

LEGISLATIVE ACTION

Senate Comm: RCS 03/25/2019 House

The Committee on Commerce and Tourism (Gruters) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause

1 2

3 Delete
4 and insert:
5 Section
6 to read:

7 8 9

10

119.07135 Agency contracts; public records.(1) Any contract or agreement, or an addendum thereto, to
which an agency or an entity subject to this chapter is a party,
is a public record, except that confidential or exempt

Section 1. Section 119.07135, Florida Statutes, is created

Page 1 of 95

526826

11	information contained therein may be redacted before release of
12	the contract or agreement, or an addendum thereto, if the
13	specific statutory exemption is identified.
14	(2) Notwithstanding any other provision of law, the
15	following information related to any contract or agreement, or
16	an addendum thereto, with an agency or an entity subject to this
17	chapter is not confidential or exempt from s. 119.07(1) and s.
18	24(a), Art. I of the State Constitution:
19	(a) The parties to the contract or agreement, or an
20	addendum thereto, if the contract or agreement, or the addendum
21	thereto, includes a provision requiring the agency or an entity
22	subject to this chapter to expend funds.
23	(b) The amount of money paid, any payment structure or
24	plan, expenditures, incentives, bonuses, fees, or penalties.
25	(c) The nature or type of the commodities or services
26	purchased.
27	(d) Applicable contract unit prices and deliverables.
28	(3) This section does not apply to research institutes
29	created or established in law, divisions of sponsored research
30	at state universities, or technology transfer centers at Florida
31	College System institutions.
32	Section 2. Subsection (12) of section 24.105, Florida
33	Statutes, is amended to read:
34	24.105 Powers and duties of departmentThe department
35	shall:
36	(12) <del>(a) Determine by rule information relating to the</del>
37	operation of the lottery which is confidential and exempt from
38	the provisions of s. 119.07(1) and s. 24(a), Art. I of the State
39	Constitution. Such information includes trade secrets; security
	Page 2 of 95



40 systems, or procedures; security reports; information measures, 41 concerning bids or other contractual data, the disclosure of 42 which would impair the efforts of the department to contract for 43 goods or services on favorable terms; employee personnel 44 information unrelated to compensation, duties, qualifications, 45 or responsibilities; and information obtained by the Division of 46 Security pursuant to its investigations which is otherwise confidential. To be deemed confidential, the information must be 47 48 necessary to the security and integrity of the lottery. 49 Confidential information may be released to other governmental 50 entities as needed in connection with the performance of their 51 duties. The receiving governmental entity shall retain the 52 confidentiality of such information as provided for in this 53 subsection. 54 (a) (b) Maintain the confidentiality of the street address

and the telephone number of a winner, in that such information is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, unless the winner consents to the release of such information or as provided for in s. 24.115(4) or s. 409.2577.

60 (b) (c) Any information made confidential and exempt from 61 the provisions of s. 119.07(1) under this subsection shall be disclosed to the Auditor General, to the Office of Program 62 Policy Analysis and Government Accountability, or to the 63 64 independent auditor selected under s. 24.123 upon such person's 65 request therefor. If the President of the Senate or the Speaker 66 of the House of Representatives certifies that information made 67 confidential under this subsection is necessary for effecting legislative changes, the requested information shall be 68

55

56

57

58 59

COMMITTEE AMENDMENT

Florida Senate - 2019 Bill No. SB 1416

526826

69 disclosed to him or her, and he or she may disclose such 70 information to members of the Legislature and legislative staff 71 as necessary to effect such purpose.

Section 3. Paragraph (e) of subsection (1) of section 73.0155, Florida Statutes, is amended to read:

73.0155 Confidentiality; business information provided to a governmental condemning authority.-

(1) The following business information provided by the owner of a business to a governmental condemning authority as part of an offer of business damages under s. 73.015 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution if the owner requests in writing that the business information be held confidential and exempt:

(e) Materials that relate to methods of manufacture or production or, potential trade secrets, patentable material, or actual trade secrets as defined in s. 688.002.

Section 4. Paragraph (f) of subsection (1) of section 119.071, Florida Statutes, is amended to read:

119.071 General exemptions from inspection or copying of public records.-

72

73

74

75

76

77

78

79

80

81

82

83 84

85

86 87

88

89

(1) AGENCY ADMINISTRATION.-

(f) Data processing software obtained by an agency under a 90 91 licensing agreement that prohibits its disclosure and which software is a trade secret, as defined in s. 812.081, and 92 93 Agency-produced data processing software that is sensitive is 94 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 95 Constitution. The designation of agency-produced software as 96 sensitive does not prohibit an agency head from sharing or 97 exchanging such software with another public agency. This

526826

98 paragraph is subject to the Open Government Sunset Review Act in 99 accordance with s. 119.15 and shall stand repealed on October 2, 100 2021, unless reviewed and saved from repeal through reenactment 101 by the Legislature.

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

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

106 (4) (a) Proprietary confidential business information means 107 information, regardless of form or characteristics, which is 108 held by an electric utility that is subject to this chapter, is 109 intended to be and is treated by the entity that provided the 110 information to the electric utility as private in that the 111 disclosure of the information would cause harm to the entity 112 providing the information or its business operations, and has 113 not been disclosed unless disclosed pursuant to a statutory 114 provision, an order of a court or administrative body, or a 115 private agreement that provides that the information will not be 116 released to the public. Proprietary confidential business 117 information includes:

1. Trade secrets, as defined in s. 688.002.

119 2. Internal auditing controls and reports of internal 120 auditors.

121

118

122

123

124

102

103

104

105

2.3. Security measures, systems, or procedures.

3.4. Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the electric utility to contract for goods or services on favorable terms.

125 <u>4.5.</u> Information relating to competitive interests, the
126 disclosure of which would impair the competitive business of the



127 provider of the information.

128

130

132

133

134

135

136

137

138

139

140

144

148 149

150

151

Section 6. Paragraph (d) of subsection (9) of section 129 125.0104, Florida Statutes, is amended to read:

125.0104 Tourist development tax; procedure for levying; 131 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).

1. Information given to a county tourism promotion agency 141 which, if released, would reveal the identity of persons or 142 entities who provide data or other information as a response to 143 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 145 146 booking or reservation list data, is exempt from s. 119.07(1) 147 and s. 24(a), Art. I of the State Constitution.

2. The following information, When held by a county tourism promotion agency, booking business records, as defined in s. 255.047, are is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.+

152 a. Booking business records, as defined in s. 255.047. 153 b. Trade secrets and commercial or financial information 154 gathered from a person and privileged or confidential, as 155 defined and interpreted under 5 U.S.C. s. 552(b)(4), or any



156 amendments thereto.

157

158

159

160

161

162

163

164 165

166

167

168

169

170

171 172

173

174

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

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

163.01 Florida Interlocal Cooperation Act of 1969.-

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

175 (m) In the event that any public agency or any such legal 176 entity, or both, should receive, in connection with its joint 177 ownership or right to the services, output, capacity, or energy 178 of an electric project, as defined in paragraph (3)(d), any material which is designated by the person supplying such 179 180 material as proprietary confidential business information or 181 which a court of competent jurisdiction has designated as 182 confidential or secret shall be kept confidential and shall be 183 exempt from the provisions of s. 119.07(1). As used in this paragraph, "proprietary confidential business information" 184

526826

185 includes, but is not limited to, trade secrets; internal 186 auditing controls and reports of internal auditors; security 187 measures, systems, or procedures; information concerning bids or 188 other contractual data, the disclosure of which would impair the 189 efforts of the utility to contract for services on favorable 190 terms; employee personnel information unrelated to compensation, duties, qualifications, or responsibilities; and formulas, 191 192 patterns, devices, combinations of devices, contract costs, or 193 other information the disclosure of which would injure the 194 affected entity in the marketplace. 195 Section 8. Subsection (2) of section 202.195, Florida 196 Statutes, is amended to read: 197 202.195 Proprietary confidential business information; 198 public records exemption.-199 (2) For the purposes of this exemption, "proprietary 200 confidential business information" includes maps, plans, billing 201 and payment records, trade secrets, or other information 202 relating to the provision of or facilities for communications 203 service: 204 (a) That is intended to be and is treated by the company as 205 confidential; 206 (b) The disclosure of which would be reasonably likely to 207 be used by a competitor to harm the business interests of the 208 company; and 209 (c) That is not otherwise readily ascertainable or publicly 210 available by proper means by other persons from another source 211 in the same configuration as requested by the local governmental 212 entity. 213

526826

214 Proprietary confidential business information does not include 215 schematics indicating the location of facilities for a specific 216 site that are provided in the normal course of the local 217 governmental entity's permitting process.

Section 9. Paragraphs (a), (c), and (d) of subsection (3) 219 of section 215.4401, Florida Statutes, are amended to read:

215.4401 Board of Administration; public record exemptions.-

218

220

221

222 223

224

225

226

227

228

229

230

231

232

233

234

(3) (a) As used in this subsection, the term:

1. "Alternative investment" means an investment by the State Board of Administration in a private equity fund, venture fund, hedge fund, or distress fund or a direct investment in a portfolio company through an investment manager.

2. "Alternative investment vehicle" means the limited partnership, limited liability company, or similar legal structure or investment manager through which the State Board of Administration invests in a portfolio company.

3. "Portfolio company" means a corporation or other issuer, any of whose securities are owned by an alternative investment vehicle or the State Board of Administration and any subsidiary of such corporation or other issuer.

235 4. "Portfolio positions" means individual investments in 236 portfolio companies which are made by the alternative investment 237 vehicles, including information or specific investment terms 238 associated with any portfolio company investment.

239 5. "Proprietor" means an alternative investment vehicle, a 240 portfolio company in which the alternative investment vehicle is 241 invested, or an outside consultant, including the respective authorized officers, employees, agents, or successors in 242



243 interest, which controls or owns information provided to the 244 State Board of Administration.

6. "Proprietary confidential business information" means 245 246 information that has been designated by the proprietor when 247 provided to the State Board of Administration as information 248 that is owned or controlled by a proprietor; that is intended to 249 be and is treated by the proprietor as private, the disclosure 250 of which would harm the business operations of the proprietor 251 and has not been intentionally disclosed by the proprietor 252 unless pursuant to a private agreement that provides that the 253 information will not be released to the public except as 254 required by law or legal process, or pursuant to law or an order 255 of a court or administrative body; and that concerns:

256

257

258

259

260

261

262

263

264

265

266

267

268 269 a. Trade secrets as defined in s. 688.002.

b. Information provided to the State Board of Administration regarding a prospective investment in a private equity fund, venture fund, hedge fund, distress fund, or portfolio company which is proprietary to the provider of the information.

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

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

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

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

270 271

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

526826

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

7. "Proprietary confidential business information" does 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.

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

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.

293 f. The net internal rate of return of each alternative 294 investment vehicle since inception.

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

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

300

272

273

274

275

276

277

278

279

280

281

282

283

284

285

286

287

288

289

290

291

292

295

296

i. The dollar amount of cash profit received by the State



301 Board of Administration from each alternative investment vehicle 302 on a fiscal-year-end basis.

303 j. A description of any compensation, fees, or expenses, 304 including the amount or value, paid or agreed to be paid by a 305 proprietor to any person to solicit the board to make an 306 alternative investment or investment through an alternative investment vehicle. This does not apply to an executive officer, 307 308 general partner, managing member, or other employee of the 309 proprietor, who is paid by the proprietor to solicit the board 310 to make such investments.

(c)1. Notwithstanding the provisions of paragraph (b), a 311 312 request to inspect or copy a record under s. 119.07(1) that 313 contains proprietary confidential business information shall be 314 granted if the proprietor of the information fails, within a 315 reasonable period of time after the request is received by the 316 State Board of Administration, to verify the following to the 317 State Board of Administration through a written declaration in 318 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;

322 b. If the proprietary confidential business information is 323 a trade secret, a verification that it is a trade secret as 324 defined in s. 688.002;

325 e. That the proprietary confidential business information 326 is intended to be and is treated by the proprietor as private, 327 is the subject of efforts of the proprietor to maintain its 328 privacy, and is not readily ascertainable or publicly available 329 from any other source; and

319

320

321

526826

330 <u>c.d.</u> That the disclosure of the proprietary confidential 331 business information to the public would harm the business 332 operations of the proprietor.

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

336 (d) Any person may petition a court of competent 337 jurisdiction for an order for the public release of those 338 portions of any record made confidential and exempt by paragraph 339 (b). Any action under this paragraph must be brought in Leon 340 County, Florida, and the petition or other initial pleading 341 shall be served on the State Board of Administration and, if 342 determinable upon diligent inquiry, on the proprietor of the 343 information sought to be released. In any order for the public 344 release of a record under this paragraph, the court shall make a 345 finding that the record or portion thereof is not a trade secret 346 as defined in s. 688.002, that a compelling public interest is 347 served by the release of the record or portions thereof which 348 exceed the public necessity for maintaining the confidentiality 349 of such record, and that the release of the record will not 350 cause damage to or adversely affect the interests of the 351 proprietor of the released information, other private persons or 352 business entities, the State Board of Administration, or any 353 trust fund, the assets of which are invested by the State Board 354 of Administration.

