A bill to be entitled

An act relating to public records; amending s.

HB 629

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119.071, F.S.; including dates of birth within the types of personal identifying information of specified agency personnel and the spouses and children of such personnel that are exempt from public records requirements under s. 119.071(4)(e), F.S.; clarifying an exemption for personal identifying information of active or former law enforcement personnel and the spouses and children thereof; providing for future legislative review and repeal of the exemptions; defining the term "telephone numbers"; providing a statement of public necessity; amending s. 409.2577, F.S.; conforming a cross-reference; providing an Be It Enacted by the Legislature of the State of Florida: Subsection (4) of section 119.071, Florida Statutes, is amended to read:

21 119.071 General exemptions from inspection or copying of 22 public records.-

23

AGENCY PERSONNEL INFORMATION.-(4)

effective date.

Section 1.

24 The social security numbers of all current and former (a) 25 agency employees which numbers are held by the employing agency 26 are confidential and exempt from s. 119.07(1) and s. 24(a), Art. 27 I of the State Constitution. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 28

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and shall stand repealed on October 2, 2014, unless reviewed and saved from repeal through reenactment by the Legislature.

31 (b)1. Medical information pertaining to a prospective, 32 current, or former officer or employee of an agency which, if 33 disclosed, would identify that officer or employee is exempt from s. 119.07(1) and s. 24(a), Art. I of the State 34 35 Constitution. However, such information may be disclosed if the 36 person to whom the information pertains or the person's legal 37 representative provides written permission or pursuant to court order. 38

39 2.a. Personal identifying information of a dependent child 40 of a current or former officer or employee of an agency, which 41 dependent child is insured by an agency group insurance plan, is 42 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 43 Constitution. For purposes of this exemption, "dependent child" 44 has the same meaning as in s. 409.2554.

b. This exemption is remedial in nature and applies to
personal identifying information held by an agency before, on,
or after the effective date of this exemption.

c. This subparagraph is subject to the Open Government
Sunset Review Act in accordance with s. 119.15 and shall stand
repealed on October 2, 2014, unless reviewed and saved from
repeal through reenactment by the Legislature.

(c) Any information revealing undercover personnel of any criminal justice agency is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

55 (d) For purposes of this subsection, the term "telephone 56 numbers" includes home telephone numbers; personal cellular

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57	telephone numbers; personal pager telephone numbers; telephone
58	numbers associated with personal communications devices; and
59	telephone numbers associated with agency cellular telephones,
60	pagers, or other personal communications devices issued or
61	assigned to agency personnel in furtherance of their duties. The
62	term "telephone numbers" does not include agency contact
63	telephone numbers that the agency commonly makes available to
64	the general public.
65	<u>(e)</u> (d)1.a. The home addresses, telephone numbers, social
66	security numbers, <u>dates of birth,</u> and photographs of active or
67	former <u>sworn or civilian</u> law enforcement personnel, including
68	correctional and correctional probation officers, personnel of
69	the Department of Children and Family Services whose duties
70	include the investigation of abuse, neglect, exploitation,
71	fraud, theft, or other criminal activities, personnel of the
72	Department of Health whose duties are to support the
73	investigation of child abuse or neglect, and personnel of the
74	Department of Revenue or local governments whose
75	responsibilities include revenue collection and enforcement or
76	child support enforcement; the home addresses, telephone
77	numbers, social security numbers, photographs, <u>dates of birth,</u>
78	and places of employment of the spouses and children of such
79	personnel; and the names and locations of schools and day care
80	facilities attended by the children of such personnel are exempt
81	from s. 119.07(1). <u>This sub-subparagraph is subject to the Open</u>
82	Government Sunset Review Act in accordance with s. 119.15 and
83	shall stand repealed on October 2, 2017, unless reviewed and
84	saved from repeal through reenactment by the Legislature.

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85	b. The home addresses, telephone numbers, dates of birth,
86	and photographs of firefighters certified in compliance with s.
87	633.35; the home addresses, telephone numbers, photographs,
88	dates of birth, and places of employment of the spouses and
89	children of such firefighters; and the names and locations of
90	schools and day care facilities attended by the children of such
91	firefighters are exempt from s. 119.07(1). This sub-subparagraph
92	is subject to the Open Government Sunset Review Act in
93	accordance with s. 119.15 and shall stand repealed on October 2,
94	2017, unless reviewed and saved from repeal through reenactment
95	by the Legislature.
96	c. The home addresses, dates of birth, and telephone
97	numbers of justices of the Supreme Court, district court of
98	appeal judges, circuit court judges, and county court judges;
99	the home addresses, telephone numbers, <u>dates of birth,</u> and
100	places of employment of the spouses and children of justices and
101	judges; and the names and locations of schools and day care
102	facilities attended by the children of justices and judges are
103	exempt from s. 119.07(1). This sub-subparagraph is subject to
104	the Open Government Sunset Review Act in accordance with s.
105	119.15 and shall stand repealed on October 2, 2017, unless
106	reviewed and saved from repeal through reenactment by the
107	Legislature.
108	d. The home addresses, telephone numbers, social security
109	numbers, dates of birth, and photographs of current or former
110	state attorneys, assistant state attorneys, statewide
111	prosecutors, or assistant statewide prosecutors; the home
112	addresses, telephone numbers, social security numbers,
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113 photographs, dates of birth, and places of employment of the spouses and children of current or former state attorneys, 114 115 assistant state attorneys, statewide prosecutors, or assistant 116 statewide prosecutors; and the names and locations of schools 117 and day care facilities attended by the children of current or 118 former state attorneys, assistant state attorneys, statewide 119 prosecutors, or assistant statewide prosecutors are exempt from 120 s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 121 This sub-subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed 122 123 on October 2, 2017, unless reviewed and saved from repeal 124 through reenactment by the Legislature.

