

FOR CONSIDERATION By the Committee on Banking and Insurance

597-00371-15

20157010pb

1 A bill to be entitled
2 An act relating to a review under the Open Government
3 Sunshine Act; amending s. 517.2016, F.S., relating to
4 an exemption from public records requirements for
5 information that would reveal examination techniques
6 or procedures used by the Office of Financial
7 Regulation under the Florida Securities and Investor
8 Protection Act; saving the exemption from repeal under
9 the Open Government Sunshine Act; making technical
10 changes; providing an effective date.

11
12 Be It Enacted by the Legislature of the State of Florida:

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14 Section 1. Section 517.2016, Florida Statutes, is amended
15 to read:

16 517.2016 Public records exemption; examination techniques
17 or ~~and~~ procedures.-

18 (1) As used in ~~For purposes of~~ this section, the term
19 "examination techniques or ~~and~~ procedures" means ~~are~~ the
20 methods, processes, and guidelines used to evaluate regulatory
21 compliance and to collect and analyze data, records, and
22 testimony for the purpose of documenting violations of this
23 chapter and the rules adopted ~~promulgated~~ thereunder.

24 (2) Information that would reveal examination techniques or
25 procedures used by the office pursuant to this chapter is
26 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
27 of the State Constitution. This exemption applies to such
28 information held by the office before, on, or after the
29 effective date of this exemption.

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30 (3) Confidential and exempt information that would reveal
31 examination techniques or procedures may be provided by the
32 office to another governmental entity having oversight or
33 regulatory or law enforcement authority.

34 ~~(4) This section is subject to the Open Government Sunset~~
35 ~~Review Act in accordance with s. 119.15 and shall stand repealed~~
36 ~~on October 2, 2015, unless reviewed and saved from repeal~~
37 ~~through reenactment by the Legislature.~~

38 Section 2. This act shall take effect July 1, 2015.