1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18 19

20

21

22

23

24

25

A bill to be entitled An act relating to public records; creating s. 119.07135, F.S.; providing that certain information related to agency contracts is not confidential or exempt from public records requirements; amending s. 24.105, F.S.; deleting provisions relating to exemptions from public records requirements for certain information held by the Department of the Lottery; amending s. 73.0155, F.S.; deleting provisions relating to public records exemptions for trade secrets held by governmental condemning authorities; amending s. 119.071, F.S.; deleting a provision declaring that certain data processing software exempt from public records requirements is considered a trade secret; amending s. 119.0713, F.S.; deleting a provision exempting trade secrets held by local government agencies from public records requirements; amending s. 125.0104, F.S.; deleting a provision exempting trade secrets held by county tourism development agencies from public records requirements; amending s. 163.01, F.S.; deleting a provision exempting trade secrets held by public agencies that are electric utilities from public records requirements; amending s. 202.195, F.S.; deleting a provision exempting trade secrets obtained

Page 1 of 106

26

27

28

29

30

31

32

33

34

35

36

37

38 39

40

41

42

43

44

45

46 47

48

49

50

from a telecommunications company or franchised cable company for certain purposes from public records requirements; amending s. 215.4401, F.S.; deleting provisions relating to confidentiality of trade secrets held by the State Board of Administration; amending s. 252.88, F.S.; deleting provisions exempting certain information from public records requirements under the Florida Emergency Planning and Community Right-to-Know Act; repealing s. 252.943, F.S., relating to a public records exemption under the Florida Accidental Release Prevention and Risk Management Planning Act; amending s. 287.0943, F.S.; deleting provisions relating to confidentiality of certain information relating to applications for certification of minority business enterprises; amending s. 288.047, F.S.; deleting provisions exempting potential trade secrets from public records requirements; amending s. 288.075, F.S.; deleting provisions relating to a public records exemption for trade secrets held by economic development agencies; amending s. 288.1226, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Florida Tourism Industry Marketing Corporation; amending s. 288.776, F.S.; deleting provisions relating to a public records exemption for

Page 2 of 106

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

trade secrets held by the Florida Export Finance Corporation; amending s. 288.9520, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by Enterprise Florida, Inc., and related entities; amending s. 288.9607, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Florida Development Finance Corporation; amending s. 288.9626, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by the Florida Opportunity Fund; amending s. 288.9627, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by the Institute for Commercialization of Public Research; amending s. 331.326, F.S.; deleting provisions relating to a public records exemption for trade secrets held by Space Florida; amending s. 334.049, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Department of State; amending ss. 350.121 and 364.183, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Public Service Commission; amending 365.174, F.S.; deleting provisions relating to public records

Page 3 of 106

76

77

78

79

80

81

82

83

84

85

86

87

88 89

90

91

92

93

94

95

96

97

98

99

100

exemptions for trade secrets held by the E911 Board and the Technology Program within the Department of Management Services; amending ss. 366.093, 367.156, and 368.108, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Public Service Commission; amending s. 377.24075, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Department of Environmental Protection; repealing s. 381.83, F.S., relating to confidentiality of certain information containing trade secrets obtained by the Department of Health; amending s. 395.3035, F.S.; deleting provisions relating to a public records exemption for trade secrets of hospitals; amending s. 403.7046, F.S.; revising provisions relating to an exemption for trade secrets contained in certain reports to the Department of Environmental Protection; repealing s. 403.73, F.S., relating to confidentiality of certain information containing trade secrets obtained by the Department of Environmental Protection; amending s. 408.061, F.S.; deleting a requirement that certain trade secret information submitted to the Agency for Healthcare Administration be clearly designated as such; amending s. 408.185, F.S.; deleting provisions relating to public records

Page 4 of 106

2018 HB 459

101 exemptions for certain trade secrets held by the Office of the Attorney General; amending s. 408.910, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Health Choices Program; amending s. 409.91196, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Agency for Healthcare Administration; amending s. 440.108, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services; amending s. 494.00125, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 497.172, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services or the Board of Funeral, Cemetery, and Consumer Services; amending ss. 499.012, 499.0121, 499.05, and 499.051, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Business and Professional Regulation; repealing s. 499.931, F.S., relating to maintenance of information held by the Department of Business and Professional Regulation that is deemed to be a trade secret; amending s.

Page 5 of 106

CODING: Words stricken are deletions; words underlined are additions.

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

126 501.171, F.S.; deleting provisions relating to public 127 records exemptions for trade secrets held by the 128 Department of Legal Affairs; repealing s. 502.222, 129 F.S., relating to trade secrets of a dairy business 130 held by the Department of Agriculture and Consumer 131 Services; amending ss. 517.2015 and 520.9965, F.S.; 132 deleting provisions relating to public records 133 exemptions for trade secrets held by the Office of 134 Financial Regulation; amending s. 526.311, F.S.; 135 deleting provisions relating to public records exemptions for trade secrets held by the Department of 136 137 Agriculture and Consumer Services; amending s. 138 548.062, F.S.; deleting provisions relating to public 139 records exemptions for trade secrets held by the 140 Florida State Boxing Commission; amending s. 556.113, F.S.; deleting provisions relating to public records 141 142 exemptions for trade secrets held by Sunshine State 143 One-Call of Florida, Inc.; amending s. 559.5558, F.S.; 144 deleting provisions relating to public records exemptions for trade secrets held by the Office of 145 146 Financial Regulation; amending s. 559.9285, F.S.; revising provisions specifying that certain 147 148 information provided to the Department of Agriculture and Consumer Services does not constitute a trade 149 150 secret; amending s. 560.129, F.S.; deleting provisions

Page 6 of 106

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 569.215, F.S.; deleting provisions relating to public records exemptions for trade secrets held by specified entities relating to a tobacco settlement agreement; amending s. 570.48, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Division of Fruit and Vegetables; amending ss. 570.544 and 573.123, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Division of Consumer Services; repealing s. 581.199, F.S., relating to a prohibition on the use of trade secret information obtained under specified provisions for personal use or gain; amending ss. 601.10, 601.15, and 601.152, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Citrus; repealing s. 601.76, F.S., relating to a public records for certain formulas filed with the Department of Agriculture; amending ss. 607.0505 and 617.0503, F.S.; deleting provisions relating to public records exemptions for certain information that might reveal trade secrets held by the Department of Legal Affairs; amending s. 624.4212, F.S.; deleting provisions relating to public records

Page 7 of 106

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192

193

194

195

196

197

198

199200

exemptions for trade secrets held by the Office of Insurance Regulation; repealing s. 624.4213, F.S., relating to trade secret documents submitted to the Department of Financial Services or the Office of Insurance Regulation; amending ss. 626.84195, 626.884, 626.9936, 627.0628, and 627.3518, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services or the Office of Insurance Regulation; amending s. 655.057, F.S.; revising provisions relating to a public records exemption for trade secrets held by the Office of Financial Regulation; repealing s. 655.0591, F.S., relating to trade secret documents held by the Office of Financial Regulation; amending s. 663.533, F.S.; revising a cross-reference; repealing s. 721.071, F.S., relating to trade secret material filed with the Division of Florida Condominiums, Timeshares, and Mobile Homes of the Department of Business and Professional Regulation; amending s. 815.04, F.S.; deleting a public records exemption for certain trade secret information relating to offenses against intellectual property; repealing s. 815.045, F.S., relating to trade secret information; amending s. 1004.22, F.S.; deleting provisions relating to public records exemptions for

Page 8 of 106

201

202

203

2.04

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

trade secrets and potential trade secrets received, generated, ascertained, or discovered during the course of research conducted within the state universities; amending s. 1004.30, F.S.; revising provisions relating to public records exemptions for trade secrets held by state university health support organizations; amending s. 1004.43, F.S.; deleting provisions relating to public records exemptions for trade secrets and potential trade secrets held by the H. Lee Moffitt Cancer Center and Research Institute; amending s. 1004.4472, F.S.; deleting provisions relating to public records exemptions for trade secrets and potential trade secrets held by the Florida Institute for Human and Machine Cognition, Inc.; amending s. 1004.78, F.S.; deleting provisions relating to public records exemptions for trade secrets and potential trade secrets held by the technology transfers centers at Florida College System institutions; amending ss. 601.80, 663.533, 721.13, and 921.0022, F.S.; conforming provisions to changes made by the act; providing an effective date. Be It Enacted by the Legislature of the State of Florida: Section 1. Section 119.07135, Florida Statutes, is created

Page 9 of 106

226	to read:
227	119.07135 Agency contracts; public records
228	Notwithstanding any other provision of law, the following
229	information is a public record and is not confidential or exempt
230	from s. 119.07(1) and s. 24(a), Art. I of the State
231	Constitution:
232	(1) Any contract or agreement, or an addendum thereto, to
233	which an agency or an entity subject to this chapter is a party;
234	and
235	(2) Financial information related to any contract or
236	agreement, or an addendum thereto, with an agency or an entity
237	subject to this chapter, including, but not limited to, the
238	amount of money paid, any payment structure or plan,
239	expenditures, incentives, fees, or penalties.
240	Section 2. Paragraph (a) of subsection (12) of section
241	24.105, Florida Statutes, is amended to read:
242	24.105 Powers and duties of department.—The department
243	shall:
244	(12) (a) Determine by rule information relating to the
245	operation of the lottery which is confidential and exempt from
246	the provisions of s. 119.07(1) and s. 24(a), Art. I of the State
247	Constitution. Such information includes trade secrets; security
248	measures, systems, or procedures; security reports; information
249	concerning bids or other contractual data, the disclosure of
250	which would impair the efforts of the department to contract for

Page 10 of 106

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore}}$ are additions.

goods or services on favorable terms; employee personnel information unrelated to compensation, duties, qualifications, or responsibilities; and information obtained by the Division of Security pursuant to its investigations which is otherwise confidential. To be deemed confidential, the information must be necessary to the security and integrity of the lottery. Confidential information may be released to other governmental entities as needed in connection with the performance of their duties. The receiving governmental entity shall retain the confidentiality of such information as provided for in this subsection.

Section 3. Paragraph (e) of subsection (1) of section 73.0155, Florida Statutes, is amended to read:

73.0155 Confidentiality; business information provided to a governmental condemning authority.—

- (1) The following business information provided by the owner of a business to a governmental condemning authority as part of an offer of business damages under s. 73.015 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution if the owner requests in writing that the business information be held confidential and exempt:
- (e) Materials that relate to methods of manufacture or production or, potential trade secrets, patentable material, or actual trade secrets as defined in s. 688.002.
 - Section 4. Paragraph (f) of subsection (1) of section

Page 11 of 106

276 119.071, Florida Statutes, is amended to read:

119.071 General exemptions from inspection or copying of public records.—

(1) AGENCY ADMINISTRATION. -

- licensing agreement that prohibits its disclosure and which software is a trade secret, as defined in s. 812.081, and Agency-produced data processing software that is sensitive is are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The designation of agency-produced software as sensitive does not prohibit an agency head from sharing or exchanging such software with another public agency. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.
- Section 5. Paragraph (a) of subsection (4) of section 119.0713, Florida Statutes, is amended to read:
- 119.0713 Local government agency exemptions from inspection or copying of public records.—
- (4)(a) Proprietary confidential business information means information, regardless of form or characteristics, which is held by an electric utility that is subject to chapter 119, is intended to be and is treated by the entity that provided the information to the electric utility as private in that the

Page 12 of 106

disclosure of the information would cause harm to the entity providing the information or its business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement that provides that the information will not be released to the public. Proprietary confidential business information includes, but is not limited to:

1. Trade secrets.

- 1.2. Internal auditing controls and reports of internal auditors.
 - 2.3. Security measures, systems, or procedures.
- 3.4. Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the electric utility to contract for goods or services on favorable terms.
- $\underline{4.5.}$ Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.
- Section 6. Paragraph (d) of subsection (9) of section 125.0104, Florida Statutes, is amended to read:
- 125.0104 Tourist development tax; procedure for levying; authorized uses; referendum; enforcement.—
- (9) COUNTY TOURISM PROMOTION AGENCIES.—In addition to any other powers and duties provided for agencies created for the purpose of tourism promotion by a county levying the tourist

