SB 7030

 $\boldsymbol{B}\boldsymbol{y}$ the Committee on Infrastructure and Security

	596-02241-20 20207030
1	A bill to be entitled
2	An act relating to public records; amending s.
3	119.071, F.S.; exempting from public records
4	requirements active threat assessments and threat
5	management records; providing circumstances under
6	which such records are considered active; defining
7	terms; providing for future legislative review and
8	repeal of the exemption; providing a statement of
9	public necessity; providing a contingent effective
10	date.
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12	Be It Enacted by the Legislature of the State of Florida:
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14	Section 1. Paragraph (c) of subsection (2) of section
15	119.071, Florida Statutes, is amended to read:
16	119.071 General exemptions from inspection or copying of
17	public records
18	(2) AGENCY INVESTIGATIONS
19	(c)1. Active criminal intelligence information and active
20	criminal investigative information are exempt from s. 119.07(1)
21	and s. 24(a), Art. I of the State Constitution.
22	2.a. A request made by a law enforcement agency to inspect
23	or copy a public record that is in the custody of another agency
24	and the custodian's response to the request, and any information
25	that would identify whether a law enforcement agency has
26	requested or received that public record are exempt from s.
27	119.07(1) and s. 24(a), Art. I of the State Constitution, during
28	the period in which the information constitutes active criminal
29	intelligence information or active criminal investigative

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30	information.
31	b. The law enforcement agency that made the request to
32	inspect or copy a public record shall give notice to the
33	custodial agency when the criminal intelligence information or
34	criminal investigative information is no longer active so that
35	the request made by the law enforcement agency, the custodian's
36	response to the request, and information that would identify
37	whether the law enforcement agency had requested or received
38	that public record are available to the public.
39	c. This exemption is remedial in nature, and it is the
40	intent of the Legislature that the exemption be applied to
41	requests for information received before, on, or after the
42	effective date of this paragraph.
43	3.a. Active criminal intelligence information and active
44	criminal investigative information or other exempt information
45	or records shared with another agency or governmental entity in
46	the furtherance of its official duties and responsibilities
47	pursuant to a multidisciplinary information-sharing agreement
48	retain their exempt status pursuant to s. 119.07(1) and s.
49	24(a), Art. I of the State Constitution.
50	b. Active threat assessment and active threat management
51	records are exempt from s. 119.07(1) and s. 24(a), Art. I of the
52	State Constitution. Threat assessment and threat management
53	records shall be considered "active" as long as they relate to
54	an ongoing good faith belief by the Department of Law
55	Enforcement that a threat assessment or a threat management plan
56	will lead to detection, reasonable anticipation, prevention, or
57	monitoring of possible targeted violence when the assessment or
58	records are in the possession of a criminal justice agency or

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59	its employees, a governmental agency, whether state or federal,
60	or any other governmental entity pursuant to a multidisciplinary
61	information-sharing agreement for a public safety purpose,
62	including, but not limited to, a targeted violence threat
63	assessment and management plan.
64	c. As used in this subparagraph, the term:
65	(I) "Multidisciplinary information-sharing agreement" means
66	an agreement entered into between a law enforcement agency and
67	another law enforcement agency, a criminal justice agency, or
68	any other entity to share active criminal intelligence or active
69	criminal investigative information for the purposes of
70	furthering information sharing for law enforcement criminal
71	intelligence purposes, criminal investigative purposes, threat
72	assessments, or threat management plans.
73	(II) "Targeted violence" means a situation involving an
74	identifiable person or group of persons who actively pursue
75	physical injury or harm toward an identifiable target or
76	prospective victim, including, but not limited to, a specific
77	person, a group of persons, an entity, or a location.
78	(III) "Threat assessment" means the process of collecting
79	and sharing active criminal intelligence information or active
80	criminal investigative information in a multidisciplinary effort
81	to contextualize and understand a targeted violence threat.
82	(IV) "Threat management" means the process of developing,
83	implementing, and monitoring an individualized plan in a
84	multidisciplinary effort to intervene, mitigate, or prevent a
85	targeted violence threat.
86	d. This subparagraph is subject to the Open Government
87	Sunset Review Act in accordance with s. 119.15 and shall stand
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88	repealed on October 2, 2025, unless reviewed and saved from
89	repeal through reenactment by the Legislature.
90	Section 2. The Legislature finds that it is a public
91	necessity that records related to active threat assessments and
92	active threat management plans be made exempt from s. 119.07(1),
93	Florida Statutes, and s. 24(a), Article I of the State
94	Constitution. The Legislature finds that it is a public
95	necessity for law enforcement agencies and criminal justice
96	agencies to be able to share active threat assessment and threat
97	management records securely with vital multidisciplinary
98	partners who have important roles in threat assessments and
99	threat management plans and that the information retain its
100	exempt status. The Legislature finds that the release of these
101	records could hinder active criminal investigations and could
102	cause harm to the person under the threat assessment and threat
103	management plan and could potentially cause certain individuals
104	to proceed with their intentions to cause targeted violence. The
105	Legislature finds that the release of these records and the
106	potential impact that the release may have on an individual
107	under an active threat assessment or active threat management
108	plan could cause harm to the residents in this state if such
109	information were made public. The Legislature is gravely
110	concerned and saddened by the horrific mass shootings
111	perpetrated in this state. The Legislature is concerned about
112	the increase in these targeted violence incidents and finds that
113	it is important for law enforcement agencies, criminal justice
114	agencies, and their multidisciplinary partners to use the
115	valuable tool of threat assessments and threat management plans
116	to proactively mitigate and prevent these threats and protect

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117	the people of this state.
118	Section 3. This act shall take effect on the same date that
119	SB 7028 or similar legislation takes effect, if such legislation
120	is adopted in the same legislative session or an extension
121	thereof and becomes a law.

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