



979888

LEGISLATIVE ACTION

Senate	.	House
Comm: RCS	.	
02/06/2024	.	
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The Committee on Governmental Oversight and Accountability  
(Perry) recommended the following:

**Senate Amendment (with title amendment)**

Delete lines 42 - 70  
and insert:  
company under chapter 658 is exempt from s. 119.07(1) and s.  
24(a), Art. I of the State Constitution until the application is  
approved and the charter is issued. As used in this paragraph,  
the term "personal identifying information" means names, home  
addresses, e-mail addresses, telephone numbers, names of  
relatives, work experience, professional licensing and



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11 educational backgrounds, and photographs. An authorized officer  
12 or employee of the office may disclose personal identifying  
13 information in the course of an investigation or examination in  
14 connection with an application for authority to organize a new  
15 state bank or new state trust company under chapter 658.

16 (c) This subsection is subject to the Open Government  
17 Sunset Review Act in accordance with s. 119.15 and is repealed  
18 October 2, 2029, unless reviewed and saved from repeal through  
19 reenactment by the Legislature.

20 Section 2. The Legislature finds that it is a public  
21 necessity that certain information received by the Office of  
22 Financial Regulation pursuant to an application for authority to  
23 organize a new state bank or new state trust company under  
24 chapter 658, Florida Statutes, be made exempt from s. 119.07(1),  
25 Florida Statutes, and s. 24(a), Article I of the State  
26 Constitution to the extent that disclosure would reveal personal  
27 financial information; reveal a driver license number, a  
28 passport number, a military identification number, or any other  
29 number or code issued on a government document used to verify  
30 identity; reveal books and records of a current or proposed  
31 financial institution; or reveal a proposed state bank's or  
32 proposed state trust company's business plan and any attached  
33 supporting documentation. The Legislature further finds that it  
34 is a public necessity that the personal identifying information  
35 of a proposed officer or proposed director who is currently  
36 employed by, or actively participates in the affairs of, another  
37 financial institution be made

38 ===== T I T L E A M E N D M E N T =====

39 And the title is amended as follows:



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40           Delete line 13  
41 and insert:  
42           information"; authorizing an authorized officer or  
43           employee of the office to disclose personal  
44           identifying information under certain circumstances;  
45           providing for future legislative review