1

2

3

4

5

6

7

8

9

10

11

12

13

14

15

16

17

18 19

20

21

22

23

2425

A bill to be entitled An act relating to public records; amending s. 73.0155, F.S.; deleting provisions relating to public records exemptions for trade secrets held by governmental condemning authorities; amending s. 119.071, F.S.; deleting a provision declaring that certain data processing software exempt from public records requirements is considered a trade secret; removing the scheduled repeal of the public record exemption; amending s. 119.0713, F.S.; deleting a provision exempting trade secrets held by local government agencies from public records requirements; amending s. 125.0104, F.S.; deleting a provision exempting trade secrets held by county tourism development agencies from public records requirements; amending s. 163.01, F.S.; deleting a provision exempting trade secrets held by public agencies that are electric utilities from public records requirements; amending s. 202.195, F.S.; deleting a provision exempting trade secrets obtained from a telecommunications company or franchised cable company for certain purposes from public records requirements; amending s. 215.4401, F.S.; deleting provisions relating to confidentiality of trade secrets held by the State Board of Administration; amending s. 252.88,

Page 1 of 108

26

27

28

29

30

31

32

33

34

35

36

37

38 39

40

41

42

43

44

45

46 47

48

49

50

F.S.; deleting provisions exempting certain information from public records requirements under the Florida Emergency Planning and Community Right-to-Know Act; repealing s. 252.943, F.S., relating to a public records exemption under the Florida Accidental Release Prevention and Risk Management Planning Act; amending s. 287.0943, F.S.; deleting provisions relating to confidentiality of certain information relating to applications for certification of minority business enterprises; amending s. 288.047, F.S.; deleting provisions exempting potential trade secrets from public records requirements; amending s. 288.075, F.S.; deleting provisions relating to a public records exemption for trade secrets held by economic development agencies; amending s. 288.1226, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Florida Tourism Industry Marketing Corporation; amending s. 288.776, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Florida Export Finance Corporation; amending s. 288.9520, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by Enterprise Florida, Inc., and related entities; amending s. 288.9607,

Page 2 of 108

51

52

53

54

55

56

57

58

59

60

61

62

63

64

65

66

67

68

69

70

71

72

73

74

75

F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Florida Development Finance Corporation; amending s. 288.9626, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by the Florida Opportunity Fund; conforming provisions to changes made by the act; amending s. 288.9627, F.S.; deleting provisions relating to a public records exemption for trade secrets and potential trade secrets held by the Institute for Commercialization of Florida Technology; conforming provisions to changes made by the act; amending s. 331.326, F.S.; deleting provisions relating to a public records exemption for trade secrets held by Space Florida; amending s. 334.049, F.S.; deleting provisions relating to a public records exemption for trade secrets held by the Department of State; amending ss. 350.121 and 364.183, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Public Service Commission; amending 365.174, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the E911 Board and the Technology Program within the Department of Management Services; amending ss. 366.093, 367.156,

Page 3 of 108

76

77

78

79

80

81

82

83

84

85

86

87

88 89

90

91

92

93

94

95

96

97

98

99

100

and 368.108, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Public Service Commission; repealing s. 381.83, F.S., relating to confidentiality of certain information containing trade secrets obtained by the Department of Health; amending s. 395.3035, F.S.; deleting provisions relating to a public records exemption for trade secrets of hospitals; amending s. 403.7046, F.S.; revising provisions relating to an exemption for trade secrets contained in certain reports to the Department of Environmental Protection; repealing s. 403.73, F.S., relating to confidentiality of certain information containing trade secrets obtained by the Department of Environmental Protection; amending s. 408.061, F.S.; deleting a requirement that certain trade secret information submitted to the Agency for Healthcare Administration be clearly designated as such; amending s. 408.185, F.S.; deleting provisions relating to public records exemptions for certain trade secrets held by the Office of the Attorney General; amending s. 408.910, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida Health Choices Program; amending s. 409.91196, F.S.; deleting provisions relating to public records

Page 4 of 108

101

102

103

104

105

106

107

108

109

110

111

112

113

114

115

116

117

118

119

120

121

122

123

124

125

exemptions for trade secrets held by the Agency for Healthcare Administration; amending s. 440.108, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services; amending s. 494.00125, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 497.172, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services or the Board of Funeral, Cemetery, and Consumer Services; amending ss. 499.012, 499.0121, 499.05, and 499.051, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Business and Professional Regulation; repealing s. 499.931, F.S., relating to maintenance of information held by the Department of Business and Professional Regulation that is deemed to be a trade secret; amending s. 501.171, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Legal Affairs; repealing s. 502.222, F.S., relating to trade secrets of a dairy business held by the Department of Agriculture and Consumer Services; amending ss. 517.2015 and 520.9965, F.S.;

Page 5 of 108

126

127

128

129

130

131

132

133

134

135

136

137

138

139

140

141

142

143

144

145

146

147

148

149150

deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 526.311, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Agriculture and Consumer Services; amending s. 548.062, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Florida State Boxing Commission; amending s. 556.113, F.S.; deleting provisions relating to public records exemptions for trade secrets held by Sunshine State One-Call of Florida, Inc.; amending s. 559.5558, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 559.9285, F.S.; revising provisions specifying that certain information provided to the Department of Agriculture and Consumer Services does not constitute a trade secret; amending s. 560.129, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Financial Regulation; amending s. 570.48, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Division of Fruit and Vegetables; amending ss. 570.544 and 573.123, F.S.; deleting provisions

Page 6 of 108

151

152

153

154

155

156

157

158

159

160

161

162

163

164

165

166

167

168

169

170

171

172

173

174

175

relating to public records exemptions for trade secrets held by the Division of Consumer Services; repealing s. 581.199, F.S., relating to a prohibition on the use of trade secret information obtained under specified provisions for personal use or gain; amending ss. 601.10, 601.15, and 601.152, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Citrus; amending s. 601.76, F.S.; deleting provisions relating to a public records exemption for certain formulas filed with the Department of Agriculture; amending ss. 607.0505 and 617.0503, F.S.; deleting provisions relating to public records exemptions for certain information that might reveal trade secrets held by the Department of Legal Affairs; amending s. 624.307, F.S.; authorizing the Office of Insurance Regulation to report certain information on an aggregate basis; amending s. 624.315, F.S.; authorizing the Office of Insurance Regulation to make certain information available on an aggregate basis; amending s. 624.4212, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Insurance Regulation; revising a cross-reference; repealing s. 624.4213, F.S., relating to trade secret documents submitted to

Page 7 of 108

176

177

178

179

180

181

182

183

184

185

186

187

188

189

190

191

192193

194

195

196

197

198

199200

the Department of Financial Services or the Office of Insurance Regulation; amending ss. 626.84195 and 626.884, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Office of Insurance Regulation; amending s. 626.9936, F.S.; revising provisions relating to a public records exemption for trade secrets held by the Office of Insurance Regulation; amending ss. 627.0628 and 627.3518, F.S.; deleting provisions relating to public records exemptions for trade secrets held by the Department of Financial Services or the Office of Insurance Regulation; amending s. 655.057, F.S.; revising provisions relating to a public records exemption for trade secrets held by the Office of Financial Regulation; repealing s. 655.0591, F.S., relating to trade secret documents held by the Office of Financial Regulation; amending s. 663.533, F.S.; revising a cross-reference; repealing s. 721.071, F.S., relating to trade secret material filed with the Division of Florida Condominiums, Timeshares, and Mobile Homes of the Department of Business and Professional Regulation; amending s. 815.04, F.S.; deleting a public records exemption for certain trade secret information relating to offenses against intellectual property; repealing s. 815.045, F.S.,

Page 8 of 108

201

202

203

2.04

205

206

207

208

209

210

211

212

213

214

215

216

217

218

219

220

221

222

223

224

225

relating to trade secret information; amending s. 1004.22, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade secrets received, generated, ascertained, or discovered during the course of research conducted within the state universities; amending s. 1004.30, F.S.; revising provisions relating to public records exemptions for trade secrets held by state university health support organizations; amending s. 1004.43, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade secrets held by the H. Lee Moffitt Cancer Center and Research Institute; amending s. 1004.4472, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade secrets held by the Florida Institute for Human and Machine Cognition, Inc.; amending s. 1004.78, F.S.; revising provisions relating to public records exemptions for trade secrets and potential trade 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.

Page 9 of 108

226 227 Be It Enacted by the Legislature of the State of Florida: 228 229 Section 1. Paragraph (e) of subsection (1) of section 230 73.0155, Florida Statutes, is amended to read: 231 73.0155 Confidentiality; business information provided to 232 a governmental condemning authority.-233 The following business information provided by the 234 owner of a business to a governmental condemning authority as 235 part of an offer of business damages under s. 73.015 is 236 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 237 of the State Constitution if the owner requests in writing that 238 the business information be held confidential and exempt: 239 (e) Materials that relate to methods of manufacture or 240 production or, potential trade secrets, patentable material, or 241 actual trade secrets as defined in s. 688.002. 242 Section 2. Paragraph (f) of subsection (1) of section 243 119.071, Florida Statutes, is amended to read: 244 119.071 General exemptions from inspection or copying of 245 public records.-246 (1) AGENCY ADMINISTRATION.-247 Data processing software obtained by an agency under a 248 licensing agreement that prohibits its disclosure and which software is a trade secret, as defined in s. 812.081, and 249

Page 10 of 108

Agency-produced data processing software that is sensitive is

CODING: Words stricken are deletions; words underlined are additions.

250

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

Section 3. 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.—

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

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

Page 11 of 108

 $\frac{1.2.}{2}$  Internal auditing controls and reports of internal auditors.

2.<del>3.</del> 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.
- $\underline{4.5.}$  Information relating to competitive interests, the disclosure of which would impair the competitive business of the provider of the information.
- Section 4. Paragraph (d) of subsection (9) of section 125.0104, Florida Statutes, is amended to read:
- 125.0104 Tourist development tax; procedure for levying; 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 which, if released, would reveal the identity of persons or entities who provide data or other information as a response to

Page 12 of 108

301

302

303

304

305

306

307

308

309

310

311

312

313

314

315

316

317

318

319

320

321

322

323

324

325

a sales promotion effort, an advertisement, or a research project or whose names, addresses, meeting or convention plan information or accommodations or other visitation needs become booking or reservation list data, is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. The following information, When held by a county tourism promotion agency, booking business records, as defined in s. 255.047, are  $\frac{1}{100}$  exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. ÷ a. Booking business records, as defined in s. 255.047. b. Trade secrets and commercial or financial information gathered from a person and privileged or confidential, as defined and interpreted under 5 U.S.C. s. 552(b)(4), or any amendments thereto. 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 5. Paragraph (m) of subsection (15) of section

Page 13 of 108

(15) Notwithstanding any other provision of this section

163.01 Florida Interlocal Cooperation Act of 1969.-

CODING: Words stricken are deletions; words underlined are additions.

