FOR CONSIDERATION By the Committee on Infrastructure and Security

596-02085A-20 20207030pb A bill to be entitled

An act relating to public records; amending s. 119.071, F.S.; exempting from public records requirements active threat assessments and threat management records; providing circumstances under which such records are considered active; defining terms; providing for future legislative review and repeal of the exemption; providing a statement of public necessity; providing a contingent effective

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

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Section 1. Paragraph (c) of subsection (2) of section 119.071, Florida Statutes, is amended to read:

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

- (2) AGENCY INVESTIGATIONS.-
- (c) 1. Active criminal intelligence information and active criminal investigative information are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- 2.a. A request made by a law enforcement agency to inspect or copy a public record that is in the custody of another agency and the custodian's response to the request, and any information that would identify whether a law enforcement agency has requested or received that public record are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution, during the period in which the information constitutes active criminal intelligence information or active criminal investigative

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information.

b. The law enforcement agency that made the request to inspect or copy a public record shall give notice to the custodial agency when the criminal intelligence information or criminal investigative information is no longer active so that the request made by the law enforcement agency, the custodian's response to the request, and information that would identify whether the law enforcement agency had requested or received that public record are available to the public.

- c. This exemption is remedial in nature, and it is the intent of the Legislature that the exemption be applied to requests for information received before, on, or after the effective date of this paragraph.
- 3.a. Active criminal intelligence information and active criminal investigative information or other exempt information or records shared with another agency or governmental entity in the furtherance of its official duties and responsibilities pursuant to a multidisciplinary information-sharing agreement retain their exempt status pursuant to s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- b. Active threat assessment and active threat management records are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Threat assessment and threat management records shall be considered "active" as long as they relate to an ongoing good faith belief by the Department of Law Enforcement that a threat assessment or a threat management plan will lead to detection, reasonable anticipation, prevention, or monitoring of possible targeted violence when the assessment or records are in the possession of a criminal justice agency or

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its employees, a governmental agency, whether state or federal, or any other governmental entity pursuant to a multidisciplinary information-sharing agreement for a public safety purpose, including, but not limited to, a targeted violence threat assessment and management plan.

- c. As used in this subparagraph, the term:
- (I) "Multidisciplinary information-sharing agreement" means an agreement entered into between a law enforcement agency and another law enforcement agency, a criminal justice agency, or any other entity to share active criminal intelligence or active criminal investigative information for the purposes of furthering information sharing for law enforcement criminal intelligence purposes, criminal investigative purposes, threat assessments, or threat management plans.
- (II) "Targeted violence" means a situation involving an identifiable person or group of persons who actively pursue physical injury or harm toward an identifiable target or prospective victim, including, but not limited to, a specific person, a group of persons, an entity, or a location.
- (III) "Threat assessment" means the process of collecting and sharing active criminal intelligence information or active criminal investigative information in a multidisciplinary effort to contextualize and understand a targeted violence threat.
- (IV) "Threat management" means the process of developing, implementing, and monitoring an individualized plan in a multidisciplinary effort to intervene, mitigate, or prevent a targeted violence threat.
- d. This subparagraph is subject to the Open Government

 Sunset Review Act in accordance with s. 119.15 and shall stand

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repealed on October 2, 2025, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 2. The Legislature finds that it is a public necessity that records related to active threat assessments and active threat management plans be made exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution. The Legislature finds that it is a public necessity for law enforcement agencies and criminal justice agencies to be able to share active threat assessment and threat management records securely with vital multidisciplinary partners who have important roles in threat assessments and threat management plans and that the information retain its exempt status. The Legislature finds that the release of these records could hinder active criminal investigations and could cause harm to the person under the threat assessment and threat management plan and could potentially cause certain individuals to proceed with their intentions to cause targeted violence. The Legislature finds that the release of these records and the potential impact that the release may have on an individual under an active threat assessment or active threat management plan could cause harm to the residents in this state if such information were made public. The Legislature is gravely concerned and saddened by the horrific mass shootings perpetrated in this state. The Legislature is concerned about the increase in these targeted violence incidents and finds that it is important for law enforcement agencies, criminal justice agencies, and their multidisciplinary partners to use the valuable tool of threat assessments and threat management plans to proactively mitigate and prevent these threats and protect

596-02085A-20 20207030pb 117 the people of this state. Section 3. This act shall take effect on the same date that 118 SB ___ or similar legislation takes effect, if such legislation 119 is adopted in the same legislative session or an extension 120 thereof and becomes a law. 121