355 Section 10. Subsection (1) of section 252.88, Florida 356 Statutes, is amended to read:

- 357
- 358

(1) Whenever EPCRA authorizes an employer to exclude trade

Page 13 of 95

252.88 Public records.-



	1
359	secret information from its submittals, the employer shall
360	furnish the information so excluded to the commission upon
361	request. Such information shall be confidential and exempt from
362	the provisions of s. 119.07(1). The commission shall not
363	disclose such information except pursuant to a final
364	determination under s. 322 of EPCRA by the Administrator of the
365	Environmental Protection Agency that such information is not
366	entitled to trade secret protection, or pursuant to an order of
367	court.
368	Section 11. Section 252.943, Florida Statutes, is repealed.
369	Section 12. Paragraph (h) of subsection (2) of section
370	287.0943, Florida Statutes, is amended to read:
371	287.0943 Certification of minority business enterprises
372	(2)
373	(h) The certification procedures should allow an applicant
374	seeking certification to designate on the application form the
375	information the applicant considers to be proprietary,
376	confidential business information. As used in this paragraph,
377	"proprietary, confidential business information" includes, but
378	is not limited to, any information that would be exempt from
379	public inspection pursuant to the provisions of chapter 119;
380	trade secrets; internal auditing controls and reports; contract
381	costs; or other information the disclosure of which would injure
382	the affected party in the marketplace or otherwise violate s.
383	286.041. The executor in receipt of the application shall issue
384	written and final notice of any information for which
385	noninspection is requested but not provided for by law.
386	Section 13. Subsection (7) of section 288.047, Florida
387	Statutes, is amended to read:

Page 14 of 95

526826

388 288.047 Quick-response training for economic development.-389 (7) In providing instruction pursuant to this section, materials that relate to methods of manufacture or production, 390 391 potential trade secrets, business transactions, or proprietary 392 information received, produced, ascertained, or discovered by 393 employees of the respective departments, district school boards, 394 community college district boards of trustees, or other 395 personnel employed for the purposes of this section is 396 confidential and exempt from the provisions of s. 119.07(1). The 397 state may seek copyright protection for instructional materials 398 and ancillary written documents developed wholly or partially 399 with state funds as a result of instruction provided pursuant to 400 this section, except for materials that are confidential and 401 exempt from the provisions of s. 119.07(1). 402 Section 14. Paragraph (c) of subsection (1) and subsection

403 (3) of section 288.075, Florida Statutes, are amended, and 404 present subsections (4) through (7) of that section are 405 renumbered as subsections (3) through (6), respectively, to 406 read:

407 408

409 410

411

412

288.075 Confidentiality of records.-

(1) DEFINITIONS.—As used in this section, the term: (c) "Trade secret" has the same meaning as in s. 688.002. (3) TRADE SECRETS.—Trade secrets held by an economic development agency are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

413 Section 15. Subsection (9) of section 288.1226, Florida 414 Statutes, is amended to read:

415 288.1226 Florida Tourism Industry Marketing Corporation;
416 use of property; board of directors; duties; audit.-

Page 15 of 95

526826

417 (9) PUBLIC RECORDS EXEMPTION. - The identity of any person 418 who responds to a marketing project or advertising research 419 project conducted by the corporation in the performance of its 420 duties on behalf of Enterprise Florida, Inc., is or trade 421 secrets as defined by s. 812.081 obtained pursuant to such 422 activities, are exempt from s. 119.07(1) and s. 24(a), Art. I of 423 the State Constitution. This subsection is subject to the Open 424 Covernment Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and 425 426 saved from repeal through reenactment by the Legislature. 427 Section 16. Paragraph (d) of subsection (3) of section 428 288.776, Florida Statutes, is amended to read: 429 288.776 Board of directors; powers and duties.-430 (3) The board shall: 431 (d) Adopt policies, including criteria, establishing which 432 exporters and export transactions shall be eligible for

433 insurance, coinsurance, loan guarantees, and direct, guaranteed, 434 or collateralized loans which may be extended by the 435 corporation. Pursuant to this subsection, the board shall 436 include the following criteria:

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

440 2. Each program shall exclusively support the export of 441 goods and services by small and medium-sized businesses which 442 are domiciled in this state. Priority shall be given to goods 443 which have value added in this state.

444 3. Financial assistance shall only be extended when at445 least one of the following circumstances exists:

526826

446 a. The assistance is required to secure the participation 447 of small and medium-sized export businesses in federal, state, 448 or private financing programs. 449 b. No conventional source of lender support is available 450 for the business from public or private financing sources. 451 452 Personal financial records, trade secrets, or proprietary 453 information of applicants shall be confidential and exempt from 454 the provisions of s. 119.07(1). 455 Section 17. Section 288.9520, Florida Statutes, is amended 456 to read: 457 288.9520 Public records exemption.-Materials that relate to 458 methods of manufacture or production, potential trade secrets, 459 potentially patentable material, actual trade secrets, business 460 transactions, financial and proprietary information, and 461 agreements or proposals to receive funding that are received, 462 generated, ascertained, or discovered by Enterprise Florida, 463 Inc., including its affiliates or subsidiaries and partnership 464 participants, such as private enterprises, educational 465 institutions, and other organizations, are confidential and 466 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I 467 of the State Constitution, except that a recipient of Enterprise 468 Florida, Inc., research funds shall make available, upon 469 request, the title and description of the research project, the 470 name of the researcher, and the amount and source of funding 471 provided for the project. 472

472 Section 18. Subsection (5) of section 288.9607, Florida473 Statutes, is amended to read:

474

288.9607 Guaranty of bond issues.-

526826

475 (5) Personal financial records, trade secrets, or 476 proprietary information of applicants delivered to or obtained 477 by the corporation shall be confidential and exempt from the 478 provisions of s. 119.07(1). 479 Section 19. Paragraph (f) of subsection (1), paragraph (a) 480 of subsection (2), paragraph (a) of subsection (3), and 481 paragraphs (b) and (c) of subsection (4) of section 288.9626, 482 Florida Statutes, are amended to read: 483 288.9626 Exemptions from public records and public meetings 484 requirements for the Florida Opportunity Fund.-485 (1) DEFINITIONS.-As used in this section, the term: 486 (f)1. "Proprietary confidential business information" means 487 information that has been designated by the proprietor when 488 provided to the Florida Opportunity Fund as information that is 489 owned or controlled by a proprietor; that is intended to be and 490 is treated by the proprietor as private, the disclosure of which 491 would harm the business operations of the proprietor and has not 492 been intentionally disclosed by the proprietor unless pursuant 493 to a private agreement that provides that the information will 494 not be released to the public except as required by law or legal 495 process, or pursuant to law or an order of a court or 496 administrative body; and that concerns: 497 a. Trade secrets as defined in s. 688.002.

498 b. Information provided to the Florida Opportunity Fund 499 regarding an existing or prospective alternative investment in a 500 private equity fund, venture capital fund, angel fund, or 501 portfolio company that is proprietary to the provider of the 502 information.

b.c. Financial statements and auditor reports of an

503



504 alternative investment vehicle or portfolio company, unless 505 publicly released by the alternative investment vehicle or 506 portfolio company.

507 c.<del>d.</del> Meeting materials of an alternative investment vehicle 508 or portfolio company relating to financial, operating, or 509 marketing information of the alternative investment vehicle or 510 portfolio company.

d.e. Information regarding the portfolio positions in which the alternative investment vehicles or Florida Opportunity Fund invest.

e.f. Capital call and distribution notices to investors or the Florida Opportunity Fund of an alternative investment vehicle.

511

512

513

514

515

516

517

518

519

520

526

f.g. Alternative investment agreements and related records.

g.h. Information concerning investors, other than the Florida Opportunity Fund, in an alternative investment vehicle or portfolio company.

521 2. "Proprietary confidential business information" does not 522 include:

523 a. The name, address, and vintage year of an alternative 524 investment vehicle or Florida Opportunity Fund and the identity 525 of the principals involved in the management of the alternative investment vehicle or Florida Opportunity Fund.

527 b. The dollar amount of the commitment made by the Florida 528 Opportunity Fund to each alternative investment vehicle since 529 inception, if any.

530 c. The dollar amount and date of cash contributions made by the Florida Opportunity Fund to each alternative investment 531 532 vehicle since inception, if any.

526826

533 d. The dollar amount, on a fiscal-year-end basis, of cash 534 or other fungible distributions received by the Florida 535 Opportunity Fund from each alternative investment vehicle. 536 e. The dollar amount, on a fiscal-year-end basis, of cash 537 or other fungible distributions received by the Florida 538 Opportunity Fund plus the remaining value of alternative-vehicle 539 assets that are attributable to the Florida Opportunity Fund's 540 investment in each alternative investment vehicle. f. The net internal rate of return of each alternative 541 542 investment vehicle since inception. 543 q. The investment multiple of each alternative investment 544 vehicle since inception. 545 h. The dollar amount of the total management fees and costs 546 paid on an annual fiscal-year-end basis by the Florida 547 Opportunity Fund to each alternative investment vehicle. 548 i. The dollar amount of cash profit received by the Florida 549 Opportunity Fund from each alternative investment vehicle on a 550 fiscal-year-end basis. 551 (2) PUBLIC RECORDS EXEMPTION.-552 (a) The following records held by the Florida Opportunity 553 Fund are confidential and exempt from s. 119.07(1) and s. 24(a), 554 Art. I of the State Constitution: 555 1. Materials that relate to methods of manufacture or 556 production, potential trade secrets, or patentable material 557 received, generated, ascertained, or discovered during the 558 course of research or through research projects and that are 559 provided by a proprietor. 560

560 2. Information that would identify an investor or potential561 investor who desires to remain anonymous in projects reviewed by

526826

562 the Florida Opportunity Fund.

563 3. Proprietary confidential business information regarding 564 alternative investments for 7 years after the termination of the 565 alternative investment.

566 (3) PU

(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) or s. <u>688.01</u> is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.

567

568 569

570 571

572

584

585

586

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

573 (b) Notwithstanding the provisions of paragraph (2)(a), a 574 request to inspect or copy a public record that contains 575 proprietary confidential business information shall be granted 576 if the proprietor of the information fails, within a reasonable 577 period of time after the request is received by the Florida Opportunity Fund, to verify the following to the Florida 578 579 Opportunity Fund through a written declaration in the manner 580 provided by s. 92.525:

581 1. That the requested record contains proprietary 582 confidential business information and the specific location of 583 such information within the record;

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;

587 3. That the proprietary confidential business information 588 is intended to be and is treated by the proprietor as private, 589 is the subject of efforts of the proprietor to maintain its 590 privacy, and is not readily ascertainable or publicly available

Page 21 of 95



591 from any other source; and 592 <u>3.4.</u> That the disclosure of the proprietary confidential 593 business information to the public would harm the business 594 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).

599 2. Any action under this subsection must be brought in 600 Orange County, and the petition or other initial pleading shall 601 be served on the Florida Opportunity Fund and, if determinable 602 upon diligent inquiry, on the proprietor of the information 603 sought to be released.

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

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

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

611 <u>b.e.</u> The release of the record will not cause damage to or 612 adversely affect the interests of the proprietor of the released 613 information, other private persons or business entities, or the 614 Florida Opportunity Fund.

615 Section 20. Paragraph (b) of subsection (1), paragraph (a) 616 of subsection (2), paragraph (a) of subsection (3), and 617 paragraphs (b) and (c) of subsection (4) of section 288.9627, 618 Florida Statutes, are amended to read:

619

604

605

606

607

608

609

610

288.9627 Exemptions from public records and public meetings



620 requirements for the Institute for Commercialization of Florida621 Technology.-

622

(1) DEFINITIONS.-As used in this section, the term:

623 (b)1. "Proprietary confidential business information" means 624 information that has been designated by the proprietor when 625 provided to the institute as information that is owned or 626 controlled by a proprietor; that is intended to be and is 627 treated by the proprietor as private, the disclosure of which 62.8 would harm the business operations of the proprietor and has not 629 been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will 630 631 not be released to the public except as required by law or legal 632 process, or pursuant to law or an order of a court or 633 administrative body; and that concerns:

634

639

640

641 642

643

648

a. Trade secrets as defined in s. 688.002.

b. Financial statements and internal or external auditor
reports of a proprietor corporation, partnership, or person
requesting confidentiality under this statute, unless publicly
released by the proprietor.

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

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

644 2. "Proprietary confidential business information" does not 645 include:

646 a. The identity and primary address of the proprietor's647 principals.

b. The dollar amount and date of the financial commitment



649 or contribution made by the institute. 650 c. The dollar amount, on a fiscal-year-end basis, of cash repayments or other fungible distributions received by the 651 652 institute from each proprietor. 653 d. The dollar amount, if any, of the total management fees 654 and costs paid on an annual fiscal-year-end basis by the 655 institute. 656 (2) PUBLIC RECORDS EXEMPTION.-657 (a) The following records held by the institute are 658 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 659 of the State Constitution: 660 1. Materials that relate to methods of manufacture or 661 production, potential trade secrets, or patentable material 662 received, generated, ascertained, or discovered during the 663 course of research or through research projects conducted by 664 universities and other publicly supported organizations in this 665 state and that are provided to the institute by a proprietor. 666 2. Information that would identify an investor or potential

investor who desires to remain anonymous in projects reviewed by the institute for assistance.

669 3. Any information received from a person from another 670 state or nation or the Federal Government which is otherwise confidential or exempt pursuant to the laws of that state or 672 nation or pursuant to federal law.

673 4. Proprietary confidential business information for 7 years after the termination of the institute's financial 674 675 commitment to the company.

