

597-1862-07

1 A bill to be entitled  
2 An act relating to a review under the Open  
3 Government Sunset Review Act; amending s.  
4 717.117, F.S.; revising the public-records  
5 exemption for information held by the  
6 Department of Financial Services which concerns  
7 insurance and financial accounts; saving the  
8 exemption from repeal under the Open Government  
9 Sunset Review Act; deleting provisions that  
10 provide for the repeal of the exemption;  
11 providing an effective date.

12  
13 Be It Enacted by the Legislature of the State of Florida:

14  
15 Section 1. Subsection (8) of section 717.117, Florida  
16 Statutes, is amended to read:

17 717.117 Report of unclaimed property.--

18 (8) Social security numbers and insurance policy  
19 account numbers, investment account numbers, pension and  
20 profit-sharing account numbers, patient account numbers,  
21 utility account numbers, customer account numbers, and wage,  
22 payroll, and salary account numbers ~~financial account numbers~~  
23 contained in reports required under this section, held by the  
24 department, are confidential and exempt from s. 119.07(1) and  
25 s. 24(a), Art. I of the State Constitution. Notwithstanding  
26 this exemption, social security numbers shall be released, for  
27 the limited purpose of locating owners of abandoned or  
28 unclaimed property, to an attorney, Florida-certified public  
29 accountant, private investigator who is duly licensed in this  
30 state, or a private investigative agency licensed under  
31 chapter 493 and registered with the department under this

1 chapter. This exemption applies to social security numbers  
2 and insurance policy account numbers, investment account  
3 numbers, pension and profit-sharing account numbers, patient  
4 account numbers, utility account numbers, customer account  
5 numbers, and wage, payroll, and salary account numbers  
6 ~~financial account numbers~~ held by the department before, on,  
7 or after the effective date of this exemption. ~~This subsection~~  
8 ~~is subject to the Open Government Sunset Review Act of 1995 in~~  
9 ~~accordance with s. 119.15, and shall stand repealed October 2,~~  
10 ~~2007, unless reviewed and saved from repeal through~~  
11 ~~reenactment by the Legislature.~~

12 Section 2. This act shall take effect October 1, 2007.

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15 SENATE SUMMARY

16 Revises a public-records exemption for information held  
17 by the Department of Financial Services which concerns  
18 insurance and financial accounts. Removes the repeal of  
19 the exemption which is scheduled to occur on October 2,  
20 2007, under the Open Government Sunset Review Act.