Bill No. HB 459 (2018)

Amendment No.

COMMITTEE/SUBCOMMITTEE ACTIONADOPTED(Y/N)ADOPTED AS AMENDED(Y/N)ADOPTED W/O OBJECTION(Y/N)FAILED TO ADOPT(Y/N)WITHDRAWN(Y/N)OTHER

1 Committee/Subcommittee hearing bill: Oversight, Transparency & 2 Administration Subcommittee 3 Representative Massullo offered the following: 4 5 Amendment (with title amendment) 6 Remove everything after the enacting clause and insert: 7 Section 1. Section 119.07135, Florida Statutes, is created 8 to read: 9 119.07135 Agency contracts; public records.-10 (1) Any contract or agreement, or an addendum thereto, to 11 which an agency or an entity subject to this chapter is a party, 12 is a public record, except that confidential or exempt information contained therein may be redacted prior to release 13

14 of the contract or agreement, or an addendum thereto, if the

15 specific statutory exemption is identified.

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16	(2) Notwithstanding any other provision of law, financial
17	information related to any contract or agreement, or an addendum
18	thereto, with an agency or an entity subject to this chapter is
19	not confidential or exempt from s. 119.07(1) and s. 24(a), Art.
20	I of the State Constitution. Such financial information includes
21	the amount of money paid, any payment structure or plan,
22	expenditures, incentives, bonuses, fees, and penalties.
23	Section 2. Paragraph (a) of subsection (12) of section
24	24.105, Florida Statutes, is amended to read:
25	24.105 Powers and duties of departmentThe department
26	shall:
27	(12) (a) Determine by rule information relating to the
28	operation of the lottery which is confidential and exempt from
29	the provisions of s. 119.07(1) and s. 24(a), Art. I of the State
30	Constitution. Such information includes trade secrets; security
31	measures, systems, or procedures; security reports; information
32	concerning bids or other contractual data, the disclosure of
33	which would impair the efforts of the department to contract for
34	goods or services on favorable terms; employee personnel
35	information unrelated to compensation, duties, qualifications,
36	or responsibilities; and information obtained by the Division of
37	Security pursuant to its investigations which is otherwise
38	confidential. To be deemed confidential, the information must be
39	necessary to the security and integrity of the lottery.
40	Confidential information may be released to other governmental
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entities as needed in connection with the performance of their 41 42 duties. The receiving governmental entity shall retain the 43 confidentiality of such information as provided for in this 44 subsection. 45 Section 3. Paragraph (e) of subsection (1) of section 46 73.0155, Florida Statutes, is amended to read: 47 73.0155 Confidentiality; business information provided to 48 a governmental condemning authority.-The following business information provided by the 49 (1)50 owner of a business to a governmental condemning authority as part of an offer of business damages under s. 73.015 is 51 52 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 53 of the State Constitution if the owner requests in writing that 54 the business information be held confidential and exempt: (e) Materials that relate to methods of manufacture or 55 56 production or, potential trade secrets, patentable material, or 57 actual trade secrets as defined in s. 688.002. Section 4. Paragraph (f) of subsection (1) of section 58 59 119.071, Florida Statutes, is amended to read: 60 119.071 General exemptions from inspection or copying of 61 public records.-62 (1) AGENCY ADMINISTRATION.-63 (f) Data processing software obtained by an agency under a licensing agreement that prohibits its disclosure and which 64 65 software is a trade secret, as defined in s. 812.081, and 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM Page 3 of 107

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66 Agency-produced data processing software that is sensitive is 67 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 68 Constitution. The designation of agency-produced software as 69 sensitive does not prohibit an agency head from sharing or 70 exchanging such software with another public agency. This 71 paragraph is subject to the Open Covernment Sunset Review Act in 72 accordance with s. 119.15 and shall stand repealed on October 2, 73 2021, unless reviewed and saved from repeal through reenactment 74 by the Legislature.

75 Section 5. Paragraph (a) of subsection (4) of section76 119.0713, Florida Statutes, is amended to read:

119.0713 Local government agency exemptions frominspection or copying of public records.-

79 (4) (a) Proprietary confidential business information means 80 information, regardless of form or characteristics, which is held by an electric utility that is subject to chapter 119, is 81 82 intended to be and is treated by the entity that provided the information to the electric utility as private in that the 83 84 disclosure of the information would cause harm to the entity 85 providing the information or its business operations, and has 86 not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a 87 private agreement that provides that the information will not be 88 released to the public. Proprietary confidential business 89 information includes, but is not limited to: 90

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### 1. Trade secrets.

92 <u>1.2.</u> Internal auditing controls and reports of internal 93 auditors.

94

2.3. Security measures, systems, or procedures.

95 <u>3.4.</u> Information concerning bids or other contractual 96 data, the disclosure of which would impair the efforts of the 97 electric utility to contract for goods or services on favorable 98 terms.

99 <u>4.5.</u> Information relating to competitive interests, the
 100 disclosure of which would impair the competitive business of the
 101 provider of the information.

Section 6. Paragraph (d) of subsection (9) of section103 125.0104, Florida Statutes, is amended to read:

104 125.0104 Tourist development tax; procedure for levying; 105 authorized uses; referendum; enforcement.-

(9) COUNTY TOURISM PROMOTION AGENCIES.—In addition to any other powers and duties provided for agencies created for the purpose of tourism promotion by a county levying the tourist development tax, such agencies are authorized and empowered to:

(d) Undertake marketing research and advertising research studies and provide reservations services and convention and meetings booking services consistent with the authorized uses of revenue as set forth in subsection (5).

114 1. Information given to a county tourism promotion agency 115 which, if released, would reveal the identity of persons or 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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entities who provide data or other information as a response to a sales promotion effort, an advertisement, or a research project or whose names, addresses, meeting or convention plan information or accommodations or other visitation needs become booking or reservation list data, is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

122 2. The following information, When held by a county 123 tourism promotion agency, <u>booking business records</u>, <u>as defined</u> 124 <u>in s. 255.047</u>, <u>are</u> <del>is</del> exempt from s. 119.07(1) and s. 24(a), 125 Art. I of the State Constitution<u>.</u>:

126

a. Booking business records, as defined in s. 255.047.

b. Trade secrets and commercial or financial information gathered from a person and privileged or confidential, as defined and interpreted under 5 U.S.C. s. 552(b)(4), or any amendments thereto.

131 3. A trade secret, as defined in s. 812.081, held by a 132 county tourism promotion agency is exempt from s. 119.07(1) and 133 s. 24(a), Art. I of the State Constitution. This subparagraph is 134 subject to the Open Covernment Sunset Review Act in accordance 135 with s. 119.15 and shall stand repealed on October 2, 2021, 136 unless reviewed and saved from repeal through reenactment by the 137 Legislature.

Section 7. Paragraph (m) of subsection (15) of section 139 163.01, Florida Statutes, is amended to read:

140 163.01 Florida Interlocal Cooperation Act of 1969.-196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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(15) Notwithstanding any other provision of this section 141 or of any other law except s. 361.14, any public agency of this 142 143 state which is an electric utility, or any separate legal entity 144 created pursuant to the provisions of this section, the 145 membership of which consists only of electric utilities, and 146 which exercises or proposes to exercise the powers granted by 147 part II of chapter 361, the Joint Power Act, may exercise any or 148 all of the following powers:

In the event that any public agency or any such legal 149 (m) 150 entity, or both, should receive, in connection with its joint ownership or right to the services, output, capacity, or energy 151 152 of an electric project, as defined in paragraph (3)(d), any 153 material which is designated by the person supplying such material as proprietary confidential business information or 154 155 which a court of competent jurisdiction has designated as 156 confidential or secret shall be kept confidential and shall be 157 exempt from the provisions of s. 119.07(1). As used in this paragraph, "proprietary confidential business information" 158 includes, but is not limited to, trade secrets; internal 159 160 auditing controls and reports of internal auditors; security 161 measures, systems, or procedures; information concerning bids or other contractual data, the disclosure of which would impair the 162 efforts of the utility to contract for services on favorable 163 terms; employee personnel information unrelated to compensation, 164 duties, qualifications, or responsibilities; and formulas, 165 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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166 patterns, devices, combinations of devices, contract costs, or 167 other information the disclosure of which would injure the 168 affected entity in the marketplace. 169 Section 8. Subsection (2) of section 202.195, Florida 170 Statutes, is amended to read: 171 202.195 Proprietary confidential business information; 172 public records exemption.-173 For the purposes of this exemption, "proprietary (2) 174 confidential business information" includes maps, plans, billing 175 and payment records, trade secrets, or other information relating to the provision of or facilities for communications 176 177 service: 178 (a) That is intended to be and is treated by the company 179 as confidential; 180 The disclosure of which would be reasonably likely to (b) 181 be used by a competitor to harm the business interests of the 182 company; and That is not otherwise readily ascertainable or 183 (C) 184 publicly available by proper means by other persons from another 185 source in the same configuration as requested by the local 186 governmental entity. 187 Proprietary confidential business information does not include 188 schematics indicating the location of facilities for a specific 189 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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190	site that are provided in the normal course of the local	
191	governmental entity's permitting process.	
192	Section 9. Paragraphs (a), (c), and (d) of subsection (3)	
193	of section 215.4401, Florida Statutes, are amended to read:	
194	215.4401 Board of Administration; public record	
195	exemptions	
196	(3)(a) As used in this subsection, the term:	
197	1. "Alternative investment" means an investment by the	
198	State Board of Administration in a private equity fund, venture	
199	fund, hedge fund, or distress fund or a direct investment in a	
200	portfolio company through an investment manager.	
201	2. "Alternative investment vehicle" means the limited	
202	partnership, limited liability company, or similar legal	
203	structure or investment manager through which the State Board of	
204	Administration invests in a portfolio company.	
205	3. "Portfolio company" means a corporation or other	
206	issuer, any of whose securities are owned by an alternative	
207	investment vehicle or the State Board of Administration and any	
208	subsidiary of such corporation or other issuer.	
209	4. "Portfolio positions" means individual investments in	
210	portfolio companies which are made by the alternative investment	
211	vehicles, including information or specific investment terms	
212	associated with any portfolio company investment.	
213	5. "Proprietor" means an alternative investment vehicle, a	
214	portfolio company in which the alternative investment vehicle is	
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215 invested, or an outside consultant, including the respective 216 authorized officers, employees, agents, or successors in 217 interest, which controls or owns information provided to the 218 State Board of Administration.

219 6. "Proprietary confidential business information" means 220 information that has been designated by the proprietor when provided to the State Board of Administration as information 221 that is owned or controlled by a proprietor; that is intended to 222 223 be and is treated by the proprietor as private, the disclosure 224 of which would harm the business operations of the proprietor 225 and has not been intentionally disclosed by the proprietor 226 unless pursuant to a private agreement that provides that the 227 information will not be released to the public except as 228 required by law or legal process, or pursuant to law or an order 229 of a court or administrative body; and that concerns:

230

# a. Trade secrets as defined in s. 688.002.

231 <u>a.b.</u> Information provided to the State Board of 232 Administration regarding a prospective investment in a private 233 equity fund, venture fund, hedge fund, distress fund, or 234 portfolio company which is proprietary to the provider of the 235 information.

236 <u>b.c.</u> Financial statements and auditor reports of an 237 alternative investment vehicle.

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238 <u>c.d.</u> Meeting materials of an alternative investment 239 vehicle relating to financial, operating, or marketing 240 information of the alternative investment vehicle.

241 <u>d.e.</u> Information regarding the portfolio positions in 242 which the alternative investment vehicles invest.

243 <u>e.f.</u> Capital call and distribution notices to investors of 244 an alternative investment vehicle.

245 <u>f.g.</u> Alternative investment agreements and related 246 records.

247 <u>g.h.</u> Information concerning investors, other than the
248 State Board of Administration, in an alternative investment
249 vehicle.

250 7. "Proprietary confidential business information" does 251 not include:

a. The name, address, and vintage year of an alternative investment vehicle and the identity of the principals involved in the management of the alternative investment vehicle.

b. The dollar amount of the commitment made by the State
Board of Administration to each alternative investment vehicle
since inception.

258 c. The dollar amount and date of cash contributions made 259 by the State Board of Administration to each alternative 260 investment vehicle since inception.

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d. The dollar amount, on a fiscal-year-end basis, of cash
distributions received by the State Board of Administration from
each alternative investment vehicle.

e. The dollar amount, on a fiscal-year-end basis, of cash
distributions received by the State Board of Administration plus
the remaining value of alternative-vehicle assets that are
attributable to the State Board of Administration's investment
in each alternative investment vehicle.

f. The net internal rate of return of each alternativeinvestment vehicle since inception.

g. The investment multiple of each alternative investmentvehicle since inception.

h. The dollar amount of the total management fees and
costs paid on an annual fiscal-year-end basis by the State Board
of Administration to each alternative investment vehicle.

i. The dollar amount of cash profit received by the State
Board of Administration from each alternative investment vehicle
on a fiscal-year-end basis.

j. A description of any compensation, fees, or expenses, including the amount or value, paid or agreed to be paid by a proprietor to any person to solicit the board to make an alternative investment or investment through an alternative investment vehicle. This does not apply to an executive officer, general partner, managing member, or other employee of the

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285 proprietor, who is paid by the proprietor to solicit the board 286 to make such investments.

287 (c)1. Notwithstanding the provisions of paragraph (b), a 288 request to inspect or copy a record under s. 119.07(1) that 289 contains proprietary confidential business information shall be 290 granted if the proprietor of the information fails, within a 291 reasonable period of time after the request is received by the State Board of Administration, to verify the following to the 292 State Board of Administration through a written declaration in 293 294 the manner provided by s. 92.525:

a. That the requested record contains proprietary
confidential business information and the specific location of
such information within the record;

298 b. If the proprietary confidential business information is 299 a trade secret, a verification that it is a trade secret as 300 defined in s. 688.002;

301 <u>b.e.</u> That the proprietary confidential business 302 information is intended to be and is treated by the proprietor 303 as private, is the subject of efforts of the proprietor to 304 maintain its privacy, and is not readily ascertainable or 305 publicly available from any other source; and

306 <u>c.d.</u> That the disclosure of the proprietary confidential 307 business information to the public would harm the business 308 operations of the proprietor.

