

# Post-Secondary Education Subcommittee

March 13, 2017 1:00 PM Mashburn Hall (306 HOB)

**Meeting Packet** 

# **Committee Meeting Notice**

#### **HOUSE OF REPRESENTATIVES**

## **Post-Secondary Education Subcommittee**

Start Date and Time:

Monday, March 13, 2017 01:00 pm

**End Date and Time:** 

Monday, March 13, 2017 04:00 pm

Location:

Mashburn Hall (306 HOB)

**Duration:** 

3.00 hrs

#### Consideration of the following bill(s):

HB 351 Pub. Rec. and Meetings/Postsecondary Education Executive Search by Rommel

HB 501 Pub. Rec. and Meetings/Information Technology/Postsecondary Education Institutions by Leek

HB 859 Postsecondary Distance Education by Mariano

HB 1079 Pub. Rec. and Meetings/Comprehensive Emergency Management Plan for Public Postsecondary Institutions by Rommel

#### HOUSE OF REPRESENTATIVES STAFF ANALYSIS

**BILL #:** HB 351 Pub. I

HB 351 Pub. Rec. and Meetings/Postsecondary Education Executive Search

**SPONSOR(S):** Rommel and others

TIED BILLS: None IDEN./SIM. BILLS: SB 478

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Post-Secondary Education Subcommittee		McAlarney )) ∕	Bishop HRB
Oversight, Transparency & Administration     Subcommittee			
3) Education Committee			

#### **SUMMARY ANALYSIS**

The bill creates an exemption from public record and public meeting requirements for information associated with the applicant recruitment process and discussions associated with the applicant search for certain state university and Florida College System (FCS) institution employees. Specifically, the bill provides that any personal identifying information of an applicant for president, provost, or dean of any state university or FCS institution is confidential and exempt from public record requirements. It also creates a public meeting exemption for any meeting held for the purpose of identifying or vetting applicants for president, provost, or dean of any state university or FCS institution.

The bill provides instances when the public meeting exemption does not apply. In addition, it provides that the names of any applicants who comprise a final group of applicants must be released by the state university or FCS institution no later than 10 days before the date of the meeting at which final action or vote is to be taken on the employment of the applicants. All documents containing personal identifying information of any applicants who comprise a final group of applicants become subject to public record requirements when the applicants' names are released.

The bill provides for repeal of the section on October 2, 2022, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

The bill does not appear to have a fiscal impact on state or local governments.

Article I, s. 24(c) of the State Constitution requires a two-thirds vote of the members present and voting for final passage of a newly created public record or public meeting exemption. The bill creates a public record and public meeting exemption; thus, it requires a two-thirds vote for final passage.

#### **FULL ANALYSIS**

#### I. SUBSTANTIVE ANALYSIS

#### A. EFFECT OF PROPOSED CHANGES:

#### **Present Situation**

#### **Public Records Law**

Article I, s. 24(a) of the State Constitution sets forth the state's public policy regarding access to government records. The section guarantees every person a right to inspect or copy any public record of the legislative, executive, and judicial branches of government.

Public policy regarding access to government records is addressed further in the Florida Statutes. Section 119.07(1), F.S., guarantees every person a right to inspect and copy any state, county, or municipal record.

#### **Public Meetings Law**

Article I, s. 24(b) of the State Constitution sets forth the state's public policy regarding access to government meetings. The section requires that all meetings of any collegial public body of the executive branch of state government or of any collegial public body of a county, municipality, school district, or special district, at which official acts are to be taken or at which public business of such body is to be transacted or discussed, be open and noticed to the public.

Public policy regarding access to government meetings also is addressed in the Florida Statutes. Section 286.011, F.S., known as the "Government in the Sunshine Law" or "Sunshine Law," further requires that all meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, at which official acts are to be taken be open to the public at all times.<sup>1</sup> The board or commission must provide reasonable notice of all public meetings.<sup>2</sup> Public meetings may not be held at any location that discriminates on the basis of sex, age, race, creed, color, origin or economic status or which operates in a manner that unreasonably restricts the public's access to the facility.<sup>3</sup> Minutes of a public meeting must be promptly recorded and open to public inspection.<sup>4</sup>

#### **Public Record and Public Meeting Exemptions**

The Legislature, however, may provide by general law for the exemption of records and meetings from the requirements of Article I, s. 24(a) and (b) of the State Constitution. The general law must state with specificity the public necessity justifying the exemption (public necessity statement) and must be no broader than necessary to accomplish its purpose.<sup>5</sup>

Furthermore, the Open Government Sunset Review Act<sup>6</sup> provides that a public record or public meeting exemption may be created or maintained only if it serves an identifiable public purpose. In addition, it may be no broader than is necessary to meet 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;

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<sup>&</sup>lt;sup>1</sup> Section 286.011(1), F.S.

<sup>&</sup>lt;sup>2</sup> Ihid

<sup>&</sup>lt;sup>3</sup> Section 286.011(6), F.S.

<sup>&</sup>lt;sup>4</sup> Section 286.011(2), F.S.

<sup>&</sup>lt;sup>5</sup> Art. I, s. 24(c), Fla. Const.

<sup>&</sup>lt;sup>6</sup> Section 119.15, F.S.

- 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.

#### **Search Committees**

Oftentimes, when looking to fill a vacant president, provost, or dean position, state universities and Florida College System (FCS) institutions<sup>7</sup> establish a search committee, which may be comprised of members from an institution's board of trustees, faculty or student representatives, members of the community, a member from the Board of Governors or State Board of Education, and other potentially interested persons. The purpose of the committee is to locate qualified applicants who are interested in filling the vacant position at the university or institution, vetting applicants, and selecting a candidate to fill the position.8

The search committee often retains the services of a consulting firm for the purpose of conducting the search for a president or provost. It is typical for the consultant to make the initial contact with a potential applicant to determine if the person is interested in applying to fill the vacancy at the state university or FCS institution.

Information obtained by a search committee or consultant, including applications and other information gathered by a committee or consultant regarding applicants, must be made available for copying and inspection upon request. In addition, any meetings associated with the search process, including vetting of applicants, are open to the public.9

## **Effect of Proposed Changes**

The bill creates an exemption from public record requirements for information associated with the applicant recruitment process and an exemption from public meeting requirements for discussions associated with the applicant search.

Specifically, the bill provides that any personal identifying information of an applicant for president, provost, or dean of any state university or FSC institution is confidential and exempt 10 from public record requirements.

The bill also creates a public meeting exemption for any meeting held for the purpose of identifying or vetting applicants for president, provost, or dean of any state university or FCS institution. It provides that the public meeting exemption does not apply to a meeting held for the purpose of establishing qualifications of potential applicants or any compensation framework to be offered to potential applicants; however, any portion of such meeting that would disclose personal identifying information of an applicant or potential applicant is exempt from public meeting requirements.

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<sup>&</sup>lt;sup>7</sup> The Board of trustees for a FCS institution is charged with appointing an institution president and may appoint a search committee for this purpose. Section 1001.64(19), F.S.

<sup>&</sup>lt;sup>8</sup> The Board of Governors must confirm the selected candidate for president of a state university Section 1001.706(6)(a), F.S. <sup>9</sup> FCS institutions and state universities are considered state agencies, subject to public records and public meetings laws. See Wood v. Marston, 442 So. 2d 934, 938 (Fla. 1983) (holding that a University of Florida screening committee was subject to Florida's Sunshine Law); Rhea v. District Bd. Of Trustees of Santa Fe College, 2013 WL 950544 at 3, n. 1 (Fla. 1st DCA 2013) (noting that Santa Fe College, as part of the Florida College System, is a state agency having a duty to provide access to public records).

<sup>&</sup>lt;sup>10</sup> 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. 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). 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 the statutory exemption. See Attorney General Opinion 85-62 (August 1, 1985).

Any meeting or interview held after a final group of applicants has been established and held for the purpose of making a final selection to fill the position of president, provost, or dean is subject to public meeting requirements. In addition, the names of any applicants who comprise a final group of applicants must be released by the state university or FCS institution no later than 10 days before the date of the meeting at which final action or vote is to be taken on the employment of the applicants. All documents containing personal identifying information of any applicants who comprise a final group of applicants become subject to public record requirements when the applicants' names are released.

The bill provides that the section is subject to the Open Government Sunset Review Act and will be repealed on October 2, 2022, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

#### B. SECTION DIRECTORY:

**Section 1**. Creates s. 1004.097, F.S., to provide public record and public meeting exemptions associated with a search conducted by a state university or FCS institution for the purpose of identifying or vetting applicants for president, provost, or dean.

- Section 2. Provides a statement of public necessity as required by the State Constitution.
- **Section 3**. Provides an effective date of upon becoming a law.

#### II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

# A. FISCAL IMPACT ON STATE GOVERNMENT:

1.	Revenues:	
	None.	

2. Expenditures:

None.

#### **B. FISCAL IMPACT ON LOCAL GOVERNMENTS:**

1. Revenues:

None.

2. Expenditures:

None.

#### C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

#### D. FISCAL COMMENTS:

The bill likely could create a minimal fiscal impact on state universities and FCS institutions, because staff responsible for complying with public record requests could require training related to creation of the public record exemption. In addition, state universities and FCS institutions could incur costs associated with redacting the confidential and exempt information prior to releasing a record. The costs, however, would be absorbed, as they are part of the day-to-day responsibilities of the universities and institutions.

#### III. COMMENTS

#### A. CONSTITUTIONAL ISSUES:

 Applicability of Municipality/County Mandates Provision: Not applicable.