676

667

668

671

(3) PUBLIC MEETINGS EXEMPTION.-

677

(a) That portion of a meeting of the institute's board of

682

683

684

685

686 687

688

689

690

691

692

693

694

695

696 697

698

699

700

526826

678 directors at which information is discussed which is 679 confidential and exempt under subsection (2) or s. 688.01 is 680 exempt from s. 286.011 and s. 24(b), Art. I of the State 681 Constitution.

(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:

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

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;

3. That the proprietary confidential business information is intended to be and is treated by the proprietor as private, is the subject of efforts of the proprietor to maintain its privacy, and is not readily ascertainable or publicly available from any other source; and

701 <u>3.4.</u> That the disclosure of the proprietary confidential
702 business information to the public would harm the business
703 operations of the proprietor.

704 (c)1. Any person may petition a court of competent 705 jurisdiction for an order for the public release of those 706 portions of any record made confidential and exempt by



707 subsection (2).

713

714

715

716

717

718

719

720

721

722

723

724

725

708 2. Any action under this subsection must be brought in Palm 709 Beach County or Alachua County, and the petition or other 710 initial pleading shall be served on the institute and, if 711 determinable upon diligent inquiry, on the proprietor of the 712 information sought to be released.

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

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

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

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

Section 21. Section 331.326, Florida Statutes, is amended to read:

726 331.326 Information relating to trade secrets 727 confidential.-The records of Space Florida regarding matters 728 encompassed by this act are public records subject to chapter 729 119. Any information held by Space Florida which is a trade 730 secret, as defined in s. 812.081, including trade secrets of 731 Space Florida, any spaceport user, or the space industry 732 business, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution and may not be 733 734 disclosed. If Space Florida determines that any information 735 requested by the public will reveal a trade secret, it shall, in

COMMITTEE AMENDMENT

Florida Senate - 2019 Bill No. SB 1416

526826

736 writing, inform the person making the request of that 737 determination. The determination is a final order as defined in s. 120.52. Any meeting or portion of a meeting of Space 738 739 Florida's board is exempt from s. 286.011 and s. 24(b), Art. I 740 of the State Constitution when the board is discussing trade 741 secrets as defined in s. 688.01. Any public record generated 742 during the closed portions of the meetings, such as minutes, 743 tape recordings, and notes, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This 744 745 section is subject to the Open Government Sunset Review Act in 746 accordance with s. 119.15 and shall stand repealed on October 2, 747 2021, unless reviewed and saved from repeal through reenactment 748 by the Legislature. 749 Section 22. Present subsection (4) of section 334.049, 750 Florida Statutes, is amended, and present subsection (5) of that 751 section is renumbered as subsection (4), to read: 752 334.049 Patents, copyrights, trademarks; notice to 753 Department of State; confidentiality of trade secrets.-754 (4) Any information obtained by the department as a result 755 of research and development projects and revealing a method of process, production, or manufacture which is a trade secret as 756 defined in s. 688.002, is confidential and exempt from the 757

provisions of s. 119.07(1).

758

759

760

Section 23. Section 350.121, Florida Statutes, is amended to read:

761 350.121 Commission inquiries; confidentiality of business 762 material.—If the commission undertakes an inquiry, any records, 763 documents, papers, maps, books, tapes, photographs, files, sound 764 recordings, or other business material, regardless of form or

COMMITTEE AMENDMENT

Florida Senate - 2019 Bill No. SB 1416

526826

765 characteristics, obtained by the commission incident to the 766 inquiry are considered confidential and exempt from s. 119.07(1) while the inquiry is pending. If at the conclusion of an inquiry 767 768 the commission undertakes a formal proceeding, any matter 769 determined by the commission or by a judicial or administrative 770 body, federal or state, to be trade secrets or proprietary 771 confidential business information coming into its possession 772 pursuant to such inquiry shall be considered confidential and 773 exempt from s. 119.07(1). Such material may be used in any 774 administrative or judicial proceeding so long as the 775 confidential or proprietary nature of the material is 776 maintained.

Section 24. Subsection (3) of section 364.183, Florida Statutes, is amended to read:

364.183 Access to company records.-

780 (3) The term "proprietary confidential business information" means information, regardless of form or 781 782 characteristics, which is owned or controlled by the person or 783 company, is intended to be and is treated by the person or 784 company as private in that the disclosure of the information 785 would cause harm to the ratepayers or the person's or company's 786 business operations, and has not been disclosed unless disclosed 787 pursuant to a statutory provision, an order of a court or 788 administrative body, or private agreement that provides that the information will not be released to the public. The term 789 790 includes, but is not limited to:

(a) Trade secrets.

792 (b) Internal auditing controls and reports of internal
793 auditors.

777

778

779

791

526826

<u>(b)<del>(c)</del></u> Security measures, systems, or procedures.

(c) (d) Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the company or its affiliates to contract for goods or services on favorable terms.

(d) (e) Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of information.

(e) (f) Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.

Section 25. Subsection (3) of section 365.174, Florida Statutes, is amended to read:

365.174 Proprietary confidential business information.-

807 (3) As used in this section, the term "proprietary 808 confidential business information" means customer lists, customer numbers, individual or aggregate customer data by 809 810 location, usage and capacity data, network facilities used to 811 serve subscribers, technology descriptions, or technical 812 information, or trade secrets, including trade secrets as 813 defined in s. 812.081, and the actual or developmental costs of 814 E911 systems that are developed, produced, or received 815 internally by a provider or by a provider's employees, 816 directors, officers, or agents.

817 Section 26. Subsection (3) of section 366.093, Florida818 Statutes, is amended to read:

819

794

795

796 797

798

799

800

801

802 803

804

805

806

366.093 Public utility records; confidentiality.-

820 (3) Proprietary confidential business information means
821 information, regardless of form or characteristics, which is
822 owned or controlled by the person or company, is intended to be



823 and is treated by the person or company as private in that the 824 disclosure of the information would cause harm to the ratepayers 825 or the person's or company's business operations, and has not 826 been disclosed unless disclosed pursuant to a statutory 827 provision, an order of a court or administrative body, or 828 private agreement that provides that the information will not be 829 released to the public. Proprietary confidential business 830 information includes, but is not limited to:

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

832 (b) Internal auditing controls and reports of internal 833 auditors.

(b) (c) Security measures, systems, or procedures.

(c) (d) Information concerning bids or other contractual data, the disclosure of which would impair the efforts of the public utility or its affiliates to contract for goods or services on favorable terms.

(d) (e) Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.

(e) (f) Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.

Section 27. Subsection (3) of section 367.156, Florida Statutes, is amended to read:

846

831

834

835

836

837

838

839 840

841

842

843

844

845

367.156 Public utility records; confidentiality.-

847 (3) Proprietary confidential business information means
848 information, regardless of form or characteristics, which is
849 owned or controlled by the person or company, is intended to be
850 and is treated by the person or company as private in that the
851 disclosure of the information would cause harm to the ratepayers



852 or the person's or company's business operations, and has not 853 been disclosed unless disclosed pursuant to a statutory 854 provision, an order of a court or administrative body, or a 855 private agreement that provides that the information will not be 856 released to the public. Proprietary business information 857 includes, but is not limited to: 858 (a) Trade secrets. 859 (b) Internal auditing controls and reports of internal 860 auditors. 861 (b) (c) Security measures, systems, or procedures. 862 (c) (d) Information concerning bids or other contractual 863 data, the disclosure of which would impair the efforts of the 864 utility or its affiliates to contract for goods or services on 865 favorable terms. 866 (d) (e) Information relating to competitive interests, the 867 disclosure of which would impair the competitive businesses of 868 the provider of the information. 869 (e) (f) Employee personnel information unrelated to 870 compensation, duties, qualifications, or responsibilities. 871 Section 28. Subsection (3) of section 368.108, Florida 872 Statutes, is amended to read: 873 368.108 Confidentiality; discovery.-874 (3) "Proprietary confidential business information" means information, regardless of form or characteristics, which is 875 876 owned or controlled by the person or company, is intended to be 877 and is treated by the person or company as private in that the 878 disclosure of the information would cause harm to the ratepayers 879 or the person's or company's business operations, and has not 880 been disclosed unless disclosed pursuant to a statutory



881 provision, an order of a court or administrative body, or a
882 private agreement that provides that the information will not be
883 released to the public. "Proprietary confidential business
884 information" includes, but is not limited to:

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

885

886

887

888

893

894

895

896

897

898 899

900

901

(b) Internal auditing controls and reports of internal auditors.

(b) (c) Security measures, systems, or procedures.

889 <u>(c) (d)</u> Information concerning bids or other contractual 890 data, the disclosure of which would impair the efforts of the 891 natural gas transmission company or its affiliates to contract 892 for goods or services on favorable terms.

(d) (e) Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.

(e) (f) Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.

Section 29. Section 381.83, Florida Statutes, is repealed. Section 30. Subsection (2) and paragraph (b) of subsection (3) of section 403.7046, Florida Statutes, are amended to read: 403.7046 Regulation of recovered materials.-

902 (2) Notwithstanding s. 688.01, information reported 903 pursuant to this section or any rule adopted pursuant to this 904 section which, if disclosed, would reveal a trade secret, as 905 defined in s. 688.01, may be provided by the department s. 906 812.081, is confidential and exempt from s. 119.07(1) and s. 907 24 (a), Art. I of the State Constitution. For reporting or 908 information purposes, however, the department may provide this 909 information in such form that the names of the persons reporting

Page 32 of 95



910 such information and the specific information reported are not 911 revealed. This subsection is subject to the Open Government 912 Sunset Review Act in accordance with s. 119.15 and shall stand 913 repealed on October 2, 2021, unless reviewed and saved from 914 repeal through reenactment by the Legislature.

915 (3) Except as otherwise provided in this section or 916 pursuant to a special act in effect on or before January 1, 917 1993, a local government may not require a commercial 918 establishment that generates source-separated recovered 919 materials to sell or otherwise convey its recovered materials to 920 the local government or to a facility designated by the local 921 government, nor may the local government restrict such a 922 generator's right to sell or otherwise convey such recovered 923 materials to any properly certified recovered materials dealer 924 who has satisfied the requirements of this section. A local government may not enact any ordinance that prevents such a 925 926 dealer from entering into a contract with a commercial 927 establishment to purchase, collect, transport, process, or 928 receive source-separated recovered materials.

929 (b) 1. Before engaging in business within the jurisdiction 930 of the local government, a recovered materials dealer or 931 pyrolysis facility must provide the local government with a copy 932 of the certification provided for in this section. In addition, 933 the local government may establish a registration process 934 whereby a recovered materials dealer or pyrolysis facility must 935 register with the local government before engaging in business 936 within the jurisdiction of the local government. Such 937 registration process is limited to requiring the dealer or 938 pyrolysis facility to register its name, including the owner or

Page 33 of 95

COMMITTEE AMENDMENT

Florida Senate - 2019 Bill No. SB 1416



939 operator of the dealer or pyrolysis facility, and, if the dealer 940 or pyrolysis facility is a business entity, its general or 941 limited partners, its corporate officers and directors, its 942 permanent place of business, evidence of its certification under 943 this section, and a certification that the recovered materials 944 or post-use polymers will be processed at a recovered materials 945 processing facility or pyrolysis facility satisfying the requirements of this section. The local government may not use 946 947 the information provided in the registration application to compete unfairly with the recovered materials dealer until 90 948 949 days after receipt of the application. All counties, and 950 municipalities whose population exceeds 35,000 according to the 951 population estimates determined pursuant to s. 186.901, may 952 establish a reporting process that must be limited to the 953 regulations, reporting format, and reporting frequency 954 established by the department pursuant to this section, which 955 must, at a minimum, include requiring the dealer or pyrolysis 956 facility to identify the types and approximate amount of 957 recovered materials or post-use polymers collected, recycled, or 958 reused during the reporting period; the approximate percentage 959 of recovered materials or post-use polymers reused, stored, or delivered to a recovered materials processing facility or 960 961 pyrolysis facility or disposed of in a solid waste disposal 962 facility; and the locations where any recovered materials or 963 post-use polymers were disposed of as solid waste. The local 964 government may charge the dealer or pyrolysis facility a 965 registration fee commensurate with and no greater than the cost 966 incurred by the local government in operating its registration 967 program. Registration program costs are limited to those costs



968 associated with the activities described in this <u>paragraph</u> 969 subparagraph. Any reporting or registration process established 970 by a local government with regard to recovered materials or 971 post-use polymers is governed by this section and department 972 rules adopted pursuant thereto.

973 2. Information reported under this subsection which, if 974 disclosed, would reveal a trade secret, as defined in s. 975 812.081, is confidential and exempt from s. 119.07(1) and s. 976 24 (a), Art. I of the State Constitution. This subparagraph is 977 subject to the Open Government Sunset Review Act in accordance 978 with s. 119.15 and shall stand repealed on October 2, 2021, 979 unless reviewed and saved from repeal through reenactment by the 980 Legislature.

981 982

983

984

985

986

Section 31. Section 403.73, Florida Statutes, is repealed.

Section 32. Paragraph (c) of subsection (1) of section 408.061, Florida Statutes, is amended to read:

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

987 (1) The agency shall require the submission by health care 988 facilities, health care providers, and health insurers of data 989 necessary to carry out the agency's duties and to facilitate 990 transparency in health care pricing data and quality measures. 991 Specifications for data to be collected under this section shall 992 be developed by the agency and applicable contract vendors, with 993 the assistance of technical advisory panels including 994 representatives of affected entities, consumers, purchasers, and 995 such other interested parties as may be determined by the 996 agency.

