

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTION

| | | |
|-----------------------|-------------|-------|
| ADOPTED | <u> </u> | (Y/N) |
| ADOPTED AS AMENDED | <u> </u> | (Y/N) |
| ADOPTED W/O OBJECTION | <u> </u> | (Y/N) |
| FAILED TO ADOPT | <u> </u> | (Y/N) |
| WITHDRAWN | <u> </u> | (Y/N) |
| OTHER | <u> </u> | |

1 Committee/Subcommittee hearing bill: Oversight, Transparency &
2 Public Management Subcommittee
3 Representative Gregory offered the following:

Amendment

6 Remove lines 1940-1978 and insert:

7 Section 72. Subsections (5) through (14) of section
8 655.057, Florida Statutes, are renumbered as subsections (4)
9 through (13), respectively, and present subsections (4), (5),
10 and (14) are amended to read:

11 655.057 Records; limited restrictions upon public access.-

12 ~~(4) Except as otherwise provided in this section and~~
13 ~~except for those portions that are otherwise public record,~~
14 ~~trade secrets as defined in s. 688.002 which comply with s.~~
15 ~~655.0591 and which are held by the office in accordance with its~~
16 ~~statutory duties with respect to the financial institutions~~

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17 ~~codes are confidential and exempt from s. 119.07(1) and s.~~
18 ~~24(a), Art. I of the State Constitution.~~

19 (4)-(5) Neither this section nor s. 688.01 prevents ~~does~~
20 ~~not prevent~~ or restricts ~~restrict~~:

21 (a) Publishing reports that are required to be submitted
22 to the office pursuant to s. 655.045(2) or required by
23 applicable federal statutes or regulations to be published.

24 (b) Furnishing records or information to any other state,
25 federal, or foreign agency responsible for the regulation or
26 supervision of financial institutions.

27 (c) Disclosing or publishing summaries of the condition of
28 financial institutions and general economic and similar
29 statistics and data, provided that the identity of a particular
30 financial institution is not disclosed.

31 (d) Reporting any suspected criminal activity, with
32 supporting documents and information, to appropriate law
33 enforcement and prosecutorial agencies.

34 (e) Furnishing information upon request to the Chief
35 Financial Officer or the Division of Treasury of the Department
36 of Financial Services regarding the financial condition of any
37 financial institution that is, or has applied to be, designated
38 as a qualified public depository pursuant to chapter 280.

39 (f) Furnishing information to Federal Home Loan Banks
40 regarding its member institutions pursuant to an information

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41 sharing agreement between the Federal Home Loan Banks and the
42 office.

43

44 Any confidential information or records obtained from the office
45 pursuant to this subsection shall be maintained as confidential
46 and exempt from s. 119.07(1) and s. 24(a), Art. I of the State
47 Constitution.

48 (13)~~(14)~~ Subsections (1), (2), ~~(5)~~, and (8)~~(9)~~ are subject
49 to the Open Government Sunset Review Act in accordance with s.
50 119.15 and are repealed on October 2, 2022, unless reviewed and
51 saved from repeal through reenactment by the Legislature.

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