#### 2. Other:

#### Vote Requirement

Article I, s. 24(c) of the State Constitution requires a two-thirds vote of the members present and voting for final passage of a newly created public record or public meeting exemption. The bill creates public record and public meeting exemptions; thus, it requires a two-thirds vote for final passage.

#### **Public Necessity Statement**

Article I, s. 24(c) of the State Constitution requires a public necessity statement for a newly created or expanded public record or public meeting exemption. The bill creates public record and public meeting exemptions; thus, it includes a public necessity statement.

#### Breadth of Exemption

Article I, s. 24(c) of the State Constitution requires a newly created public record or public meeting exemption to be no broader than necessary to accomplish the stated purpose of the law. The bill creates a public record exemption for any personal identifying information of an applicant for president, provost, or dean of any state university or FCS institution, in addition to a public meeting exemption for any meetings wherein such information is discussed or such applicants are vetted. The exemptions do not appear to be in conflict with the constitutional requirement that the exemptions be no broader than necessary to accomplish the stated purpose.

B. RULE-MAKING AUTHORITY:

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

#### IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

Not applicable.

STORAGE NAME: h0351.PSE.DOCX DATE: 3/8/2017

A bill to be entitled

An act relating to public records and public meetings; creating s. 1004.097, F.S.; providing an exemption from public records requirements for any personal identifying information of an applicant for president, provost, or dean of a state university or Florida College System institution; providing an exemption from public meeting requirements for any meeting held for the purpose of identifying or vetting applicants for president, provost, or dean of a state university or Florida College System institution and for any portion of a meeting held for the purpose of establishing qualifications of, or any compensation framework to be offered to, such potential applicants that would disclose personal identifying information of an applicant or potential applicant; providing for applicability; requiring release of the names of specified applicants within a certain timeframe; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity; providing an effective date.

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

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Section 1. Section 1004.097, Florida Statutes, is created to read:

1004.097 Information identifying applicants for president, provost, or dean at state universities and Florida College

System institutions; public records exemption; public meeting exemption.

- (1) Any personal identifying information of an applicant for president, provost, or dean of a state university or Florida College System institution is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- vetting applicants for president, provost, or dean of a state university or Florida College System institution is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution. This exemption does not apply to a meeting held for the purpose of establishing qualifications of potential applicants or any compensation framework to be offered to potential applicants. However, any portion of such a meeting that would disclose personal identifying information of an applicant or potential applicant is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
- (3) Any meeting or interview held after a final group of applicants has been established and held for the purpose of making a final selection to fill the position of president, provost, or dean of a state university or Florida College System

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institution is subject to the provisions of s. 286.011 and s. 24(b), Art. I of the State Constitution.

- (4) The names of applicants who comprise a final group of applicants pursuant to subsection (3) must be released by the state university or Florida College System institution no later than 10 days before the date of the meeting at which final action or vote is to be taken on the employment of the applicants.
- (5) Any personal identifying information of applicants who comprise a final group of applicants pursuant to subsection (3) become subject to the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution at the time the names of such applicants are released pursuant to subsection (4).
- (6) This section is subject to the Open Government Sunset
  Review Act in accordance with s. 119.15 and shall stand repealed
  on October 2, 2022, unless reviewed and saved from repeal
  through reenactment by the Legislature.
- Section 2. The Legislature finds that it is a public necessity that any personal identifying information of an applicant for president, provost, or dean of a state university or Florida College System institution be made confidential and exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Art. I of the State Constitution. It is also the finding of the Legislature that any meeting held for the purpose of identifying or vetting applicants for president, provost, or dean of a state

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university or Florida College System institution and any portion of a meeting held for the purpose of establishing qualifications of, or any compensation framework to be offered to, such potential applicants that would disclose personal identifying information of an applicant or potential applicant be made exempt from s. 286.011, Florida Statutes, and s. 24(b), Art. I of the State Constitution. The task of filling the position of president, provost, or dean within a state university or Florida College System institution is often conducted by an executive search committee. Many, if not most, applicants for such a position are currently employed at another job at the time they apply and could jeopardize their current positions if it were to become known that they were seeking employment elsewhere. These exemptions from public records and public meeting requirements are needed to ensure that such a search committee can avail itself of the most experienced and desirable pool of qualified applicants from which to fill the position of president, provost, or dean of a state university or Florida College System institution. If potential applicants fear the possibility of losing their current jobs as a consequence of attempting to progress along their chosen career path or simply seeking different and more rewarding employment, failure to have these safeguards in place could have a chilling effect on the number and quality of applicants available to fill the position of

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president, provost, or dean of a state university or Florida

College System institution.

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Section 3. This act shall take effect upon becoming a law.

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#### HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

HB 501

Pub. Rec. and Meetings/Information Technology/Postsecondary Education

Institutions

SPONSOR(S): Leek and others

TIED BILLS: None IDEN./SIM. BILLS: SB 110

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Post-Secondary Education Subcommittee		McAlarney )	MBishop HRB
Oversight, Transparency & Administration     Subcommittee		•	
3) Education Committee			

#### **SUMMARY ANALYSIS**

Currently, records containing or meetings discussing data or information from technology systems owned, contracted, or maintained by a state university are not exempted from Florida's Open Meeting and Public Records laws. Therefore, a state university is vulnerable to the forced disclosure of records or information that could potentially compromise the confidentiality, integrity, and availability of a state university's information technology system which contain highly sensitive student, medical, research, and other personal data.

HB 501 creates section 1004.055, F.S., which:

- Exempts data or information from technology systems owned, contracted, or maintained by a state university or Florida College System (FCS) institution from Public Records Laws;
- Exempts from Open Meeting laws, public meetings or portions of public meetings revealing data or information from technology systems owned, contracted, or maintained by a state university or FCS institution;
- Requires an exempt portion of a public meeting be recorded, transcribed and exempt from disclosure;
   and
- Specifies when and to whom exempt records may be released.

The bill provides for repeal of the section on October 2, 2022, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

The bill does not appear to have a fiscal impact on state or local governments.

Article I, s. 24(c) of the State Constitution requires a two-thirds vote of the members present and voting for final passage of a newly created public record or public meeting exemption. The bill creates a public record and public meeting exemption; thus, it requires a two-thirds vote for final passage.

#### **FULL ANALYSIS**

#### I. SUBSTANTIVE ANALYSIS

#### A. EFFECT OF PROPOSED CHANGES:

#### **Present Situation**

#### **Public Records Law**

Article I, s. 24(a) of the State Constitution sets forth the state's public policy regarding access to government records. The section guarantees every person a right to inspect or copy any public record of the legislative, executive, and judicial branches of government.

Public policy regarding access to government records is addressed further in the Florida Statutes. Section 119.07(1), F.S., guarantees every person a right to inspect and copy any state, county, or municipal record.

#### **Public Meetings Law**

Article I, s. 24(b) of the State Constitution sets forth the state's public policy regarding access to government meetings. The section requires that all meetings of any collegial public body of the executive branch of state government or of any collegial public body of a county, municipality, school district, or special district, at which official acts are to be taken or at which public business of such body is to be transacted or discussed, be open and noticed to the public.

Public policy regarding access to government meetings also is addressed in the Florida Statutes. Section 286.011, F.S., known as the "Government in the Sunshine Law" or "Sunshine Law," further requires that all meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, at which official acts are to be taken be open to the public at all times.<sup>1</sup> The board or commission must provide reasonable notice of all public meetings.<sup>2</sup> Public meetings may not be held at any location that discriminates on the basis of sex, age, race, creed, color, origin or economic status or which operates in a manner that unreasonably restricts the public's access to the facility.<sup>3</sup> Minutes of a public meeting must be promptly recorded and open to public inspection.<sup>4</sup>

#### **Public Record and Public Meeting Exemptions**

The Legislature, however, may provide by general law for the exemption of records and meetings from the requirements of Article I, s. 24(a) and (b) of the State Constitution. The general law must state with specificity the public necessity justifying the exemption (public necessity statement) and must be no broader than necessary to accomplish its purpose.<sup>5</sup>

Furthermore, the Open Government Sunset Review Act<sup>6</sup> provides that a public record or public meeting exemption may be created or maintained only if it serves an identifiable public purpose. In addition, it may be no broader than is necessary to meet 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

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<sup>&</sup>lt;sup>1</sup> Section 286.011(1), F.S.

<sup>&</sup>lt;sup>2</sup> Ibid.

<sup>&</sup>lt;sup>3</sup> Section 286.011(6), F.S.

<sup>&</sup>lt;sup>4</sup> Section 286.011(2), F.S.

<sup>&</sup>lt;sup>5</sup> Art. I, s. 24(c), Fla. Const.

<sup>&</sup>lt;sup>6</sup> Section 119.15, F.S.

Protects trade or business secrets.

#### State Universities and Florida College System Institutions

Records and meetings held by state universities and Florida College System institutions regarding information security incidents, such as investigations into security breaches, security technologies, processes and practices as well as security risk assessments are currently subject to Florida open records laws. Public disclosure of this information presents a significant security risk and would reveal weaknesses within the State University System and Florida College System computer networks, raising the potential for exploitation.

Section 282.318, F.S., exempts from Open Meeting and Public Records laws data and information from technology systems owned, contracted, or maintained by a state agency.

