## Florida Senate - 2006

By Senator Klein

30-1628-06 See HB 1 A bill to be entitled 2 An act relating to public records; amending s. 119.07, F.S.; providing that a custodian of a 3 4 public record or an agency head may designate 5 another officer or employee of the agency to б permit the inspection and copying of public 7 records; providing that the identity of the designee must be disclosed to the public; 8 9 requiring custodians of public records and 10 their designees to respond to requests to inspect and copy public records promptly and in 11 12 good faith; amending ss. 497.140, 627.311, and 13 627.351, F.S.; correcting cross-references; providing an effective date. 14 15 Be It Enacted by the Legislature of the State of Florida: 16 17 Section 1. Subsection (1) of section 119.07, Florida 18 Statutes, is amended to read: 19 119.07 Inspection and copying of records; 20 21 photographing public records; fees; exemptions .--22 (1)(a) Every person who has custody of a public record 23 shall permit the record to be inspected and copied by any person desiring to do so, at any reasonable time, under 2.4 reasonable conditions, and under supervision by the custodian 25 of the public records. 26 27 (b) A person who has custody of a public record or an 2.8 agency head may designate another officer or employee of the agency to permit the inspection and copying of public records 29 but must disclose to the public the identity of the designee 30 who has been assigned to respond to public records requests. 31

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1 (c) Custodians of public records and their designees 2 must respond to requests to inspect and copy records promptly and in good faith. A good faith response includes making 3 reasonable efforts to determine from other officers or 4 employees whether such a record exists and, if so, the 5 6 location at which the record can be accessed. 7 (d) (b) A person who has custody of a public record who 8 asserts that an exemption applies to a part of such record shall redact that portion of the record to which an exemption 9 has been asserted and validly applies, and such person shall 10 produce the remainder of such record for inspection and 11 12 copying. 13 (e) (c) If the person who has custody of a public record contends that all or part of the record is exempt from 14 inspection and copying, he or she shall state the basis of the 15 16 exemption that he or she contends is applicable to the record, 17 including the statutory citation to an exemption created or 18 afforded by statute. (f)(d) If requested by the person seeking to inspect 19 or copy the record, the custodian of public records shall 20 state in writing and with particularity the reasons for the 21 22 conclusion that the record is exempt or confidential. 23 (q) (e) In any civil action in which an exemption to this section is asserted, if the exemption is alleged to exist 2.4 under or by virtue of s. 119.071(1)(d) or (f), (2)(d),(e), or 25 26 (f), or (4)(c), the public record or part thereof in question 27 shall be submitted to the court for an inspection in camera. 2.8 If an exemption is alleged to exist under or by virtue of s. 119.071(2)(c), an inspection in camera is discretionary with 29 the court. If the court finds that the asserted exemption is 30 not applicable, it shall order the public record or part 31

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1 thereof in question to be immediately produced for inspection or copying as requested by the person seeking such access. 2 (h)(f) Even if an assertion is made by the custodian 3 of public records that a requested record is not a public 4 record subject to public inspection or copying under this 5 б subsection, the requested record shall, nevertheless, not be 7 disposed of for a period of 30 days after the date on which a 8 written request to inspect or copy the record was served on or otherwise made to the custodian of public records by the 9 person seeking access to the record. If a civil action is 10 instituted within the 30-day period to enforce the provisions 11 12 of this section with respect to the requested record, the 13 custodian of public records may not dispose of the record except by order of a court of competent jurisdiction after 14 notice to all affected parties. 15 (i) (g) The absence of a civil action instituted for 16 17 the purpose stated in paragraph(q)(e) does not relieve the 18 custodian of public records of the duty to maintain the record as a public record if the record is in fact a public record 19 subject to public inspection and copying under this subsection 20 21 and does not otherwise excuse or exonerate the custodian of 22 public records from any unauthorized or unlawful disposition 23 of such record. Section 2. Subsection (5) of section 497.140, Florida 2.4 25 Statutes, is amended to read: 497.140 Fees.--26 27 (5) The department shall charge a fee not to exceed 2.8 \$25 for the certification of a public record. The fee shall be 29 determined by rule of the department. The department shall assess a fee for duplication of a public record as provided in 30 s. 119.07(1)(a) and (d) (b). 31

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Section 3. Paragraph (b) of subsection (4) of section 1 627.311, Florida Statutes, is amended to read: 2 627.311 Joint underwriters and joint reinsurers; 3 public records and public meetings exemptions .--4 (4) The Florida Automobile Joint Underwriting 5 6 Association: 7 (b) Shall keep portions of association meetings during 8 which confidential and exempt underwriting files or confidential and exempt claims files are discussed exempt from 9 the provisions of s. 286.011 and s. 24(b), Art. I of the State 10 Constitution. All closed portions of association meetings 11 12 shall be recorded by a court reporter. The court reporter 13 shall record the times of commencement and termination of the meeting, all discussion and proceedings, the names of all 14 persons present at any time, and the names of all persons 15 speaking. No portion of any closed meeting shall be off the 16 17 record. Subject to the provisions of this paragraph and s. 18 119.07(1)(d)-(f)(b)(d), the court reporter's notes of any closed meeting shall be retained by the association for a 19 minimum of 5 years. A copy of the transcript, less any 20 21 confidential and exempt information, of any closed meeting 22 during which confidential and exempt claims files are 23 discussed shall become public as to individual claims files after settlement of that claim. 2.4 Section 4. Paragraph (n) of subsection (6) of section 25 627.351, Florida Statutes, is amended to read: 26 27 627.351 Insurance risk apportionment plans.--2.8 (6) CITIZENS PROPERTY INSURANCE CORPORATION. --29 (n)1. The following records of the corporation are confidential and exempt from the provisions of s. 119.07(1) 30 and s. 24(a), Art. I of the State Constitution: 31

