Florida Senate - 2006

By Senators King and Smith

8-1391A-06

1	A bill to be entitled
2	An act relating to public records; amending s.
3	119.071, F.S.; creating an exemption from
4	public-records requirements for a record
5	consisting of any photograph or video recording
6	of the remains of a victim of a crime which is
7	criminal intelligence information or criminal
8	investigative information; providing that this
9	exemption applies to any such records that are
10	held before, on, or after the effective date of
11	the act; providing that a court may issue an
12	order authorizing a person who has shown good
13	cause to inspect or copy the record; requiring
14	that certain persons be given reasonable notice
15	of a petition filed with the court to inspect
16	or copy the record, a copy of the petition, and
17	a reasonable notice of the opportunity to be
18	present and heard at any hearing on the matter;
19	authorizing certain persons to inspect or copy
20	the photograph or video recording without a
21	court order; requiring segregation of the
22	photograph or video recording from other
23	records; requiring that the inspection or
24	copying of the photograph or video recording be
25	under the direct supervision of the custodian
26	of the photograph or video recording or the
27	custodian's designee; providing criminal
28	penalties for the unauthorized inspection or
29	copying of such records; providing for future
30	legislative review and repeal; providing a
31	statement of public necessity; transferring and
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1	amending s. 119.07(6), F.S.; providing an
2	exemption from public-records requirements for
3	information or records in a court file which
4	may reveal a part of the body of a person who
5	is a victim of a sexual offense under ch. 794,
б	ch. 800, or ch. 827, F.S., regardless of
7	whether the information or record reveals the
8	identity of the victim; providing an exemption
9	from public-records requirements for a
10	photograph, video recording, or audio recording
11	of an autopsy which is contained in a court
12	file; providing an exemption from
13	public-records requirements for the photograph
14	or video recording of the remains of a victim
15	of a crime which is criminal intelligence
16	information or criminal investigative
17	information if the record is part of a court
18	file; providing that such exemptions apply to
19	records held before, on, or after the effective
20	date of the act; requiring that records made
21	exempt from disclosure be segregated from other
22	records; requiring that records exempt from
23	disclosure be inspected or copied only under
24	the direct supervision of the clerk of the
25	court having custody of the records or under
26	the direct supervision of the clerk's designee;
27	prohibiting an employee of the clerk of the
28	court from allowing an unauthorized person to
29	inspect or copy such records; providing
30	criminal penalties; providing a statement of
31	public necessity; providing an effective date.

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   Be It Enacted by the Legislature of the State of Florida:
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           Section 1. Present paragraph (j) of subsection (2) of
   section 119.071, Florida Statutes, is redesignated as
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   paragraph(k), and a new paragraph(j) is added to that
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   subsection, to read:
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           119.071 General exemptions from inspection or copying
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   of public records. --
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           (2) AGENCY INVESTIGATIONS.--
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          (j)1. Any photograph or video recording of the remains
   of a victim of a crime which is criminal intelligence
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   information or criminal investigative information is
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   confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
   of the State Constitution.
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           2. Upon a showing of good cause, a court may issue an
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   order authorizing a person to inspect or copy such photograph
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   or video recording if the record is not otherwise exempt from
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   inspection and copying. In its order, the court may prescribe
   any restriction or stipulation it deems appropriate. In
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   determining good cause, the court shall consider whether such
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   disclosure is necessary for the public evaluation of
   governmental performance, the seriousness of the intrusion
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   into the family's right to privacy and whether such disclosure
   is the least intrusive means available, and the availability
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   of similar information in other public records, regardless of
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   form.
           3. The surviving spouse of the deceased shall be given
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   reasonable notice of a petition filed with the court to
   inspect or copy the photograph or video recording, a copy of
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   the petition, and reasonable notice of the opportunity to be
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   present and heard at any hearing on the matter. If there is no
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1	surviving spouse, notice and a copy of the petition shall be
2	provided to the deceased's parents. If there is no surviving
3	spouse or parent, notice and a copy of the petition shall be
4	provided to the deceased's adult children. If the surviving
5	relative authorized under this subparagraph to receive notice
б	and a copy of the petition designates in writing an agent to
7	receive notice and a copy of the petition, notice and a copy
8	of the petition shall be provided to that agent.
9	4. A local, state, or federal governmental agency or
10	entity, in furtherance of its official duties, may inspect or
11	copy such photograph or video recording without a court order
12	if the agency or entity submits a written request to the
13	custodian of the photograph or video recording. The photograph
14	or video recording shall retain its confidential and exempt
15	status when held by such local, state, or federal agency or
16	entity.
17	5. The custodian of such photograph or video recording
18	shall segregate such photograph or video recording from any
19	other records in the custodian's custody so that the
20	photograph or video recording is not commingled with other
21	records and inadvertently provided to a person who is not
22	authorized to inspect or copy the photograph or video
23	recording.
24	6. Unless authorized by this section or otherwise
25	authorized by law, a person may not inspect or copy a
26	photograph or video recording described in subparagraph 1. The
27	custodian of such photograph or video recording may not permit
28	the inspection or copying of the photograph or video recording
29	unless authorized by this section or otherwise authorized by
30	law. Inspection or copying of such photograph or video
31	recording must be under the direct supervision of the

