reinsurance, depopulation, or contractual services, until the 15 conclusion of the negotiations. 16 17 Minutes of closed meetings regarding underwriting i. files, and minutes of closed meetings regarding an open claims 18 19 file until termination of all litigation and settlement of all 20 claims with regard to that claim, except that information otherwise confidential or exempt by law will be redacted. 21 22 When an authorized insurer is considering underwriting a risk 23 24 insured by the corporation, relevant underwriting files and 25 confidential claims files may be released to the insurer provided the insurer agrees in writing, notarized and under 26 oath, to maintain the confidentiality of such files. 27 When a 28 file is transferred to an insurer that file is no longer a 29 public record because it is not held by an agency subject to the provisions of the public records law. Underwriting files 30 31 and confidential claims files may also be released to staff of

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1 and the board of governors of the market assistance plan established pursuant to s. 627.3515, who must retain the 2 3 confidentiality of such files, except such files may be released to authorized insurers that are considering assuming 4 5 the risks to which the files apply, provided the insurer б agrees in writing, notarized and under oath, to maintain the 7 confidentiality of such files. Finally, the corporation or 8 the board or staff of the market assistance plan may make the 9 following information obtained from underwriting files and 10 confidential claims files available to licensed general lines 11 insurance agents: name, address, and telephone number of the residential property owner or insured; location of the risk; 12 rating information; loss history; and policy type. 13 The receiving licensed general lines insurance agent must retain 14 the confidentiality of the information received. 15

2. Portions of meetings of the corporation are exempt 16 17 from the provisions of s. 286.011 and s. 24(b), Art. I of the State Constitution wherein confidential underwriting files or 18 19 confidential open claims files are discussed. All portions of 20 corporation meetings which are closed to the public shall be 21 recorded by a court reporter. The court reporter shall record the times of commencement and termination of the meeting, all 22 discussion and proceedings, the names of all persons present 23 24 at any time, and the names of all persons speaking. No 25 portion of any closed meeting shall be off the record. Subject to the provisions hereof and s. 26 27 $119.07(1)(b)-(d)\frac{(2)(a)}{(2)(a)}$, the court reporter's notes of any 28 closed meeting shall be retained by the corporation for a 29 minimum of 5 years. A copy of the transcript, less any exempt matters, of any closed meeting wherein claims are discussed 30 31

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1 shall become public as to individual claims after settlement 2 of the claim. 3 Section 51. Subsection (1) of section 633.527, Florida 4 Statutes, is amended to read: 5 633.527 Records concerning applicant; extent of б confidentiality.--7 (1) Test material is made confidential by s. 8 119.07(6)(3)(a). An applicant may waive in writing the 9 confidentiality of his or her examination answer sheet for the 10 purpose of discussion with the State Fire Marshal or his or 11 her staff. Section 52. Paragraph (m) of subsection (2) of section 12 668.50, Florida Statutes, is amended to read: 13 668.50 Uniform Electronic Transaction Act.--14 (2) DEFINITIONS.--As used in this section: 15 "Record" means information that is inscribed on a 16 (m) 17 tangible medium or that is stored in an electronic or other 18 medium and is retrievable in perceivable form, including 19 public records as defined in s. 119.011(11)(1). 20 Section 53. Subsection (1) of section 794.024, Florida Statutes, is amended to read: 21 794.024 Unlawful to disclose identifying 22 information. --23 24 (1) A public employee or officer who has access to the 25 photograph, name, or address of a person who is alleged to be the victim of an offense described in this chapter, chapter 26 800, s. 827.03, s. 827.04, or s. 827.071 may not willfully and 27 28 knowingly disclose it to a person who is not assisting in the 29 investigation or prosecution of the alleged offense or to any person other than the defendant, the defendant's attorney, a 30 31 person specified in an order entered by the court having

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1	jurisdiction of the alleged offense, or organizations
2	authorized to receive such information made exempt by s.
3	119.07 <u>(6)</u> (f), or to a rape crisis center or sexual assault
4	counselor, as defined in s. 90.5035(1)(b), who will be
5	offering services to the victim.
6	Section 54. For the purpose of incorporating the
7	amendments to section 945.25, Florida Statutes, in a reference
8	thereto, paragraph (a) of subsection (2) of section 947.13,
9	Florida Statutes, is reenacted to read:
10	947.13 Powers and duties of commission
11	(2)(a) The commission shall immediately examine
12	records of the department under s. 945.25, and any other
13	records which it obtains, and may make such other
14	investigations as may be necessary.
15	Section 55. This act shall take effect July 1, 2003.
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18	SENATE SUMMARY
19	Reorganizes various provisions of chapter 119, F.S., which governs the maintenance and dissemination of public
20	which governs the maintenance and dissemination of public records by state agencies and local governments. (See bill for details.)
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