The home addresses, dates of birth, and telephone 125 е. 126 numbers of general magistrates, special magistrates, judges of 127 compensation claims, administrative law judges of the Division 128 of Administrative Hearings, and child support enforcement 129 hearing officers; the home addresses, telephone numbers, dates 130 of birth, and places of employment of the spouses and children 131 of general magistrates, special magistrates, judges of 132 compensation claims, administrative law judges of the Division 133 of Administrative Hearings, and child support enforcement 134 hearing officers; and the names and locations of schools and day 135 care facilities attended by the children of general magistrates, special magistrates, judges of compensation claims, 136 administrative law judges of the Division of Administrative 137 138 Hearings, and child support enforcement hearing officers are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 139 Constitution if the general magistrate, special magistrate, 140

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judge of compensation claims, administrative law judge of the 141 142 Division of Administrative Hearings, or child support hearing 143 officer provides a written statement that the general 144 magistrate, special magistrate, judge of compensation claims, 145 administrative law judge of the Division of Administrative 146 Hearings, or child support hearing officer has made reasonable 147 efforts to protect such information from being accessible 148 through other means available to the public. This sub-149 subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15, and shall stand repealed on 150 151 October 2, 2017 2013, unless reviewed and saved from repeal 152 through reenactment by the Legislature.

The home addresses, telephone numbers, dates of birth, 153 f. 154 and photographs of current or former human resource, labor 155 relations, or employee relations directors, assistant directors, 156 managers, or assistant managers of any local government agency 157 or water management district whose duties include hiring and 158 firing employees, labor contract negotiation, administration, or 159 other personnel-related duties; the names, home addresses, 160 telephone numbers, dates of birth, and places of employment of 161 the spouses and children of such personnel; and the names and 162 locations of schools and day care facilities attended by the 163 children of such personnel are exempt from s. 119.07(1) and s. 164 24(a), Art. I of the State Constitution. This sub-subparagraph 165 is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 166 167 2017, unless reviewed and saved from repeal through reenactment 168 by the Legislature.

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169 The home addresses, telephone numbers, dates of birth, q. 170 and photographs of current or former code enforcement officers; 171 the names, home addresses, telephone numbers, dates of birth, 172 and places of employment of the spouses and children of such 173 personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt 174 175 from s. 119.07(1) and s. 24(a), Art. I of the State 176 Constitution. This sub-subparagraph is subject to the Open 177 Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2017, unless reviewed and 178 179 saved from repeal through reenactment by the Legislature.

180 The home addresses, telephone numbers, places of h. employment, dates of birth, and photographs of current or former 181 182 quardians ad litem, as defined in s. 39.820; the names, home 183 addresses, telephone numbers, dates of birth, and places of 184 employment of the spouses and children of such persons; and the 185 names and locations of schools and day care facilities attended 186 by the children of such persons are exempt from s. 119.07(1) and 187 s. 24(a), Art. I of the State Constitution, if the guardian ad litem provides a written statement that the guardian ad litem 188 189 has made reasonable efforts to protect such information from 190 being accessible through other means available to the public. 191 This sub-subparagraph is subject to the Open Government Sunset 192 Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2017 2015, unless reviewed and saved from repeal 193 194 through reenactment by the Legislature.

195 i. The home addresses, telephone numbers, <u>dates of birth</u>,
196 and photographs of current or former juvenile probation

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197 officers, juvenile probation supervisors, detention 198 superintendents, assistant detention superintendents, juvenile justice detention officers I and II, juvenile justice detention 199 200 officer supervisors, juvenile justice residential officers, 201 juvenile justice residential officer supervisors I and II, 202 juvenile justice counselors, juvenile justice counselor 203 supervisors, human services counselor administrators, senior 204 human services counselor administrators, rehabilitation 205 therapists, and social services counselors of the Department of 206 Juvenile Justice; the names, home addresses, telephone numbers, 207 dates of birth, and places of employment of spouses and children of such personnel; and the names and locations of schools and 208 209 day care facilities attended by the children of such personnel 210 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 211 Constitution. This sub-subparagraph is subject to the Open 212 Government Sunset Review Act in accordance with s. 119.15 and 213 shall stand repealed on October 2, 2017, unless reviewed and saved from repeal through reenactment by the Legislature. 214

215 The home addresses, telephone numbers, dates of birth, i. and photographs of current or former public defenders, assistant 216 217 public defenders, criminal conflict and civil regional counsel, 218 and assistant criminal conflict and civil regional counsel; the 219 home addresses, telephone numbers, dates of birth, and places of 220 employment of the spouses and children of such defenders or counsel; and the names and locations of schools and day care 221 facilities attended by the children of such defenders or counsel 222 223 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This sub-subparagraph is subject to the Open 224 Page 8 of 12

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Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, <u>2017</u> 2015, unless reviewed and saved from repeal through reenactment by the Legislature.

