

LEGISLATIVE ACTION

Senate	•	House
Comm: RCS	•	
04/06/2010		
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The Committee on Governmental Oversight and Accountability (Sobel) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

and insert:

Section 1. Section 119.001, Florida Statutes, is created to read:

119.001 Short title.-This chapter may be cited as the "Sunshine in Government Act."

Section 2. Section 119.002, Florida Statutes, is created to read:

119.002 Education and training.—All elected and appointed public officials must undergo education and training on the

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13 requirements of the Sunshine in Government Act. A violation of this section is not subject to the penalty provisions in s. 14 15 119.30. 16 Section 3. Section 119.003, Florida Statutes, is created to 17 read: 18 119.003 Definitions.—As used in this chapter, the term: (1) "Actual cost of duplication" means the cost of the 19 material and supplies used to duplicate the public record but 20 21 does not include labor cost or overhead associated with the 22 duplication. 23 (2) "Agency" means any state, county, district, authority, 24 or municipal officer, department, division, board, bureau, 25 commission, or other separate unit of government created or 26 established by law, including, for the purposes of this chapter, 27 the Commission on Ethics, the Public Service Commission, the 28 Office of Public Counsel, and any other public or private 29 agency, person, partnership, corporation, or business entity 30 acting on behalf of any public agency. 31 (3) "Agency resources" means the cost of clerical or 32 supervisory assistance or agency information technology 33 resources actually incurred by the agency in complying with a 34 request for public records as authorized by s. 119.07(4). Costs 35 for clerical or supervisory assistance must be charged at the 36 base hourly rate of the lowest-paid personnel capable of 37 providing the assistance. 38 (4) "Any electronic medium stored, maintained, or used by 39 an agency" means any electronic format that the agency can 40 reasonably provide as part of the standard operation of its 41 electronic recordkeeping system.

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42	(5) "Commercial activity" means the permissible uses set
43	forth in the federal Driver's Privacy Protection Act of 1994, 18
44	U.S.C. ss. 2721 et seq.; the Fair Credit Reporting Act, 15
45	U.S.C. ss. 1681 et seq.; or the Financial Services Modernization
46	Act of 1999, 15 U.S.C. ss. 6801 et seq., or verification of the
47	accuracy of personal information received by a commercial entity
48	in the normal course of its business, including identification
49	or prevention of fraud or matching, verifying, or retrieving
50	information. The term does not include the display or bulk sale
51	of social security numbers to the public or the distribution of
52	such numbers to any customer that is not identifiable by the
53	commercial entity.
54	(6) "Commercial entity" means any corporation, partnership,
55	limited partnership, proprietorship, sole proprietorship, firm,
56	enterprise, franchise, or association that performs a commercial
57	activity in this state.
58	(7)(a) "Criminal intelligence information" means
59	information with respect to an identifiable person or group of
60	persons collected by a criminal justice agency in an effort to
61	anticipate, prevent, or monitor possible criminal activity.
62	(b) "Criminal investigative information" means information
63	with respect to an identifiable person or group of persons
64	compiled by a criminal justice agency in the course of
65	conducting a criminal investigation of a specific act or
66	omission, including, but not limited to, information derived
67	from laboratory tests, reports of investigators or informants,
68	or any type of surveillance.
69	(c) "Criminal intelligence information" and "criminal
70	investigative information" does not include:
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71	1. The time, date, location, and nature of a reported
72	crime.
73	2. The name, gender, age, and address of a person arrested
74	or of the victim of a crime, except as provided in s.
75	119.071(2)(h).
76	3. The time, date, and location of the incident and of the
77	arrest.
78	4. The crime charged.
79	5. Documents given or required by law or agency rule to be
80	given to the person arrested, except as provided in s.
81	119.071(2)(h). However, the court in a criminal case may order
82	that certain information required by law or agency rule to be
83	given to the person arrested be maintained in a confidential
84	manner and exempt from the provisions of s. 119.07(1) until
85	released at trial if it is found that the release of such
86	information would:
87	a. Be defamatory to the good name of a victim or witness or
88	would jeopardize the safety of such victim or witness; and
89	b. Impair the ability of a state attorney to locate or
90	prosecute a codefendant.
91	6. Informations or indictments, except as provided in s.
92	905.26.
93	(d) "Active" is defined as follows:
94	1. Criminal intelligence information shall be considered
95	active as long as it is related to intelligence gathering
96	conducted with a reasonable, good faith belief that it will lead
97	to detection of ongoing or reasonably anticipated criminal
98	activities.
99	2. Criminal investigative information shall be considered
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100	active as long as it is related to an ongoing investigation that
101	is continuing with a reasonable, good faith anticipation of
102	securing an arrest or prosecution in the foreseeable future.
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104	In addition, criminal intelligence and criminal investigative
105	information shall be considered active while such information is
106	directly related to pending prosecutions or appeals. The term
107	"active" does not apply to information in cases that are barred
108	from prosecution under the provisions of s. 775.15 or other
109	statute of limitation.
110	(8) "Criminal justice agency" means:
111	(a) Any law enforcement agency, court, or prosecutor;
112	(b) Any other agency charged by law with criminal law
113	enforcement duties;
114	(c) Any agency having custody of criminal intelligence
115	information or criminal investigative information for the
116	purpose of assisting law enforcement agencies in the conduct of
117	active criminal investigations or prosecutions, or for the
118	purpose of litigating civil actions under the Racketeer
119	Influenced and Corrupt Organization Act, during the time that
120	the agencies are in possession of criminal intelligence
121	information or criminal investigative information pursuant to
122	their criminal law enforcement duties; or
123	(d) The Department of Corrections.
124	(9) "Custodian of public records" means the elected or
125	appointed state, county, or municipal officer charged with the
126	responsibility of maintaining the office having public records,
127	or his or her designee.
128	(10) "Data processing software" means the programs and

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129	routines used to employ and control the capabilities of data
130	processing hardware, including, but not limited to, operating
131	systems, compilers, assemblers, utilities, library routines,
132	maintenance routines, applications, and computer networking
133	programs.
134	(11) "Duplicated copies" means new copies produced by
135	duplicating, as defined in s. 283.30.
136	(12) "Exemption" means a provision of general law which
137	provides that a specified record or meeting, or portion thereof,
138	is not subject to the access requirements of s. 119.07(1), s.
139	119.20, or s. 24, Art. I of the State Constitution.
140	(13) "Information technology resources" means data
141	processing hardware and software and services, communications,
142	supplies, personnel, facility resources, maintenance, and
143	training.
144	(14) "Paratransit" has the same meaning as provided in s.
145	427.011.
146	(15) "Proprietary software" means data processing software
147	that is protected by copyright or trade secret laws.
148	(16) "Public records" means all documents, papers, letters,
149	maps, books, tapes, photographs, films, sound recordings, data
150	processing software, or other material, regardless of the
151	physical form, characteristics, or means of transmission, made
152	or received pursuant to law or ordinance or in connection with
153	the transaction of official business by any agency.
154	(17) "Redact" means to conceal from a copy of an original
155	public record, or to conceal from an electronic image that is
156	available for public viewing, that portion of the record
157	containing exempt or confidential information.

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158	(19) "Security cystom plan" means all.
	(18) "Security system plan" means all:
159	(a) Records, information, photographs, audio and visual
160	presentations, schematic diagrams, surveys, recommendations, or
161	consultations or portions thereof relating directly to the
162	physical security of the facility or revealing security systems;
163	(b) Threat assessments conducted by any agency or any
164	private entity;
165	(c) Threat response plans;
166	(d) Emergency evacuation plans;
167	(e) Sheltering arrangements; or
168	(f) Manuals for security personnel, emergency equipment, or
169	security training.
170	(19) "Sensitive," for purposes of defining agency-produced
171	software, means only those portions of data processing software,
172	including the specifications and documentation, which are used
173	<u>to:</u>
174	(a) Collect, process, store, and retrieve information that
175	is exempt from s. 119.07(1);
176	(b) Collect, process, store, and retrieve financial
177	management information of the agency, such as payroll and
178	accounting records; or
179	(c) Control and direct access authorizations and security
180	measures for automated systems.
181	(20) "Trade secret" has the same meaning as provided in s.
182	<u>688.002.</u>
183	Section 4. Paragraph (b) of subsection (2) of section
184	119.01, Florida Statutes, is amended to read:
185	119.01 General state policy on public records
186	(2)

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187	(b) When designing <u>, or</u> acquiring <u>, or upgrading</u> an
188	electronic recordkeeping system, an agency must consider whether
189	such system is capable of <u>:</u>
190	1. Providing data in some common format such as, but not
191	limited to, the American Standard Code for Information
192	Interchange; and
193	2. Redacting information that is exempt or confidential and
194	exempt contained in the public records that are online or stored
195	in such system.
196	Section 5. Section 119.07, Florida Statutes, is amended to
197	read
198	119.07 Inspection and copying of records; photographing
199	public records; fees; exemptions
200	(1)(a) Every person who has custody of a public record
201	shall permit the record to be inspected and copied by any person
202	desiring to do so, at any reasonable time, under reasonable
203	conditions, and under supervision by the custodian of the public
204	records.
205	(b) A custodian of public records or a person having
206	custody of public records may designate another officer or
207	employee of the agency to permit the inspection and copying of
208	public records, but must disclose the identity of the designee
209	to the person requesting to inspect or copy public records.
210	(c) A custodian of public records and his or her designee
211	must acknowledge requests to inspect or copy records promptly
212	and respond to such requests in good faith. A good faith
213	response includes making reasonable efforts to determine from
214	other officers or employees within the agency whether such a
215	record exists and, if so, the location at which the record can
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216 be accessed.

(d) A person who has custody of a public record who asserts that an exemption applies to a part of such record shall redact that portion of the record to which an exemption has been asserted and validly applies, and such person shall produce the remainder of such record for inspection and copying.

(e) If the person who has custody of a public record contends that all or part of the record is exempt from inspection and copying, he or she shall state the basis of the exemption that he or she contends is applicable to the record, including the statutory citation to an exemption created or afforded by statute.

(f) If requested by the person seeking to inspect or copy the record, the custodian of public records shall state in writing and with particularity the reasons for the conclusion that the record is exempt or confidential.

232 (q) In any civil action in which an exemption to this section is asserted, if the exemption is alleged to exist under 233 234 or by virtue of s. 119.071(1)(d) or (f), (2)(d),(e), or (f), or 235 (4) (c), the public record or part thereof in question shall be 236 submitted to the court for an inspection in camera. If an 237 exemption is alleged to exist under or by virtue of s. 238 119.071(2)(c), an inspection in camera is discretionary with the 239 court. If the court finds that the asserted exemption is not 240 applicable, it shall order the public record or part thereof in 241 question to be immediately produced for inspection or copying as 242 requested by the person seeking such access.

(h) Even if an assertion is made by the custodian of publicrecords that a requested record is not a public record subject

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245 to public inspection or copying under this subsection, the 246 requested record shall, nevertheless, not be disposed of for a 247 period of 30 days after the date on which a written request to 248 inspect or copy the record was served on or otherwise made to 249 the custodian of public records by the person seeking access to 250 the record. If a civil action is instituted within the 30-day 251 period to enforce the provisions of this section with respect to 252 the requested record, the custodian of public records may not 253 dispose of the record except by order of a court of competent 254 jurisdiction after notice to all affected parties.

(i) The absence of a civil action instituted for the purpose stated in paragraph (g) does not relieve the custodian of public records of the duty to maintain the record as a public record if the record is in fact a public record subject to public inspection and copying under this subsection and does not otherwise excuse or exonerate the custodian of public records from any unauthorized or unlawful disposition of such record.

(2) (a) As an additional means of inspecting or copying
public records, a custodian of public records may provide access
to public records by remote electronic means, provided exempt or
confidential information is not disclosed.

(b) The custodian of public records shall provide
safeguards to protect the contents of public records from
unauthorized remote electronic access or alteration and to
prevent the disclosure or modification of those portions of
public records which are exempt or confidential from subsection
(1) or s. 24, Art. I of the State Constitution.

