Bill No. CS for SB 1734 Amendment No. ____ Barcode 194768 CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 Senator Rossin moved the following amendment: 11 12 13 Senate Amendment (with title amendment) 14 Delete everything after the enacting clause 15 16 and insert: 17 Section 1. Section 627.3111, Florida Statutes, is 18 created to read: 19 627.3111 Public records exemption. --20 All bank account numbers, and debit, charge, and credit card numbers; and, all personal identifying information 21 22 contained in financial records, patient records, and other individual health records, held by the Department of 23 24 Insurance, or its service providers, are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The 25 department, however, shall release such information to any 26 27 local, state, or federal law enforcement agency as is 28 necessary for the performance of such agency's official duties and responsibilities, and in addition, this exemption does not 29 30 apply to any information regarding an insured or other person who is the subject of a criminal investigation. This exemption 31 1

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is subject to the Open Government Sunset Review At of 1995 in 1 2 accordance with s. 119.15 and expires on October 2, 2006, 3 unless reviewed and reenacted by the Legislature. 4 Section 2. The Legislature finds that it is a public necessity that bank account numbers, debit, charge, and credit 5 card numbers; and, personal identifying information contained б 7 in financial records, held by the Department of Insurance or its service providers be made exempt from public disclosure, 8 except as otherwise provided in this act, in order to protect 9 10 the financial interests of those persons about whom that information pertains. Without the exemption, a person could 11 12 use that information to gain access to highly sensitive, 13 personal financial data that is not his or hers. In addition, 14 this information could easily be used for fraudulent and other 15 illegal purposes, including identify theft, and could result in substantial financial harm. Accordingly, such information 16 17 is traditionally not disclosed to the public, as is evidenced 18 throughout the Florida Statutes. Furthermore, every person has an expectation of and a right to privacy in all matters 19 concerning his or her personal financial matters. The 20 Legislature further finds that it is a public necessity that 21 personal identifying information contained in patient records 22 and other individual health records held by the Department of 23 24 Insurance or its service providers be held exempt from public 25 disclosure, except as otherwise provided in the act, because of the sensitive personal nature of such medical information. 26 27 Matters of personal health are traditionally private concerns between the patient and the health care provider, which 28 pervades both the public and private health care sectors. Such 29 30 information should not be open to public disclosure just because the records come into the possession of a public 31

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entity. Disclosure of such information could cause 1 2 unwarranted damage to the good name or reputation of such 3 individuals and could actually jeopardize their health and 4 safety. 5 Section 3. This act shall take effect upon becoming a 6 law. 7 8 9 10 And the title is amended as follows: Delete everything before the enacting clause 11 12 13 and insert: 14 A bill to be entitled 15 An act relating to public records; creating s. 16 627.3111, F.S.; providing an exemption from 17 public records requirements for personal identifying information contained in financial 18 19 records, patient records, and other medical 20 records, as well as bank account numbers, debit, charge, and credit card numbers, held by 21 the Department of Insurance; providing for 22 future review and repeal; providing a finding 23 24 of public necessity; providing an effective date. 25 26 27 28 29 30 31

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