163.01, Florida Statutes, is amended to read:

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:

326

327

328

329

330

331

332

333

334

335

336

337

338

339

340

341

342

343

344

345

346

347

348

349350

In the event that any public agency or any such legal entity, or both, should receive, in connection with its joint ownership or right to the services, output, capacity, or energy of an electric project, as defined in paragraph (3)(d), any material which is designated by the person supplying such material as proprietary confidential business information or which a court of competent jurisdiction has designated as confidential or secret shall be kept confidential and shall be exempt from the provisions of s. 119.07(1). As used in this paragraph, "proprietary confidential business information" includes, but is not limited to, trade secrets; internal auditing controls and reports of internal auditors; security measures, systems, or procedures; information concerning bids or other contractual data, the disclosure of which would impair the efforts of the utility to contract for services on favorable terms; employee personnel information unrelated to compensation, duties, qualifications, or responsibilities; and formulas, patterns, devices, combinations of devices, contract costs, or

Page 14 of 108

other information the disclosure of which would injure the affected entity in the marketplace.

- Section 6. Subsection (2) of section 202.195, Florida Statutes, is amended to read:
- 202.195 Proprietary confidential business information; public records exemption.—
- (2) For the purposes of this exemption, "proprietary confidential business information" includes maps, plans, billing and payment records, trade secrets, or other information relating to the provision of or facilities for communications service:
- (a) That is intended to be and is treated by the company as confidential;
- (b) The disclosure of which would be reasonably likely to be used by a competitor to harm the business interests of the company; and
- (c) That is not otherwise readily ascertainable or publicly available by proper means by other persons from another source in the same configuration as requested by the local governmental entity.

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

Page 15 of 108

Section 7. Paragraphs (a), (c), and (d) of subsection (3) of section 215.4401, Florida Statutes, are amended to read:

215.4401 Board of Administration; public record exemptions.—

(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.
- 4. "Portfolio positions" means individual investments in portfolio companies which are made by the alternative investment vehicles, including information or specific investment terms associated with any portfolio company investment.
- 5. "Proprietor" means an alternative investment vehicle, a portfolio company in which the alternative investment vehicle is invested, or an outside consultant, including the respective authorized officers, employees, agents, or successors in

Page 16 of 108

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

- 6. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the State Board of Administration as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:
  - a. Trade secrets as defined in s. 688.002.
- $\underline{a.b.}$  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.
- $\underline{\text{b.e.}}$  Financial statements and auditor reports of an alternative investment vehicle.
- $\underline{\text{c.d.}}$  Meeting materials of an alternative investment vehicle relating to financial, operating, or marketing information of the alternative investment vehicle.
  - d.e. Information regarding the portfolio positions in

Page 17 of 108

426 which the alternative investment vehicles invest.

427

428

429

430

431

432

433

434

435

436

437

438

439

440

441

442

443

444

445

446

447

448

449450

- $\underline{e.f.}$  Capital call and distribution notices to investors of an alternative investment vehicle.
- $\underline{\text{f.g.}}$  Alternative investment agreements and related records.
  - g.h. 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

Page 18 of 108

attributable to the State Board of Administration's investment in each alternative investment vehicle.

- f. The net internal rate of return of each alternative investment vehicle since inception.
- g. The investment multiple of each alternative investment vehicle since inception.
- h. The dollar amount of the total management fees and costs paid on an annual fiscal-year-end basis by the State Board of Administration to each alternative investment vehicle.
- i. The dollar amount of cash profit received by the State Board of Administration from each alternative investment vehicle on a fiscal-year-end basis.
- j. A description of any compensation, fees, or expenses, including the amount or value, paid or agreed to be paid by a proprietor to any person to solicit the board to make an alternative investment or investment through an alternative investment vehicle. This does not apply to an executive officer, general partner, managing member, or other employee of the proprietor, who is paid by the proprietor to solicit the board to make such investments.
- (c)1. Notwithstanding the provisions of paragraph (b), a request to inspect or copy a record under s. 119.07(1) 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

Page 19 of 108

State Board of Administration, to verify the following to the State Board of Administration through a written declaration in 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;
- b. If the proprietary confidential business information is a trade secret, a verification that it is a trade secret as defined in s. 688.002;
- <u>b.e.</u> 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
- $\underline{\text{c.d.}}$  That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.
- 2. The State Board of Administration shall maintain a list and a description of the records covered by any verified, written declaration made under this paragraph.
- (d) 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 paragraph(b). Any action under this paragraph must be brought in Leon County, Florida, and the petition or other initial pleading

Page 20 of 108

shall be served on the State Board of Administration and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released. In any order for the public release of a record under this paragraph, the court shall make a finding that the record or portion thereof is not a trade secret as defined in s. 688.002, that 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 that 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, the State Board of Administration, or any trust fund, the assets of which are invested by the State Board of Administration.

Section 8. Subsection (1) of section 252.88, Florida Statutes, is amended to read:

## 252.88 Public records.-

(1) Whenever EPCRA authorizes an employer to exclude trade secret information from its submittals, the employer shall furnish the information so excluded to the commission upon request. Such information shall be confidential and exempt from the provisions of s. 119.07(1). The commission shall not disclose such information except pursuant to a final determination under s. 322 of EPCRA by the Administrator of the Environmental Protection Agency that such information is not

Page 21 of 108

526	entitled to trade secret protection, or pursuant to an order of
527	court.
528	Section 9. <u>Section 252.943, Florida Statutes, is repealed.</u>
529	Section 10. Paragraph (h) of subsection (2) of section
530	287.0943, Florida Statutes, is amended to read:
531	287.0943 Certification of minority business enterprises.—
532	(2)
533	(h) The certification procedures should allow an applicant
534	seeking certification to designate on the application form the
535	information the applicant considers to be proprietary,
536	confidential business information. As used in this paragraph,
537	"proprietary, confidential business information" includes, but
538	is not limited to, any information that would be exempt from
539	public inspection pursuant to the provisions of chapter 119;
540	trade secrets; internal auditing controls and reports; contract
541	${\color{red}costs}_{\color{blue}\boldsymbol{\mathcal{F}}}$ or other information the disclosure of which would injure
542	the affected party in the marketplace or otherwise violate s.
543	286.041. The executor in receipt of the application shall issue
544	written and final notice of any information for which
545	noninspection is requested but not provided for by law.
546	Section 11. Subsection (7) of section 288.047, Florida
547	Statutes, is amended to read:
548	288.047 Quick-response training for economic development.—
549	(7) In providing instruction pursuant to this section,
550	materials that relate to methods of manufacture or production,

Page 22 of 108

551

552

553

554

555

556

557

558

559

560

561

562

563564

565

566

567

568

569

570

571

572

573574

575

potential trade secrets, business transactions, or proprietary information received, produced, ascertained, or discovered by employees of the respective departments, district school boards, community college district boards of trustees, or other personnel employed for the purposes of this section is confidential and exempt from the provisions of s. 119.07(1). The state may seek copyright protection for instructional materials and ancillary written documents developed wholly or partially with state funds as a result of instruction provided pursuant to this section, except for materials that are confidential and exempt from the provisions of s. 119.07(1). Section 12. Paragraph (c) of subsection (1) and subsection (3) of section 288.075, Florida Statutes, are amended to read: 288.075 Confidentiality of records. 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.
- Section 13. Subsection (9) of section 288.1226, Florida Statutes, is amended to read:
- 288.1226 Florida Tourism Industry Marketing Corporation; use of property; board of directors; duties; audit.—
- (9) PUBLIC RECORDS EXEMPTION.—The identity of any person who responds to a marketing project or advertising research

Page 23 of 108

project conducted by the corporation in the performance of its duties on behalf of Enterprise Florida, Inc., <u>is</u> or trade secrets as defined by s. 812.081 obtained pursuant to such activities, are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This subsection is subject to the Open Covernment 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 14. Paragraph (d) of subsection (3) of section 288.776, Florida Statutes, is amended to read:

288.776 Board of directors; powers and duties.-

(3) The board shall:

- (d) Adopt policies, including criteria, establishing which exporters and export transactions shall be eligible for insurance, coinsurance, loan guarantees, and direct, guaranteed, or collateralized loans which may be extended by the corporation. Pursuant to this subsection, the board shall include the following criteria:
- 1. Any individual signing any corporation loan application and loan or guarantee agreement shall have an equity in the business applying for financial assistance.
- 2. Each program shall exclusively support the export of goods and services by small and medium-sized businesses which are domiciled in this state. Priority shall be given to goods which have value added in this state.

Page 24 of 108

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

- a. The assistance is required to secure the participation of small and medium-sized export businesses in federal, state, or private financing programs.
- b. No conventional source of lender support is available for the business from public or private financing sources.

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

Section 15. Section 288.9520, Florida Statutes, is amended to read:

288.9520 Public records exemption.—Materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets, business transactions, financial and proprietary information, and agreements or proposals to receive funding that are received, generated, ascertained, or discovered by Enterprise Florida, Inc., including its affiliates or subsidiaries and partnership participants, such as private enterprises, educational institutions, and other organizations, are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, except that a recipient of Enterprise Florida, Inc., research funds shall make

Page 25 of 108

available, upon request, the title and description of the research project, the name of the researcher, and the amount and source of funding provided for the project.

Section 16. Subsection (5) of section 288.9607, Florida Statutes, is amended to read:

288.9607 Guaranty of bond issues.-

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

Section 17. Paragraph (f) of subsection (1), paragraph (a) of subsection (2), paragraph (a) of subsection (3), and paragraphs (b) and (c) of subsection (4) of section 288.9626, Florida Statutes, are amended to read:

288.9626 Exemptions from public records and public meetings requirements for the Florida Opportunity Fund.—

- (1) DEFINITIONS.—As used in this section, the term:
- (f)1. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the Florida Opportunity Fund as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the

Page 26 of 108

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

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

- $\underline{a.b.}$  Information provided to the Florida Opportunity Fund regarding an existing or prospective alternative investment in a private equity fund, venture capital fund, angel fund, or portfolio company that is proprietary to the provider of the information.
- $\underline{\text{b.e.}}$  Financial statements and auditor reports of an alternative investment vehicle or portfolio company, unless publicly released by the alternative investment vehicle or portfolio company.
- c.d. Meeting materials of an alternative investment vehicle or portfolio company relating to financial, operating, or marketing information of the alternative investment vehicle or portfolio company.
- $\underline{\text{d.e.}}$  Information regarding the portfolio positions in which the alternative investment vehicles or Florida Opportunity Fund invest.
- $\underline{\text{e.f.}}$  Capital call and distribution notices to investors or the Florida Opportunity Fund of an alternative investment vehicle.
- $\underline{\text{f.g.}}$  Alternative investment agreements and related records.