(c) Unless otherwise required by law, the custodian ofpublic records may charge a fee for remote electronic access,

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274 granted under a contractual arrangement with a user, which fee 275 may include the direct and indirect costs of providing such 276 access. Fees for remote electronic access provided to the 277 general public shall be in accordance with the provisions of 278 this section.

(3) (a) Any person shall have the right of access to public records for the purpose of making photographs of the record while such record is in the possession, custody, and control of the custodian of public records.

(b) This subsection applies to the making of photographs in the conventional sense by use of a camera device to capture images of public records but excludes the duplication of microfilm in the possession of the clerk of the circuit court where a copy of the microfilm may be made available by the clerk.

(c) Photographing public records shall be done under the supervision of the custodian of public records, who may adopt and enforce reasonable rules governing the photographing of such records.

293 (d) Photographing of public records shall be done in the 294 room where the public records are kept. If, in the judgment of 295 the custodian of public records, this is impossible or 296 impracticable, photographing shall be done in another room or 297 place, as nearly adjacent as possible to the room where the 298 public records are kept, to be determined by the custodian of public records. Where provision of another room or place for 299 300 photographing is required, the expense of providing the same shall be paid by the person desiring to photograph the public 301 302 record pursuant to paragraph (4)(h) $\frac{(4)(e)}{(2)}$.

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303	(4) The custodian of public records shall furnish a copy or
304	a certified copy of the record upon payment of the fee
305	prescribed by law. If a fee is not prescribed by law, the
306	following fees are authorized:
307	(a)1. Up to 15 cents per one-sided copy for duplicated
308	copies of not more than 14 inches by 8 1/2 inches;
309	2. No more than an additional 5 cents for each two-sided
310	copy; and
311	3. For all other copies, the actual cost of duplication of
312	the public record.
313	
314	If the nature or volume of the public records requested to be
315	inspected or copied requires more than 30 minutes of agency
316	resources, the agency may charge an additional fee for such
317	resources incurred by the agency for the portion of a request
318	requiring more than 30 minutes of agency resources.
319	(b)1. For a copy of a public record in any electronic
320	medium stored, maintained, or used by an agency, the actual cost
321	of duplication. However, if the nature or volume of the public
322	records requested to be copied requires more than 30 minutes of
323	agency resources, the agency may charge an additional fee for
324	such resources incurred by the agency for the portion of a
325	request requiring more than 30 minutes agency resources.
326	2. If an agency has the software and hardware necessary to
327	convert the record into the electronic format requested as a
328	step in the process of copying or exporting the requested
329	record, the agency must provide the record in the format
330	requested and may charge a fee authorized by this subsection.
331	(c) The cost of clerical or supervisory assistance may be

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332	no greater than the base hourly rate of the lowest paid
333	personnel capable of providing such clerical or supervisory
334	assistance.
335	<u>(d)</u> The charge for copies of county maps or aerial
336	photographs supplied by county constitutional officers may also
337	include a reasonable charge for the labor and overhead
338	associated with their duplication.
339	<u>(e)</u> An agency may charge up to \$1 per copy for a
340	certified copy of a public record.
341	(f) All fees allowed pursuant to this subsection may be
342	reduced or waived. Fee reductions and waivers must be uniformly
343	applied among persons similarly situated.
344	(g) An agency is not authorized to charge a fee for costs
345	associated with review or redaction of information which is not
346	a public record.
347	(d) If the nature or volume of public records requested to
348	be inspected or copied pursuant to this subsection is such as to
349	require extensive use of information technology resources or
350	extensive clerical or supervisory assistance by personnel of the
351	agency involved, or both, the agency may charge, in addition to
352	the actual cost of duplication, a special service charge, which
353	shall be reasonable and shall be based on the cost incurred for
354	such extensive use of information technology resources or the
355	labor cost of the personnel providing the service that is
356	actually incurred by the agency or attributable to the agency
357	for the clerical and supervisory assistance required, or both.
358	(h)(e)1. Where provision of another room or place is
359	necessary to photograph public records, the expense of providing
360	the same shall be paid by the person desiring to photograph the

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361 public records.

2. The custodian of public records may charge the person making the photographs for supervision services at a rate of compensation to be agreed upon by the person desiring to make the photographs and the custodian of public records. If they fail to agree as to the appropriate charge, the charge shall be determined by the custodian of public records.

368 (5) When ballots are produced under this section for 369 inspection or examination, no persons other than the supervisor of elections or the supervisor's employees shall touch the 370 371 ballots. If the ballots are being examined before the end of the 372 contest period in s. 102.168, the supervisor of elections shall 373 make a reasonable effort to notify all candidates by telephone 374 or otherwise of the time and place of the inspection or 375 examination. All such candidates, or their representatives, 376 shall be allowed to be present during the inspection or 377 examination.

378 (6) An exemption contained in this chapter or in any other 379 general or special law shall not limit the access of the Auditor 380 General, the Office of Program Policy Analysis and Government 381 Accountability, or any state, county, municipal, university, 382 board of community college, school district, or special district 383 internal auditor to public records when such person states in 384 writing that such records are needed for a properly authorized 385 audit, examination, or investigation. Such person shall maintain 386 the exempt or confidential status of that public record and 387 shall be subject to the same penalties as the custodian of that record for public disclosure of such record. 388

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(7) An exemption from this section does not imply an

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390	exemption from <u>s. 119.20</u> s. 286.011 . The exemption from <u>s.</u>
391	<u>119.20</u> s. 286.011 must be expressly provided.
392	(8) The provisions of this section are not intended to
393	expand or limit the provisions of Rule 3.220, Florida Rules of
394	Criminal Procedure, regarding the right and extent of discovery
395	by the state or by a defendant in a criminal prosecution or in
396	collateral postconviction proceedings. This section may not be
397	used by any inmate as the basis for failing to timely litigate
398	any postconviction action.
399	Section 6. Paragraph (a) of subsection (3) and paragraph
400	(a) of subsection (5) of section 119.071, Florida Statutes, are
401	amended to read:
402	119.071 General exemptions from inspection or copying of
403	public records
404	(3) SECURITY
405	(a) 1. As used in this paragraph, the term "security system
406	plan" includes all:
407	a. Records, information, photographs, audio and visual
408	presentations, schematic diagrams, surveys, recommendations, or
409	consultations or portions thereof relating directly to the
410	physical security of the facility or revealing security systems;
411	b. Threat assessments conducted by any agency or any
412	private entity;
413	c. Threat response plans;
414	d. Emergency evacuation plans;
415	e. Sheltering arrangements; or
416	f. Manuals for security personnel, emergency equipment, or
417	security training.
418	<u>1.</u> 2 . A security system plan or portion thereof for:

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419 a. Any property owned by or leased to the state or any of 420 its political subdivisions; or 421 b. Any privately owned or leased property 422 423 held by an agency is confidential and exempt from s. 119.07(1) 424 and s. 24(a), Art. I of the State Constitution. This exemption is remedial in nature, and it is the intent of the Legislature 425 426 that this exemption apply to security system plans held by an 427 agency before, on, or after the effective date of this 428 paragraph. 429 2.3. Information made confidential and exempt by this 430 paragraph may be disclosed by the custodian of public records 431 to: 432 a. The property owner or leaseholder; or 433 b. Another state or federal agency to prevent, detect, 434 guard against, respond to, investigate, or manage the 435 consequences of any attempted or actual act of terrorism, or to 436 prosecute those persons who are responsible for such attempts or 437 acts. 438 (5) OTHER PERSONAL INFORMATION.-439 (a)1.a. The Legislature acknowledges that the social 440 security number was never intended to be used for business purposes but was intended to be used solely for the 441 442 administration of the federal Social Security System. The 443 Legislature is further aware that over time this unique numeric 444 identifier has been used extensively for identity verification 445 purposes and other legitimate consensual purposes. b. The Legislature recognizes that the social security 446

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number can be used as a tool to perpetuate fraud against an

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448 individual and to acquire sensitive personal, financial, 449 medical, and familial information, the release of which could 450 cause great financial or personal harm to an individual.

c. The Legislature intends to monitor the use of social
security numbers held by agencies in order to maintain a
balanced public policy.

454 2.a. An agency may not collect an individual's social
455 security number unless the agency has stated in writing the
456 purpose for its collection and unless it is:

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(I) Specifically authorized by law to do so; or

(II) Imperative for the performance of that agency's duties and responsibilities as prescribed by law.

460 b. An agency shall identify in writing the specific federal 461 or state law governing the collection, use, or release of social 462 security numbers for each purpose for which the agency collects 463 the social security number, including any authorized exceptions 464 that apply to such collection, use, or release. Each agency 465 shall ensure that the collection, use, or release of social 466 security numbers complies with the specific applicable federal 467 or state law.

468 c. Social security numbers collected by an agency may not
469 be used by that agency for any purpose other than the purpose
470 provided in the written statement.

471 3. An agency collecting an individual's social security 472 number shall provide that individual with a copy of the written 473 statement required in subparagraph 2. The written statement also 474 shall state whether collection of the individual's social 475 security number is authorized or mandatory under federal or 476 state law.

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477 4. Each agency shall review whether its collection of 478 social security numbers is in compliance with subparagraph 2. If 479 the agency determines that collection of a social security 480 number is not in compliance with subparagraph 2., the agency shall immediately discontinue the collection of social security 481 482 numbers for that purpose. 483 5. Social security numbers held by an agency are 484 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This exemption applies to social 485 486 security numbers held by an agency before, on, or after the 487 effective date of this exemption. This exemption does not 488 supersede any federal law prohibiting the release of social 489 security numbers or any other applicable public records 490 exemption for social security numbers existing prior to May 13, 491 2002, or created thereafter. 492 6. Social security numbers held by an agency may be disclosed if any of the following apply: 493 494 a. The disclosure of the social security number is 495 expressly required by federal or state law or a court order. 496 b. The disclosure of the social security number is 497 necessary for the receiving agency or governmental entity to perform its duties and responsibilities. 498 499 c. The individual expressly consents in writing to the 500 disclosure of his or her social security number. 501 d. The disclosure of the social security number is made to 502 comply with the USA Patriot Act of 2001, Pub. L. No. 107-56, or 503 Presidential Executive Order 13224. 504 e. The disclosure of the social security number is made to

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a commercial entity for the permissible uses set forth in the

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federal Driver's Privacy Protection Act of 1994, 18 U.S.C. ss.
2721 et seq.; the Fair Credit Reporting Act, 15 U.S.C. ss. 1681
et seq.; or the Financial Services Modernization Act of 1999, 15
U.S.C. ss. 6801 et seq., provided that the authorized commercial
entity complies with the requirements of this paragraph.

511 f. The disclosure of the social security number is for the 512 purpose of the administration of health benefits for an agency 513 employee or his or her dependents.

514 g. The disclosure of the social security number is for the 515 purpose of the administration of a pension fund administered for 516 the agency employee's retirement fund, deferred compensation 517 plan, or defined contribution plan.

518 h. The disclosure of the social security number is for the 519 purpose of the administration of the Uniform Commercial Code by 520 the office of the Secretary of State.

7.a. For purposes of this subsection, the term:

522 (I) "Commercial activity" means the permissible uses set 523 forth in the federal Driver's Privacy Protection Act of 1994, 18 524 U.S.C. ss. 2721 et seq.; the Fair Credit Reporting Act, 15 525 U.S.C. ss. 1681 et seq.; or the Financial Services Modernization 526 Act of 1999, 15 U.S.C. ss. 6801 et seq., or verification of the 527 accuracy of personal information received by a commercial entity 528 in the normal course of its business, including identification 529 or prevention of fraud or matching, verifying, or retrieving 530 information. It does not include the display or bulk sale of 531 social security numbers to the public or the distribution of 532 such numbers to any customer that is not identifiable by the 533 commercial entity.