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309 2. The State Board of Administration shall maintain a list 310 and a description of the records covered by any verified, 311 written declaration made under this paragraph.

312 Any person may petition a court of competent (d) 313 jurisdiction for an order for the public release of those 314 portions of any record made confidential and exempt by paragraph 315 (b). Any action under this paragraph must be brought in Leon County, Florida, and the petition or other initial pleading 316 shall be served on the State Board of Administration and, if 317 determinable upon diligent inquiry, on the proprietor of the 318 information sought to be released. In any order for the public 319 320 release of a record under this paragraph, the court shall make a 321 finding that the record or portion thereof is not a trade secret 322 as defined in s. 688.002, that a compelling public interest is 323 served by the release of the record or portions thereof which 324 exceed the public necessity for maintaining the confidentiality 325 of such record, and that the release of the record will not cause damage to or adversely affect the interests of the 326 327 proprietor of the released information, other private persons or 328 business entities, the State Board of Administration, or any trust fund, the assets of which are invested by the State Board 329 of Administration. 330

331 Section 10. Subsection (1) of section 252.88, Florida332 Statutes, is amended to read:

333 252.88 Public records.-

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334	(1) Whenever EPCRA authorizes an employer to exclude trade
335	secret information from its submittals, the employer shall
336	furnish the information so excluded to the commission upon
337	request. Such information shall be confidential and exempt from
338	the provisions of s. 119.07(1). The commission shall not
339	disclose such information except pursuant to a final
340	determination under s. 322 of EPCRA by the Administrator of the
341	Environmental Protection Agency that such information is not
342	entitled to trade secret protection, or pursuant to an order of
343	court.
344	Section 11. Section 252.943, Florida Statutes, is
345	repealed.
346	Section 12. Paragraph (h) of subsection (2) of section
347	287.0943, Florida Statutes, is amended to read:
348	287.0943 Certification of minority business enterprises
349	(2)
350	(h) The certification procedures should allow an applicant
351	seeking certification to designate on the application form the
352	information the applicant considers to be proprietary,
353	confidential business information. As used in this paragraph,
354	"proprietary, confidential business information" includes <del>, but</del>
355	$rac{\mathrm{is}\ \mathrm{not}\ \mathrm{limited}\ \mathrm{to}_{r}}{}$ any information that would be exempt from
356	public inspection pursuant to the provisions of chapter 119;
357	trade secrets; internal auditing controls and reports; contract
358	costs; or other information the disclosure of which would injure
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359 the affected party in the marketplace or otherwise violate s. 360 286.041. The executor in receipt of the application shall issue 361 written and final notice of any information for which 362 noninspection is requested but not provided for by law.

363 Section 13. Subsection (7) of section 288.047, Florida 364 Statutes, is amended to read:

365

288.047 Quick-response training for economic development.-

366 In providing instruction pursuant to this section, (7)materials that relate to methods of manufacture or production, 367 potential trade secrets, business transactions, or proprietary 368 369 information received, produced, ascertained, or discovered by 370 employees of the respective departments, district school boards, 371 community college district boards of trustees, or other 372 personnel employed for the purposes of this section is 373 confidential and exempt from the provisions of s. 119.07(1). The 374 state may seek copyright protection for instructional materials 375 and ancillary written documents developed wholly or partially with state funds as a result of instruction provided pursuant to 376 377 this section, except for materials that are confidential and 378 exempt from the provisions of s. 119.07(1).

379 Section 14. Paragraph (c) of subsection (1) and subsection 380 (3) of section 288.075, Florida Statutes, are amended to read: 288.075 Confidentiality of records.-381

382

DEFINITIONS.-As used in this section, the term: (1)383 "Trade secret" has the same meaning as in s. 688.002. <del>(c)</del> 196695 - HB 459 Strike-All Amendment.docx

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384	(3) TRADE SECRETSTrade secrets held by an economic
385	development agency are confidential and exempt from s. 119.07(1)
386	and s. 24(a), Art. I of the State Constitution.
387	Section 15. Subsection (9) of section 288.1226, Florida
388	Statutes, is amended to read:
389	288.1226 Florida Tourism Industry Marketing Corporation;
390	use of property; board of directors; duties; audit
391	(9) PUBLIC RECORDS EXEMPTIONThe identity of any person
392	who responds to a marketing project or advertising research
393	project conducted by the corporation in the performance of its
394	duties on behalf of Enterprise Florida, Inc., <u>is</u> <del>or trade</del>
395	secrets as defined by s. 812.081 obtained pursuant to such
396	activities, are exempt from s. 119.07(1) and s. 24(a), Art. I of
397	the State Constitution. <del>This subsection is subject to the Open</del>
398	Government Sunset Review Act in accordance with s. 119.15 and
399	shall stand repealed on October 2, 2021, unless reviewed and
400	saved from repeal through reenactment by the Legislature.
401	Section 16. Paragraph (d) of subsection (3) of section
402	288.776, Florida Statutes, is amended to read:
403	288.776 Board of directors; powers and duties
404	(3) The board shall:
405	(d) Adopt policies, including criteria, establishing which
406	exporters and export transactions shall be eligible for
407	insurance, coinsurance, loan guarantees, and direct, guaranteed,
408	or collateralized loans which may be extended by the
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409 corporation. Pursuant to this subsection, the board shall 410 include the following criteria:

411 1. Any individual signing any corporation loan application
412 and loan or guarantee agreement shall have an equity in the
413 business applying for financial assistance.

414 2. Each program shall exclusively support the export of 415 goods and services by small and medium-sized businesses which 416 are domiciled in this state. Priority shall be given to goods 417 which have value added in this state.

418 3. Financial assistance shall only be extended when at419 least one of the following circumstances exists:

a. The assistance is required to secure the participation
of small and medium-sized export businesses in federal, state,
or private financing programs.

423 b. No conventional source of lender support is available 424 for the business from public or private financing sources.

426 Personal financial records, trade secrets, or proprietary 427 information of applicants shall be confidential and exempt from 428 the provisions of s. 119.07(1).

429 Section 17. Section 288.9520, Florida Statutes, is amended 430 to read:

431 288.9520 Public records exemption.-Materials that relate
432 to methods of manufacture or production, potential trade
433 secrets, potentially patentable material, actual trade secrets,
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434 business transactions, financial and proprietary information, 435 and agreements or proposals to receive funding that are 436 received, generated, ascertained, or discovered by Enterprise 437 Florida, Inc., including its affiliates or subsidiaries and 438 partnership participants, such as private enterprises, 439 educational institutions, and other organizations, are 440 confidential and exempt from the provisions of s. 119.07(1) and 441 s. 24(a), Art. I of the State Constitution, except that a recipient of Enterprise Florida, Inc., research funds shall make 442 443 available, upon request, the title and description of the 444 research project, the name of the researcher, and the amount and 445 source of funding provided for the project.

446 Section 18. Subsection (5) of section 288.9607, Florida 447 Statutes, is amended to read:

448

288.9607 Guaranty of bond issues.-

(5) Personal financial records, trade secrets, or
proprietary information of applicants delivered to or obtained
by the corporation shall be confidential and exempt from the
provisions of s. 119.07(1).

453 Section 19. Paragraph (f) of subsection (1), paragraph (a) 454 of subsection (2), paragraph (a) of subsection (3), and 455 paragraphs (b) and (c) of subsection (4) of section 288.9626, 456 Florida Statutes, are amended to read:

457 288.9626 Exemptions from public records and public 458 meetings requirements for the Florida Opportunity Fund.-196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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459 DEFINITIONS.-As used in this section, the term: (1)460 "Proprietary confidential business information" (f)1. 461 means information that has been designated by the proprietor 462 when provided to the Florida Opportunity Fund as information 463 that is owned or controlled by a proprietor; that is intended to 464 be and is treated by the proprietor as private, the disclosure 465 of which would harm the business operations of the proprietor 466 and has not been intentionally disclosed by the proprietor 467 unless pursuant to a private agreement that provides that the information will not be released to the public except as 468 469 required by law or legal process, or pursuant to law or an order 470 of a court or administrative body; and that concerns:

471

## a. Trade secrets as defined in s. 688.002.

472 <u>a.b.</u> Information provided to the Florida Opportunity Fund 473 regarding an existing or prospective alternative investment in a 474 private equity fund, venture capital fund, angel fund, or 475 portfolio company that is proprietary to the provider of the 476 information.

477 <u>b.e.</u> Financial statements and auditor reports of an 478 alternative investment vehicle or portfolio company, unless 479 publicly released by the alternative investment vehicle or 480 portfolio company.

481 <u>c.d.</u> Meeting materials of an alternative investment
 482 vehicle or portfolio company relating to financial, operating,

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483 or marketing information of the alternative investment vehicle 484 or portfolio company.

485 <u>d.e.</u> Information regarding the portfolio positions in 486 which the alternative investment vehicles or Florida Opportunity 487 Fund invest.

488 <u>e.f.</u> Capital call and distribution notices to investors or 489 the Florida Opportunity Fund of an alternative investment 490 vehicle.

491 <u>f.g.</u> Alternative investment agreements and related
492 records.

493 <u>g.h.</u> Information concerning investors, other than the
 494 Florida Opportunity Fund, in an alternative investment vehicle
 495 or portfolio company.

496 2. "Proprietary confidential business information" does 497 not include:

a. The name, address, and vintage year of an alternative
investment vehicle or Florida Opportunity Fund and the identity
of the principals involved in the management of the alternative
investment vehicle or Florida Opportunity Fund.

502 b. The dollar amount of the commitment made by the Florida 503 Opportunity Fund to each alternative investment vehicle since 504 inception, if any.

505 c. The dollar amount and date of cash contributions made 506 by the Florida Opportunity Fund to each alternative investment 507 vehicle since inception, if any.

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508 The dollar amount, on a fiscal-year-end basis, of cash d. 509 or other fungible distributions received by the Florida 510 Opportunity Fund from each alternative investment vehicle. 511 The dollar amount, on a fiscal-year-end basis, of cash e. 512 or other fungible distributions received by the Florida 513 Opportunity Fund plus the remaining value of alternative-vehicle 514 assets that are attributable to the Florida Opportunity Fund's investment in each alternative investment vehicle. 515 The net internal rate of return of each alternative 516 f. 517 investment vehicle since inception. 518 The investment multiple of each alternative investment a. 519 vehicle since inception. 520 The dollar amount of the total management fees and h. 521 costs paid on an annual fiscal-year-end basis by the Florida 522 Opportunity Fund to each alternative investment vehicle. 523 i. The dollar amount of cash profit received by the 524 Florida Opportunity Fund from each alternative investment vehicle on a fiscal-year-end basis. 525 526 (2) PUBLIC RECORDS EXEMPTION.-527 The following records held by the Florida Opportunity (a) 528 Fund are confidential and exempt from s. 119.07(1) and s. 24(a), 529 Art. I of the State Constitution: Materials that relate to methods of manufacture or 530 1. production, potential trade secrets, or patentable material 531 532 received, generated, ascertained, or discovered during the 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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533 course of research or through research projects and that are 534 provided by a proprietor.

535 2. Information that would identify an investor or
536 potential investor who desires to remain anonymous in projects
537 reviewed by the Florida Opportunity Fund.

3. Proprietary confidential business information regarding
alternative investments for 7 years after the termination of the
alternative investment.

541

(3) PUBLIC MEETINGS EXEMPTION.-

(a) That portion of a meeting of the board of directors
of the Florida Opportunity Fund at which information is
discussed which is confidential and exempt under subsection (2)
<u>or s. 688.01</u> is exempt from s. 286.011 and s. 24(b), Art. I of
the State Constitution.

547

(4) REQUEST TO INSPECT OR COPY A RECORD.-

548 Notwithstanding the provisions of paragraph (2)(a), a (b) 549 request to inspect or copy a public record that contains 550 proprietary confidential business information shall be granted 551 if the proprietor of the information fails, within a reasonable period of time after the request is received by the Florida 552 553 Opportunity Fund, to verify the following to the Florida 554 Opportunity Fund through a written declaration in the manner 555 provided by s. 92.525:

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556 1. That the requested record contains proprietary 557 confidential business information and the specific location of 558 such information within the record;

559 2. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;

562 <u>2.3.</u> That the proprietary confidential business 563 information is intended to be and is treated by the proprietor 564 as private, is the subject of efforts of the proprietor to 565 maintain its privacy, and is not readily ascertainable or 566 publicly available from any other source; and

567 <u>3.4.</u> That the disclosure of the proprietary confidential 568 business information to the public would harm the business 569 operations of the proprietor.

(c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).

2. Any action under this subsection must be brought in Orange County, and the petition or other initial pleading shall be served on the Florida Opportunity Fund and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.

579 3. In any order for the public release of a record under 580 this subsection, the court shall make a finding that:

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581 a. The record or portion thereof is not a trade secret as 582 defined in s. 688.002; 583 a. b. A compelling public interest is served by the 584 release of the record or portions thereof which exceed the 585 public necessity for maintaining the confidentiality of such 586 record; and 587 b. c. The release of the record will not cause damage to 588 or adversely affect the interests of the proprietor of the released information, other private persons or business 589 590 entities, or the Florida Opportunity Fund. 591 Section 20. Paragraph (b) of subsection (1), paragraph (a) of subsection (2), paragraph (a) of subsection (3), and 592 593 paragraphs (b) and (c) of subsection (4) of section 288.9627, 594 Florida Statutes, are amended to read: 595 288.9627 Exemptions from public records and public 596 meetings requirements for the Institute for the 597 Commercialization of Public Research.-(1) 598 DEFINITIONS.-As used in this section, the term: 599 (b)1. "Proprietary confidential business information" 600 means information that has been designated by the proprietor 601 when provided to the institute as information that is owned or 602 controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which 603 would harm the business operations of the proprietor and has not 604 605 been intentionally disclosed by the proprietor unless pursuant 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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606 to a private agreement that provides that the information will 607 not be released to the public except as required by law or legal 608 process, or pursuant to law or an order of a court or 609 administrative body; and that concerns:

610

a. Trade secrets as defined in s. 688.002.