Page 27 of 108

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

- 2. "Proprietary confidential business information" does not include:
- a. The name, address, and vintage year of an alternative investment vehicle or Florida Opportunity Fund and the identity of the principals involved in the management of the alternative investment vehicle or Florida Opportunity Fund.
- b. The dollar amount of the commitment made by the Florida Opportunity Fund to each alternative investment vehicle since inception, if any.
- c. The dollar amount and date of cash contributions made by the Florida Opportunity Fund to each alternative investment vehicle since inception, if any.
- d. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida

  Opportunity Fund from each alternative investment vehicle.
- e. The dollar amount, on a fiscal-year-end basis, of cash or other fungible distributions received by the Florida

  Opportunity Fund plus the remaining value of alternative-vehicle assets that are attributable to the Florida Opportunity Fund's investment in each alternative investment vehicle.
- f. The net internal rate of return of each alternative investment vehicle since inception.

Page 28 of 108

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

- h. The dollar amount of the total management fees and costs paid on an annual fiscal-year-end basis by the Florida Opportunity Fund to each alternative investment vehicle.
- i. The dollar amount of cash profit received by the Florida Opportunity Fund from each alternative investment vehicle on a fiscal-year-end basis.
  - (2) PUBLIC RECORDS EXEMPTION. -

- (a) The following records held by the Florida Opportunity Fund are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. Materials that relate to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the course of research or through research projects and that are provided by a proprietor.
- 2. Information that would identify an investor or potential investor who desires to remain anonymous in projects reviewed by the Florida Opportunity Fund.
- 3. Proprietary confidential business information regarding alternative investments for 7 years after the termination of the alternative investment.
  - (3) PUBLIC MEETINGS EXEMPTION.—
  - (a) That portion of a meeting of the board of directors

Page 29 of 108

of the Florida Opportunity Fund at which information is discussed which is confidential and exempt under subsection (2) or s. 688.01 is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution.

(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 Florida Opportunity Fund, to verify the following to the Florida Opportunity Fund 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;
- 2.3. 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
  - 3.4. That the disclosure of the proprietary confidential

Page 30 of 108

business information to the public would harm the business operations of the proprietor.

- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).
- 2. Any action under this subsection must be brought in Orange County, and the petition or other initial pleading shall be served on the Florida Opportunity Fund and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.
- 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;
- $\underline{a}$ .  $\underline{b}$ . 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
- $\underline{b}$ .  $\underline{c}$ . 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 Florida Opportunity Fund.
- Section 18. Paragraph (b) of subsection (1), paragraph (a) of subsection (2), paragraph (a) of subsection (3), and

Page 31 of 108

paragraphs (b) and (c) of subsection (4) of section 288.9627, Florida Statutes, are amended to read:

288.9627 Exemptions from public records and public meetings requirements for the Institute for Commercialization of Florida Technology.—

- (1) DEFINITIONS.—As used in this section, the term:
- (b)1. "Proprietary confidential business information" means information that has been designated by the proprietor when provided to the institute as information that is owned or controlled by a proprietor; that is intended to be and is treated by the proprietor as private, the disclosure of which would harm the business operations of the proprietor and has not been intentionally disclosed by the proprietor unless pursuant to a private agreement that provides that the information will not be released to the public except as required by law or legal process, or pursuant to law or an order of a court or administrative body; and that concerns:

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

- <u>a.b.</u> 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.
- $\underline{\text{b.e.}}$  Meeting materials related to financial, operating, investment, or marketing information of the proprietor corporation, partnership, or person.

Page 32 of 108

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

- 2. "Proprietary confidential business information" does not include:
- a. The identity and primary address of the proprietor's principals.
- b. The dollar amount and date of the financial commitment or contribution made by the institute.
- c. The dollar amount, on a fiscal-year-end basis, of cash repayments or other fungible distributions received by the institute from each proprietor.
- d. The dollar amount, if any, of the total management fees and costs paid on an annual fiscal-year-end basis by the institute.
  - (2) PUBLIC RECORDS EXEMPTION. -

- (a) The following records held by the institute are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. Materials that relate to methods of manufacture or production, potential trade secrets, or patentable material received, generated, ascertained, or discovered during the course of research or through research projects conducted by universities and other publicly supported organizations in this state and that are provided to the institute by a proprietor.
  - 2. Information that would identify an investor or

Page 33 of 108

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

- 3. Any information received from a person from another state or nation or the Federal Government which is otherwise confidential or exempt pursuant to the laws of that state or nation or pursuant to federal law.
- 4. Proprietary confidential business information for 7 years after the termination of the institute's financial commitment to the company.
  - (3) PUBLIC MEETINGS EXEMPTION. -

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

Page 34 of 108

851 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;
- 2.3. 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
- 3.4. That the disclosure of the proprietary confidential business information to the public would harm the business operations of the proprietor.
- (c)1. Any person may petition a court of competent jurisdiction for an order for the public release of those portions of any record made confidential and exempt by subsection (2).
- 2. Any action under this subsection must be brought in Palm Beach County or Alachua County, and the petition or other initial pleading shall be served on the institute and, if determinable upon diligent inquiry, on the proprietor of the information sought to be released.
- 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;

Page 35 of 108

<u>a.b.</u> 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

 $\underline{\text{b.e.}}$  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 19. Section 331.326, Florida Statutes, is amended to read:

331.326 Information relating to trade secrets confidential.—The records of Space Florida regarding matters encompassed by this act are public records subject to chapter 119. Any information held by Space Florida which is a trade secret, as defined in s. 812.081, including trade secrets of Space Florida, any spaceport user, or the space industry business, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution and may not be disclosed. If Space Florida determines that any information requested by the public will reveal a trade secret, it shall, in writing, inform the person making the request of that determination. The determination is a final order as defined in s. 120.52. Any meeting or portion of a meeting of Space Florida's board is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution when the board is discussing trade

Page 36 of 108

secrets <u>as defined in s. 688.01</u>. Any public record generated during the closed portions of the meetings, such as minutes, tape recordings, and notes, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This section 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 20. Subsection (4) of section 334.049, Florida Statutes, is amended to read:

334.049 Patents, copyrights, trademarks; notice to Department of State; confidentiality of trade secrets.

(4) Any information obtained by the department as a result of research and development projects and revealing a method of process, production, or manufacture which is a trade secret as defined in s. 688.002, is confidential and exempt from the provisions of s. 119.07(1).

Section 21. Section 350.121, Florida Statutes, is amended to read:

350.121 Commission inquiries; confidentiality of business material.—If the commission undertakes an inquiry, any records, documents, papers, maps, books, tapes, photographs, files, sound recordings, or other business material, regardless of form or characteristics, obtained by the commission incident to the inquiry are considered confidential and exempt from s. 119.07(1)

Page 37 of 108

while the inquiry is pending. If at the conclusion of an inquiry the commission undertakes a formal proceeding, any matter determined by the commission or by a judicial or administrative body, federal or state, to be trade secrets or proprietary confidential business information coming into its possession pursuant to such inquiry shall be considered confidential and exempt from s. 119.07(1). Such material may be used in any administrative or judicial proceeding so long as the confidential or proprietary nature of the material is maintained.

Section 22. Paragraph (a) of subsection (3) of section 364.183, Florida Statutes, is amended to read:

364.183 Access to company records.-

information" means information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or private agreement that provides that the information will not be released to the public. The term includes, but is not limited to:

(a) Trade secrets.

Page 38 of 108

(a) (b) Internal auditing controls and reports of internal 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 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.
- $\underline{\text{(e)}}$  Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.
- Section 23. Subsection (3) of section 365.174, Florida Statutes, is amended to read:
  - 365.174 Proprietary confidential business information.-
- (3) As used in this section, the term "proprietary confidential business information" means customer lists, customer numbers, individual or aggregate customer data by location, usage and capacity data, network facilities used to serve subscribers, technology descriptions, or technical information, or trade secrets, including trade secrets as defined in s. 812.081, and the actual or developmental costs of E911 systems that are developed, produced, or received internally by a provider or by a provider's employees, directors, officers, or agents.

Page 39 of 108

Section 24. Subsection (3) of section 366.093, Florida Statutes, is amended to read:

366.093 Public utility records; confidentiality.-

- information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or private agreement that provides that the information will not be released to the public. Proprietary confidential business information includes, but is not limited to:
  - <del>(a) Trade secrets.</del>

- (a) (b) Internal auditing controls and reports of internal 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.

Page 40 of 108

(e) (f) Employee personnel information unrelated to
compensation, duties, qualifications, or responsibilities.
 Section 25. Subsection (3) of section 367.156, Florida
Statutes, is amended to read:

367.156 Public utility records; confidentiality.-

- information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement that provides that the information will not be released to the public. Proprietary business information includes, but is not limited to:
  - (a) Trade secrets.

- (a) (b) Internal auditing controls and reports of internal 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 utility or its affiliates to contract for goods or services on favorable terms.
  - (d) <del>(e)</del> Information relating to competitive interests, the

Page 41 of 108

disclosure of which would impair the competitive businesses of the provider of the information.

 $\underline{\text{(e)}}$  Employee personnel information unrelated to compensation, duties, qualifications, or responsibilities.

Section 26. Subsection (3) of section 368.108, Florida Statutes, is amended to read:

368.108 Confidentiality; discovery.-

- information, regardless of form or characteristics, which is owned or controlled by the person or company, is intended to be and is treated by the person or company as private in that the disclosure of the information would cause harm to the ratepayers or the person's or company's business operations, and has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement that provides that the information will not be released to the public. "Proprietary confidential business information" includes, but is not limited to:
  - (a) Trade secrets.

1026

1027

1028

1029

1030

1031

1032

1033

1034

1035

1036

1037

1038

1039

1040

1041

10421043

1044

1045

1046

1047

1048

1049 1050

- (a) (b) Internal auditing controls and reports of internal 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 natural gas transmission company or its affiliates to contract

Page 42 of 108

1051 for goods or services on favorable terms.

