FLORIDA HOUSE OF REPRESENTATIVES BILL ANALYSIS

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BILL #: CS/HB 1129 COMPANION BILL: SB 1266 (Gruters)

TITLE: Pub. Rec./Crime Victims

SPONSOR(S): Weinberger

LINKED BILLS: None
RELATED BILLS: None

Committee References

Criminal Justice 18 Y, 0 N, As CS Government Operations

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<u>Judiciary</u>

SUMMARY

Effect of the Bill:

CS/HB 1129 expands a public record exemption for victims of crime to include the name and personal identification number and any other information or records that could be used to locate, intimidate, harass, or abuse a victim or the victim's family. The bill makes all such public records relating to crime victims and their families both confidential and exempt from public record requirements. The bill provides an exception to the public record exemption as may be necessary to further a judicial proceeding at a court's discretion.

The bill creates a public record exemption to make confidential and exempt from public record requirements any public record that reveals the identity, including the name or personal identification number, home or cellular telephone number, home address, personal assets, or any other information that could be used to locate, intimidate, harass, or abuse any officer who is involved in a use of force incident for a period of 72 hours. The bill authorizes extension of the exemption for public records that reveal the identity of the officer and requires certain notice to be provided prior to the release of such records.

Fiscal or Economic Impact:

The bill may have an indeterminate negative fiscal impact on state and local governments due to any costs associated with training staff on and making redactions required by the new and expanded public record exemptions for crime victims and their families and officers involved in use of force incidents.

Extraordinary Vote Required for Passage:

The bill requires a two-thirds vote of the members present and voting in both houses of the Legislature for final passage.

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ANALYSIS

EFFECT OF THE BILL:

CS/HB 1129 expands a <u>public record exemption for crime victims</u> to include the name and personal identification number of the victim and any other information or records that could be used to locate, intimidate, harass, or abuse a victim or the victim's family. (Section 1)

The bill further removes the requirement that the public record exemption for crime victims be limited to documents which are received by any agency that regularly receives information from or concerning the victims of crime and instead expands the exemption to encompass any public record, rather than just documents, and to also include public records that are generated by any agency that regularly generates information concerning the victims of crime. (Section $\underline{1}$)

The bill makes all such public records relating to crime victims and their families both <u>confidential and exempt</u> from public record requirements. (Section $\underline{1}$)

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The bill provides an exception to the public record exemption as may be necessary to further a judicial proceeding at a court's discretion. The bill prohibits a court from denying a criminal defendant access to such information if the denial would interfere with the defendant's constitutional rights. Additionally, the bill prohibits any person who receives access to such information as part of any judicial proceeding from revealing such information to any outside party except as is reasonably necessary to prepare a defense and pursue legal remedies. (Section 1)

The bill clarifies that this exemption does not restrict the contempt powers of any court or the court's inherent authority to regulate the conduct of the parties of any judicial proceeding. (Section $\underline{1}$)

The bill creates a public record exemption to make confidential and exempt from public record requirements any public record that reveals the identity, including the name or personal identification number, home or cellular telephone number, home address, personal assets, or any other information that could be used to locate, intimidate, harass, or abuse any officer who is involved in a use of force incident for a period of 72 hours. (Section 1)

The public record exemption applies to any full-time, part-time, or auxiliary law enforcement officer, correctional officer, or correctional probation officer certified under <u>s. 943.13, F.S.</u> (Section <u>1</u>)

Under the bill, "use of force incident" means any incident that occurs within the scope of an officer's employment or official duties and involves the officer's use of deadly force as defined in <u>s. 776.06</u>, <u>F.S.</u>, or any other use of force that results in great bodily harm. (Section $\underline{1}$)

The bill authorizes an employing agency head to extend the exemption for public records that reveal the identity of the officer beyond the 72-hour period if he or she determines it is necessary. The bill provides that an employing agency head may make written findings to disseminate to the public explaining the necessity of the extension. (Section 1)

The bill authorizes the exemption or confidentiality to be extended until the employing agency head determines there is no further necessity for the confidentiality of any public record that reveals the officer's identity. The bill requires the employing agency head to consider the applicable officer's circumstances and, upon the officer's request, consult with the officer, to determine if an extension is necessary. (Section $\underline{1}$)