611 <u>a.b.</u> Financial statements and internal or external auditor
612 reports of a proprietor corporation, partnership, or person
613 requesting confidentiality under this statute, unless publicly
614 released by the proprietor.

<u>b.e.</u> Meeting materials related to financial, operating,
 investment, or marketing information of the proprietor
 corporation, partnership, or person.

618 <u>c.d.</u> Information concerning private investors in the 619 proprietor corporation, partnership, or person.

620 2. "Proprietary confidential business information" does621 not include:

a. The identity and primary address of the proprietor'sprincipals.

b. The dollar amount and date of the financial commitmentor contribution made by the institute.

c. The dollar amount, on a fiscal-year-end basis, of cash
repayments or other fungible distributions received by the
institute from each proprietor.

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d. The dollar amount, if any, of the total management fees
and costs paid on an annual fiscal-year-end basis by the
institute.

632

(2) PUBLIC RECORDS EXEMPTION.-

(a) The following records held by the institute are
confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
of the State Constitution:

636 1. Materials that relate to methods of manufacture or 637 production, potential trade secrets, or patentable material 638 received, generated, ascertained, or discovered during the 639 course of research or through research projects conducted by 640 universities and other publicly supported organizations in this 641 state and that are provided to the institute by a proprietor.

642 2. Information that would identify an investor or
643 potential investor who desires to remain anonymous in projects
644 reviewed by the institute for assistance.

Any information received from a person from another
state or nation or the Federal Government which is otherwise
confidential or exempt pursuant to the laws of that state or
nation or pursuant to federal law.

649 4. Proprietary confidential business information for 7
650 years after the termination of the institute's financial
651 commitment to the company.

652

(3) PUBLIC MEETINGS EXEMPTION.-

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(a) That portion of a meeting of the institute's board of
directors at which information is discussed which is
confidential and exempt under subsection (2) or s. 688.01 is
exempt from s. 286.011 and s. 24(b), Art. I of the State
Constitution.

658

(4) REQUEST TO INSPECT OR COPY A RECORD.-

(b) Notwithstanding the provisions of paragraph (2) (a), a request to inspect or copy a public record that contains proprietary confidential business information shall be granted if the proprietor of the information fails, within a reasonable period of time after the request is received by the institute, to verify the following to the institute through a written declaration in the manner provided by s. 92.525:

666 1. That the requested record contains proprietary 667 confidential business information and the specific location of 668 such information within the record;

669 2. If the proprietary confidential business information is
670 a trade secret, a verification that it is a trade secret as
671 defined in s. 688.002;

672 <u>2.3.</u> That the proprietary confidential business 673 information is intended to be and is treated by the proprietor 674 as private, is the subject of efforts of the proprietor to 675 maintain its privacy, and is not readily ascertainable or 676 publicly available from any other source; and

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677 <u>3.4.</u> That the disclosure of the proprietary confidential
678 business information to the public would harm the business
679 operations of the proprietor.

(c)1. Any person may petition a court of competent
jurisdiction for an order for the public release of those
portions of any record made confidential and exempt by
subsection (2).

2. Any action under this subsection must be brought in Palm Beach County or Alachua County, and the petition or other initial pleading shall be served on the institute and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.

689 3. In any order for the public release of a record under690 this subsection, the court shall make a finding that:

691 a. The record or portion thereof is not a trade secret as
 692 defined in s. 688.002;

a.b. A compelling public interest is served by the release
 of the record or portions thereof which exceed the public
 necessity for maintaining the confidentiality of such record;
 and

697 <u>b.e.</u> The release of the record will not cause damage to or 698 adversely affect the interests of the proprietor of the released 699 information, other private persons or business entities, or the 700 institute.

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701 Section 21. Section 331.326, Florida Statutes, is amended 702 to read: 703 331.326 Information relating to trade secrets 704 confidential.-The records of Space Florida regarding matters 705 encompassed by this act are public records subject to chapter 706 119. Any information held by Space Florida which is a trade secret, as defined in s. 812.081, including trade secrets of 707 708 Space Florida, any spaceport user, or the space industry business, is confidential and exempt from s. 119.07(1) and s. 709 710 24 (a), Art. I of the State Constitution and may not be 711 disclosed. If Space Florida determines that any information 712 requested by the public will reveal a trade secret, it shall, in 713 writing, inform the person making the request of that 714 determination. The determination is a final order as defined in 715 s. 120.52. Any meeting or portion of a meeting of Space 716 Florida's board is exempt from s. 286.011 and s. 24(b), Art. I 717 of the State Constitution when the board is discussing trade secrets as defined in s. 688.01. Any public record generated 718 719 during the closed portions of the meetings, such as minutes, tape recordings, and notes, is confidential and exempt from s. 720 721 119.07(1) and s. 24(a), Art. I of the State Constitution. This 722 section is subject to the Open Government Sunset Review Act in 723 accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment 724 by the Legislature. 725 196695 - HB 459 Strike-All Amendment.docx

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726 Section 22. Subsection (4) of section 334.049, Florida 727 Statutes, is amended to read: 728 334.049 Patents, copyrights, trademarks; notice to 729 Department of State; confidentiality of trade secrets.-730 (4) Any information obtained by the department as a result 731 of research and development projects and revealing a method of process, production, or manufacture which is a trade secret as 732 defined in s. 688.002, is confidential and exempt from the 733 provisions of s. 119.07(1). 734 735 Section 23. Section 350.121, Florida Statutes, is amended 736 to read: 737 350.121 Commission inquiries; confidentiality of business 738 material.-If the commission undertakes an inquiry, any records, 739 documents, papers, maps, books, tapes, photographs, files, sound 740 recordings, or other business material, regardless of form or 741 characteristics, obtained by the commission incident to the 742 inquiry are considered confidential and exempt from s. 119.07(1) 743 while the inquiry is pending. If at the conclusion of an inquiry 744 the commission undertakes a formal proceeding, any matter 745 determined by the commission or by a judicial or administrative 746 body, federal or state, to be trade secrets or proprietary 747 confidential business information coming into its possession pursuant to such inquiry shall be considered confidential and 748 exempt from s. 119.07(1). Such material may be used in any 749 750 administrative or judicial proceeding so long as the 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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751 confidential or proprietary nature of the material is 752 maintained. 753 Section 24. Paragraph (a) of subsection (3) of section 754 364.183, Florida Statutes, is amended to read: 755 364.183 Access to company records.-756 The term "proprietary confidential business (3) information" means information, regardless of form or 757 758 characteristics, which is owned or controlled by the person or 759 company, is intended to be and is treated by the person or 760 company as private in that the disclosure of the information 761 would cause harm to the ratepayers or the person's or company's 762 business operations, and has not been disclosed unless disclosed 763 pursuant to a statutory provision, an order of a court or 764 administrative body, or private agreement that provides that the 765 information will not be released to the public. The term 766 includes, but is not limited to: 767 (a) Trade secrets. 768 Section 25. Subsection (3) of section 365.174, Florida 769 Statutes, is amended to read: 770 365.174 Proprietary confidential business information.-771 (3) As used in this section, the term "proprietary 772 confidential business information" means customer lists, customer numbers, individual or aggregate customer data by 773 774 location, usage and capacity data, network facilities used to 775 serve subscribers, technology descriptions, or technical 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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776 information, or trade secrets, including trade secrets as 777 defined in s. 812.081, and the actual or developmental costs of 778 E911 systems that are developed, produced, or received 779 internally by a provider or by a provider's employees, 780 directors, officers, or agents.

781 Section 26. Paragraph (a) of subsection (3) of section
782 366.093, Florida Statutes, is amended to read:

783

366.093 Public utility records; confidentiality.-

784 Proprietary confidential business information means (3) 785 information, regardless of form or characteristics, which is 786 owned or controlled by the person or company, is intended to be 787 and is treated by the person or company as private in that the 788 disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not 789 790 been disclosed unless disclosed pursuant to a statutory 791 provision, an order of a court or administrative body, or 792 private agreement that provides that the information will not be 793 released to the public. Proprietary confidential business information includes, but is not limited to: 794

795

# <del>(a) Trade secrets.</del>

796Section 27. Paragraph (a) of subsection (3) of section797367.156, Florida Statutes, is amended to read:

798

367.156 Public utility records; confidentiality.-

(3) Proprietary confidential business information means information, regardless of form or characteristics, which is 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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801 owned or controlled by the person or company, is intended to be 802 and is treated by the person or company as private in that the 803 disclosure of the information would cause harm to the ratepayers 804 or the person's or company's business operations, and has not 805 been disclosed unless disclosed pursuant to a statutory 806 provision, an order of a court or administrative body, or a 807 private agreement that provides that the information will not be 808 released to the public. Proprietary business information includes, but is not limited to: 809

810

## (a) Trade secrets.

811 Section 28. Paragraph (a) of subsection (3) of section812 368.108, Florida Statutes, is amended to read:

813

368.108 Confidentiality; discovery.-

"Proprietary confidential business information" means 814 (3) 815 information, regardless of form or characteristics, which is 816 owned or controlled by the person or company, is intended to be 817 and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers 818 819 or the person's or company's business operations, and has not 820 been disclosed unless disclosed pursuant to a statutory 821 provision, an order of a court or administrative body, or a 822 private agreement that provides that the information will not be released to the public. "Proprietary confidential business 823 information" includes, but is not limited to: 824

825

(a) Trade secrets.

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826 Section 29. Paragraph (e) of subsection (1) of section 827 377.24075, Florida Statutes, is amended to read: 828 377.24075 Exemption from public records requirements.-829 Proprietary business information held by the Department of 830 Environmental Protection in accordance with its statutory duties 831 with respect to an application for a natural gas storage 832 facility permit is confidential and exempt from s. 119.07(1) and 833 s. 24(a), Art. I of the State Constitution. (1) As used in this section, the term "proprietary 834 835 business information" means information that: 836 Includes, but is not limited to: (e) 837 1. Trade secrets as defined in s. 688.002. 838 1.2. Leasing plans, real property acquisition plans, 839 exploration budgets, or marketing studies, the disclosure of 840 which would impair the efforts of the applicant or its 841 affiliates to contract for goods or services or to acquire real 842 property interests on favorable terms. 2.3. Competitive interests, which may include well design 843 844 or completion plans, geological or engineering studies related 845 to storage reservoir performance characteristics, or field utilization strategies or operating plans, the disclosure of 846 847 which would impair the competitive business of the applicant providing the information. 848 Section 30. Section 381.83, Florida Statutes, is repealed. 849

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850 Section 31. Paragraph (c) of subsection (2) of section 851 395.3035, Florida Statutes, is amended to read: 852 395.3035 Confidentiality of hospital records and 853 meetings.-854 (2)The following records and information of any hospital 855 that is subject to chapter 119 and s. 24(a), Art. I of the State Constitution are confidential and exempt from the provisions of 856 857 s. 119.07(1) and s. 24(a), Art. I of the State Constitution: Trade secrets, as defined in s. 688.002, including 858 (C) 859 Reimbursement methodologies and rates. 860 Section 32. Subsection (2) and paragraph (b) of subsection 861 (3) of section 403.7046, Florida Statutes, are amended to read: 862 403.7046 Regulation of recovered materials.-863 (2) Notwithstanding s. 688.01, information reported 864 pursuant to this section or any rule adopted pursuant to this 865 section which, if disclosed, would reveal a trade secret, as 866 defined in s. 688.01, may be provided by the department 812.081, 867 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. 868 I of the State Constitution. For reporting or information 869 purposes, however, the department may provide this information 870 in such form that the names of the persons reporting such 871 information and the specific information reported are not revealed. This subsection is subject to the Open Government 872 Sunset Review Act in accordance with s. 119.15 and shall stand 873

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# 874 repealed on October 2, 2021, unless reviewed and saved from 875 repeal through reenactment by the Legislature.

876 (3) Except as otherwise provided in this section or 877 pursuant to a special act in effect on or before January 1, 878 1993, a local government may not require a commercial 879 establishment that generates source-separated recovered 880 materials to sell or otherwise convey its recovered materials to the local government or to a facility designated by the local 881 government, nor may the local government restrict such a 882 883 generator's right to sell or otherwise convey such recovered 884 materials to any properly certified recovered materials dealer 885 who has satisfied the requirements of this section. A local 886 government may not enact any ordinance that prevents such a 887 dealer from entering into a contract with a commercial 888 establishment to purchase, collect, transport, process, or 889 receive source-separated recovered materials.

890 (b) 1. Before engaging in business within the jurisdiction 891 of the local government, a recovered materials dealer or 892 pyrolysis facility must provide the local government with a copy 893 of the certification provided for in this section. In addition, 894 the local government may establish a registration process 895 whereby a recovered materials dealer or pyrolysis facility must register with the local government before engaging in business 896 within the jurisdiction of the local government. Such 897 registration process is limited to requiring the dealer or 898 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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899 pyrolysis facility to register its name, including the owner or 900 operator of the dealer or pyrolysis facility, and, if the dealer 901 or pyrolysis facility is a business entity, its general or 902 limited partners, its corporate officers and directors, its permanent place of business, evidence of its certification under 903 904 this section, and a certification that the recovered materials 905 or post-use polymers will be processed at a recovered materials processing facility or pyrolysis facility satisfying the 906 907 requirements of this section. The local government may not use the information provided in the registration application to 908 909 compete unfairly with the recovered materials dealer until 90 910 days after receipt of the application. All counties, and 911 municipalities whose population exceeds 35,000 according to the 912 population estimates determined pursuant to s. 186.901, may 913 establish a reporting process that must be limited to the 914 regulations, reporting format, and reporting frequency 915 established by the department pursuant to this section, which must, at a minimum, include requiring the dealer or pyrolysis 916 917 facility to identify the types and approximate amount of 918 recovered materials or post-use polymers collected, recycled, or 919 reused during the reporting period; the approximate percentage 920 of recovered materials or post-use polymers reused, stored, or delivered to a recovered materials processing facility or 921 pyrolysis facility or disposed of in a solid waste disposal 922 923 facility; and the locations where any recovered materials or 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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924 post-use polymers were disposed of as solid waste. The local 925 government may charge the dealer or pyrolysis facility a 926 registration fee commensurate with and no greater than the cost 927 incurred by the local government in operating its registration 928 program. Registration program costs are limited to those costs 929 associated with the activities described in this paragraph 930 subparagraph. Any reporting or registration process established 931 by a local government with regard to recovered materials or post-use polymers is governed by this section and department 932 933 rules adopted pursuant thereto.