1	custodian of the photograph or video recording or under the
2	direct supervision of the custodian's designee. A custodian of
3	a photograph or video recording described in subparagraph 1.,
4	or the custodian's designee, who willfully and knowingly
5	permits the unauthorized inspection or copying of such
б	photograph or video recording commits a felony of the third
7	<u>degree, punishable as provided in s. 775.082, s. 775.083, or</u>
8	<u>s. 775.084.</u>
9	7. Any person who willfully and knowingly inspects or
10	copies a photograph or video recording described in
11	subparagraph 1. in violation of this section, or in violation
12	of a court order issued pursuant to this section, commits a
13	felony of the third degree, punishable as provided in s.
14	<u>775.082, s. 775.083, or s. 775.084.</u>
15	8. The exemption in subparagraph 1. applies to the
16	records that are held before, on, or after July 1, 2006.
17	9. Subparagraph 1. is subject to the Open Government
18	Sunset Review Act in accordance with s. 119.15, and shall
19	stand repealed on October 2, 2011, unless reviewed and saved
20	from repeal through reenactment by the Legislature.
21	Section 2. <u>(1) The Legislature finds that it is a</u>
22	public necessity that any photograph or video recording of the
23	remains of a victim of a crime which is criminal intelligence
24	information or criminal investigative information, whether
25	active or inactive, be made confidential and exempt from s.
26	<u>119.07(1), Florida Statutes, and section 24(a) of Article I of</u>
27	the State Constitution. The Legislature further finds that the
28	reasons that the Legislature provided for making photographs
29	and video and audio recordings of an autopsy confidential and
30	exempt pursuant to s. 406.135, Florida Statutes, also apply to
31	making photographs and video recordings of the remains of a

1	victim of a crime confidential and exempt. Such records depict
2	the deceased in a disturbing fashion and may depict the
3	deceased nude, posed in a degrading manner, bruised, bloodied,
4	broken, burned, with bullet or other wounds, cut open,
5	ravaged, dismembered, decapitated, or decomposed. As such,
б	these records are highly sensitive depictions of the deceased
7	which, if viewed, copied, or publicized, could result in
8	trauma, sorrow, humiliation, or emotional injury to the
9	immediate family of the deceased, as well as injury to the
10	memory of the deceased.
11	(2) The Legislature intends to make these records
12	confidential and exempt in order to correct problems
13	associated with the public dissemination of these records.
14	Specifically, the Legislature notes that the existence of the
15	World Wide Web and the proliferation of personal information
16	throughout the world encourages and promotes the wide
17	dissemination of these records 24 hours a day, and widespread
18	unauthorized dissemination of these records would subject the
19	immediate family of the deceased to continuous injury. Some
20	people who might seek disclosure of the records would not be
21	engaged in the gathering of news or other activities that have
22	been deemed important to the pursuit of truth or fundamental
23	to our democracy, but rather would seek disclosure of the
24	records only because of their morbid fascination about them or
25	their desire to be shocked or horrified by them. Such
26	disclosure would traumatize and injure the immediate family
27	members of a deceased crime victim and degrade human dignity.
28	In Campus Communications, Inc. v. Earnhardt, 821 So.2d 388,
29	397 (Fla. 5th DCA 2002), the Fifth District Court of Appeal
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30	noted that the Legislature had found the public display of