The bill requires the employing agency head to give an officer who the agency head determines is no longer entitled to the protection of his or her identity, five days' notice prior to the release of any public record that reveals the officer's identity. (Section 1)

The bill allows an officer or a victim to waive the exemption or confidentiality of public records protected under the bill at any time in writing. (Section 1)

Pursuant to the Open Government Sunset Review Act, the exemptions will automatically be repealed on October 2, 2030, unless reviewed and reenacted by the Legislature. The bill further provides that should the expanded exemption not be reenacted, the exemption must revert to that in existence on June 30, 2025, except that any additional amendments to the exemption other than those provided for in this bill must be preserved and also continue to operate to the extent that such amendments are not dependent on the changes under this bill. (Section 1)

The bill includes the constitutionally required public necessity statement, in which the Legislature finds it is a public necessity that information and records that may be used to locate, intimidate, harass, or abuse crime victims or their families be made confidential and exempt in order to align the existing public record exemption with Marsy's Law. The Legislature further finds that release of such public records may deter crime victims or their families from cooperating with law enforcement and reporting criminal acts and that the harm that may result from the release of such information outweighs any public benefit that may be derived from the disclosure of such information. (Section 2)

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The bill provides an effective date of July 1, 2025. (Section 3)

FISCAL OR ECONOMIC IMPACT:

STATE GOVERNMENT:

The bill may have an insignificant negative fiscal impact on state agencies to the extent that agency staff will require training related to the new and expanded public record exemptions if the agency holds records that

- Name and personal identification number of the victim of a crime or any other information or records that could be used to locate, intimidate, harass, or abuse a victim or the victim's family.
- Identity, including the name or personal identification number, home or cellular telephone number, home address, personal assets, or any other information that could be used to locate, intimidate, harass, or abuse any officer who is involved in a use of force incident.

Additionally, state agencies could incur costs associated with redacting the exempt information prior to releasing records. However, these additional costs will likely be absorbed within existing resources.

LOCAL GOVERNMENT:

The bill may have an insignificant negative fiscal impact on local agencies to the extent that agency staff will require training related to the new and expanded public record exemptions if the agency holds records that contain the:

- Name and personal identification number of the victim of a crime or any other information or records that could be used to locate, intimidate, harass, or abuse a victim or the victim's family.
- Identity, including the name or personal identification number, home or cellular telephone number, home address, personal assets, or any other information that could be used to locate, intimidate, harass, or abuse any officer who is involved in a use of force incident.

Additionally, local agencies could incur costs associated with redacting the exempt information prior to releasing records. However, these additional costs will likely be absorbed within existing resources.

RELEVANT INFORMATION

SUBJECT OVERVIEW:

Public Records

Article I, section 24(a) of the Florida Constitution sets forth the state's public policy regarding access to government records. This section guarantees every person the right to inspect or copy any public record¹ of the legislative, executive, and judicial branches of government.² The Legislature, however, may provide by general law for exemption³ from public record requirements provided that the exemption passes by a two-thirds vote of each chamber, states with specificity the public necessity justifying the exemption, and is no broader than necessary to meet its public purpose.4

The Florida Statutes also address the public policy regarding access to government records. Section <u>119.071(1)</u>, F.S., guarantees every person the right to inspect and copy any state, county, or municipal record, unless the record

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¹ "Public records" means all documents, papers, letters, maps, books, tapes, photographs, films, sound recordings, data processing software, or other material, regardless of the physical form, characteristics, or means of transmission, made or received pursuant to law or ordinance or in connection with the transaction of official business by any agency. S. 119.011(12), F.S.

³ A public record exemption means a provision of general law which provides that a specified record, or portion thereof, is not subject to the access requirements of s. 119.07(1), F.S., or s. 24, art. I of the Florida Constitution. See s. 119.011(8), F.S.