526826

997 (c) Data to be submitted by health insurers may include, 998 but are not limited to: claims, payments to health care 999 facilities and health care providers as specified by rule, 1000 premium, administration, and financial information. Data 1001 submitted shall be certified by the chief financial officer, an 1002 appropriate and duly authorized representative, or an employee 1003 of the insurer that the information submitted is true and accurate. Information that is considered a trade secret under s. 1004 1005 812.081 shall be clearly designated. 1006 Section 33. Present subsection (1) of section 408.185, 1007 Florida Statutes, is amended, and present subsections (2) 1008 through (5) of that section are renumbered as subsections (1) 1009 through (4), respectively, to read: 1010 408.185 Information submitted for review of antitrust 1011 issues; confidentiality.-The following information held by the 1012 Office of the Attorney General, which is submitted by a member 1013 of the health care community pursuant to a request for an 1014 antitrust no-action letter shall be confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 1015 1016 Constitution for 1 year after the date of submission. 1017 (1) Documents that reveal trade secrets as defined in s. 688.002. 1018 1019 Section 34. Paragraph (a) of subsection (14) of section 408.910, Florida Statutes, is amended to read: 1020 1021 408.910 Florida Health Choices Program.-1022 (14) EXEMPTION FROM PUBLIC RECORDS REQUIREMENTS.-1023 (a) Definitions.-For purposes of this subsection, the term: 1024 1. "Buyer's representative" means a participating insurance 1025 agent as described in paragraph (4)(g).

Page 36 of 95
526826

1026 2. "Enrollee" means an employer who is eligible to enroll 1027 in the program pursuant to paragraph (4)(a). 3. "Participant" means an individual who is eligible to 1028 1029 participate in the program pursuant to paragraph (4)(b). 1030 4. "Proprietary confidential business information" means 1031 information, regardless of form or characteristics, that is 1032 owned or controlled by a vendor requesting confidentiality under 1033 this section; that is intended to be and is treated by the 1034 vendor as private in that the disclosure of the information 1035 would cause harm to the business operations of the vendor; that 1036 has not been disclosed unless disclosed pursuant to a statutory 1037 provision, an order of a court or administrative body, or a 1038 private agreement providing that the information may be released 1039 to the public; and that is information concerning: 1040 a. Business plans. 1041 b. Internal auditing controls and reports of internal 1042 auditors. 1043 c. Reports of external auditors for privately held 1044 companies. 1045 d. Client and customer lists. 1046 e. Potentially patentable material. 1047 f. A trade secret as defined in s. 688.002. 1048 5. "Vendor" means a participating insurer or other provider 1049 of services as described in paragraph (4)(d). Section 35. Section 409.91196, Florida Statutes, is amended 1050 1051 to read: 1052 409.91196 Supplemental rebate agreements; public records 1053 and public meetings exemption.-(1) The rebate amount, percent of rebate, manufacturer's 1054

526826

1055 pricing, and supplemental rebate, and other trade secrets as 1056 defined in s. 688.002 that the agency has identified for use in 1057 negotiations, held by the Agency for Health Care Administration 1058 under s. 409.912(5)(a)7. are confidential and exempt from s. 1059 119.07(1) and s. 24(a), Art. I of the State Constitution.

(2) That portion of a meeting of the Medicaid Pharmaceutical and Therapeutics Committee at which the rebate amount, percent of rebate, manufacturer's pricing, or supplemental rebate, or <u>confidential and exempt</u> other trade secrets as <u>provided for in s. 688.01</u> defined in s. 688.002 that the agency has identified for use in negotiations, are discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution. A record shall be made of each exempt portion of a meeting. Such record must include the times of commencement and termination, all discussions and proceedings, the names of all persons present at any time, and the names of all persons speaking. No exempt portion of a meeting may be held off the record.

Section 36. Subsection (2) of section 440.108, Florida Statutes, is amended to read:

440.108 Investigatory records relating to workers' 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. 119.07(1) and s. 24(a), Art. I of the State Constitution if disclosure of that information would:

(a) Jeopardize the integrity of another active investigation;

526826

1084 (b) Reveal a trade secret, as defined in s. 688.002; 1085 (c) Reveal business or personal financial information; 1086 (c) (d) Reveal personal identifying information regarding 1087 the identity of a confidential source; 1088 (d) (e) Defame or cause unwarranted damage to the good name 1089 or reputation of an individual or jeopardize the safety of an 1090 individual; or 1091 (e) (f) Reveal investigative techniques or procedures. 1092 Section 37. Paragraph (c) of subsection (1) of section 1093 494.00125, Florida Statutes, is amended to read: 1094 494.00125 Public records exemptions.-1095 (1) INVESTIGATIONS OR EXAMINATIONS.-1096 (c) Except as necessary for the office to enforce the 1097 provisions of this chapter, a consumer complaint and other 1098 information relative to an investigation or examination shall 1099 remain confidential and exempt from s. 119.07(1) after the 1100 investigation or examination is completed or ceases to be active 1101 to the extent disclosure would: 1102 1. Jeopardize the integrity of another active investigation 1103 or examination. 1104 2. Reveal the name, address, telephone number, social 1105 security number, or any other identifying number or information 1106 of any complainant, customer, or account holder. 3. Disclose the identity of a confidential source. 1107 4. Disclose investigative techniques or procedures. 1108 5. Reveal a trade secret as defined in s. 688.002. 1109 1110 Section 38. Subsection (4) of section 497.172, Florida 1111 Statutes, is amended to read: 497.172 Public records exemptions; public meetings 1112

526826

1113	exemptions
1114	(4) TRADE SECRETSTrade secrets, as defined in s. 688.002,
1115	held by the department or board, are confidential and exempt
1116	from s. 119.07(1) and s. 24(a), Art. I of the State
1117	Constitution.
1118	Section 39. Paragraph (c) of subsection (3) of section
1119	499.012, Florida Statutes, is amended to read:
1120	499.012 Permit application requirements
1121	(3)
1122	(c) Information submitted by an applicant on an application
1123	required pursuant to this subsection which is a trade secret, as
1124	defined in s. 812.081, shall be maintained by the department as
1125	trade secret information pursuant to s. 499.051(7).
1126	Section 40. Subsection (7) of section 499.0121, Florida
1127	Statutes, is amended to read:
1128	499.0121 Storage and handling of prescription drugs;
1129	recordkeepingThe department shall adopt rules to implement
1130	this section as necessary to protect the public health, safety,
1131	and welfare. Such rules shall include, but not be limited to,
1132	requirements for the storage and handling of prescription drugs
1133	and for the establishment and maintenance of prescription drug
1134	distribution records.
1135	(7) PRESCRIPTION DRUG PURCHASE LIST
1136	(a) Each wholesale distributor, except for a manufacturer,
1137	shall annually provide the department with a written list of all
1138	wholesale distributors and manufacturers from whom the wholesale
1139	distributor purchases prescription drugs. A wholesale
1140	distributor, except a manufacturer, shall notify the department
1141	not later than 10 days after any change to either list.

Page 40 of 95



1140	
1142	(b) Such portions of the information required pursuant to
1143	this subsection which are a trade secret, as defined in s.
1144	812.081, shall be maintained by the department as trade secret
1145	information is required to be maintained under s. 499.051. This
1146	paragraph is subject to the Open Government Sunset Review Act in
1147	accordance with s. 119.15 and shall stand repealed on October 2,
1148	2021, unless reviewed and saved from repeal through reenactment
1149	by the Legislature.
1150	Section 41. Paragraph (g) of subsection (1) of section
1151	499.05, Florida Statutes, is amended to read:
1152	499.05 Rules
1153	(1) The department shall adopt rules to implement and
1154	enforce this chapter with respect to:
1155	(g) Inspections and investigations conducted under s.
1156	499.051 or s. 499.93, and the identification of information
1157	claimed to be a trade secret and exempt from the public records
1158	law as provided in s. 499.051(7).
1159	Section 42. Subsection (7) of section 499.051, Florida
1160	Statutes, is amended to read:
1161	499.051 Inspections and investigations
1162	(7)(a) The complaint and all information obtained pursuant
1163	to the investigation by the department are confidential and
1164	exempt from s. 119.07(1) and s. 24(a), Art. I of the State
1165	Constitution until the investigation and the enforcement action
1166	are completed.
1167	(b) Information that constitutes a trade secret, as defined
1168	in s. 812.081, contained in the complaint or obtained by the
1169	department pursuant to the investigation must remain
1170	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
	I

Page 41 of 95

1176

1177

1178

1179

1180

1181

1182

1183

1184

1185

1186

1187 1188

1189

1190

1191

1192

1193

1194

1196

1197

1198

1199

526826

1171 of the State Constitution as long as the information is held by 1172 the department. This paragraph is subject to the Open Covernment Sunset Review Act in accordance with s. 119.15 and shall stand 1173 repealed on October 2, 2021, unless reviewed and saved from 1174 1175 repeal through reenactment by the Legislature.

(c) This subsection does not prohibit the department from using such information for regulatory or enforcement proceedings under this chapter or from providing such information to any law enforcement agency or any other regulatory agency. However, the receiving agency shall keep such records confidential and exempt as provided in this subsection.

Section 43. Section 499.931, Florida Statutes, is repealed. Section 44. Paragraph (d) of subsection (11) of section

501.171, Florida Statutes, is amended to read:

501.171 Security of confidential personal information.-

(11) PUBLIC RECORDS EXEMPTION.-

(d) For purposes of this subsection, the term "proprietary information" means information that:

1. Is owned or controlled by the covered entity.

2. Is intended to be private and is treated by the covered entity as private because disclosure would harm the covered entity or its business operations.

3. Has not been disclosed except as required by law or a private agreement that provides that the information will not be 1195 released to the public.

4. Is not publicly available or otherwise readily ascertainable through proper means from another source in the same configuration as received by the department. 5. Includes+

Page 42 of 95

526826

1200	a. Trade secrets as defined in s. 688.002.
1201	<del>b.</del> competitive interests, the disclosure of which would
1202	impair the competitive business of the covered entity who is the
1203	subject of the information.
1204	Section 45. Section 502.222, Florida Statutes, is repealed.
1205	Section 46. Paragraph (b) of subsection (1) of section
1206	517.2015, Florida Statutes, is amended to read:
1207	517.2015 Confidentiality of information relating to
1208	investigations and examinations
1209	(1)
1210	(b) Except as necessary for the office to enforce the
1211	provisions of this chapter, a consumer complaint and other
1212	information relative to an investigation or examination shall
1213	remain confidential and exempt from s. 119.07(1) after the
1214	investigation or examination is completed or ceases to be active
1215	to the extent disclosure would:
1216	1. Jeopardize the integrity of another active investigation
1217	or examination.
1218	2. Reveal the name, address, telephone number, social
1219	security number, or any other identifying number or information
1220	of any complainant, customer, or account holder.
1221	3. Disclose the identity of a confidential source.
1222	4. Disclose investigative techniques or procedures.
1223	5. Reveal a trade secret as defined in s. 688.002.
1224	Section 47. Paragraph (b) of subsection (1) of section
1225	520.9965, Florida Statutes, is amended to read:
1226	520.9965 Confidentiality of information relating to
1227	investigations and examinations
1228	(1)

Page 43 of 95

526826

1229	(b) Except as necessary for the office to enforce the
1230	provisions of this chapter, a consumer complaint and other
1231	information relative to an investigation or examination shall
1232	remain confidential and exempt from s. 119.07(1) after the
1233	investigation or examination is completed or ceases to be active
1234	to the extent disclosure would:
1235	1. Jeopardize the integrity of another active investigation
1236	or examination.
1237	2. Reveal the name, address, telephone number, social
1238	security number, or any other identifying number or information
1239	of any complainant, customer, or account holder.
1240	3. Disclose the identity of a confidential source.
1241	4. Disclose investigative techniques or procedures.
1242	5. Reveal a trade secret as defined in s. 688.002.
1243	Section 48. Subsection (2) of section 526.311, Florida
1244	Statutes, is amended to read:
1245	526.311 Enforcement; civil penalties; injunctive relief
1246	(2) The Department of Agriculture and Consumer Services
1247	shall investigate any complaints regarding violations of this
1248	act and may request in writing the production of documents and
1249	records as part of its investigation of a complaint. If the
1250	person upon whom such request was made fails to produce the
1251	documents or records within 30 days after the date of the
1252	request, the department, through the department's office of
1253	general counsel, may issue and serve a subpoena to compel the
1254	production of such documents and records. If any person shall
1255	refuse to comply with a subpoena issued under this section, the
1256	department may petition a court of competent jurisdiction to
1257	enforce the subpoena and assess such sanctions as the court may

Florida Senate - 2019 Bill No. SB 1416

526826

1258 direct. Refiners shall afford the department reasonable access 1259 to the refiners' posted terminal price. Any records, documents, papers, maps, books, tapes, photographs, files, sound 1260 1261 recordings, or other business material, regardless of form or 1262 characteristics, obtained by the department are confidential and 1263 exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I 1264 of the State Constitution while the investigation is pending. At 1265 the conclusion of an investigation, any matter determined by the 1266 department or by a judicial or administrative body, federal or 1267 state, to be a trade secret or proprietary confidential business 1268 information held by the department pursuant to such 1269 investigation shall be considered confidential and exempt from 1270 the provisions of s. 119.07(1) and s. 24(a), Art. I of the State 1271 Constitution. Such materials may be used in any administrative 1272 or judicial proceeding so long as the confidential or 1273 proprietary nature of the material is maintained. 1274 Section 49. Paragraph (e) of subsection (1) of section 1275 548.062, Florida Statutes, is amended to read: 1276 548.062 Public records exemption.-1277 (1) As used in this section, the term "proprietary 1278 confidential business information" means information that: 1279 (e) Concerns any of the following: 1280 1. The number of ticket sales for a match; 1281 2. The amount of gross receipts after a match; 1282 3. A trade secret, as defined in s. 688.002; 1283 4. Business plans; 1284 4.5. Internal auditing controls and reports of internal 1285 auditors; or 1286 5.6. Reports of external auditors.