1	"morally reprehensible and anathema to the citizens of
2	Florida." The Legislature finds that the public display of the
3	photographs and video recordings of the remains of a victim of
4	a crime are no less morally reprehensible and anathema to the
5	<u>citizens of Florida.</u>
б	(3) The Legislature further finds that the public
7	dissemination of the records made confidential and exempt by
8	this act would be no less extreme and outrageous than the
9	alleged conduct of a television station in broadcasting the
10	remains of an abducted six-year-old child, which the Fifth
11	District Court of Appeal in Armstrong v. H.C. Communications,
12	Inc., 575 So.2d 280, 282 (Fla. 5th DCA 1991) concluded would
13	constitute the tort of outrageousness: "We have no difficulty
14	in concluding that reasonable persons in the community could
15	find that the alleged conduct was outrageous in
16	character and exceeded the bounds of decency so as to be
17	intolerable to a civilized community."
18	(4) The Legislature notes that when these records are
19	admitted into evidence, information other than the records
20	themselves is available which describes what is depicted in
21	the records, is less injurious to the immediate family members
22	of the deceased, and continues to provide for public
23	oversight. For example, the trial transcript describes the
24	introduction of the records into evidence. Further, if experts
25	testify about the information in the records, that information
26	will be part of the trial transcript as will any disagreement
27	between the prosecutor and defense attorney, or between
28	experts for the prosecution and experts for the defense, over
29	what is depicted in the records.
30	(5) The Legislature further finds that the exemption
31	provided in this act should be given retroactive application
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1	because it is remedial in nature. The Legislature has
2	indicated that its intent in creating this exemption is to
3	correct problems associated with the public dissemination of
4	the photograph or video recording of the remains of the victim
5	of a crime. The retroactive application of this exemption does
6	not impair any vested right. In Campus Communications, Inc. v.
7	Earnhardt, 821 So.2d 398, the court disagreed with the
8	appellant's assertion that it had a vested right to inspect
9	and copy the autopsy photographs of Dale Earnhardt "for two
10	reasons: 1) the right to inspect and copy public records is a
11	right subject to divestment by enactment of statutory
12	exemptions by the Legislature; and 2) the rights provided
13	under the Public Records Act are public rights."
14	(6) The Legislature further finds that preventing
15	injury to the immediate family members of the deceased is a
16	compelling governmental interest. The Legislature also finds
17	that the immediate family members of the deceased have a
18	privacy interest in the future disclosure of the photographs
19	and video recordings of the deceased's remains. In Barron v.
20	<u>Florida Freedom Newspapers, 531 So.2d 113, 116 (Fla. 1988), a</u>
21	case dealing with closure of court proceedings to media
22	representatives, the Florida Supreme Court found that "under
23	appropriate circumstances, the constitutional right of privacy
24	established in Florida by the adoption of article I, section
25	23, could form a constitutional basis for closure under (e)
26	and (f)." The Legislature believes the court's reasoning in
27	Barron extends to the disclosure of the photographs and video
28	recordings of the remains of a victim of a crime and the
29	substantial injury such disclosure will inflict on the
30	immediate family members of the deceased.
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1	(7) The Legislature further finds that the judicial
2	branch recognizes in its own rules the need for restricting
3	the disclosure of certain records. Rule 2.051(c)(7), Florida
4	Rules of Judicial Administration, provides that "records of
5	the judicial branch shall be confidential" if those records
6	have been "made confidential under the Florida and United
7	States Constitutions and Florida and federal law, " and Rule
8	2.051(c)(9)(A)(v), Florida Rules of Judicial Administration,
9	provides that "records of the judicial branch shall be
10	confidential" to "avoid substantial injury to third parties."
11	(8) In order to protect and balance the rights or
12	interests involved in restricting disclosure of these records
13	with the rights or interests involved in disclosing these
14	records, the Legislature intends to provide that a court may
15	allow these records to be inspected or copied if good cause is
16	demonstrated to the court. This process is identical to the
17	process for the limited disclosure of photographs and video or
18	<u>audio recordings of an autopsy in s. 406.335, Florida</u>
19	Statutes, which was upheld by Fifth District Court of Appeal
20	in the case involving Campus Communications, Inc.
21	Section 3. Subsection (6) of section 119.07, Florida
22	Statutes, is transferred, redesignated as section 119.075,
23	Florida Statutes, and amended to read:
24	119.075 Records in court files; exemptions from
25	inspection or copying; criminal penalties
26	(1) (6) Nothing in this chapter shall be construed to
27	exempt from subsection (1) a public record that was made a
28	part of a court file <u>in a criminal or civil case</u> and that is
29	not specifically closed by order of court, except:
30	(a) A public record that was prepared by an agency
31	attorney or at his or her express direction as made exempt by