Page 13 of 106

development tax, such agencies are authorized and empowered to:

- (d) Undertake marketing research and advertising research studies and provide reservations services and convention and meetings booking services consistent with the authorized uses of revenue as set forth in subsection (5).
- 1. Information given to a county tourism promotion agency which, if released, would reveal the identity of persons or entities who provide data or other information as a response to a sales promotion effort, an advertisement, or a research project or whose names, addresses, meeting or convention plan information or accommodations or other visitation needs become booking or reservation list data, is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- 2. The following information, When held by a county tourism promotion agency, booking business records, as defined in s. 255.047, are is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
 - a. Booking business records, as defined in s. 255.047.
- b. Trade secrets and commercial or financial information gathered from a person and privileged or confidential, as defined and interpreted under 5 U.S.C. s. 552(b)(4), or any amendments thereto.
- 3. A trade secret, as defined in s. 812.081, held by a county tourism promotion agency is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is

Page 14 of 106

subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 7. Paragraph (m) of subsection (15) of section 163.01, Florida Statutes, is amended to read:

- 163.01 Florida Interlocal Cooperation Act of 1969.-
- (15) Notwithstanding any other provision of this section or of any other law except s. 361.14, any public agency of this state which is an electric utility, or any separate legal entity created pursuant to the provisions of this section, the membership of which consists only of electric utilities, and which exercises or proposes to exercise the powers granted by part II of chapter 361, the Joint Power Act, may exercise any or all of the following powers:
- (m) In the event that any public agency or any such legal entity, or both, should receive, in connection with its joint ownership or right to the services, output, capacity, or energy of an electric project, as defined in paragraph (3)(d), any material which is designated by the person supplying such material as proprietary confidential business information or which a court of competent jurisdiction has designated as confidential or secret shall be kept confidential and shall be exempt from the provisions of s. 119.07(1). As used in this paragraph, "proprietary confidential business information"

Page 15 of 106

includes, but is not limited to, trade secrets; internal auditing controls and reports of internal auditors; security measures, systems, or procedures; information concerning bids or other contractual data, the disclosure of which would impair the efforts of the utility to contract for services on favorable terms; employee personnel information unrelated to compensation, duties, qualifications, or responsibilities; and formulas, patterns, devices, combinations of devices, contract costs, or other information the disclosure of which would injure the affected entity in the marketplace.

- Section 8. Subsection (2) of section 202.195, Florida Statutes, is amended to read:
- 202.195 Proprietary confidential business information; public records exemption.—
 - (2) For the purposes of this exemption, "proprietary confidential business information" includes maps, plans, billing and payment records, trade secrets, or other information relating to the provision of or facilities for communications service:
 - (a) That is intended to be and is treated by the company as confidential;
- (b) The disclosure of which would be reasonably likely to be used by a competitor to harm the business interests of the company; and
 - (c) That is not otherwise readily ascertainable or

Page 16 of 106

publicly available by proper means by other persons from another source in the same configuration as requested by the local governmental entity.

Proprietary confidential business information does not include schematics indicating the location of facilities for a specific site that are provided in the normal course of the local governmental entity's permitting process.

Section 9. Paragraphs (a), (c), and (d) of subsection (3) of section 215.4401, Florida Statutes, are amended to read:

215.4401 Board of Administration; public record exemptions.—

- (3) (a) As used in this subsection, the term:
- 1. "Alternative investment" means an investment by the State Board of Administration in a private equity fund, venture fund, hedge fund, or distress fund or a direct investment in a portfolio company through an investment manager.
- 2. "Alternative investment vehicle" means the limited partnership, limited liability company, or similar legal structure or investment manager through which the State Board of Administration invests in a portfolio company.
- 3. "Portfolio company" means a corporation or other issuer, any of whose securities are owned by an alternative investment vehicle or the State Board of Administration and any subsidiary of such corporation or other issuer.

Page 17 of 106

4. "Portfolio positions" means individual investments in portfolio companies which are made by the alternative investment vehicles, including information or specific investment terms associated with any portfolio company investment.

- 5. "Proprietor" means an alternative investment vehicle, a portfolio company in which the alternative investment vehicle is invested, or an outside consultant, including the respective authorized officers, employees, agents, or successors in interest, which controls or owns information provided to the State Board of Administration.
- 6. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the State Board of Administration as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:
 - a. Trade secrets as defined in s. 688.002.
- <u>a.b.</u> Information provided to the State Board of Administration regarding a prospective investment in a private equity fund, venture fund, hedge fund, distress fund, or

Page 18 of 106

portfolio company which is proprietary to the provider of the information.

 $\underline{\text{b.c.}}$ Financial statements and auditor reports of an alternative investment vehicle.

453

454

455

456

457

460

461462

463

464

465

466

467

468

469

470

471

472

473

474

475

- <u>c.d.</u> Meeting materials of an alternative investment vehicle relating to financial, operating, or marketing information of the alternative investment vehicle.
- 458 $\underline{d.e.}$ Information regarding the portfolio positions in which the alternative investment vehicles invest.
 - $\underline{\text{e.f.}}$ Capital call and distribution notices to investors of an alternative investment vehicle.
 - $\underline{\text{f.g.}}$ Alternative investment agreements and related records.
 - g.h. Information concerning investors, other than the State Board of Administration, in an alternative investment vehicle.
 - 7. "Proprietary confidential business information" does not include:
 - a. The name, address, and vintage year of an alternative investment vehicle and the identity of the principals involved in the management of the alternative investment vehicle.
 - b. The dollar amount of the commitment made by the State Board of Administration to each alternative investment vehicle since inception.
 - c. The dollar amount and date of cash contributions made

Page 19 of 106

by the State Board of Administration to each alternative investment vehicle since inception.

- d. The dollar amount, on a fiscal-year-end basis, of cash distributions received by the State Board of Administration from each alternative investment vehicle.
- e. The dollar amount, on a fiscal-year-end basis, of cash distributions received by the State Board of Administration plus the remaining value of alternative-vehicle assets that are attributable to the State Board of Administration's investment in each alternative investment vehicle.
- f. The net internal rate of return of each alternative investment vehicle since inception.
- g. The investment multiple of each alternative investment vehicle since inception.
- h. The dollar amount of the total management fees and costs paid on an annual fiscal-year-end basis by the State Board of Administration to each alternative investment vehicle.
- i. The dollar amount of cash profit received by the State Board of Administration from each alternative investment vehicle on a fiscal-year-end basis.
- j. A description of any compensation, fees, or expenses, including the amount or value, paid or agreed to be paid by a proprietor to any person to solicit the board to make an alternative investment or investment through an alternative investment vehicle. This does not apply to an executive officer,

Page 20 of 106

general partner, managing member, or other employee of the proprietor, who is paid by the proprietor to solicit the board to make such investments.

- (c)1. Notwithstanding the provisions of paragraph (b), a request to inspect or copy a record under s. 119.07(1) that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the State Board of Administration, to verify the following to the State Board of Administration through a written declaration in the manner provided by s. 92.525:
- a. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- b. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
- $\underline{b.e.}$ That the proprietary confidential business information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and
- $\underline{\text{c.d.}}$ That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.

Page 21 of 106

2. The State Board of Administration shall maintain a list and a description of the records covered by any verified, written declaration made under this paragraph.

- Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by paragraph (b). Any action under this paragraph must be brought in Leon County, Florida, and the petition or other initial pleading shall be served on the State Board of Administration and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released. In any order for the public release of a record under this paragraph, the court shall make a finding that the record or portion thereof is not a trade secret as defined in s. 688.002, that a compelling public interest is served by the release of the record or portions thereof which exceed the public necessity for maintaining the confidentiality of such record, and that the release of the record will not cause damage to or adversely affect the interests of the proprietor of the released information, other private persons or business entities, the State Board of Administration, or any trust fund, the assets of which are invested by the State Board of Administration.
- Section 10. Subsection (1) of section 252.88, Florida Statutes, is amended to read:
 - 252.88 Public records.—

526

527

528

529

530

531

532

533

534

535536

537

538

539

540

541

542

543

544

545

546

547

548

549

550

Page 22 of 106

551	(1) Whenever EPCRA authorizes an employer to exclude trade
552	secret information from its submittals, the employer shall
553	furnish the information so excluded to the commission upon
554	request. Such information shall be confidential and exempt from
555	the provisions of s. 119.07(1). The commission shall not
556	disclose such information except pursuant to a final
557	determination under s. 322 of EPCRA by the Administrator of the
558	Environmental Protection Agency that such information is not
559	entitled to trade secret protection, or pursuant to an order of
560	court.
561	Section 11. <u>Section 252.943, Florida Statutes, is</u>
562	repealed.
563	Section 12. Paragraph (h) of subsection (2) of section
564	287.0943, Florida Statutes, is amended to read:
565	287.0943 Certification of minority business enterprises.—
566	(2)
567	(h) The certification procedures should allow an applicant
568	seeking certification to designate on the application form the
569	information the applicant considers to be proprietary,
570	confidential business information. As used in this paragraph,
571	"proprietary, confidential business information" includes, but
572	is not limited to, any information that would be exempt from
573	public inspection pursuant to the provisions of chapter 119;
574	trade secrets; internal auditing controls and reports; contract
575	costs; or other information the disclosure of which would injure

Page 23 of 106

the affected party in the marketplace or otherwise violate s. 286.041. The executor in receipt of the application shall issue written and final notice of any information for which noninspection is requested but not provided for by law.

Section 13. Subsection (7) of section 288.047, Florida Statutes, is amended to read:

288.047 Quick-response training for economic development.

(7) In providing instruction pursuant to this section, materials that relate to methods of manufacture or production, potential trade secrets, business transactions, or proprietary information received, produced, ascertained, or discovered by employees of the respective departments, district school boards, community college district boards of trustees, or other personnel employed for the purposes of this section is confidential and exempt from the provisions of s. 119.07(1). The state may seek copyright protection for instructional materials and ancillary written documents developed wholly or partially with state funds as a result of instruction provided pursuant to this section, except for materials that are confidential and exempt from the provisions of s. 119.07(1).

Section 14. Paragraph (c) of subsection (1) and subsection (3) of section 288.075, Florida Statutes, are amended to read:

288.075 Confidentiality of records.—

- (1) DEFINITIONS.—As used in this section, the term:
- (c) "Trade secret" has the same meaning as in s. 688.002.

Page 24 of 106

601	(3) TRADE SECRETSTrade secrets held by an economic
602	development agency are confidential and exempt from s. 119.07(1)
603	and s. 24(a), Art. I of the State Constitution.
604	Section 15. Subsection (9) of section 288.1226, Florida
605	Statutes, is amended to read:
606	288.1226 Florida Tourism Industry Marketing Corporation;
607	use of property; board of directors; duties; audit
608	(9) PUBLIC RECORDS EXEMPTION.—The identity of any person
609	who responds to a marketing project or advertising research
610	project conducted by the corporation in the performance of its
611	duties on behalf of Enterprise Florida, Inc., <u>is</u> or trade
612	secrets as defined by s. 812.081 obtained pursuant to such
613	activities, are exempt from s. 119.07(1) and s. 24(a), Art. I of
614	the State Constitution. This subsection is subject to the Open
615	Government Sunset Review Act in accordance with s. 119.15 and
616	shall stand repealed on October 2, 2021, unless reviewed and
617	saved from repeal through reenactment by the Legislature.
618	Section 16. Paragraph (d) of subsection (3) of section
619	288.776, Florida Statutes, is amended to read:
620	288.776 Board of directors; powers and duties.—
621	(3) The board shall:
622	(d) Adopt policies, including criteria, establishing which
623	exporters and export transactions shall be eligible for
624	insurance, coinsurance, loan guarantees, and direct, guaranteed,
625	or collateralized loans which may be extended by the

Page 25 of 106

corporation. Pursuant to this subsection, the board shall include the following criteria:

- 1. Any individual signing any corporation loan application and loan or guarantee agreement shall have an equity in the business applying for financial assistance.
- 2. Each program shall exclusively support the export of goods and services by small and medium-sized businesses which are domiciled in this state. Priority shall be given to goods which have value added in this state.
- 3. Financial assistance shall only be extended when at least one of the following circumstances exists:
- a. The assistance is required to secure the participation of small and medium-sized export businesses in federal, state, or private financing programs.
- b. No conventional source of lender support is available for the business from public or private financing sources.