1052

1053

1054

1055

1056

1057

1058

1059

1060

1061

1062

1063

1064

1065

1066

1067

1068

1069

1070

1071

1072

1073

10741075

- (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. <u>Section 381.83</u>, Florida Statutes, is repealed.
- Section 28. Paragraph (c) of subsection (2) of section 395.3035, Florida Statutes, is amended to read:
- 395.3035 Confidentiality of hospital records and meetings.—
- (2) The following records and information of any hospital that is subject to chapter 119 and s. 24(a), Art. I of the State Constitution are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (c) Trade secrets, as defined in s. 688.002, including Reimbursement methodologies and rates.
- Section 29. Subsection (2) and paragraph (b) of subsection (3) of section 403.7046, Florida Statutes, are amended to read: 403.7046 Regulation of recovered materials.—
- (2) Notwithstanding s. 688.01, information reported pursuant to this section or any rule adopted pursuant to this section which, if disclosed, would reveal a trade secret, as defined in s. 688.01, may be provided by the department s. 812.081, is confidential and exempt from s. 119.07(1) and s.

Page 43 of 108

24(a), Art. I of the State Constitution. For reporting or information purposes, however, the department may provide this information in such form that the names of the persons reporting such information and the specific information reported are not revealed. 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 reenactment by the Legislature.

- (3) Except as otherwise provided in this section or pursuant to a special act in effect on or before January 1, 1993, a local government may not require a commercial establishment that generates source-separated recovered materials to sell or otherwise convey its recovered materials to the local government or to a facility designated by the local government, nor may the local government restrict such a generator's right to sell or otherwise convey such recovered materials to any properly certified recovered materials dealer who has satisfied the requirements of this section. A local government may not enact any ordinance that prevents such a dealer from entering into a contract with a commercial establishment to purchase, collect, transport, process, or receive source-separated recovered materials.
- (b) $\frac{1}{1}$ . Before engaging in business within the jurisdiction of the local government, a recovered materials dealer or pyrolysis facility must provide the local government with a copy

Page 44 of 108

1101

1102

1103

1104

1105

1106

1107

1108

1109

1110

1111

1112

1113

1114

1115

1116

1117

1118

1119

1120

1121

1122

1123

11241125

of the certification provided for in this section. In addition, the local government may establish a registration process whereby a recovered materials dealer or pyrolysis facility must register with the local government before engaging in business within the jurisdiction of the local government. Such registration process is limited to requiring the dealer or pyrolysis facility to register its name, including the owner or operator of the dealer or pyrolysis facility, and, if the dealer or pyrolysis facility is a business entity, its general or limited partners, its corporate officers and directors, its permanent place of business, evidence of its certification under this section, and a certification that the recovered materials or post-use polymers will be processed at a recovered materials processing facility or pyrolysis facility satisfying the requirements of this section. The local government may not use the information provided in the registration application to compete unfairly with the recovered materials dealer until 90 days after receipt of the application. All counties, and municipalities whose population exceeds 35,000 according to the population estimates determined pursuant to s. 186.901, may establish a reporting process that must be limited to the regulations, reporting format, and reporting frequency established by the department pursuant to this section, which must, at a minimum, include requiring the dealer or pyrolysis facility to identify the types and approximate amount of

Page 45 of 108

1126

1127

1128

1129

1130

1131

1132

1133

1134

11351136

1137

1138

1139

1140

11411142

1143

1144

1145

1146

1147

1148

1149

1150

recovered materials or post-use polymers collected, recycled, or reused during the reporting period; the approximate percentage of recovered materials or post-use polymers reused, stored, or delivered to a recovered materials processing facility or pyrolysis facility or disposed of in a solid waste disposal facility; and the locations where any recovered materials or post-use polymers were disposed of as solid waste. The local government may charge the dealer or pyrolysis facility a registration fee commensurate with and no greater than the cost incurred by the local government in operating its registration program. Registration program costs are limited to those costs associated with the activities described in this paragraph subparagraph. Any reporting or registration process established by a local government with regard to recovered materials or post-use polymers is governed by this section and department rules adopted pursuant thereto.

2. Information reported under this subsection which, if disclosed, would reveal a trade secret, as defined in s. 812.081, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This 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 30. Section 403.73, Florida Statutes, is repealed.

Page 46 of 108

Section 31. 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.—

- (1) The agency shall require the submission by health care facilities, health care providers, and health insurers of data necessary to carry out the agency's duties and to facilitate transparency in health care pricing data and quality measures. Specifications for data to be collected under this section shall be developed by the agency and applicable contract vendors, with the assistance of technical advisory panels including representatives of affected entities, consumers, purchasers, and such other interested parties as may be determined by the agency.
- (c) Data to be submitted by health insurers may include, but are not limited to: claims, payments to health care facilities and health care providers as specified by rule, premium, administration, and financial information. Data submitted shall be certified by the chief financial officer, an appropriate and duly authorized representative, or an employee of the insurer that the information submitted is true and accurate. Information that is considered a trade secret under s. 812.081 shall be clearly designated.
  - Section 32. Subsection (1) of section 408.185, Florida

Page 47 of 108

1176 Statutes, is amended to read:

1177

1178

1179

1180

1181

1182

1183

1184

11851186

1187

1188

1189

1190

1191

1192

1193

1194

1195

1196

1197

1198

1199 1200 408.185 Information submitted for review of antitrust issues; confidentiality.—The following information held by the Office of the Attorney General, which is submitted by a member of the health care community pursuant to a request for an 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 Constitution for 1 year after the date of submission.

(1) Documents that reveal trade secrets as defined in s. 688.002.

Section 33. Paragraph (a) of subsection (14) of section 408.910, Florida Statutes, is amended to read:

408.910 Florida Health Choices Program.-

- (14) EXEMPTION FROM PUBLIC RECORDS REQUIREMENTS. -
- (a) Definitions.—For purposes of this subsection, the term:
- 1. "Buyer's representative" means a participating insurance agent as described in paragraph (4)(g).
- 2. "Enrollee" means an employer who is eligible to enroll in the program pursuant to paragraph (4)(a).
- 3. "Participant" means an individual who is eligible to participate in the program pursuant to paragraph (4)(b).
- 4. "Proprietary confidential business information" means information, regardless of form or characteristics, that is owned or controlled by a vendor requesting confidentiality under

Page 48 of 108

this section; that is intended to be and is treated by the vendor as private in that the disclosure of the information would cause harm to the business operations of the vendor; that has not been disclosed unless disclosed pursuant to a statutory provision, an order of a court or administrative body, or a private agreement providing that the information may be released to the public; and that is information concerning:

a. Business plans.

1201

1202

1203

1204

1205

1206

1207

1208

1209

1210

1213

1214

1215

1218

1219

1220

1221

1222

1223

1224

1225

- b. Internal auditing controls and reports of internal auditors.
- 1211 c. Reports of external auditors for privately held 1212 companies.
  - d. Client and customer lists.
  - e. Potentially patentable material.
  - f. A trade secret as defined in s. 688.002.
- 1216 5. "Vendor" means a participating insurer or other 1217 provider of services as described in paragraph (4)(d).
  - Section 34. Section 409.91196, Florida Statutes, is amended to read:
  - 409.91196 Supplemental rebate agreements; public records and public meetings exemption.—
  - (1) The rebate amount, percent of rebate, manufacturer's pricing, and supplemental rebate, and other trade secrets as defined in s. 688.002 that the agency has identified for use in negotiations, held by the Agency for Health Care Administration

Page 49 of 108

under s. 409.912(5)(a)7. are confidential and exempt from s. 1227 119.07(1) and s. 24(a), Art. I of the State Constitution.

- Pharmaceutical and Therapeutics Committee at which the rebate amount, percent of rebate, manufacturer's pricing, or supplemental rebate, or confidential and exempt other trade secrets as provided for in s. 688.01 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 35. Paragraph (b) of 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:
  - (b) Reveal a trade secret, as defined in s. 688.002;

Page 50 of 108

1251	Section 36. Paragraph (c) of subsection (1) of section
1252	494.00125, Florida Statutes, is amended to read:
1253	494.00125 Public records exemptions
1254	(1) INVESTIGATIONS OR EXAMINATIONS.—
1255	(c) Except as necessary for the office to enforce the
1256	provisions of this chapter, a consumer complaint and other
1257	information relative to an investigation or examination shall
1258	remain confidential and exempt from s. 119.07(1) after the
1259	investigation or examination is completed or ceases to be active
1260	to the extent disclosure would:
1261	1. Jeopardize the integrity of another active
1262	investigation or examination.
1263	2. Reveal the name, address, telephone number, social
1264	security number, or any other identifying number or information
1265	of any complainant, customer, or account holder.
1266	3. Disclose the identity of a confidential source.
1267	4. Disclose investigative techniques or procedures.
1268	5. Reveal a trade secret as defined in s. 688.002.
1269	Section 37. Subsection (4) of section 497.172, Florida
1270	Statutes, is amended to read:
1271	497.172 Public records exemptions; public meetings
1272	exemptions.—
1273	(4) TRADE SECRETS.—Trade secrets, as defined in s.
1274	688.002, held by the department or board, are confidential and

Page 51 of 108

1276 Constitution. 1277 Section 38. Paragraph (c) of subsection (3) of section 1278 499.012, Florida Statutes, is amended to read: 1279 499.012 Permit application requirements. 1280 (3) 1281 (c) Information submitted by an applicant on an 1282 application required pursuant to this subsection which is a 1283 trade secret, as defined in s. 812.081, shall be maintained by 1284 the department as trade secret information pursuant 1285 499.051(7). 1286 Section 39. Paragraph (b) of subsection (7) of section 1287 499.0121, Florida Statutes, is amended to read: 1288 499.0121 Storage and handling of prescription drugs; 1289 recordkeeping. - The department shall adopt rules to implement 1290 this section as necessary to protect the public health, safety, 1291 and welfare. Such rules shall include, but not be limited to, 1292 requirements for the storage and handling of prescription drugs 1293 and for the establishment and maintenance of prescription drug 1294 distribution records. 1295 PRESCRIPTION DRUG PURCHASE LIST.-1296 (b) Such portions of the information required pursuant to 1297 this subsection which are a trade secret, as defined in s. 1298 812.081, shall be maintained by the department as trade secret 1299 information is required to be maintained under s. 499.051. This 1300 paragraph is subject to the Open Government Sunset Review Act in

Page 52 of 108

1301 accordance with s. 119.15 and shall stand repealed on October 2, 1302 2021, unless reviewed and saved from repeal through reenactment 1303 by the Legislature. 1304 Section 40. Paragraph (g) of subsection (1) of section 1305 499.05, Florida Statutes, is amended to read: 1306 499.05 Rules.-1307 The department shall adopt rules to implement and 1308 enforce this chapter with respect to: 1309 Inspections and investigations conducted under s. 1310 499.051 or s. 499.93, and the identification of information 1311 claimed to be a trade secret and exempt from the public records 1312 law as provided in s. 499.051(7). 1313 Section 41. Paragraph (b) of subsection (7) of section 1314 499.051, Florida Statutes, is amended to read: 1315 499.051 Inspections and investigations.-1316 (7) 1317 (b) Information that constitutes a trade secret, as 1318 defined in s. 812.081, contained in the complaint or obtained by 1319 the department pursuant to the investigation must remain 1320 confidential and exempt from s. 119.07(1) and s. 24(a), Art. 1321 of the State Constitution as long as the information is held by 1322 the department. This paragraph is subject to the Open Government 1323 Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from 1324 1325 repeal through reenactment by the Legislature.