1 as provided in s. 119.071(1)(d); and (f), (2)(d), (e), and (f), 2 and (4)(c) and except (b) Data processing software obtained by an agency 3 4 under a licensing agreement as made exempt by s. 5 119.071(1)(f); б (c) Any information revealing surveillance techniques 7 or procedures or personnel as made exempt by s. 119.071(2)(d); 8 (d) Any information revealing the substance of a confession of a person arrested as made exempt by s. 9 10 119.071(2)(e); (e) Any information revealing the identify of a 11 12 confidential informant or confidential source as made exempt 13 by s. 119.071(2)(f); (f) Any information revealing undercover personnel of 14 any criminal justice agency as made exempt by s. 15 119.071(4)(c);16 17 (q)1. Information or records that may reveal the 18 identity of a person who is a victim of a sexual offense under chapter 794, chapter 800, or chapter 827, as made exempt by s. 19 <u>119.07(2)(h)1.; or</u> as provided in s. 119.071(2)(h). 2.0 21 2. Information or records that may reveal a part of 2.2 the body of a person who is a victim of a sexual offense under 23 chapter 794, chapter 800, or chapter 827, regardless of whether the information or record reveals the identity of the 2.4 victim as made exempt by s. 119.071(2)(h)2.; 25 (h) Any photograph, video recording, or audio 26 27 recording of an autopsy as made exempt by s. 406.135, 2.8 regardless of the exception provided in s. 406.135(3)(c); and (i) Any photograph or video recording of the remains 29 30 of a victim of a crime which is criminal investigative 31

1 information or criminal intelligence information as made 2 exempt by s. 119.071(2)(j)1. (2) The exemptions provided in subparagraphs (1)(g)2., 3 (1)(h), and (1)(i) apply to the records specified in these 4 exemptions which are held before, on, or after July 1, 2006. 5 б (3) The clerk of the court having custody of any 7 record described in this section shall segregate the record 8 from any other record in the clerk's custody so that it is not commingled with the other records and inadvertently provided 9 10 to a person who is not authorized to inspect or copy the record. Inspection or copying of such record must be under the 11 12 direct supervision of the clerk of the court having custody of 13 such record or under the direct supervision of the clerk's designee. An employee of the clerk of the court having custody 14 of any record described in this section may not permit a 15 16 person to inspect or copy such record unless authorized by 17 this section or otherwise authorized by law. 18 (4)(a) Any employee of the clerk of the court having custody of any record described in this section who willfully 19 and knowingly permits the unauthorized inspection or copying 20 21 of such record commits a felony of the third degree, 2.2 punishable as provided in s. 775.082, s. 775.083, or s. 23 775.084. (b) Any person who willfully and knowingly inspects or 2.4 copies any record described in this section in violation of 25 this section or in violation of a court order issued pursuant 26 27 to this section commits a felony of the third degree, 2.8 punishable as provided in s. 775.082, s. 775.083, or s. 775.084. 29 Section 4. (1) The Legislature finds that it is a 30 public necessity that the following public records that are 31

