Florida House of Representatives - 2001

By the Committee on State Administration and Representatives Joyner, Richardson, Cusack, Bendross-Mindingall, Smith, Bullard, Holloway and Henriquez

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1	A bill to be entitled
2	An act relating to public meetings and public
3	records; creating s. 414.106, F.S.; providing
4	an exemption from public meetings requirements
5	for meetings or portions of meetings held by
6	the Department of Children and Family Services,
7	Workforce Florida, Inc., a regional workforce
8	board, or a local committee at which personal
9	identifying information contained in records
10	relating to temporary cash assistance which
11	identifies a participant, participant's family,
12	or participant's family or household member is
13	discussed; creating s. 414.295, F.S.; providing
14	an exemption from public records requirements
15	for personal identifying information contained
16	in records relating to temporary cash
17	assistance which identifies a participant,
18	participant's family, or participant's family
19	or household member held by the Department of
20	Children and Family Services, the Agency for
21	Workforce Innovation, Workforce Florida, Inc.,
22	the Department of Management Services, the
23	Department of Health, the Department of
24	Revenue, the Department of Education, a
25	regional workforce board, a local committee, or
26	service providers under contract with any of
27	these entities; authorizing release of such
28	information under specified circumstances;
29	amending s. 445.007, F.S.; providing an
30	exemption from public meetings requirements for
31	meetings or portions of meetings held by
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Workforce Florida, Inc., a regional workforce 1 2 board, or a local committee at which personal 3 identifying information contained in records relating to temporary cash assistance which 4 5 identifies a participant, participant's family, or participant's family or household member is б 7 discussed; providing for future review and 8 repeal; providing a finding of public 9 necessity; providing an effective date. 10 11 Be It Enacted by the Legislature of the State of Florida: 12 13 Section 1. Section 414.106, Florida Statutes, is 14 created to read: 15 414.106 Exemption from public meetings law.--Any 16 meeting or portion of a meeting held by the department, 17 Workforce Florida, Inc., or a regional workforce board or local committee created pursuant to s. 445.007 at which 18 personal identifying information contained in records relating 19 20 to temporary cash assistance is discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution if the 21 22 information identifies a participant, a participant's family, or a participant's family or household member. This section is 23 subject to the Open Government Sunset Review Act of 1995 in 24 accordance with s. 119.15, and shall stand repealed on October 25 26 2, 2006, unless reviewed and saved from repeal through 27 reenactment by the Legislature. 28 Section 2. Section 414.295, Florida Statutes, is 29 created to read: 30 414.295 Temporary assistance programs; public records exemption. --31 2

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1	(1) Personal identifying information contained in										
2	records relating to temporary cash assistance which identifies										
3	a participant, a participant's family, or a participant's										
4	family or household member, except for information identifying										
5	a noncustodial parent, and which is held by the department,										
6	the Agency for Workforce Innovation, Workforce Florida, Inc.,										
7	the Department of Management Services, the Department of										
8	Health, the Department of Revenue, the Department of										
9	Education, a regional workforce board or local committee										
10	created pursuant to s. 445.007, or service providers under										
11	contract with any of these entities shall be held confidential										
12	and exempt from the requirements of s. 119.07(1) and s. 24(a),										
13	Art. I of the State Constitution. Such information made										
14	confidential and exempt may be released for purposes directly										
15	connected with:										
16	(a) The administration of the temporary assistance for										
17	needy families plan under Title IV-A of the Social Security										
18	Act, as amended, which may include disclosure of information										
19	within and among the department, the Agency for Workforce										
20	Innovation, Workforce Florida, Inc., the Department of										
21	Management Services, the Department of Health, the Department										
22	of Revenue, the Department of Education, a regional workforce										
23	board or local committee created pursuant to s. 445.007, or										
24	service providers under contract with any of these entities.										
25	(b) The administration of the state's plan or program										
26	approved under Title IV-B, Title IV-D, or Title IV-E of the										
27	Social Security Act, as amended, or under Title I, Title X,										
28	Title XIV, Title XVI, Title XIX, Title XX, or Title XXI of the										
29	Social Security Act, as amended.										
30	(c) Any investigation, prosecution, or any criminal,										
31	civil, or administrative proceeding conducted in connection										
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with the administration of any of the plans or programs 1 2 specified in paragraph (a) or paragraph (b). Such information shall be disclosed to a federal, state, or local governmental 3 entity, upon request by that entity, when such request is made 4 5 pursuant to the proper exercise of that entity's duties and б responsibilities. 7 (d) The administration of any other state, federal, or 8 federally assisted program that provides assistance or 9 services on the basis of need, in cash or in kind, directly to 10 a participant. 11 (e) Any audit or similar activity, such as a review of 12 expenditure reports or financial review, conducted in 13 connection with the administration of any of the plans or 14 programs specified in paragraph (a) or paragraph (b) by a governmental entity authorized by law to conduct such audit or 15 16 activity. (f) The administration of the unemployment 17 18 compensation program. 19 (g) The reporting to the appropriate agency or 20 official of information about known or suspected instances of physical or mental injury, sexual abuse or exploitation, or 21 22 negligent treatment or maltreatment of a child or elderly person receiving assistance, if circumstances indicate that 23 24 the health or welfare of the child or elderly person is 25 threatened. 26 (h) The administration of services to elderly persons 27 under ss. 430.601-430.606. 28 (2) If a subpoena is received for any information made 29 confidential and exempt by this section, the public record or part thereof in question shall be submitted to the court for 30 an inspection in camera. The court may make such provision as 31 4