Page 53 of 108

L326	Section 42. Section 499.931, Florida Statutes, is
L327	repealed.
L328	Section 43. Paragraph (d) of subsection (11) of section
L329	501.171, Florida Statutes, is amended to read:
L330	501.171 Security of confidential personal information
L331	(11) PUBLIC RECORDS EXEMPTION.—
L332	(d) For purposes of this subsection, the term "proprietary
L333	information" means information that:
L334	1. Is owned or controlled by the covered entity.
L335	2. Is intended to be private and is treated by the covered
L336	entity as private because disclosure would harm the covered
L337	entity or its business operations.
L338	3. Has not been disclosed except as required by law or a
L339	private agreement that provides that the information will not be
L340	released to the public.
L341	4. Is not publicly available or otherwise readily
L342	ascertainable through proper means from another source in the
L343	same configuration as received by the department.
L344	5. Includes:
L345	a. Trade secrets as defined in s. 688.002.
L346	<del>b.</del> competitive interests, the disclosure of which would
L347	impair the competitive business of the covered entity who is the
L348	subject of the information.
L349	Section 44. Section 502.222, Florida Statutes, is

Page 54 of 108

CODING: Words stricken are deletions; words underlined are additions.

1350

repealed.

L351	Section 45. Paragraph (b) of subsection (1) of section
L352	517.2015, Florida Statutes, is amended to read:
L353	517.2015 Confidentiality of information relating to
L354	investigations and examinations.—
L355	(1)
L356	(b) Except as necessary for the office to enforce the
L357	provisions of this chapter, a consumer complaint and other
L358	information relative to an investigation or examination shall
L359	remain confidential and exempt from s. $119.07(1)$ after the
L360	investigation or examination is completed or ceases to be active
L361	to the extent disclosure would:
L362	1. Jeopardize the integrity of another active
L363	investigation or examination.
L364	2. Reveal the name, address, telephone number, social
L365	security number, or any other identifying number or information
L366	of any complainant, customer, or account holder.
L367	3. Disclose the identity of a confidential source.
L368	4. Disclose investigative techniques or procedures.
L369	5. Reveal a trade secret as defined in s. 688.002.
L370	Section 46. Paragraph (b) of subsection (1) of section
L371	520.9965, Florida Statutes, is amended to read:
L372	520.9965 Confidentiality of information relating to
L373	investigations and examinations
L374	(1)
L375	(b) Except as necessary for the office to enforce the

Page 55 of 108

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$  are additions.

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

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

- 2. Reveal the name, address, telephone number, social security number, or any other identifying number or information of any complainant, customer, or account holder.
  - 3. Disclose the identity of a confidential source.
  - 4. Disclose investigative techniques or procedures.
  - 5. Reveal a trade secret as defined in s. 688.002.

Section 47. Subsection (2) of section 526.311, Florida Statutes, is amended to read:

- 526.311 Enforcement; civil penalties; injunctive relief.-
- (2) The Department of Agriculture and Consumer Services shall investigate any complaints regarding violations of this act and may request in writing the production of documents and records as part of its investigation of a complaint. If the person upon whom such request was made fails to produce the documents or records within 30 days after the date of the request, the department, through the department's office of general counsel, may issue and serve a subpoena to compel the production of such documents and records. If any person shall

Page 56 of 108

1401	refuse to comply with a subpoena issued under this section, the
1402	department may petition a court of competent jurisdiction to
1403	enforce the subpoena and assess such sanctions as the court may
1404	direct. Refiners shall afford the department reasonable access
1405	to the refiners' posted terminal price. Any records, documents,
1406	papers, maps, books, tapes, photographs, files, sound
1407	recordings, or other business material, regardless of form or
1408	characteristics, obtained by the department are confidential and
1409	exempt from the provisions of s. $119.07(1)$ and s. $24(a)$ , Art. I
1410	of the State Constitution while the investigation is pending. At
1411	the conclusion of an investigation, any matter determined by the
1412	department or by a judicial or administrative body, federal or
1413	state, to be a trade secret or proprietary confidential business
1414	information held by the department pursuant to such
1415	investigation shall be considered confidential and exempt from
1416	the provisions of s. $119.07(1)$ and s. $24(a)$ , Art. I of the State
1417	Constitution. Such materials may be used in any administrative
1418	or judicial proceeding so long as the confidential or
1419	proprietary nature of the material is maintained.
1420	Section 48. Paragraph (e) of subsection (1) of section
1421	548.062, Florida Statutes, is amended to read:
1422	548.062 Public records exemption.—
1423	(1) As used in this section, the term "proprietary
1424	confidential business information" means information that:
1425	(e) Concerns any of the following:

Page 57 of 108

1426	1. The number of ticket sales for a match;
1427	2. The amount of gross receipts after a match;
1428	3. A trade secret, as defined in s. 688.002;
1429	3.4. Business plans;
1430	4.5. Internal auditing controls and reports of internal
1431	auditors; or
1432	5.6. Reports of external auditors.
1433	Section 49. Paragraph (a) of subsection (1) of section
1434	556.113, Florida Statutes, is amended to read:
1435	556.113 Sunshine State One-Call of Florida, Inc.; public
1436	records exemption
1437	(1) As used in this section, the term "proprietary
1438	confidential business information" means information provided
1439	by:
1440	(a) A member operator which is a map, plan, facility
1441	location diagram, internal damage investigation report or
1442	analysis, $\underline{\text{or}}$ dispatch methodology, $\underline{\text{or trade secret as defined in}}$
1443	s. 688.002, or which describes the exact location of a utility
1444	underground facility or the protection, repair, or restoration
1445	thereof, and:
1446	1. Is intended to be and is treated by the member operator
1447	as confidential;
1448	2. The disclosure of which would likely be used by a
1449	competitor to harm the business interests of the member operator

Page 58 of 108

or could be used for the purpose of inflicting damage on

CODING: Words stricken are deletions; words underlined are additions.

1450

1451 underground facilities; and

3. Is not otherwise readily ascertainable or publicly available by proper means by other persons from another source in the same configuration as provided to Sunshine State One-Call of Florida, Inc.

Section 50. Paragraph (b) of subsection (2) of section 559.5558, Florida Statutes, is amended to read:

559.5558 Public records exemption; investigations and examinations.—

(2)

1452

1453

1454

1455

1456

1457

1458

1459

1460 1461

1462

1463

1464

1465

1466

1467

1468

1469

1470

1471

1472

1473

1474

1475

- (b) Information made confidential and exempt pursuant to this section is no longer confidential and exempt once the investigation or examination is completed or ceases to be active unless disclosure of the information would:
- 1. Jeopardize the integrity of another active investigation or examination.
- 2. Reveal the personal identifying information of a consumer, unless the consumer is also the complainant. A complainant's personal identifying information is subject to disclosure after the investigation or examination is completed or ceases to be active. However, a complainant's personal financial and health information remains confidential and exempt.
  - 3. Reveal the identity of a confidential source.
  - 4. Reveal investigative or examination techniques or

Page 59 of 108

14/6	procedures.
1477	5. Reveal trade secrets, as defined in s. 688.002.
1478	Section 51. Paragraph (c) of subsection (3) of section
1479	559.9285, Florida Statutes, is amended to read:
1480	559.9285 Certification of business activities
1481	(3) The department shall specify by rule the form of each
1482	certification under this section which shall include the
1483	following information:
1484	(c) The legal name, any trade names or fictitious names,
1485	mailing address, physical address, telephone number or numbers,
1486	facsimile number or numbers, and all Internet and electronic
1487	contact information of every other commercial entity with which
1488	the certifying party engages in business or commerce that is
1489	related in any way to the certifying party's business or
1490	commerce with any terrorist state. The information disclosed
1491	pursuant to this paragraph does not constitute customer lists
1492	$\underline{\text{or}}_{\mathcal{T}}$ customer names, or trade secrets protected under s.
1493	570.544(8) or trade secrets protected under s. 688.01.
1494	Section 52. Subsection (2) of section 560.129, Florida
1495	Statutes, is amended to read:
1496	560.129 Confidentiality
1497	(2) All information obtained by the office in the course
1498	of its investigation or examination which is a trade secret, as
1499	defined in s. 688.002, or which is personal financial
1500	information shall remain confidential and exempt from s.

Page 60 of 108

1501

1502

1503

1504

1505

1506

1507

1508

1509

1510

1511

1512

1513

1514

1515

1516

1517

1518

1519

1520

1521

1522

1523

1524

1525

119.07(1) and s. 24(a), Art. I of the State Constitution. If any administrative, civil, or criminal proceeding against a money services business, its authorized vendor, or an affiliated party is initiated and the office seeks to use matter that a licensee believes to be a trade secret or personal financial information, such records shall be subject to an in camera review by the administrative law judge, if the matter is before the Division of Administrative Hearings, or a judge of any court of this state, any other state, or the United States, as appropriate, for the purpose of determining if the matter is a trade or is personal financial information. If it is determined that the matter is a trade secret, the matter shall remain confidential. If it is determined that the matter is personal financial information, the matter shall remain confidential unless the administrative law judge or judge determines that, in the interests of justice, the matter should become public. Section 53. Subsection (3) of section 570.48, Florida Statutes, is amended to read:

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

(3) Maintaining the records of the division. The records of the division are public records.; however, trade secrets as defined in s. 812.081 are confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This

Page 61 of 108

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 reenactment by the Legislature. This Section 688.01 may not be construed to prohibit:

- (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.
- (c) the department or other agencies from compiling and publishing appropriate data regarding procedures, yield, recovery, quality, and related matters, provided such released data do not reveal by whom the activity to which the data relate was conducted.
- Section 54. Subsection (8) of section 570.544, Florida Statutes, is amended to read:
- 570.544 Division of Consumer Services; director; powers; processing of complaints; records.—
- (8) The records of the Division of Consumer Services are public records. However, customer lists and customer names, and trade secrets are confidential and exempt from the provisions of s. 119.07(1). Disclosure necessary to enforcement procedures does not violate this prohibition.