⁴ Art. I, s. 24(c), Fla. Const.

is exempt.⁵ Furthermore, the Open Government Sunset Review Act⁶ provides that a public record exemption may be created, revised, or maintained only if it serves an identifiable public purpose and the Legislature finds that the purpose is sufficiently compelling to override the strong public policy of open government and cannot be accomplished without the exemption.⁷ An identifiable public purpose is served if the exemption meets one of the following purposes:

- Allows the state or its political subdivisions to effectively and efficiently administer a governmental program, which administration would be significantly impaired without the exemption;
- Protects sensitive personal information that, if released, would be defamatory or would jeopardize an individual's safety; however, only the identity of an individual may be exempted under this provision; or
- Protects trade or business secrets.⁸

Pursuant to the Open Government Sunset Review Act, a new public record exemption or substantial amendment of an existing public record exemption is repealed on October 2nd of the fifth year following enactment, unless the Legislature reenacts the exemption.⁹

Furthermore, there is a difference between records the Legislature designates as exempt from public record requirements and those the Legislature deems confidential and exempt. A record classified as exempt from public disclosure may be disclosed under certain circumstances. However, if the Legislature designates a record as confidential and exempt from public disclosure, such record may not be released by the custodian of public records to anyone other than the persons or entities specifically designated in statute. 10

Violation of Public Record Law

Any person who willfully and knowingly violates any public record law commits a first-degree misdemeanor.¹¹

Any person who comes into possession of exempt or confidential information contained in police reports is prohibited from using that information for any commercial solicitation of the victims or the relatives of the victims of the reported crimes or accidents, and is further prohibited from knowingly disclosing such information to any third party for the purpose of such solicitation during the period of time that the information remains exempt or confidential.¹² Any person who violates these prohibitions commits a third-degree felony.¹³

Marsy's Law

On November 6, 2018, a constitutional revision to Art. I of the State Constitution was approved by voters; such revision is colloquially known as "Marsy's Law." Harsy's Law provides crime victims specific rights, including the right:

- To be free from intimidation, harassment, and abuse.
- Within the judicial process, to be reasonably protected from the accused and any person acting on behalf of the accused.
- To prevent the disclosure of information or records that could be used to locate or harass the victim or the victim's family, or which could disclose confidential or privileged information of the victim.¹⁵

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⁵ See s. 119.01, F.S.

⁶ S. 119.15, F.S.

⁷ S. <u>119.15(6)(b), F.S.</u>

⁸ *Id*.

⁹ S. <u>119.15(3), F.S.</u>

¹⁰ See WFTV, Inc. v. The School Board of Seminole, 874 So. 2d 48, 53 (Fla. 5th DCA 2004), review denied 892 So. 2d 1015 (Fla. 2004); City of Riviera Beach v. Barfield, 642 So. 2d 1135 (Fla. 4th DCA 1994); Williams v. City of Minneola, 575 So. 2d 687 (Fla. 5th DCA 1991); See Attorney General Opinion 85-62 (August 1, 1985).

 $^{^{11}}$ S. $\underline{119.10(2)(a)}$, F.S. A first-degree misdemeanor is punishable by a term of imprisonment not exceeding one year and a \$1,000 fine. S. $\underline{775.082}$, F.S. and s. $\underline{775.083}$, F.S.

¹² S. <u>119.105, F.S.</u>

¹³ S. <u>119.10(2)(b)</u>, F.S. A third-degree felony is punishable by up to five years' imprisonment and a \$5,000 fine. S. <u>775.082</u>, F.S., s. <u>775.083</u>, F.S., or s. <u>775.084</u>, F.S.

¹⁴ Art. I, s. 16(b)-(e), Fla. Const.

¹⁵ Art. I, s. 16(b), Fla. Const.

Under Marsy's Law, a "victim" means a person who suffers direct or threatened physical, psychological, or financial harm as a result of the commission or attempted commission of a crime or delinquent act or against whom the crime or delinquent act is committed. The term includes the victim's lawful representative, the parent or guardian of a minor, or the next of kin of a homicide victim, except upon a showing that the interest of such individual would be in actual or potential conflict with the interests of the victim. The term does not include the accused. 16

Pursuant to Art. I, s. 16(c) of the Florida Constitution, the victim can assert and seek enforcement of such rights in any trial or appellate court, or before any other authority with jurisdiction over the case, as a matter of right. The court or other authority must act promptly on such a request, affording a remedy by due course of law for the violation of any right.17

City of Tallahassee v. Florida Police Benevolent Association, Inc.