Personal financial records, trade secrets, or proprietary information of applicants shall be confidential and exempt from the provisions of s. 119.07(1).

Section 17. Section 288.9520, Florida Statutes, is amended to read:

288.9520 Public records exemption.—Materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets,

Page 26 of 106

business transactions, financial and proprietary information, and agreements or proposals to receive funding that are received, generated, ascertained, or discovered by Enterprise Florida, Inc., including its affiliates or subsidiaries and partnership participants, such as private enterprises, educational institutions, and other organizations, are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that a recipient of Enterprise Florida, Inc., research funds shall make available, upon request, the title and description of the research project, the name of the researcher, and the amount and source of funding provided for the project.

Section 18. Subsection (5) of section 288.9607, Florida Statutes, is amended to read:

288.9607 Guaranty of bond issues.-

(5) Personal financial records, trade secrets, or proprietary information of applicants delivered to or obtained by the corporation shall be confidential and exempt from the provisions of s. 119.07(1).

Section 19. Paragraph (f) of subsection (1), paragraph (a) of subsection (2), and paragraphs (b) and (c) of subsection (4) of section 288.9626, Florida Statutes, are amended to read:

288.9626 Exemptions from public records and public meetings requirements for the Florida Opportunity Fund.—

(1) DEFINITIONS.—As used in this section, the term:

Page 27 of 106

(f)1. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the Florida Opportunity Fund as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:

a. Trade secrets as defined in s. 688.002.

- <u>a.b.</u> Information provided to the Florida Opportunity Fund regarding an existing or prospective alternative investment in a private equity fund, venture capital fund, angel fund, or portfolio company that is proprietary to the provider of the information.
- $\underline{\text{b.e.}}$ Financial statements and auditor reports of an alternative investment vehicle or portfolio company, unless publicly released by the alternative investment vehicle or portfolio company.
- $\underline{\text{c.d.}}$ Meeting materials of an alternative investment vehicle or portfolio company relating to financial, operating, or marketing information of the alternative investment vehicle or portfolio company.

Page 28 of 106

d.e. Information regarding the portfolio positions in which the alternative investment vehicles or Florida Opportunity Fund invest.

- $\underline{\text{e.f.}}$ Capital call and distribution notices to investors or the Florida Opportunity Fund of an alternative investment vehicle.
- $\underline{\text{f.g.}}$ Alternative investment agreements and related records.

- g.h. Information concerning investors, other than the Florida Opportunity Fund, in an alternative investment vehicle or portfolio company.
- 2. "Proprietary confidential business information" does not include:
- a. The name, address, and vintage year of an alternative investment vehicle or Florida Opportunity Fund and the identity of the principals involved in the management of the alternative investment vehicle or Florida Opportunity Fund.
- b. The dollar amount of the commitment made by the Florida Opportunity Fund to each alternative investment vehicle since inception, if any.
- c. The dollar amount and date of cash contributions made by the Florida Opportunity Fund to each alternative investment vehicle since inception, if any.
- d. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida

Page 29 of 106

726 Opportunity Fund from each alternative investment vehicle.

- e. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida

 Opportunity Fund plus the remaining value of alternative-vehicle assets that are attributable to the Florida Opportunity Fund's investment in each alternative investment vehicle.
- f. The net internal rate of return of each alternative investment vehicle since inception.
- g. The investment multiple of each alternative investment vehicle since inception.
- h. The dollar amount of the total management fees and costs paid on an annual fiscal-year-end basis by the Florida Opportunity Fund to each alternative investment vehicle.
- i. The dollar amount of cash profit received by the Florida Opportunity Fund from each alternative investment vehicle on a fiscal-year-end basis.
 - (2) PUBLIC RECORDS EXEMPTION. -
- (a) The following records held by the Florida Opportunity Fund are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. Materials that relate to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the course of research or through research projects and that are provided by a proprietor.

Page 30 of 106

2. Information that would identify an investor or potential investor who desires to remain anonymous in projects reviewed by the Florida Opportunity Fund.

- 3. Proprietary confidential business information regarding alternative investments for 7 years after the termination of the alternative investment.
 - (4) REQUEST TO INSPECT OR COPY A RECORD.

- (b) Notwithstanding the provisions of paragraph (2)(a), a request to inspect or copy a public record that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the Florida Opportunity Fund, to verify the following to the Florida Opportunity Fund through a written declaration in the manner provided by s. 92.525:
- 1. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- 2. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
- 2.3. That the proprietary confidential business information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or

Page 31 of 106

776 publicly available from any other source; and

- 3.4. That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.
- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).
- 2. Any action under this subsection must be brought in Orange County, and the petition or other initial pleading shall be served on the Florida Opportunity Fund and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.
- 3. In any order for the public release of a record under this subsection, the court shall make a finding that:
- a. The record or portion thereof is not a trade secret as defined in s. 688.002;
- $\underline{a.}$ $\underline{b.}$ A compelling public interest is served by the release of the record or portions thereof which exceed the public necessity for maintaining the confidentiality of such record; and
- \underline{b} . \underline{c} . The release of the record will not cause damage to or adversely affect the interests of the proprietor of the released information, other private persons or business entities, or the Florida Opportunity Fund.

Page 32 of 106

Section 20. Paragraph (b) of subsection (1), paragraph (a) of subsection (2), and paragraphs (b) and (c) of subsection (4) of section 288.9627, Florida Statutes, are amended to read:

288.9627 Exemptions from public records and public meetings requirements for the Institute for the Commercialization of Public Research.—

- (1) DEFINITIONS.—As used in this section, the term:
- (b)1. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the institute as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:

a. Trade secrets as defined in s. 688.002.

- $\underline{a.b.}$ Financial statements and internal or external auditor reports of a proprietor corporation, partnership, or person requesting confidentiality under this statute, unless publicly released by the proprietor.
- $\underline{\text{b.e.}}$ Meeting materials related to financial, operating, investment, or marketing information of the proprietor

Page 33 of 106

826 corporation, partnership, or person.

827

828

829

830

833

834

835

836

837

838

839

840

841

842

843

844

845

846

847

848

849 850

- $\underline{\text{c.d.}}$ Information concerning private investors in the proprietor corporation, partnership, or person.
- 2. "Proprietary confidential business information" does not include:
- a. The identity and primary address of the proprietor's principals.
 - b. The dollar amount and date of the financial commitment or contribution made by the institute.
 - c. The dollar amount, on a fiscal-year-end basis, of cash repayments or other fungible distributions received by the institute from each proprietor.
 - d. The dollar amount, if any, of the total management fees and costs paid on an annual fiscal-year-end basis by the institute.
 - (2) PUBLIC RECORDS EXEMPTION.-
 - (a) The following records held by the institute are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
 - 1. Materials that relate to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the course of research or through research projects conducted by universities and other publicly supported organizations in this state and that are provided to the institute by a proprietor.

Page 34 of 106

2. Information that would identify an investor or potential investor who desires to remain anonymous in projects reviewed by the institute for assistance.

- 3. Any information received from a person from another state or nation or the Federal Government which is otherwise confidential or exempt pursuant to the laws of that state or nation or pursuant to federal law.
- 4. Proprietary confidential business information for 7 years after the termination of the institute's financial commitment to the company.
 - (4) REQUEST TO INSPECT OR COPY A RECORD.
- (b) Notwithstanding the provisions of paragraph (2)(a), a request to inspect or copy a public record that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the institute, to verify the following to the institute through a written declaration in the manner provided by s. 92.525:
- 1. That the requested record contains proprietary confidential business information and the specific location of such information within the record;
- 2. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
 - 2.3. That the proprietary confidential business

Page 35 of 106

information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and

876

877

878

879

880

881

882

883

884

885

886

887

888

889

890

891

892

893

894

895

896

897

898899

900

- 3.4. That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.
- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).
- 2. Any action under this subsection must be brought in Palm Beach County or Alachua County, and the petition or other initial pleading shall be served on the institute and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.
- 3. In any order for the public release of a record under this subsection, the court shall make a finding that:
- a. The record or portion thereof is not a trade secret as defined in s. 688.002;
- <u>a.b.</u> A compelling public interest is served by the release of the record or portions thereof which exceed the public necessity for maintaining the confidentiality of such record; and
 - b.c. The release of the record will not cause damage to or

Page 36 of 106

adversely affect the interests of the proprietor of the released information, other private persons or business entities, or the institute.

901

902

903

904

905

906

907

908

909

910911

912

913

914

915

916

917

918

919

920

921

922

923

924925

Section 21. Section 331.326, Florida Statutes, is amended to read:

331.326 Information relating to trade secrets confidential.—The records of Space Florida regarding matters encompassed by this act are public records subject to chapter 119. Any information held by Space Florida which is a trade secret, as defined in s. 812.081, including trade secrets of Space Florida, any spaceport user, or the space industry business, is confidential and exempt from s. 119.07(1) and s. 24 (a), Art. I of the State Constitution and may not be disclosed. If Space Florida determines that any information requested by the public will reveal a trade secret, it shall, in writing, inform the person making the request of that determination. The determination is a final order as defined in s. 120.52. Any meeting or portion of a meeting of Space Florida's board is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution when the board is discussing trade secrets as defined in s. 688.01. Any public record generated during the closed portions of the meetings, such as minutes, tape recordings, and notes, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This section is subject to the Open Government Sunset Review Act in

Page 37 of 106

accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 22. Subsection (4) of section 334.049, Florida Statutes, is amended to read:

334.049 Patents, copyrights, trademarks; notice to Department of State; confidentiality of trade secrets.

(4) Any information obtained by the department as a result of research and development projects and revealing a method of process, production, or manufacture which is a trade secret as defined in s. 688.002, is confidential and exempt from the provisions of s. 119.07(1).

Section 23. Section 350.121, Florida Statutes, is amended to read:

350.121 Commission inquiries; confidentiality of business material.—If the commission undertakes an inquiry, any records, documents, papers, maps, books, tapes, photographs, files, sound recordings, or other business material, regardless of form or characteristics, obtained by the commission incident to the inquiry are considered confidential and exempt from s. 119.07(1) while the inquiry is pending. If at the conclusion of an inquiry the commission undertakes a formal proceeding, any matter determined by the commission or by a judicial or administrative body, federal or state, to be trade secrets or proprietary confidential business information coming into its possession

Page 38 of 106

951 pursuant to such inquiry shall be considered confidential and 952 exempt from s. 119.07(1). Such material may be used in any 953 administrative or judicial proceeding so long as the 954 confidential or proprietary nature of the material is 955 maintained. 956 Section 24. Paragraph (a) of subsection (3) of section 957 364.183, Florida Statutes, is amended to read: 958 364.183 Access to company records. 959 The term "proprietary confidential business information" means information, regardless of form or 960 961 characteristics, which is owned or controlled by the person or 962 company, is intended to be and is treated by the person or 963 company as private in that the disclosure of the information 964 would cause harm to the ratepayers or the person's or company's 965 business operations, and has not been disclosed unless disclosed 966 pursuant to a statutory provision, an order of a court or 967 administrative body, or private agreement that provides that the 968 information will not be released to the public. The term includes, but is not limited to: 969 970 (a) Trade secrets. 971 Section 25. Subsection (3) of section 365.174, Florida 972 Statutes, is amended to read: 973 365.174 Proprietary confidential business information.-

Page 39 of 106

confidential business information" means customer lists,

As used in this section, the term "proprietary

CODING: Words stricken are deletions; words underlined are additions.

974

975

customer numbers, individual or aggregate customer data by location, usage and capacity data, network facilities used to serve subscribers, technology descriptions, or technical information, or trade secrets, including trade secrets as defined in s. 812.081, and the actual or developmental costs of E911 systems that are developed, produced, or received internally by a provider or by a provider's employees, directors, officers, or agents.