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(II) "Commercial entity" means any corporation,

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535	partnership, limited partnership, proprietorship, sole
536	proprictorship, firm, enterprise, franchise, or association that
537	performs a commercial activity in this state.
538	<u>a.b. An agency may not deny a commercial entity engaged in</u>
539	the performance of a commercial activity access to social
540	security numbers, provided the social security numbers will be
541	used only in the performance of a commercial activity and
542	provided the commercial entity makes a written request for the
543	social security numbers. The written request must:
544	(I) Be verified as provided in s. 92.525;
545	(II) Be legibly signed by an authorized officer, employee,
546	or agent of the commercial entity;
547	(III) Contain the commercial entity's name, business
548	mailing and location addresses, and business telephone number;
549	and
550	(IV) Contain a statement of the specific purposes for which
551	it needs the social security numbers and how the social security
552	numbers will be used in the performance of a commercial
553	activity, including the identification of any specific federal
554	or state law that permits such use.
555	b. c. An agency may request any other information reasonably
556	necessary to verify the identity of a commercial entity
557	requesting the social security numbers and the specific purposes
558	for which the numbers will be used.
559	8.a. Any person who makes a false representation in order
560	to obtain a social security number pursuant to this paragraph,
561	or any person who willfully and knowingly violates this
562	paragraph, commits a felony of the third degree, punishable as
563	provided in s. 775.082 or s. 775.083.

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564	b. Any public officer who violates this paragraph commits a
565	noncriminal infraction, punishable by a fine not exceeding \$500
566	per violation.
567	9. Any affected person may petition the circuit court for an
568	order directing compliance with this paragraph.
569	Section 7. Section 119.13, Florida Statutes, is created to
570	read:
571	119.13 Model public access policy.—The Division of Library
572	and Information Services of the Department of State shall adopt
573	a rule to establish a model policy for providing public access
574	to public records in accordance with this part.
575	Section 8. Section 119.15, Florida Statutes, is amended to
576	read:
577	119.15 Legislative review of exemptions from public meeting
578	and public records requirements
579	(1) This section may be cited as the "Open Government
580	Sunset Review Act."
581	(2) This section provides for the review and repeal or
582	reenactment of an exemption from s. 24, Art. I of the State
583	Constitution and s. 119.07(1) or <u>s. 119.20</u> s. 286.011 . This act
584	does not apply to an exemption that:
585	(a) Is required by federal law; or
586	(b) Applies solely to the Legislature or the State Court
587	System.
588	(3) (a) In the 5th year after enactment of a new exemption,
589	or substantial amendment of an existing exemption, the exemption
590	shall be repealed on October 2nd of the 5th year, unless the
591	Legislature acts to reenact the exemption.
592	(b) In the 10th year after reenactment the exemption shall

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593	be repealed on October 2nd of the 10th year, unless the
594	Legislature acts to reenact the exemption.
595	(4)(a) A law that enacts a new exemption or substantially
596	amends an existing exemption must state that the record or
597	meeting is:
598	1. Exempt from s. 24, Art. I of the State Constitution;
599	2. Exempt from s. 119.07(1) or <u>s. 119.20</u> s. 286.011 ; and
600	3. Repealed at the end of 5 years and that the exemption
601	must be reviewed by the Legislature before the scheduled repeal
602	date and every 10 years thereafter.
603	(b) For purposes of this section, an exemption is
604	substantially amended if the amendment expands the scope of the
605	exemption to include more records or information or to include
606	meetings as well as records. An exemption is not substantially
607	amended if the amendment narrows the scope of the exemption.
608	(c) This section is not intended to repeal an exemption
609	that has been amended following legislative review before the
610	scheduled repeal of the exemption if the exemption is not
611	substantially amended as a result of the review.
612	(5)(a) By June 1 in the year before the repeal of an
613	exemption under this section, the Division of Statutory Revision
614	of the Office of Legislative Services shall certify to the
615	President of the Senate and the Speaker of the House of
616	Representatives the language and statutory citation of each
617	exemption scheduled for repeal the following year.
618	(b) Any exemption that is not identified and certified to
619	the President of the Senate and the Sneaker of the House of

619 the President of the Senate and the Speaker of the House of
620 Representatives is not subject to legislative review and repeal
621 under this section. If the division fails to certify an

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622 exemption that it subsequently determines should have been 623 certified, it shall include the exemption in the following 624 year's certification after that determination.

(6) (a) As part of the review process, the Legislature shallconsider the following:

627 1. What specific records or meetings are affected by the628 exemption?

629 2. Whom does the exemption uniquely affect, as opposed to630 the general public?

631 3. What is the identifiable public purpose or goal of the632 exemption?

633 4. Can the information contained in the records or
634 discussed in the meeting be readily obtained by alternative
635 means? If so, how?

636

5. Is the record or meeting protected by another exemption?

637 6. Are there multiple exemptions for the same type of 638 record or meeting that it would be appropriate to merge?

(b) An exemption may be created, revised, or maintained 639 640 only if it serves an identifiable public purpose, and the exemption may be no broader than is necessary to meet the public 641 642 purpose it serves. An identifiable public purpose is served if 643 the exemption meets one of the following purposes and the Legislature finds that the purpose is sufficiently compelling to 644 645 override the strong public policy of open government and cannot 646 be accomplished without the exemption:

647 1. Allows the state or its political subdivisions to
648 effectively and efficiently administer a governmental program,
649 which administration would be significantly impaired without the
650 exemption;

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651 2. Protects information of a sensitive personal nature 652 concerning individuals, the release of which information would 653 be defamatory to such individuals or cause unwarranted damage to 654 the good name or reputation of such individuals or would 655 jeopardize the safety of such individuals. However, in 656 exemptions under this subparagraph, only information that would 657 identify the individuals may be exempted; or

3. Protects information of a confidential nature concerning entities, including, but not limited to, a formula, pattern, device, combination of devices, or compilation of information which is used to protect or further a business advantage over those who do not know or use it, the disclosure of which information would injure the affected entity in the marketplace.

664 (7) Records made before the date of a repeal of an 665 exemption under this section may not be made public unless 666 otherwise provided by law. In deciding whether the records shall 667 be made public, the Legislature shall consider whether the 668 damage or loss to persons or entities uniquely affected by the 669 exemption of the type specified in subparagraph (6) (b)2. or 670 subparagraph (6) (b)3. would occur if the records were made 671 public.

(8) Notwithstanding s. 768.28 or any other law, neither the state or its political subdivisions nor any other public body shall be made party to any suit in any court or incur any liability for the repeal or revival and reenactment of an exemption under this section. The failure of the Legislature to comply strictly with this section does not invalidate an otherwise valid reenactment.

679

Section 9. Section 119.20, Florida Statutes, is created to

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680	read:
681	119.20 Public meetings and records; access to public
682	meetings
683	(1) All meetings of any board or commission of any state
684	agency or authority or of any agency or authority of any county,
685	municipal corporation, or political subdivision, except as
686	otherwise provided in the State Constitution, at which official
687	acts are to be taken are declared to be public meetings that are
688	open to the public at all times, and no resolution, rule, or
689	formal action shall be considered binding except as taken or
690	made at such meeting. The board or commission must provide
691	reasonable notice of all such meetings.
692	(2) The minutes of a meeting of any such board or
693	commission of any such state agency or authority shall be
694	promptly recorded, and such records shall be open to public
695	inspection.
696	(3) All persons subject to subsection (1) are prohibited
697	from holding meetings at any facility or location that
698	discriminates on the basis of sex, age, race, creed, color,
699	origin, or economic status or that operates in such a manner as
700	to unreasonably restrict public access to such a facility.
701	Section 10. Section 119.201, Florida Statutes, is created
702	to read:
703	119.201 General exemptions from public meetings
704	(1) Any board or commission of any state agency or
705	authority or any agency or authority of any county, municipal
706	corporation, or political subdivision, and the chief
707	administrative or executive officer of the governmental entity,
708	may meet in private with the entity's attorney to discuss

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709	pending litigation to which the entity is presently a party
710	before a court or administrative agency if the following
711	conditions are met:
712	(a) The entity's attorney shall advise the entity at a
713	public meeting that he or she desires advice concerning the
714	litigation.
715	(b) The subject matter of the meeting shall be confined to
716	settlement negotiations or strategy sessions related to
717	litigation expenditures.
718	(c) The entire session shall be recorded by a certified
719	court reporter. The reporter shall record the times of
720	commencement and termination of the session, all discussion and
721	proceedings, the names of all persons present at any time, and
722	the names of all persons speaking. No portion of the session
723	shall be off the record. The court reporter's notes shall be
724	fully transcribed and filed with the entity's clerk within a
725	reasonable time after the meeting.
726	(d) The entity shall give reasonable public notice of the
727	time and date of the attorney-client session and the names of
728	persons who will be attending the session. The session shall
729	commence at an open meeting at which the persons chairing the
730	meeting shall announce the commencement and estimated length of
731	the attorney-client session and the names of the persons
732	attending. At the conclusion of the attorney-client session, the
733	meeting shall be reopened, and the person chairing the meeting
734	shall announce the termination of the session.
735	(e) The transcript shall be made part of the public record
736	upon conclusion of the litigation.
737	(2) That portion of a meeting which would reveal a security

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738	system plan or portion thereof made confidential and exempt by
739	s. 119.071(3)(a) is exempt from s. 119.20 and s. 24(b), Art. I
740	of the State Constitution.
741	(3)(a) A meeting at which a negotiation with a vendor is
742	conducted pursuant to s. 287.057(3) is exempt from s. 119.20 and
743	s. 24(b), Art. I of the State Constitution.
744	(b)1. A complete recording shall be made of any meeting
745	made exempt in paragraph (a). No portion of the meeting may be
746	held off the record.
747	2. The recording required under subparagraph 1. is exempt
748	from s. 119.07(1) and s. 24(a), Art. I of the State Constitution
749	until such time as the agency provides notice of a decision or
750	intended decision pursuant to s. 120.57(3)(a) or until 20 days
751	after the final competitive sealed replies are all opened,
752	whichever occurs earlier.
753	3. If the agency rejects all sealed replies, the recording
754	remains exempt from s. 119.07(1) and s. 24(a), Art. I of the
755	State Constitution until such time as the agency provides notice
756	of a decision or intended decision pursuant to s. 120.57(3)(a)
757	concerning the reissued invitation to negotiate or until the
758	agency withdraws the reissued invitation to negotiate. A
759	recording is not exempt for longer than 12 months after the
760	initial agency notice rejecting all replies.
761	(c) This subsection is subject to the Open Government
762	Sunset Review Act in accordance with s. 119.15 and shall stand
763	repealed on October 2, 2015, unless reviewed and saved from
764	repeal through reenactment by the Legislature.
765	Section 11. Section 119.202, Florida Statutes, is created
766	to read:

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767	119.202 Voting requirement at meetings of governmental
768	bodies.—A member of any state, county, or municipal governmental
769	board, commission, or agency who is present at any meeting of
770	any such body at which an official decision, ruling, or other
771	official act is to be taken or adopted may not abstain from
772	voting in regard to any such decision, ruling, or act; and a
773	vote shall be recorded or counted for each such member present,
774	except when, with respect to any such member, there is, or
775	appears to be, a possible conflict of interest under the
776	provisions of s. 112.311, s. 112.313, or s. 112.3143. In such
777	case, the member shall comply with the disclosure requirements
778	<u>of s. 112.3143.</u>
779	Section 12. Section 119.30, Florida Statutes, is created to
780	read:
781	119.30 Violation of chapter; penalties
782	(1) A violation of any law that relates to access to public
783	records or meetings shall be considered a violation of this
784	chapter.
785	(2) A person who violates any of the provisions of this
786	chapter commits a noncriminal infraction, punishable by a fine
787	not exceeding \$500.
788	(3) A person who willfully and knowingly violates any of
789	the provisions of this chapter commits a misdemeanor of the
790	first degree, punishable as provided in s. 775.082 or s.
791	775.083.
792	(4) Conduct that occurs outside the state and that would
793	constitute a knowing violation of this chapter is a misdemeanor
794	of the first degree, punishable as provided in s. 775.082 or s.
795	775.083.