However, state universities and university boards of trustees are specifically excluded from the definition of "state agency". Section 282.318 (2), F.S. defines "state agency" as having the same meaning as provided in s. 282.0041, Florida Statutes. State agency is defined in s. 282.0041 (23) as meaning:

[A]ny official, officer, commission, board, authority, council, committee, or department of the executive branch of state government; the Justice Administrative Commission; and the Public Service Commission. The term does not include university boards of trustees or state universities. ...

Therefore, a state university is vulnerable to the disclosure of records or information that could potentially compromise the confidentiality, integrity, and availability of a state university's information technology system which contain highly sensitive student, medical, research, and other personal data.<sup>9</sup>

Florida College System records at the state level, as part of the Department of Education, are protected under s. 282.318, F.S., but it is unclear the extent to which individual colleges and their boards of trustees are protected under current law.

#### **Effect of Proposed Changes**

The bill amends Florida public records disclosure laws to protect data and records pertaining to the security of the State University System and Florida College System information networks from disclosure. Certain enumerated forms of information held by relevant academic institutions in the State of Florida related to information technology security and potential breaches of security, as well as risk assessments, evaluations, and audits, are confidential and will be exempt from disclosure, including:

- Records held by the university or college which identify detection, investigation, or response
  practices for suspected or confirmed information technology security incidents, including
  suspected or confirmed breaches, if the disclosure of such records would facilitate unauthorized
  access to or the unauthorized modification, disclosure, or destruction of data or information,
  whether physical or virtual, or information technology resources; and
- Those portions of risk assessments, evaluations, external and internal audits, and other reports of the university's or institution's information technology security program for its data, information, and information technology resources which are held by the university or institution. These records would be exempt if their disclosure would lead to the unauthorized access to or modification, disclosure, or destruction of the data, information, or information technology resources.

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<sup>&</sup>lt;sup>7</sup> FLA. CONST. art. I, s. 24 (c).

<sup>8</sup> ch. 119, F.S.

<sup>&</sup>lt;sup>9</sup> State University System of Florida, Board of Governors, Legislative Bill Analysis (February 13, 2017). **STORAGE NAME**: h0501.PSE.DOCX

The Legislature finds that this public records exemption be given retroactive application because it is remedial in nature. It provides for the review of such enumerated information by the Auditor General, the Board of Governors, and the Cybercrime Office of the Department of Law Enforcement, as well as other state and federal agencies for security purposes.

The bill also creates an exemption for portions of otherwise public meetings, where such enumerated information technology security matters are discussed. Recordings or transcripts of such closed portions of meetings must be taken. Recordings or transcripts are confidential and exempt, unless a court determines a transcript may be released to a third party, and subject to an in camera review by a judge upon challenge of a refusal to disclose.

The bill creates an October 2, 2022, sunset provision.

#### **B. SECTION DIRECTORY:**

**Section 1**. Exempts from the Sunshine Laws all specified data or information from technology systems owned, contracted, or maintained by a state university or a Florida College System institution. Also, provides an October 2, 2022 sunset of the exemption.

**Section 2**. States the legislative intent for shielding and making confidential the specified data or information.

**Section 3**. Directs Division of Law Revision and Information to replace the phrase "the effective date of this act" with "the date this act becomes law."

**Section 4**. Provides an effective date of upon becoming a law.

#### II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

## A. FISCAL IMPACT ON STATE GOVERNMENT:

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2.	Expenditures:
	None.

1. Revenues:

#### B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

Revenues:
 None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

#### D. FISCAL COMMENTS:

None.

STORAGE NAME: h0501.PSE.DOCX DATE: 3/9/2017

#### III. COMMENTS

#### A. CONSTITUTIONAL ISSUES:

Applicability of Municipality/County Mandates Provision:
 None.

2. Other:

## Vote Requirement

Article I, s. 24(c) of the State Constitution requires a two-thirds vote of the members present and voting for final passage of a newly created public record or public meeting exemption. The bill creates public record and public meeting exemptions; thus, it requires a two-thirds vote for final passage.

#### **Public Necessity Statement**

Article I, s. 24(c) of the State Constitution requires a public necessity statement for a newly created or expanded public record or public meeting exemption. The bill creates public record and public meeting exemptions; thus, it includes a public necessity statement.

## Breadth of Exemption

Article I, s. 24(c) of the State Constitution requires a newly created public record or public meeting exemption to be no broader than necessary to accomplish the stated purpose of the law. The bill creates a public record exemption for any personal identifying information of an applicant for president, provost, or dean of any state university or FCS institution, in addition to a public meeting exemption for any meetings wherein such information is discussed or such applicants are vetted. The exemptions do not appear to be in conflict with the constitutional requirement that the exemptions be no broader than necessary to accomplish the stated purpose.

**B. RULE-MAKING AUTHORITY:** 

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

Not applicable.

STORAGE NAME: h0501.PSE.DOCX DATE: 3/9/2017

A bill to be entitled

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An act relating to public records and public meetings; creating s. 1004.055, F.S.; creating an exemption from public records requirements for certain records held by a state university or Florida College System institution which identify detection, investigation, or response practices for suspected or confirmed information technology security incidents; creating an exemption from public records requirements for certain portions of risk assessments, evaluations, external and internal audits, and other reports of a university's or institution's information technology security program; creating an exemption from public meetings requirements for portions of public meetings which would reveal such data and information; providing an exemption from public records requirements for a specified period for the recording and transcript of a closed meeting; authorizing disclosure of confidential and exempt information to certain agencies and officers; defining the term "external audit"; providing retroactive application; providing for future legislative review and repeal of the exemptions; providing statements of public necessity; providing a directive to the Division of Law Revision and Information; providing an effective

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26	date.
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28	Be It Enacted by the Legislature of the State of Florida:
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30	Section 1. Section 1004.055, Florida Statutes, is created
31	to read:
32	1004.055 Security of data and information technology in
33	state postsecondary education institutions
34	(1) All of the following data or information from
35	technology systems owned, contracted, or maintained by a state
36	university or a Florida College System institution are
37	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
38	of the State Constitution:
39	(a) Records held by the university or institution which
40	identify detection, investigation, or response practices for
41	suspected or confirmed information technology security
42	incidents, including suspected or confirmed breaches, if the
43	disclosure of such records would facilitate unauthorized access
44	to or unauthorized modification, disclosure, or destruction of:
45	1. Data or information, whether physical or virtual; or
46	2. Information technology resources, which include:
47	a. Information relating to the security of the
48	university's or institution's technologies, processes, and
49	practices designed to protect networks, computers, data
50	processing software and data from attack damage or

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unauthorized access; or

- b. Security information, whether physical or virtual, which relates to the university's or institution's existing or proposed information technology systems.
- (b) Those portions of risk assessments, evaluations, external and internal audits, and other reports of the university's or institution's information technology security program for its data, information, and information technology resources which are held by the university or institution, if the disclosure of such records would facilitate unauthorized access to or unauthorized modification, disclosure, or destruction of:
  - 1. Data or information, whether physical or virtual; or
  - 2. Information technology resources, which include:
- a. Information relating to the security of the university's or institution's technologies, processes, and practices designed to protect networks, computers, data processing software, and data from attack, damage, or unauthorized access; or
- b. Security information, whether physical or virtual, which relates to the university's or institution's existing or proposed information technology systems.
- (2) Those portions of a public meeting as specified in s. 286.011 which would reveal data and information described in subsection (1) are exempt from s. 286.011 and s. 24(b), Art. 1

Page 3 of 10

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 of the State Constitution. An exempt portion of the meeting may not be off the record. All exempt portions of such a meeting must be recorded and transcribed. The recording and transcript of the meeting must remain confidential and exempt from disclosure under s. 119.07(1) and s. 24(a), Art. 1 of the State Constitution unless a court of competent jurisdiction, following an in camera review, determines that the meeting was not restricted to the discussion of data and information made confidential and exempt by this section. In the event of such a judicial determination, only that portion of the transcript which reveals nonexempt data and information may be disclosed.

- and transcripts described in subsections (1) and (2) must be available to the Auditor General, the Cybercrime Office of the Department of Law Enforcement, and, for state universities, the Board of Governors. Such records and portions of meetings, recordings, and transcripts may be made available to a state or federal agency for security purposes or in furtherance of the agency's official duties. For purposes of this section, "external audit" means an audit that is conducted by an entity other than the state university or Florida College System institution that is the subject of the audit.
- (4) The exemptions listed in this section apply to such records or portions of public meetings, recordings, and transcripts held by the university or institution before, on, or

Page 4 of 10

after the effective date of this act.

- (5) This section is subject to the Open Government Sunset
  Review Act in accordance with s. 119.15 and shall stand repealed
  on October 2, 2022, unless reviewed and saved from repeal
  through reenactment by the Legislature.
- Section 2. (1)(a) The Legislature finds that it is a public necessity that records held by a state university or Florida College System institution which identify detection, investigation, or response practices for suspected or confirmed information technology security incidents, including suspected or confirmed breaches, be made confidential and exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution if the disclosure of such records would facilitate unauthorized access to or unauthorized modification, disclosure, or destruction of:
  - 1. Data or information, whether physical or virtual; or
  - 2. Information technology resources, which include:
- a. Information relating to the security of the university's or institution's technologies, processes, and practices designed to protect networks, computers, data processing software, and data from attack, damage, or unauthorized access; or
- b. Security information, whether physical or virtual, which relates to the university's or institution's existing or proposed information technology systems.

