2009

1	A bill to be entitled
2	An act relating to public records; amending s. 119.071,
3	F.S.; providing an exemption from public records
4	requirements for cellular telephone numbers not otherwise
5	disclosed by an employing law enforcement agency and
6	telephone records for all telephone numbers of specified
7	active or former law enforcement personnel; providing for
8	review and repeal of the exemption; providing a statement
9	of public necessity; providing an effective date.
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11	Be It Enacted by the Legislature of the State of Florida:
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13	Section 1. Paragraph (d) of subsection (4) of section
14	119.071, Florida Statutes, is amended to read:
15	119.071 General exemptions from inspection or copying of
16	public records
17	(4) AGENCY PERSONNEL INFORMATION
18	(d)1.a. The home addresses, telephone numbers, <u>cellular</u>
19	telephone numbers not otherwise disclosed by the employing law
20	enforcement agency, telephone records for all telephone numbers,
21	social security numbers, and photographs of active or former law
22	enforcement personnel, including correctional and correctional
23	probation officers, personnel of the Department of Children and
24	Family Services whose duties include the investigation of abuse,
25	neglect, exploitation, fraud, theft, or other criminal
26	activities, personnel of the Department of Health whose duties
27	are to support the investigation of child abuse or neglect, and
28	personnel of the Department of Revenue or local governments
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29 whose responsibilities include revenue collection and 30 enforcement or child support enforcement; the home addresses, 31 telephone numbers, social security numbers, photographs, and 32 places of employment of the spouses and children of such 33 personnel; and the names and locations of schools and day care 34 facilities attended by the children of such personnel are exempt 35 from s. 119.07(1). The home addresses, telephone numbers, and 36 photographs of firefighters certified in compliance with s. 37 633.35; the home addresses, telephone numbers, photographs, and 38 places of employment of the spouses and children of such 39 firefighters; and the names and locations of schools and day care facilities attended by the children of such firefighters 40 are exempt from s. 119.07(1). The home addresses and telephone 41 42 numbers of justices of the Supreme Court, district court of 43 appeal judges, circuit court judges, and county court judges; 44 the home addresses, telephone numbers, and places of employment of the spouses and children of justices and judges; and the 45 names and locations of schools and day care facilities attended 46 47 by the children of justices and judges are exempt from s. 119.07(1). The home addresses, telephone numbers, social 48 49 security numbers, and photographs of current or former state 50 attorneys, assistant state attorneys, statewide prosecutors, or 51 assistant statewide prosecutors; the home addresses, telephone 52 numbers, social security numbers, photographs, and places of employment of the spouses and children of current or former 53 54 state attorneys, assistant state attorneys, statewide 55 prosecutors, or assistant statewide prosecutors; and the names 56 and locations of schools and day care facilities attended by the Page 2 of 9

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57 children of current or former state attorneys, assistant state 58 attorneys, statewide prosecutors, or assistant statewide 59 prosecutors are exempt from s. 119.07(1) and s. 24(a), Art. I of 60 the State Constitution. <u>This sub-subparagraph is subject to the</u> 61 <u>Open Government Sunset Review Act in accordance with s. 119.15</u> 62 <u>and shall stand repealed on October 2, 2014, unless reviewed and</u> 63 <u>saved from repeal through reenactment by the Legislature.</u>

64 b. The home addresses and telephone numbers of general 65 magistrates, special magistrates, judges of compensation claims, 66 administrative law judges of the Division of Administrative 67 Hearings, and child support enforcement hearing officers; the home addresses, telephone numbers, and places of employment of 68 the spouses and children of general magistrates, special 69 70 magistrates, judges of compensation claims, administrative law 71 judges of the Division of Administrative Hearings, and child 72 support enforcement hearing officers; and the names and 73 locations of schools and day care facilities attended by the 74 children of general magistrates, special magistrates, judges of 75 compensation claims, administrative law judges of the Division 76 of Administrative Hearings, and child support enforcement 77 hearing officers are exempt from s. 119.07(1) and s. 24(a), Art. 78 I of the State Constitution if the general magistrate, special 79 magistrate, judge of compensation claims, administrative law judge of the Division of Administrative Hearings, or child 80 support hearing officer provides a written statement that the 81 82 general magistrate, special magistrate, judge of compensation 83 claims, administrative law judge of the Division of 84 Administrative Hearings, or child support hearing officer has

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85 made reasonable efforts to protect such information from being 86 accessible through other means available to the public. This 87 sub-subparagraph is subject to the Open Government Sunset Review 88 Act in accordance with s. 119.15, and shall stand repealed on 90 October 2, 2013, unless reviewed and saved from repeal through 90 reenactment by the Legislature.

91 2. The home addresses, telephone numbers, and photographs 92 of current or former human resource, labor relations, or 93 employee relations directors, assistant directors, managers, or 94 assistant managers of any local government agency or water 95 management district whose duties include hiring and firing employees, labor contract negotiation, administration, or other 96 97 personnel-related duties; the names, home addresses, telephone 98 numbers, and places of employment of the spouses and children of 99 such personnel; and the names and locations of schools and day 100 care facilities attended by the children of such personnel are 101 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 102 Constitution.

103 3. The home addresses, telephone numbers, social security numbers, and photographs of current or former United States 104 105 attorneys and assistant United States attorneys; the home 106 addresses, telephone numbers, social security numbers, 107 photographs, and places of employment of the spouses and 108 children of current or former United States attorneys and 109 assistant United States attorneys; and the names and locations 110 of schools and day care facilities attended by the children of 111 current or former United States attorneys and assistant United States attorneys are exempt from s. 119.07(1) and s. 24(a), Art. 112

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I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2009, unless reviewed and saved from repeal through reenactment by the Legislature.