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796	(5) If a court determines that an agency has:
797	(a) Violated s. 119.07(1) or s. 119.20;
798	(b) Shown intentional disregard for the public's
799	constitutional right of access as guaranteed by s. 24, Art. I of
800	the State Constitution; or
801	(c) Exhibited a pattern of abuse of the requirements of
802	this chapter,
803	
804	the court may assess a penalty against the agency equal to twice
805	the amount awarded pursuant to this section.
806	Section 13. Section 119.31, Florida Statutes, is created to
807	read:
808	119.31 InjunctionsThe circuit courts of this state have
809	jurisdiction to issue injunctions to enforce this chapter upon
810	application by any person.
811	Section 14. Section 119.32, Florida Statutes, is created to
812	read:
813	119.32 Attorney's fees
814	(1) Whenever an action has been filed against any board or
815	commission of any state agency or authority or any agency or
816	authority of any county, municipal corporation, or political
817	subdivision to enforce this section or to invalidate the actions
818	of any such board, commission, agency, or authority, which
819	action was taken in violation of this section, and the court
820	determines that the defendant or defendants to such action acted
821	in violation of this section, the court shall assess a
822	reasonable attorney's fee against such agency, and may assess a
823	reasonable attorney's fee against the individual filing such an
824	action if the court finds it was filed in bad faith or was

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825	frivolous. Any fees so assessed may be assessed against the
826	individual member or members of such board or commission;
827	provided, that in any case where the board or commission seeks
828	the advice of its attorney and such advice is followed, no such
829	fees shall be assessed against the individual member or members
830	of the board or commission. However, this subsection does not
831	apply to a state attorney or his or her duly authorized
832	assistants or any officer charged with enforcing the provisions
833	of this section.
834	(2) Whenever any board or commission of any state agency or
835	authority or any agency or authority of any county, municipal
836	corporation, or political subdivision appeals any court order
837	which has found the board, commission, agency, or authority to
838	have violated this section, and such order is affirmed, the
839	court shall assess a reasonable attorney's fee for the appeal
840	against such board, commission, agency, or authority. Any fees
841	so assessed may be assessed against the individual member or
842	members of such board or commission; provided, that in any case
843	where the board or commission seeks the advice of its attorney
844	and such advice is followed, no such fees shall be assessed
845	against the individual member or members of the board or
846	commission.
847	Section 15. Section 119.011, Florida Statutes, is repealed.
848	Section 16. Section 119.10, Florida Statutes, is repealed.
849	Section 17. Section 119.12, Florida Statutes, is repealed.
850	Section 18. Section 286.011, Florida Statutes, is repealed.
851	Section 19. Section 286.0113, Florida Statutes, is
852	repealed.
853	Section 20. Section 286.012, Florida Statutes, is repealed.
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Section 21. For the purpose of incorporating the amendment made by this act to section 119.07, Florida Statutes, in a reference thereto, subsection (2) of section 27.02, Florida Statutes, is reenacted to read:

858

27.02 Duties before court.-

(2) The state attorney, when complying with the discovery obligation pursuant to the applicable rule of procedure, may charge the defendant fees as provided for in s. 119.07(4), not to exceed 15 cents per page for a copy of a noncertified copy of a public record. However, these fees may be deferred if the defendant has been determined to be indigent as provided in s. 27.52.

Section 22. For the purpose of incorporating the amendment made by this act to section 119.07, Florida Statutes, in a reference thereto, paragraph (f) of subsection (2) of section 119.01, Florida Statutes, is reenacted to read:

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871

119.01 General state policy on public records.(2)

872 (f) Each agency that maintains a public record in an 873 electronic recordkeeping system shall provide to any person, 874 pursuant to this chapter, a copy of any public record in that 875 system which is not exempted by law from public disclosure. An 876 agency must provide a copy of the record in the medium requested 877 if the agency maintains the record in that medium, and the 878 agency may charge a fee in accordance with this chapter. For the 879 purpose of satisfying a public records request, the fee to be 880 charged by an agency if it elects to provide a copy of a public record in a medium not routinely used by the agency, or if it 881 elects to compile information not routinely developed or 882

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883 maintained by the agency or that requires a substantial amount 884 of manipulation or programming, must be in accordance with s. 885 119.07(4).

Section 23. For the purpose of incorporating the amendment made by this act to section 119.07, Florida Statutes, in a reference thereto, paragraph (d) of subsection (1) of section 119.0712, Florida Statutes, is reenacted to read:

890 119.0712 Executive branch agency-specific exemptions from891 inspection or copying of public records.-

(1) DEPARTMENT OF HEALTH.—All personal identifying
information contained in records relating to an individual's
personal health or eligibility for health-related services held
by the Department of Health is confidential and exempt from s.
119.07(1) and s. 24(a), Art. I of the State Constitution, except
as otherwise provided in this subsection. Information made
confidential and exempt by this subsection shall be disclosed:

899 (d) To a health research entity, if the entity seeks the 900 records or data pursuant to a research protocol approved by the 901 department, maintains the records or data in accordance with the 902 approved protocol, and enters into a purchase and data-use 903 agreement with the department, the fee provisions of which are 904 consistent with s. 119.07(4). The department may deny a request 905 for records or data if the protocol provides for intrusive 906 follow-back contacts, has not been approved by a human studies 907 institutional review board, does not plan for the destruction of 908 confidential records after the research is concluded, is 909 administratively burdensome, or does not have scientific merit. 910 The agreement must restrict the release of any information that 911 would permit the identification of persons, limit the use of

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912 records or data to the approved research protocol, and prohibit 913 any other use of the records or data. Copies of records or data 914 issued pursuant to this paragraph remain the property of the 915 department.

916 Section 24. For the purpose of incorporating the amendment 917 made by this act to section 119.07, Florida Statutes, in a 918 reference thereto, paragraph (a) of subsection (2) of section 919 119.084, Florida Statutes, is reenacted to read:

920 119.084 Copyright of data processing software created by 921 governmental agencies; sale price and licensing fee.-

922 (2) An agency is authorized to acquire and hold a copyright
923 for data processing software created by the agency and to
924 enforce its rights pertaining to such copyright, provided that
925 the agency complies with the requirements of this subsection.

926 (a) An agency that has acquired a copyright for data 927 processing software created by the agency may sell or license 928 the copyrighted data processing software to any public agency or 929 private person. The agency may establish a price for the sale 930 and a licensing fee for the use of such data processing software 931 that may be based on market considerations. However, the prices or fees for the sale or licensing of copyrighted data processing 932 933 software to an individual or entity solely for application to 934 information maintained or generated by the agency that created 935 the copyrighted data processing software shall be determined 936 pursuant to s. 119.07(4).

937 Section 25. For the purpose of incorporating the amendment 938 made by this act to section 119.07, Florida Statutes, in a 939 reference thereto, subsection (6) of section 455.219, Florida 940 Statutes, is reenacted to read:

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941 455.219 Fees; receipts; disposition; periodic management 942 reports.-

(6) The department or the appropriate board shall charge a
fee not to exceed \$25 for the certification of a public record.
The fee shall be determined by rule of the department. The
department or the appropriate board shall assess a fee for
duplication of a public record as provided in s. 119.07(4).

948 Section 26. For the purpose of incorporating the amendment 949 made by this act to section 119.07, Florida Statutes, in a 950 reference thereto, subsection (11) of section 456.025, Florida 951 Statutes, is reenacted to read:

952

456.025 Fees; receipts; disposition.-

953 (11) The department or the appropriate board shall charge a 954 fee not to exceed \$25 for the certification of a public record. 955 The fee shall be determined by rule of the department. The 956 department or the appropriate board shall assess a fee for 957 duplicating a public record as provided in s. 119.07(4).

958 Section 27. For the purpose of incorporating the amendment 959 made by this act to section 119.07, Florida Statutes, in a 960 reference thereto, paragraph (c) of subsection (1) of section 961 458.3193, Florida Statutes, is reenacted to read:

962 458.3193 Confidentiality of certain information contained 963 in physician workforce surveys.-

964 (1) All personal identifying information contained in
965 records provided by physicians licensed under this chapter or
966 chapter 459 in response to physician workforce surveys required
967 as a condition of license renewal and held by the Department of
968 Health is confidential and exempt from s. 119.07(1) and s.
969 24(a), Art. I of the State Constitution, except as otherwise

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970 provided in this subsection. Information made confidential and 971 exempt by this subsection shall be disclosed:

(c) To a research entity, if the entity seeks the records 972 973 or data pursuant to a research protocol approved by the 974 Department of Health, maintains the records or data in 975 accordance with the approved protocol, and enters into a 976 purchase and data-use agreement with the department, the fee 977 provisions of which are consistent with s. 119.07(4). The 978 department may deny a request for records or data if the 979 protocol provides for intrusive follow-back contacts, does not 980 plan for the destruction of confidential records after the 981 research is concluded, is administratively burdensome, or does 982 not have scientific merit. The agreement must restrict the 983 release of information that would identify individuals, must 984 limit the use of records or data to the approved research 985 protocol, and must prohibit any other use of the records or 986 data. Copies of records or data issued pursuant to this 987 paragraph remain the property of the department.

988 Section 28. For the purpose of incorporating the amendment 989 made by this act to section 119.07, Florida Statutes, in a 990 reference thereto, paragraph (c) of subsection (1) of section 991 459.0083, Florida Statutes, is reenacted to read:

992 459.0083 Confidentiality of certain information contained 993 in physician workforce surveys.-

(1) All personal identifying information contained in records provided by physicians licensed under chapter 458 or this chapter in response to physician workforce surveys required as a condition of license renewal and held by the Department of Health is confidential and exempt from s. 119.07(1) and s.

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999 24(a), Art. I of the State Constitution, except as otherwise 1000 provided in this subsection. Information made confidential and 1001 exempt by this subsection shall be disclosed:

1002 (c) To a research entity, if the entity seeks the records 1003 or data pursuant to a research protocol approved by the 1004 Department of Health, maintains the records or data in 1005 accordance with the approved protocol, and enters into a 1006 purchase and data-use agreement with the department, the fee 1007 provisions of which are consistent with s. 119.07(4). The 1008 department may deny a request for records or data if the 1009 protocol provides for intrusive follow-back contacts, does not 1010 plan for the destruction of confidential records after the 1011 research is concluded, is administratively burdensome, or does 1012 not have scientific merit. The agreement must restrict the release of information that would identify individuals, must 1013 1014 limit the use of records or data to the approved research 1015 protocol, and must prohibit any other use of the records or data. Copies of records or data issued pursuant to this 1016 1017 paragraph remain the property of the department.

1018 Section 29. For the purpose of incorporating the amendment 1019 made by this act to section 119.07, Florida Statutes, in a 1020 reference thereto, subsection (16) of section 472.011, Florida 1021 Statutes, is reenacted to read:

1022

472.011 Fees.-

(16) The department or the board shall charge a fee not to exceed \$25 for the certification of a public record. The fee shall be determined by rule of the department. The department or the appropriate board shall assess a fee for duplication of a public record as provided in s. 119.07(4).

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Section 30. For the purpose of incorporating the amendment made by this act to section 119.07, Florida Statutes, in a reference thereto, paragraph (e) of subsection (2) of section 1031 1012.31, Florida Statutes, is reenacted to read:

1032 1012.31 Personnel files.-Public school system employee
1033 personnel files shall be maintained according to the following
1034 provisions:

(2)

(e) Upon request, an employee, or any person designated in writing by the employee, shall be permitted to examine the personnel file of such employee. The employee shall be permitted conveniently to reproduce any materials in the file, at a cost no greater than the fees prescribed in s. 119.07(4).