Page 62 of 108

1551	Section 55. Subsection (2) of section 573.123, Florida
1552	Statutes, is amended to read:
1553	573.123 Maintenance and production of records
1554	(2) Information that, if disclosed, would reveal a trade
1555	secret, as defined in s. 812.081, of any person subject to a
1556	marketing order is confidential and exempt from s. 119.07(1) and
1557	s. 24(a), Art. I of the State Constitution and may not be
1558	disclosed except to an attorney who provides legal advice to the
1559	division about enforcing a marketing order or by court order. A
1560	person who receives confidential information under this
1561	subsection shall maintain the confidentiality of that
1562	information. This subsection is subject to the Open Government
1563	Sunset Review Act in accordance with s. 119.15 and shall stand
1564	repealed on October 2, 2021, unless reviewed and saved from
1565	repeal through reenactment by the Legislature.
1566	Section 56. <u>Section 581.199</u> , Florida Statutes, is
1567	repealed.
1568	Section 57. Paragraph (b) of subsection (8) of section
1569	601.10, Florida Statutes, is amended to read:
1570	601.10 Powers of the Department of Citrus.—The department
1571	shall have and shall exercise such general and specific powers
1572	as are delegated to it by this chapter and other statutes of the
1573	state, which powers shall include, but are not limited to, the
1574	following:
1575	(8)

Page 63 of 108

HB 801 

1576	(b) Any information provided to the department which
1577	constitutes a trade secret as defined in s. 812.081 is
1578	confidential and exempt from s. 119.07(1) and s. 24(a), Art. I
1579	of the State Constitution. This paragraph is subject to the Open
1580	Government Sunset Review Act in accordance with s. 119.15 and
1581	shall stand repealed on October 2, 2021, unless reviewed and
1582	saved from repeal through reenactment by the Legislature.
1583	Section 58. Paragraph (d) of subsection (7) of section
1584	601.15, Florida Statutes, is amended to read:
1585	601.15 Advertising campaign; methods of conducting;
1586	assessments; emergency reserve fund; citrus research
1587	(7) All assessments levied and collected under this
1588	chapter shall be paid into the State Treasury on or before the
1589	15th day of each month. Such moneys shall be accounted for in a
1590	special fund to be designated as the Florida Citrus Advertising
1591	Trust Fund, and all moneys in such fund are appropriated to the
1592	department for the following purposes:
1593	(d)1. The pro rata portion of moneys allocated to each
1594	type of citrus product in noncommodity programs shall be used by
1595	the department to encourage substantial increases in the
1596	effectiveness, frequency, and volume of noncommodity
1597	advertising, merchandising, publicity, and sales promotion of
1598	such citrus products through rebates and incentive payments to
1599	handlers and trade customers for these activities. The

Page 64 of 108

department shall adopt rules providing for the use of such

CODING: Words stricken are deletions; words underlined are additions.

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

2. The department may require from participants in noncommodity advertising and promotional programs commercial information necessary to determine eligibility for and performance in such programs. Any information required which constitutes a trade secret as defined in s. 812.081 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. This 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 59. Paragraph (c) of subsection (8) of section

601.152, Florida Statutes, is amended to read:
601.152 Special marketing orders.—

1625 (8)

Page 65 of 108

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

Section 60. Section 601.76, Florida Statutes, is amended to read:

601.76 Manufacturer to furnish formula and other information.—Any formula required to be filed with the Department of Agriculture shall be deemed a trade secret as defined in s. 812.081, is confidential and exempt from s.

Page 66 of 108

119.07(1) and s. 24(a), Art. I of the State Constitution, and may be divulged only to the Department of Agriculture or to its duly authorized representatives or upon court order when necessary in the enforcement of this law. A person who receives such a formula from the Department of Agriculture under this section shall maintain the confidentiality of the formula. This section is subject to the Open Government Sunset Review Act in accordance with s. 119.15 and shall stand repealed on October 2, 2021, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 61. Subsection (6) of section 607.0505, Florida Statutes, is amended to read:

607.0505 Registered agent; duties.-

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 of Legal Affairs is proceeding with reasonable dispatch and there is a good faith belief that action may be initiated by the Department of Legal Affairs or other

Page 67 of 108

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 of Legal Affairs 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, 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 entered pursuant to this section or chapter 895.
  - (d) In the course of a criminal or civil proceeding.

A person or law enforcement agency which receives any information, record, or transcription of testimony that has been made confidential by this subsection shall maintain the

Page 68 of 108

confidentiality of such material and shall not disclose such information, record, or transcription of testimony except as provided for herein. Any person who willfully discloses any information, record, or transcription of testimony that has been made confidential by this subsection, except as provided for herein, is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. If any information, record, or testimony obtained pursuant to subsection (2) is offered in evidence in any judicial proceeding, the court may, in its discretion, seal that portion of the record to further the policies of confidentiality set forth herein.

Section 62. Subsection (6) of section 617.0503, Florida Statutes, is amended to read:

617.0503 Registered agent; duties; confidentiality of 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 Constitution 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

Page 69 of 108

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 available to the public 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 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, 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 entered pursuant to this section or chapter 895.
  - (d) In the course of a criminal proceeding.

Page 70 of 108

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

Section 63. Subsection (4) of section 624.307, Florida Statutes, is amended to read:

624.307 General powers; duties.-

(4) The department and office may each collect, propose, publish, and disseminate information relating to the subject matter of any duties imposed upon it by law. Notwithstanding any other provision of law, information reported to and collected by the office may be made available on an aggregate basis. The office may report, publish, or otherwise make available such information from all insurers on an aggregate basis by line of

Page 71 of 108

1//6	business and by county, even if marked trade secret pursuant to
1777	s. 688.01, but shall otherwise maintain trade secret
1778	confidentiality in accordance with s. 688.01.
1779	Section 64. Subsection (4) is added to section 624.315,
1780	Florida Statutes, to read:
1781	624.315 Department; annual report
1782	(4) Notwithstanding any other provision of law, the office
1783	may make the information in subsection (2) available on an
1784	aggregate basis. The office may include such statistical
1785	information from all insurers on an aggregate basis by line of
1786	business and by county, even if marked trade secret pursuant to
1787	s. 688.01, but shall otherwise maintain trade secret
1788	confidentiality in accordance with s. 688.01.
1789	Section 65. Paragraph (c) of subsection (1) and subsection
1790	(5) of section 624.4212, Florida Statutes, are amended to read:
1791	624.4212 Confidentiality of proprietary business and other
1792	information.—
1793	(1) As used in this section, the term "proprietary
1794	business information" means information, regardless of form or
1795	characteristics, which is owned or controlled by an insurer, or
1796	a person or an affiliated person who seeks acquisition of
1797	controlling stock in a domestic stock insurer or controlling
1798	company, and which:
1799	(c) Includes:
1800	1. Trade secrets as defined in s. 688,002 which comply

Page 72 of 108

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$  are additions.

1801 with s. 624.4213.

- 1.2. Information relating to competitive interests, the disclosure of which would impair the competitive business of the 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.
- $\underline{4.5.}$  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:
- (a) If the insurer to which it pertains gives prior written 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;

Page 73 of 108

HB 801 2020

1826	(d) To other states, federal and international agencies,
1827	the National Association of Insurance Commissioners and its
1828	affiliates and subsidiaries, and state, federal, and
1829	international law enforcement authorities, including members of
1830	a supervisory college described in s. 628.805 if the recipient
1831	agrees in writing to maintain the confidential and exempt status
1832	of the document, material, or other information and has
1833	certified in writing its legal authority to maintain such
1834	confidentiality; or
1835	(e) For the purpose of aggregating information on an
1836	industrywide basis and disclosing the information to the public

- industrywide basis and disclosing the information to the public only if the specific identities of the insurers, or persons or affiliated persons, are not revealed.
- 1839 Section 66. Section 624.4213, Florida Statutes, is 1840 repealed.
  - Section 67. Paragraph (d) of subsection (1) of section 626.84195, Florida Statutes, is amended to read:
  - 626.84195 Confidentiality of information supplied by title insurance agencies and insurers.-
  - As used in this section, the term "proprietary business information" means information that:
    - (d) Concerns:

1837

1838

1841

1842

1843

1844

1845

1846

1847

1848

- 1. Business plans;
- 1849 2. Internal auditing controls and reports of internal 1850 auditors;

Page 74 of 108

1851	3. Reports of external auditors for privately held
1852	companies; <u>or</u>
1853	4. Trade secrets, as defined in s. 688.002; or
1854	4.5. Financial information, including revenue data, loss
1855	expense data, gross receipts, taxes paid, capital investment,
1856	and employee wages.
1857	Section 68. Subsection (2) of section 626.884, Florida
1858	Statutes, is amended to read:
1859	626.884 Maintenance of records by administrator; access;
1860	confidentiality.—
1861	(2) The office shall have access to books and records
1862	maintained by the administrator for the purpose of examination,
1863	audit, and inspection. <del>Information contained in such books and</del>
1864	records is confidential and exempt from the provisions of s.
1865	119.07(1) if the disclosure of such information would reveal a
1866	trade secret as defined in s. 688.002. However, The office may
1867	use such information in any proceeding instituted against the
1868	administrator.
1869	Section 69. Paragraph (a) of subsection (1) of section
1870	626.9936, Florida Statutes, is amended to read:
1871	626.9936 Access to records
1872	(1) Notwithstanding subsections (1) and (2) of Article
1873	VIII, subsection (2) of Article X, and subsection (6) of Article
1874	XII of the Interstate Insurance Product Regulation Compact, a

Page 75 of 108

request by a resident of this state for public inspection and

CODING: Words stricken are deletions; words underlined are additions.

1875

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.  $688.01 ext{ s. } 624.4213$ ; or

Section 70. Paragraph (g) of subsection (3) of section 627.0628, Florida Statutes, is amended to read:

627.0628 Florida Commission on Hurricane Loss Projection Methodology; public records exemption; public meetings exemption.—

- (3) ADOPTION AND EFFECT OF STANDARDS AND GUIDELINES.—
- (g)1. A trade secret, as defined in s. 688.002, which is used in designing and constructing a hurricane or flood loss model and which is provided pursuant to this section, by a private company, to the commission, office, or consumer advocate appointed pursuant to s. 627.0613 is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State
- (g)1.2.a. That portion of a meeting of the commission or of a rate proceeding on an insurer's rate filing at which a trade secret made confidential and exempt <u>pursuant to s. 688.01</u> by this paragraph is discussed is exempt from s. 286.011 and s. 24(b), Art. I of the State Constitution. The closed meeting must be recorded, and no portion of the closed meeting may be off the record.