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(b) Such records must be made confidential and exempt for the following reasons:

- 1. Records held by a state university or Florida College System institution which identify information technology detection, investigation, or response practices for suspected or confirmed information technology security incidents or breaches are likely to be used in the investigation of the incident or breach. The release of such information could impede the investigation and impair the ability of reviewing entities to effectively and efficiently execute their investigative duties. In addition, the release of such information before an active investigation is completed could jeopardize the ongoing investigation.
- 2. An investigation of an information technology security incident or breach is likely to result in the gathering of sensitive personal information, including identification numbers, personal financial and health information, and educational records exempt from disclosure under the Family Educational Rights and Privacy Act, 20 U.S.C. s. 1232g, and ss. 1002.225 and 1006.52, Florida Statutes. Such information could be used to commit identity theft or other crimes. In addition, release of such information could subject possible victims of the security incident or breach to further harm.
- 3. Disclosure of a record, including a computer forensic analysis, or other information that would reveal weaknesses in a

Page 6 of 10

state university's or Florida College System institution's data security could compromise that security in the future if such information were available upon conclusion of an investigation or once an investigation ceased to be active.

- 4. Such records are likely to contain proprietary information about the security of the system at issue. The disclosure of such information could result in the identification of vulnerabilities and further breaches of that system. In addition, the release of such information could give business competitors an unfair advantage and weaken the security technology supplier supplying the proprietary information in the marketplace.
- 5. The disclosure of such records could potentially compromise the confidentiality, integrity, and availability of state university and Florida College System institution data and information technology resources, which would significantly impair the administration of vital educational programs. It is necessary that this information be made confidential in order to protect the technology systems, resources, and data of the universities and institutions. The Legislature further finds that this public records exemption be given retroactive application because it is remedial in nature.
- (2)(a) The Legislature also finds that it is a public necessity that portions of risk assessments, evaluations, external and internal audits, and other reports of a state

Page 7 of 10

university's or Florida College System institution's information technology security program for its data, information, and information technology resources which are held by the university or institution be made confidential and exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution if the disclosure of such portions of records would facilitate unauthorized access to or the unauthorized modification, disclosure, or destruction of:

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- 1. Data or information, whether physical or virtual; or
- 2. Information technology resources, which include:
- a. Information relating to the security of the university's or institution's technologies, processes, and practices designed to protect networks, computers, data processing software, and data from attack, damage, or unauthorized access; or
- b. Security information, whether physical or virtual, which relates to the university's or institution's existing or proposed information technology systems.
- (b) The Legislature finds that it may be valuable, prudent, or critical to a state university or Florida College System institution to have an independent entity conduct a risk assessment, an audit, or an evaluation or complete a report of the university's or institution's information technology program or related systems. Such documents would likely include an analysis of the university's or institution's current

Page 8 of 10

information technology program or systems which could clearly identify vulnerabilities or gaps in current systems or processes and propose recommendations to remedy identified vulnerabilities.

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- (3)(a) The Legislature further finds that it is a public necessity that those portions of a public meeting which could reveal information described in subsections (1) and (2) be made exempt from s. 286.011, Florida Statutes, and s. 24(b), Article I of the State Constitution. It is necessary that such meetings be made exempt from the open meetings requirements in order to protect institutional information technology systems, resources, and data. The information disclosed during portions of meetings would clearly identify a state university's or Florida College System institution's information technology systems and its vulnerabilities. This disclosure would jeopardize the information technology security of the institution and compromise the integrity and availability of state university or Florida College System institution data and information technology resources, which would significantly impair the administration of educational programs.
- (b) The Legislature further finds that it is a public necessity that the recording and transcript of those portions of meetings specified in paragraph (a) be made confidential and exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution unless a court determines

Page 9 of 10

that the meeting was not restricted to the discussion of data and information made confidential and exempt by this act. It is necessary that the resulting recordings and transcripts be made confidential and exempt from the public record requirements in order to protect institutional information technology systems, resources, and data. The disclosure of such recordings and transcripts would clearly identify a state university's or Florida College System institution's information technology systems and its vulnerabilities. This disclosure would jeopardize the information technology security of the institution and compromise the integrity and availability of state university or Florida College System institution data and information technology resources, which would significantly impair the administration of educational programs.

(c) The Legislature further finds that this public meeting and public records exemption must be given retroactive application because it is remedial in nature.

Section 3. The Division of Law Revision and Information is directed to replace the phrase "the effective date of this act" wherever it occurs in this act with the date this act becomes a law.

Section 4. This act shall take effect upon becoming a law.

Page 10 of 10



## COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 501 (2017)

Amendment No. 1

	COMMITTEE/SUBCOMMITTEE ACTION						
,	ADOPTED (Y/N)						
	ADOPTED AS AMENDED (Y/N)						
	ADOPTED W/O OBJECTION (Y/N)						
,	FAILED TO ADOPT (Y/N)						
	WITHDRAWN (Y/N)						
	OTHER						
1	Committee/Subcommittee hearing bill: Post-Secondary Education						
2	Subcommittee						
3	Representative Leek offered the following:						
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5	Amendment						
6	Remove lines 89-91 and insert:						
7	available to the Auditor General and the Cybercrime Office of						
8	the Department of Law Enforcement; for a state university, the						
9	Board of Governors; and, for a Florida College System						
10	institution, the State Board of Education. Such records and						
11	portions of meetings,						
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Published On: 3/10/2017 5:06:10 PM

#### HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

HB 859

Postsecondary Distance Education

SPONSOR(S): Mariano

TIED BILLS: None IDEN./SIM. BILLS: SB 668

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Post-Secondary Education Subcommittee		Dehmer OD	Bishop HRB
2) Higher Education Appropriations Subcommittee			
3) Education Committee			,

#### SUMMARY ANALYSIS

The bill establishes a council within the Florida Department of Education (DOE), consisting of members of Florida's postsecondary education system, which will:

- administer reciprocity agreements with other states to authorize institutions to offer postsecondary distance education in such states:
- review and approve applications from institutions in Florida to participate in the reciprocity agreement;
- establish an appeals process for institutions that are denied participation in the reciprocity agreement;
- ensure Florida institutions comply with the terms and provisions of the reciprocity agreement;
- comply with the terms and provisions of the reciprocity agreement relating to any state, territory or district approved to participate in the reciprocity agreement;
- comply with the reporting requirements in the reciprocity agreement;
- develop and administer a complaint resolution process for complaints related to reciprocity agreement:
- delegate any responsibilities to the Commission for Independent Education (CIE) necessary for Florida's participation in the reciprocity agreement;
- recommend rules necessary to administer reciprocity agreements to the Florida State Board of Education (SBE);
- collect fees from each Florida institution associated with the reciprocity agreement; and
- have the authority to revoke a Florida institution's participation in the reciprocity agreement if the institution is not in compliance with the terms of the agreement.

The bill provides that the decisions of the council are not subject to the administrative hearing procedures of chapter 120.

The bill provides an effective date of July 1, 2017.

This document does not reflect the intent or official position of the bill sponsor or House of Representatives. STORAGE NAME: h0859.PSE.DOCX

## **FULL ANALYSIS**

#### I. SUBSTANTIVE ANALYSIS

## A. EFFECT OF PROPOSED CHANGES:

#### **Present Situation**

State Authorization Reciprocity Agreements (SARA) are voluntary agreements between states that establish comparable national standards for interstate offerings of postsecondary distance-education courses and programs. SARA is intended to simplify and improve the process for students who take online courses offered by postsecondary institutions based in other states. States, not institutions or students, are members of SARA. As a result, states become members of SARA while colleges and universities participate in SARA. SARA is overseen by a National Council and administered by four regional education compacts.<sup>1</sup>

In order to be eligible for membership, a state must either be a member of one of the four interstate Regional Compacts that administer SARA or have concluded an agreement with such a compact covering SARA activity. The state agency or entity responsible for joining SARA must have legal authority under state law to enter an interstate agreement that covers all of the elements of SARA.<sup>2</sup>

SARA centralizes the approval of distance education courses and programs offered across state lines by institutions that already have degree authorization in at least one state. Colleges and universities in a SARA state need only their home state authorization to offer distance education to any other SARA member state.<sup>3</sup>

Currently, Florida participates in the Southern Regional Educational Board's Electronic Regional Reciprocity Agreement (SECRRA). SECRRA allows Florida's approved colleges and universities to deliver online offerings in Southern Regional Education Board (SREB) member states. SREB member states include Alabama, Arkansas, Delaware, Florida, Georgia, Kentucky, Louisiana, Maryland, Mississippi, North and South Carolina, Oklahoma, Tennessee, Texas, and the Virginias.

All SREB states, other than Florida, currently participate in SARA.<sup>6</sup> On June 30, 2017, the current SECRRA agreement dissolves.<sup>7</sup> Many SARA institutions are admitting only out-of-state students from SARA states. As a result, Florida students will be shut out of many SARA institutions if Florida fails to join SARA.<sup>8</sup>

The Counsel for Independent Education (CIE) is responsible for matters relating to nonpublic, postsecondary, educational institutions. The CIE's functions include consumer protection, program improvements, institutional policies and administration, data management, the licensure of independent schools, colleges and universities and establishing minimum standards for the approval of employees

<sup>&</sup>lt;sup>1</sup> See, NC-SARA National Council for State Authorization Reciprocity Agreements, Basic questions about SARA, <a href="http://nc-sara.org/content/basic-questions-about-sara">http://nc-sara.org/content/basic-questions-about-sara</a> (last visited February 6, 2017).