Section 26. Paragraph (a) of subsection (3) of section 366.093, Florida Statutes, is amended to read:

366.093 Public utility records; confidentiality.-

information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or private agreement that provides that the information will not be released to the public. Proprietary confidential business information includes, but is not limited to:

(a) Trade secrets.

Section 27. Paragraph (a) of subsection (3) of section 367.156, Florida Statutes, is amended to read:

Page 40 of 106

367.156 Public utility records; confidentiality.-

- (3) Proprietary confidential business information means information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement that provides that the information will not be released to the public. Proprietary business information includes, but is not limited to:
 - (a) Trade secrets.

- Section 28. Paragraph (a) of subsection (3) of section 368.108, Florida Statutes, is amended to read:
 - 368.108 Confidentiality; discovery.-
- information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement that provides that the information will not be

Page 41 of 106

released to the public. "Proprietary confidential business information" includes, but is not limited to:

(a) Trade secrets.

 Section 29. Paragraph (e) of subsection (1) of section 377.24075, Florida Statutes, is amended to read:

377.24075 Exemption from public records requirements.—
Proprietary business information held by the Department of
Environmental Protection in accordance with its statutory duties
with respect to an application for a natural gas storage
facility permit is confidential and exempt from s. 119.07(1) and
s. 24(a), Art. I of the State Constitution.

- (1) As used in this section, the term "proprietary business information" means information that:
 - (e) Includes, but is not limited to:

1. Trade secrets as defined in s. 688.002.

- 1.2. Leasing plans, real property acquisition plans, exploration budgets, or marketing studies, the disclosure of which would impair the efforts of the applicant or its affiliates to contract for goods or services or to acquire real property interests on favorable terms.
- 2.3. Competitive interests, which may include well design or completion plans, geological or engineering studies related to storage reservoir performance characteristics, or field utilization strategies or operating plans, the disclosure of which would impair the competitive business of the applicant

Page 42 of 106

1051 providing the information.

1055

1056

1057

1058

1059

1060

1061

1062

1063

1064

1065

1066

1067

1068

1069

1070

1071

1072

1073

10741075

Section 30. <u>Section 381.83</u>, Florida Statutes, is repealed.

Section 31. Paragraph (c) of subsection (2) of section

1054 395.3035, Florida Statutes, is amended to read:

395.3035 Confidentiality of hospital records and meetings.—

- (2) The following records and information of any hospital that is subject to chapter 119 and s. 24(a), Art. I of the State Constitution are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (c) Trade secrets, as defined in s. 688.002, including Reimbursement methodologies and rates.

Section 32. Subsection (2) and paragraph (b) of subsection (3) of section 403.7046, Florida Statutes, are amended to read:
403.7046 Regulation of recovered materials.—

(2) Notwithstanding s. 688.01, information reported pursuant to this section or any rule adopted pursuant to this section which, if disclosed, would reveal a trade secret, as defined in s. 688.01, may be provided by the department 812.081, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. For reporting or information purposes, however, the department may provide this information in such form that the names of the persons reporting such information and the specific information reported are not revealed. This subsection is subject to the Open Government

Page 43 of 106

Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

- (3) Except as otherwise provided in this section or pursuant to a special act in effect on or before January 1, 1993, a local government may not require a commercial establishment that generates source-separated recovered materials to sell or otherwise convey its recovered materials to the local government or to a facility designated by the local government, nor may the local government restrict such a generator's right to sell or otherwise convey such recovered materials to any properly certified recovered materials dealer who has satisfied the requirements of this section. A local government may not enact any ordinance that prevents such a dealer from entering into a contract with a commercial establishment to purchase, collect, transport, process, or receive source-separated recovered materials.
- (b) 1. Before engaging in business within the jurisdiction of the local government, a recovered materials dealer or pyrolysis facility must provide the local government with a copy of the certification provided for in this section. In addition, the local government may establish a registration process whereby a recovered materials dealer or pyrolysis facility must register with the local government before engaging in business within the jurisdiction of the local government. Such

Page 44 of 106

1101

1102

1103

1104

1105

1106

1107

1108

1109

1110

1111

1112

1113

1114

1115

1116

1117

1118

1119

1120

1121

1122

1123

11241125

registration process is limited to requiring the dealer or pyrolysis facility to register its name, including the owner or operator of the dealer or pyrolysis facility, and, if the dealer or pyrolysis facility is a business entity, its general or limited partners, its corporate officers and directors, its permanent place of business, evidence of its certification under this section, and a certification that the recovered materials or post-use polymers will be processed at a recovered materials processing facility or pyrolysis facility satisfying the requirements of this section. The local government may not use the information provided in the registration application to compete unfairly with the recovered materials dealer until 90 days after receipt of the application. All counties, and municipalities whose population exceeds 35,000 according to the population estimates determined pursuant to s. 186.901, may establish a reporting process that must be limited to the regulations, reporting format, and reporting frequency established by the department pursuant to this section, which must, at a minimum, include requiring the dealer or pyrolysis facility to identify the types and approximate amount of recovered materials or post-use polymers collected, recycled, or reused during the reporting period; the approximate percentage of recovered materials or post-use polymers reused, stored, or delivered to a recovered materials processing facility or pyrolysis facility or disposed of in a solid waste disposal

Page 45 of 106

 facility; and the locations where any recovered materials or post-use polymers were disposed of as solid waste. The local government may charge the dealer or pyrolysis facility a registration fee commensurate with and no greater than the cost incurred by the local government in operating its registration program. Registration program costs are limited to those costs associated with the activities described in this <u>paragraph</u> subparagraph. Any reporting or registration process established by a local government with regard to recovered materials or post-use polymers is governed by this section and department rules adopted pursuant thereto.

2. Information reported under this subsection which, if disclosed, would reveal a trade secret, as defined in s. 812.081, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 33. Section 403.73, Florida Statutes, is repealed.

Section 34. Paragraph (c) of subsection (1) of section

408.061, Florida Statutes, is amended to read:

408.061 Data collection; uniform systems of financial reporting; information relating to physician charges; confidential information; immunity.—

Page 46 of 106

(1) The agency shall require the submission by health care facilities, health care providers, and health insurers of data necessary to carry out the agency's duties and to facilitate transparency in health care pricing data and quality measures. Specifications for data to be collected under this section shall be developed by the agency and applicable contract vendors, with the assistance of technical advisory panels including representatives of affected entities, consumers, purchasers, and such other interested parties as may be determined by the agency.

(c) Data to be submitted by health insurers may include, but are not limited to: claims, payments to health care facilities and health care providers as specified by rule, premium, administration, and financial information. Data submitted shall be certified by the chief financial officer, an appropriate and duly authorized representative, or an employee of the insurer that the information submitted is true and accurate. Information that is considered a trade secret under s. 812.081 shall be clearly designated.

Section 35. Subsection (1) of section 408.185, Florida Statutes, is amended to read:

408.185 Information submitted for review of antitrust issues; confidentiality.—The following information held by the Office of the Attorney General, which is submitted by a member of the health care community pursuant to a request for an

Page 47 of 106

antitrust no-action letter shall be confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution for 1 year after the date of submission.

- (1) Documents that reveal trade secrets as defined in s. 688.002.
- Section 36. Paragraph (a) of subsection (14) of section 408.910, Florida Statutes, is amended to read:
 - 408.910 Florida Health Choices Program.-

1179

1180

1183

1184

1185

1186

1187

1188

1189

1190

1191

1192

1193

1194

1195

1196

1197

1198

1199

1200

- (14) EXEMPTION FROM PUBLIC RECORDS REQUIREMENTS.-
- (a) Definitions.—For purposes of this subsection, the term:
- 1. "Buyer's representative" means a participating insurance agent as described in paragraph (4)(g).
- 2. "Enrollee" means an employer who is eligible to enroll in the program pursuant to paragraph (4)(a).
- 3. "Participant" means an individual who is eligible to participate in the program pursuant to paragraph (4)(b).
- 4. "Proprietary confidential business information" means information, regardless of form or characteristics, that is owned or controlled by a vendor requesting confidentiality under this section; that is intended to be and is treated by the vendor as private in that the disclosure of the information would cause harm to the business operations of the vendor; that has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a

Page 48 of 106

private agreement providing that the information may be released to the public; and that is information concerning:

a. Business plans.

1203

1204

1205

1208

1209

1210

1215

1216

1217

1218

1219

1220

1221

1222

1223

1224

1225

- b. Internal auditing controls and reports of internal auditors.
- 1206 c. Reports of external auditors for privately held 1207 companies.
 - d. Client and customer lists.
 - e. Potentially patentable material.
 - f. A trade secret as defined in s. 688.002.
- 1211 5. "Vendor" means a participating insurer or other 1212 provider of services as described in paragraph (4)(d).
- Section 37. Section 409.91196, Florida Statutes, is amended to read:
 - 409.91196 Supplemental rebate agreements; public records and public meetings exemption.—
 - (1) The rebate amount, percent of rebate, manufacturer's pricing, and supplemental rebate, and other trade secrets as defined in s. 688.002 that the agency has identified for use in negotiations, held by the Agency for Health Care Administration under s. 409.912(5)(a)7. are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
 - (2) That portion of a meeting of the Medicaid

 Pharmaceutical and Therapeutics Committee at which the rebate

 amount, percent of rebate, manufacturer's pricing, or

Page 49 of 106

supplemental rebate, or other <u>confidential and exempt</u> trade secrets as <u>provided for in s. 688.01</u> <u>defined in s. 688.002</u> that the agency has identified for use in negotiations, are discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution. A record shall be made of each exempt portion of a meeting. Such record must include the times of commencement and termination, all discussions and proceedings, the names of all persons present at any time, and the names of all persons speaking. No exempt portion of a meeting may be held off the record.

Section 38. Paragraph (b) of subsection (2) of section

Section 38. Paragraph (b) of subsection (2) of section 440.108, Florida Statutes, is amended to read:

440.108 Investigatory records relating to workers' compensation employer compliance; confidentiality.—

- (2) After an investigation is completed or ceases to be active, information in records relating to the investigation remains confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution if disclosure of that information would:
- (b) Reveal a trade secret, as defined in s. 688.002;
 Section 39. Paragraph (c) of subsection (1) of section 494.00125, Florida Statutes, is amended to read:

494.00125 Public records exemptions.—

- (1) INVESTIGATIONS OR EXAMINATIONS.—
- (c) Except as necessary for the office to enforce the

Page 50 of 106

L251	provisions of this chapter, a consumer complaint and other
L252	information relative to an investigation or examination shall
L253	remain confidential and exempt from s. 119.07(1) after the
L254	investigation or examination is completed or ceases to be active
L255	to the extent disclosure would:
L256	1. Jeopardize the integrity of another active
L257	investigation or examination.
L258	2. Reveal the name, address, telephone number, social
L259	security number, or any other identifying number or information
L260	of any complainant, customer, or account holder.
L261	3. Disclose the identity of a confidential source.
L262	4. Disclose investigative techniques or procedures.
L263	5. Reveal a trade secret as defined in s. 688.002.
L264	Section 40. Subsection (4) of section 497.172, Florida
L265	Statutes, is amended to read:
L266	497.172 Public records exemptions; public meetings
L267	exemptions
L268	(4) TRADE SECRETSTrade secrets, as defined in s.
L269	688.002, held by the department or board, are confidential and
L270	exempt from s. 119.07(1) and s. 24(a), Art. I of the State
L271	Constitution.
L272	Section 41. Paragraph (c) of subsection (3) of section
L273	499.012, Florida Statutes, is amended to read:
L274	499.012 Permit application requirements

Page 51 of 106

CODING: Words stricken are deletions; words underlined are additions.

1275

(3)

(c) Information submitted by an applicant on an application required pursuant to this subsection which is a trade secret, as defined in s. 812.081, shall be maintained by the department as trade secret information pursuant to s. 499.051(7).