1041 Section 31. For the purpose of incorporating the amendment 1042 made by this act to section 119.071, Florida Statutes, in a 1043 reference thereto, subsection (5) of section 17.076, Florida 1044 Statutes, is reenacted to read

1045

1035

17.076 Direct deposit of funds.-

1046 (5) All direct deposit records made prior to October 1, 1047 1986, are exempt from the provisions of s. 119.07(1). With 1048 respect to direct deposit records made on or after October 1, 1049 1986, the names of the authorized financial institutions and the 1050 account numbers of the beneficiaries are confidential and exempt 1051 from the provisions of s. 119.07(1) and s. 24(a), Art. I of the 1052 State Constitution. Notwithstanding this exemption and the 1053 provisions of s. 119.071(5)(b), the department may provide a 1054 state university, upon request, with that university's employee 1055 or vendor direct deposit authorization information on file with 1056 the department in order to accommodate the transition to the

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1057 university accounting system. The state university shall 1058 maintain the confidentiality of all such information provided by 1059 the department. 1060 Section 32. For the purpose of incorporating the amendment 1061 made by this act to section 119.071, Florida Statutes, in a 1062 reference thereto, section 119.0714, Florida Statutes, is 1063 reenacted to read: 1064 (1) COURT FILES.-Nothing in this chapter shall be construed 1065 to exempt from s. 119.07(1) a public record that was made a part 1066 of a court file and that is not specifically closed by order of 1067 court, except: 1068 (a) A public record that was prepared by an agency attorney 1069 or prepared at the attorney's express direction as provided in 1070 s. 119.071(1)(d). 1071 (b) Data processing software as provided in s. 1072 119.071(1)(f). 1073 (c) Any information revealing surveillance techniques or 1074 procedures or personnel as provided in s. 119.071(2)(d). 1075 (d) Any comprehensive inventory of state and local law 1076 enforcement resources, and any comprehensive policies or plans 1077 compiled by a criminal justice agency, as provided in s. 1078 119.071(2)(d). 1079 (e) Any information revealing the substance of a confession 1080 of a person arrested as provided in s. 119.071(2)(e). 1081 (f) Any information revealing the identity of a 1082 confidential informant or confidential source as provided in s. 1083 119.071(2)(f). 1084 (q) Any information revealing undercover personnel of any 1085 criminal justice agency as provided in s. 119.071(4)(c).

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1086 (h) Criminal intelligence information or criminal 1087 investigative information that is confidential and exempt as 1088 provided in s. 119.071(2)(h).

1089 (i) Social security numbers as provided in s.1090 119.071(5)(a).

1091 (j) Bank account numbers and debit, charge, and credit card 1092 numbers as provided in s. 119.071(5)(b).

1093

(2) COURT RECORDS.-

(a) Until January 1, 2011, if a social security number or a bank account, debit, charge, or credit card number is included in a court file, such number may be included as part of the court record available for public inspection and copying unless redaction is requested by the holder of such number or by the holder's attorney or legal guardian.

(b) A request for redaction must be a signed, legibly written request specifying the case name, case number, document heading, and page number. The request must be delivered by mail, facsimile, electronic transmission, or in person to the clerk of the court. The clerk of the court does not have a duty to inquire beyond the written request to verify the identity of a person requesting redaction.

(c) A fee may not be charged for the redaction of a social security number or a bank account, debit, charge, or credit card number pursuant to such request.

(d) The clerk of the court has no liability for the inadvertent release of social security numbers, or bank account, debit, charge, or credit card numbers, unknown to the clerk of the court in court records filed on or before January 1, 2011. (e)1. On January 1, 2011, and thereafter, the clerk of the

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1115 court must keep social security numbers confidential and exempt 1116 as provided for in s. 119.071(5)(a), and bank account, debit, 1117 charge, and credit card numbers exempt as provided for in s. 1118 119.071(5)(b), without any person having to request redaction.

1119 2. Section 119.071(5)(a)7. and 8. does not apply to the 1120 clerks of the court with respect to court records.

1121

(3) OFFICIAL RECORDS.-

(a) Any person who prepares or files a record for recording in the official records as provided in chapter 28 may not include in that record a social security number or a bank account, debit, charge, or credit card number unless otherwise expressly required by law.

(b)1. If a social security number or a bank account, debit, charge, or credit card number is included in an official record, such number may be made available as part of the official records available for public inspection and copying unless redaction is requested by the holder of such number or by the holder's attorney or legal guardian.

1133 2. If such record is in electronic format, on January 1, 1134 2011, and thereafter, the county recorder must use his or her 1135 best effort, as provided in paragraph (h), to keep social 1136 security numbers confidential and exempt as provided for in s. 1137 119.071(5)(a), and to keep complete bank account, debit, charge, 1138 and credit card numbers exempt as provided for in s. 1139 119.071(5)(b), without any person having to request redaction.

11403. Section 119.071(5)(a)7. and 8. does not apply to the1141county recorder with respect to official records.

(c) The holder of a social security number or a bank account, debit, charge, or credit card number, or the holder's

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1144 attorney or legal guardian, may request that a county recorder redact from an image or copy of an official record placed on a 1145 1146 county recorder's publicly available Internet website or on a publicly available Internet website used by a county recorder to 1147 1148 display public records, or otherwise made electronically available to the public, his or her social security number or 1149 1150 bank account, debit, charge, or credit card number contained in 1151 that official record.

(d) A request for redaction must be a signed, legibly written request and must be delivered by mail, facsimile, electronic transmission, or in person to the county recorder. The request must specify the identification page number of the record that contains the number to be redacted.

(e) The county recorder does not have a duty to inquire beyond the written request to verify the identity of a person requesting redaction.

(f) A fee may not be charged for redacting a social security number or a bank account, debit, charge, or credit card number.

(g) A county recorder shall immediately and conspicuously post signs throughout his or her offices for public viewing, and shall immediately and conspicuously post on any Internet website or remote electronic site made available by the county recorder and used for the ordering or display of official records or images or copies of official records, a notice stating, in substantially similar form, the following:

1170 1. On or after October 1, 2002, any person preparing or 1171 filing a record for recordation in the official records may not 1172 include a social security number or a bank account, debit,

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1173 charge, or credit card number in such document unless required 1174 by law.

2. Any person has a right to request a county recorder to 1175 remove from an image or copy of an official record placed on a 1176 1177 county recorder's publicly available Internet website or on a 1178 publicly available Internet website used by a county recorder to 1179 display public records, or otherwise made electronically 1180 available to the general public, any social security number 1181 contained in an official record. Such request must be made in 1182 writing and delivered by mail, facsimile, or electronic 1183 transmission, or delivered in person, to the county recorder. 1184 The request must specify the identification page number that 1185 contains the social security number to be redacted. A fee may 1186 not be charged for the redaction of a social security number 1187 pursuant to such a request.

1188 (h) If the county recorder accepts or stores official 1189 records in an electronic format, the county recorder must use his or her best efforts to redact all social security numbers 1190 1191 and bank account, debit, charge, or credit card numbers from 1192 electronic copies of the official record. The use of an 1193 automated program for redaction shall be deemed to be the best 1194 effort in performing the redaction and shall be deemed in 1195 compliance with the requirements of this subsection. 1196 (i) The county recorder is not liable for the inadvertent 1197 release of social security numbers, or bank account, debit, 1198 charge, or credit card numbers, filed with the county recorder.

1199 Section 33. For the purpose of incorporating the amendment 1200 made by this act to section 119.071, Florida Statutes, in a 1201 reference thereto, paragraph (b) of subsection (8) of section

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1202 1007.35, Florida Statutes, is reenacted to read: 1203 1007.35 Florida Partnership for Minority and 1204 Underrepresented Student Achievement.-1205 (8)

1206 (b) The department shall contribute to the evaluation 1207 process by providing access, consistent with s. 119.071(5)(a), 1208 to student and teacher information necessary to match against 1209 databases containing teacher professional development data and 1210 databases containing assessment data for the PSAT/NMSQT, SAT, 1211 AP, and other appropriate measures. The department shall also 1212 provide student-level data on student progress from middle 1213 school through high school and into college and the workforce, 1214 if available, in order to support longitudinal studies. The 1215 partnership shall analyze and report student performance data in 1216 a manner that protects the rights of students and parents as 1217 required in 20 U.S.C. s. 1232g and s. 1002.22.

1218 Section 34. Paragraph (a) of subsection (2) of section 1219 11.0431, Florida Statutes, is amended to read:

1220 11.0431 Legislative records; intent of legislation; 1221 exemption from public disclosure.-

1222 (2) The following public records are exempt from inspection1223 and copying:

(a) Records, or information contained therein, held by the
legislative branch of government which, if held by an agency as
defined in <u>s. 119.003</u> s. 119.011, or any other unit of
government, would be confidential or exempt from the provisions
of s. 119.07(1), or otherwise exempt from public disclosure, and
records or information of the same type held by the Legislature.
Section 35. Subsection (2) of section 28.001, Florida

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1231	Statutes, is amended to read:
1232	28.001 DefinitionsAs used in this chapter:
1233	(2) "Public records" has the same meaning as in <u>s. 119.003</u>
1234	s. 119.011 and includes each official record.
1235	Section 36. Paragraph (e) of subsection (12) of section
1236	28.24, Florida Statutes, is amended to read:
1237	28.24 Service charges by clerk of the circuit court.—The
1238	clerk of the circuit court shall charge for services rendered by
1239	the clerk's office in recording documents and instruments and in
1240	performing the duties enumerated in amounts not to exceed those
1241	specified in this section. Notwithstanding any other provision
1242	of this section, the clerk of the circuit court shall provide
1243	without charge to the state attorney, public defender, guardian
1244	ad litem, public guardian, attorney ad litem, criminal conflict
1245	and civil regional counsel, and private court-appointed counsel
1246	paid by the state, and to the authorized staff acting on behalf
1247	of each, access to and a copy of any public record, if the
1248	requesting party is entitled by law to view the exempt or
1249	confidential record, as maintained by and in the custody of the
1250	clerk of the circuit court as provided in general law and the
1251	Florida Rules of Judicial Administration. The clerk of the
1252	circuit court may provide the requested public record in an
1253	electronic format in lieu of a paper format when capable of
1254	being accessed by the requesting entity.
1255	
1256	Charges
1257	
1258	(12) For recording, indexing, and filing any instrument not
1259	more than 14 inches by 8 $1/2$ inches, including required notice
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1260 to property appraiser where applicable:

(e) An additional service charge of \$4 per page shall be paid to the clerk of the circuit court for each instrument listed in s. 28.222, except judgments received from the courts and notices of lis pendens, recorded in the official records. From the additional \$4 service charge collected:

1266 1. If the counties maintain legal responsibility for the 1267 costs of the court-related technology needs as defined in s. 1268 29.008(1)(f)2. and (h), 10 cents shall be distributed to the 1269 Florida Association of Court Clerks and Comptroller, Inc., for 1270 the cost of development, implementation, operation, and 1271 maintenance of the clerks' Comprehensive Case Information 1272 System, in which system all clerks shall participate on or 1273 before January 1, 2006; \$1.90 shall be retained by the clerk to 1274 be deposited in the Public Records Modernization Trust Fund and 1275 used exclusively for funding court-related technology needs of 1276 the clerk as defined in s. 29.008(1)(f)2. and (h); and \$2 shall 1277 be distributed to the board of county commissioners to be used 1278 exclusively to fund court-related technology, and court 1279 technology needs as defined in s. 29.008(1)(f)2. and (h) for the 1280 state trial courts, state attorney, public defender, and 1281 criminal conflict and civil regional counsel in that county. If 1282 the counties maintain legal responsibility for the costs of the 1283 court-related technology needs as defined in s. 29.008(1)(f)2. 1284 and (h), notwithstanding any other provision of law, the county 1285 is not required to provide additional funding beyond that 1286 provided herein for the court-related technology needs of the clerk as defined in s. 29.008(1)(f)2. and (h). All court records 1287 1288 and official records are the property of the State of Florida,

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1289 including any records generated as part of the Comprehensive 1290 Case Information System funded pursuant to this paragraph and 1291 the clerk of court is designated as the custodian of such 1292 records, except in a county where the duty of maintaining 1293 official records exists in a county office other than the clerk 1294 of court or comptroller, such county office is designated the custodian of all official records, and the clerk of court is 1295 1296 designated the custodian of all court records. The clerk of 1297 court or any entity acting on behalf of the clerk of court, 1298 including an association, shall not charge a fee to any agency 1299 as defined in s. 119.003 s. 119.011, the Legislature, or the 1300 State Court System for copies of records generated by the 1301 Comprehensive Case Information System or held by the clerk of 1302 court or any entity acting on behalf of the clerk of court, 1303 including an association.

1304 2. If the state becomes legally responsible for the costs of 1305 court-related technology needs as defined in s. 29.008(1)(f)2. 1306 and (h), whether by operation of general law or by court order, 1307 \$4 shall be remitted to the Department of Revenue for deposit 1308 into the General Revenue Fund.