117 4. The home addresses, telephone numbers, social security numbers, and photographs of current or former judges of United 118 119 States Courts of Appeal, United States district judges, and 120 United States magistrate judges; the home addresses, telephone 121 numbers, social security numbers, photographs, and places of 122 employment of the spouses and children of current or former 123 judges of United States Courts of Appeal, United States district 124 judges, and United States magistrate judges; and the names and locations of schools and day care facilities attended by the 125 126 children of current or former judges of United States Courts of Appeal, United States district judges, and United States 127 128 magistrate judges are exempt from s. 119.07(1) and s. 24(a), 129 Art. I of the State Constitution. This subparagraph is subject 130 to the Open Government Sunset Review Act in accordance with s. 131 119.15 and shall stand repealed on October 2, 2009, unless 132 reviewed and saved from repeal through reenactment by the 133 Legislature.

5. The home addresses, telephone numbers, and photographs of current or former code enforcement officers; the names, home addresses, telephone numbers, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

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141 6. The home addresses, telephone numbers, places of 142 employment, and photographs of current or former guardians ad litem, as defined in s. 39.820, and the names, home addresses, 143 144 telephone numbers, and places of employment of the spouses and 145 children of such persons, are exempt from s. 119.07(1) and s. 146 24(a), Art. I of the State Constitution, if the guardian ad 147 litem provides a written statement that the quardian ad litem has made reasonable efforts to protect such information from 148 149 being accessible through other means available to the public. 150 This subparagraph is subject to the Open Government Sunset 151 Review Act in accordance with s. 119.15 and shall stand repealed 152 on October 2, 2010, unless reviewed and saved from repeal 153 through reenactment by the Legislature.

154 7. The home addresses, telephone numbers, and photographs 155 of current or former juvenile probation officers, juvenile 156 probation supervisors, detention superintendents, assistant 157 detention superintendents, senior juvenile detention officers, 158 juvenile detention officer supervisors, juvenile detention 159 officers, house parents I and II, house parent supervisors, 160 group treatment leaders, group treatment leader supervisors, 161 rehabilitation therapists, and social services counselors of the 162 Department of Juvenile Justice; the names, home addresses, 163 telephone numbers, and places of employment of spouses and 164 children of such personnel; and the names and locations of 165 schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of 166 167 the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and 168

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169 shall stand repealed on October 2, 2011, unless reviewed and 170 saved from repeal through reenactment by the Legislature.

8. An agency that is the custodian of the personal 171 172 information specified in subparagraph 1., subparagraph 2., 173 subparagraph 3., subparagraph 4., subparagraph 5., subparagraph 174 6., or subparagraph 7. and that is not the employer of the 175 officer, employee, justice, judge, or other person specified in subparagraph 1., subparagraph 2., subparagraph 3., subparagraph 176 177 4., subparagraph 5., subparagraph 6., or subparagraph 7. shall 178 maintain the exempt status of the personal information only if 179 the officer, employee, justice, judge, other person, or 180 employing agency of the designated employee submits a written 181 request for maintenance of the exemption to the custodial 182 agency.

183 Section 2. It is the finding of the Legislature that 184 cellular telephone numbers not otherwise disclosed by an 185 employing law enforcement agency and the telephone records for 186 all telephone numbers of active or former law enforcement 187 personnel, including correctional and correctional probation 188 officers, personnel of the Department of Children and Family 189 Services whose duties include the investigation of abuse, 190 neglect, exploitation, fraud, theft, or other criminal 191 activities, personnel of the Department of Health whose duties 192 are to support the investigation of child abuse or neglect, and 193 personnel of the Department of Revenue or local governments 194 whose responsibilities include revenue collection and 195 enforcement or child support enforcement, be made confidential 196 and exempt from public records requirements. Access to both the

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cellular telephone numbers and any telephone records of active

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law enforcement officers can be used in several ways to identify persons involved in criminal cases and investigations whose identities should not be revealed, thus potentially compromising investigations and possibly putting the safety and security of others at risk. Instances in which defense attorneys attempt to gain access to both the cellular telephone numbers and telephone records of active law enforcement officers, some of whom may be assigned to vice units, reveal that among the items of information defense attorneys may be seeking is the identity of confidential sources. In a recent case, a circuit court judge ordered a county sheriff's office to provide to the court cellular telephone records, including call and direct call connect times, for all officers and informants involved in a narcotics investigation. Not only can such phone records provide information that may identify confidential informants, they could also be used to identify child abuse victims, victims of sexual violence, and other individuals whose identity would normally be protected. An individual who has the cellular telephone number of a law enforcement officer can request the records associated with that number from an out-of-state telephone company pursuant to the Freedom of Information Act

219 without any awareness on the part of the law enforcement agency

220 that such a request has been made. Also, untimely or

- 221 <u>inappropriate disclosure of information in an investigation has</u>
- 222 the potential to jeopardize another related investigation should
- 223 <u>one exist. These exemptions help to create a more secure</u>
- 224 environment in which an investigation can be conducted in the

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225	most effective and efficient manner. Additionally, it is the
226	finding of the Legislature that any harm caused by the
227	withholding of such information outweighs any public benefit
228	derived from its release. It is therefore the finding of the
229	Legislature that cellular telephone numbers not otherwise
230	disclosed by an employing law enforcement agency and the
231	telephone records for all telephone numbers of active or former
232	law enforcement personnel should be held confidential and exempt
233	from public disclosure.
234	Section 3. This act shall take effect July 1, 2009.