CS/HB 997

1	A bill to be entitled
2	An act relating to public records; creating s.
3	570.077, F.S.; providing an exemption from public
4	records requirements for criminal or civil
5	intelligence or investigative information or any other
6	information held by the Department of Agriculture and
7	Consumer Services as part of an investigation with
8	another state or federal regulatory, administrative,
9	or criminal justice agency; providing exceptions to
10	the exemption; providing applicability; providing for
11	future legislative review and repeal of the exemption;
12	providing a statement of public necessity; providing a
13	contingent effective date.
14	
15	Be It Enacted by the Legislature of the State of Florida:
16	
17	Section 1. Section 570.077, Florida Statutes, is created
18	to read:
19	570.077 Confidentiality of intelligence or investigative
20	information
21	(1) Criminal or civil intelligence or investigative
22	information or any other information held by the department as
23	part of a joint or multiagency examination or investigation with
24	another state or federal regulatory, administrative, or criminal
25	justice agency is confidential and exempt from s. 119.07(1) and
26	s. 24(a), Art. I of the State Constitution. The department may

Page 1 of 3

CODING: Words stricken are deletions; words underlined are additions.

2015

CS/HB 997

2015

27	obtain, use, and release the information in accordance with the
28	conditions imposed by the joint or multiagency agreement.
29	(2) The department may release information that is made
30	confidential and exempt under subsection (1):
31	(a) In the furtherance of its official duties and
32	responsibilities.
33	(b) To another governmental agency in the furtherance of
34	its official duties and responsibilities.
35	(3) The public records exemption provided in subsection
36	(1) does not apply to information held by the department as part
37	of an independent examination or investigation conducted by the
38	department.
39	(4) This section is subject to the Open Government Sunset
40	Review Act in accordance with s. 119.15 and shall stand repealed
41	on October 2, 2020, unless reviewed and saved from repeal
42	through reenactment by the Legislature.
43	Section 2. The Legislature finds that it is a public
44	necessity that criminal or civil intelligence or investigative
45	information or any other information held by the Department of
46	Agriculture and Consumer Services as part of a joint or
47	multiagency examination or investigation with another state or
48	federal regulatory, administrative, or criminal justice agency
49	be made confidential and exempt from s. 119.07(1), Florida
50	Statutes, and s. 24(a), Art. I of the State Constitution.
51	Without the exemption, the department will be unable to obtain
52	information that could assist it in pursuing violations of law

Page 2 of 3

CODING: Words stricken are deletions; words underlined are additions.

CS/HB 997

2015

53	under its jurisdiction. With this exemption, the department
54	should increase efficiency of investigations by saving time on
55	developing investigative leads, witness data, and victim data.
56	Furthermore, the exemption is necessary to enable the department
57	to participate in joint or multiagency investigations and
58	examinations. Without the exemption, the department would
59	continue to be excluded from information due to the inability to
60	maintain investigative confidentiality. Without the sharing and
61	coordination of information, governmental agencies may be
62	required to conduct duplicative independent investigations or
63	examinations in order to meet their regulatory responsibilities.
64	With this exemption, the department will strengthen
65	relationships with other local, state, and federal agencies,
66	allowing them to become more efficient by sharing critical
67	investigative data.
68	Section 3. This act shall take effect upon becoming a law,
69	if CS/HB 995 or similar legislation is adopted in the same
70	legislative session or an extension thereof and becomes law.
I	Page 3 of 3

CODING: Words stricken are deletions; words underlined are additions.