

Amendment No.

CHAMBER ACTION

Senate

House

.

Representative Barnaby offered the following:

Amendment

Remove lines 24-72 and insert:

(5) (a) The following information received by the office pursuant to an application for authority to organize a new state bank or new state trust company under chapter 658 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:

1. Personal financial information.

2. A driver license number, a passport number, a military identification number, or any other number or code issued on a government document used to verify identity.

465317

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Amendment No.

14 3. Books and records of a current or proposed financial
15 institution.

16 4. The proposed state bank's or proposed state trust
17 company's proposed business plan.

18 (b) The personal identifying information of a proposed
19 officer or proposed director who is currently employed by, or
20 actively participates in the affairs of, another financial
21 institution received by the office pursuant to an application
22 for authority to organize a new state bank or new state trust
23 company under chapter 658 is exempt from s. 119.07(1) and s.
24 24(a), Art. I of the State Constitution until the application is
25 approved and the charter is issued. As used in this paragraph,
26 the term "personal identifying information" means names, home
27 addresses, e-mail addresses, telephone numbers, names of
28 relatives, work experience, professional licensing and
29 educational backgrounds, and photographs.

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31 Sunset Review Act in accordance with s. 119.15 and is repealed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

34 Section 2. The Legislature finds that it is a public
35 necessity that certain information received by the Office of
36 Financial Regulation pursuant to an application for authority to
37 organize a new state bank or new state trust company under
38 chapter 658, Florida Statutes, be made exempt from s. 119.07(1),

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39 Florida Statutes, and s. 24(a), Article I of the State
40 Constitution to the extent that disclosure would reveal personal
41 financial information; reveal a driver license number, a
42 passport number, a military identification number, or any other
43 number or code issued on a government document used to verify
44 identity; reveal books and records of a current or proposed
45 financial institution; or reveal a proposed state bank's or
46 proposed state trust company's business plan and any attached
47 supporting documentation. The Legislature further finds that it
48 is a public necessity that the personal identifying information
49 of a proposed officer or proposed director who is currently
50 employed by, or actively participates in the affairs of, another
51 financial institution be made

465317

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