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1 a. Underwriting files, except that a policyholder or 2 an applicant shall have access to his or her own underwriting 3 files. 4 b. Claims files, until termination of all litigation 5 and settlement of all claims arising out of the same incident, б although portions of the claims files may remain exempt, as 7 otherwise provided by law. Confidential and exempt claims file 8 records may be released to other governmental agencies upon written request and demonstration of need; such records held 9 by the receiving agency remain confidential and exempt as 10 provided for herein. 11 12 c. Records obtained or generated by an internal 13 auditor pursuant to a routine audit, until the audit is completed, or if the audit is conducted as part of an 14 investigation, until the investigation is closed or ceases to 15 be active. An investigation is considered "active" while the 16 17 investigation is being conducted with a reasonable, good faith belief that it could lead to the filing of administrative, 18 civil, or criminal proceedings. 19 d. Matters reasonably encompassed in privileged 20 21 attorney-client communications. 22 e. Proprietary information licensed to the corporation 23 under contract and the contract provides for the confidentiality of such proprietary information. 2.4 f. All information relating to the medical condition 25 or medical status of a corporation employee which is not 26 relevant to the employee's capacity to perform his or her 27 2.8 duties, except as otherwise provided in this paragraph. Information which is exempt shall include, but is not limited 29 to, information relating to workers' compensation, insurance 30 benefits, and retirement or disability benefits. 31

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1	g. Upon an employee's entrance into the employee
2	assistance program, a program to assist any employee who has a
3	behavioral or medical disorder, substance abuse problem, or
4	emotional difficulty which affects the employee's job
5	performance, all records relative to that participation shall
б	be confidential and exempt from the provisions of s. $119.07(1)$
7	and s. 24(a), Art. I of the State Constitution, except as
8	otherwise provided in s. 112.0455(11).
9	h. Information relating to negotiations for financing,
10	reinsurance, depopulation, or contractual services, until the
11	conclusion of the negotiations.
12	i. Minutes of closed meetings regarding underwriting
13	files, and minutes of closed meetings regarding an open claims
14	file until termination of all litigation and settlement of all
15	claims with regard to that claim, except that information
16	otherwise confidential or exempt by law will be redacted.
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18	When an authorized insurer is considering underwriting a risk
19	insured by the corporation, relevant underwriting files and
20	confidential claims files may be released to the insurer
21	provided the insurer agrees in writing, notarized and under
22	oath, to maintain the confidentiality of such files. When a
23	file is transferred to an insurer that file is no longer a
24	public record because it is not held by an agency subject to
25	the provisions of the public records law. Underwriting files
26	and confidential claims files may also be released to staff of
27	and the board of governors of the market assistance plan
28	established pursuant to s. 627.3515, who must retain the
29	confidentiality of such files, except such files may be
30	released to authorized insurers that are considering assuming
31	the risks to which the files apply, provided the insurer

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1 agrees in writing, notarized and under oath, to maintain the 2 confidentiality of such files. Finally, the corporation or the board or staff of the market assistance plan may make the 3 following information obtained from underwriting files and 4 confidential claims files available to licensed general lines 5 6 insurance agents: name, address, and telephone number of the 7 residential property owner or insured; location of the risk; 8 rating information; loss history; and policy type. The receiving licensed general lines insurance agent must retain 9 the confidentiality of the information received. 10 2. Portions of meetings of the corporation are exempt 11 12 from the provisions of s. 286.011 and s. 24(b), Art. I of the 13 State Constitution wherein confidential underwriting files or confidential open claims files are discussed. All portions of 14 corporation meetings which are closed to the public shall be 15 recorded by a court reporter. The court reporter shall record 16 17 the times of commencement and termination of the meeting, all 18 discussion and proceedings, the names of all persons present at any time, and the names of all persons speaking. No portion 19 of any closed meeting shall be off the record. Subject to the 20 21 provisions hereof and s. 119.07(1)(d)-(f)(b)(d), the court 22 reporter's notes of any closed meeting shall be retained by 23 the corporation for a minimum of 5 years. A copy of the transcript, less any exempt matters, of any closed meeting 2.4 wherein claims are discussed shall become public as to 25 individual claims after settlement of the claim. 26 27 Section 5. This act shall take effect July 1, 2006. 2.8 29 30 31

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