1 made a part of a court file in a criminal or civil case be 2 made confidential and exempt from s. 119.07(1), Florida Statutes, and section 24(a) of Article I of the State 3 4 Constitution: 5 (a) Information or records that may reveal a part of 6 the body of a person who is a victim of a sexual offense under 7 chapter 794, chapter 800, or chapter 827, Florida Statutes, regardless of whether the information or records reveal the 8 identity of the victim, as made exempt by s. 119.071(2)(h)2., 9 10 Florida Statutes. (b) Any photograph, video recording, or audio 11 12 recording of an autopsy as made exempt by s. 406.135, Florida 13 Statutes, regardless of the exception provided in s. 406.135(3)(c). 14 (c) Any photograph or video recording of the remains 15 of a victim of a crime which is criminal intelligence 16 17 information or criminal investigative information, whether 18 active or inactive as made exempt by s. 119.071(2)(j)1., Florida Statutes. 19 (2) The Legislature further finds that the reasons 20 21 that the Legislature provided for making photographs and video 2.2 and audio recordings of an autopsy confidential and exempt 23 pursuant to s. 406.135, Florida Statutes, also apply to making information or records that reveal a part of the body of a 2.4 person who is a living victim of any of the described sexual 25 offenses confidential and exempt when the information and 26 27 records are made a part of a court file in a criminal or civil 2.8 case. Such information or records depict the victim in a disturbing fashion and may depict the victim nude or with 29 private body parts exposed or partially exposed. Such 30 information or records may also depict the victim bruised, 31

1	bloodied, broken, burned, with bullet or other wounds, or cut
2	open. Additionally, such information or records may identify
3	the victim, thereby placing the victim at risk of harassment
4	or attack by the victim's assailant. As such, these records
5	are highly sensitive depictions of the victim which, if
6	viewed, copied, or publicized, could result in trauma, sorrow,
7	humiliation, or emotional injury to the victim, as well as
8	place the victim at risk of harassment or attack by the
9	victim's assailant.
10	(3) The Legislature further finds that the reasons for
11	making the records of an autopsy confidential and exempt
12	pursuant to s. 406.135, Florida Statutes, also apply to making
13	the following records confidential and exempt when they are
14	made a part of a court file in a criminal or civil case:
15	information or records that reveal a part of the body of a
16	person who is a deceased victim of the described sexual
17	offenses; any photograph, video recording, or audio recording
18	of an autopsy; and any photograph or video recording of the
19	remains of a victim of a crime which is criminal intelligence
20	information or criminal investigative information. Such
21	records depict the deceased in a disturbing fashion and may
22	depict the deceased nude, posed in a degrading manner,
23	bruised, bloodied, broken, burned, with bullet or other
24	wounds, cut open, ravaged, dismembered, decapitated, or
25	decomposed. As such, these records are highly sensitive
26	depictions of the deceased which, if viewed, copied, or
27	publicized, could result in trauma, sorrow, humiliation, or
28	emotional injury to the immediate family of the deceased, as
29	well as injury to the memory of the deceased.
30	(4) The Legislature intends to make all of the records
31	described in this section confidential and exempt when made a
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1	part of the court file in a criminal or civil case in order to
2	correct problems associated with the public dissemination of
3	these records. Specifically, the Legislature notes that the
4	existence of the World Wide Web and the proliferation of
5	personal information throughout the world encourages and
6	promotes the wide dissemination of these records 24 hours a
7	day. Such widespread unauthorized dissemination of these
8	records would continuously injure a living sexual offense
9	victim and the immediate family of a deceased person subject
10	to an autopsy or the victim of a crime. Some people who might
11	seek disclosure of records depicting the body parts of a
12	living sexual offense victim would not be engaged in the
13	gathering of news or other activities that have been deemed
14	important to the pursuit of truth or fundamental to our
15	democracy but would rather seek disclosure of the records for
16	their purely salacious interest in them or to harass or attack
17	the victim. In the case of the records relating to a deceased
18	person who is the subject of an autopsy or a victim of a
19	crime, some people would seek disclosure of these records only
20	because of their morbid fascination with them or their desire
21	to be shocked or horrified by them. Such disclosure would
22	traumatize and injure such sexual offense victim and the
23	immediate family members of such deceased person and degrade
24	human dignity. In Campus Communications, Inc. v. Earnhardt,
25	<u>821 So.2d 388, 397 (Fla. 5th DCA 2002), the Fifth District</u>
26	Court of Appeal noted that the Legislature had found the
27	public display of photographs and video and audio recordings
28	of an autopsy to be "morally reprehensible and anathema to the
29	citizens of Florida." The Legislature finds that the public
30	display of the records it seeks to make confidential and
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1	exempt are no less "morally reprehensible and anathema to the
2	<u>citizens of Florida."</u>
3	(5) The Legislature further finds that the public
4	dissemination of the records made confidential and exempt by
5	this act would be no less extreme and outrageous than the
б	alleged conduct of a television station in broadcasting the
7	remains of an abducted six-year-old child, which the Fifth
8	District Court of Appeal in Armstrong v. H.C. Communications,
9	Inc., 575 So.2d 280, 282 (Fla. 5th DCA 1991) concluded would
10	constitute the tort of outrageousness: "We have no difficulty
11	in concluding that reasonable persons in the community could
12	find that the alleged conduct was outrageous in
13	character and exceeded the bounds of decency so as to be
14	intolerable to a civilized community."
15	(6) The Legislature notes that when these records are
16	admitted into evidence, information other than the records
17	themselves is available which describes what is depicted in
18	the records, is less injurious to the immediate family members
19	of the deceased, and continues to provide for public
20	oversight. For example, the trial transcript describes the
21	introduction of the records into evidence. Further, if experts
22	testify about the information in the records, that information
23	will be part of the trial transcript as will any disagreement
24	between the prosecutor and defense attorney, or between
25	experts for the prosecution and experts for the defense, over
26	what is depicted in the records. As regards an autopsy, there
27	is a written report of the findings of the autopsy.
28	(7) The Legislature further finds that the exemptions
29	provided in this act should be given retroactive application
30	because they are remedial in nature. The Legislature has
31	indicated that its intent in creating these exemptions is to