Page 76 of 108

2.b. 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.

Section 71. Paragraph (a) of subsection (11) of section 627.3518, Florida Statutes, is 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 corporation's clearinghouse by insurers with respect to identifying and selecting risks for an offer of coverage is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- (a) As used in this subsection, the term "proprietary business information" means information, regardless of form or characteristics, which is owned or controlled by an insurer and:
- 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;

Page 77 of 108

1926 Is not otherwise readily ascertainable or publicly 1927 available by proper means by other persons from another source 1928 in the same configuration as provided to the clearinghouse; and 1929 3. Includes: 1930 Trade secrets, as defined in s. 688.002. 1931 information relating to competitive interests, the 1932 disclosure of which would impair the competitive business of the 1933 provider of the information. 1934 1935 Proprietary business information may be found in underwriting 1936 criteria or instructions which are used to identify and select 1937 risks through the program for an offer of coverage and are 1938 shared with the clearinghouse to facilitate the shopping of 1939 risks with the insurer. 1940 Section 72. Subsections (4) and (5) of section 655.057, 1941 Florida Statutes, are amended to read: 1942 655.057 Records; limited restrictions upon public access.-1943 (4) Except as otherwise provided in this section and 1944 except for those portions that are otherwise public record, 1945 trade secrets as defined in s. 688.002 which comply with 1946 655.0591 and which are held by the office in accordance with its 1947 statutory duties with respect to the financial institutions 1948 codes are confidential and exempt from s. 119.07(1) and s.

Page 78 of 108

Neither this section nor s. 688.01 prevents does

CODING: Words stricken are deletions; words underlined are additions.

24(a), Art. I of the State Constitution.

 $(4) \frac{(5)}{}$ 

19491950

1951 not prevent or restricts restrict:

- (a) Publishing reports that are required to be submitted to the office pursuant to s. 655.045(2) or required by applicable federal statutes or regulations to be published.
- (b) Furnishing records or information to any other state, federal, or foreign agency responsible for the regulation or supervision of financial institutions.
- (c) Disclosing or publishing summaries of the condition of financial institutions and general economic and similar statistics and data, provided that the identity of a particular financial institution is not disclosed.
- (d) Reporting any suspected criminal activity, with supporting documents and information, to appropriate law enforcement and prosecutorial agencies.
- (e) Furnishing information upon request to the Chief Financial Officer or the Division of Treasury of the Department of Financial Services regarding the financial condition of any financial institution that is, or has applied to be, designated as a qualified public depository pursuant to chapter 280.
- (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.

Any confidential information or records obtained from the office

Page 79 of 108

1976	pursuant to this subsection shall be maintained as confidential					
1977	and exempt from s. 119.07(1) and s. 24(a), Art. I of the State					
	-					
1978	Constitution.					
1979	Section 73. <u>Section 655.0591, Florida Statutes, is</u>					
1980	repealed.					
1981	Section 74. Subsection (11) of section 663.533, Florida					
1982	Statutes, is amended to read:					
1983	663.533 Applicability of the financial institutions					
1984	codes.—A qualified limited service affiliate is subject to the					
1985	financial institutions codes. Without limiting the foregoing,					
1986	the following provisions are applicable to a qualified limited					
1987	service affiliate:					
1988	(11) Section $\underline{688.01}$ $\underline{655.0591}$ , relating to trade secret					
1989	documents.					
1990						
1991	This section does not prohibit the office from investigating or					
1992	examining an entity to ensure that it is not in violation of					
1993	this chapter or applicable provisions of the financial					
1994	institutions codes.					
1995	Section 75. Section 721.071, Florida Statutes, is					
1996	repealed.					
1997	Section 76. Subsections (3) and (4) of section 815.04,					
1998	Florida Statutes, are amended to read:					
1999	815.04 Offenses against intellectual property; public					
2000	records exemption.					

Page 80 of 108

HB 801 2020

2001

2002

2003 2004

2005

2006 2007

2008 2009

2010 2011

2012

2013

2014

2015

2016

2017

2018

2019

2020

2021

2022

2024

(3) Data, programs, or supporting documentation that is a
trade secret as defined in s. 812.081, that is held by an agency
as defined in chapter 119, and that resides or exists internal
or external to a computer, computer system, computer network, or
electronic device is confidential and exempt from the provisions
of 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
reenactment by the Legislature.

- (3) (4) A person who willfully, knowingly, and without authorization discloses or takes data, programs, or supporting documentation that is a trade secret as defined in s. 812.081 or is confidential as provided by law residing or existing internal or external to a computer, computer system, computer network, or electronic device commits an offense against intellectual property.
- Section 77. Section 815.045, Florida Statutes, is repealed.
- Section 78. Subsection (2) of section 1004.22, Florida Statutes, is amended to read:
- 1004.22 Divisions of sponsored research at state 2023 universities.-
- The university shall set such policies to regulate the 2025 activities of the divisions of sponsored research as it may

Page 81 of 108

consider necessary to administer the research programs in a manner which assures efficiency and effectiveness, producing the maximum benefit for the educational programs and maximum service to the state. To this end, materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets, as defined in s.

688.01, business transactions, or proprietary information received, generated, ascertained, or discovered during the course of research conducted within the state universities shall be confidential and exempt from the provisions of s. 119.07(1), except that a division of sponsored research shall make available upon request the title and description of a research project, the name of the researcher, and the amount and source of funding provided for such project.

Section 79. Paragraph (c) of subsection (2) and subsections (3), (4), and (7) of section 1004.30, Florida Statutes, are amended to read:

1004.30 University health services support organization; confidentiality of information.—

- (2) The following university health services support organization's records and information are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (c) Trade secrets, as defined in s. 688.002, including reimbursement methodologies and rates.

Page 82 of 108

or committee meeting during which a confidential and exempt contract, document, record, or marketing plan, or trade secret, as provided for in subsection (2), or a confidential and exempt trade secret, as provided for in s. 688.01, is discussed is exempt from the provisions of s. 286.011 and s. 24(b), Art. I of the State Constitution.

- (4) Those portions of any public record, such as a tape recording, minutes, and notes, generated during that portion of a governing board or peer review panel or committee meeting which is closed to the public pursuant to this section, which contain information relating to contracts, documents, records, marketing plans, or trade secrets which are made confidential and exempt by this section, are confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution.
- recording, minutes, or notes, generated during that portion of a governing board meeting at which negotiations for contracts for managed-care arrangements occur, are reported on, or are acted on by the governing board, which record is made confidential and exempt by subsection (4), shall become public records 2 years after the termination or completion of the term of the contract to which such negotiations relate or, if no contract was executed, 2 years after the termination of the negotiations.

Notwithstanding paragraph (2) (a) and subsection (4), a university health services support organization must make available, upon request, the title and general description of a contract for managed-care arrangements, the names of the contracting parties, and the duration of the contract term. All contracts for managed-care arrangements which are made confidential and exempt by paragraph (2) (a), except those portions of any contract containing trade secrets which are made confidential and exempt by <a href="mailto:s. 688.01">s. 688.01</a> paragraph (2) (c), shall become public 2 years after the termination or completion of the term of the contract.

Section 80. 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)

(b) Proprietary confidential business information is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution. However, the Auditor General, the Office of Program Policy Analysis and Government Accountability, and the Board of Governors, pursuant to their oversight and auditing functions, must be given access to all

Page 84 of 108

2101

2102

2103

2104

2105

2106

2107

2108

2109

2110

2111

2112

2113

2114

2115

2116

2117

2118

2119

2120

2121

2122

2123

21242125

proprietary confidential business information upon request and without subpoena and must maintain the confidentiality of information so received. As used in this paragraph, the term "proprietary confidential business information" means information, regardless of its form or characteristics, which is owned or controlled by the not-for-profit corporation or its subsidiaries; is intended to be and is treated by the not-forprofit corporation or its subsidiaries as private and the disclosure of which would harm the business operations of the not-for-profit corporation or its subsidiaries; has not been intentionally disclosed by the corporation or its subsidiaries unless pursuant to law, an order of a court or administrative body, a legislative proceeding pursuant to s. 5, Art. III of the State Constitution, or a private agreement that provides that the information may be released to the public; and which is information concerning:

- 1. 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

Page 85 of 108

2126 contracts for managed-care arrangements;

2127

2128

2129

2130

2131

2132

2133

2134

2135

2136

2137

2138

2139

2140

2141

2142

2143

2144

2145

2146

2147

2148

21492150

- 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;
  - 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;
- 8. Minutes of meetings of the governing board of the notfor-profit corporation and its subsidiaries, except minutes of meetings open to the public pursuant to subsection (9);
- 9. Information that reveals plans for marketing services that the corporation or its subsidiaries reasonably expect to be provided by competitors;
- 10. Trade secrets as defined in  $\underline{s. 688.01}$   $\underline{s. 688.002}$ , 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

Page 86 of 108

2151 conducted by the not-for-profit corporation or its subsidiaries; 2152 and

b. Reimbursement methodologies or rates;

- 11. The identity of donors or prospective donors of property who wish to remain anonymous or any information identifying such donors or prospective donors. The anonymity of these donors or prospective donors must be maintained in the auditor's report; or
- 12. Any information received by the not-for-profit corporation or its subsidiaries from an agency in this or another state or nation or the Federal Government which is otherwise exempt or confidential pursuant to the laws of this or 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 of the following: prior, concurrent, and retrospective review of the medical necessity and appropriateness of services or site of services; contracts with selected health care providers; financial incentives or disincentives related to the use of specific providers, services, or service sites; controlled access to and coordination of services by a case manager; and payor efforts to identify treatment alternatives and modify

Page 87 of 108

2176 benefit restrictions for high-cost patient care.

2179

2180

2181

2182

2183

2184

2185

2186

2187

2188

2189

2190

2191

2192

2193

2194

2195

2196

2197

2198

2199

Section 81. Paragraph (a) of subsection (2) of section 2178 1004.4472, Florida Statutes, is amended to read:

1004.4472 Florida Institute for Human and Machine Cognition, Inc.; public records exemption; public meetings exemption.—

- (2) The following information held by the corporation or its subsidiary is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- (a) Material relating to methods of manufacture or production, potential trade secrets, patentable material, actual trade secrets as defined in <u>s. 688.01</u> <u>s. 688.002</u> or proprietary information received, generated, ascertained, or discovered during the course of research conducted by or through the corporation or a subsidiary, and business transactions resulting from such research.