Section 37. Subsection (2) of section 73.0155, Florida
Statutes, is amended to read:

1311 73.0155 Confidentiality; business information provided to a 1312 governmental condemning authority.-

1313 (2) An agency as defined in <u>s. 119.003</u> s. 119.011 may
1314 inspect and copy the confidential and exempt business
1315 information exclusively for the transaction of official business
1316 by, or on behalf of, an agency.

1317

Section 38. Subsection (1) of section 97.0585, Florida

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1318	Statutes, is amended to read:
1319	97.0585 Public records exemption; information regarding
1320	voters and voter registration; confidentiality
1321	(1) The following information concerning voters and voter
1322	registration held by an agency as defined in <u>s. 119.003</u> s.
1323	119.011 is confidential and exempt from s. 119.07(1) and s.
1324	24(a), Art. I of the State Constitution and may be used only for
1325	purposes of voter registration:
1326	(a) All declinations to register to vote made pursuant to
1327	ss. 97.057 and 97.058.
1328	(b) Information relating to the place where a person
1329	registered to vote or where a person updated a voter
1330	registration.
1331	(c) The social security number, driver's license number,
1332	and Florida identification number of a voter registration
1333	applicant or voter.
1334	Section 39. Paragraph (c) of subsection (2) of section
1335	112.3188, Florida Statutes, is amended to read:
1336	112.3188 Confidentiality of information given to the Chief
1337	Inspector General, internal auditors, inspectors general, local
1338	chief executive officers, or other appropriate local officials
1339	(2)
1340	(c) Information deemed confidential under this section may
1341	be disclosed by the Chief Inspector General, agency inspector
1342	general, local chief executive officer, or other appropriate
1343	local official receiving the information if the recipient
1344	determines that the disclosure of the information is absolutely
1345	necessary to prevent a substantial and specific danger to the
1346	public's health, safety, or welfare or to prevent the imminent
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1347 commission of a crime. Information disclosed under this 1348 subsection may be disclosed only to persons who are in a 1349 position to prevent the danger to the public's health, safety, 1350 or welfare or to prevent the imminent commission of a crime based on the disclosed information. 1351 1352 1. An investigation is active under this section if: 1353 a. It is an ongoing investigation or inquiry or collection 1354 of information and evidence and is continuing with a reasonable, 1355 good faith anticipation of resolution in the foreseeable future; 1356 or 1357 b. All or a portion of the matters under investigation or 1358 inquiry are active criminal intelligence information or active 1359 criminal investigative information as defined in s. 119.003 s. 1360 119.011. 1361 2. Notwithstanding sub-subparagraph 1.a., an investigation 1362 ceases to be active when: 1363 a. The written report required under s. 112.3189(9) has 1364 been sent by the Chief Inspector General to the recipients named 1365 in s. 112.3189(9); 1366 b. It is determined that an investigation is not necessary 1367 under s. 112.3189(5); or 1368 c. A final decision has been rendered by the local 1369 government or by the Division of Administrative Hearings 1370 pursuant to s. 112.3187(8)(b). 1371 3. Notwithstanding paragraphs (a), (b), and this paragraph, 1372 information or records received or produced under this section 1373 which are otherwise confidential under law or exempt from 1374 disclosure under chapter 119 retain their confidentiality or 1375 exemption.

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1376 4. Any person who willfully and knowingly discloses 1377 information or records made confidential under this subsection 1378 commits a misdemeanor of the first degree, punishable as 1379 provided in s. 775.082 or s. 775.083. 1380 Section 40. Section 163.61, Florida Statutes, is amended to 1381 read: 1382 163.61 "Agency" defined.-For the purposes of ss. 163.61-163.65, the word "agency" has the meaning ascribed in s. 119.003 1383 1384 s. 119.011. 1385 Section 41. Subsection (1) of section 257.34, Florida 1386 Statutes, is amended to read: 1387 257.34 Florida International Archive and Repository.-1388 (1) There is created within the Division of Library and 1389 Information Services of the Department of State the Florida 1390 International Archive and Repository for the preservation of 1391 those public records, as defined in s. 119.003 s. 119.011, manuscripts, international judgments involving disputes between 1392 domestic and foreign businesses, and all other public matters 1393 1394 that the department or the Florida Council of International 1395 Development deems relevant to international issues. It is the 1396 duty and responsibility of the division to: 1397 (a) Organize and administer the Florida International 1398 Archive and Repository. (b) Preserve and administer records that are transferred to 1399 1400 its custody; accept, arrange, and preserve them, according to 1401 approved archival and repository practices; and permit them, at 1402 reasonable times and under the supervision of the division, to 1403 be inspected and copied. All public records transferred to the

custody of the division are subject to the provisions of s.

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1405 119.07(1).

1406 (c) Assist the records and information management program
1407 in the determination of retention values for records.

(d) Cooperate with and assist, insofar as practicable, state institutions, departments, agencies, counties, municipalities, and individuals engaged in internationally related activities.

(e) Provide a public research room where, under rules
established by the division, the materials in the international
archive and repository may be studied.

(f) Conduct, promote, and encourage research in international trade, government, and culture and maintain a program of information, assistance, coordination, and guidance for public officials, educational institutions, libraries, the scholarly community, and the general public engaged in such research.

(g) Cooperate with and, insofar as practicable, assist agencies, libraries, institutions, and individuals in projects concerned with internationally related issues and preserve original materials relating to internationally related issues. (h) Assist and cooperate with the records and information management program in the training and information program described in s. 257.36(1)(g).

1428Section 42. Subsection (1) of section 257.35, Florida1429Statutes, is amended to read:

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257.35 Florida State Archives.-

1431 (1) There is created within the Division of Library and
1432 Information Services of the Department of State the Florida
1433 State Archives for the preservation of those public records, as

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1434 defined in <u>s. 119.003(16)</u> s. 119.011(12), manuscripts, and other 1435 archival material that have been determined by the division to 1436 have sufficient historical or other value to warrant their 1437 continued preservation and have been accepted by the division 1438 for deposit in its custody. It is the duty and responsibility of 1439 the division to:

1440

(a) Organize and administer the Florida State Archives.

(b) Preserve and administer such records as shall be transferred to its custody; accept, arrange, and preserve them, according to approved archival practices; and permit them, at reasonable times and under the supervision of the division, to be inspected and copied.

1446 (c) Assist the records and information management program1447 in the determination of retention values for records.

(d) Cooperate with and assist insofar as practicable state institutions, departments, agencies, counties, municipalities, and individuals engaged in activities in the field of state archives, manuscripts, and history and accept from any person any paper, book, record, or similar material which in the judgment of the division warrants preservation in the state archives.

(e) Provide a public research room where, under rules
established by the division, the materials in the state archives
may be studied.

(f) Conduct, promote, and encourage research in Florida history, government, and culture and maintain a program of information, assistance, coordination, and guidance for public officials, educational institutions, libraries, the scholarly community, and the general public engaged in such research.

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(g) Cooperate with and, insofar as practicable, assist agencies, libraries, institutions, and individuals in projects designed to preserve original source materials relating to Florida history, government, and culture and prepare and publish handbooks, guides, indexes, and other literature directed toward encouraging the preservation and use of the state's documentary resources.

(h) Encourage and initiate efforts to preserve, collect,
process, transcribe, index, and research the oral history of
Florida government.

(i) Assist and cooperate with the records and information
management program in the training and information program
described in s. 257.36(1)(g).

1476 Section 43. Section 281.301, Florida Statutes, is amended 1477 to read:

281.301 Security systems; records and meetings exempt from 1478 1479 public access or disclosure.-Information relating to the 1480 security systems for any property owned by or leased to the 1481 state or any of its political subdivisions, and information 1482 relating to the security systems for any privately owned or 1483 leased property which is in the possession of any agency as defined in s. 119.003(2) s. 119.011(2), including all records, 1484 1485 information, photographs, audio and visual presentations, 1486 schematic diagrams, surveys, recommendations, or consultations 1487 or portions thereof relating directly to or revealing such 1488 systems or information, and all meetings relating directly to or 1489 that would reveal such systems or information are confidential 1490 and exempt from ss. 119.07(1) and 119.20 286.011 and other laws 1491 and rules requiring public access or disclosure.

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1492 Section 44. Paragraph (a) of subsection (3) of section 364.107, Florida Statutes, is amended to read: 1493 1494 364.107 Public records exemption; Lifeline Assistance Plan 1495 participants.-1496 (3) (a) An officer or employee of a telecommunications 1497 carrier shall not intentionally disclose information made 1498 confidential and exempt under subsection (1), except as: 1499 1. Authorized by the customer; 1500 2. Necessary for billing purposes; 1501 3. Required by subpoena, court order, or other process of 1502 court; 1503 4. Necessary to disclose to an agency as defined in s. 1504 119.003 s. 119.011 or a governmental entity for purposes 1505 directly connected with implementing service for, or verifying eligibility of, a participant in a Lifeline Assistance Plan or 1506 1507 auditing a Lifeline Assistance Plan; or 1508 5. Otherwise authorized by law. 1509 Section 45. Paragraph (d) of subsection (2) and subsection 1510 (5) of section 382.0085, Florida Statutes, are amended to read: 1511 382.0085 Stillbirth registration.-1512 (2) The person who is required to file a fetal death 1513 certificate under this chapter shall advise the parent of a 1514 stillborn child: 1515 (d) That a copy of the original certificate of birth 1516 resulting in stillbirth is a document that is available as a 1517 public record when held by an agency as defined under s. 1518 119.003(2) s. 119.011(2). (5) A certificate of birth resulting in stillbirth shall be 1519 1520 a public record when held by an agency as defined under s.

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1521 <u>119.003(2)</u> s. <u>119.011(2)</u>. The Office of Vital Statistics must 1522 inform any parent who requests a certificate of birth resulting 1523 in stillbirth that a copy of the document is available as a 1524 public record.

1525 Section 46. Subsection (9) of section 383.402, Florida 1526 Statutes, is amended to read:

1527 383.402 Child abuse death review; State Child Abuse Death 1528 Review Committee; local child abuse death review committees.-1529 (9) The State Child Abuse Death Review Committee or a local 1530 committee shall have access to all information of a law 1531 enforcement agency which is not the subject of an active 1532 investigation and which pertains to the review of the death of a 1533 child. A committee may not disclose any information that is not 1534 subject to public disclosure by the law enforcement agency, and 1535 active criminal intelligence information or criminal 1536 investigative information, as defined in s. 119.003(6) s. 1537 119.011(3), may not be made available for review or access under 1538 this section.

1539 Section 47. Subsection (9) of section 550.0251, Florida
1540 Statutes, is amended to read:

1541 550.0251 The powers and duties of the Division of Pari-1542 mutuel Wagering of the Department of Business and Professional 1543 Regulation.—The division shall administer this chapter and 1544 regulate the pari-mutuel industry under this chapter and the 1545 rules adopted pursuant thereto, and:

(9) The division may conduct investigations in enforcing this chapter, except that all information obtained pursuant to an investigation by the division for an alleged violation of this chapter or rules of the division is exempt from s.

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1550 119.07(1) and from s. 24(a), Art. I of the State Constitution 1551 until an administrative complaint is issued or the investigation 1552 is closed or ceases to be active. This subsection does not 1553 prohibit the division from providing such information to any law 1554 enforcement agency or to any other regulatory agency. For the 1555 purposes of this subsection, an investigation is considered to 1556 be active while it is being conducted with reasonable dispatch 1557 and with a reasonable, good faith belief that it could lead to 1558 an administrative, civil, or criminal action by the division or 1559 another administrative or law enforcement agency. Except for 1560 active criminal intelligence or criminal investigative 1561 information, as defined in s. 119.003 s. 119.011, and any other information that, if disclosed, would jeopardize the safety of 1562 1563 an individual, all information, records, and transcriptions 1564 become public when the investigation is closed or ceases to be 1565 active.

