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| | LEGISLATIVE ACTION | |
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| Senate | | House |
| Comm: RCS | | |
| 03/11/2014 | | |
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The Committee on Education (Montford) recommended the following:

Senate Amendment (with title amendment)

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Delete everything after the enacting clause and insert:

Section 1. Subsection (14) is added to section 1013.505, Florida Statutes, as created by SB 900, 2014 Regular Session, to read:

1013.505 Public-private partnerships; state universities and private entities.-

- (14) PUBLIC RECORDS AND PUBLIC MEETINGS EXEMPTIONS.-
- (a) As used in this subsection, the term "proprietary



12 confidential business information" means information that has 13 been designated by a private entity when provided to a state 14 university board of trustees as information that is owned or 15 controlled by the private entity, is intended to be and is 16 treated by the private entity as private and the disclosure of 17 which would harm the business operations of the private entity, has not otherwise been intentionally disclosed by the private 18 19 entity, and is information concerning:

- 1. Trade secrets as defined in s. 688.002;
- 2. Financial statements or financing terms;
- 3. Patent-pending or copyrighted designs;
- 4. Leasing or real property acquisition plans; or
- 5. Marketing studies.

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- (b) 1. If a board receives an unsolicited proposal under this section, the proposal is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution until such time that the board receives and ranks the proposals as described in subsection (5) and provides notice of its intended decision.
- 2. An unsolicited proposal is not confidential and exempt for more than 90 days after the date the board rejects all proposals received for the project described in the unsolicited proposal or, if the board does not intend to enter into an agreement for the project, the date the unsolicited proposal is received. However, even if the board rejects all proposals or decides not to enter into an agreement for the project described in the unsolicited proposal, any proprietary confidential business information contained in the unsolicited proposal shall remain confidential and exempt from s. 119.07(1) and s. 24(a),

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Art. I of the State Constitution.

- (c) 1. A portion of a meeting of a state university board of trustees at which information that is confidential and exempt under paragraph (b) is discussed, is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.
- 2. An exempt portion of a meeting shall be recorded and transcribed. The board shall record the times of commencement and termination of the meeting, all discussions and proceedings, the names of all persons present at any time, and the names of all persons speaking. An exempt portion of a meeting may not be off the record.
- 3. A portion of the transcript of a meeting which reveals proprietary confidential business information is confidential and exempt from s. 119.07(1) and s. 24(a), Art. II of the State Constitution.
- (d) This subsection is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2019, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 2. (1) The Legislature finds that it is a public necessity that an unsolicited proposal held by a state university board of trustees pursuant to s. 1013.505, Florida Statutes, be confidential and exempt from public records requirements until the board provides notification of its decision or its intent to make a decision after ranking proposals under s. 1013.505(5)(c), Florida Statutes. The protection of information contained in unsolicited proposals serves a public need by encouraging private investment in state university facilities and further promotes timely and cost70

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effective acquisition, design, construction, improvement, renovation, expansion, equipping, maintenance, operation, implementation, or installation of projects that will be principally used by a state university in serving the university's core mission that may not be satisfied by existing procurement methods. These unsolicited proposals may contain proprietary confidential business information, and, if such information is made publicly available before a state university board of trustees makes a decision regarding a proposal, competitors could determine the creative financing used to fund these projects. If such information is not protected, it may discourage a private entity from providing an unsolicited proposal to a board in order to avoid having proprietary confidential business information and other business information made public. This exemption is narrowly drawn in that an unsolicited proposal is not confidential and exempt for more than 90 days after the date the board rejects all proposals received for the project described in the unsolicited proposal or, if the board does not intend to enter into an agreement for the project, the date the unsolicited proposal is received. An unsolicited proposal may remain confidential and exempt from public records requirements beyond that period only if it contains proprietary confidential business information. (2) The Legislature further finds that it is a public necessity that a portion of a meeting of a state university board of trustees at which information made confidential and exempt from public records requirements under this act is discussed be exempt from public meetings requirements in order to maintain the confidential and exempt status of this



information. Public oversight is preserved by requiring a transcript of any portion of such closed meetings of the board.

Section 3. This act shall take effect on the same date that SB 900 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes law.

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======= T I T L E A M E N D M E N T ====== And the title is amended as follows:

Delete everything before the enacting clause and insert:

A bill to be entitled

An act relating to public records and meetings; amending s. 1013.505, F.S., relating to public-private projects for the upgrade of state university facilities and infrastructure; defining the term "proprietary confidential business information"; creating an exemption from public records requirements for unsolicited proposals held by a state university board of trustees for a specified period; providing that proprietary confidential business information remains confidential and exempt from public records requirements; creating an exemption from public meetings requirements for portions of meetings of a state university board of trustees at which confidential and exempt information is discussed; providing for future review and repeal of the exemptions under the Open Government Sunset Review Act; providing statements of public necessity;



providing a contingent effective date. 128