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## A bill to be entitled

2005

2 An act relating to public records and public meetings 3 exemptions; amending s. 112.324, F.S.; providing an 4 exemption from public records requirements for a complaint 5 of an alleged violation of pt. III of chapter 112, F.S., the Code of Ethics for Public Officers and Employees, or 6 7 any other alleged breach of the public trust within the 8 jurisdiction of a Commission on Ethics and Public Trust 9 established by a municipality and records relating to such complaint or to any preliminary investigation held by the 10 commission; providing an exemption from public meetings 11 requirements for any proceeding conducted by the 12 commission pursuant to such complaint or preliminary 13 investigation; providing conditions for termination of the 14 exemptions; providing for review and repeal; providing a 15 16 statement of public necessity; providing an effective 17 date.

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

21 Section 1. Subsection (2) of section 112.324, Florida
22 Statutes, is amended to read:

23 112.324 Procedures on complaints of violations; public 24 records and meeting exemptions.--

(2)(a) The complaint and records relating to the complaint
or to any preliminary investigation held by the commission or
its agents or by a Commission on Ethics and Public Trust
established by any county defined in s. 125.011(1) or by any

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municipality defined in s.  $165.031_{\tau}$  are confidential and exempt 29 30 from the provisions of s. 119.07(1) and s. 24(a), Art. I of the 31 State Constitution, and any proceeding conducted by the 32 commission or a Commission on Ethics and Public Trust, pursuant to a complaint or preliminary investigation, is exempt from the 33 provisions of s. 286.011, s. 24(b), Art. I of the State 34 35 Constitution, and s. 120.525, until the complaint is dismissed as legally insufficient, until the alleged violator requests in 36 37 writing that such records and proceedings be made public, or 38 until the commission or a Commission on Ethics and Public Trust determines, based on such investigation, whether probable cause 39 exists to believe that a violation has occurred. In no event 40 shall a complaint under this part against a candidate in any 41 42 general, special, or primary election be filed or any intention 43 of filing such a complaint be disclosed on the day of any such 44 election or within the 5 days immediately preceding the date of 45 the election. 46 (b) Paragraph (a) is subject to the Open Government Sunset 47 Review Act of 1995 in accordance with s. 119.15, Florida

48 <u>Statutes, and shall stand repealed on October 2, 2010, unless</u>
49 reviewed and saved from repeal through reenactment by the

50 Legislature.

51 Section 2. <u>The Legislature finds it a public necessity</u> 52 <u>that the complaint and records relating to the complaint of an</u> 53 <u>alleged violation of pt. III of chapter 112, Florida Statutes,</u> 54 <u>the Code of Ethics for Public Officers and Employees, or any</u> 55 <u>other alleged breach of the public trust within the jurisdiction</u> 56 <u>of a Commission on Ethics and Public Trust established by any</u>

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57	municipality, and records relating to any preliminary
58	investigation of such complaint, be held confidential and exempt
59	from s. 119.07(1), Florida Statutes, and s. 24(a), Art. I of the
60	State Constitution until the complaint is dismissed as legally
61	insufficient, until the alleged violator requests in writing
62	that such records and proceedings be made public, or until the
63	commission or a Commission on Ethics and Public Trust
64	determines, based on such investigation, whether probable cause
65	exists to believe that a violation has occurred. This exemption
66	is necessary because the release of such information could
67	potentially be defamatory to an individual under investigation
68	or cause unwarranted damage to the good name or reputation of
69	such individual. In addition, the Legislature finds it a public
70	necessity that any proceeding conducted by a municipal
71	Commission on Ethics and Public Trust pursuant to a complaint or
72	preliminary investigation of such alleged violation be exempt
73	from s. 286.011, Florida Statutes, s. 24(b), Art. I of the State
74	Constitution, and s. 120.525, Florida Statutes, so that the
75	administration of such proceeding by a municipal commission on
76	ethics is not otherwise significantly impaired. The exemption of
77	these proceedings from public meetings requirements minimizes
78	the possibility of unnecessary scrutiny by the public or media
79	of individuals under investigation and their families, and
80	creates a secure environment in which a municipal commission on
81	ethics may conduct its business. Furthermore, the Legislature
82	has already recognized the importance of the aforementioned
83	public records and meetings exemptions by exempting the records

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85	Com	mission	on	Et	hics	and	Public	Trust	. fc	ormed	by	a	county	•	

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Section 3. This act shall take effect upon becoming a law.

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