$\mathbf{B}\mathbf{y}$  the Committee on Domestic Security; and Senator Diaz de la Portilla

583-1787-05

1	A bill to be entitled
2	An act relating to public meetings and records;
3	creating s. 943.0314, F.S.; providing that
4	portions of meetings of the Domestic Security
5	Oversight Council are exempt from the
6	public-meetings law if information is discussed
7	which concerns active criminal investigations
8	or intelligence activities; requiring that the
9	chair of the council disclose the reason for
10	closing a meeting of the council; requiring
11	that the closed session be recorded; providing
12	that a recording or the minutes and notes
13	generated during a closed meeting are exempt
14	from the public-records law until the
15	investigation or intelligence ceases to be
16	active; specifying those persons who are
17	authorized to attend a closed meeting of the
18	council; providing for future repeal and
19	legislative review under the Open Government
20	Sunset Review Act; providing a statement of
21	public necessity; providing a contingent
22	effective date.
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24	Be It Enacted by the Legislature of the State of Florida:
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26	Section 1. Section 943.0314, Florida Statutes, is
27	created to read:
28	943.0314 Public records and meetings exemptions for
29	the Domestic Security Oversight Council
30	(1)(a) That portion of a meeting of the Domestic
31	Security Oversight Council at which the council will hear or

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

1	discuss active criminal investigative information or active
2	criminal intelligence information as defined in s. 119.011 is
3	exempt from s. 286.011 and s. 24(b), Art. I of the State
4	Constitution, if:
5	1. The chair of the council announces at a public
6	meeting that, in connection with the performance of the
7	council's duties, it is necessary that active criminal
8	investigative information or active criminal intelligence
9	information be discussed;
10	2. The chair declares the specific reasons why it is
11	necessary to close the meeting, or portion thereof, in a
12	document that is a public record and filed with the official
13	records of the council; and
14	3. The entire closed meeting is recorded. The
15	recording must include the times of commencement and
16	termination of the closed meeting, all discussion and
17	proceedings, and the names of the persons present. No portion
18	of the closed meeting shall be off the record. The recording
19	shall be maintained by the council.
20	(b) An audio or video recording of, and any minutes
21	and notes generated during, that portion of a closed council
22	meeting are exempt from s. 119.07(1) and s. 24(a), Art. I of
23	the State Constitution until such time as the criminal
24	investigative information or criminal intelligence information
25	ceases to be active, and shall be retained pursuant to the
26	requirements of s. 119.021.
27	(2) Only members of the council, staff supporting the
28	council's functions, and other persons whose presence has been
29	authorized by the chair of the council shall be allowed to
30	attend the exempted portions of council meetings. The council

31 shall ensure that any closure of its meetings as authorized by

this section is limited so that the policy of this state in favor of public meetings is maintained. 2 (3) This section is subject to the Open Government 3 4 Sunset Review Act of 1995 in accordance with s. 119.15 and 5 shall stand repealed on October 2, 2010, unless reviewed and 6 saved from repeal through reenactment by the Legislature. 7 Section 2. The Legislature finds that it is a public 8 necessity to close that portion of a meeting of the Domestic Security Oversight Council at which criminal investigative 9 10 information or criminal intelligence information is discussed. The council reviews information of a highly sensitive nature 11 12 involving terrorism activity; counterterrorism methodologies; 13 and planning, training, and operational activities of a coordinated intergovernmental prevention, protection, and 14 response strategy that requires discussion of specific 15 information related to these activities. Public discussion of 16 these activities would result in the sharing of data, methods, 18 and operational techniques that could be used by persons intent on doing harm to the state to perpetrate a terrorist 19 attack. Knowledge of this level of planning and operational 2.0 21 information could result in the successful execution of an 2.2 attack against the residents of this state or nation. This 23 information is exempt from public disclosure pursuant to sections 119.07(6) and 119.071, Florida Statutes, and if the 2.4 meetings at which this exempt information is discussed were 2.5 open to the public, the purpose of the exemptions would be 26 2.7 defeated. The council must be able to hear and discuss this 2.8 exempt information in full in order to make sound recommendations to the Governor and Legislature regarding 29 strategies and activities to protect the welfare of the people 30 of this state. The ability to fully understand and discuss the 31

1	details of criminal investigative information or criminal
2	intelligence information related to terrorist activities and
3	counterterrorism measures being considered as part of an
4	overall discussion of strategic planning and funding
5	recommendations for the purchase of specialized equipment,
6	training, or services is critical to the ability of the state
7	to defend against terrorist attacks.
8	Section 3. This act shall take effect on the same date
9	that SB 1414 or similar legislation takes effect, if such
10	legislation is enacted in the same legislative session, or an
11	extension thereof, and becomes law.
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13	STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN
14	COMMITTEE SUBSTITUTE FOR <u>Senate Bill 1416</u>
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16	This bill deletes references to confidentiality and security
17	system plans information in order to conform the bill to its House companion, HB 1801. Security system plans are already exempt under s. 286.0113, F.S.
18	The bill clarifies that a portion of a Domestic Security
Council meeting can be held in public and a portion meeting closed to the public and also adds a reference 119.071, F.S., regarding retention of audio or video of closed meetings.	Council meeting can be held in public and a portion of the meeting closed to the public and also adds a reference to s.
	of closed meetings.
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