<sup>&</sup>lt;sup>2</sup> See, State Authorization Reciprocity Agreements: Policy and Operations Manual, Section 2. States and Membership, <a href="http://nc-sara.org/files/docs/NC-SARA\_Manual\_Final\_2016.pdf">http://nc-sara.org/files/docs/NC-SARA\_Manual\_Final\_2016.pdf</a> (last visited February 6, 2017).

<sup>&</sup>lt;sup>3</sup> See, NC-SARA National Council for State Authorization Reciprocity Agreements, Basic questions about SARA, http://nc-sara.org/content/basic-questions-about-sara (last visited February 6, 2017).

<sup>&</sup>lt;sup>4</sup> See, Southern Regional Education Board, SREB's regional agreement, SECRRA, http://www.sreb.org/state-authorization-sara-secrra (last visited March 6, 2017).

<sup>&</sup>lt;sup>5</sup> See, Southern Regional Education Board, SREB and Member States, <a href="http://www.sreb.org/sreb-and-member-states">http://www.sreb.org/sreb-and-member-states</a> (last visited March 6, 2017).

<sup>&</sup>lt;sup>6</sup> See, NC-SARA National Council for State Authorization Reciprocity Agreements, SARA States & Institutions, <a href="http://nc-sara.org/sara-states-institutions">http://nc-sara.org/sara-states-institutions</a> (last visited March 7, 2017).

<sup>&</sup>lt;sup>7</sup> Email, Southern Regional Education Board, Director of Student Access Programs and Services (March 7, 2017).

<sup>&</sup>lt;sup>8</sup> Email, Southern Regional Education Board, Director of Student Access Programs and Services (December 12, 2016).

of independent postsecondary educational institutions. The CIE may adopt rules to ensure that licensed employees of an independent postsecondary educational institution meets specifics standards. An employee of an independent postsecondary educational institution may not solicit prospective students in Florida for enrollment in any independent postsecondary educational institution under the CIE's purview. An employee of an independent postsecondary educational institution may not solicit prospective students in Florida for enrollment in any out-of-state independent postsecondary educational institution unless the employee has received a license as prescribed by the CIE. 10

#### **Effect of Proposed Changes**

The bill establishes a council within the Florida Department of Education (DOE) to administer reciprocity agreements with other states to authorize institutions to offer postsecondary distance education in such states. The council shall consist of the Chancellor of the State University System, the Chancellor of the Florida College System, the Chancellor of the Division of Career and Adult Education, the Executive Director of the CIE, and the President of the Independent Colleges and Universities of Florida.

#### The council shall:

- apply for Florida to participate as a member of the reciprocity agreement;
- serve as the portal agency for the administration of the reciprocity agreement;
- review and approve applications from institutions in Florida to participate in the reciprocity agreement;
- establish an appeals process for institutions that are not approved to participate in the reciprocity agreement;
- ensure compliance by institutions in Florida with the terms and provisions of the reciprocity agreement;
- comply with the terms and provisions of the reciprocity agreement relating to any state, territory
  or district approved to participate in the reciprocity agreement, Florida institution or non-Florida
  institution;
- comply with the reporting requirements in the reciprocity agreement and post any required reports on the council's website;
- develop and administer a complaint resolution process for complaints related to the reciprocity agreement for which all available remedies at a Florida institution have been exhausted;
- delegate any responsibilities, obligations or authorities to the CIE's staff necessary for the administration of Florida's participation in the reciprocity agreement; and
- recommend rules necessary to administer reciprocity agreements to the Florida State Board of Education (SBE).

The bill provides that the council must propose an annual fee schedule and collect fees from each Florida institution participating in the reciprocity agreement. The fees must be commensurate with the costs incurred by the council and the CIE for administering the reciprocity agreement. The council shall submit a proposed fee schedule to the SBE for approval. The DOE shall include the approved fee schedule in its legislative budget request. All fees collected shall be submitted through the DOE to the Chief Financial Officer for deposit into a separate account within the Institutional Assessment Trust Fund.

The bill provides that the council may revoke a Florida institution's participation in the reciprocity agreement if the council determines the institution is not in compliance with the terms and provisions of the agreement. A Florida institution may withdraw from participation in the reciprocity agreement by

<sup>10</sup> Section 1005.31(11), F.S. STORAGE NAME: h0859.PSE.DOCX

<sup>&</sup>lt;sup>9</sup> Florida Department of Education, Commission for Independent Education, <a href="http://www.fldoe.org/policy/cie">http://www.fldoe.org/policy/cie</a> (last visited March 7, 2017); s. 1005.31(11), F.S.

submitting notice of intent to withdraw to the council. The intent to withdraw becomes effective at the beginning of the academic term after receipt of the notice.

The bill provides that the decisions of the council are not subject to the administrative hearing procedures of chapter 120.

The bill provides that any non-Florida institution that has been approved to participate in a reciprocity agreement that offers degree programs and conducts activities limited to distance education degree programs and activities in accordance with the reciprocity agreement are not under the jurisdiction of the CIE.

The bill provides that an employee of an independent postsecondary educational institution may not solicit prospective students in Florida for enrollment in any out-of-state independent postsecondary educational institution unless the employee solicits for a postsecondary educational institution that is not under the jurisdiction of the CIE.

#### **B. SECTION DIRECTORY:**

**Section 1.** Creates s. 1000.35, F.S., authorizing the Postsecondary Reciprocal Distance Education Coordinating Council to administer reciprocity agreements.

Section 2. Amends s. 1005.06, F.S., relating to institutions not under the jurisdiction of the CIE.

Section 3. Amends s. 1005.31, F.S. relating to licensure of colleges and schools operating in Florida.

Section 4. The bill provides an effective date of July 1, 2017.

#### II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

#### A. FISCAL IMPACT ON STATE GOVERNMENT:

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None.

2. Expenditures:

None.

#### **B. FISCAL IMPACT ON LOCAL GOVERNMENTS:**

1. Revenues:

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

D. FISCAL COMMENTS:

None.

STORAGE NAME: h0859.PSE.DOCX

## **III. COMMENTS**

## A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

None.

2. Other:

None.

**B. RULE-MAKING AUTHORITY:** 

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None applicable.

STORAGE NAME: h0859.PSE.DOCX

A bill to be entitled 1 2 An act relating to postsecondary distance education; 3 creating s. 1000.35, F.S.; authorizing this state to 4 participate in a reciprocity agreement for delivery of 5 postsecondary distance education; providing 6 definitions; establishing the Postsecondary Reciprocal 7 Distance Education Coordinating Council within the 8 Department of Education; providing a purpose; 9 requiring the Commission for Independent Education to 10 provide administrative support for the council; 11 providing membership and duties of the council; 12 requiring the council to propose an annual fee schedule and collect fees from Florida institutions 13 participating in the reciprocity agreement; requiring 14 15 the State Board of Education to approve the fee 16 schedule; providing for deposit of such fees into a 17 specified trust fund; authorizing the council to revoke a Florida institution's participation in the 18 19 reciprocity agreement for noncompliance; authorizing 20 such institution to withdraw from participation in the 21 reciprocity agreement after providing notice; 22 exempting council decisions from the Administrative 23 Procedure Act; providing that provisions relating to 24 the jurisdiction of the commission are not superseded; 25 requiring the state board to adopt rules; amending s.

Page 1 of 7

1005.06, F.S.; providing that the commission does not have jurisdiction over certain non-Florida institutions participating in the reciprocity agreement; amending s. 1005.31, F.S.; conforming a provision; providing an effective date.

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

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Section 1. Section 1000.35, Florida Statutes, is created to read:

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## 1000.35 Reciprocity agreement.

38 39 40 to participate in a reciprocity agreement with other states for the delivery of postsecondary distance education. Each member state or institution participating in the reciprocity agreement must accept the accreditation standards and criteria of each other member state and institution participating in the

(1) The purpose of this section is to authorize this state

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reciprocity agreement to offer postsecondary distance education.

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(2) For purposes of this section, the term:

45 46 (a) "Commission" means the Commission for Independent Education.

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(b) "Complaint" means a formal assertion in writing that a person, institution, state, agency, or other entity operating under the reciprocity agreement has violated the terms of the reciprocity agreement or the laws, standards, or regulations

Page 2 of 7

incorporated therein.

- (c) "Council" means the Postsecondary Reciprocal Distance Education Coordinating Council, which serves as the single portal agency designated by the state to administer the reciprocity agreement and serves as the interstate point of contact for questions, complaints, and other matters related to the reciprocity agreement.
  - (d) "Department" means the Department of Education.
- (e) "Florida institution" means a postsecondary educational institution approved by the council to participate in the reciprocity agreement.
- (f) "Institution" means a public or private postsecondary educational institution that is accredited by a federally recognized accrediting body and that awards, at a minimum, associate-level degrees requiring at least 2 years of full-time equivalent college coursework.
- (g) "Member state" means a state, territory, or district within the United States that has been approved to participate in the reciprocity agreement.
- (h) "Non-Florida institution" means an institution approved by a member state other than this state to participate in the reciprocity agreement.
- (i) "Reciprocity agreement" means an agreement that establishes reciprocity between member states to authorize institutions to offer postsecondary distance education in such

Page 3 of 7

states pursuant to the terms and conditions in the agreement.