Section 42. Paragraph (b) of subsection (7) of section 499.0121, Florida Statutes, is amended to read:

499.0121 Storage and handling of prescription drugs; recordkeeping.—The department shall adopt rules to implement this section as necessary to protect the public health, safety, and welfare. Such rules shall include, but not be limited to, requirements for the storage and handling of prescription drugs and for the establishment and maintenance of prescription drug distribution records.

(7) PRESCRIPTION DRUG PURCHASE LIST.-

- (b) Such portions of the information required pursuant to this subsection which are a trade secret, as defined in s. 812.081, shall be maintained by the department as trade secret information is required to be maintained under s. 499.051. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.
- Section 43. Paragraph (g) of subsection (1) of section 499.05, Florida Statutes, is amended to read:

Page 52 of 106

1301	499.05 Rules.—
1302	(1) The department shall adopt rules to implement and
1303	enforce this chapter with respect to:
1304	(g) Inspections and investigations conducted under s.
1305	499.051 or s. 499.93, and the identification of information
1306	claimed to be a trade secret and exempt from the public records
1307	law as provided in s. 499.051(7) .
1308	Section 44. Paragraph (b) of subsection (7) of section
1309	499.051, Florida Statutes, is amended to read:
1310	499.051 Inspections and investigations
1311	(7)
1312	(b) Information that constitutes a trade secret, as
1313	defined in s. 812.081, contained in the complaint or obtained by
1314	the department pursuant to the investigation must remain
1315	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
1316	of the State Constitution as long as the information is held by
1317	the department. This paragraph is subject to the Open Government
1318	Sunset Review Act in accordance with s. 119.15 and shall stand
1319	repealed on October 2, 2021, unless reviewed and saved from
1320	repeal through reenactment by the Legislature.
1321	Section 45. Section 499.931, Florida Statutes, is
1322	repealed.
1323	Section 46. Paragraph (d) of subsection (11) of section
1324	501.171, Florida Statutes, is amended to read:
1325	501.171 Security of confidential personal information

Page 53 of 106

1326	(11) PUBLIC RECORDS EXEMPTION.—
1327	(d) For purposes of this subsection, the term "proprietary
1328	information" means information that:
1329	1. Is owned or controlled by the covered entity.
1330	2. Is intended to be private and is treated by the covered
1331	entity as private because disclosure would harm the covered
1332	entity or its business operations.
1333	3. Has not been disclosed except as required by law or a
1334	private agreement that provides that the information will not be
1335	released to the public.
1336	4. Is not publicly available or otherwise readily
1337	ascertainable through proper means from another source in the
1338	same configuration as received by the department.
1339	5. Includes÷
1340	a. Trade secrets as defined in s. 688.002.
1341	b. competitive interests, the disclosure of which would
1342	impair the competitive business of the covered entity who is the
1343	subject of the information.
1344	Section 47. Section 502.222, Florida Statutes, is
1345	repealed.
1346	Section 48. Paragraph (b) of subsection (1) of section
1347	517.2015, Florida Statutes, is amended to read:
1348	517.2015 Confidentiality of information relating to
1349	investigations and examinations

Page 54 of 106

CODING: Words stricken are deletions; words underlined are additions.

1350

(1)

(b) Except as necessary for the office to enforce the
provisions of this chapter, a consumer complaint and other
information relative to an investigation or examination shall
remain confidential and exempt from s. 119.07(1) after the
investigation or examination is completed or ceases to be active
to the extent disclosure would:

- 1. Jeopardize the integrity of another active investigation or examination.
- 2. Reveal the name, address, telephone number, social security number, or any other identifying number or information of any complainant, customer, or account holder.
 - 3. Disclose the identity of a confidential source.
 - 4. Disclose investigative techniques or procedures.
 - 5. Reveal a trade secret as defined in s. 688.002.
- Section 49. Paragraph (b) of subsection (1) of section 520.9965, Florida Statutes, is amended to read:
- 520.9965 Confidentiality of information relating to investigations and examinations.—
- 1369 (1)

1351

1352

13531354

1355

1356

1357

1358

1359

1360

1361

1362

1363

1364

1365

1366

1367

1368

1370

1371

1372

1373

1374

1375

(b) Except as necessary for the office to enforce the provisions of this chapter, a consumer complaint and other information relative to an investigation or examination shall remain confidential and exempt from s. 119.07(1) after the investigation or examination is completed or ceases to be active to the extent disclosure would:

Page 55 of 106

1. Jeopardize the integrity of another active investigation or examination.

- 2. Reveal the name, address, telephone number, social security number, or any other identifying number or information of any complainant, customer, or account holder.
 - 3. Disclose the identity of a confidential source.
 - 4. Disclose investigative techniques or procedures.
 - 5. Reveal a trade secret as defined in s. 688.002.

Section 50. Subsection (2) of section 526.311, Florida Statutes, is amended to read:

526.311 Enforcement; civil penalties; injunctive relief.-

shall investigate any complaints regarding violations of this act and may request in writing the production of documents and records as part of its investigation of a complaint. If the person upon whom such request was made fails to produce the documents or records within 30 days after the date of the request, the department, through the department's office of general counsel, may issue and serve a subpoena to compel the production of such documents and records. If any person shall refuse to comply with a subpoena issued under this section, the department may petition a court of competent jurisdiction to enforce the subpoena and assess such sanctions as the court may direct. Refiners shall afford the department reasonable access to the refiners' posted terminal price. Any records, documents,

Page 56 of 106

1401	papers, maps, books, tapes, photographs, files, sound
1402	recordings, or other business material, regardless of form or
1403	characteristics, obtained by the department are confidential and
1404	exempt from the provisions of s. $119.07(1)$ and s. $24(a)$, Art. I
1405	of the State Constitution while the investigation is pending. At
1406	the conclusion of an investigation, any matter determined by the
1407	department or by a judicial or administrative body, federal or
1408	state, to be a trade secret or proprietary confidential business
1409	information held by the department pursuant to such
1410	investigation shall be considered confidential and exempt from
1411	the provisions of s. $119.07(1)$ and s. $24(a)$, Art. I of the State
1412	Constitution. Such materials may be used in any administrative
1413	or judicial proceeding so long as the confidential or
1414	proprietary nature of the material is maintained.
1415	Section 51. Paragraph (e) of subsection (1) of section
1416	548.062, Florida Statutes, is amended to read:
1417	548.062 Public records exemption
1418	(1) As used in this section, the term "proprietary
1419	confidential business information" means information that:
1420	(e) Concerns any of the following:
1421	1. The number of ticket sales for a match;
1422	2. The amount of gross receipts after a match;
1423	3. A trade secret, as defined in s. 688.002;
1424	3.4. Business plans;
1425	4.5. Internal auditing controls and reports of internal

Page 57 of 106

1426 auditors; or

- 1427 5.6. Reports of external auditors.
- Section 52. Paragraph (a) of subsection (1) of section
- 1429 556.113, Florida Statutes, is amended to read:
- 1430 556.113 Sunshine State One-Call of Florida, Inc.; public
- 1431 records exemption.—
- 1432 (1) As used in this section, the term "proprietary confidential business information" means information provided
- 1434 by:
- (a) A member operator which is a map, plan, facility
- 1436 location diagram, internal damage investigation report or
- 1437 analysis, or dispatch methodology, or trade secret as defined in
- 1438 s. 688.002, or which describes the exact location of a utility
- 1439 underground facility or the protection, repair, or restoration
- 1440 thereof, and:
- 1. Is intended to be and is treated by the member operator
- 1442 as confidential;
- 1443 2. The disclosure of which would likely be used by a
- competitor to harm the business interests of the member operator
- or could be used for the purpose of inflicting damage on
- 1446 underground facilities; and
- 3. Is not otherwise readily ascertainable or publicly
- 1448 available by proper means by other persons from another source
- in the same configuration as provided to Sunshine State One-Call
- 1450 of Florida, Inc.

Page 58 of 106

1451	Section 53. Paragraph (b) of subsection (2) of section
1452	559.5558, Florida Statutes, is amended to read:
1453	559.5558 Public records exemption; investigations and
1454	examinations.—
1455	(2)
1456	(b) Information made confidential and exempt pursuant to
1457	this section is no longer confidential and exempt once the
1458	investigation or examination is completed or ceases to be active
1459	unless disclosure of the information would:
1460	1. Jeopardize the integrity of another active
1461	investigation or examination.
1462	2. Reveal the personal identifying information of a
1463	consumer, unless the consumer is also the complainant. A
1464	complainant's personal identifying information is subject to
1465	disclosure after the investigation or examination is completed
1466	or ceases to be active. However, a complainant's personal
1467	financial and health information remains confidential and
1468	exempt.
1469	3. Reveal the identity of a confidential source.
1470	4. Reveal investigative or examination techniques or
1471	procedures.
1472	5. Reveal trade secrets, as defined in s. 688.002.
1473	Section 54. Paragraph (c) of subsection (3) of section
1474	559.9285, Florida Statutes, is amended to read:

Page 59 of 106

559.9285 Certification of business activities.-

CODING: Words stricken are deletions; words underlined are additions.

1475

(3) The department shall specify by rule the form of each certification under this section which shall include the following information:

- mailing address, physical address, telephone number or numbers, facsimile number or numbers, and all Internet and electronic contact information of every other commercial entity with which the certifying party engages in business or commerce that is related in any way to the certifying party's business or commerce with any terrorist state. The information disclosed pursuant to this paragraph does not constitute customer lists or, customer names, or trade secrets protected under s.

 570.544(8) or trade secrets protected under s. 688.01.
- Section 55. Subsection (2) of section 560.129, Florida Statutes, is amended to read:
 - 560.129 Confidentiality.-

of its investigation or examination which is a trade secret, as defined in s. 688.002, or which is personal financial information shall remain confidential and exempt from s.

119.07(1) and s. 24(a), Art. I of the State Constitution. If any administrative, civil, or criminal proceeding against a money services business, its authorized vendor, or an affiliated party is initiated and the office seeks to use matter that a licensee believes to be a trade secret or personal financial information,

Page 60 of 106

such records shall be subject to an in camera review by the administrative law judge, if the matter is before the Division of Administrative Hearings, or a judge of any court of this state, any other state, or the United States, as appropriate, for the purpose of determining if the matter is a trade secret or is personal financial information. If it is determined that the matter is a trade secret, the matter shall remain confidential. If it is determined that the matter is personal financial information, the matter shall remain confidential unless the administrative law judge or judge determines that, in the interests of justice, the matter should become public.

Section 56. Paragraph (a) of subsection (2) of section

Section 56. Paragraph (a) of subsection (2) of section 569.215, Florida Statutes, is amended to read:

569.215 Confidential records relating to tobacco settlement agreement.—

(2) As used in this section, the term "proprietary confidential business information" means information, regardless of form or characteristics, which is owned or controlled by a tobacco company that is a signatory to the settlement agreement, as amended, in the case of State of Florida et al. v. American Tobacco Company et al., No. 95-1466AH, in the Circuit Court of the Fifteenth Judicial Circuit, in and for Palm Beach County, is intended to be and is treated by a tobacco company as private in that the disclosure of the information would cause harm to the company's business operations, and has not been disclosed unless

Page 61 of 106

disclosed pursuant to a statutory provision, an order of a court or administrative body, or private agreement that provides that the information will not be released to the public. The term includes, but is not limited to:

(a) Trade secrets as defined in s. 688.002.

- Section 57. Subsection (3) of section 570.48, Florida

 1532 Statutes, is amended to read:
 - 570.48 Division of Fruit and Vegetables; powers and duties; records.—The duties of the Division of Fruit and Vegetables include, but are not limited to:
 - (3) Maintaining the records of the division. The records of the division are public records.; however, trade secrets as defined in s. 812.081 are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subsection is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature. This Section 688.01 may not be construed to prohibit:
 - (a) A disclosure necessary to enforcement procedures.
 - (b) The department from releasing information to other governmental agencies. Other governmental agencies that receive confidential information from the department under this subsection shall maintain the confidentiality of that information.

Page 62 of 106

(c) the department or other agencies from compiling and publishing appropriate data regarding procedures, yield, recovery, quality, and related matters, provided such released data do not reveal by whom the activity to which the data relate was conducted.