228 2. An agency that is the custodian of the information 229 specified in subparagraph 1. and that is not the employer of the 230 officer, employee, justice, judge, or other person specified in 231 subparagraph 1. shall maintain the exempt status of that 232 information only if the officer, employee, justice, judge, other 233 person, or employing agency of the designated employee submits a 234 written request for maintenance of the exemption to the 235 custodial agency.

236 Section 2. It is the finding of the Legislature that it is 237 a public necessity that the dates of birth of agency personnel 238 enumerated in s. 119.071(4)(e), Florida Statutes, and the 239 spouses and children of such personnel be included within the types of personal identifying information for such agency 240 241 personnel and the spouses and children thereof that are exempt 242 from public records requirements under s. 119.071(4)(e), Florida 243 Statutes. It is the finding of the Legislature that date of 244 birth information can be used as a tool to perpetuate fraud 245 against an individual and to acquire sensitive personal, 246 financial, medical, and familial information, the release of 247 which could cause great financial or personal harm to an individual. It is also the finding of the Legislature that, with 248 249 respect to the existing exemptions from public records 250 requirements for the telephone numbers of agency personnel enumerated in s. 119.071(4)(e), Florida Statutes, and the 251 252 telephone numbers of the spouses and children of such personnel,

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253	the term "telephone number" should be defined and clarified to
254	include personal pager numbers. It is the finding of the
255	Legislature that personal pager numbers, along with personal
256	cellular telephone numbers, telephone numbers associated with
257	personal communications devices, and telephone numbers
258	associated with agency cellular telephones, pagers, or other
259	personal communications devices issued or assigned to agency
260	personnel in furtherance of their duties, constitute another
261	means by which any of the agency personnel enumerated in s.
262	119.071(4)(e), Florida Statutes, and the spouses and children of
263	such personnel could potentially be identified, located, and
264	subsequently put at risk.

265 Section 3. Section 409.2577, Florida Statutes, is amended 266 to read:

267 409.2577 Parent locator service.-The department shall 268 establish a parent locator service to assist in locating parents 269 who have deserted their children and other persons liable for 270 support of dependent children. The department shall use all 271 sources of information available, including the Federal Parent 272 Locator Service, and may request and shall receive information 273 from the records of any person or the state or any of its 274 political subdivisions or any officer thereof. Any agency as 275 defined in s. 120.52, any political subdivision, and any other person shall, upon request, provide the department any 276 277 information relating to location, salary, insurance, social security, income tax, and employment history necessary to locate 278 parents who owe or potentially owe a duty of support pursuant to 279 280 Title IV-D of the Social Security Act. This provision shall

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281 expressly take precedence over any other statutory nondisclosure 282 provision which limits the ability of an agency to disclose such 283 information, except that law enforcement information as provided 284 in s. 119.071(4)(e) 119.071(4)(d) is not required to be 285 disclosed, and except that confidential taxpayer information 286 possessed by the Department of Revenue shall be disclosed only 287 to the extent authorized in s. 213.053(16). Nothing in this 288 section requires the disclosure of information if such 289 disclosure is prohibited by federal law. Information gathered or 290 used by the parent locator service is confidential and exempt 291 from the provisions of s. 119.07(1). Additionally, the 292 department is authorized to collect any additional information 293 directly bearing on the identity and whereabouts of a person 294 owing or asserted to be owing an obligation of support for a 295 dependent child. The department shall, upon request, make 296 information available only to public officials and agencies of 297 this state; political subdivisions of this state, including any 298 agency thereof providing child support enforcement services to 299 non-Title IV-D clients; the parent owed support, legal guardian, 300 attorney, or agent of the child; and other states seeking to 301 locate parents who have deserted their children and other 302 persons liable for support of dependents, for the sole purpose 303 of establishing, modifying, or enforcing their liability for 304 support, and shall make such information available to the Department of Children and Family Services for the purpose of 305 diligent search activities pursuant to chapter 39. If the 306 department has reasonable evidence of domestic violence or child 307 308 abuse and the disclosure of information could be harmful to the Page 11 of 12

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309 parent owed support or the child of such parent, the child 310 support program director or designee shall notify the Department 311 of Children and Family Services and the Secretary of the United 312 States Department of Health and Human Services of this evidence. 313 Such evidence is sufficient grounds for the department to 314 disapprove an application for location services.

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Section 4. This act shall take effect October 1, 2012.

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