By the Committee on Transportation; and Senator Sebesta

306-2264-03

1 A bill to be entitled 2 An act relating to public records; creating s. 319.42, F.S.; providing that certain motor 3 4 vehicle dealer information is confidential and 5 exempt from public-records requirements; 6 providing exceptions; providing penalties; 7 providing for future legislative review and repeal; providing a finding of public 8 9 necessity; providing an effective date. 10 Be It Enacted by the Legislature of the State of Florida: 11 12 Section 1. Section 319.42, Florida Statutes, is 13 created to read: 14 15 319.42 Motor vehicle dealer identification 16 information.--17 (1) A motor vehicle dealer name or identification number contained in, or indexed by, motor vehicle title 18 19 history or registration databases received by any agency that 20 regularly receives or collects this information is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 21 22 of the State Constitution. This information may be made 23 available: (a) For use in connection with matters of motor 24 25 vehicle or driver safety and theft; motor vehicle emissions; 26 motor vehicle product alterations, recalls, or advisories; 27 performance monitoring of motor vehicles and dealers by motor 28 vehicle manufacturers; and removal of nonowner records from 29 the original owner records of motor vehicle manufacturers, to 30 carry out the purposes of the Automobile Information Disclosure Act, the Motor Vehicle Information and Cost Saving

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Act, the National Traffic and Motor Vehicle Safety Act of 1966, the Anti-Car Theft Act of 1992, and the Clean Air Act.

- (b) For use by any government agency, including any court or law enforcement agency, in carrying out its functions, or any private person or entity acting on behalf of a federal, state, or local agency in carrying out its functions.
- (c) For use in connection with matters of motor
 vehicle or driver safety and theft; motor vehicle emissions;
 motor vehicle product alterations, recalls, or advisories;
 performance monitoring of motor vehicles, motor vehicle parts,
 and dealers; motor vehicle market research activities,
 including survey research; and removal of nonowner records
 from the original owner records of motor vehicle
 manufacturers.
- (d) To newspapers qualified to publish legal notices under ss. 50.011 and 50.031, and free newspapers of general circulation, published once a week or more often, available and of interest to the public generally for the dissemination of news.
- (e) For use in research activities and for use in producing statistical reports.
- (f) For use by any insurer or insurance support
 organization, or by a self-insured entity, or its agents,
 employees, or contractors, in connection with claims
 investigation activities, anti-fraud activities, rating, or
 underwriting.
- (g) To any state or federal agency that is authorized to have access to such information by any provision of law shall be granted such access in the furtherance of the

agency's statutory duties notwithstanding the provisions of this subsection.

Any person attempting to access this information must present legitimate credentials or identification that demonstrates his or her qualifications to access that information. This exemption is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15, and shall stand repealed on October 2, 2008, unless reviewed and saved from repeal through reenactment by the Legislature.

- (2) Any employee in possession of information made confidential by this section who knowingly discusses such confidential information to a person not entitled to access such information under this section, or any person, knowing that he or she is not entitled to obtain information made confidential by this section, who obtains or attempts to obtain such information commits a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.
- (3) Information that is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution by this section may be made available to a specific person or entity not otherwise entitled to the information with the written permission of the applicable motor vehicle dealer.

Section 2. The Legislature finds that it is a public necessity that motor vehicle dealer identification information contained in motor vehicle records that are mandated to be provided by law be exempt from public disclosure because such information is of a sensitive business nature and disclosure of such information would allow confidential business customer lists to be available for inappropriate uses to the detriment

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      of the licensed motor vehicle dealer whose information is
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      revealed.
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                  Section 3. This act shall take effect upon becoming
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      law.
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                   STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 2416
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      The CS makes confidential and exempt a motor vehicle dealer
      name or identification number contained in, or indexed by, motor vehicle title history or registration databases received by any agency that regularly receives or collects this information. The CS provides exceptions for such information
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      to be released.
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