1566 Section 48. Subsection (6) of section 607.0505, Florida 1567 Statutes, is amended to read:

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607.0505 Registered agent; duties.-

1569 (6) Information provided to, and records and transcriptions 1570 of testimony obtained by, the Department of Legal Affairs 1571 pursuant to this section are confidential and exempt from the 1572 provisions of s. 119.07(1) while the investigation is active. 1573 For purposes of this section, an investigation shall be 1574 considered "active" while such investigation is being conducted 1575 with a reasonable, good faith belief that it may lead to the 1576 filing of an administrative, civil, or criminal proceeding. An 1577 investigation does not cease to be active so long as the 1578 department is proceeding with reasonable dispatch and there is a

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1579 good faith belief that action may be initiated by the department 1580 or other administrative or law enforcement agency. Except for 1581 active criminal intelligence or criminal investigative 1582 information, as defined in s. 119.003 s. 119.011, and 1583 information which, if disclosed, would reveal a trade secret, as 1584 defined in s. 688.002, or would jeopardize the safety of an 1585 individual, all information, records, and transcriptions become 1586 public record when the investigation is completed or ceases to 1587 be active. The department shall not disclose confidential 1588 information, records, or transcriptions of testimony except 1589 pursuant to the authorization by the Attorney General in any of 1590 the following circumstances:

(a) To a law enforcement agency participating in or
conducting a civil investigation under chapter 895, or
participating in or conducting a criminal investigation.

(b) In the course of filing, participating in, or conducting a judicial proceeding instituted pursuant to this section or chapter 895.

(c) In the course of filing, participating in, or
conducting a judicial proceeding to enforce an order or judgment
entered pursuant to this section or chapter 895.

(d) In the course of a criminal or civil proceeding.
1601
1602 A person or law enforcement agency which receives any
1603 information, record, or transcription of testimony that has been
1604 made confidential by this subsection shall maintain the
1605 confidentiality of such material and shall not disclose such
1606 information, record, or transcription of testimony except as
1607 provided for herein. Any person who willfully discloses any

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1608 information, record, or transcription of testimony that has been 1609 made confidential by this subsection, except as provided for 1610 herein, is guilty of a misdemeanor of the first degree, 1611 punishable as provided in s. 775.082 or s. 775.083. If any 1612 information, record, or testimony obtained pursuant to 1613 subsection (2) is offered in evidence in any judicial 1614 proceeding, the court may, in its discretion, seal that portion 1615 of the record to further the policies of confidentiality set 1616 forth herein.

1617 Section 49. Subsection (6) of section 617.0503, Florida1618 Statutes, is amended to read:

1619 617.0503 Registered agent; duties; confidentiality of 1620 investigation records.-

1621 (6) Information provided to, and records and transcriptions 1622 of testimony obtained by, the Department of Legal Affairs 1623 pursuant to this section are confidential and exempt from the 1624 provisions of s. 119.07(1) and s. 24(a), Art. I of the State 1625 Constitution while the investigation is active. For purposes of 1626 this section, an investigation shall be considered "active" 1627 while such investigation is being conducted with a reasonable, 1628 good faith belief that it may lead to the filing of an 1629 administrative, civil, or criminal proceeding. An investigation 1630 does not cease to be active so long as the department is 1631 proceeding with reasonable dispatch and there is a good faith 1632 belief that action may be initiated by the department or other 1633 administrative or law enforcement agency. Except for active 1634 criminal intelligence or criminal investigative information, as defined in s. 119.003 s. 119.011, and information which, if 1635 1636 disclosed, would reveal a trade secret, as defined in s.

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1637 688.002, or would jeopardize the safety of an individual, all 1638 information, records, and transcriptions become available to the 1639 public when the investigation is completed or ceases to be 1640 active. The department shall not disclose confidential 1641 information, records, or transcriptions of testimony except 1642 pursuant to authorization by the Attorney General in any of the 1643 following circumstances:

(a) To a law enforcement agency participating in or
conducting a civil investigation under chapter 895, or
participating in or conducting a criminal investigation.

(b) In the course of filing, participating in, or conducting a judicial proceeding instituted pursuant to this section or chapter 895.

(c) In the course of filing, participating in, or
conducting a judicial proceeding to enforce an order or judgment
entered pursuant to this section or chapter 895.

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1654

(d) In the course of a criminal proceeding.

1655 A person or law enforcement agency that receives any 1656 information, record, or transcription of testimony that has been 1657 made confidential by this subsection shall maintain the 1658 confidentiality of such material and shall not disclose such 1659 information, record, or transcription of testimony except as 1660 provided for herein. Any person who willfully discloses any 1661 information, record, or transcription of testimony that has been 1662 made confidential by this subsection, except as provided for in 1663 this subsection, commits a misdemeanor of the first degree, 1664 punishable as provided in s. 775.082 or s. 775.083. If any 1665 information, record, or testimony obtained pursuant to

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1666 subsection (2) is offered in evidence in any judicial 1667 proceeding, the court may, in its discretion, seal that portion 1668 of the record to further the policies of confidentiality set 1669 forth in this subsection.

1670 Section 50. Subsection (3) of section 636.064, Florida 1671 Statutes, is amended to read:

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636.064 Confidentiality.-

1673 (3) Any information obtained or produced by the department 1674 or office pursuant to an examination or investigation is 1675 confidential and exempt from the provisions of s. 119.07(1) and 1676 s. 24(a), Art. I of the State Constitution until the examination 1677 report has been filed pursuant to s. 624.319 or until such 1678 investigation is completed or ceases to be active. For purposes 1679 of this subsection, an investigation is considered "active" 1680 while such investigation is being conducted by the department or 1681 office with a reasonable, good faith belief that it may lead to the filing of administrative, civil, or criminal proceedings. An 1682 investigation does not cease to be active if the department or 1683 1684 office is proceeding with reasonable dispatch and there is a 1685 good faith belief that action may be initiated by the department 1686 or office or other administrative or law enforcement agency. 1687 Except for active criminal intelligence or criminal 1688 investigative information, as defined in s. 119.003 s. 119.011; 1689 personal financial and medical information; information that 1690 would defame or cause unwarranted damage to the good name or 1691 reputation of an individual; information that would impair the 1692 safety and financial soundness of the licensee or affiliated 1693 party; proprietary financial information; or information that 1694 would reveal the identity of a confidential source, all

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1695	information obtained by the department or office pursuant to an
1696	examination or investigation shall be available after the
1697	examination report has been filed or the investigation is
1698	completed or ceases to be active.
1699	Section 51. Paragraph (m) of subsection (2) of section
1700	668.50, Florida Statutes, is amended to read:
1701	668.50 Uniform Electronic Transaction Act
1702	(2) DEFINITIONSAs used in this section:
1703	(m) "Record" means information that is inscribed on a
1704	tangible medium or that is stored in an electronic or other
1705	medium and is retrievable in perceivable form, including public
1706	records as defined in <u>s. 119.003</u> s. 119.011 .
1707	Section 52. Section 668.6076, Florida Statutes, is amended
1708	to read:
1709	668.6076 Public records status of e-mail addresses; agency
1710	website notice.—Any agency, as defined in <u>s. 119.003</u> s. 119.011 ,
1711	or legislative entity that operates a website and uses
1712	electronic mail shall post the following statement in a
1713	conspicuous location on its website:
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1715	Under Florida law, e-mail addresses are public
1716	records. If you do not want your e-mail address
1717	released in response to a public records request, do
1718	not send electronic mail to this entity. Instead,
1719	contact this office by phone or in writing.
1720	Section 53. Paragraph (c) of subsection (4) of section
1721	741.313, Florida Statutes, is amended to read:
1722	741.313 Unlawful action against employees seeking
1723	protection

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1724 (4) 1725 (c)1. A private employer must keep all information relating to the employee's leave under this section confidential. 1726 1727 2. An agency, as defined in s. 119.003 s. 119.011, must 1728 keep information relating to the employee's leave under this 1729 section confidential and exempt from disclosure to the extent 1730 authorized by subsection (7). 1731 Section 54. Paragraph (c) of subsection (6) of section 1732 787.03, Florida Statutes, is amended to read: 1733 787.03 Interference with custody.-1734 (6) 1735 (c)1. The current address and telephone number of the 1736 person and the minor or incompetent person which are contained 1737 in the report made to a sheriff or state attorney under paragraph (b) are confidential and exempt from s. 119.07(1) and 1738 1739 s. 24(a), Art. I of the State Constitution. 1740 2. A sheriff or state attorney may allow an agency, as defined in s. 119.003 s. 119.011, to inspect and copy records 1741 1742 made confidential and exempt under this paragraph in the furtherance of that agency's duties and responsibilities. 1743 1744 3. This paragraph is subject to the Open Government Sunset 1745 Review Act in accordance with s. 119.15 and is repealed on 1746 October 2, 2011, unless reviewed and saved from repeal through 1747 reenactment by the Legislature. Section 55. Subsection (5) of section 817.568, Florida 1748 1749 Statutes, is amended to read: 1750 817.568 Criminal use of personal identification information.-1751 1752 (5) If an offense prohibited under this section was

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1753 facilitated or furthered by the use of a public record, as 1754 defined in <u>s. 119.003</u> s. 119.011, the offense is reclassified to 1755 the next higher degree as follows:

1756 (a) A misdemeanor of the first degree is reclassified as a1757 felony of the third degree.

(b) A felony of the third degree is reclassified as afelony of the second degree.

1760 (c) A felony of the second degree is reclassified as a1761 felony of the first degree.

For purposes of sentencing under chapter 921 and incentive gaintime eligibility under chapter 944, a felony offense that is reclassified under this subsection is ranked one level above the ranking under s. 921.0022 of the felony offense committed, and a misdemeanor offense that is reclassified under this subsection is ranked in level 2 of the offense severity ranking chart in s. 921.0022.

1770 Section 56. Section 817.569, Florida Statutes, is amended 1771 to read:

1772 817.569 Criminal use of a public record or public records 1773 information; penalties.—A person who knowingly uses any public 1774 record, as defined in <u>s. 119.003</u> s. 119.011, or who knowingly 1775 uses information obtainable only through such public record, to 1776 facilitate or further the commission of:

1777 (1) A misdemeanor of the first degree, commits a
1778 misdemeanor of the first degree, punishable as provided in s.
1779 775.082 or s. 775.083.

1780 (2) A felony, commits a felony of the third degree,
1781 punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

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1782 Section 57. Paragraphs (a) and (c) of subsection (3) of 1783 section 893.0551, Florida Statutes, are amended to read:

1784 893.0551 Public records exemption for the prescription drug 1785 monitoring program.-

(3) The department shall disclose such confidential and exempt information to the following entities after using a verification process to ensure the legitimacy of that person's or entity's request for the information:

1790 (a) The Attorney General and his or her designee when 1791 working on Medicaid fraud cases involving prescription drugs or 1792 when the Attorney General has initiated a review of specific 1793 identifiers of Medicaid fraud regarding prescription drugs. The 1794 Attorney General or his or her designee may disclose the 1795 confidential and exempt information received from the department 1796 to a criminal justice agency as defined in s. 119.003 s. 119.011 1797 as part of an active investigation that is specific to a 1798 violation of prescription drug abuse or prescription drug 1799 diversion law as it relates to controlled substances. The 1800 Attorney General's Medicaid fraud investigators may not have 1801 direct access to the department's database.

1802 (c) A law enforcement agency that has initiated an active 1803 investigation involving a specific violation of law regarding 1804 prescription drug abuse or diversion of prescribed controlled 1805 substances. The law enforcement agency may disclose the 1806 confidential and exempt information received from the department 1807 to a criminal justice agency as defined in s. 119.003 s. 119.011 1808 as part of an active investigation that is specific to a 1809 violation of prescription drug abuse or prescription drug 1810 diversion law as it relates to controlled substances. A law

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1811 enforcement agency may request information from the department 1812 but may not have direct access to its database.

Section 58. Subsection (5) of section 914.27, Florida 1813 1814 Statutes, is amended to read:

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914.27 Confidentiality of victim and witness information.-1816 (5) For the purposes of effectively implementing s. 914.25, 1817 any state or local law enforcement agency, state attorney, or 1818 the statewide prosecutor may provide written notification to an agency as defined in s. 119.003 s. 119.011 or to a business 1819 1820 entity operating under contract with, licensed by, or having any 1821 other business relationship with an agency, or providing 1822 services pursuant to s. 914.25, that information described in 1823 subsection (1) held by that agency or business is confidential 1824 and exempt from public disclosure. The state or local law 1825 enforcement agency, state attorney, or the statewide prosecutor 1826 providing such written notification shall also provide written 1827 notification to the agency or business as to when, in accordance 1828 with this section, identity and location information exempted pursuant to paragraphs (1)(a) and (b) can be made publicly 1829 1830 available.