934 2. Information reported under this subsection which, if 935 disclosed, would reveal a trade secret, as defined in s. 936 812.081, is confidential and exempt from s. 119.07(1) and s. 937 24(a), Art. I of the State Constitution. This subparagraph is 938 subject to the Open Government Sunset Review Act in accordance 939 with s. 119.15 and shall stand repealed on October 2, 2021, 940 unless reviewed and saved from repeal through reenactment by the 941 Legislature.

942 Section 33. <u>Section 403.73</u>, Florida Statutes, is repealed. 943 Section 34. Paragraph (c) of subsection (1) of section 944 408.061, Florida Statutes, is amended to read:

945 408.061 Data collection; uniform systems of financial 946 reporting; information relating to physician charges; 947 confidential information; immunity.-

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948 The agency shall require the submission by health care (1)949 facilities, health care providers, and health insurers of data 950 necessary to carry out the agency's duties and to facilitate 951 transparency in health care pricing data and quality measures. 952 Specifications for data to be collected under this section shall 953 be developed by the agency and applicable contract vendors, with the assistance of technical advisory panels including 954 representatives of affected entities, consumers, purchasers, and 955 956 such other interested parties as may be determined by the 957 agency.

958 Data to be submitted by health insurers may include, (C) 959 but are not limited to: claims, payments to health care 960 facilities and health care providers as specified by rule, premium, administration, and financial information. Data 961 962 submitted shall be certified by the chief financial officer, an 963 appropriate and duly authorized representative, or an employee 964 of the insurer that the information submitted is true and accurate. Information that is considered a trade secret under s. 965 966 812.081 shall be clearly designated.

967 Section 35. Subsection (1) of section 408.185, Florida 968 Statutes, is amended to read:

969 408.185 Information submitted for review of antitrust 970 issues; confidentiality.—The following information held by the 971 Office of the Attorney General, which is submitted by a member 972 of the health care community pursuant to a request for an 196695 - HB 459 Strike-All Amendment.docx

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973 antitrust no-action letter shall be confidential and exempt from 974 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 975 Constitution for 1 year after the date of submission. 976 (1) Documents that reveal trade secrets as defined in 977 688.002. 978 Section 36. Paragraph (a) of subsection (14) of section 408.910, Florida Statutes, is amended to read: 979 980 408.910 Florida Health Choices Program.-(14) EXEMPTION FROM PUBLIC RECORDS REQUIREMENTS.-981 982 (a) Definitions.-For purposes of this subsection, the 983 term: 984 1. "Buyer's representative" means a participating insurance agent as described in paragraph (4)(g). 985 2. 986 "Enrollee" means an employer who is eligible to enroll 987 in the program pursuant to paragraph (4)(a). 988 3. "Participant" means an individual who is eligible to 989 participate in the program pursuant to paragraph (4)(b). 990 "Proprietary confidential business information" means 4. 991 information, regardless of form or characteristics, that is 992 owned or controlled by a vendor requesting confidentiality under 993 this section; that is intended to be and is treated by the 994 vendor as private in that the disclosure of the information would cause harm to the business operations of the vendor; that 995 996 has not been disclosed unless disclosed pursuant to a statutory 997 provision, an order of a court or administrative body, or a 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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998 private agreement providing that the information may be released 999 to the public; and that is information concerning: 1000 Business plans. a. 1001 b. Internal auditing controls and reports of internal 1002 auditors. 1003 c. Reports of external auditors for privately held 1004 companies. Client and customer lists. 1005 d. Potentially patentable material. 1006 e. A trade secret as defined in s. 688.002. 1007 f. 1008 5. "Vendor" means a participating insurer or other 1009 provider of services as described in paragraph (4)(d). 1010 Section 37. Section 409.91196, Florida Statutes, is amended 1011 to read: 1012 409.91196 Supplemental rebate agreements; public records and public meetings exemption.-1013 1014 (1)The rebate amount, percent of rebate, manufacturer's 1015 pricing, and supplemental rebate, and other trade secrets as 1016 defined in s. 688.002 that the agency has identified for use in 1017 negotiations, held by the Agency for Health Care Administration 1018 under s. 409.912(5)(a)7. are confidential and exempt from s. 1019 119.07(1) and s. 24(a), Art. I of the State Constitution. 1020 That portion of a meeting of the Medicaid (2)Pharmaceutical and Therapeutics Committee at which the rebate 1021 1022 amount, percent of rebate, manufacturer's pricing, or 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1023 supplemental rebate, or confidential and exempt other trade secrets as provided for in s. 688.01 defined in s. 688.002 that 1024 1025 the agency has identified for use in negotiations, are discussed 1026 is exempt from s. 286.011 and s. 24(b), Art. I of the State 1027 Constitution. A record shall be made of each exempt portion of a 1028 meeting. Such record must include the times of commencement and 1029 termination, all discussions and proceedings, the names of all 1030 persons present at any time, and the names of all persons speaking. No exempt portion of a meeting may be held off the 1031 1032 record.

1033 Section 38. Paragraph (b) of subsection (2) of section 1034 440.108, Florida Statutes, is amended to read:

1035 440.108 Investigatory records relating to workers' 1036 compensation employer compliance; confidentiality.-

(2) After an investigation is completed or ceases to be active, information in records relating to the investigation remains confidential and exempt from the provisions of s. 1040 119.07(1) and s. 24(a), Art. I of the State Constitution if disclosure of that information would:

1042(b) Reveal a trade secret, as defined in s. 688.002;1043Section 39. Paragraph (c) of subsection (1) of section1044494.00125, Florida Statutes, is amended to read:

494.00125 Public records exemptions.-

1045 1046

(1) INVESTIGATIONS OR EXAMINATIONS.-

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1047 Except as necessary for the office to enforce the (C) provisions of this chapter, a consumer complaint and other 1048 1049 information relative to an investigation or examination shall 1050 remain confidential and exempt from s. 119.07(1) after the 1051 investigation or examination is completed or ceases to be active to the extent disclosure would: 1052 1053 1. Jeopardize the integrity of another active 1054 investigation or examination. Reveal the name, address, telephone number, social 1055 2. 1056 security number, or any other identifying number or information of any complainant, customer, or account holder. 1057 1058 3. Disclose the identity of a confidential source. 1059 4. Disclose investigative techniques or procedures. 5. Reveal a trade secret as defined in s. 688.002. 1060 1061 Section 40. Subsection (4) of section 497.172, Florida 1062 Statutes, is amended to read: 1063 497.172 Public records exemptions; public meetings 1064 exemptions.-(4) TRADE SECRETS.-Trade secrets, as defined in s. 1065 1066 688.002, held by the department or board, are confidential and 1067 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 1068 Constitution. Section 41. Paragraph (c) of subsection (3) of section 1069 499.012, Florida Statutes, is amended to read: 1070 1071 499.012 Permit application requirements.-196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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(3)

1073 (c) Information submitted by an applicant on an application required pursuant to this subsection which is a trade secret, as defined in s. 812.081, shall be maintained by the department as trade secret information pursuant to s. 1077 499.051(7).

1078Section 42. Paragraph (b) of subsection (7) of section1079499.0121, Florida Statutes, is amended to read:

1080 499.0121 Storage and handling of prescription drugs; 1081 recordkeeping.—The department shall adopt rules to implement 1082 this section as necessary to protect the public health, safety, 1083 and welfare. Such rules shall include, but not be limited to, 1084 requirements for the storage and handling of prescription drugs 1085 and for the establishment and maintenance of prescription drug 1086 distribution records.

1087

1072

(7) PRESCRIPTION DRUG PURCHASE LIST.-

1088 (b) Such portions of the information required pursuant to 1089 this subsection which are a trade secret, as defined in s. 1090 812.081, shall be maintained by the department as trade secret 1091 information is required to be maintained under s. 499.051. This 1092 paragraph is subject to the Open Government Sunset Review Act in 1093 accordance with s. 119.15 and shall stand repealed on October 2, 1094 2021, unless reviewed and saved from repeal through reenactment by the Legislature. 1095

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Amendment No.

1096	Section 43. Paragraph (g) of subsection (1) of section	
1097	499.05, Florida Statutes, is amended to read:	
1098	499.05 Rules	
1099	(1) The department shall adopt rules to implement and	
1100	enforce this chapter with respect to:	
1101	(g) Inspections and investigations conducted under s.	
1102	499.051 or s. 499.93, and the identification of information	
1103	claimed to be a trade secret and exempt from the public records	
1104	law as provided in s. 499.051(7).	
1105	Section 44. Paragraph (b) of subsection (7) of section	
1106	499.051, Florida Statutes, is amended to read:	
1107	499.051 Inspections and investigations	
1108	(7)	
1109	(b) Information that constitutes a trade secret, as	
1110	defined in s. 812.081, contained in the complaint or obtained by	
1111	the department pursuant to the investigation must remain	
1112	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I	
1113	of the State Constitution as long as the information is held by	
1114	the department. This paragraph is subject to the Open Government	
1115	Sunset Review Act in accordance with s. 119.15 and shall stand	
1116	repealed on October 2, 2021, unless reviewed and saved from	
1117	repeal through reenactment by the Legislature.	
1118	Section 45. Section 499.931, Florida Statutes, is	
1119	repealed.	
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Bill No. HB 459 (2018)

Amendment No.

1120	Section 46. Paragraph (d) of subsection (11) of section
1121	501.171, Florida Statutes, is amended to read:
1122	501.171 Security of confidential personal information
1123	(11) PUBLIC RECORDS EXEMPTION
1124	(d) For purposes of this subsection, the term "proprietary
1125	information" means information that:
1126	1. Is owned or controlled by the covered entity.
1127	2. Is intended to be private and is treated by the covered
1128	entity as private because disclosure would harm the covered
1129	entity or its business operations.
1130	3. Has not been disclosed except as required by law or a
1131	private agreement that provides that the information will not be
1132	released to the public.
1133	4. Is not publicly available or otherwise readily
1134	ascertainable through proper means from another source in the
1135	same configuration as received by the department.
1136	5. Includes÷
1137	a. Trade secrets as defined in s. 688.002.
1138	$rac{b_{\star}}{b_{\star}}$ competitive interests, the disclosure of which would
1139	impair the competitive business of the covered entity who is the
1140	subject of the information.
1141	Section 47. Section 502.222, Florida Statutes, is
1142	repealed.
1143	Section 48. Paragraph (b) of subsection (1) of section
1144	517.2015, Florida Statutes, is amended to read:
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Amendment No.

1145 517.2015 Confidentiality of information relating to 1146 investigations and examinations.-

1147 (1)

(b) Except as necessary for the office to enforce the provisions of this chapter, a consumer complaint and other information relative to an investigation or examination shall remain confidential and exempt from s. 119.07(1) after the investigation or examination is completed or ceases to be active to the extent disclosure would:

1154 1. Jeopardize the integrity of another active1155 investigation or examination.

1156 2. Reveal the name, address, telephone number, social 1157 security number, or any other identifying number or information 1158 of any complainant, customer, or account holder.

3. Disclose the identity of a confidential source.

4. Disclose investigative techniques or procedures.

5. Reveal a trade secret as defined in s. 688.002.

1162Section 49. Paragraph (b) of subsection (1) of section1163520.9965, Florida Statutes, is amended to read:

1164 520.9965 Confidentiality of information relating to 1165 investigations and examinations.-

1166 (1)

1159

1160

1161

(b) Except as necessary for the office to enforce the provisions of this chapter, a consumer complaint and other information relative to an investigation or examination shall 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1170 remain confidential and exempt from s. 119.07(1) after the 1171 investigation or examination is completed or ceases to be active 1172 to the extent disclosure would:

Jeopardize the integrity of another active
 investigation or examination.

1175 2. Reveal the name, address, telephone number, social 1176 security number, or any other identifying number or information 1177 of any complainant, customer, or account holder.

1178

1179

1180

3. Disclose the identity of a confidential source.

4. Disclose investigative techniques or procedures.

5. Reveal a trade secret as defined in s. 688.002.

Section 50. Subsection (2) of section 526.311, Florida
Statutes, is amended to read:

1183

Statutes, is amended to read: 526.311 Enforcement; civil penalties; injunctive relief.-

1184 The Department of Agriculture and Consumer Services (2)shall investigate any complaints regarding violations of this 1185 1186 act and may request in writing the production of documents and 1187 records as part of its investigation of a complaint. If the 1188 person upon whom such request was made fails to produce the 1189 documents or records within 30 days after the date of the 1190 request, the department, through the department's office of 1191 general counsel, may issue and serve a subpoena to compel the production of such documents and records. If any person shall 1192 refuse to comply with a subpoena issued under this section, the 1193 1194 department may petition a court of competent jurisdiction to 196695 - HB 459 Strike-All Amendment.docx

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1195 enforce the subpoena and assess such sanctions as the court may 1196 direct. Refiners shall afford the department reasonable access 1197 to the refiners' posted terminal price. Any records, documents, 1198 papers, maps, books, tapes, photographs, files, sound 1199 recordings, or other business material, regardless of form or 1200 characteristics, obtained by the department are confidential and 1201 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I 1202 of the State Constitution while the investigation is pending. At 1203 the conclusion of an investigation, any matter determined by the 1204 department or by a judicial or administrative body, federal or state, to be a trade secret or proprietary confidential business 1205 1206 information held by the department pursuant to such 1207 investigation shall be considered confidential and exempt from 1208 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 1209 Constitution. Such materials may be used in any administrative 1210 or judicial proceeding so long as the confidential or 1211 proprietary nature of the material is maintained. 1212 Section 51. Paragraph (e) of subsection (1) of section 1213 548.062, Florida Statutes, is amended to read: 1214 548.062 Public records exemption.-1215 As used in this section, the term "proprietary (1)1216 confidential business information" means information that: 1217 (e) Concerns any of the following:

1218

The number of ticket sales for a match; 1.