Florida Senate - 2019 Bill No. SB 1416

526826

1287 Section 50. Paragraph (a) of subsection (1) of section 1288 556.113, Florida Statutes, is amended to read: 556.113 Sunshine State One-Call of Florida, Inc.; public 1289 1290 records exemption.-1291 (1) As used in this section, the term "proprietary 1292 confidential business information" means information provided 1293 by: 1294 (a) A member operator which is a map, plan, facility 1295 location diagram, internal damage investigation report or 1296 analysis, or dispatch methodology, or trade secret as defined in 1297 s. 688.002, or which describes the exact location of a utility 1298 underground facility or the protection, repair, or restoration 1299 thereof, and: 1300 1. Is intended to be and is treated by the member operator 1301 as confidential; 1302 2. The disclosure of which would likely be used by a competitor to harm the business interests of the member operator 1303 1304 or could be used for the purpose of inflicting damage on 1305 underground facilities; and 1306 3. Is not otherwise readily ascertainable or publicly 1307 available by proper means by other persons from another source in the same configuration as provided to Sunshine State One-Call 1308 1309 of Florida, Inc. 1310 Section 51. Paragraph (b) of subsection (2) of section 1311 559.5558, Florida Statutes, is amended to read: 1312 559.5558 Public records exemption; investigations and 1313 examinations.-(2)1314 1315

(b) Information made confidential and exempt pursuant to

526826

1316 this section is no longer confidential and exempt once the 1317 investigation or examination is completed or ceases to be active 1318 unless disclosure of the information would:

1. Jeopardize the integrity of another active investigation or examination.

1321 2. Reveal the personal identifying information of a 1322 consumer, unless the consumer is also the complainant. A 1323 complainant's personal identifying information is subject to 1324 disclosure after the investigation or examination is completed 1325 or ceases to be active. However, a complainant's personal 1326 financial and health information remains confidential and 1327 exempt.

1319

1320

1328

1329

1330

1331 1332

1333

1334 1335

1336

1337

3. Reveal the identity of a confidential source.

4. Reveal investigative or examination techniques or procedures.

5. Reveal trade secrets, as defined in s. 688.002. Section 52. Paragraph (c) of subsection (3) of section

559.9285, Florida Statutes, is amended to read:

559.9285 Certification of business activities.-

(3) The department shall specify by rule the form of each certification under this section which shall include the following information:

(c) The legal name, any trade names or fictitious names, mailing address, physical address, telephone number or numbers, facsimile number or numbers, and all Internet and electronic contact information of every other commercial entity with which the certifying party engages in business or commerce that is related in any way to the certifying party's business or commerce with any terrorist state. The information disclosed

Florida Senate - 2019 Bill No. SB 1416

526826

1345 pursuant to this paragraph does not constitute customer lists 1346 or, customer names, or trade secrets protected under s. 1347 570.544(8) or trade secrets protected under s. 688.01.

1348Section 53. Subsection (2) of section 560.129, Florida1349Statutes, is amended to read:

560.129 Confidentiality.-

1351 (2) All information obtained by the office in the course of 1352 its investigation or examination which is a trade secret, as defined in s. 688.002, or which is personal financial 1353 1354 information shall remain confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. If any 1355 1356 administrative, civil, or criminal proceeding against a money 1357 services business, its authorized vendor, or an affiliated party 1358 is initiated and the office seeks to use matter that a licensee 1359 believes to be a trade secret or personal financial information, 1360 such records shall be subject to an in camera review by the 1361 administrative law judge, if the matter is before the Division 1362 of Administrative Hearings, or a judge of any court of this 1363 state, any other state, or the United States, as appropriate, 1364 for the purpose of determining if the matter is a trade secret 1365 or is personal financial information. If it is determined that 1366 the matter is a trade secret, the matter shall remain 1367 confidential. If it is determined that the matter is personal financial information, the matter shall remain confidential 1368 1369 unless the administrative law judge or judge determines that, in 1370 the interests of justice, the matter should become public. 1371 Section 54. Subsection (3) of section 570.48, Florida 1372 Statutes, is amended to read:

1373

1350

570.48 Division of Fruit and Vegetables; powers and duties;

Florida Senate - 2019 Bill No. SB 1416

1376

1378

1379

1380 1381

1382

1386

1387

1388

1389

1390

1398

1399

526826

1374 records.-The duties of the Division of Fruit and Vegetables 1375 include, but are not limited to:

(3) Maintaining the records of the division. The records of 1377 the division are public records; however, trade secrets as defined in s. 812.081 are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subsection 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 1383 reenactment by the Legislature. This Section 688.01 may not be 1384 construed to prohibit +

1385 (a) A disclosure necessary to enforcement procedures. (b) The department from releasing information to other governmental agencies. Other governmental agencies that receive confidential information from the department under this subsection shall maintain the confidentiality of that information.

1391 (c) the department or other agencies from compiling and 1392 publishing appropriate data regarding procedures, yield, 1393 recovery, quality, and related matters, provided such released 1394 data do not reveal by whom the activity to which the data relate 1395 was conducted.

1396 Section 55. Subsection (8) of section 570.544, Florida 1397 Statutes, is amended to read:

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

1400 (8) The records of the Division of Consumer Services are 1401 public records. However, customer lists and, customer names, and 1402 trade secrets are confidential and exempt from the provisions of

Page 49 of 95

Florida Senate - 2019 Bill No. SB 1416

526826

1403 s. 119.07(1). Disclosure necessary to enforcement procedures 1404 does not violate this prohibition. Section 56. Present subsection (2) of section 573.123, 1405 1406 Florida Statutes, is amended, and present subsections (3) and 1407 (4) of that subsection are renumbered as subsections (2) and 1408 (3), respectively, to read: 1409 573.123 Maintenance and production of records.-1410 (2) Information that, if disclosed, would reveal a trade 1411 secret, as defined in s. 812.081, of any person subject to a 1412 marketing order is confidential and exempt from s. 119.07(1) and 1413 s. 24(a), Art. I of the State Constitution and may not be 1414 disclosed except to an attorney who provides legal advice to the 1415 division about enforcing a marketing order or by court order. A 1416 person who receives confidential information under this 1417 subsection shall maintain the confidentiality of that 1418 information. This subsection is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand 1419 repealed on October 2, 2021, unless reviewed and saved from 1420 1421 repeal through reenactment by the Legislature. 1422 Section 57. Section 581.199, Florida Statutes, is repealed. 1423 Section 58. Present paragraph (b) of subsection (8) of 1424 section 601.10, Florida Statutes, is amended, and present 1425 paragraph (c) of that subsection is redesignated as paragraph 1426 (b), to read: 1427 601.10 Powers of the Department of Citrus.-The department 1428 shall have and shall exercise such general and specific powers 1429 as are delegated to it by this chapter and other statutes of the 1430 state, which powers shall include, but are not limited to, the 1431 following:

(8)

1432

1433

526826

(b) Any information provided to the department which

constitutes a trade secret as defined in s. 812.081 is 1434 1435 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 1436 of the State Constitution. This paragraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and 1437 shall stand repealed on October 2, 2021, unless reviewed and 1438 1439 saved from repeal through reenactment by the Legislature. 1440 Section 59. Paragraph (d) of subsection (7) of section 1441 601.15, Florida Statutes, is amended to read: 1442 601.15 Advertising campaign; methods of conducting; 1443 assessments; emergency reserve fund; citrus research.-1444 (7) All assessments levied and collected under this chapter 1445 shall be paid into the State Treasury on or before the 15th day 1446 of each month. Such moneys shall be accounted for in a special 1447 fund to be designated as the Florida Citrus Advertising Trust 1448 Fund, and all moneys in such fund are appropriated to the 1449 department for the following purposes: 1450 (d)1. The pro rata portion of moneys allocated to each type 1451 of citrus product in noncommodity programs shall be used by the 1452 department to encourage substantial increases in the 1453 effectiveness, frequency, and volume of noncommodity 1454 advertising, merchandising, publicity, and sales promotion of 1455 such citrus products through rebates and incentive payments to handlers and trade customers for these activities. The 1456 1457 department shall adopt rules providing for the use of such 1458 moneys. The rules shall establish alternate incentive programs, 1459 including at least one incentive program for product sold under advertised brands, one incentive program for product sold under 1460

Florida Senate - 2019 Bill No. SB 1416



1461 private label brands, and one incentive program for product sold 1462 in bulk. For each incentive program, the rules must establish 1463 eligibility and performance requirements and must provide 1464 appropriate limitations on amounts payable to a handler or trade 1465 customer for a particular season. Such limitations may relate to 1466 the amount of citrus assessments levied and collected on the 1467 citrus product handled by such handler or trade customer during 1468 a 12-month representative period.

1469 2. The department may require from participants in 1470 noncommodity advertising and promotional programs commercial 1471 information necessary to determine eligibility for and 1472 performance in such programs. Any information required which 1473 constitutes a trade secret as defined in s. 812.081 is 1474 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 1475 of the State Constitution. This subparagraph is subject to the 1476 Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and 1477 1478 saved from repeal through reenactment by the Legislature.

Section 60. Paragraph (c) of subsection (8) of section 601.152, Florida Statutes, is amended to read:

601.152 Special marketing orders.-

(8)

1479

1480

1481

1482

1483 (c)1. Every handler shall, at such times as the department 1484 may require, file with the department a return, not under oath, 1485 on forms to be prescribed and furnished by the department, 1486 certified as true and correct, stating the quantity of the type, 1487 variety, and form of citrus fruit or citrus product specified in 1488 the marketing order first handled in the primary channels of 1489 trade in the state by such handler during the period of time



1490 specified in the marketing order. Such returns must contain any 1491 further information deemed by the department to be reasonably 1492 necessary to properly administer or enforce this section or any 1493 marketing order implemented under this section.

2. Information that, if disclosed, would reveal a trade secret, as defined in s. 812.081, of any person subject to a marketing order is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subparagraph is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the 1501 Legislature.

Section 61. Section 601.76, Florida Statutes, is amended to read:

1504 601.76 Manufacturer to furnish formula and other 1505 information.-Any formula required to be filed with the 1506 Department of Agriculture shall be deemed a trade secret as defined in s. 812.081, is confidential and exempt from s. 1507 1508 119.07(1) and s. 24(a), Art. I of the State Constitution, and 1509 may be divulged only to the Department of Agriculture or to its 1510 duly authorized representatives or upon court order when 1511 necessary in the enforcement of this law. A person who receives 1512 such a formula from the Department of Agriculture under this 1513 section shall maintain the confidentiality of the formula. This 1514 section is subject to the Open Government Sunset Review Act in 1515 accordance with s. 119.15 and shall stand repealed on October 2, 1516 2021, unless reviewed and saved from repeal through reenactment 1517 by the Legislature.

1518

1494

1495

1496 1497

1498

1499

1500

1502

1503

Section 62. Subsection (6) of section 607.0505, Florida



Statutes, is amended to read:

607.0505 Registered agent; duties.-

(6) Information provided to, and records and transcriptions of testimony obtained by, the Department of Legal Affairs pursuant to this section are confidential and exempt from the provisions of s. 119.07(1) while the investigation is active. For purposes of this section, an investigation shall be considered "active" while such investigation is being conducted with a reasonable, good faith belief that it may lead to the filing of an administrative, civil, or criminal proceeding. An investigation does not cease to be active so long as the department is proceeding with reasonable dispatch and there is a good faith belief that action may be initiated by the department or other administrative or law enforcement agency. Except for active criminal intelligence or criminal investigative information, as defined in s. 119.011, and information which, if disclosed, would reveal a trade secret, as defined in s. 688.002, or would jeopardize the safety of an individual, all information, records, and transcriptions become public record when the investigation is completed or ceases to be active. The department shall not disclose confidential information, records, or transcriptions of testimony except pursuant to the authorization by the Attorney General in any of the following 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.

(b) In the course of filing, participating in, orconducting a judicial proceeding instituted pursuant to this



1548 section or chapter 895.

1552

1553

(c) In the course of filing, participating in, or conducting a judicial proceeding to enforce an order or judgment entered pursuant to this section or chapter 895.

(d) In the course of a criminal or civil proceeding.

1554 A person or law enforcement agency which receives any 1555 information, record, or transcription of testimony that has been 1556 made confidential by this subsection shall maintain the 1557 confidentiality of such material and shall not disclose such 1558 information, record, or transcription of testimony except as 1559 provided for herein. Any person who willfully discloses any 1560 information, record, or transcription of testimony that has been 1561 made confidential by this subsection, except as provided for 1562 herein, is guilty of a misdemeanor of the first degree, 1563 punishable as provided in s. 775.082 or s. 775.083. If any 1564 information, record, or testimony obtained pursuant to 1565 subsection (2) is offered in evidence in any judicial 1566 proceeding, the court may, in its discretion, seal that portion 1567 of the record to further the policies of confidentiality set 1568 forth herein.