1	correct problems associated with the public dissemination of
2	the exempted records. The retroactive application of these
3	exemptions does not impair any vested right. In Campus
4	Communications, Inc. v. Earnhardt, 821 So.2d at 398, the court
5	disagreed with the appellant's assertion that it had a vested
6	right to inspect and copy the autopsy photographs of Dale
7	Earnhardt "for two reasons: 1) the right to inspect and copy
8	public records is a right subject to divestment by enactment
9	of statutory exemptions by the Legislature; and 2) the rights
10	provided under the Public Records Act are public rights."
11	(8) The Legislature further finds that preventing
12	injury to a sexual offense victim and the immediate family
13	members of a deceased person is a compelling governmental
14	interest. The Legislature also finds that these persons have a
15	privacy interest in the future disclosure of the described
16	<u>records. In Barron v. Florida Freedom Newspapers, 531 So.2d</u>
17	113, 116 (Fla. 1988), a case dealing with closure of court
18	proceedings to media representatives, the Florida Supreme
19	Court found that "under appropriate circumstances, the
20	constitutional right of privacy established in Florida by the
21	adoption of article I, section 23, could form a constitutional
22	basis for closure under (e) and (f)." The Legislature believes
23	the court's reasoning in Barron extends to the disclosure of
24	the described records and the substantial injury such
25	disclosure will inflict on a sexual offense victim or the
26	immediate family members of a deceased person.
27	(9) The Legislature further finds that the judicial
28	branch recognizes in its own rules the need for restricting
29	the disclosure of certain records. Rule 2.051(c)(7), Florida
30	Rules of Judicial Administration, provides that "records of
31	the judicial branch shall be confidential" if those records
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1	have been "made confidential under the Florida and United
2	States Constitutions and Florida and federal law, " and Rule
3	2.051(c)(9)(A)(v), Florida Rules of Judicial Administration,
4	provides that "records of the judicial branch shall be
5	confidential" to "avoid substantial injury to third parties."
6	(10) The Legislature further finds that Rule 2.051,
7	Florida Rules of Judicial Administration, provides a procedure
8	and a process to protect and balance the rights or interests
9	involved in restricting disclosure of these records with the
10	rights or interests involved in disclosing these records.
11	Section 5. This act shall take effect July 1, 2006.
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14	SENATE SUMMARY
15	Provides exemptions from public-records requirements for photographs or video recordings of the remains of a
16	victim of a crime which are criminal intelligence information or criminal investigative information.
17	Provides for a court to authorize disclosure upon a showing of good cause. Requires that certain notice be
18	provided before a hearing on disclosure. Requires that such photographs and recordings be segregated from other
19	records. Provides an exemption from public-records requirements for records, photographs, or video
20	recordings that are part of a court file and that reveal the victim of a sexual offense, an autopsy, or certain
21	victims of crimes. Requires that such records be segregated. Provides penalties for the unlawful
22	disclosure of such records. Provides for review of the exemptions under the Open Government Sunset Review Act.
23	(See bill for details.)
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