2006 Legislature

CS for SB 1438, 1st Engrossed

1 2 An act relating to custodial requirements for 3 public records; amending s. 119.021, F.S.; clarifying the custodial requirements for a 4 5 record that is confidential and exempt from б disclosure pursuant to law; authorizing the 7 custodian of such record to require an agency 8 or other governmental entity that receives the 9 record to acknowledge in writing the confidential and exempt status of the record; 10 providing an effective date. 11 12 13 Be It Enacted by the Legislature of the State of Florida: 14 Section 1. Section 119.021, Florida Statutes, is 15 amended to read: 16 119.021 Custodial requirements; maintenance, 17 18 preservation, and retention of public records.--(1) <u>MAINTENANCE AND PRESERVATION.--</u>Public records 19 shall be maintained and preserved as follows: 20 (a) All public records should be kept in the buildings 21 22 in which they are ordinarily used. 23 (b) Insofar as practicable, a custodian of public 24 records of vital, permanent, or archival records shall keep them in fireproof and waterproof safes, vaults, or rooms 25 fitted with noncombustible materials and in such arrangement 26 as to be easily accessible for convenient use. 27 28 (c)1. Record books should be copied or repaired, 29 renovated, or rebound if worn, mutilated, damaged, or difficult to read. 30 31

2006 Legislature

2. Whenever any state, county, or municipal records 1 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 governing body of such municipality may authorize that such 5 records be removed from the building or office in which such б 7 records are ordinarily kept for the length of time required to 8 repair, restore, or rebind them. 3. Any public official who causes a record book to be 9 copied shall attest and certify under oath that the copy is an 10 accurate copy of the original book. The copy shall then have 11 the force and effect of the original. 12 13 (2) RETENTION SCHEDULES.--14 (a) The Division of Library and Information Services of the Department of State shall adopt rules to establish 15 retention schedules and a disposal process for public records. 16 (b) Each agency shall comply with the rules 17 18 establishing retention schedules and disposal processes for public records which are adopted by the records and 19 information management program of the division. 20 (c) Each public official shall systematically dispose 21 of records no longer needed, subject to the consent of the 2.2 23 records and information management program of the division in 24 accordance with s. 257.36. (d) The division may ascertain the condition of public 25 records and shall give advice and assistance to public 26 officials to solve problems related to the preservation, 27 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

2

2006 Legislature

CS for SB 1438, 1st Engrossed

period for the retention or disposal of each series of 1 2 records. Upon the completion of the inventory and schedule, the division shall, subject to the availability of necessary 3 space, staff, and other facilities for such purposes, make 4 space available in its records center for the filing of 5 semicurrent records so scheduled and in its archives for б 7 noncurrent records of permanent value, and shall render such 8 other assistance as needed, including the microfilming of 9 records so scheduled.

10 (3) <u>INDEX OF AGENCY ORDERS.--</u>Agency orders that 11 comprise final agency action and that must be indexed or 12 listed pursuant to s. 120.53 have continuing legal 13 significance; therefore, notwithstanding any other provision 14 of this chapter or any provision of chapter 257, each agency 15 shall permanently maintain records of such orders pursuant to 16 the applicable rules of the Department of State.

17 (4)(a) <u>TRANSFER OF CUSTODY.--</u>Whoever has custody of 18 any public records shall deliver, at the expiration of his or 19 her term of office, to his or her successor or, if there be 20 none, to the records and information management program of the 21 Division of Library and Information Services of the Department 22 of State, all public records kept or received by him or her in 23 the transaction of official business.

24 (5)(b) UNLAWFUL POSSESSION.--Whoever is entitled to 25 custody of public records shall demand them from any person 26 having illegal possession of them, who must forthwith deliver 27 the same to him or her. Any person unlawfully possessing 28 public records must within 10 days deliver such records to the 29 lawful custodian of public records unless just cause exists 30 for failing to deliver such records.

31

3

2006 Legislature

(6) CUSTODIAL REQUIREMENTS FOR CONFIDENTIAL AND EXEMPT 1 2 RECORDS.--3 (a) A custodian of public records who holds a record that is confidential and exempt from s. 119.07(1) and s. 4 5 24(a), Art. I of the State Constitution may not release such record except as provided in statute or pursuant to court б 7 order. 8 (b) An agency or other governmental entity that is authorized to receive a confidential and exempt record 9 pursuant to statute shall retain the confidential and exempt 10 status of such record, except as otherwise provided by law. 11 (c) A custodian of public records may require the 12 13 agency or other governmental entity that is authorized to 14 receive a confidential and exempt record pursuant to statute to acknowledge in a written release that: 15 1. Such record is confidential and exempt; and 16 2. The receiving agency or other governmental entity 17 18 is required by law to maintain the confidential and exempt 19 status of such record. (d) This subsection does not limit access to any 20 confidential and exempt record: 21 22 1. By an agency acting on behalf of the custodian of 23 that record; 24 2. By the Legislature; or 3. Pursuant to court order. 25 Section 2. This act shall take effect July 1, 2006. 26 27 28 29 30 31