1569 Section 63. Subsection (6) of section 617.0503, Florida 1570 Statutes, is amended to read:

1571 617.0503 Registered agent; duties; confidentiality of 1572 investigation records.-

(6) Information provided to, and records and transcriptions
of testimony obtained by, the Department of Legal Affairs
pursuant to this section are confidential and exempt from the
provisions of s. 119.07(1) and s. 24(a), Art. I of the State

Page 55 of 95

Florida Senate - 2019 Bill No. SB 1416

526826

1577 Constitution while the investigation is active. For purposes of 1578 this section, an investigation shall be considered "active" 1579 while such investigation is being conducted with a reasonable, 1580 good faith belief that it may lead to the filing of an 1581 administrative, civil, or criminal proceeding. An investigation 1582 does not cease to be active so long as the department is 1583 proceeding with reasonable dispatch and there is a good faith 1584 belief that action may be initiated by the department or other 1585 administrative or law enforcement agency. Except for active 1586 criminal intelligence or criminal investigative information, as 1587 defined in s. 119.011, and information which, if disclosed, 1588 would reveal a trade secret, as defined in s. 688.002, or would 1589 jeopardize the safety of an individual, all information, 1590 records, and transcriptions become available to the public when 1591 the investigation is completed or ceases to be active. The 1592 department shall not disclose confidential information, records, 1593 or transcriptions of testimony except pursuant to authorization 1594 by the Attorney General in any of the following 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.

(b) In the course of filing, participating in, or conducting a judicial proceeding instituted pursuant to this section or chapter 895.

(c) In the course of filing, participating in, or conducting a judicial proceeding to enforce an order or judgment 1603 entered pursuant to this section or chapter 895.

(d) In the course of a criminal proceeding.

Page 56 of 95

1595

1596

1597

1598

1599

1600

1601

1602

1604

1605

Florida Senate - 2019 Bill No. SB 1416

526826

1606 A person or law enforcement agency that receives any 1607 information, record, or transcription of testimony that has been 1608 made confidential by this subsection shall maintain the 1609 confidentiality of such material and shall not disclose such 1610 information, record, or transcription of testimony except as 1611 provided for herein. Any person who willfully discloses any 1612 information, record, or transcription of testimony that has been 1613 made confidential by this subsection, except as provided for in 1614 this subsection, commits a misdemeanor of the first degree, 1615 punishable as provided in s. 775.082 or s. 775.083. If any 1616 information, record, or testimony obtained pursuant to 1617 subsection (2) is offered in evidence in any judicial 1618 proceeding, the court may, in its discretion, seal that portion 1619 of the record to further the policies of confidentiality set 1620 forth in this subsection.

Section 64. Paragraph (c) of subsection (1) and subsection (5) of section 624.4212, Florida Statutes, are amended to read:

624.4212 Confidentiality of proprietary business and other 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:

(c) Includes:

1621

1622

1623

1624

1625

1626

1627

1628

1629

1630

1631

1632

1633

1634

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

2. Information relating to competitive interests, the

1637 1638

1639

1640

1641

1642

1643

1644

1645 1646

1647

1648

1649

1652 1653

1654

1655

1656

1657



1635 disclosure of which would impair the competitive business of the 1636 provider of the information.

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

3.4. Information relating to bids or other contractual data, the disclosure of which would impair the efforts of the insurer or its affiliates to contract for goods or services on favorable terms.

4.5. Internal auditing controls and reports of internal auditors.

(5) The office may disclose information made confidential and exempt under this section or s. 688.01:

1650 (a) If the insurer to which it pertains gives prior written
1651 consent;

(b) Pursuant to a court order;

(c) To the Actuarial Board for Counseling and Discipline upon a request stating that the information is for the purpose of professional disciplinary proceedings and specifying procedures satisfactory to the office for preserving the confidentiality of the information;

(d) To other states, federal and international agencies, the National Association of Insurance Commissioners and its affiliates and subsidiaries, and state, federal, and international law enforcement authorities, including members of a supervisory college described in s. 628.805 if the recipient agrees in writing to maintain the confidential and exempt status

Page 58 of 95

526826

1664	of the document, material, or other information and has
1665	certified in writing its legal authority to maintain such
1666	confidentiality; or
1667	(e) For the purpose of aggregating information on an
1668	industrywide basis and disclosing the information to the public
1669	only if the specific identities of the insurers, or persons or
1670	affiliated persons, are not revealed.
1671	Section 65. Section 624.4213, Florida Statutes, is
1672	repealed.
1673	Section 66. Paragraph (d) of subsection (1) of section
1674	626.84195, Florida Statutes, is amended to read:
1675	626.84195 Confidentiality of information supplied by title
1676	insurance agencies and insurers
1677	(1) As used in this section, the term "proprietary business
1678	information" means information that:
1679	(d) Concerns:
1680	1. Business plans;
1681	2. Internal auditing controls and reports of internal
1682	auditors;
1683	3. Reports of external auditors for privately held
1684	companies;
1685	4. <del>Trade secrets, as defined in s. 688.002;</del> or
1686	5. Financial information, including revenue data, loss
1687	expense data, gross receipts, taxes paid, capital investment,
1688	and employee wages.
1689	Section 67. Subsection (2) of section 626.884, Florida
1690	Statutes, is amended to read:
1691	626.884 Maintenance of records by administrator; access;
1692	confidentiality
	I

3/22/2019 1:29:32 PM

1701

1702

1703

1704

1705

1706

1707

1708 1709

1710

1711

1712

1713

1714

1715

1716

1717

1718

526826

1693 (2) The office shall have access to books and records 1694 maintained by the administrator for the purpose of examination, 1695 audit, and inspection. Information contained in such books and 1696 records is confidential and exempt from the provisions of s. 1697 119.07(1) if the disclosure of such information would reveal a trade secret as defined in s. 688.002. However, The office may 1698 1699 use such information in any proceeding instituted against the 1700 administrator.

Section 68. Subsection (1) of section 626.9936, Florida Statutes, is amended to read:

626.9936 Access to records.-

(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:

(a) An insurer's trade secrets shall be referred to the commissioner who shall respond to the request, with the cooperation and assistance of the commission, in accordance with s. 688.01 s. 624.4213; or

(b) Matters of privacy of individuals shall be referred to the commissioner who shall respond to the request, with the cooperation and assistance of the commission, in accordance with s. 119.07(1).

Section 69. Paragraph (g) of subsection (3) of section 627.0628, Florida Statutes, is amended to read:

1719 627.0628 Florida Commission on Hurricane Loss Projection
1720 Methodology; public records exemption; public meetings
1721 exemption.-



1722 (3) ADOPTION AND EFFECT OF STANDARDS AND GUIDELINES.-1723 (q)1. A trade secret, as defined in s. 688.002, which is 1724 used in designing and constructing a hurricane or flood loss 1725 model and which is provided pursuant to this section, by a 1726 private company, to the commission, office, or consumer advocate 1727 appointed pursuant to s. 627.0613 is confidential and exempt 1728 from s. 119.07(1) and s. 24(a), Art. I of the State 1729 Constitution. 1730 2.a. That portion of a meeting of the commission or of a 1731 rate proceeding on an insurer's rate filing at which a trade 1732 secret made confidential and exempt pursuant to s. 688.01 by 1733 this paragraph is discussed is exempt from s. 286.011 and s. 1734 24(b), Art. I of the State Constitution. The closed meeting must 1735 be recorded, and no portion of the closed meeting may be off the 1736 record.

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

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

Section 70. Paragraphs (a) and (c) of subsection (11) of section 627.3518, Florida Statutes, are amended to read:

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

(11) Proprietary business information provided to the

Page 61 of 95

1737

1738

1739

1740

1741

1742 1743

1744

1745 1746

1747

1748

1749

1750

1755

1756

1757

1758

1759

1760

1761

1762

1763

1764

1765

1766

1767

1768 1769

1770 1771

1772

1773

1774

526826

1751 corporation's clearinghouse by insurers with respect to 1752 identifying and selecting risks for an offer of coverage is 1753 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 1754 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:

1. Is identified by the insurer as proprietary business information and is intended to be and is treated by the insurer as private in that the disclosure of the information would cause harm to the insurer, an individual, or the company's business operations and has not been disclosed unless disclosed pursuant to a statutory requirement, an order of a court or administrative body, or a private agreement that provides that the information will not be released to the public;

2. Is not otherwise readily ascertainable or publicly available by proper means by other persons from another source in the same configuration as provided to the clearinghouse; and

3. Includes:

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

b. information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.

1775 Proprietary business information may be found in underwriting 1776 criteria or instructions which are used to identify and select 1777 risks through the program for an offer of coverage and are 1778 shared with the clearinghouse to facilitate the shopping of 1779 risks with the insurer.

Florida Senate - 2019 Bill No. SB 1416

526826

1780 Section 71. Present subsections (4), (5), (14), and (15) of 1781 section 655.057, Florida Statutes, are amended, present subsections (6) through (13) of that section are renumbered as 1782 1783 subsections (5) through (12), respectively, and a new subsection 1784 (13) is added to that section, to read: 1785 655.057 Records; limited restrictions upon public access.-(4) Except as otherwise provided in this section and except 1786 1787 for those portions that are otherwise public record, trade secrets as defined in s. 688.002 which comply with s. 655.0591 1788 1789 and which are held by the office in accordance with its 1790 statutory duties with respect to the financial institutions 1791 codes are confidential and exempt from s. 119.07(1) and s. 1792 24(a), Art. I of the State Constitution. 1793 (5) Neither this section nor s. 688.01 prevents does not 1794 prevent or restricts restrict: (a) Publishing reports that are required to be submitted to 1795 1796 the office pursuant to s. 655.045(2) or required by applicable 1797 federal statutes or regulations to be published. 1798 (b) Furnishing records or information to any other state, 1799 federal, or foreign agency responsible for the regulation or 1800 supervision of financial institutions. 1801 (c) Disclosing or publishing summaries of the condition of 1802 financial institutions and general economic and similar 1803 statistics and data, provided that the identity of a particular 1804 financial institution is not disclosed. 1805 (d) Reporting any suspected criminal activity, with 1806 supporting documents and information, to appropriate law 1807 enforcement and prosecutorial agencies. 1808 (e) Furnishing information upon request to the Chief

Page 63 of 95

1817

1822

1823

1824 1825

1826



1809 Financial Officer or the Division of Treasury of the Department 1810 of Financial Services regarding the financial condition of any 1811 financial institution that is, or has applied to be, designated 1812 as a qualified public depository pursuant to chapter 280.

(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.

1818 Any confidential information or records obtained from the office 1819 pursuant to this subsection shall be maintained as confidential 1820 and exempt from s. 119.07(1) and s. 24(a), Art. I of the State 1821 Constitution.

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

1827 (15) Subsections (1), (2), (5), and (9) are subject to the 1828 Open Government Sunset Review Act in accordance with s. 119.15 1829 and <u>is</u> are repealed on October 2, 2022, unless reviewed and 1830 saved from repeal through reenactment by the Legislature.

1831 Section 72. Section 655.0591, Florida Statutes, is 1832 repealed.

1833 Section 73. Subsection (11) of section 663.533, Florida
1834 Statutes, is amended to read:

1835 663.533 Applicability of the financial institutions codes.1836 A qualified limited service affiliate is subject to the
1837 financial institutions codes. Without limiting the foregoing,

Page 64 of 95

526826

1838 the following provisions are applicable to a qualified limited 1839 service affiliate: (11) Section 688.01 655.0591, relating to trade secret 1840 1841 documents. 1842 This section does not prohibit the office from investigating or 1843 examining an entity to ensure that it is not in violation of 1844 1845 this chapter or applicable provisions of the financial 1846 institutions codes. 1847 Section 74. Section 721.071, Florida Statutes, is repealed. 1848 Section 75. Subsection (3) and present subsection (4) of 1849 section 815.04, Florida Statutes, are amended, and present 1850 subsection (5) of that section is renumbered as subsection (4), 1851 to read: 1852 815.04 Offenses against intellectual property; public 1853 records exemption.-1854 (3) Data, programs, or supporting documentation that is a trade secret as defined in s. 812.081, that is held by an agency 1855 1856 as defined in chapter 119, and that resides or exists internal 1857 or external to a computer, computer system, computer network, or 1858 electronic device is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 1859 1860 This subsection is subject to the Open Covernment Sunset Review Act in accordance with s. 119.15 and shall stand repealed on 1861 1862 October 2, 2021, unless reviewed and saved from repeal through 1863 reenactment by the Legislature. 1864 (4) A person who willfully, knowingly, and without 1865 authorization discloses or takes data, programs, or supporting documentation that is a trade secret as defined in s. 812.081  $\frac{1}{2}$ 1866

3/22/2019 1:29:32 PM

526826

1867 is confidential as provided by law residing or existing internal 1868 or external to a computer, computer system, computer network, or 1869 electronic device commits an offense against intellectual 1870 property.