Section 58. Subsection (8) of section 570.544, Florida Statutes, is amended to read:

570.544 Division of Consumer Services; director; powers; processing of complaints; records.—

(8) The records of the Division of Consumer Services are public records. However, customer lists and, customer names, and trade secrets are confidential and exempt from the provisions of s. 119.07(1). Disclosure necessary to enforcement procedures does not violate this prohibition.

Section 59. Subsection (2) of section 573.123, Florida Statutes, is amended to read:

573.123 Maintenance and production of records.-

(2) Information that, if disclosed, would reveal a trade secret, as defined in s. 812.081, of any person subject to a marketing order is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution and may not be disclosed except to an attorney who provides legal advice to the division about enforcing a marketing order or by court order. A person who receives confidential information under this subsection shall maintain the confidentiality of that

Page 63 of 106

1576 information. This subsection is subject to the Open Government 1577 Sunset Review Act in accordance with s. 119.15 and shall stand 1578 repealed on October 2, 2021, unless reviewed and saved from 1579 repeal through reenactment by the Legislature. 1580 Section 60. Section 581.199, Florida Statutes, is 1581 repealed. 1582 Section 61. Paragraph (b) of subsection (8) of section 1583 601.10, Florida Statutes, is amended to read: 1584 601.10 Powers of the Department of Citrus.-The department 1585 shall have and shall exercise such general and specific powers 1586 as are delegated to it by this chapter and other statutes of the 1587 state, which powers shall include, but are not limited to, the 1588 following: 1589 (8) 1590 (b) Any information provided to the department which 1591 constitutes a trade secret as defined in s. 812.081 is 1592 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 1593 of the State Constitution. This paragraph is subject to the Open 1594 Government Sunset Review Act in accordance with s. 1595 shall stand repealed on October 2, 2021, unless reviewed and 1596 saved from repeal through reenactment by the Legislature. 1597 Section 62. Paragraph (d) of subsection (7) of section 601.15, Florida Statutes, is amended to read: 1598 601.15 Advertising campaign; methods of conducting; 1599

Page 64 of 106

assessments; emergency reserve fund; citrus research.-

CODING: Words stricken are deletions; words underlined are additions.

1600

(7) All assessments levied and collected under this chapter shall be paid into the State Treasury on or before the 15th day of each month. Such moneys shall be accounted for in a special fund to be designated as the Florida Citrus Advertising Trust Fund, and all moneys in such fund are appropriated to the department for the following purposes:

1601

1602

1603

1604

1605

1606

1607

1608

1609

1610

1611

1612

1613

1614

1615

1616

1617

1618

1619

1620

1621

1622

1623

1624

1625

(d)1. The pro rata portion of moneys allocated to each type of citrus product in noncommodity programs shall be used by the department to encourage substantial increases in the effectiveness, frequency, and volume of noncommodity advertising, merchandising, publicity, and sales promotion of such citrus products through rebates and incentive payments to handlers and trade customers for these activities. The department shall adopt rules providing for the use of such moneys. The rules shall establish alternate incentive programs, including at least one incentive program for product sold under advertised brands, one incentive program for product sold under private label brands, and one incentive program for product sold in bulk. For each incentive program, the rules must establish eligibility and performance requirements and must provide appropriate limitations on amounts payable to a handler or trade customer for a particular season. Such limitations may relate to the amount of citrus assessments levied and collected on the citrus product handled by such handler or trade customer during a 12-month representative period.

The department may require from participants in

1626

1627

1628

1629

1630

1631

1632

1633

1634

1635

1636

1637

1638

1639

1640

1641

1642

1643

1644

1645

1646

1647

1648

1649 1650

noncommodity advertising and promotional programs commercial information necessary to determine eligibility for and performance in such programs. Any information required which constitutes a trade secret as defined in s. 812.081 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature. Section 63. Paragraph (c) of subsection (8) of section 601.152, Florida Statutes, is amended to read: 601.152 Special marketing orders.-(8) (c) 1. Every handler shall, at such times as the department may require, file with the department a return, not under oath, on forms to be prescribed and furnished by the department, certified as true and correct, stating the quantity of the type, variety, and form of citrus fruit or citrus product specified in the marketing order first handled in the primary channels of trade in the state by such handler during the period of time specified in the marketing order. Such returns must contain any further information deemed by the department to be reasonably necessary to properly administer or enforce this section or any marketing order implemented under this section.

Page 66 of 106

2. Information that, if disclosed, would reveal a trade secret, as defined in s. 812.081, of any person subject to a marketing order is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 64. <u>Section 601.76, Florida Statutes, is repealed.</u>
Section 65. Subsection (6) of section 607.0505, Florida
Statutes, is amended to read:

607.0505 Registered agent; duties.—

(6) Information provided to, and records and transcriptions of testimony obtained by, the Department of Legal Affairs pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) while the investigation is active. For purposes of this section, an investigation shall be considered "active" while such investigation is being conducted with a reasonable, good faith belief that it may lead to the filing of an administrative, civil, or criminal proceeding. An investigation does not cease to be active so long as the department is proceeding with reasonable dispatch and there is a good faith belief that action may be initiated by the department or other administrative or law enforcement agency. Except for active criminal intelligence or criminal investigative

Page 67 of 106

 information, as defined in s. 119.011, and information which, if disclosed, would reveal a trade secret, as defined in s. 688.002, or would jeopardize the safety of an individual, all information, records, and transcriptions become public record when the investigation is completed or ceases to be active. The department shall not disclose confidential information, records, or transcriptions of testimony except pursuant to the authorization by the Attorney General in any of 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.

A person or law enforcement agency which receives any information, record, or transcription of testimony that has been made confidential by this subsection shall maintain the confidentiality of such material and shall not disclose such information, record, or transcription of testimony except as

Page 68 of 106

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

Section 66. Subsection (6) of section 617.0503, Florida Statutes, is amended to read:

617.0503 Registered agent; duties; confidentiality of investigation records.—

transcriptions of testimony obtained by, the Department of Legal Affairs pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution while the investigation is active. For purposes of this section, an investigation shall be considered "active" while such investigation is being conducted with a reasonable, good faith belief that it may lead to the filing of an administrative, civil, or criminal proceeding. An investigation does not cease to be active so long as the department is proceeding with reasonable dispatch and there is a

Page 69 of 106

good faith belief that action may be initiated by the department or other administrative or law enforcement agency. Except for active criminal intelligence or criminal investigative information, as defined in s. 119.011, and information which, if disclosed, would reveal a trade secret, as defined in s. 688.002, or would jeopardize the safety of an individual, all information, records, and transcriptions become available to the public when the investigation is completed or ceases to be active. The department shall not disclose confidential information, records, or transcriptions of testimony except pursuant to authorization by the Attorney General in any of 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 proceeding.

A person or law enforcement agency that receives any information, record, or transcription of testimony that has been

Page 70 of 106

made confidential by this subsection shall maintain the confidentiality of such material and shall not disclose such information, record, or transcription of testimony except as provided for herein. Any person who willfully discloses any information, record, or transcription of testimony that has been made confidential by this subsection, except as provided for in this subsection, commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. If any information, record, or testimony obtained pursuant to subsection (2) is offered in evidence in any judicial proceeding, the court may, in its discretion, seal that portion of the record to further the policies of confidentiality set forth in this subsection.

Section 67. Paragraph (c) of subsection (1) of section 624.4212, Florida Statutes, is amended to read:

624.4212 Confidentiality of proprietary business and other information.—

- (1) As used in this section, the term "proprietary business information" means information, regardless of form or characteristics, which is owned or controlled by an insurer, or a person or an affiliated person who seeks acquisition of controlling stock in a domestic stock insurer or controlling company, and which:
 - (c) Includes:

1. Trade secrets as defined in s. 688.002 which comply

Page 71 of 106

HB 459 2018

17761	with-	C	621	1212
1//0	WICII	٥.	027.	1210.

1777

1778

1779

1780

1781

1782

1783

1784

1785

1786

1787

1788

1793

1795

1796

1799

- 1.2. Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.
- 2.3. The source, nature, and amount of the consideration used or to be used in carrying out a merger or other acquisition of control in the ordinary course of business, including the identity of the lender, if the person filing a statement regarding consideration so requests.
- 3.4. Information relating to bids or other contractual data, the disclosure of which would impair the efforts of the insurer or its affiliates to contract for goods or services on favorable terms.
- 1789 4.5. Internal auditing controls and reports of internal 1790 auditors.
- 1791 Section 68. Section 624.4213, Florida Statutes, is 1792 repealed.
- Section 69. Paragraph (d) of subsection (1) of section 1794 626.84195, Florida Statutes, is amended to read:
 - 626.84195 Confidentiality of information supplied by title insurance agencies and insurers.-
- 1797 (1) As used in this section, the term "proprietary business information" means information that: 1798
 - (d) Concerns:
- 1800 1. Business plans;

Page 72 of 106

1801	2. Internal auditing controls and reports of internal
1802	auditors;
1803	3. Reports of external auditors for privately held
1804	companies;
1805	4. Trade secrets, as defined in s. 688.002; or
1806	4.5. Financial information, including revenue data, loss
1807	expense data, gross receipts, taxes paid, capital investment,
1808	and employee wages.
1809	Section 70. Subsection (2) of section 626.884, Florida
1810	Statutes, is amended to read:
1811	626.884 Maintenance of records by administrator; access;
1812	confidentiality.—
1813	(2) The office shall have access to books and records
1814	maintained by the administrator for the purpose of examination,
1815	audit, and inspection. Information contained in such books and
1816	records is confidential and exempt from the provisions of s.
1817	119.07(1) if the disclosure of such information would reveal a
1818	trade secret as defined in s. 688.002. However, the office may
1819	use such information in any proceeding instituted against the
1820	administrator.
1821	Section 71. Subsection (1) of section 626.9936, Florida
1822	Statutes, is amended to read:
1823	626.9936 Access to records
1824	(1) Notwithstanding subsections (1) and (2) of Article

Page 73 of 106

VIII, subsection (2) of Article X, and subsection (6) of Article

CODING: Words stricken are deletions; words underlined are additions.

1825

1826 XII of the Interstate Insurance Product Regulation Compact, a 1827 request by a resident of this state for public inspection and 1828 copying of information, data, or official records that includes + 1829 An insurer's trade secrets shall be referred to the 1830 commissioner who shall respond to the request, with the 1831 cooperation and assistance of the commission, in accordance with 1832 s. 624.4213; or 1833 (b) matters of privacy of individuals shall be referred to 1834 the commissioner who shall respond to the request, with the 1835 cooperation and assistance of the commission, in accordance with 1836 s. 119.07(1). 1837 Section 72. Paragraph (g) of subsection (3) of section 627.0628, Florida Statutes, is amended to read: 1838 1839 627.0628 Florida Commission on Hurricane Loss Projection 1840 Methodology; public records exemption; public meetings 1841 exemption.-1842 (3) ADOPTION AND EFFECT OF STANDARDS AND GUIDELINES .-1843 (q) 1. A trade secret, as defined in s. 688.002, which is 1844 used in designing and constructing a hurricane or flood loss 1845 model and which is provided pursuant to this section, by a 1846 private company, to the commission, office, 1847 appointed pursuant to s. 627.0613 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State 1848 Constitution. 1849

Page 74 of 106

1.2.a. That portion of a meeting of the commission or of a

CODING: Words stricken are deletions; words underlined are additions.

1850

rate proceeding on an insurer's rate filing at which a trade secret made confidential and exempt <u>pursuant to s. 688.01</u> by this paragraph is discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution. The closed meeting must be recorded, and no portion of the closed meeting may be off the record.