In 2023, the Florida Supreme Court reviewed a case stemming from two incidents in which police officers, asserting self-defense, used deadly force¹⁸ to detain suspects. Following the incidents, the City of Tallahassee proposed releasing the names of the officers involved and, in response, the officers brought an action to prevent such disclosure. Both officers sought to invoke the protections of Marsy's Law, arguing that they were victims of the assaults from which they had defended themselves, and as Marsy's Law victims, they were entitled to prevent the release of their personal identifying information, including their names.¹⁹ Without resolving the question of whether a police officer acting in an official capacity is a "victim" as contemplated by Marsy's Law, the Court found that Marsy's Law did not preclude the release of such officers' names, holding that Marsy's Law does not guarantee to a victim – police officer or otherwise – the categorical right to withhold his or her name from disclosure.²⁰ The Court held that "Marsy's Law speaks only to the right of victims to 'prevent the disclosure of information or records that could be used to locate or harass' them or their families" and that "one's name, standing alone, is not that kind of information or record; it communicates nothing about where the individual can be found and bothered."21 Additionally, the Court noted that by reading Marsy's Law to only shield information that can be used to locate or harass, rather than identify, it can give effect to Marsy's Law while also protecting a defendant's right to confront adverse witnesses at trial.22

Public Record Exemption for the Victim of a Crime

Section 119.071(2)(j), F.S., provides a public record exemption for any document that reveals the identity, home or employment telephone number, home or employment address, or personal assets of the victim of a crime and also identifies that person as the victim of a crime, which document is received by any agency that regularly receives information from or concerning the victims of crime.²³

Additionally, any information not otherwise held confidential or exempt from public record requirements which reveals the home or employment telephone number, home or employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated stalking, harassment, aggravated battery, or domestic violence is exempt from public record requirements upon written request by the victim, which request must include official verification that an applicable crime has occurred. Such an exemption will cease five years after the receipt of the written request.²⁴

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¹⁶ Art. I, s. 16(e), Fla. Const.

¹⁷ Art. I, s. 16(c), Fla. Const.

¹⁸ As applied to a law enforcement officer or correctional officer acting in the performance of his or her official duties, the term "deadly force" means force that is likely to cause death or great bodily harm and includes, but is not limited to: the firing of a firearm in the direction of the person to be arrested, even though no intent exists to kill or inflict great bodily harm; and the firing of a firearm at a vehicle in which the person to be arrested is riding. S. 776.06(1), F.S.

¹⁹ City of Tallahassee v. Fla. Police Benv. Assn., Inc., 375 So. 3d 178, 181-182 (2023).

²⁰ Id. at 181-183.

²¹ *Id.* at 184 (internal citations omitted).

²² *Id.* at 188.

²³ S. 119.071(2)(j)1., F.S..

²⁴ Id. Notwithstanding this exemption, any state or federal agency that is authorized to have access to such documents by any provision of law must be granted access in the furtherance of such agency's statutory duties.

BILL HISTORY

			STAFF DIRECTOR/	ANALYSIS
COMMITTEE REFERENCE	ACTION	DATE	POLICY CHIEF	PREPARED BY
<u>Criminal Justice Subcommittee</u>	18 Y, 0 N, As CS	3/26/2025	Hall	Leshko
Government Operations Subcommittee Ludiciary Committee	public record the identification not address, personal locate, intimidate of force incident. Authorized an expublic records the emprior to the release. Allowed an office of public records. Removed a first-protected informatisdemeanor of Added definition.	at reveals the ider imber, home or ce al assets, or any of e, harass, or abuse for a period of 72 mploying agency hat reveal the ider ploying agency he ase of public recorder or a victim to was protected under degree misdemeanation, as current of the fense that capture imbers of the capture	nead to extend the entity of the officer. ead to provide notice that reveal his ovaive the exemption the bill at any time anor offense for the law already containes the same conductions.	name or personal mber, home at could be used to involved in a use exemption for the to an officer or her identity. In or confidentiality in writing, illegal release of its a first-degree
<u>Judiciary Committee</u>				

THIS BILL ANALYSIS HAS BEEN UPDATED TO INCORPORATE ALL OF THE CHANGES DESCRIBED ABOVE.

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