Section 76. <u>Section 815.045</u>, Florida Statutes, is repealed. Section 77. Paragraph (b) of subsection (8) of section 1004.43, Florida Statutes, is amended to read:

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

(8)

1871

1872

1873 1874

1875 1876

1877

1878

1879

1880 (b) Proprietary confidential business information is 1881 confidential and exempt from the provisions of s. 119.07(1) and 1882 s. 24(a), Art. I of the State Constitution. However, the Auditor 1883 General, the Office of Program Policy Analysis and Government 1884 Accountability, and the Board of Governors, pursuant to their 1885 oversight and auditing functions, must be given access to all 1886 proprietary confidential business information upon request and 1887 without subpoena and must maintain the confidentiality of 1888 information so received. As used in this paragraph, the term 1889 "proprietary confidential business information" means 1890 information, regardless of its form or characteristics, which is 1891 owned or controlled by the not-for-profit corporation or its 1892 subsidiaries; is intended to be and is treated by the not-for-1893 profit corporation or its subsidiaries as private and the 1894 disclosure of which would harm the business operations of the not-for-profit corporation or its subsidiaries; has not been 1895

Page 66 of 95

526826

1896 intentionally disclosed by the corporation or its subsidiaries 1897 unless pursuant to law, an order of a court or administrative 1898 body, a legislative proceeding pursuant to s. 5, Art. III of the 1899 State Constitution, or a private agreement that provides that 1900 the information may be released to the public; and which is 1901 information concerning:

 Internal auditing controls and reports of internal auditors;

2. Matters reasonably encompassed in privileged attorneyclient communications;

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

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

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

1919

1902

1903

1904

1905

1906

1907

1908

1909

1910

1911

1912

1913

1914

1915

1916

1917

1918

1920

1921

1922

6. Corporate officer and employee personnel information;

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

1923 1924

8. Minutes of meetings of the governing board of the not-

Florida Senate - 2019 Bill No. SB 1416

526826

1925 for-profit corporation and its subsidiaries, except minutes of 1926 meetings open to the public pursuant to subsection (9);

1927 9. Information that reveals plans for marketing services
1928 that the corporation or its subsidiaries reasonably expect to be
1929 provided by competitors;

10. Trade secrets as defined in <u>s. 688.01</u> <del>s. 688.002</del>, including:

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

1938

1949

1930

1931

b. Reimbursement methodologies or rates;

1939 11. The identity of donors or prospective donors of 1940 property who wish to remain anonymous or any information 1941 identifying such donors or prospective donors. The anonymity of 1942 these donors or prospective donors must be maintained in the 1943 auditor's report; or

1944 12. Any information received by the not-for-profit 1945 corporation or its subsidiaries from an agency in this or 1946 another state or nation or the Federal Government which is 1947 otherwise exempt or confidential pursuant to the laws of this or 1948 another state or nation or pursuant to federal law.

As used in this paragraph, the term "managed care" means systems or techniques generally used by third-party payors or their agents to affect access to and control payment for health care services. Managed-care techniques most often include one or more

Page 68 of 95

1962

1964

1965

526826

1954 of the following: prior, concurrent, and retrospective review of 1955 the medical necessity and appropriateness of services or site of 1956 services; contracts with selected health care providers; 1957 financial incentives or disincentives related to the use of 1958 specific providers, services, or service sites; controlled 1959 access to and coordination of services by a case manager; and 1960 payor efforts to identify treatment alternatives and modify 1961 benefit restrictions for high-cost patient care.

Section 78. Subsection (2) of section 1004.78, Florida 1963 Statutes, is amended to read:

1004.78 Technology transfer centers at Florida College System institutions.-

1966 (2) The Florida College System institution board of 1967 trustees shall set such policies to regulate the activities of 1968 the technology transfer center as it may consider necessary to 1969 effectuate the purposes of this section and to administer the 1970 programs of the center in a manner which assures efficiency and 1971 effectiveness, producing the maximum benefit for the educational 1972 programs and maximum service to the state. To this end, 1973 materials that relate to methods of manufacture or production, 1974 potential trade secrets, potentially patentable material, actual 1975 trade secrets as defined in s. 688.01, business transactions, or 1976 proprietary information received, generated, ascertained, or discovered during the course of activities conducted within the 1977 1978 Florida College System institutions shall be confidential and 1979 exempt from the provisions of s. 119.07(1), except that a 1980 Florida College System institution shall make available upon request the title and description of a project, the name of the 1981 investigator, and the amount and source of funding provided for 1982

Page 69 of 95



1983 such project.

1986

1987

1988

1989

1990

1991

1992

1993

1994

1995

1996

1997

1998

1999 2000

2004

2005

2006 2007

2008

Section 79. Section 601.80, Florida Statutes, is amended to 1984 1985 read:

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

Section 80. Present subsection (11) of section 663.533, Florida Statutes, is amended, and present subsections (12) and (13) of that section are renumbered as subsections (11) and (12), respectively, to read:

663.533 Applicability of the financial institutions codes.-A qualified limited service affiliate is subject to the financial institutions codes. Without limiting the foregoing, the following provisions are applicable to a qualified limited service affiliate:

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

2001 This section does not prohibit the office from investigating or 2002 examining an entity to ensure that it is not in violation of 2003 this chapter or applicable provisions of the financial institutions codes.

Section 81. Paragraph (c) of subsection (12) of section 721.13, Florida Statutes, is amended to read:

721.13 Management.-

(12)

2009 (c) The managing entity shall maintain copies of all records, data, and information supporting the processes, 2010 2011 analyses, procedures, and methods utilized by the managing

Page 70 of 95

Florida Senate - 2019 Bill No. SB 1416

526826

2012	entity in its determinati	on to rese	erve accommodations of the	
2013	timeshare plan pursuant t	o this sub	osection for a period of 5	
2014	years from the date of su	ch determi	nation. In the event of an	
2015	investigation by the divi	sion for f	failure of a managing entity	
2016	to comply with this subse	ction, the	e managing entity shall make	
2017	all such records, data, a	nd informa	ation available to the	
2018	division for inspection,	<del>provided t</del>	that if the managing entity	
2019	complies with the provisions of s. 721.071, any such records,			
2020	data, and information pro-	<del>vided to t</del>	the division shall constitute	
2021	a trade secret pursuant t	<del>o that sec</del>	etion.	
2022	Section 82. Paragrap	hs (a) and	d (c) of subsection (3) of	
2023	section 921.0022, Florida	Statutes,	are amended to read:	
2024	921.0022 Criminal Pu	nishment (	Code; offense severity ranking	
2025	chart			
2026	(3) OFFENSE SEVERITY	RANKING C	CHART	
2027	(a) LEVEL 1			
2028				
	Florida	Felony		
	Statute	Degree	Description	
2029				
	24.118(3)(a)	3rd	Counterfeit or altered state	
			lottery ticket.	
2030				
	212.054(2)(b)	3rd	Discretionary sales surtax;	
			limitations, administration,	
			and collection.	
2031				
	212.15(2)(b)	3rd	Failure to remit sales	
			taxes, amount greater than	
	I			

Page 71 of 95

## 526826

2032			\$300 but less than \$20,000.
2032	316.1935(1)	3rd	Fleeing or attempting to elude law enforcement officer.
2033	319.30(5)	3rd	Sell, exchange, give away certificate of title or identification number plate.
	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
2035	320.26(1)(a)	3rd	Counterfeit, manufacture, or sell registration license plates or validation stickers.
2036 2037	322.212 (1)(a)-(c)	3rd	Possession of forged, stolen, counterfeit, or unlawfully issued driver license; possession of simulated identification.
2038	322.212(4)	3rd	Supply or aid in supplying unauthorized driver license or identification card.
	322.212(5)(a)	3rd	False application for driver
		Page 72 c	of 95
## 526826

2020			license or identification card.
2039	414.39(3)(a)	3rd	Fraudulent misappropriation of public assistance funds by employee/official, value more than \$200.
2040	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.
2042	517.302(1)	3rd	Violation of the Florida Securities and Investor Protection Act.
2043 2044	562.27(1)	3rd	Possess still or still apparatus.
2044	713.69	3rd	Tenant removes property upon which lien has accrued, value more than \$50.
2010	812.014(3)(c)	3rd	Petit theft (3rd
		Page 73 d	of 95

#### 526826

2046			<pre>conviction); theft of any property not specified in subsection (2).</pre>
2047	812.081(2)	3rd	Unlawfully makes or causes to be made a reproduction of a trade secret.
	<u>815.04(4)(a)</u> <del>815.04(5)(a)</del>	3rd	Offense against intellectual property (i.e., computer programs, data).
2048	817.52(2)	3rd	Hiring with intent to defraud, motor vehicle services.
2049	817.569(2)	3rd	Use of public record or public records information or providing false information to facilitate commission of a felony.
2050 2051	826.01	3rd	Bigamy.
2051	828.122(3)	3rd	Fighting or baiting animals.
	831.04(1)	3rd	Any erasure, alteration, etc., of any replacement deed, map, plat, or other

Page 74 of 95

#### 526826

2053			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.
2054	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
2055	832.05(2)(b) &	3rd	Knowing, making, issuing worthless checks \$150 or
	(4) (c)		more or obtaining property in return for worthless check \$150 or more.
2056			
2057	838.15(2)	3rd	Commercial bribe receiving.
	838.16	3rd	Commercial bribery.
2058	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
2059	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
2060	849.01	3rd	Keeping gambling house.
2061		JIU	Reeping gambing nouse.

Page 75 of 95

# 526826

	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.
2062			
2002	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
2063			
	849.25(2)	3rd	Engaging in bookmaking.
2064			
	860.08	3rd	Interfere with a railroad
			signal.
2065			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
2066			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
2067			
	893.13(6)(a)	3rd	Possession of cannabis (more
			than 20 grams).
2068			
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept,
			any wire or oral
2000			communication.
2069			

# 526826

2070 2071	(c) LEVEL 3		
2072	Florida	Felony	
	Statute	Degree	Description
2073			
	119.10(2)(b)	3rd	Unlawful use of
			confidential information from police reports.
2074			from porree reports.
	316.066	3rd	Unlawfully obtaining or using confidential crash
	(3) (b) – (d)		reports.
2075			
2076	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
	316.1935(2)	3rd	Fleeing or attempting to elude law enforcement officer in patrol vehicle with siren and lights activated.
2077			
	319.30(4)	3rd	Possession by junkyard of motor vehicle with identification number plate removed.
2078	319.33(1)(a)	3rd	Alter or forge any certificate of title to a
		Page 77 o	f 95

### 526826

2079			motor vehicle or mobile home.
2080	319.33(1)(c)	3rd	Procure or pass title on stolen vehicle.
2000	319.33(4)	3rd	With intent to defraud, possess, sell, etc., a blank, forged, or unlawfully obtained title or registration.
2081			- 1
2082	327.35(2)(b)	3rd	Felony BUI.
	328.05(2)	3rd	Possess, sell, or counterfeit fictitious, stolen, or fraudulent titles or bills of sale of vessels.
2083	328.07(4)	3rd	Manufacture, exchange, or
	520.07(4)	514	number.
2084	376.302(5)	3rd	Fraud related to reimbursement for cleanup expenses under the Inland Protection Trust Fund.

Page 78 of 95

# 526826

2085			
	379.2431	3rd	Taking, disturbing,
			mutilating, destroying,
	(1)(e)5.		causing to be destroyed,
			transferring, selling,
			offering to sell,
			molesting, or harassing
			marine turtles, marine
			turtle eggs, or marine
			turtle nests in violation
			of the Marine Turtle
			Protection Act.
2086			
	379.2431	3rd	Possessing any marine
			turtle species or
	(1)(e)6.		hatchling, or parts
			thereof, or the nest of any
			marine turtle species
			described in the Marine
			Turtle Protection Act.
2087			
	379.2431	3rd	Soliciting to commit or
			conspiring to commit a
	(1)(e)7.		violation of the Marine
			Turtle Protection Act.
2088			
	400.9935(4)(a)	3rd	Operating a clinic, or
			offering services requiring
	or (b)		licensure, without a

Page 79 of 95

# 526826

2089			license.
2090	400.9935(4)(e)	3rd	Filing a false license application or other required information or failing to report information.
2091	440.1051(3)	3rd	False report of workers' compensation fraud or retaliation for making such a report.
2092	501.001(2)(b)	2nd	Tampers with a consumer product or the container using materially false/misleading information.
2092	624.401(4)(a)	3rd	Transacting insurance without a certificate of authority.
2094	624.401(4)(b)1.	3rd	Transacting insurance without a certificate of authority; premium collected less than \$20,000.
2094			

Page 80 of 95

#### 526826

	626.902(1)(a) &	3rd	Representing an
	(b)		unauthorized insurer.
2095	697.08	3rd	Equity skimming.
2096	790.15(3)	3rd	Person directs another to discharge firearm from a
2097			vehicle.
2057	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or equipment used in firefighting.
2098	806 10(2)	3rd	Interferes with or assaults
	806.10(2)	310	firefighter in performance of duty.
2099	810.09(2)(c)	3rd	Trespass on property other
		STA	than structure or conveyance armed with firearm or dangerous
2100			weapon.
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but less than \$10,000.
2101	812.0145(2)(c)	3rd	Theft from person 65 years
		Page 81 of	£ 95

#### 526826

of age or older; \$300 or more but less than \$10,000. 2102 2nd Computer offense devised to 815.04(4)(b) <del>815.04(5)(b)</del> defraud or obtain property. 2103 817.034(4)(a)3. 3rd Engages in scheme to defraud (Florida Communications Fraud Act), property valued at less than \$20,000. 2104 817.233 3rd Burning to defraud insurer. 2105 817.234 3rd Unlawful solicitation of persons involved in motor vehicle accidents. (8) (b) & (c) 2106 817.234(11)(a) 3rd Insurance fraud; property value less than \$20,000. 2107 817.236 Filing a false motor 3rd vehicle insurance application. 2108 817.2361 3rd Creating, marketing, or presenting a false or fraudulent motor vehicle insurance card.