1219 2. The amount of gross receipts after a match;

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1220	3. A trade secret, as defined in s. 688.002;	
1221	<u>3.</u> 4. Business plans;	
1222	<u>4.5.</u> Internal auditing controls and reports of internal	
1223	auditors; or	
1224	5.6. Reports of external auditors.	
1225	Section 52. Paragraph (a) of subsection (1) of section	
1226	556.113, Florida Statutes, is amended to read:	
1227	556.113 Sunshine State One-Call of Florida, Inc.; public	
1228	records exemption	
1229	(1) As used in this section, the term "proprietary	
1230	confidential business information" means information provided	
1231	by:	
1232	(a) A member operator which is a map, plan, facility	
1233	location diagram, internal damage investigation report or	
1234	analysis, <u>or</u> dispatch methodology, <del>or trade secret as defined in</del>	
1235	s. $688.002_{ au}$ or which describes the exact location of a utility	
1236	underground facility or the protection, repair, or restoration	
1237	thereof, and:	
1238	1. Is intended to be and is treated by the member operator	
1239	as confidential;	
1240	2. The disclosure of which would likely be used by a	
1241	competitor to harm the business interests of the member operator	
1242	or could be used for the purpose of inflicting damage on	
1243	underground facilities; and	
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1244 3. Is not otherwise readily ascertainable or publicly 1245 available by proper means by other persons from another source 1246 in the same configuration as provided to Sunshine State One-Call 1247 of Florida, Inc.

1248 Section 53. Paragraph (b) of subsection (2) of section 1249 559.5558, Florida Statutes, is amended to read:

1250 559.5558 Public records exemption; investigations and 1251 examinations.-

(2)

1252

(b) Information made confidential and exempt pursuant to this section is no longer confidential and exempt once the investigation or examination is completed or ceases to be active unless disclosure of the information would:

Jeopardize the integrity of another active
 investigation or examination.

1259 2. Reveal the personal identifying information of a 1260 consumer, unless the consumer is also the complainant. A 1261 complainant's personal identifying information is subject to 1262 disclosure after the investigation or examination is completed 1263 or ceases to be active. However, a complainant's personal 1264 financial and health information remains confidential and 1265 exempt.

1266

3. Reveal the identity of a confidential source.

1267 4. Reveal investigative or examination techniques or1268 procedures.

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1269 5. Reveal trade secrets, as defined in s. 688.002. 1270 Section 54. Paragraph (c) of subsection (3) of section 1271 559.9285, Florida Statutes, is amended to read: 559.9285 Certification of business activities.-1272 1273 (3) The department shall specify by rule the form of each 1274 certification under this section which shall include the 1275 following information: 1276 The legal name, any trade names or fictitious names, (C) mailing address, physical address, telephone number or numbers, 1277 facsimile number or numbers, and all Internet and electronic 1278 1279 contact information of every other commercial entity with which 1280 the certifying party engages in business or commerce that is related in any way to the certifying party's business or 1281 1282 commerce with any terrorist state. The information disclosed 1283 pursuant to this paragraph does not constitute customer lists 1284  $or_{\tau}$  customer names, or trade secrets protected under s. 1285 570.544(8) or trade secrets protected under s. 688.01. Section 55. Subsection (2) of section 560.129, Florida 1286 1287 Statutes, is amended to read: 1288 560.129 Confidentiality.-1289 (2) All information obtained by the office in the course 1290 of its investigation or examination which is a trade secret, as defined in s. 688.002, or which is personal financial 1291 1292 information shall remain confidential and exempt from s. 1293 119.07(1) and s. 24(a), Art. I of the State Constitution. If any 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM Page 53 of 107

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1294 administrative, civil, or criminal proceeding against a money 1295 services business, its authorized vendor, or an affiliated party 1296 is initiated and the office seeks to use matter that a licensee 1297 believes to be a trade secret or personal financial information, 1298 such records shall be subject to an in camera review by the 1299 administrative law judge, if the matter is before the Division 1300 of Administrative Hearings, or a judge of any court of this 1301 state, any other state, or the United States, as appropriate, 1302 for the purpose of determining if the matter is a trade secret 1303 or is personal financial information. If it is determined that 1304 the matter is a trade secret, the matter shall remain 1305 confidential. If it is determined that the matter is personal financial information, the matter shall remain confidential 1306 1307 unless the administrative law judge or judge determines that, in 1308 the interests of justice, the matter should become public. Section 56. Subsection (3) of section 570.48, Florida 1309 1310 Statutes, is amended to read:

1311 570.48 Division of Fruit and Vegetables; powers and 1312 duties; records.—The duties of the Division of Fruit and 1313 Vegetables include, but are not limited to:

(3) Maintaining the records of the division. The records of the division are public records.; however, trade secrets as defined in s. 812.081 are confidential and exempt from s. 1317 119.07(1) and s. 24(a), Art. I of the State Constitution. This subsection is subject to the Open Government Sunset Review Act 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1319 in accordance with s. 119.15 and shall stand repealed on October 1320 2, 2021, unless reviewed and saved from repeal through 1321 reenactment by the Legislature. This Section <u>688.01</u> may not be 1322 construed to prohibit:

1323

(a) A disclosure necessary to enforcement procedures.

1324 (b) The department from releasing information to other 1325 governmental agencies. Other governmental agencies that receive 1326 confidential information from the department under this 1327 subsection shall maintain the confidentiality of that 1328 information.

1329 (c) the department or other agencies from compiling and 1330 publishing appropriate data regarding procedures, yield, 1331 recovery, quality, and related matters, provided such released 1332 data do not reveal by whom the activity to which the data relate 1333 was conducted.

Section 57. Subsection (8) of section 570.544, Florida Statutes, is amended to read:

1336 570.544 Division of Consumer Services; director; powers; 1337 processing of complaints; records.-

(8) The records of the Division of Consumer Services are
public records. However, customer lists <u>and</u>, customer names, and
trade secrets are confidential and exempt from the provisions of
s. 119.07(1). Disclosure necessary to enforcement procedures
does not violate this prohibition.

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1343 Section 58. Subsection (2) of section 573.123, Florida 1344 Statutes, is amended to read: 1345 573.123 Maintenance and production of records.-(2) Information that, if disclosed, would reveal a trade 1346 1347 secret, as defined in s. 812.081, of any person subject to a 1348 marketing order is confidential and exempt from s. 119.07(1) and 1349 s. 24(a), Art. I of the State Constitution and may not be disclosed except to an attorney who provides legal advice to the 1350 division about enforcing a marketing order or by court order. A 1351 1352 person who receives confidential information under this 1353 subsection shall maintain the confidentiality of that 1354 information. This subsection is subject to the Open Government 1355 Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from 1356 1357 repeal through reenactment by the Legislature. Section 59. Section 581.199, Florida Statutes, is 1358 1359 repealed. 1360 Section 60. Paragraph (b) of subsection (8) of section 1361 601.10, Florida Statutes, is amended to read: 1362 601.10 Powers of the Department of Citrus.-The department 1363 shall have and shall exercise such general and specific powers 1364 as are delegated to it by this chapter and other statutes of the 1365 state, which powers shall include, but are not limited to, the following: 1366 1367 (8) 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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(b) Any information provided to the department which constitutes a trade secret as defined in s. 812.081 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 61. Paragraph (d) of subsection (7) of section 601.15, Florida Statutes, is amended to read:

1377 601.15 Advertising campaign; methods of conducting;
1378 assessments; emergency reserve fund; citrus research.-

(7) All assessments levied and collected under this chapter shall be paid into the State Treasury on or before the 1381 15th day of each month. Such moneys shall be accounted for in a special fund to be designated as the Florida Citrus Advertising Trust Fund, and all moneys in such fund are appropriated to the department for the following purposes:

(d)1. The pro rata portion of moneys allocated to each 1385 1386 type of citrus product in noncommodity programs shall be used by 1387 the department to encourage substantial increases in the 1388 effectiveness, frequency, and volume of noncommodity 1389 advertising, merchandising, publicity, and sales promotion of such citrus products through rebates and incentive payments to 1390 handlers and trade customers for these activities. The 1391 department shall adopt rules providing for the use of such 1392 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1393 moneys. The rules shall establish alternate incentive programs, including at least one incentive program for product sold under 1394 1395 advertised brands, one incentive program for product sold under 1396 private label brands, and one incentive program for product sold 1397 in bulk. For each incentive program, the rules must establish 1398 eligibility and performance requirements and must provide 1399 appropriate limitations on amounts payable to a handler or trade 1400 customer for a particular season. Such limitations may relate to the amount of citrus assessments levied and collected on the 1401 1402 citrus product handled by such handler or trade customer during a 12-month representative period. 1403

1404 2. The department may require from participants in 1405 noncommodity advertising and promotional programs commercial 1406 information necessary to determine eligibility for and 1407 performance in such programs. Any information required which constitutes a trade secret as defined in s. 812.081 is 1408 1409 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 1410 of the State Constitution. This subparagraph is subject to the 1411 Open Covernment Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and 1412 1413 saved from repeal through reenactment by the Legislature.

1414Section 62. Paragraph (c) of subsection (8) of section1415601.152, Florida Statutes, is amended to read:

1416 601.152 Special marketing orders.-

1417

(8)

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(c) 1. Every handler shall, at such times as the department 1418 may require, file with the department a return, not under oath, 1419 1420 on forms to be prescribed and furnished by the department, 1421 certified as true and correct, stating the quantity of the type, 1422 variety, and form of citrus fruit or citrus product specified in 1423 the marketing order first handled in the primary channels of trade in the state by such handler during the period of time 1424 1425 specified in the marketing order. Such returns must contain any 1426 further information deemed by the department to be reasonably necessary to properly administer or enforce this section or any 1427 marketing order implemented under this section. 1428

1429 2. Information that, if disclosed, would reveal a trade 1430 secret, as defined in s. 812.081, of any person subject to a 1431 marketing order is confidential and exempt from s. 119.07(1) and 1432 s. 24 (a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance 1433 1434 with s. 119.15 and shall stand repealed on October 2, 2021, 1435 unless reviewed and saved from repeal through reenactment by the 1436 Legislature.

1437Section 63.Section 601.76, Florida Statutes, is repealed.1438Section 64.Subsection (6) of section 607.0505, Florida1439Statutes, is amended to read:

1440

607.0505 Registered agent; duties.-

1441 (6) Information provided to, and records and 1442 transcriptions of testimony obtained by, the Department of Legal 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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Affairs pursuant to this section are confidential and exempt 1443 from the provisions of s. 119.07(1) while the investigation is 1444 1445 active. For purposes of this section, an investigation shall be 1446 considered "active" while such investigation is being conducted 1447 with a reasonable, good faith belief that it may lead to the 1448 filing of an administrative, civil, or criminal proceeding. An 1449 investigation does not cease to be active so long as the 1450 department is proceeding with reasonable dispatch and there is a 1451 good faith belief that action may be initiated by the department 1452 or other administrative or law enforcement agency. Except for active criminal intelligence or criminal investigative 1453 1454 information, as defined in s. 119.011, and information which, if 1455 disclosed, would reveal a trade secret, as defined in s. 1456 688.002, or would jeopardize the safety of an individual, all 1457 information, records, and transcriptions become public record 1458 when the investigation is completed or ceases to be active. The 1459 department shall not disclose confidential information, records, 1460 or transcriptions of testimony except pursuant to the 1461 authorization by the Attorney General in any of the following 1462 circumstances:

(a) To a law enforcement agency participating in or
conducting a civil investigation under chapter 895, or
participating in or conducting a criminal investigation.

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1466 In the course of filing, participating in, or (b) conducting a judicial proceeding instituted pursuant to this 1467 1468 section or chapter 895. 1469 In the course of filing, participating in, or (C) 1470 conducting a judicial proceeding to enforce an order or judgment 1471 entered pursuant to this section or chapter 895. 1472 (d) In the course of a criminal or civil proceeding. 1473 1474 A person or law enforcement agency which receives any 1475 information, record, or transcription of testimony that has been 1476 made confidential by this subsection shall maintain the 1477 confidentiality of such material and shall not disclose such information, record, or transcription of testimony except as 1478 1479 provided for herein. Any person who willfully discloses any 1480 information, record, or transcription of testimony that has been made confidential by this subsection, except as provided for 1481 1482 herein, is guilty of a misdemeanor of the first degree, 1483 punishable as provided in s. 775.082 or s. 775.083. If any 1484 information, record, or testimony obtained pursuant to 1485 subsection (2) is offered in evidence in any judicial proceeding, the court may, in its discretion, seal that portion 1486 1487 of the record to further the policies of confidentiality set forth herein. 1488 Section 65. Subsection (6) of section 617.0503, Florida 1489 1490 Statutes, is amended to read: 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1491 617.0503 Registered agent; duties; confidentiality of 1492 investigation records.-1493 (6) Information provided to, and records and 1494 transcriptions of testimony obtained by, the Department of Legal 1495 Affairs pursuant to this section are confidential and exempt 1496 from the provisions of s. 119.07(1) and s. 24(a), Art. I of the 1497 State Constitution while the investigation is active. For purposes of this section, an investigation shall be considered 1498 "active" while such investigation is being conducted with a 1499 1500 reasonable, good faith belief that it may lead to the filing of 1501 an administrative, civil, or criminal proceeding. An 1502 investigation does not cease to be active so long as the 1503 department is proceeding with reasonable dispatch and there is a 1504 good faith belief that action may be initiated by the department 1505 or other administrative or law enforcement agency. Except for 1506 active criminal intelligence or criminal investigative 1507 information, as defined in s. 119.011, and information which, if 1508 disclosed, would reveal a trade secret, as defined in s. 1509 688.002, or would jeopardize the safety of an individual, all 1510 information, records, and transcriptions become available to the 1511 public when the investigation is completed or ceases to be 1512 active. The department shall not disclose confidential information, records, or transcriptions of testimony except 1513 1514 pursuant to authorization by the Attorney General in any of the following circumstances: 1515 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1516 To a law enforcement agency participating in or (a) conducting a civil investigation under chapter 895, or 1517 1518 participating in or conducting a criminal investigation. In the course of filing, participating in, or 1519 (b) 1520 conducting a judicial proceeding instituted pursuant to this 1521 section or chapter 895. 1522 (C) In the course of filing, participating in, or 1523 conducting a judicial proceeding to enforce an order or judgment 1524 entered pursuant to this section or chapter 895. 1525 (d) In the course of a criminal proceeding. 1526 1527 A person or law enforcement agency that receives any information, record, or transcription of testimony that has been 1528 1529 made confidential by this subsection shall maintain the 1530 confidentiality of such material and shall not disclose such 1531 information, record, or transcription of testimony except as 1532 provided for herein. Any person who willfully discloses any information, record, or transcription of testimony that has been 1533 1534 made confidential by this subsection, except as provided for in 1535 this subsection, commits a misdemeanor of the first degree, 1536 punishable as provided in s. 775.082 or s. 775.083. If any 1537 information, record, or testimony obtained pursuant to subsection (2) is offered in evidence in any judicial 1538 proceeding, the court may, in its discretion, seal that portion 1539

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1540 of the record to further the policies of confidentiality set 1541 forth in this subsection.