- 2.b. The recording of a closed portion of a meeting is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- 3.e. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2019, unless reviewed and saved from repeal through reenactment by the Legislature.
- Section 73. Paragraph (a) of subsection (11) of section 627.3518, Florida Statutes, is amended to read:
- 627.3518 Citizens Property Insurance Corporation policyholder eligibility clearinghouse program.—The purpose of this section is to provide a framework for the corporation to implement a clearinghouse program by January 1, 2014.
- (11) Proprietary business information provided to the corporation's clearinghouse by insurers with respect to identifying and selecting risks for an offer of coverage is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
 - (a) As used in this subsection, the term "proprietary

Page 75 of 106

business information" means information, regardless of form or characteristics, which is owned or controlled by an insurer and:

- 1. Is identified by the insurer as proprietary business information and is intended to be and is treated by the insurer as private in that the disclosure of the information would cause harm to the insurer, an individual, or the company's business operations and has not been disclosed unless disclosed pursuant to a statutory requirement, an order of a court or administrative body, or a private agreement that provides that the information will not be released to the public;
- 2. Is not otherwise readily ascertainable or publicly available by proper means by other persons from another source in the same configuration as provided to the clearinghouse; and
 - 3. Includes, but is not limited to:

a. Trade secrets.

 b. information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.

Proprietary business information may be found in underwriting criteria or instructions which are used to identify and select risks through the program for an offer of coverage and are shared with the clearinghouse to facilitate the shopping of risks with the insurer.

Section 74. Subsections (4), (5), (14), and (15) of

Page 76 of 106

section 655.057, Florida Statutes, are amended to read:
655.057 Records; limited restrictions upon public access.—

- (4) Except as otherwise provided in this section and except for those portions that are otherwise public record, trade secrets as defined in s. 688.002 which comply with s. 655.0591 and which are held by the office in accordance with its statutory duties with respect to the financial institutions codes are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (4) (5) Neither this section nor s. 688.01 prevents does not prevent or restricts restrict:
- (a) Publishing reports that are required to be submitted to the office pursuant to s. 655.045(2) or required by applicable federal statutes or regulations to be published.
- (b) Furnishing records or information to any other state, federal, or foreign agency responsible for the regulation or supervision of financial institutions.
- (c) Disclosing or publishing summaries of the condition of financial institutions and general economic and similar statistics and data, provided that the identity of a particular financial institution is not disclosed.
- (d) Reporting any suspected criminal activity, with supporting documents and information, to appropriate law enforcement and prosecutorial agencies.
 - (e) Furnishing information upon request to the Chief

Page 77 of 106

Financial Officer or the Division of Treasury of the Department of Financial Services regarding the financial condition of any financial institution that is, or has applied to be, designated as a qualified public depository pursuant to chapter 280.

- (f) Furnishing information to Federal Home Loan Banks regarding its member institutions pursuant to an information sharing agreement between the Federal Home Loan Banks and the office.
- Any confidential information or records obtained from the office pursuant to this subsection shall be maintained as confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
 - (14) <u>Subsection</u> <u>Subsections</u> (3) <u>is</u> and (4) are subject to the Open Government Sunset Review Act in accordance with s.

 119.15 and <u>is</u> are repealed on October 2, 2019, unless reviewed and saved from repeal through reenactment by the Legislature.
 - (15) Subsections (1), (2), (4) (5), and (8) (9) are subject to the Open Government Sunset Review Act in accordance with s. 119.15 and are repealed on October 2, 2022, unless reviewed and saved from repeal through reenactment by the Legislature.
- Section 75. <u>Section 655.0591, Florida Statutes, is</u>
 1948 <u>repealed.</u>
- Section 76. Subsection (11) of section 663.533, Florida

 1950 Statutes, is amended to read:

Page 78 of 106

1951	663.533 Applicability of the financial institutions						
1952	codes.—A qualified limited service affiliate is subject to the						
1953	financial institutions codes. Without limiting the foregoing,						
1954	the following provisions are applicable to a qualified limited						
1955	service affiliate:						
1956	(11) Section 688.01 655.0591 , relating to trade secret						
1957	documents.						
1958							
1959	This section does not prohibit the office from investigating or						
1960	examining an entity to ensure that it is not in violation of						
1961	this chapter or applicable provisions of the financial						
1962	institutions codes.						
1963	Section 77. <u>Section 721.071, Florida Statutes, is</u>						
1964	repealed.						
1965	Section 78. Subsections (3) and (4) of section 815.04,						
1966	Florida Statutes, are amended to read:						
1967	815.04 Offenses against intellectual property; public						
1968	records exemption						
1969	(3) Data, programs, or supporting documentation that is a						
1970	trade secret as defined in s. 812.081, that is held by an agency						
1971	as defined in chapter 119, and that resides or exists internal						
1972	or external to a computer, computer system, computer network, or						
1973	electronic device is confidential and exempt from the provisions						
1974	of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.						
1975	This subsection is subject to the Open Government Sunset Review						

Page 79 of 106

Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

(3)(4) A person who willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation that is a trade secret as defined in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, computer network, or electronic device commits an offense against intellectual property.

Section 79. <u>Section 815.045, Florida Statutes, is</u> repealed.

Section 80. Subsection (2) of section 1004.22, Florida Statutes, is amended to read:

1004.22 Divisions of sponsored research at state universities.—

(2) The university shall set such policies to regulate the activities of the divisions of sponsored research as it may consider necessary to administer the research programs in a manner which assures efficiency and effectiveness, producing the maximum benefit for the educational programs and maximum service to the state. To this end, materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets, business transactions, or proprietary information received, generated,

Page 80 of 106

ascertained, or discovered during the course of research conducted within the state universities shall be confidential and exempt from the provisions of s. 119.07(1), except that a division of sponsored research shall make available upon request the title and description of a research project, the name of the researcher, and the amount and source of funding provided for such project.

Section 81. Paragraph (c) of subsection (2) and subsections (3), (4), and (7) of section 1004.30, Florida Statutes, are amended to read:

1004.30 University health services support organization; confidentiality of information.—

- (2) The following university health services support organization's records and information are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (c) Trade secrets, as defined in s. 688.002, including reimbursement methodologies and rates.
- or committee meeting during which a confidential and exempt contract, document, record, or marketing plan, or trade secret, as provided for in subsection (2), or confidential and exempt trade secret, as provided for in s. 688.01, is discussed is exempt from the provisions of s. 286.011 and s. 24(b), Art. I of the State Constitution.

Page 81 of 106

(4) Those portions of any public record, such as a tape recording, minutes, and notes, generated during that portion of a governing board or peer review panel or committee meeting which is closed to the public pursuant to this section, which contain information relating to contracts, documents, records, marketing plans, or trade secrets which are made confidential and exempt by this section, are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

2026

2027

2028

2029

2030

2031

2032

2033

2034

2035

2036

2037

2038

2039

2040

2041

2042

2043

2044

2045

2046

2047

2048

2049

(7) Those portions of any public record, such as a tape recording, minutes, or notes, generated during that portion of a governing board meeting at which negotiations for contracts for managed-care arrangements occur, are reported on, or are acted on by the governing board, which record is made confidential and exempt by subsection (4), shall become public records 2 years after the termination or completion of the term of the contract to which such negotiations relate or, if no contract was executed, 2 years after the termination of the negotiations. Notwithstanding paragraph (2)(a) and subsection (4), a university health services support organization must make available, upon request, the title and general description of a contract for managed-care arrangements, the names of the contracting parties, and the duration of the contract term. All contracts for managed-care arrangements which are made confidential and exempt by paragraph (2)(a), except those

portions of any contract containing trade secrets which are made confidential and exempt by $\underline{s.~688.01}$ paragraph (2)(c), shall become public 2 years after the termination or completion of the term of the contract.

Section 82. Paragraph (b) of subsection (8) of section 1004.43, Florida Statutes, is amended to read:

1004.43 H. Lee Moffitt Cancer Center and Research Institute.—There is established the H. Lee Moffitt Cancer Center and Research Institute, a statewide resource for basic and clinical research and multidisciplinary approaches to patient care.

(8)

(b) Proprietary confidential business information is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, the Auditor General, the Office of Program Policy Analysis and Government Accountability, and the Board of Governors, pursuant to their oversight and auditing functions, must be given access to all proprietary confidential business information upon request and without subpoena and must maintain the confidentiality of information so received. As used in this paragraph, the term "proprietary confidential business information" means information, regardless of its form or characteristics, which is owned or controlled by the not-for-profit corporation or its subsidiaries; is intended to be and is treated by the not-for-

Page 83 of 106

profit corporation or its subsidiaries as private and the disclosure of which would harm the business operations of the not-for-profit corporation or its subsidiaries; has not been intentionally disclosed by the corporation or its subsidiaries unless pursuant to law, an order of a court or administrative body, a legislative proceeding pursuant to s. 5, Art. III of the State Constitution, or a private agreement that provides that the information may be released to the public; and which is information concerning:

- 1. Internal auditing controls and reports of internal auditors:
- 2. Matters reasonably encompassed in privileged attorneyclient communications;
- 3. Contracts for managed-care arrangements, including preferred provider organization contracts, health maintenance organization contracts, and exclusive provider organization contracts, and any documents directly relating to the negotiation, performance, and implementation of any such contracts for managed-care arrangements;
- 4. Bids or other contractual data, banking records, and credit agreements the disclosure of which would impair the efforts of the not-for-profit corporation or its subsidiaries to contract for goods or services on favorable terms;
- 5. Information relating to private contractual data, the disclosure of which would impair the competitive interest of the

Page 84 of 106

2101 provider of the information;

2102

2103

2104

2105

2106

2107

2108

2109

2110

2111

2112

2113

2114

2115

21162117

2118

2119

2120

2121

2122

2123

21242125

- 6. Corporate officer and employee personnel information;
- 7. Information relating to the proceedings and records of credentialing panels and committees and of the governing board of the not-for-profit corporation or its subsidiaries relating to credentialing;
 - 8. Minutes of meetings of the governing board of the not-for-profit corporation and its subsidiaries, except minutes of meetings open to the public pursuant to subsection (9);
 - 9. Information that reveals plans for marketing services that the corporation or its subsidiaries reasonably expect to be provided by competitors;
 - 10. Trade secrets as defined in s. 688.002, including:
 - a. Information relating to methods of manufacture or production, potential trade secrets, potentially patentable materials, or proprietary information received, generated, ascertained, or discovered during the course of research conducted by the not-for-profit corporation or its subsidiaries; and
 - 11.b. Reimbursement methodologies or rates;
 - 12.11. The identity of donors or prospective donors of property who wish to remain anonymous or any information identifying such donors or prospective donors. The anonymity of these donors or prospective donors must be maintained in the auditor's report; or

Page 85 of 106

13.12. Any information received by the not-for-profit corporation or its subsidiaries from an agency in this or another state or nation or the Federal Government which is otherwise exempt or confidential pursuant to the laws of this or another state or nation or pursuant to federal law.

- As used in this paragraph, the term "managed care" means systems or techniques generally used by third-party payors or their agents to affect access to and control payment for health care services. Managed-care techniques most often include one or more of the following: prior, concurrent, and retrospective review of the medical necessity and appropriateness of services or site of services; contracts with selected health care providers; financial incentives or disincentives related to the use of specific providers, services, or service sites; controlled access to and coordination of services by a case manager; and payor efforts to identify treatment alternatives and modify benefit restrictions for high-cost patient care.
- Section 83. Paragraph (a) of subsection (2) of section 1004.4472, Florida Statutes, is amended to read:
- 1004.4472 Florida Institute for Human and Machine Cognition, Inc.; public records exemption; public meetings exemption.—
- (2) The following information held by the corporation or its subsidiary is confidential and exempt from s. 119.07(1) and

Page 86 of 106

2151 s. 24(a), Art. I of the State Constitution:

- (a) Material relating to methods of manufacture or production, potential trade secrets, patentable material, actual trade secrets as defined in s. 688.002 or proprietary information received, generated, ascertained, or discovered during the course of research conducted by or through the corporation or a subsidiary, and business transactions resulting from such research.
- Section 84. Subsection (2) of section 1004.78, Florida Statutes, is amended to read:
- 1004.78 Technology transfer centers at Florida College System institutions.—
- trustees shall set such policies to regulate the activities of the technology transfer center as it may consider necessary to effectuate the purposes of this section and to administer the programs of the center in a manner which assures efficiency and effectiveness, producing the maximum benefit for the educational programs and maximum service to the state. To this end, materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets, business transactions, or proprietary information received, generated, ascertained, or discovered during the course of activities conducted within the Florida College System institutions shall be confidential and exempt from the

Page 87 of 106

HB 459 2018

2176 provisions of s. 119.07(1), except that a Florida College System institution shall make available upon request the title and description of a project, the name of the investigator, and the 2179 amount and source of funding provided for such project.