Page 82 of 95

# 526826

2109			
2110	817.413(2)	3rd	Sale of used goods as new.
2110	831.28(2)(a)	3rd	Counterfeiting a payment instrument with intent to defraud or possessing a counterfeit payment instrument.
2112	831.29	2nd	Possession of instruments for counterfeiting driver licenses or identification cards.
2112	838.021(3)(b)	3rd	Threatens unlawful harm to public servant.
	843.19	3rd	Injure, disable, or kill police dog or horse.
2114	860.15(3)	3rd	Overcharging for repairs and parts.
2115	870.01(2)	3rd	Riot; inciting or encouraging.
2116	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver cannabis (or other s. 893.03(1)(c), (2)(c)1.,

Page 83 of 95

#### 526826

2117			<pre>(2) (c) 2., (2) (c) 3., (2) (c) 6., (2) (c) 7., (2) (c) 8., (2) (c) 9., (2) (c) 10., (3), or (4) drugs).</pre>
2118	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)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of university.</pre>
2119	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)6., (2)(c)7., (2)(c)8., (2)(c)9., (2)(c)10., (3), or (4) drugs within 1,000 feet of public housing facility.</pre>
2119	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.

# 526826

2121	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
2122	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
2123 2124	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.
	893.13(7)(a)11.	3rd	Furnish false or fraudulent material information on any document or record required by chapter 893.
2125	893.13(8)(a)1.	3rd	Knowingly assist a patient, other person, or owner of an animal in obtaining a controlled substance

Page 85 of 95

## 526826

2126			through deceptive, untrue, or fraudulent representations in or related to the practitioner's practice.
2127	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.
2127	893.13(8)(a)3.	3rd	Knowingly write a prescription for a controlled substance for a fictitious person.
	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 writing the prescription is a monetary benefit for the practitioner.
2129	918.13(1)(a)	3rd	Alter, destroy, or conceal investigation evidence.

# 526826

2130				
	944.47	3rd	Introduce contraband to	
			correctional facility.	
	(1)(a)1. & 2.			
2131				
	944.47(1)(c)	2nd	Possess contraband while	
			upon the grounds of a	
0100			correctional institution.	
2132	985.721	3rd	Escapes from a juvenile	
	505.721	JIU	facility (secure detention	
			or residential commitment	
			facility).	
2133			-	
2134				
2135	Section 83. This act	shall take	e effect upon becoming a law	
2136	if SB 1414 or similar legislation is adopted in the same			
2137	legislative session or an extension thereof and becomes a law.			
2138				
2139	========= T I T L E A M E N D M E N T ===========			
2140	And the title is amended as follows:			
2141	Delete everything before the enacting clause			
2142	and insert:			
2143	A bill to be entitled			
2144 2145	An act relating to public records; creating s.			
2145	119.07135, F.S.; providing that certain information			
2146	related to agency contracts is not confidential or exempt from public records requirements; providing an			
2148	exception with respect to research activities at			

Page 87 of 95



2149 certain educational institutions; amending s. 24.105, 2150 F.S.; deleting provisions relating to exemptions from public records requirements for certain information 2151 2152 held by the Department of the Lottery; amending s. 2153 73.0155, F.S.; deleting provisions relating to public 2154 records exemptions for trade secrets held by 2155 governmental condemning authorities; amending s. 2156 119.071, F.S.; deleting a provision declaring that 2157 certain data processing software exempt from public 2158 records requirements is considered a trade secret; 2159 removing the scheduled repeal of the public record 2160 exemption; amending s. 119.0713, F.S.; deleting a 2161 provision exempting trade secrets held by local 2162 government agencies from public records requirements; 2163 amending s. 125.0104, F.S.; deleting a provision 2164 exempting trade secrets held by county tourism 2165 development agencies from public records requirements; 2166 amending s. 163.01, F.S.; deleting a provision 2167 exempting trade secrets held by public agencies that 2168 are electric utilities from public records 2169 requirements; amending s. 202.195, F.S.; deleting a 2170 provision exempting trade secrets obtained from a 2171 telecommunications company or franchised cable company 2172for certain purposes from public records requirements; 2173 amending s. 215.4401, F.S.; deleting provisions 2174 relating to confidentiality of trade secrets held by 2175 the State Board of Administration; amending s. 252.88, 2176 F.S.; deleting provisions exempting certain 2177 information from public records requirements under the



2178 Florida Emergency Planning and Community Right-to-Know 2179 Act; repealing s. 252.943, F.S., relating to a public 2180 records exemption under the Florida Accidental Release 2181 Prevention and Risk Management Planning Act; amending 2182 s. 287.0943, F.S.; deleting provisions relating to 2183 confidentiality of certain information relating to 2184 applications for certification of minority business 2185 enterprises; amending s. 288.047, F.S.; deleting 2186 provisions exempting potential trade secrets from 2187 public records requirements; amending s. 288.075, 2188 F.S.; deleting provisions relating to a public records 2189 exemption for trade secrets held by economic 2190 development agencies; amending s. 288.1226, F.S.; 2191 deleting provisions relating to a public records 2192 exemption for trade secrets held by the Florida 2193 Tourism Industry Marketing Corporation; amending s. 2194 288.776, F.S.; deleting provisions relating to a 2195 public records exemption for trade secrets held by the 2196 Florida Export Finance Corporation; amending s. 2197 288.9520, F.S.; deleting provisions relating to a 2198 public records exemption for trade secrets and 2199 potential trade secrets held by Enterprise Florida, 2200 Inc., and related entities; amending s. 288.9607, 2201 F.S.; deleting provisions relating to a public records 2202 exemption for trade secrets held by the Florida 2203 Development Finance Corporation; amending s. 288.9626, 2204 F.S.; deleting provisions relating to a public records 2205 exemption for trade secrets and potential trade 2206 secrets held by the Florida Opportunity Fund;



2207 conforming provisions to changes made by the act; 2208 amending s. 288.9627, F.S.; deleting provisions 2209 relating to a public records exemption for trade 2210 secrets and potential trade secrets held by the Institute for Commercialization of Florida Technology; 2211 2212 conforming provisions to changes made by the act; 2213 amending s. 331.326, F.S.; deleting provisions 2214 relating to a public records exemption for trade 2215 secrets held by Space Florida; amending s. 334.049, 2216 F.S.; deleting provisions relating to a public records 2217 exemption for trade secrets held by the Department of 2218 State; amending ss. 350.121 and 364.183, F.S.; 2219 deleting provisions relating to public records 2220 exemptions for trade secrets held by the Florida 2221 Public Service Commission; amending s. 365.174, F.S.; 2222 deleting provisions relating to public records 2223 exemptions for trade secrets held by the E911 Board and the Technology Program within the Department of 2224 2225 Management Services; amending ss. 366.093, 367.156, 2226 and 368.108, F.S.; deleting provisions relating to 2227 public records exemptions for trade secrets held by 2228 the Florida Public Service Commission; repealing s. 2229 381.83, F.S., relating to confidentiality of certain 2230 information containing trade secrets obtained by the 2231 Department of Health; amending s. 403.7046, F.S.; 2232 revising provisions relating to an exemption for trade 2233 secrets contained in certain reports to the Department 2234 of Environmental Protection; repealing s. 403.73, 2235 F.S., relating to confidentiality of certain



2236 information containing trade secrets obtained by the 2237 Department of Environmental Protection; amending s. 2238 408.061, F.S.; deleting a requirement that certain 2239 trade secret information submitted to the Agency for 2240 Healthcare Administration be clearly designated as 2241 such; amending s. 408.185, F.S.; deleting provisions 2242 relating to public records exemptions for certain 2243 trade secrets held by the Office of the Attorney 2244 General; amending s. 408.910, F.S.; deleting 2245 provisions relating to public records exemptions for 2246 trade secrets held by the Florida Health Choices 2247 Program; amending s. 409.91196, F.S.; deleting 2248 provisions relating to public records exemptions for 2249 trade secrets held by the Agency for Health Care 2250 Administration; amending s. 440.108, F.S.; deleting 2251 provisions relating to public records exemptions for 2252 trade secrets held by the Department of Financial Services; amending s. 494.00125, F.S.; deleting 2253 2254 provisions relating to public records exemptions for 2255 trade secrets held by the Office of Financial 2256 Regulation; amending s. 497.172, F.S.; deleting 2257 provisions relating to public records exemptions for 2258 trade secrets held by the Department of Financial 2259 Services or the Board of Funeral, Cemetery, and Consumer Services; amending ss. 499.012, 499.0121, 2260 2261 499.05, and 499.051, F.S.; deleting provisions 2262 relating to public records exemptions for trade 2263 secrets held by the Department of Business and Professional Regulation; repealing s. 499.931, F.S., 2264

Page 91 of 95



2265 relating to maintenance of information held by the 2266 Department of Business and Professional Regulation 2267 which is deemed to be a trade secret; amending s. 2268 501.171, F.S.; deleting provisions relating to public 2269 records exemptions for trade secrets held by the Department of Legal Affairs; repealing s. 502.222, 2270 2271 F.S., relating to trade secrets of a dairy business 2272 held by the Department of Agriculture and Consumer Services; amending ss. 517.2015 and 520.9965, F.S.; 2273 2274 deleting provisions relating to public records 2275 exemptions for trade secrets held by the Office of 2276 Financial Regulation; amending s. 526.311, F.S.; 2277 deleting provisions relating to public records 2278 exemptions for trade secrets held by the Department of 2279 Agriculture and Consumer Services; amending s. 2280 548.062, F.S.; deleting provisions relating to public 2281 records exemptions for trade secrets held by the 2282 Florida State Boxing Commission; amending s. 556.113, 2283 F.S.; deleting provisions relating to public records 2284 exemptions for trade secrets held by Sunshine State 2285 One-Call of Florida, Inc.; amending s. 559.5558, F.S.; 2286 deleting provisions relating to public records 2287 exemptions for trade secrets held by the Office of Financial Regulation; amending s. 559.9285, F.S.; 2288 2289 revising provisions specifying that certain 2290 information provided to the Department of Agriculture 2291 and Consumer Services does not constitute a trade 2292 secret; amending s. 560.129, F.S.; deleting provisions 2293 relating to public records exemptions for trade



2294 secrets held by the Office of Financial Regulation; 2295 amending s. 570.48, F.S.; deleting provisions relating 2296 to public records exemptions for trade secrets held by 2297 the Division of Fruit and Vegetables; amending ss. 570.544 and 573.123, F.S.; deleting provisions 2298 2299 relating to public records exemptions for trade 2300 secrets held by the Division of Consumer Services; 2301 repealing s. 581.199, F.S., relating to a prohibition on the use of trade secret information obtained under 2302 2303 specified provisions for personal use or gain; 2304 amending ss. 601.10, 601.15, and 601.152, F.S.; 2305 deleting provisions relating to public records 2306 exemptions for trade secrets held by the Department of 2307 Citrus; amending s. 601.76, F.S.; deleting provisions 2308 relating to a public records exemption for certain 2309 formulas filed with the Department of Agriculture; 2310 amending ss. 607.0505 and 617.0503, F.S.; deleting 2311 provisions relating to public records exemptions for 2312 certain information that might reveal trade secrets 2313 held by the Department of Legal Affairs; amending s. 2314 624.4212, F.S.; deleting provisions relating to public 2315 records exemptions for trade secrets held by the 2316 Office of Insurance Regulation; revising a crossreference; repealing s. 624.4213, F.S., relating to 2317 2318 trade secret documents submitted to the Department of Financial Services or the Office of Insurance 2319 2320 Regulation; amending ss. 626.84195 and 626.884, F.S.; 2321 deleting provisions relating to public records 2322 exemptions for trade secrets held by the Office of

Page 93 of 95



2323 Insurance Regulation; amending s. 626.9936, F.S.; 2324 revising provisions relating to a public records exemption for trade secrets held by the Office of 2325 2326 Insurance Regulation; amending ss. 627.0628 and 2327 627.3518, F.S.; deleting provisions relating to public 2328 records exemptions for trade secrets held by the 2329 Department of Financial Services or the Office of 2330 Insurance Regulation; amending s. 655.057, F.S.; 2331 revising provisions relating to a public records 2332 exemption for trade secrets held by the Office of 2333 Financial Regulation; repealing s. 655.0591, F.S., 2334 relating to trade secret documents held by the Office 2335 of Financial Regulation; amending s. 663.533, F.S.; 2336 revising a cross-reference; repealing s. 721.071, 2337 F.S., relating to trade secret material filed with the 2338 Division of Florida Condominiums, Timeshares, and 2339 Mobile Homes of the Department of Business and Professional Regulation; amending s. 815.04, F.S.; 2340 2341 deleting a public records exemption for certain trade secret information relating to offenses against 2342 2343 intellectual property; repealing s. 815.045, F.S., 2344 relating to trade secret information; amending s. 2345 1004.43, F.S.; revising provisions relating to public 2346 records exemptions for trade secrets and potential trade secrets held by the H. Lee Moffitt Cancer Center 2347 2348 and Research Institute; amending s. 1004.78, F.S.; 2349 revising provisions relating to public records 2350 exemptions for trade secrets and potential trade 2351 secrets held by the technology transfers centers at



Florida College System institutions; amending s. 601.80, F.S.; correcting a cross-reference; amending ss. 663.533, 721.13, and 921.0022, F.S.; conforming provisions to changes made by the act; providing a contingent effective date.