CS/CS/HB 997

1	A bill to be entitled
2	An act relating to public records; creating s.
3	570.077, F.S.; providing an exemption from public
4	records requirements for criminal or civil
5	intelligence or investigative information or any other
6	information held by the Department of Agriculture and
7	Consumer Services as part of an investigation with
8	another state or federal regulatory, administrative,
9	or criminal justice agency; providing exceptions to
10	the exemption; providing applicability; providing for
11	future legislative review and repeal of the exemption;
12	providing a statement of public necessity; providing a
13	contingent effective date.
14	
15	Be It Enacted by the Legislature of the State of Florida:
16	
17	Section 1. Section 570.077, Florida Statutes, is created
18	to read:
19	570.077 Confidentiality of intelligence or investigative
20	information
21	(1) Criminal or civil intelligence or investigative
22	information or any other information held by the department as
23	part of a joint or multiagency examination or investigation with
24	another state or federal regulatory, administrative, or criminal
25	justice agency which is confidential or exempt under the laws or
26	regulations of that state or federal agency is confidential and
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27 exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The department may obtain, use, and release the 28 29 information in accordance with the conditions imposed by the 30 joint or multiagency agreement. 31 (2) The department may release information that is made 32 confidential and exempt under subsection (1): 33 (a) In the furtherance of its official duties and 34 responsibilities. 35 To another governmental agency in the furtherance of (b) 36 its official duties and responsibilities. 37 (3) The public records exemption provided in subsection 38 (1) does not apply to information held by the department as part 39 of an independent examination or investigation conducted by the 40 department. This section is subject to the Open Government Sunset 41 (4) 42 Review Act in accordance with s. 119.15 and shall stand repealed 43 on October 2, 2020, unless reviewed and saved from repeal 44 through reenactment by the Legislature. 45 Section 2. The Legislature finds that it is a public 46 necessity that criminal or civil intelligence or investigative 47 information or any other information held by the Department of 48 Agriculture and Consumer Services as part of a joint or 49 multiagency examination or investigation with another state or 50 federal regulatory, administrative, or criminal justice agency 51 which is confidential or exempt under the laws or regulations of 52 that state or federal agency be made confidential and exempt Page 2 of 3

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53 from s. 119.07(1), Florida Statutes, and s. 24(a), Art. I of the State Constitution. Without the exemption, the department will 54 55 be unable to obtain information that could assist it in pursuing 56 violations of law under its jurisdiction. With this exemption, 57 the department should increase efficiency of investigations by 58 saving time on developing investigative leads, witness data, and 59 victim data. Furthermore, the exemption is necessary to enable 60 the department to participate in joint or multiagency 61 investigations and examinations. Without the exemption, the 62 department would continue to be excluded from information due to 63 the inability to maintain investigative confidentiality. Without 64 the sharing and coordination of information, governmental 65 agencies may be required to conduct duplicative independent 66 investigations or examinations in order to meet their regulatory 67 responsibilities. With this exemption, the department will 68 strengthen relationships with other local, state, and federal 69 agencies, allowing them to become more efficient by sharing 70 critical investigative data.

71 Section 3. This act shall take effect upon becoming a law, 72 if CS/CS/CS/HB 995 or similar legislation is adopted in the same 73 legislative session or an extension thereof and becomes law.

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