1831 Section 59. Paragraphs (a) and (b) of subsection (9) of 1832 section 943.031, Florida Statutes, are amended to read:

943.031 Florida Violent Crime and Drug Control Council.-

1834 (9) CONFIDENTIALITY; EXEMPTED PORTIONS OF COUNCIL MEETINGS 1835 AND RECORDS.-

1836 (a) The Legislature finds that during limited portions of 1837 the meetings of the Florida Violent Crime and Drug Control 1838 Council it is necessary that the council be presented with and 1839 discuss details, information, and documents related to active

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1840 criminal investigations or matters constituting active criminal 1841 intelligence, as those concepts are defined by s. 119.003 s. 1842 119.011. These presentations and discussions are necessary for 1843 the council to make its funding decisions as required by the 1844 Legislature. The Legislature finds that to reveal the contents 1845 of documents containing active criminal investigative or 1846 intelligence information or to allow active criminal 1847 investigative or active criminal intelligence matters to be 1848 discussed in a meeting open to the public negatively impacts the 1849 ability of law enforcement agencies to efficiently continue 1850 their investigative or intelligence gathering activities. The 1851 Legislature finds that information coming before the council 1852 that pertains to active criminal investigations or intelligence 1853 should remain confidential and exempt from public disclosure. 1854 The Legislature finds that the Florida Violent Crime and Drug 1855 Control Council may, by declaring only those portions of council 1856 meetings in which active criminal investigative or active 1857 criminal intelligence information is to be presented or 1858 discussed closed to the public, assure an appropriate balance 1859 between the policy of this state that meetings be public and the 1860 policy of this state to facilitate efficient law enforcement 1861 efforts.

(b) The Florida Violent Crime and Drug Control Council shall be considered a "criminal justice agency" within the definition of <u>s. 119.003(8)</u> s. 119.011(4).

1865 Section 60. Subsection (7) of section 943.0313, Florida
1866 Statutes, is amended to read:

1867 943.0313 Domestic Security Oversight Council.—The1868 Legislature finds that there exists a need to provide executive

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1869 direction and leadership with respect to terrorism prevention, 1870 preparation, protection, response, and recovery efforts by state 1871 and local agencies in this state. In recognition of this need, 1872 the Domestic Security Oversight Council is hereby created. The 1873 council shall serve as an advisory council pursuant to s. 1874 20.03(7) to provide guidance to the state's regional domestic 1875 security task forces and other domestic security working groups 1876 and to make recommendations to the Governor and the Legislature 1877 regarding the expenditure of funds and allocation of resources 1878 related to counter-terrorism and domestic security efforts.

(7) AGENCY DESIGNATION.-For purposes of this section, the Domestic Security Oversight Council shall be considered a criminal justice agency within the definition of <u>s. 119.003(8)</u> s. 119.011(4).

1883 Section 61. Paragraph (a) of subsection (1) of section 1884 943.0314, Florida Statutes, is amended to read:

1885 943.0314 Public records and public meetings exemptions; 1886 Domestic Security Oversight Council.-

1887 (1) (a) That portion of a meeting of the Domestic Security 1888 Oversight Council at which the council will hear or discuss 1889 active criminal investigative information or active criminal 1890 intelligence information as defined in <u>s. 119.003</u> s. 119.011 is 1891 exempt from <u>s. 119.20</u> s. 286.011 and s. 24(b), Art. I of the 1892 State Constitution, if:

1893 1. The chair of the council announces at a public meeting 1894 that, in connection with the performance of the council's 1895 duties, it is necessary that active criminal investigative 1896 information or active criminal intelligence information be 1897 discussed.

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1898 2. The chair declares the specific reasons that it is 1899 necessary to close the meeting, or portion thereof, in a 1900 document that is a public record and filed with the official 1901 records of the council.

3. The entire closed meeting is recorded. The recording must include the times of commencement and termination of the closed meeting or portion thereof, all discussion and proceedings, and the names of the persons present. No portion of the closed meeting shall be off the record. The recording shall be maintained by the council.

1908 Section 62. Subsection (2) of section 943.032, Florida
1909 Statutes, is amended to read:

1910 943.032 Financial Crime Analysis Center and Financial1911 Transaction Database.-

(2) The department shall compile information and data 1912 1913 available from financial transaction reports required to be 1914 submitted by state or federal law that are provided to the 1915 Department of Financial Services, to the Office of Financial 1916 Regulation of the Financial Services Commission, to the 1917 Department of Revenue, or to which the department otherwise has 1918 access. Information and data so received shall be utilized by 1919 the department in the Financial Transaction Database. The 1920 department shall implement a system utilizing the database that 1921 allows data review and processing to reveal patterns, trends, 1922 and correlations that are indicative of money laundering or 1923 other financial transactions indicative of criminal activity. 1924 The department shall, in consultation with the Department of 1925 Financial Services, the Office of Financial Regulation of the 1926 Financial Services Commission, and the Department of Revenue,

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1927 establish the methods and parameters by which information and 1928 data received by such agencies are transferred to the department 1929 for inclusion in the database. Information developed in or 1930 through the use of the database shall be made available to law 1931 enforcement agencies and prosecutors in this state in a manner 1932 defined by the department and as allowed by state or federal law 1933 or regulation. All information contained in the database shall 1934 be considered "active criminal intelligence" or "active criminal 1935 investigative information" as defined in s. 119.003 s. 119.011. 1936 Section 63. This act shall take effect October 1, 2010. 1937 1938 1939 =============== T I T L E A M E N D M E N T ====== 1940 And the title is amended as follows: 1941 Delete everything before the enacting clause 1942 and insert: 1943 A bill to be entitled 1944 An act relating to public records and public meetings; 1945 creating s. 119.001, F.S.; creating the "Sunshine in 1946 Government Act"; creating s. 119.002, F.S.; requiring 1947 all elected and appointed public officials to undergo 1948 education and training on the requirements of the 1949 Sunshine in Government Act; creating s. 119.003, F.S.; 1950 defining terms; amending s. 119.01, F.S.; requiring 1951 that an agency consider a recordkeeping system's 1952 capabilities of redacting exempt or confidential 1953 information when designing, acquiring, or upgrading such a system; amending s. 119.07, F.S.; conforming a 1954 1955 cross-reference; requiring that the custodian of a

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1956 public record furnish a copy or certified copy of the 1957 record to the person requesting the record after 1958 payment of a designated fee; providing that if the 1959 nature or volume of the public record requested to be 1960 inspected or copied requires more than 30 minutes of 1961 agency resources, the agency may charge a fee for the 1962 agency resources incurred; providing for payment of 1963 the actual cost to duplicate a public record stored in 1964 an electronic format; authorizing an agency to charge 1965 a fee for converting a record into an electronic 1966 format; limiting the clerical cost of duplication of a 1967 record to the base hourly rate of the lowest paid 1968 personnel capable of providing such clerical or 1969 supervisory assistance; authorizing an agency to 1970 reduce or waive a fee pursuant to consistent policies; 1971 prohibiting an agency from charging a fee for the 1972 costs associated with redacting information from the 1973 record which the agency maintains is not subject to 1974 public-records requirements; amending s. 119.071, 1975 F.S.; removing the definitions for the terms "security 1976 system plan," "commercial activity," and "commercial 1977 entity"; creating s. 119.13, F.S.; directing the 1978 Division of Library and Information Services of the 1979 Department of State to adopt a rule to establish a 1980 model policy for providing public access to public 1981 records; amending s. 119.15, F.S.; providing that in 1982 the 10th year after reenactment of a statutory 1983 exemption, the exemption shall be repealed on October 1984 2nd of that year, unless the Legislature acts to

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1985 reenact the exemption; creating s. 119.20, F.S.; 1986 providing that all meetings of any board or commission 1987 of any state agency or authority or of any agency or 1988 authority of any county, municipal corporation, or 1989 political subdivision at which official acts are to be 1990 taken are declared to be public meetings that are open 1991 to the public at all times; requiring that the minutes 1992 of a meeting of any board or commission or any state 1993 agency or authority be promptly recorded and open to 1994 the public; prohibiting a person or entity subject to 1995 the open-meetings requirements from holding meetings 1996 at any facility or location that discriminates on the 1997 basis of sex, age, race, creed, color, origin, or 1998 economic status or that operates in such a manner as 1999 to unreasonably restrict public access to such a 2000 facility; creating s. 119.201, F.S.; providing for 2001 certain specified exemptions from open-meetings 2002 requirements; setting forth the procedures by which 2003 the closed meeting must proceed; providing for future 2004 repeal of the exemption and review under the Open 2005 Government Sunset Review Act; creating s. 119.202, 2006 F.S.; prohibiting a member of a state, county, or 2007 municipal governmental board, commission, or agency 2008 who is present at a meeting at which an official 2009 decision, ruling, or other official act is to be taken 2010 or adopted from abstaining from voting in regard to 2011 any such decision; providing for procedures with 2012 respect to a possible conflict of interest of the 2013 member; creating s. 119.30, F.S.; providing penalties

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2014 for violations of the Sunshine in Government Act; 2015 creating s. 119.31, F.S.; authorizing the circuit 2016 courts of this state to issue injunctions to enforce 2017 the act; authorizing any person to petition the court 2018 for an injunction; creating s. 119.32, F.S.; providing 2019 for attorney's fees under certain circumstances; 2020 repealing ss. 119.011, 119.10, 119.12, 286.011, 2021 286.0113, and 286.012, F.S., relating to definitions, 2022 violations and penalties of public-records 2023 requirements, attorney's fees, public meetings, 2024 general exemptions from public-meetings requirements, 2025 and voting requirements at meetings of governmental 2026 bodies, respectively; reenacting s. 27.02(2), F.S., 2027 relating to the duties of the state attorney before 2028 the circuit court; reenacting s. 119.01(2)(f), F.S., 2029 relating to state policy on public records; reenacting s. 119.0712(1)(d), F.S., relating to specific 2030 2031 exemptions from inspection or copying of public 2032 records for executive branch agencies; reenacting s. 2033 119.084(2)(a), F.S., relating to the copyright of data 2034 processing software created by governmental agencies; 2035 reenacting s. 455.219(6), F.S., relating to licensure 2036 fees charged by professional boards; reenacting s. 2037 456.025(11), F.S., relating to costs of regulating 2038 health care professions and practitioners; reenacting 2039 ss. 458.3193(1)(c) and 459.0083(1)(c), F.S., relating 2040 to confidentiality of certain information contained in 2041 physician workforce surveys; reenacting s. 2042 472.011(16), F.S., relating to fees the surveyors and

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2043 mappers board may charge for application, examination, 2044 reexamination, and licensing; reenacting s. 2045 1012.31(2)(e), F.S., relating to public school system 2046 employee personnel files, to incorporate the 2047 amendments made to s. 119.07, F.S., in references thereto; reenacting s. 17.076(5), F.S., relating to 2048 2049 the direct deposit of funds for a person who is 2050 drawing a salary or retirement benefits from the 2051 state; reenacting s. 119.0714, F.S., relating to court 2052 files and court records; reenacting s. 1007.35(8)(b), 2053 F.S., relating to the Florida Partnership for Minority 2054 and Underrepresented Student Achievement Act, to 2055 incorporate the amendments made to s. 119.071, F.S., 2056 in references thereto; amending ss. 11.0431, 28.001, 2057 28.24, 73.0155, 97.0585, 112.3188, 163.61, 257.34, 2058 257.35, 281.301, 364.107, 382.0085, 383.402, 550.0251, 2059 607.0505, 617.0503, 636.064, 668.50, 668.6076, 2060 713.313, 787.03, 817.568, 817.569, 893.0551, 914.27, 2061 943.031, 943.0313, 943.0314, and 943.032, F.S.; 2062 conforming cross-references; providing an effective 2063 date.