1542 Section 66. Paragraph (c) of subsection (1) of section 1543 624.4212, Florida Statutes, is amended to read:

1544 624.4212 Confidentiality of proprietary business and other 1545 information.-

(1) As used in this section, the term "proprietary business information" means information, regardless of form or characteristics, which is owned or controlled by an insurer, or a person or an affiliated person who seeks acquisition of controlling stock in a domestic stock insurer or controlling company, and which:

1552

(c) Includes:

1553 1. Trade secrets as defined in s. 688.002 which comply 1554 with s. 624.4213.

1555 <u>1.2.</u> Information relating to competitive interests, the 1556 disclosure of which would impair the competitive business of the 1557 provider of the information.

1558 <u>2.3.</u> The source, nature, and amount of the consideration 1559 used or to be used in carrying out a merger or other acquisition 1560 of control in the ordinary course of business, including the 1561 identity of the lender, if the person filing a statement 1562 regarding consideration so requests.

1563 <u>3.4.</u> Information relating to bids or other contractual 1564 data, the disclosure of which would impair the efforts of the 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1565	insurer or its affiliates to contract for goods or services on
1566	favorable terms.
1567	4.5. Internal auditing controls and reports of internal
1568	auditors.
1569	Section 67. Section 624.4213, Florida Statutes, is
1570	repealed.
1571	Section 68. Paragraph (d) of subsection (1) of section
1572	626.84195, Florida Statutes, is amended to read:
1573	626.84195 Confidentiality of information supplied by title
1574	insurance agencies and insurers
1575	(1) As used in this section, the term "proprietary
1576	business information" means information that:
1577	(d) Concerns:
1578	1. Business plans;
1579	2. Internal auditing controls and reports of internal
1580	auditors;
1581	3. Reports of external auditors for privately held
1582	companies;
1583	4. Trade secrets, as defined in s. 688.002; or
1584	<u>4.</u> 5. Financial information, including revenue data, loss
1585	expense data, gross receipts, taxes paid, capital investment,
1586	and employee wages.
1587	Section 69. Subsection (2) of section 626.884, Florida
1588	Statutes, is amended to read:
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1589 626.884 Maintenance of records by administrator; access; 1590 confidentiality.-

1591 (2)The office shall have access to books and records 1592 maintained by the administrator for the purpose of examination, 1593 audit, and inspection. Information contained in such books and 1594 records is confidential and exempt from the provisions of s. 1595 119.07(1) if the disclosure of such information would reveal a trade secret as defined in s. 688.002. However, the office may 1596 1597 use such information in any proceeding instituted against the 1598 administrator.

1599 Section 70. Subsection (1) of section 626.9936, Florida 1600 Statutes, is amended to read:

626.9936 Access to records.-

1601

(1) Notwithstanding subsections (1) and (2) of Article
VIII, subsection (2) of Article X, and subsection (6) of Article
XII of the Interstate Insurance Product Regulation Compact, a
request by a resident of this state for public inspection and
copying of information, data, or official records that includes:

1607 (a) An insurer's trade secrets shall be referred to the 1608 commissioner who shall respond to the request, with the 1609 cooperation and assistance of the commission, in accordance with 1610 s. 624.4213; or

1611 (b) matters of privacy of individuals shall be referred to 1612 the commissioner who shall respond to the request, with the

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1613 cooperation and assistance of the commission, in accordance with 1614 s. 119.07(1).

1615 Section 71. Paragraph (g) of subsection (3) of section 1616 627.0628, Florida Statutes, is amended to read:

1617 627.0628 Florida Commission on Hurricane Loss Projection 1618 Methodology; public records exemption; public meetings 1619 exemption.-

1620

(3) ADOPTION AND EFFECT OF STANDARDS AND GUIDELINES.-

(g)1. A trade secret, as defined in s. 688.002, which is used in designing and constructing a hurricane or flood loss model and which is provided pursuant to this section, by a private company, to the commission, office, or consumer advocate appointed pursuant to s. 627.0613 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

1628 <u>1.2.a.</u> That portion of a meeting of the commission or of a 1629 rate proceeding on an insurer's rate filing at which a trade 1630 secret made confidential and exempt <u>pursuant to s. 688.01</u> by 1631 this paragraph is discussed is exempt from s. 286.011 and s. 1632 24(b), Art. I of the State Constitution. The closed meeting must 1633 be recorded, and no portion of the closed meeting may be off the 1634 record.

1635 <u>2.b.</u> The recording of a closed portion of a meeting is 1636 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 1637 Constitution.

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1638 c. This paragraph is subject to the Open Government Sunset 1639 Review Act in accordance with s. 119.15 and shall stand repealed 1640 on October 2, 2019, unless reviewed and saved from repeal 1641 through reenactment by the Legislature.

1642 Section 72. Paragraphs (a) and (c) of subsection (11) of 1643 section 627.3518, Florida Statutes, is amended to read:

1644 627.3518 Citizens Property Insurance Corporation 1645 policyholder eligibility clearinghouse program.—The purpose of 1646 this section is to provide a framework for the corporation to 1647 implement a clearinghouse program by January 1, 2014.

(11) Proprietary business information provided to the corporation's clearinghouse by insurers with respect to identifying and selecting risks for an offer of coverage is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

(a) As used in this subsection, the term "proprietary
business information" means information, regardless of form or
characteristics, which is owned or controlled by an insurer and:

1656 1. Is identified by the insurer as proprietary business 1657 information and is intended to be and is treated by the insurer 1658 as private in that the disclosure of the information would cause 1659 harm to the insurer, an individual, or the company's business 1660 operations and has not been disclosed unless disclosed pursuant 1661 to a statutory requirement, an order of a court or

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administrative body, or a private agreement that provides that 1662 the information will not be released to the public; 1663 1664 2. Is not otherwise readily ascertainable or publicly 1665 available by proper means by other persons from another source 1666 in the same configuration as provided to the clearinghouse; and Includes, but is not limited to: 1667 3. 1668 a. Trade secrets. 1669 b. information relating to competitive interests, the 1670 disclosure of which would impair the competitive business of the 1671 provider of the information. 1672 1673 Proprietary business information may be found in underwriting criteria or instructions which are used to identify and select 1674 1675 risks through the program for an offer of coverage and are shared with the clearinghouse to facilitate the shopping of 1676 1677 risks with the insurer. 1678 (c) This subsection is subject to the Open Government 1679 Sunset Review Act in accordance with s. 119.15 and shall stand 1680 repealed on October 2, 2018, unless reviewed and saved from 1681 repeal through reenactment by the Legislature. Section 73. Subsections (4), (5), (14), and (15) of 1682 1683 section 655.057, Florida Statutes, are amended to read: 1684 655.057 Records; limited restrictions upon public access.-(4) Except as otherwise provided in this section and 1685 1686 except for those portions that are otherwise public record, 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM Page 69 of 107

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1687 trade secrets as defined in s. 688.002 which comply with s.
1688 655.0591 and which are held by the office in accordance with its
1689 statutory duties with respect to the financial institutions
1690 codes are confidential and exempt from s. 119.07(1) and s.
1691 24(a), Art. I of the State Constitution.

1692 <u>(4) (5)</u> Neither this section nor s. 688.01 prevents does 1693 not prevent or restricts restrict:

1694 (a) Publishing reports that are required to be submitted
1695 to the office pursuant to s. 655.045(2) or required by
1696 applicable federal statutes or regulations to be published.

1697 (b) Furnishing records or information to any other state,
1698 federal, or foreign agency responsible for the regulation or
1699 supervision of financial institutions.

(c) Disclosing or publishing summaries of the condition of financial institutions and general economic and similar statistics and data, provided that the identity of a particular financial institution is not disclosed.

(d) Reporting any suspected criminal activity, with
supporting documents and information, to appropriate law
enforcement and prosecutorial agencies.

(e) Furnishing information upon request to the Chief Financial Officer or the Division of Treasury of the Department of Financial Services regarding the financial condition of any financial institution that is, or has applied to be, designated as a qualified public depository pursuant to chapter 280.

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(f) Furnishing information to Federal Home Loan Banks regarding its member institutions pursuant to an information sharing agreement between the Federal Home Loan Banks and the office.

1717 Any confidential information or records obtained from the office 1718 pursuant to this subsection shall be maintained as confidential 1719 and exempt from s. 119.07(1) and s. 24(a), Art. I of the State 1720 Constitution.

1721 (14) This section is Subsections (3) and (4) are subject 1722 to the Open Government Sunset Review Act in accordance with s. 1723 119.15 and is are repealed on October 2, 2019, unless reviewed 1724 and saved from repeal through reenactment by the Legislature.

1725 (15) Subsections (1), (2), (4)(5), and (8)(9) are subject 1726 to the Open Government Sunset Review Act in accordance with s. 1727 119.15 and <u>is</u> are repealed on October 2, 2022, unless reviewed 1728 and saved from repeal through reenactment by the Legislature.

1729 Section 74. <u>Section 655.0591</u>, Florida Statutes, is 1730 <u>repealed</u>.

1731 Section 75. Subsection (11) of section 663.533, Florida 1732 Statutes, is amended to read:

1733 663.533 Applicability of the financial institutions 1734 codes.—A qualified limited service affiliate is subject to the 1735 financial institutions codes. Without limiting the foregoing,

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1736 the following provisions are applicable to a qualified limited service affiliate: 1737 1738 (11) Section 688.01 655.0591, relating to trade secret 1739 documents. 1740 1741 This section does not prohibit the office from investigating or 1742 examining an entity to ensure that it is not in violation of this chapter or applicable provisions of the financial 1743 institutions codes. 1744 1745 Section 76. Section 721.071, Florida Statutes, is 1746 repealed. 1747 Section 77. Subsections (3) and (4) of section 815.04, Florida Statutes, are amended to read: 1748 1749 815.04 Offenses against intellectual property; public 1750 records exemption.-1751 (3) Data, programs, or supporting documentation that is a 1752 trade secret as defined in s. 812.081, that is held by an agency as defined in chapter 119, and that resides or exists internal 1753 1754 or external to a computer, computer system, computer network, or 1755 electronic device is confidential and exempt from the provisions 1756 of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 1757 This subsection is subject to the Open Covernment Sunset Review 1758 Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through 1759 reenactment by the Legislature. 1760 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM Page 72 of 107
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1761 <u>(3)</u>(4) A person who willfully, knowingly, and without 1762 authorization discloses or takes data, programs, or supporting 1763 documentation that is a trade secret as defined in s. 812.081 or 1764 is confidential as provided by law residing or existing internal 1765 or external to a computer, computer system, computer network, or 1766 electronic device commits an offense against intellectual 1767 property.

1768Section 78.Section 815.045, Florida Statutes, is1769repealed.

1770 Section 79. Subsection (2) of section 1004.22, Florida 1771 Statutes, is amended to read:

1772 1004.22 Divisions of sponsored research at state 1773 universities.-

1774 (2) The university shall set such policies to regulate the 1775 activities of the divisions of sponsored research as it may consider necessary to administer the research programs in a 1776 1777 manner which assures efficiency and effectiveness, producing the 1778 maximum benefit for the educational programs and maximum service 1779 to the state. To this end, materials that relate to methods of manufacture or production, potential trade secrets, potentially 1780 1781 patentable material, actual trade secrets, business 1782 transactions, or proprietary information received, generated, ascertained, or discovered during the course of research 1783 conducted within the state universities shall be confidential 1784 1785 and exempt from the provisions of s. 119.07(1), except that a 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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division of sponsored research shall make available upon request the title and description of a research project, the name of the researcher, and the amount and source of funding provided for such project.

1790 Section 80. Paragraph (c) of subsection (2) and 1791 subsections (3), (4), and (7) of section 1004.30, Florida 1792 Statutes, are amended to read:

1793 1004.30 University health services support organization; 1794 confidentiality of information.-

(2) The following university health services support organization's records and information are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:

1799 (c) Trade secrets, as defined in s. 688.002, including 1800 reimbursement methodologies and rates.

(3) Any portion of a governing board or peer review panel
or committee meeting during which a confidential and exempt
contract, document, record, <u>or</u> marketing plan, <del>or trade secret,</del>
as provided for in subsection (2), <u>or a confidential and exempt</u>
<u>trade secret, as provided for in s. 688.01</u>, is discussed is
exempt from the provisions of s. 286.011 and s. 24(b), Art. I of
the State Constitution.

1808 (4) Those portions of any public record, such as a tape
1809 recording, minutes, and notes, generated during that portion of
1810 a governing board or peer review panel or committee meeting
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1811 which is closed to the public pursuant to this section, which 1812 contain information relating to contracts, documents, records, 1813 marketing plans, or trade secrets which are made confidential 1814 and exempt by this section, are confidential and exempt from the 1815 provisions of s. 119.07(1) and s. 24(a), Art. I of the State 1816 Constitution.

