The Florida Senate BILL ANALYSIS AND FISCAL IMPACT STATEMENT

(This document is based on the provisions contained in the legislation as of the latest date listed below.)

	Prep	ared By: T	he Professional	Staff of the Commit	tee on Education			
BILL:	SB 414							
INTRODUCER:	Senator Dean							
SUBJECT:	Public Records/Animal Medical Researchers							
DATE:	March 24,	2014	REVISED:					
ANALYST		STAF	F DIRECTOR	REFERENCE	ACTION			
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I. Summary:

SB 414 provides an exemption from public record requirements for certain personally identifying information of current and former researchers whose duties include, or included, experimenting on animals for the purpose of conducting life-sustaining medical research at a public research facility.

The provision is subject to the Open Government Sunset Review Act and shall stand repealed on October 2, 2019, unless reviewed and reenacted by the Legislature. The bill also includes a public necessity statement as required by the Constitution of the State of Florida.

The bill takes effect on July 1, 2014.

II. Present Situation:

Currently, there is no exemption from public record requirements for personally identifying information of researchers who experiment on animals for the purpose of conducting life-sustaining medical research at a public research facility.

Florida Public Records Requirements

The Constitution of the State of Florida provides that:

[e]very person has the right to inspect or copy any public record made or received in connection with the official business of any public body, officer, or employee of the state, or persons acting on their behalf, except

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with respect to records exempted pursuant to this section or specifically made confidential by this Constitution.¹

Under Florida law, "[e]very person who has custody of a public record shall permit the record to be inspected and copied by any person desiring to do so, at any reasonable time, under reasonable conditions, and under supervision by the custodian of the public records."²

However, the Legislature is authorized to exempt records from such laws that otherwise require accessibility.³ Such exemptions must be passed by a two-thirds vote of each house, state with specificity the public necessity justifying the exemption, and must be no broader than necessary to accomplish the stated purpose.⁴

Open Government Sunset Review Act

The Open Government Sunset Review Act (OGSRA) provides requirements for creation of a new, or review of an existing, public record exemption. OGSRA requires that a new exemption or substantial amendment of an existing exemption be set to repeal on October 2nd of the fifth year after enactment, unless reenacted by the Legislature.

When creating a new exemption, the exemption must state that the record is:

- Exempt from section 24, Article 1 of the Florida Constitution;
- Exempt from section 119.07(1) or section 286.011; and
- Repealed at the end of five years and that the exemption must be reviewed by the Legislature before the scheduled repeal date.⁷

Additionally, OGSRA provides that a new exemption must serve an identifiable public purpose and be no broader than necessary to meet the public purpose it serves. An identifiable public purpose is served if one of the following purposes is met and the Legislature finds that the purpose is "sufficiently compelling to override the strong public policy of open government" and cannot be achieved without the new exemption:

• Allows the state or its political subdivisions to effectively and efficiently administer a governmental program;

¹ Art. I, s. 24(a), Fla. Const. The Florida Statutes define the term "public records" as "all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency." Section 119.011(12), F.S.

² Section 119.07(1)(a), F.S.

³ Art. I, s. 24(c), Fla. Const.

⁴ *Id*.

⁵ Section 119.15, F.S.

⁶ Section 119.15(3), F.S.

⁷ Section 119.15(4)(a), F.S.

⁸ Section 119.15(6)(b), F.S.

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• Protects sensitive, personal information concerning individuals, and if such information were made available it would be defamatory to the individuals, cause unwarranted damage to the good name or reputation of the individuals, or would jeopardize the safety of the individuals; or

Protects confidential information 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," and
disclosure of such information would injure the entity in the marketplace.

III. Effect of Proposed Changes:

SB 414 provides an exemption from public records requirements for certain personally identifying information of current and former researchers whose duties include, or included, experimenting on animals for the purpose of conducting life-sustaining medical research at a public research facility, including a university.

The bill would make an eligible researcher's home address, telephone number(s), date of birth, and photographs of the researcher exempt from public record requirements provided the researcher has made a reasonable effort to protect such information from being available to the public through other means. The exemption is subject to the Open Government Sunset Review Act and shall stand repealed on October 2, 2019, unless reviewed and reenacted by the Legislature.

The public necessity statement provides that the exemption is necessary to protect researchers from physical and emotional harm from animal rights advocates who oppose the use of animals for medical research. The statement provides that certain university employees have been harassed and threatened due to personal information being posted on an animal rights website.

The bill takes effect on July 1, 2014.

IV. Constitutional Issues:

A. Municipality/County Mandates Restrictions:

None.

B. Public Records/Open Meetings Issues:

Vote Requirement

Article I, s. 24(c) of the State Constitution requires a two-thirds vote of the members present and voting for final passage of a newly created public record or public meeting exemption. The bill creates a new public record exemption and therefore requires a two-thirds vote for final passage.

⁹ *Id*.

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Public Necessity Statement

Article I, s. 24(c) of the State Constitution requires a public necessity statement for a newly created or expanded public record or public meeting exemption. The bill creates a new public record exemption, therefore, it includes a public necessity statement.

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None.

V. Fiscal Impact Statement:

A. Tax/Fee Issues:

None.

B. Private Sector Impact:

None.

C. Government Sector Impact:

None.

VI. Technical Deficiencies:

None.

VII. Related Issues:

None.

VIII. Statutes Affected:

This bill substantially amends section 119.071 of the Florida Statutes.

IX. Additional Information:

A. Committee Substitute – Statement of Changes:

(Summarizing differences between the Committee Substitute and the prior version of the bill.)

None.

B. Amendments:

None.