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it finds necessary to maintain appropriate confidentiality. 1 2 Except pursuant to court order, the receiving entities shall 3 retain the confidential and exempt status of such personal identifying information as otherwise provided for in this 4 5 section. б (3) If information is obtained from a participant 7 through an integrated eligibility process so that the requirements of more than one state or federal program apply 8 9 to the information, the requirements of the program that is the provider of the information shall prevail. If the 10 11 department cannot determine which program is the provider of 12 the information, the requirements of each applicable state or 13 federal program shall be met. 14 (4) This section is subject to the Open Government 15 Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2006, unless reviewed and 16 17 saved from repeal through reenactment by the Legislature. Section 3. Subsection (12) is added to section 18 445.007, Florida Statutes, to read: 19 20 445.007 Regional workforce boards; exemption from 21 public meetings law. --22 (12) Any meeting or portion of a meeting held by Workforce Florida, Inc., or a regional workforce board or 23 24 local committee created under this section at which personal 25 identifying information contained in records relating to 26 temporary cash assistance, as defined in s. 414.0252, is 27 discussed is exempt from s. 286.011 and s. 24(b), Art. I of 28 the State Constitution if the information identifies a participant, a participant's family, or a participant's family 29 or household member, as defined in s. 414.0252. This 30 subsection is subject to the Open Government Sunset Review Act 31

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of 1995 in accordance with s. 119.15, and shall stand repealed 1 on October 2, 2006, unless reviewed and saved from repeal 2 3 through reenactment by the Legislature. 4 Section 4. The Legislature finds that the exemptions 5 created by this act are a public necessity because the state 6 has a compelling interest to ensure that the participants and 7 their families or family and household members for whom the 8 exemptions are created fully participate in welfare transition 9 programs in order to assist them in attaining self-sufficiency, including programs to deal with problems 10 such as illiteracy, substance abuse, and mental health. The 11 12 fear of public disclosure of personal identifying information 13 at the meetings exempted by this act and contained in the 14 records exempted by this act constitutes a significant 15 disincentive for their full participation in programs that 16 assist in the development of independence and makes the development of a sense of self-worth that is essential to the 17 development of independence more difficult. The state also has 18 19 a compelling interest to ensure that in meetings concerning 20 assistance cases, the parties present are able to consider information regarding eligibility for assistance, hardship 21 22 exemption, extension of time limits, and other provisions of the program which may require information from many sources. 23 24 The state has a compelling interest to protect the family and 25 household members of participants applying for or receiving 26 assistance or participating in related intervention programs 27 from the trauma of public disclosure of their financial situations. In addition, the state has a compelling interest 28 to hold certain meetings exempt and certain information 29 confidential and exempt in order to protect participants who 30 are victims of domestic violence. 31

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