Those portions of any public record, such as a tape 1817 (7) 1818 recording, minutes, or notes, generated during that portion of a 1819 governing board meeting at which negotiations for contracts for 1820 managed-care arrangements occur, are reported on, or are acted 1821 on by the governing board, which record is made confidential and 1822 exempt by subsection (4), shall become public records 2 years after the termination or completion of the term of the contract 1823 1824 to which such negotiations relate or, if no contract was 1825 executed, 2 years after the termination of the negotiations. 1826 Notwithstanding paragraph (2)(a) and subsection (4), a 1827 university health services support organization must make 1828 available, upon request, the title and general description of a 1829 contract for managed-care arrangements, the names of the 1830 contracting parties, and the duration of the contract term. All 1831 contracts for managed-care arrangements which are made 1832 confidential and exempt by paragraph (2)(a), except those portions of any contract containing trade secrets which are made 1833 confidential and exempt by s. 688.01 paragraph (2)(c), shall 1834

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1835 become public 2 years after the termination or completion of the 1836 term of the contract.

1837 Section 81. Paragraph (b) of subsection (8) of section 1838 1004.43, Florida Statutes, is amended to read:

1839 1004.43 H. Lee Moffitt Cancer Center and Research 1840 Institute.—There is established the H. Lee Moffitt Cancer Center 1841 and Research Institute, a statewide resource for basic and 1842 clinical research and multidisciplinary approaches to patient 1843 care.

(8)

1844

1845 Proprietary confidential business information is (b) 1846 confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, the Auditor 1847 1848 General, the Office of Program Policy Analysis and Government 1849 Accountability, and the Board of Governors, pursuant to their 1850 oversight and auditing functions, must be given access to all 1851 proprietary confidential business information upon request and 1852 without subpoena and must maintain the confidentiality of 1853 information so received. As used in this paragraph, the term 1854 "proprietary confidential business information" means 1855 information, regardless of its form or characteristics, which is 1856 owned or controlled by the not-for-profit corporation or its subsidiaries; is intended to be and is treated by the not-for-1857 profit corporation or its subsidiaries as private and the 1858 1859 disclosure of which would harm the business operations of the 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1860 not-for-profit corporation or its subsidiaries; has not been 1861 intentionally disclosed by the corporation or its subsidiaries 1862 unless pursuant to law, an order of a court or administrative 1863 body, a legislative proceeding pursuant to s. 5, Art. III of the 1864 State Constitution, or a private agreement that provides that 1865 the information may be released to the public; and which is 1866 information concerning:

1867 1. Internal auditing controls and reports of internal 1868 auditors;

1869 2. Matters reasonably encompassed in privileged attorney-1870 client communications;

1871 3. Contracts for managed-care arrangements, including 1872 preferred provider organization contracts, health maintenance 1873 organization contracts, and exclusive provider organization 1874 contracts, and any documents directly relating to the 1875 negotiation, performance, and implementation of any such 1876 contracts for managed-care arrangements;

1877 4. Bids or other contractual data, banking records, and
1878 credit agreements the disclosure of which would impair the
1879 efforts of the not-for-profit corporation or its subsidiaries to
1880 contract for goods or services on favorable terms;

1881 5. Information relating to private contractual data, the 1882 disclosure of which would impair the competitive interest of the 1883 provider of the information;

1884 6. Corporate officer and employee personnel information; 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1885 7. Information relating to the proceedings and records of 1886 credentialing panels and committees and of the governing board 1887 of the not-for-profit corporation or its subsidiaries relating 1888 to credentialing;

1889 8. Minutes of meetings of the governing board of the not-1890 for-profit corporation and its subsidiaries, except minutes of 1891 meetings open to the public pursuant to subsection (9);

1892 9. Information that reveals plans for marketing services
1893 that the corporation or its subsidiaries reasonably expect to be
1894 provided by competitors;

1895

# 10. Trade secrets as defined in s. 688.002, including:

1896 a. Information relating to methods of manufacture or 1897 production, potential trade secrets, potentially patentable 1898 materials, or proprietary information received, generated, 1899 ascertained, or discovered during the course of research 1900 conducted by the not-for-profit corporation or its subsidiaries; 1901 and

1902

11.b. Reimbursement methodologies or rates;

1903 <u>12.11.</u> The identity of donors or prospective donors of 1904 property who wish to remain anonymous or any information 1905 identifying such donors or prospective donors. The anonymity of 1906 these donors or prospective donors must be maintained in the 1907 auditor's report; or

1908 <u>13.12.</u> Any information received by the not-for-profit 1909 corporation or its subsidiaries from an agency in this or 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1910 another state or nation or the Federal Government which is 1911 otherwise exempt or confidential pursuant to the laws of this or 1912 another state or nation or pursuant to federal law.

1914 As used in this paragraph, the term "managed care" means systems 1915 or techniques generally used by third-party payors or their 1916 agents to affect access to and control payment for health care 1917 services. Managed-care techniques most often include one or more of the following: prior, concurrent, and retrospective review of 1918 1919 the medical necessity and appropriateness of services or site of 1920 services; contracts with selected health care providers; financial incentives or disincentives related to the use of 1921 specific providers, services, or service sites; controlled 1922 1923 access to and coordination of services by a case manager; and 1924 payor efforts to identify treatment alternatives and modify 1925 benefit restrictions for high-cost patient care.

1926Section 82. Paragraph (a) of subsection (2) of section19271004.4472, Florida Statutes, is amended to read:

1928 1004.4472 Florida Institute for Human and Machine 1929 Cognition, Inc.; public records exemption; public meetings 1930 exemption.-

1931 (2) The following information held by the corporation or 1932 its subsidiary is confidential and exempt from s. 119.07(1) and 1933 s. 24(a), Art. I of the State Constitution:

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1934 Material relating to methods of manufacture or (a) 1935 production, potential trade secrets, patentable material, actual 1936 trade secrets as defined in s. 688.002 or proprietary 1937 information received, generated, ascertained, or discovered 1938 during the course of research conducted by or through the 1939 corporation or a subsidiary, and business transactions resulting 1940 from such research. Section 83. Subsection (2) of section 1004.78, Florida 1941 1942 Statutes, is amended to read: 1943 1004.78 Technology transfer centers at Florida College 1944 System institutions.-1945 (2)The Florida College System institution board of trustees shall set such policies to regulate the activities of 1946 1947 the technology transfer center as it may consider necessary to 1948 effectuate the purposes of this section and to administer the 1949 programs of the center in a manner which assures efficiency and

1950 effectiveness, producing the maximum benefit for the educational programs and maximum service to the state. To this end, 1951 1952 materials that relate to methods of manufacture or production, 1953 potential trade secrets, potentially patentable material, actual trade secrets, business transactions, or proprietary information 1954 1955 received, generated, ascertained, or discovered during the course of activities conducted within the Florida College System 1956 1957 institutions shall be confidential and exempt from the 1958 provisions of s. 119.07(1), except that a Florida College System 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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1959 institution shall make available upon request the title and 1960 description of a project, the name of the investigator, and the 1961 amount and source of funding provided for such project.

1962 Section 84. Section 601.80, Florida Statutes, is amended 1963 to read:

1964 601.80 Unlawful to use uncertified coloring matter.—It is 1965 unlawful for any person to use on oranges or citrus hybrids any 1966 coloring matter which has not first received the approval of the 1967 Department of Agriculture as provided under s. 601.76.

1968 Section 85. Subsection (11) of section 663.533, Florida 1969 Statutes, is amended to read:

1970 663.533 Applicability of the financial institutions 1971 codes.—A qualified limited service affiliate is subject to the 1972 financial institutions codes. Without limiting the foregoing, 1973 the following provisions are applicable to a qualified limited 1974 service affiliate:

1975 1976 (11) Section 655.0591, relating to trade secret documents.

1977 This section does not prohibit the office from investigating or 1978 examining an entity to ensure that it is not in violation of 1979 this chapter or applicable provisions of the financial 1980 institutions codes.

1981 Section 86. Paragraph (c) of subsection (12) of section 1982 721.13, Florida Statutes, is amended to read:

1983 721.13 Management.-

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1984 (12)The managing entity shall maintain copies of all 1985 (C) 1986 records, data, and information supporting the processes, 1987 analyses, procedures, and methods utilized by the managing 1988 entity in its determination to reserve accommodations of the 1989 timeshare plan pursuant to this subsection for a period of 5 1990 years from the date of such determination. In the event of an 1991 investigation by the division for failure of a managing entity 1992 to comply with this subsection, the managing entity shall make 1993 all such records, data, and information available to the 1994 division for inspection, provided that if the managing entity 1995 complies with the provisions of s. 721.071, any such records, 1996 data, and information provided to the division shall constitute 1997 a trade secret pursuant to that section. 1998 Section 87. Paragraphs (a) and (c) of subsection (3) of 1999 section 921.0022, Florida Statutes, are amended to read: 2000 921.0022 Criminal Punishment Code; offense severity 2001 ranking chart.-2002 (3) OFFENSE SEVERITY RANKING CHART 2003 (a) LEVEL 1 2004 Florida Felony Statute Degree Description 2005 24.118(3)(a) Counterfeit or altered state 3rd 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM Page 82 of 107

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2006			lottery ticket.
2000	212.054(2)(b)	3rd	Discretionary sales surtax; limitations, administration,
2007			and collection.
	212.15(2)(b)	3rd	Failure to remit sales taxes, amount greater than \$300 but less than \$20,000.
2008			
	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
2009			Taw enforcement officer.
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
			identification number plate.
2010			
	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
2011			an odometer.
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license
			plates or validation stickers.
2012			
	322.212	3rd	Possession of forged, stolen,
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2013	(1)(a)-(c)		counterfeit, or unlawfully issued driver license; possession of simulated identification.
	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
2014	322.212(5)(a)	3rd	False application for driver license or identification card.
2016	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
2017	443.071(1)	3rd	False statement or representation to obtain or increase reemployment assistance benefits.
	509.151(1)	3rd	Defraud an innkeeper, food or lodging value greater than \$300.
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2018 517.302(1) 3rd Violation of the Florida Securities and Investor Protection Act. 2019 562.27(1) 3rd Possess still or still apparatus. 2020 713.69 3rd Tenant removes property upon which lien has accrued, value more than \$50. 2021 812.014(3)(c) 3rd Petit theft (3rd conviction); theft of any property not specified in subsection (2). 2022 812.081(2) 3rd Unlawfully makes or causes to be made a reproduction of a trade secret. 2023 815.04(4)(a) 3rd Offense against intellectual 815.04(5)(a)property (i.e., computer programs, data). 2024 817.52(2) 3rd Hiring with intent to defraud, 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM Page 85 of 107

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			motor vehicle services.
2025	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
2026	826.01	3rd	Bigamy.
2027	020.01	010	21 gamy
	828.122(3)	3rd	Fighting or baiting animals.
2028	831.04(1)	3rd	Any erasure, alteration, etc.,
2029			of any replacement deed, map, plat, or other document listed in s. 92.28.
	831.31(1)(a)	3rd	Sell, deliver, or possess counterfeit controlled substances, all but s. 893.03(5) drugs.
2030	832.041(1)	3rd	Stopping payment with intent to
2031	002.041(1)	510	defraud \$150 or more.
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	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or
2032			more.
	838.15(2)	3rd	Commercial bribe receiving.
2033			
2034	838.16	3rd	Commercial bribery.
2001	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
2035	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
2036			
2037	849.01	3rd	Keeping gambling house.
	849.09(1)(a)-(d)	3rd	Lottery; set up, promote, etc., or assist therein, conduct or advertise drawing for prizes, or dispose of property or money by means of lottery.
2038			
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	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
2039			
	849.25(2)	3rd	Engaging in bookmaking.
2040			
	860.08	3rd	Interfere with a railroad
			signal.
2041			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
2042			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
2043			
	893.13(6)(a)	3rd	Possession of cannabis (more
0044			than 20 grams).
2044		2 1	<b>-</b>
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any wire or oral communication.
2045			wife of ofal communication.
2045	(c) LEVEL 3		
2040			
2017	Florida	Felony	
	Statute	Degree	Description
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2048 3rd Unlawful use of confidential 119.10(2)(b) information from police reports. 2049 316.066 3rd Unlawfully obtaining or using confidential crash reports. (3)(b) - (d)2050 316.193(2)(b) 3rd Felony DUI, 3rd conviction. 2051 316.1935(2) 3rd Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated. 2052 319.30(4) 3rd Possession by junkyard of motor vehicle with identification number plate removed. 2053 319.33(1)(a) 3rd Alter or forge any certificate of title to a motor vehicle or mobile home. 2054 319.33(1)(c) 3rd Procure or pass title on stolen vehicle. 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM Page 89 of 107