- (j) "State board" means the State Board of Education.
- (3) The council is established within the department for the purpose of administering the reciprocity agreement, and except as otherwise provided in this subsection, shall operate consistent with s. 20.052.
- (a) The council shall consist of the Chancellor of the State University System, the Chancellor of the Florida College System, the Chancellor of the Division of Career and Adult Education, the Executive Director of the Commission for Independent Education, and the President of the Independent Colleges and Universities of Florida. The commission shall provide administrative support for the council.
  - (b) The council shall:

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- 1. Apply for this state to participate as a member of the reciprocity agreement.
- 2. Serve as the portal agency for the administration of the reciprocity agreement.
- 3. Review and approve applications from institutions in this state to participate in the reciprocity agreement and establish an appeals process for institutions that are not approved to participate in the reciprocity agreement.
- 4. Ensure compliance by Florida institutions with the terms and provisions of the reciprocity agreement.
  - 5. Comply with the terms and provisions of the reciprocity

Page 4 of 7

agreement relating to any member state, Florida institution, or non-Florida institution.

6. Comply with the reporting requirements in the reciprocity agreement, and post any required reports on the council's website.

- 7. Develop and administer a complaint resolution process for complaints related to the reciprocity agreement for which all available remedies at a Florida institution have been exhausted.
- 8. Delegate any responsibilities, obligations, or authorities to the commission's staff necessary for the administration of this state's participation in the reciprocity agreement.
- 9. Recommend rules necessary to administer this section for adoption by the state board.
- (c) The council shall propose an annual fee schedule and collect fees from each Florida institution participating in the reciprocity agreement. The fees shall be commensurate with the costs incurred by the council and the commission for administering the reciprocity agreement. The council shall submit the proposed fee schedule to the state board for approval. The department shall include the approved fee schedule in its legislative budget request which takes effect unless revised in the General Appropriations Act. All fees collected pursuant to this paragraph shall be submitted through the

Page 5 of 7

department to the Chief Financial Officer for deposit into a separate account within the Institutional Assessment Trust Fund.

Any fee authorized by the council is nonrefundable unless paid in error.

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- (d) The council may revoke a Florida institution's participation in the reciprocity agreement if the council determines such institution is not in compliance with the terms and provisions of the reciprocity agreement.
- (e) A Florida institution may withdraw from participation in the reciprocity agreement by submitting notice of its intent to withdraw to the council which shall become effective at the beginning of the next academic term after receipt of such notice.
- (f) Decisions by the council are not subject to chapter 120.
- (4) This section does not supersede the requirements in chapter 1005 relating to postsecondary educational institutions under the jurisdiction of the commission.
- (5) The state board shall adopt rules to implement this section.
- Section 2. Paragraph (h) is added to subsection (1) of section 1005.06, Florida Statutes, to read:
  - 1005.06 Institutions not under the jurisdiction or purview of the commission.—
    - (1) Except as otherwise provided in law, the following

Page 6 of 7

institutions are not under the jurisdiction or purview of the commission and are not required to obtain licensure:

- (h) Any non-Florida institution that has been approved by a member state to participate in a reciprocity agreement, as those terms are defined in s. 1000.35(2), entered into by the Postsecondary Reciprocal Distance Education Coordinating Council under s. 1000.35, and offers degree programs and conducts activities that are limited to distance education degree programs and activities in accordance with the reciprocity agreement.
- Section 3. Subsection (11) of section 1005.31, Florida Statutes, is amended to read:
  - 1005.31 Licensure of institutions.-

the approval of agents. The commission may adopt rules to ensure that licensed agents meet these standards and uphold the intent of this chapter. An agent may not solicit prospective students in this state for enrollment in any independent postsecondary educational institution under the commission's purview or in any out-of-state independent postsecondary educational institution unless the agent has received a license as prescribed by the commission or solicits for a postsecondary educational institution that is not under the jurisdiction of the commission pursuant to s. 1005.06(1)(h).

Section 4. This act shall take effect upon becoming a law.

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## COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 859 (2017)

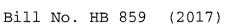
Amendment No. 1

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:	COMMITTEE/SUBCOMMITTEE ACTION
	ADOPTED (Y/N)
	ADOPTED AS AMENDED (Y/N)
	ADOPTED W/O OBJECTION (Y/N)
	FAILED TO ADOPT (Y/N)
	WITHDRAWN (Y/N)
	OTHER
1	Committee/Subcommittee hearing bill: Post-Secondary Education
2	Subcommittee
3	Representative Mariano offered the following:
4	
5	Amendment (with title amendment)
6	Remove everything after the enacting clause and insert:
7	Section 1. Section 1000.35, Florida Statutes, is created
8	to read:
9	1000.35 State Authorization Reciprocity Agreement.
10	(1) The purpose of this section is to authorize this
11	state's participation in the State Authorization Reciprocity
12	Agreement (SARA) as established by the Southern Regional
13	Education Board (SREB) and the National Council for State
14	Authorization Reciprocity Agreements (NC-SARA) relative to
15	postsecondary distance education as defined in the SARA. All
16	parties to the SARA must be willing to accept each other's

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#### Amendment No. 1

17	authorization of accredited institutions to operate in their
18	state to offer distance educational services beyond state
19	boundaries.
20	(2) For purposes of this section, the term:
21	(a) "Commission" means the Commission for Independent
22	Education.
23	(b) "Complaint" means a formal assertion in writing that a
24	person, institution, state, agency, or other entity operating
25	under the SARA has violated the terms of the SARA or the laws,
26	standards, or regulations incorporated therein.
27	(c) "Council" means the Postsecondary Reciprocal Distance
28	Education Coordinating Council, which serves as the single
29	portal entity designated by the state to administer the SARA and
30	serves as the interstate point of contact for SARA-related
31	questions, complaints, and other matters related to the SARA.
32	(d) "Department" means the Department of Education.
33	(e) "Florida SARA institution" means a postsecondary
34	institution in this state approved by the council to participate
35	in the SARA.
36	(f) "Institution" means a public or private postsecondary
37	degree-granting college or university that is accredited by a
38	federally recognized accrediting body and that awards, at a

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full-time equivalent college work.

minimum, associate-level degrees requiring at least 2 years of



## COMMITTEE/SUBCOMMITTEE AMENDMENT

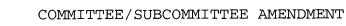
Bill No. HB 859 (2017)

Amendment No. 1

	<u>(g</u>	<u>r)</u>	"Member	state"	means	a	state,	territo	<u>СУ,</u>	or	dist	<u>rict</u>
withi	n	the	United	States	that	has	been	approved	to	par	tici	pate
in th	1e	SAR	Α.									

- (h) "Non-Florida SARA institution" means an institution approved by a member state other than this state to participate in the SARA.
  - (i) "SREB" means the Southern Regional Education Board.
- (j) "State Authorization Reciprocity Agreement" or "SARA" means the agreement that establishes reciprocity between member states that accept other member states' authorization of accredited institutions to operate in their states to offer distance educational services beyond state boundaries pursuant to the terms and conditions set forth in the agreement.
  - (k) "State board" means the State Board of Education.
- (3) The council is created within the department for the purpose of administering the SARA. The council shall consist of the Chancellor of the State University System, the Chancellor of the Florida College System, the Chancellor of the Division of Career and Adult Education, the executive director of the commission, and the president of the Independent Colleges and Universities of Florida. The commission shall provide administrative support for the council. The council shall:
- (a) Within 60 days after the effective date of this act, apply for this state to participate as a member of the SARA pursuant to the procedures established by the SREB;

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	(Ì	o)	Serve	as	the	single	portal	entity	for	administration
of_	the	SAR	A;							

- (c) Review and approve applications from institutions in this state to participate in the SARA and establish an appeals process for institutions that are not approved to participate in the SARA;
- (d) Ensure compliance by Florida SARA institutions with the terms and provisions of the SARA, including, but not limited to, accreditation and institutional quality, consumer information and protection, disclosure and reporting requirements, complaint mechanisms, and financial responsibility;
- (e) Comply with the terms and provisions of the SARA relating to any member state, Florida SARA institution, or non-Florida SARA institution;
- (f) Comply with the reporting requirements in the SARA and post all such reports on the council's website;
- (g) Consistent with the complaint resolution processes in the SARA, develop and administer a complaint resolution process to resolve SARA-related complaints after all complaint processes in place at a Florida SARA institution have been exhausted by the complainant;
- (h) Delegate any responsibilities, obligations, or authorities necessary for the administration of this state's participation in the SARA to the commission's staff; and

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# COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 859 (2017)

Amendment No. 1

	(i) F	Recom	mend	rules	necessa	ary	to	administer	this	section
for	adoptio	n hv	the	ctate	hoard					
TOT	adoptit	TI DA	CITE	state	Doard.					

- (4) The council shall propose an annual fee schedule and collect fees from each Florida SARA institution. The fees shall be commensurate with the costs incurred by the council and commission to administer the SARA and shall be based on a graduated scale of institutional enrollment. The council shall propose an annual fee schedule to generate the amount of revenue necessary for its operations. The proposed fee schedule shall be submitted to the state board for approval. The department shall include the approved fee schedule in its legislative budget request which takes effect unless revised by the Legislature in the General Appropriations Act. All fees collected pursuant to this subsection shall be submitted through the department to the Chief Financial Officer for deposit into a separate account within the Institutional Assessment Trust Fund. Any fee authorized by the council is nonrefundable unless paid in error.
- (5) The council may revoke a Florida SARA institution's approval to participate in the SARA if the council determines such institution is not in compliance with the terms and provisions of the SARA.
- (6) A Florida SARA institution may withdraw from participation as a Florida SARA institution by submitting notice of its intent to withdraw to the council, which shall become

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115 effective at the beginning of the next academic term after

## Amendment No. 1

116	receipt of such notice.
117	(7) Decisions of the council are not subject to chapter
118	120.
119	(8) This section does not supersede the requirements in
120	chapter 1005 relating to postsecondary educational institutions
121	under the jurisdiction of the commission.
122	(9) The state board shall adopt rules to implement this
123	section.
124	Section 2. Paragraph (h) is added to subsection (1) of
125	section 1005.06, Florida Statutes, to read:
126	1005.06 Institutions not under the jurisdiction or purview
127	of the commission.—
128	(1) Except as otherwise provided in law, the following
129	institutions are not under the jurisdiction or purview of the
130	commission and are not required to obtain licensure:
131	(h) Any non-Florida institution that has been approved by
132	a member state to participate in the State Authorization
133	Reciprocity Agreement (SARA), as those terms are defined in s.
134	1000.35(2), if the degree programs that may be offered and the
135	activities that may be conducted by such institution in this
136	state are limited to the distance education degree programs and
137	activities provided in and consistent with the terms and
138	provisions of the SARA.



## COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 859 (2017)

## Amendment No. 1

139	Section 3. Subsection (11) of section 1005.31, Florida
140	Statutes, is amended to read:
141	1005.31 Licensure of institutions.—
142	(11) The commission shall establish minimum standards for
143	the approval of agents. The commission may adopt rules to ensure
144	that licensed agents meet these standards and uphold the intent
145	of this chapter. An agent may not solicit prospective students
146	in this state for enrollment in any independent postsecondary
147	educational institution under the commission's purview or in any
148	out-of-state independent postsecondary educational institution
149	unless the agent has received a license as prescribed by the
150	commission or solicits for a postsecondary educational
151	institution that is not under the jurisdiction of the commission
152	pursuant to s. 1005.06(1)(h).
153	Section 4. The Division of Law Revision and Information is
154	directed to replace the phrase "the effective date of this act"
155	wherever it occurs in this act with the date this act becomes a
156	law.
157	Section 5. This act shall take effect upon becoming a law.
158	
159	
160	TITLE AMENDMENT
161	Remove everything before the enacting clause and insert:
162	A bill to be entitled

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# COMMITTEE/SUBCOMMITTEE AMENDMENT Bill No. HB 859 (2017)

#### Amendment No. 1

163	An act relating to postsecondary distance education; creating s.
164	1000.35, F.S.; authorizing this state to participate in the
165	State Authorization Reciprocity Agreement (SARA) for delivery of
166	postsecondary distance education; providing definitions;
167	establishing the Postsecondary Reciprocal Distance Education
168	Coordinating Council within the Department of Education;
169	requiring the Commission for Independent Education to provide
170	administrative support for the council; providing membership and
171	duties of the council; requiring the council to propose an
172	annual fee schedule and collect fees from Florida SARA
173	institutions; requiring the State Board of Education to approve
174	the fee schedule; providing for deposit of such fees into a
175	specified trust fund; authorizing the council to revoke a
176	Florida SARA institution's participation for noncompliance;
177	authorizing such institution to withdraw from participation in
178	the SARA after providing notice; exempting council decisions
179	from the Administrative Procedure Act; providing that provisions
180	relating to the jurisdiction of the commission are not
181	superseded; requiring the state board to adopt rules; amending
182	s. 1005.06, F.S.; providing that the commission does not have
183	jurisdiction over certain non-Florida institutions participating
184	in the SARA; amending s. 1005.31, F.S.; authorizing the
185	solicitation of prospective students for enrollment in certain
186	postsecondary educational institutions; providing a directive to

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# COMMITTEE/SUBCOMMITTEE AMENDMENT

Bill No. HB 859 (2017)

Amendment No. 1

the Division of Law Revision and Information; providing an effective date.

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#### HOUSE OF REPRESENTATIVES STAFF ANALYSIS

BILL #:

HB 1079

Pub. Rec. and Meetings/Comprehensive Emergency Management Plan for Public

Postsecondary Institutions **SPONSOR(S):** Rommel

TIED BILLS: None IDEN./SIM. BILLS: SB 1224

REFERENCE	ACTION	ANALYST	STAFF DIRECTOR or BUDGET/POLICY CHIEF
1) Post-Secondary Education Subcommittee		McAlarney D	M Bishop HRB
Oversight, Transparency & Administration     Subcommittee			
3) Education Committee			

#### **SUMMARY ANALYSIS**

The bill creates an exemption from public record and public meeting requirements for information associated with campus emergency response of a public postsecondary educational institution. "Campus emergency response" is defined as a public postsecondary education institution's response to or plan for responding to an act of terrorism, public safety crisis, or emergency.

The public records exemptions in this bill apply to plans held by a custodial agency before, on, or after the effective date. Also, the bill provides for repeal of the exemption on October 2, 2022, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

The bill does not appear to have a fiscal impact on state or local governments.

Article I, s. 24(c) of the State Constitution requires a two-thirds vote of the members present and voting for final passage of a newly created public record or public meeting exemption. The bill creates public record and public meeting exemptions; thus, it requires a two-thirds vote for final passage.

#### **FULL ANALYSIS**

#### I. SUBSTANTIVE ANALYSIS

#### A. EFFECT OF PROPOSED CHANGES:

#### **Present Situation**

#### **Public Records Law**

Article I, s. 24(a) of the State Constitution sets forth the state's public policy regarding access to government records. The section guarantees every person a right to inspect or copy any public record of the legislative, executive, and judicial branches of government.

Public policy regarding access to government records is addressed further in the Florida Statutes. Section 119.07(1), F.S., guarantees every person a right to inspect and copy any state, county, or municipal record.

#### **Public Meetings Law**

Article I, s. 24(b) of the State Constitution sets forth the state's public policy regarding access to government meetings. The section requires that all meetings of any collegial public body of the executive branch of state government or of any collegial public body of a county, municipality, school district, or special district, at which official acts are to be taken or at which public business of such body is to be transacted or discussed, be open and noticed to the public.

Public policy regarding access to government meetings also is addressed in the Florida Statutes. Section 286.011, F.S., known as the "Government in the Sunshine Law" or "Sunshine Law," further requires that all meetings of any board or commission of any state agency or authority or of any agency or authority of any county, municipal corporation, or political subdivision, at which official acts are to be taken be open to the public at all times.<sup>1</sup> The board or commission must provide reasonable notice of all public meetings.<sup>2</sup> Public meetings may not be held at any location that discriminates on the basis of sex, age, race, creed, color, origin, or economic status or which operates in a manner that unreasonably restricts the public's access to the facility.<sup>3</sup> Minutes of a public meeting must be promptly recorded and open to public inspection.<sup>4</sup>

#### **Public Record and Public Meeting Exemptions**

The Legislature may provide by general law for the exemption of records and meetings from the requirements of Article I, s. 24(a) and (b) of the State Constitution. The general law must state with specificity the public necessity justifying the exemption (public necessity statement) and must be no broader than necessary to accomplish its purpose.<sup>5</sup>

Furthermore, the Open Government Sunset Review Act<sup>6</sup> provides that a public record or public meeting exemption may be created or maintained only if it serves an identifiable public purpose. In addition, it may be no broader than is necessary to meet one of the following purposes:<sup>7</sup>

Allows the state or its political subdivisions to effectively and efficiently administer a
governmental program, which administration would be significantly impaired without the
exemption;

<sup>&</sup>lt;sup>1</sup> Section 286.011(1), F.S.

<sup>&</sup>lt;sup>2</sup> *Id*.

<sup>&</sup>lt;sup>3</sup> Section 286.011(6), F.S.

<sup>&</sup>lt;sup>4</sup> Section 286.011(2), F.S.

<sup>&</sup>lt;sup>5</sup> Art. I, s. 24(c), Fla. Const.

<sup>&</sup>lt;sup>6</sup> Section 119.15, F.S.

<sup>&</sup>lt;sup>7</sup> Section 119.15(6)(b), F.S. STORAGE NAME: h1079.PSE.DOCX

- 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.

The Open Government Sunset Review Act requires the automatic repeal of a newly created exemption on October 2<sup>nd</sup> of the fifth year after creation or substantial amendment, unless the Legislature reenacts the exemption.<sup>8</sup>

#### **Current Security Plans**

Section 119.071 (3), F.S. provides that "security system plans" for any property owned or leased to the state or any of its political subdivisions or any privately owned or leased property held by an agency are exempt from disclosure. Security system plans include:<sup>9</sup>

- Records, information, photographs, audio and visual presentations, schematic diagrams, surveys, recommendations, or consultations or portions thereof relating directly to the physical security of the facility or revealing security systems;<sup>10</sup>
- Threat assessments conducted by any agency or any private entity;<sup>11</sup>
- Threat response plans; 12
- Emergency evacuation plans;<sup>13</sup>
- Sheltering arrangements;<sup>14</sup> or
- Manuals for security personnel, emergency equipment, or security training.<sup>15</sup>

Also, all meetings where security system plans are discussed are exempt. Any information revealing the existence a plan or relating to plans are exempt. The existence a plan or relating to plans are exempt.

Assuming that Florida public universities are considered "owned by or leased to the state", there is an open question as to whether a discussion or record concerning a campus emergency plan would be exempt. Courts would likely decide the applicability of the security exception to state universities on a case-by-case basis.

## **Effect of Proposed Changes**

The bill creates an exemption from public record requirements for information associated with the campus emergency response of a public postsecondary educational institution.

"Campus emergency response" is defined as a public postsecondary education Institution's response to or plan for responding to an act of terrorism, public safety crisis, or emergency.

