CS for SB 390

By the Committee on Judiciary; and Senator Simpson

	590-01780-16 2016390c1
1	A bill to be entitled
2	An act relating to public records; amending s.
3	119.0701, F.S.; requiring that a public agency
4	contract for services include a statement providing
5	the contact information of the public agency's
6	custodian of records; prescribing the form of the
7	statement; revising required provisions in a public
8	agency contract for services regarding a contractor's
9	compliance with public records laws; requiring that a
10	public records request relating to records for a
11	public agency's contract for services be made directly
12	to the public agency; requiring a contractor to
13	provide requested records to the public agency or
14	allow inspection or copying of requested records under
15	specified circumstances; providing penalties;
16	specifying circumstances under which a court must
17	assess the reasonable costs of enforcement against a
18	contractor; specifying what constitutes sufficient
19	notice; providing that a contractor who takes certain
20	action is not liable for the reasonable costs of
21	enforcement; specifying applicable law for determining
22	the reasonable costs of enforcement assessed against a
23	public agency; requiring a public agency to amend a
24	contract for services by a time certain to comply with
25	the act; providing an effective date.
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27	Be It Enacted by the Legislature of the State of Florida:
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29	Section 1. Section 119.0701, Florida Statutes, is amended

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590-01780-16 2016390c1 to read: 119.0701 Contracts; public records.-(1) DEFINITIONS.-For purposes of this section, the term: (a) "Contractor" means an individual, partnership, corporation, or business entity that enters into a contract for services with a public agency and is acting on behalf of the public agency as provided under s. 119.011(2). (b) "Public agency" means a state, county, district, authority, or municipal officer, or department, division, board, bureau, commission, or other separate unit of government created or established by law. (2) CONTRACT REQUIREMENTS.-In addition to other contract requirements provided by law, each public agency contract for services must include: (a) The following statement, in substantially the following form, identifying the contact information of the public agency's custodian of public records in at least 14-point boldfaced type: IF THE CONTRACTOR HAS QUESTIONS REGARDING THE APPLICATION OF SECTION 119.0701, FLORIDA STATUTES, TO THE CONTRACTOR'S DUTY TO PROVIDE PUBLIC RECORDS RELATING TO THIS CONTRACT, CONTACT ... (custodian of public records) ... AT ... (telephone number, email address, and mailing address).... (b) A provision that requires the contractor to comply with public records laws, specifically to:

56 <u>1.(a)</u> Keep and maintain public records that ordinarily and 57 necessarily would be required by the public agency in order to 58 perform the service.

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590-01780-16 2016390c1 59 2.(b) Upon request from the public agency's custodian of 60 public records, provide the public agency with a copy of the 61 requested records or allow the access to public records to be 62 inspected or copied within a reasonable time on the same terms 63 and conditions that the public agency would provide the records and at a cost that does not exceed the cost provided in this 64 65 chapter or as otherwise provided by law. 66 3.(c) Ensure that public records that are exempt or 67 confidential and exempt from public records disclosure 68 requirements are not disclosed except as authorized by law for 69 the duration of the contract term and following completion of 70 the contract if the contractor does not transfer the records to 71 the public agency. 72 4.(d) Upon completion of the contract, Meet all 73 requirements for retaining public records and transfer, at no 74 cost, to the public agency all public records in possession of 75 the contractor or keep and maintain public records required by 76 the public agency to perform the service. If the contractor 77 transfers all public records to the public agency upon 78 completion of the contract, the contractor shall upon 79 termination of the contract and destroy any duplicate public 80 records that are exempt or confidential and exempt from public 81 records disclosure requirements. If the contractor keeps and 82 maintains public records upon completion of the contract, the 83 contractor shall meet all applicable requirements for retaining 84 public records and provide requested records to a public agency 85 pursuant to the requirements of this section. All records stored 86 electronically must be provided to the public agency, upon 87 request from the public agency's custodian of public records, in

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590-01780-16 2016390c1 88 a format that is compatible with the information technology 89 systems of the public agency. 90 (3) REQUEST FOR RECORDS; NONCOMPLIANCE.-(a) A request to inspect or copy public records relating to 91 92 a public agency's contract for services must be made directly to 93 the public agency. If the public agency does not possess the 94 requested records, the public agency shall immediately notify the contractor of the request, and the contractor must provide 95 96 the records to the public agency or allow the records to be inspected or copied within a reasonable time. 97 98 (b) If a contractor does not comply with the public 99 agency's a public records request for records, the public agency 100 shall enforce the contract provisions in accordance with the 101 contract. 102 (c) A contractor who fails to provide the public records to 103 the public agency within a reasonable time commits a noncriminal 104 infraction, punishable by a fine not to exceed \$500. A 105 contractor who willfully and knowingly fails to provide the 106 public records to the public agency within a reasonable time 107 commits a misdemeanor of the first degree, punishable as 108 provided in s. 775.082 or s. 775.083. 109 (4) CIVIL ACTION.-110 (a) If a civil action is filed to compel production of 111 public records relating to the public agency's contract for 112 services, the court shall assess and award against the 113 contractor the reasonable costs of enforcement, including 114 reasonable attorney fees, if: 115 1. The court determines that a contractor unlawfully 116 refused to comply with the public records request within a

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590-01780-16 2016390c1 117 reasonable time; and 118 2. At least 8 business days before filing the action, the 119 plaintiff provided written notice of the public records request, 120 including a statement that the contractor has not complied with 121 the request, to the public agency and to the contractor. 122 (b) A notice complies with subparagraph (a)2. if it is sent 123 to the public agency's records custodian and to the contractor 124 at the contractor's address listed on its contract with the 125 public agency or to the contractor's registered agent. Such 126 notices must also be sent by common carrier delivery service or 127 by registered, Global Express Guaranteed, or certified mail, 128 with postage or shipping paid by the sender and with evidence of 129 delivery, which may be in an electronic format. 130 (c) A contractor who complies with a public records request within 8 business days after the notice is sent is not liable 131 132 for the reasonable costs of enforcement. (d) An award of the reasonable costs of enforcement against 133 134 a public agency must be in accordance with s. 119.12. 135 Section 2. A public agency has until October 1, 2016, to 136 amend a public agency contract for services, if needed, in order 137 to comply with the amendment made by this act to section 138 119.0701, Florida Statutes. 139 Section 3. This act shall take effect upon becoming a law.

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