2177

2178

2180

2181

2182

2183

2184

2185

2186

2187

2188

2189

2190

2191

2192

2193

2194

2195

2196

2197

2198

2199 2200

Section 85. Section 601.80, Florida Statutes, is amended to read:

Unlawful to use uncertified coloring matter.—It is unlawful for any person to use on oranges or citrus hybrids any coloring matter which has not first received the approval of the Department of Agriculture as provided under s. 601.76.

Section 86. Subsection (11) of section 663.533, Florida Statutes, is amended to read:

663.533 Applicability of the financial institutions codes.-A qualified limited service affiliate is subject to the financial institutions codes. Without limiting the foregoing, the following provisions are applicable to a qualified limited service affiliate:

(11) Section 655.0591, relating to trade secret documents.

This section does not prohibit the office from investigating or examining an entity to ensure that it is not in violation of this chapter or applicable provisions of the financial institutions codes.

Section 87. Paragraph (c) of subsection (12) of section 721.13, Florida Statutes, is amended to read:

Page 88 of 106

2201	721.13 Management					
2202	(12)					
2203	(c) The managing entity shall maintain copies of all					
2204	records, data, and information supporting the processes,					
2205	analyses, procedures, and methods utilized by the managing					
2206	entity in its determination to reserve accommodations of the					
2207	timeshare plan pursuant to this subsection for a period of 5					
2208	years from the date of such determination. In the event of an					
2209	investigation by the division for failure of a managing entity					
2210	to comply with this subsection, the managing entity shall make					
2211	all such records, data, and information available to the					
2212	division for inspection, provided that if the managing entity					
2213	complies with the provisions of s. 721.071, any such records,					
2214	data, and information provided to the division shall constitute					
2215	a trade secret pursuant to that section.					
2216	Section 88. Paragraphs (a) and (c) of subsection (3) of					
2217	section 921.0022, Florida Statutes, are amended to read:					
2218	921.0022 Criminal Punishment Code; offense severity					
2219	ranking chart.—					
2220	(3) OFFENSE SEVERITY RANKING CHART					
2221	(a) LEVEL 1					
2222						
	Florida Felony					
	Statute Degree Description					
2223						
	Dogg 90 of 106					

Page 89 of 106

2224	24.118(3)(a)	3rd	Counterfeit or altered state lottery ticket.
	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration, and collection.
2225	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
2220	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
2227	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
2229	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
2230			

Page 90 of 106

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$ are additions.

	322.212	3rd	Possession of forged, stolen,
	(1) (a) - (c)		counterfeit, or unlawfully
			issued driver license;
			possession of simulated
			identification.
2231			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver license or
			identification card.
2232			
	322.212(5)(a)	3rd	False application for driver
			license or identification card.
2233			
	414.39(3)(a)	3rd	Fraudulent misappropriation of
			public assistance funds by
			employee/official, value more
			than \$200.
2234			
	443.071(1)	3rd	False statement or
			representation to obtain or
			increase reemployment
			assistance benefits.
2235			
	509.151(1)	3rd	Defraud an innkeeper, food or
			lodging value greater than
			Page 91 of 106

Page 91 of 106

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$ are additions.

2236			\$300.
2230	517.302(1)	3rd	Violation of the Florida
			Securities and Investor
			Protection Act.
2237			
	562.27(1)	3rd	Possess still or still
			apparatus.
2238			
	713.69	3rd	Tenant removes property upon
			which lien has accrued, value
			more than \$50.
2239			
	812.014(3)(c)	3rd	,
			theft of any property not
0040			specified in subsection (2).
2240	010 001 (0)	2 1	
	812.081(2)	3rd	Unlawfully makes or causes to
			be made a reproduction of a trade secret.
2241			crade secret.
7741	815.04(4)(a)	3rd	Offense against intellectual
	815.04(5)(a)	Jiu	property (i.e., computer
	σ10.01(σ) (α)		programs, data).
2242			r5, aa-oa, .

Page 92 of 106

	817.52(2)	3rd	Hiring with intent to defraud,
			motor vehicle services.
2243			
	817.569(2)	3rd	Use of public record or public
			records information or
			providing false information to
			facilitate commission of a
			felony.
2244			
	826.01	3rd	Bigamy.
2245			
	828.122(3)	3rd	Fighting or baiting animals.
2246			
	831.04(1)	3rd	Any erasure, alteration, etc.,
			of any replacement deed, map,
			plat, or other document listed
			in s. 92.28.
2247			
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			substances, all but s.
			893.03(5) drugs.
2248			
	832.041(1)	3rd	Stopping payment with intent to
			defraud \$150 or more.
			Dama 02 of 100

Page 93 of 106

2249			
	832.05(2)(b) &	3rd	Knowing, making, issuing
	(4) (c)		worthless checks \$150 or more
			or obtaining property in return
			for worthless check \$150 or
			more.
2250			
	838.15(2)	3rd	Commercial bribe receiving.
2251			
	838.16	3rd	Commercial bribery.
2252			
	843.18	3rd	Fleeing by boat to elude a law
			enforcement officer.
2253			
	847.011(1)(a)	3rd	Sell, distribute, etc.,
			obscene, lewd, etc., material
			(2nd conviction).
2254			
	849.01	3rd	Keeping gambling house.
2255			
	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc.,
			or assist therein, conduct or
			advertise drawing for prizes,
			or dispose of property or money
			by means of lottery.

Page 94 of 106

2256			
	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
2257			
	849.25(2)	3rd	Engaging in bookmaking.
2258			
	860.08	3rd	Interfere with a railroad
			signal.
2259			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
2260			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
2261			
	893.13(6)(a)	3rd	Possession of cannabis (more
			than 20 grams).
2262			
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any
			wire or oral communication.
2263			
2264	(c) LEVEL 3		
2265			
	Florida	Felony	Description

Page 95 of 106

	Statute	Degree	
2266			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
2267			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) - (d)		confidential crash reports.
2268			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
2269			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
2270			
	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
2271			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			mobile home.
2272			
	319.33(1)(c)	3rd	Procure or pass title on stolen
			Page 96 of 106

Page 96 of 106

0.07.0			vehicle.
2273	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained
2274			title or registration.
2275	327.35(2)(b)	3rd	Felony BUI.
	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
2276			
	328.07(4)	3rd	Manufacture, exchange, or possess vessel with counterfeit or wrong ID number.
2277	0.000 (5)	0 1	
	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.
2278			
	379.2431 (1)(e)5.	3rd	Taking, disturbing, mutilating, destroying, causing to be destroyed, transferring,

Page 97 of 106

ĺ			selling, offering to sell,
			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.
2279			
	379.2431	3rd	Possessing any marine turtle
	(1) (e) 6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
2280			
	379.2431	3rd	Soliciting to commit or
	(1) (e) 7.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
2281			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
2282			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			Page 98 of 106

Page 98 of 106

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$ are additions.

0000			information or failing to report information.
2283	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a
2284			report.
	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
2285			
	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
2286	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
2287			
2288	626.902(1)(a) & (b)	3rd	Representing an unauthorized insurer.
2200	697.08	3rd	Equity skimming.

Page 99 of 106

2289			
	790.15(3)	3rd	Person directs another to
			discharge firearm from a
			vehicle.
2290			
	806.10(1)	3rd	Maliciously injure, destroy, or
			interfere with vehicles or
			equipment used in firefighting.
2291			
	806.10(2)	3rd	Interferes with or assaults
			firefighter in performance of
			duty.
2292			
	810.09(2)(c)	3rd	Trespass on property other than
			structure or conveyance armed
			with firearm or dangerous
			weapon.
			weapon.
2293			
2293	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but
	812.014(2)(c)2.	3rd	
2293			Grand theft; \$5,000 or more but less than \$10,000.
	812.014(2)(c)2. 812.0145(2)(c)	3rd 3rd	Grand theft; \$5,000 or more but less than \$10,000. Theft from person 65 years of
			Grand theft; \$5,000 or more but less than \$10,000. Theft from person 65 years of age or older; \$300 or more but
2294			Grand theft; \$5,000 or more but less than \$10,000. Theft from person 65 years of
			Grand theft; \$5,000 or more but less than \$10,000. Theft from person 65 years of age or older; \$300 or more but

Page 100 of 106

	815.04(4)(b)	2nd	Computer offense devised to
	815.04(5)(b)		defraud or obtain property.
2296			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
2297			
	817.233	3rd	Burning to defraud insurer.
2298			
	817.234	3rd	Unlawful solicitation of
	(8)(b) & (c)		persons involved in motor
			vehicle accidents.
2299			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
2300			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
2301			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
2302			
			Daga 101 of 106

Page 101 of 106

2303	817.413(2)	3rd	Sale of used goods as new.
2303	828.12(2)	3rd	Tortures any animal with intent to inflict intense pain,
			serious physical injury, or
			death.
2304	001 00 (0) ()	2 1	
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument.
2305	831.29	2nd	Possession of instruments for
	031.29	2110	
			counterfeiting driver licenses
2306			or identification cards.
2306	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
2307			pasele selvanev
	843.19	3rd	Injure, disable, or kill police
			dog or horse.
2308			
	860.15(3)	3rd	Overcharging for repairs and
			parts.
2309			
			Page 102 of 106

Page 102 of 106

	870.01(2)	3rd	Riot; inciting or encouraging.
2310			
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
			cannabis (or other s.
			893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2)(c)9., (3), or (4) drugs).
2311			
	893.13(1)(d)2.	2nd	Sell, manufacture, or deliver
			s. 893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2)(c)9., (3), or (4) drugs
			within 1,000 feet of
			university.
2312			
	893.13(1)(f)2.	2nd	Sell, manufacture, or deliver
			s. 893.03(1)(c), (2)(c)1.,
			(2) (c) 2., (2) (c) 3., (2) (c) 5.,
			(2) (c) 6., (2) (c) 7., (2) (c) 8.,
			(2)(c)9., (3), or (4) drugs
			within 1,000 feet of public
			housing facility.
2313			
ļ			Page 103 of 106

Page 103 of 106

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$ are additions.

ĺ	893.13(4)(c)	3rd	Use or hire of minor; deliver
			to minor other controlled
			substances.
2314			
	893.13(6)(a)	3rd	Possession of any controlled
			substance other than felony
			possession of cannabis.
2315			
	893.13(7)(a)8.	3rd	Withhold information from
			practitioner regarding previous
			receipt of or prescription for
			a controlled substance.
2316			
	893.13(7)(a)9.	3rd	Obtain or attempt to obtain
			controlled substance by fraud,
			forgery, misrepresentation,
			etc.
2317			
	893.13(7)(a)10.	3rd	Affix false or forged label to
			package of controlled
			substance.
2318			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			Page 104 of 106

Page 104 of 106

CODING: Words $\frac{\text{stricken}}{\text{stricken}}$ are deletions; words $\frac{\text{underlined}}{\text{ore additions}}$ are additions.

			chapter 893.
2319			
	893.13(8)(a)1.	3rd	Knowingly assist a patient,
			other person, or owner of an
			animal in obtaining a
			controlled substance through
			deceptive, untrue, or
			fraudulent representations in
			or related to the
			practitioner's practice.
2320			
	893.13(8)(a)2.	3rd	Employ a trick or scheme in the
			practitioner's practice to
			assist a patient, other person,
			or owner of an animal in
			obtaining a controlled
			substance.
2321			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
2322			
	893.13(8)(a)4.	3rd	Write a prescription for a
			controlled substance for a
			patient, other person, or an
			Page 105 of 106

Page 105 of 106

			animal if the sole purpose of
			writing the prescription is a
			monetary benefit for the
			practitioner.
2323			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
2324			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
2325			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
2326			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
2327			
2328	Section 89.	This act	shall take effect upon becoming a
2329	law.		

Page 106 of 106