Specifically, the information exempted includes:

• Records, information, photographs, audio and visual presentations, schematic diagrams, surveys, recommendations, or consultations or portions thereof.

<sup>&</sup>lt;sup>8</sup> Section 119.15(3), F.S.

<sup>&</sup>lt;sup>9</sup> Section 119.071 (3) (a) 1., F.S.

<sup>&</sup>lt;sup>10</sup> Section 119.071 (3) (a) 1. a, F.S.

<sup>&</sup>lt;sup>11</sup> Section 119.071 (3) (a) 1. b., F.S.

<sup>&</sup>lt;sup>12</sup> Section 119.071 (3) (a) 1. c., F.S.

<sup>&</sup>lt;sup>13</sup> Section 119.071 (3) (a) 1. d., F.S.

<sup>&</sup>lt;sup>14</sup> Section 119.071 (3) (a) 1. e., F.S.

<sup>&</sup>lt;sup>15</sup> Section 119.071 (3) (a) 1. f., F.S.

<sup>&</sup>lt;sup>16</sup> Section 286.0113, F.S.

<sup>&</sup>lt;sup>17</sup> Section 281.301, F.S.

- Threat assessments conducted by any agency or private entity.
- Threat response plans.
- Emergency evacuation plans.
- Sheltering arrangements.
- Manuals for security personnel, emergency equipment, or security training.
- Security systems or plans.
- Vulnerability analyses.
- Post-disaster activities, including provisions for emergency power, communications, food, and water.
- Post-disaster transportation.
- Supplies, including drug caches.
- Staffing.
- Emergency equipment.
- Individual identification of students, faculty, and staff; the transfer of records; and methods of responding to family inquiries.

The bill is remedial in nature in that the public records exemptions apply to plans held by a custodial agency before, on, or after the bill's effective date. Any portion of a plan held by a public postsecondary institution, a state or local law enforcement agency, a court or municipal emergency management agency, the Executive Office of the Governor, the Department of Education, the Board of Governors of the State University System, or the Division of Emergency Management is exempt<sup>18</sup> from public record requirements.

The bill also addresses public meetings. The portion of a public meeting which would reveal information related to a campus emergency response is exempt from the public records and open meeting laws.

The bill provides that the exemption is subject to the Open Government Sunset Review Act and will be repealed on October 2, 2022, unless reviewed and saved from repeal by the Legislature. It also provides a statement of public necessity as required by the State Constitution.

#### **B. SECTION DIRECTORY:**

**Section 1**. Creates s. 1004.0962, F.S., to provide public record and public meeting exemptions associated with campus emergency response plans of a public postsecondary educational institution.

Section 2. Provides a statement of public necessity as required by the State Constitution.

**Section 3**. Provides an effective date of July 1, 2017.

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<sup>&</sup>lt;sup>18</sup> 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. 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). 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. See Attorney General Opinion 85-62 (August 1, 1985).

#### II. FISCAL ANALYSIS & ECONOMIC IMPACT STATEMENT

#### A. FISCAL IMPACT ON STATE GOVERNMENT:

1. Revenues:

None.

2. Expenditures:

None.

#### B. FISCAL IMPACT ON LOCAL GOVERNMENTS:

1. Revenues:

None.

2. Expenditures:

None.

C. DIRECT ECONOMIC IMPACT ON PRIVATE SECTOR:

None.

#### D. FISCAL COMMENTS:

The bill likely could create a minimal fiscal impact on state universities and FCS institutions, because staff responsible for complying with public record requests could require training related to creation of the public record exemption. In addition, state universities and FCS institutions could incur costs associated with redacting the exempt information prior to releasing a record. The costs, however, would be absorbed, as they are part of the day-to-day responsibilities of the universities and institutions.

#### III. COMMENTS

#### A. CONSTITUTIONAL ISSUES:

1. Applicability of Municipality/County Mandates Provision:

Not applicable. This bill does not appear to affect county or municipal governments.

2. Other:

#### Vote Requirement

Article I, s. 24(c) of the State Constitution requires a two-thirds vote of the members present and voting for final passage of a newly created public record or public meeting exemption. The bill creates public record and public meeting exemptions; thus, it requires a two-thirds vote for final passage.

### **Public Necessity Statement**

Article I, s. 24(c) of the State Constitution requires a public necessity statement for a newly created or expanded public record or public meeting exemption. The bill creates public record and public meeting exemptions; thus, it includes a public necessity statement.

STORAGE NAME: h1079.PSE.DOCX

#### Breadth of Exemption

Article I, s. 24(c) of the State Constitution requires a newly created public record or public meeting exemption to be no broader than necessary to accomplish the stated purpose of the law. The bill creates a public record exemption from public record and public meeting requirements for information associated with campus emergency response of a public postsecondary educational institution, in addition to a public meeting exemption for any meetings wherein such information is discussed. The exemptions do not appear to be in conflict with the constitutional requirement that the exemptions be no broader than necessary to accomplish the stated purpose.

**B. RULE-MAKING AUTHORITY:** 

None.

C. DRAFTING ISSUES OR OTHER COMMENTS:

None.

IV. AMENDMENTS/ COMMITTEE SUBSTITUTE CHANGES

None applicable.

STORAGE NAME: h1079.PSE.DOCX

A bill to be entitled

An act relating to public records and public meetings; creating s. 1004.0962, F.S.; providing an exemption from public records requirements for those portions of a campus emergency response which address the response of a public postsecondary educational institution to an act of terrorism or other public safety crisis or emergency; providing an exemption from public meeting requirements for any portion of a public meeting which would reveal those portions of a campus emergency response which address the response of a public postsecondary educational institution to an act of terrorism or other public safety crisis or emergency; providing for future legislative review and repeal of the exemptions; providing a statement of public necessity; providing an effective date.

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

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Section 1. Section 1004.0962, Florida Statutes, is created to read:

2122

1004.0962 Campus emergency response of a public postsecondary educational institution; public records exemption; public meetings exemption.—

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(1) As used in this section, the term "campus emergency

Page 1 of 5

26	response" means a public postsecondary education institution's
27	response to or plan for responding to an act of terrorism, as
28	defined by s. 775.30, or other public safety crisis or
29	emergency, and includes information relating to:
30	(a) Records, information, photographs, audio and visual
31	presentations, schematic diagrams, surveys, recommendations, or
32	consultations or portions thereof.
33	(b) Threat assessments conducted by any agency or private
34	entity.
35	(c) Threat response plans.
36	(d) Emergency evacuation plans.
37	(e) Sheltering arrangements.
38	(f) Manuals for security personnel, emergency equipment,
39	or security training.
40	(g) Security systems or plans.
41	(h) Vulnerability analyses.
42	(i) Postdisaster activities, including provisions for
43	emergency power, communications, food, and water.
44	(j) Postdisaster transportation.
45	(k) Supplies, including drug caches.
46	(1) Staffing.
47	(m) Emergency equipment.
48	(n) Individual identification of students, faculty, and
49	staff; the transfer of records; and methods of responding to
50	family inquiries.

Page 2 of 5

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore}}$  are additions.

(2)(a) Any portion of a campus emergency response held by a public postsecondary institution is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

- (b) Any portion of a campus emergency response held by a state or local law enforcement agency, a county or municipal emergency management agency, the Executive Office of the Governor, the Department of Education, the Board of Governors of the State University System, or the Division of Emergency Management is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (3) The public records exemptions provided by this section are remedial in nature, and it is the intent of the Legislature that the exemptions apply to plans held by a custodial agency before, on, or after the effective date of this section.
- (4) That portion of a public meeting which would reveal information related to a campus emergency response is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
- (5) This section is subject to the Open Government Sunset
  Review Act in accordance with s. 119.15 and shall stand repealed
  on October 2, 2022, unless reviewed and saved from repeal
  through reenactment by the Legislature.
- Section 2. The Legislature finds that those portions of a campus emergency response held by a public postsecondary educational institution which address the response of a public postsecondary educational institution to an act of terrorism and

Page 3 of 5

76 those portions of a campus emergency response of a public 77 postsecondary institution which are filed or shared with a state 78 or local law enforcement agency, a county or municipal emergency 79 management agency, the Executive Office of the Governor, the Department of Education, the Board of Governors of the State 80 81 University System, or the Division of Emergency Management must 82 be made exempt from s. 119.07(1), Florida Statutes, and s. 83 24(a), Art. I of the State Constitution. It is also the finding 84 of the Legislature that any portion of a public meeting which 85 would reveal information related to a campus emergency response 86 be made exempt from s. 286.011, Florida Statutes, and s. 24(b), 87 Art. I of the State Constitution. A campus emergency response affects the health and safety of the students, faculty, staff, 88 89 and the public at large. If campus emergency responses were made 90 publicly available for inspection or copying, they could be used 91 to hamper or disable the response of a public postsecondary 92 educational institution to an act of terrorism, or other public 93 safety crisis or emergency. If a public postsecondary 94 educational institution's response to these events were hampered 95 or disabled, an increase in the number of Floridians subjected to fatal injury would occur. There is ample existing evidence of 96 97 the capabilities of terrorists and other criminals to plot, 98 plan, and coordinate complicated acts of terror and violence on 99 university and college campuses all over the country. The 100 aftermath of these events has also showed the importance of

Page 4 of 5

101	viable plans by which public postsecondary educational
102	institutions can respond to terrorist attacks and other public
103	safety crises or emergencies.
104	Section 3. This act shall take effect July 1, 2017.

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