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2055			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
			title or registration.
2056			
	327.35(2)(b)	3rd	Felony BUI.
2057			
	328.05(2)	3rd	Possess, sell, or counterfeit
			fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
2058			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			or wrong ID number.
2059			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
2060			
	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		destroying, causing to be
			destroyed, transferring,
			selling, offering to sell,
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			molesting, or harassing marine
			turtles, marine turtle eggs, or
			marine turtle nests in
			violation of the Marine Turtle
			Protection Act.
2061			
	379.2431	3rd	Possessing any marine turtle
	(1)(e)6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
2062			
	379.2431	3rd	Soliciting to commit or
	(1)(e)7.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
2063			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
2064			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
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2065			report information.
2005	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			- retaliation for making such a
			report.
2066			-
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
2067			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
2068			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
2069			
	626.902(1)(a) &	3rd	Representing an unauthorized
	(b)		insurer.
2070			
	697.08	3rd	Equity skimming.
2071			
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	790.15(3)	3rd	Person directs another to discharge firearm from a
2072			vehicle.
	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
2073			
	806.10(2)	3rd	Interferes with or assaults firefighter in performance of duty.
2074			
	810.09(2)(c)	3rd	Trespass on property other than structure or conveyance armed with firearm or dangerous weapon.
2075	010 014 (0) ( ) 0		
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
2076			
	812.0145(2)(c)	3rd	Theft from person 65 years of age or older; \$300 or more but less than \$10,000.
2077			
		2nd	
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	<del>815.04(5)(b)</del>		defraud or obtain property.
2078			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
2079			
	817.233	3rd	Burning to defraud insurer.
2080			
	817.234	3rd	Unlawful solicitation of
	(C) & (C)		persons involved in motor
			vehicle accidents.
2081			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
2082			
	817.236	3rd	Filing a false motor vehicle
			insurance application.
2083			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
2084			
	817.413(2)		Sale of used goods as new.
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2085			
	828.12(2)	3rd	Tortures any animal with intent
			to inflict intense pain,
			serious physical injury, or
			death.
2086			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument.
2087			
	831.29	2nd	Possession of instruments for
			counterfeiting driver licenses
			or identification cards.
2088			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
2089	0.4.0	<b>a</b> 1	
	843.19	3rd	Injure, disable, or kill police
0000			dog or horse.
2090		2]	
	860.15(3)	3rd	Overcharging for repairs and
2091			parts.
2091	970 01 (2)	2 ~ d	Riot; inciting or encouraging.
	870.01(2)		
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2092			
2093	893.13(1)(a)2.	3rd	<pre>Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs).</pre>
2093	893.13(1)(d)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs within 1,000 feet of university.</pre>
	893.13(1)(f)2.	2nd	<pre>Sell, manufacture, or deliver s. 893.03(1)(c), (2)(c)1., (2)(c)2., (2)(c)3., (2)(c)5., (2)(c)6., (2)(c)7., (2)(c)8., (2)(c)9., (3), or (4) drugs</pre>
2095			within 1,000 feet of public housing facility.
2095	893.13(4)(c)	3rd	within 1,000 feet of public
	893.13(4)(c) 196695 - HB 459 Str.		within 1,000 feet of public housing facility. Use or hire of minor; deliver
		ike-All A	within 1,000 feet of public housing facility. Use or hire of minor; deliver Amendment.docx

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2096			to minor other controlled substances.		
2097	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.		
2097	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.		
2099	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.		
2100	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.		
2100	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.		
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2101 893.13(8)(a)1. 3rd Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice. 2102 893.13(8)(a)2. 3rd Employ a trick or scheme in the practitioner's practice to assist a patient, other person, or owner of an animal in obtaining a controlled substance. 2103 893.13(8)(a)3. Knowingly write a prescription 3rd for a controlled substance for a fictitious person. 2104 893.13(8)(a)4. 3rd Write a prescription for a controlled substance for a patient, other person, or an animal if the sole purpose of 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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			writing the prescription is a		
			monetary benefit for the		
			practitioner.		
2105					
	918.13(1)(a)	3rd	Alter, destroy, or conceal		
			investigation evidence.		
2106					
	944.47	3rd	Introduce contraband to		
	(1)(a)1. & 2.		correctional facility.		
2107					
	944.47(1)(c)	2nd	Possess contraband while upon		
			the grounds of a correctional		
			institution.		
2108					
	985.721	3rd	Escapes from a juvenile		
			facility (secure detention or		
			residential commitment		
			facility).		
2109	Section 88. I	his act	shall take effect upon becoming a law		
2110	if HB 461 or similar legislation is adopted in the same				
2111	legislative session or an extension thereof and becomes law.				
2112					
2113					
2114					
2115		тіть	E AMENDMENT		
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2116 Remove everything before the enacting clause and insert: An act relating to public records; creating s. 119.07135, F.S.; 2117 2118 providing that certain information related to agency contracts 2119 is not confidential or exempt from public records requirements; 2120 amending s. 24.105, F.S.; deleting provisions relating to 2121 exemptions from public records requirements for certain 2122 information held by the Department of the Lottery; amending s. 2123 73.0155, F.S.; deleting provisions relating to public records 2124 exemptions for trade secrets held by governmental condemning authorities; amending s. 119.071, F.S.; deleting a provision 2125 2126 declaring that certain data processing software exempt from 2127 public records requirements is considered a trade secret; removing the scheduled repeal of the public record exemption; 2128 2129 amending s. 119.0713, F.S.; deleting a provision exempting trade 2130 secrets held by local government agencies from public records requirements; amending s. 125.0104, F.S.; deleting a provision 2131 2132 exempting trade secrets held by county tourism development 2133 agencies from public records requirements; amending s. 163.01, 2134 F.S.; deleting a provision exempting trade secrets held by 2135 public agencies that are electric utilities from public records 2136 requirements; amending s. 202.195, F.S.; deleting a provision 2137 exempting trade secrets obtained from a telecommunications company or franchised cable company for certain purposes from 2138 public records requirements; amending s. 215.4401, F.S.; 2139 deleting provisions relating to confidentiality of trade secrets 2140 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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held by the State Board of Administration; amending s. 252.88, 2141 F.S.; deleting provisions exempting certain information from 2142 2143 public records requirements under the Florida Emergency Planning 2144 and Community Right-to-Know Act; repealing s. 252.943, F.S., 2145 relating to a public records exemption under the Florida 2146 Accidental Release Prevention and Risk Management Planning Act; 2147 amending s. 287.0943, F.S.; deleting provisions relating to 2148 confidentiality of certain information relating to applications for certification of minority business enterprises; amending s. 2149 288.047, F.S.; deleting provisions exempting potential trade 2150 2151 secrets from public records requirements; amending s. 288.075, 2152 F.S.; deleting provisions relating to a public records exemption for trade secrets held by economic development agencies; 2153 2154 amending s. 288.1226, F.S.; deleting provisions relating to a 2155 public records exemption for trade secrets held by the Florida 2156 Tourism Industry Marketing Corporation; amending s. 288.776, 2157 F.S.; deleting provisions relating to a public records exemption 2158 for trade secrets held by the Florida Export Finance 2159 Corporation; amending s. 288.9520, F.S.; deleting provisions 2160 relating to a public records exemption for trade secrets and 2161 potential trade secrets held by Enterprise Florida, Inc., and 2162 related entities; amending s. 288.9607, F.S.; deleting provisions relating to a public records exemption for trade 2163 secrets held by the Florida Development Finance Corporation; 2164 2165 amending s. 288.9626, F.S.; deleting provisions relating to a 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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public records exemption for trade secrets and potential trade 2166 secrets held by the Florida Opportunity Fund; making conforming 2167 2168 changes; amending s. 288.9627, F.S.; deleting provisions 2169 relating to a public records exemption for trade secrets and 2170 potential trade secrets held by the Institute for 2171 Commercialization of Public Research; making conforming changes; 2172 amending s. 331.326, F.S.; deleting provisions relating to a 2173 public records exemption for trade secrets held by Space Florida; amending s. 334.049, F.S.; deleting provisions relating 2174 to a public records exemption for trade secrets held by the 2175 2176 Department of State; amending ss. 350.121 and 364.183, F.S.; 2177 deleting provisions relating to public records exemptions for trade secrets held by the Florida Public Service Commission; 2178 2179 amending 365.174, F.S.; deleting provisions relating to public 2180 records exemptions for trade secrets held by the E911 Board and the Technology Program within the Department of Management 2181 2182 Services; amending ss. 366.093, 367.156, and 368.108, F.S.; deleting provisions relating to public records exemptions for 2183 trade secrets held by the Florida Public Service Commission; 2184 2185 amending s. 377.24075, F.S.; deleting provisions relating to a 2186 public records exemption for trade secrets held by the 2187 Department of Environmental Protection; repealing s. 381.83, F.S., relating to confidentiality of certain information 2188 containing trade secrets obtained by the Department of Health; 2189 amending s. 395.3035, F.S.; deleting provisions relating to a 2190 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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2191 public records exemption for trade secrets of hospitals; amending s. 403.7046, F.S.; revising provisions relating to an 2192 2193 exemption for trade secrets contained in certain reports to the 2194 Department of Environmental Protection; repealing s. 403.73, 2195 F.S., relating to confidentiality of certain information 2196 containing trade secrets obtained by the Department of 2197 Environmental Protection; amending s. 408.061, F.S.; deleting a 2198 requirement that certain trade secret information submitted to the Agency for Healthcare Administration be clearly designated 2199 as such; amending s. 408.185, F.S.; deleting provisions relating 2200 2201 to public records exemptions for certain trade secrets held by 2202 the Office of the Attorney General; amending s. 408.910, F.S.; 2203 deleting provisions relating to public records exemptions for 2204 trade secrets held by the Florida Health Choices Program; 2205 amending s. 409.91196, F.S.; deleting provisions relating to 2206 public records exemptions for trade secrets held by the Agency 2207 for Healthcare Administration; amending s. 440.108, F.S.; 2208 deleting provisions relating to public records exemptions for 2209 trade secrets held by the Department of Financial Services; 2210 amending s. 494.00125, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office 2211 2212 of Financial Regulation; amending s. 497.172, F.S.; deleting provisions relating to public records exemptions for trade 2213 secrets held by the Department of Financial Services or the 2214 2215 Board of Funeral, Cemetery, and Consumer Services; amending ss. 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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2216 499.012, 499.0121, 499.05, and 499.051, F.S.; deleting provisions relating to public records exemptions for trade 2217 2218 secrets held by the Department of Business and Professional Regulation; repealing s. 499.931, F.S., relating to maintenance 2219 2220 of information held by the Department of Business and 2221 Professional Regulation that is deemed to be a trade secret; 2222 amending s. 501.171, F.S.; deleting provisions relating to 2223 public records exemptions for trade secrets held by the Department of Legal Affairs; repealing s. 502.222, F.S., 2224 2225 relating to trade secrets of a dairy business held by the 2226 Department of Agriculture and Consumer Services; amending ss. 2227 517.2015 and 520.9965, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office 2228 2229 of Financial Regulation; amending s. 526.311, F.S.; deleting 2230 provisions relating to public records exemptions for trade 2231 secrets held by the Department of Agriculture and Consumer 2232 Services; amending s. 548.062, F.S.; deleting provisions relating to public records exemptions for trade secrets held by 2233 2234 the Florida State Boxing Commission; amending s. 556.113, F.S.; 2235 deleting provisions relating to public records exemptions for 2236 trade secrets held by Sunshine State One-Call of Florida, Inc.; 2237 amending s. 559.5558, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office 2238 of Financial Regulation; amending s. 559.9285, F.S.; revising 2239 provisions specifying that certain information provided to the 2240 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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2241 Department of Agriculture and Consumer Services does not constitute a trade secret; amending s. 560.129, F.S.; deleting 2242 2243 provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 2244 2245 570.48, F.S.; deleting provisions relating to public records 2246 exemptions for trade secrets held by the Division of Fruit and Vegetables; amending ss. 570.544 and 573.123, F.S.; deleting 2247 2248 provisions relating to public records exemptions for trade secrets held by the Division of Consumer Services; repealing s. 2249 2250 581.199, F.S., relating to a prohibition on the use of trade 2251 secret information obtained under specified provisions for 2252 personal use or gain; amending ss. 601.10, 601.15, and 601.152, F.S.; deleting provisions relating to public records exemptions 2253 2254 for trade secrets held by the Department of Citrus; repealing s. 2255 601.76, F.S., relating to a public records for certain formulas 2256 filed with the Department of Agriculture; amending ss. 607.0505 2257 and 617.0503, F.S.; deleting provisions relating to public records exemptions for certain information that might reveal 2258 2259 trade secrets held by the Department of Legal Affairs; amending 2260 s. 624.4212, F.S.; deleting provisions relating to public 2261 records exemptions for trade secrets held by the Office of 2262 Insurance Regulation; repealing s. 624.4213, F.S., relating to 2263 trade secret documents submitted to the Department of Financial Services or the Office of Insurance Regulation; amending ss. 2264 626.84195, 626.884, 626.9936, 627.0628, and 627.3518, F.S.; 2265 196695 - HB 459 Strike-All Amendment.docx

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2266 deleting provisions relating to public records exemptions for 2267 trade secrets held by the Department of Financial Services or 2268 the Office of Insurance Regulation; amending s. 655.057, F.S.; 2269 revising provisions relating to a public records exemption for 2270 trade secrets held by the Office of Financial Regulation; 2271 repealing s. 655.0591, F.S., relating to trade secret documents 2272 held by the Office of Financial Regulation; amending s. 663.533, 2273 F.S.; revising a cross-reference; repealing s. 721.071, F.S., relating to trade secret material filed with the Division of 2274 2275 Florida Condominiums, Timeshares, and Mobile Homes of the 2276 Department of Business and Professional Regulation; amending s. 2277 815.04, F.S.; deleting a public records exemption for certain 2278 trade secret information relating to offenses against 2279 intellectual property; repealing s. 815.045, F.S., relating to 2280 trade secret information; amending s. 1004.22, F.S.; deleting 2281 provisions relating to public records exemptions for trade 2282 secrets and potential trade secrets received, generated, 2283 ascertained, or discovered during the course of research 2284 conducted within the state universities; amending s. 1004.30, 2285 F.S.; revising provisions relating to public records exemptions 2286 for trade secrets held by state university health support 2287 organizations; amending s. 1004.43, F.S.; deleting provisions relating to public records exemptions for trade secrets and 2288 potential trade secrets held by the H. Lee Moffitt Cancer Center 2289 and Research Institute; amending s. 1004.4472, F.S.; deleting 2290 196695 - HB 459 Strike-All Amendment.docx Published On: 1/16/2018 3:50:49 PM

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2291 provisions relating to public records exemptions for trade 2292 secrets and potential trade secrets held by the Florida 2293 Institute for Human and Machine Cognition, Inc.; amending s. 2294 1004.78, F.S.; deleting provisions relating to public records 2295 exemptions for trade secrets and potential trade secrets held by 2296 the technology transfers centers at Florida College System 2297 institutions; amending ss. 601.80, 663.533, 721.13, and 2298 921.0022, F.S.; conforming provisions to changes made by the 2299 act; providing an effective date.

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