Section 82. Subsection (2) of section 1004.78, Florida Statutes, is amended to read:

- 1004.78 Technology transfer centers at Florida College System institutions.—
- (2) The Florida College System institution board of trustees shall set such policies to regulate the activities of the technology transfer center as it may consider necessary to effectuate the purposes of this section and to administer the programs of the center in a manner which assures efficiency and

Page 88 of 108

effectiveness, producing the maximum benefit for the educational programs and maximum service to the state. To this end, materials that relate to methods of manufacture or production, potential trade secrets, potentially patentable material, actual trade secrets as defined in s. 688.01, business transactions, or proprietary information received, generated, ascertained, or discovered during the course of activities conducted within the Florida College System institutions shall be confidential and exempt from the provisions of s. 119.07(1), except that a Florida College System institution shall make available upon request the title and description of a project, the name of the investigator, and the amount and source of funding provided for such project.

Section 83. Section 601.80, Florida Statutes, is amended to 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 84. Subsection (11) of section 663.533, Florida Statutes, is amended 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

Page 89 of 108

2226 service affiliate:

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

2228

2235

2237

2238

2239

2240

2241

22422243

2244

2245

2246

2247

2248

2249

2250

2227

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

Section 85. Paragraph (c) of subsection (12) of section 721.13, Florida Statutes, is amended to read:

721.13 Management.-

2236 (12)

(c) The managing entity shall maintain copies of all records, data, and information supporting the processes, analyses, procedures, and methods utilized by the managing entity in its determination to reserve accommodations of the timeshare plan pursuant to this subsection for a period of 5 years from the date of such determination. In the event of an investigation by the division for failure of a managing entity to comply with this subsection, the managing entity shall make all such records, data, and information available to the division for inspection, provided that if the managing entity complies with the provisions of s. 721.071, any such records, data, and information provided to the division shall constitute a trade secret pursuant to that section.

Page 90 of 108

Section 86. Paragraphs (a) and (c) of subsection (3) of

2251	section 921.0022,	Florida S	tatutes, are amended to read:
2252	921.0022 Cr:	iminal Pun	ishment Code; offense severity
2253	ranking chart		
2254	(3) OFFENSE	SEVERITY	RANKING CHART
2255	(a) LEVEL 1		
2256			
	Florida	Felony	
	Statute	Degree	Description
2257			
	24.118(3)(a)	3rd	Counterfeit or altered state
			lottery ticket.
2258			
	212.054(2)(b)	3rd	Discretionary sales surtax;
			limitations, administration,
			and collection.
2259			
	212.15(2)(b)	3rd	Failure to remit sales taxes,
			amount \$1,000 or more but less
			than \$20,000.
2260			
	316.1935(1)	3rd	Fleeing or attempting to elude
			law enforcement officer.
2261			
	319.30(5)	3rd	Sell, exchange, give away
			certificate of title or
			Page 01 of 108

Page 91 of 108

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$ .

			identification number plate.
2262	319.35(1)(a)	3rd	Tamper, adjust, change, etc., an odometer.
2263			
	320.26(1)(a)	3rd	Counterfeit, manufacture, or
			sell registration license
2264			plates or validation stickers.
	322.212	3rd	Possession of forged, stolen,
	(1) (a) - (c)		counterfeit, or unlawfully
			issued driver license;
			possession of simulated
			identification.
2265			
	322.212(4)	3rd	Supply or aid in supplying
			unauthorized driver license or identification card.
2266			identification card.
	322.212(5)(a)	3rd	False application for driver
			license or identification card.
2267			
	414.39(3)(a)	3rd	Fraudulent misappropriation of
			public assistance funds by
			employee/official, value more
ļ			Page 02 of 108

Page 92 of 108

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$ .

			than \$200.
2268			
	443.071(1)	3rd	False statement or
			representation to obtain or
			increase reemployment
			assistance benefits.
2269			
	509.151(1)	3rd	Defraud an innkeeper, food or
			lodging value \$1,000 or more.
2270			
	517.302(1)	3rd	Violation of the Florida
			Securities and Investor
			Protection Act.
2271			
	713.69	3rd	Tenant removes property upon
			which lien has accrued, value
			\$1,000 or more.
2272			
	812.014(3)(c)	3rd	Petit theft (3rd conviction);
			theft of any property not
			specified in subsection (2).
2273			
	812.081(2)	3rd	Unlawfully makes or causes to
			be made a reproduction of a
			trade secret.
			Dana 02 af 400

Page 93 of 108

2274			
	815.04(4)(a)	3rd	Offense against intellectual
	<del>815.04(5)(a)</del>		property (i.e., computer
			programs, data).
2275			
	817.52(2)	3rd	Hiring with intent to defraud,
			motor vehicle services.
2276			
	817.569(2)	3rd	Use of public record or public
	, ,		records information or
			providing false information to
			facilitate commission of a
			felony.
2277			101011,1
	826.01	3rd	Bigamy.
2278	020.01	JIG	Digamy.
2270	828.122(3)	3rd	Fighting or baiting animals.
2279	020.122(3)	JIG	righting or sarting animars.
2219	831.04(1)	3rd	Any erasure, alteration, etc.,
	031.04(1)	SIU	
			of any replacement deed, map,
			plat, or other document listed
2000			in s. 92.28.
2280	001 01 (1) ( )	2 1	
	831.31(1)(a)	3rd	Sell, deliver, or possess
			counterfeit controlled
			Dama 0.4 of 400

Page 94 of 108

2281			substances, all but s. 893.03(5) drugs.
	832.041(1)	3rd	Stopping payment with intent to defraud \$150 or more.
2282	832.05(2)(b) & (4)(c)	3rd	Knowing, making, issuing worthless checks \$150 or more or obtaining property in return for worthless check \$150 or more.
2283			More.
2284	838.15(2)	3rd	Commercial bribe receiving.
2285	838.16	3rd	Commercial bribery.
	843.18	3rd	Fleeing by boat to elude a law enforcement officer.
2286			
2287	847.011(1)(a)	3rd	Sell, distribute, etc., obscene, lewd, etc., material (2nd conviction).
	849.09(1)(a)-(d)	3rd	or assist therein, conduct or
			Page 95 of 108

Page 95 of 108

			advertise drawing for prizes,
			or dispose of property or money
			by means of lottery.
2288			
	849.23	3rd	Gambling-related machines;
			"common offender" as to
			property rights.
2289			
	849.25(2)	3rd	Engaging in bookmaking.
2290			
	860.08	3rd	Interfere with a railroad
			signal.
2291			
	860.13(1)(a)	3rd	Operate aircraft while under
			the influence.
2292			
	893.13(2)(a)2.	3rd	Purchase of cannabis.
2293	000 10 (6) ( )	0 1	
	893.13(6)(a)	3rd	Possession of cannabis (more
0004			than 20 grams).
2294	024 02/11/21	2 m d	Intercepts or progress on:
	934.03(1)(a)	3rd	Intercepts, or procures any
			other person to intercept, any wire or oral communication.
2295			wile of oral communitederon.
2270			

Page 96 of 108

2296	(c) LEVEL 3		
2297			
	Florida	Felony	
	Statute	Degree	Description
2298			
	119.10(2)(b)	3rd	Unlawful use of confidential
			information from police
			reports.
2299			
	316.066	3rd	Unlawfully obtaining or using
	(3) (b) - (d)		confidential crash reports.
2300			
	316.193(2)(b)	3rd	Felony DUI, 3rd conviction.
2301			
	316.1935(2)	3rd	Fleeing or attempting to elude
			law enforcement officer in
			patrol vehicle with siren and
			lights activated.
2302			
	319.30(4)	3rd	Possession by junkyard of motor
			vehicle with identification
			number plate removed.
2303			
	319.33(1)(a)	3rd	Alter or forge any certificate
			of title to a motor vehicle or
			Page 07 of 108

Page 97 of 108

			mobile home.
2304			
	319.33(1)(c)	3rd	Procure or pass title on stolen
			vehicle.
2305			
	319.33(4)	3rd	With intent to defraud,
			possess, sell, etc., a blank,
			forged, or unlawfully obtained
2206			title or registration.
2306	327.35(2)(b)	2 m d	Ealany DIII
2307	327.33(2)(D)	3rd	Felony BUI.
2307	328.05(2)	3rd	Possess, sell, or counterfeit
	320.03(2)	Jid	fictitious, stolen, or
			fraudulent titles or bills of
			sale of vessels.
2308			
	328.07(4)	3rd	Manufacture, exchange, or
			possess vessel with counterfeit
			or wrong ID number.
2309			
	376.302(5)	3rd	Fraud related to reimbursement
			for cleanup expenses under the
			Inland Protection Trust Fund.
2310			

Page 98 of 108

	379.2431	3rd	Taking, disturbing, mutilating,
	(1)(e)5.		destroying, 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.
2311			
	379.2431	3rd	Possessing any marine turtle
	(1)(e)6.		species or hatchling, or parts
			thereof, or the nest of any
			marine turtle species described
			in the Marine Turtle Protection
			Act.
2312			
	379.2431	3rd	Soliciting to commit or
	(1)(e)7.		conspiring to commit a
			violation of the Marine Turtle
			Protection Act.
2313			
	400.9935(4)(a)	3rd	Operating a clinic, or offering
	or (b)		services requiring licensure,
			without a license.
			Davis 00 of 100

Page 99 of 108

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$ .

2314			
	400.9935(4)(e)	3rd	Filing a false license
			application or other required
			information or failing to
			report information.
2315			
	440.1051(3)	3rd	False report of workers'
			compensation fraud or
			retaliation for making such a
			report.
2316			
	501.001(2)(b)	2nd	Tampers with a consumer product
			or the container using
			materially false/misleading
			information.
2317			
	624.401(4)(a)	3rd	Transacting insurance without a
			certificate of authority.
2318			
	624.401(4)(b)1.	3rd	Transacting insurance without a
			certificate of authority;
			premium collected less than
			\$20,000.
2319			
	626.902(1)(a) &	3rd	Representing an unauthorized
			Dago 100 of 100

Page 100 of 108

	(b)		insurer.	
2320				
	697.08	3rd	Equity skimming.	
2321				
	790.15(3)	3rd	Person directs another to	
			discharge firearm from a	
2222			vehicle.	
2322	006 1071	2 1		
	806.10(1)	3rd	Maliciously injure, destroy, or interfere with vehicles or	
2323			equipment used in firefighting.	
2323	806.10(2)	3rd	Interferes with or assaults	
	000.10 (2)	014	firefighter in performance of	
			duty.	
2324				
	810.09(2)(c)	3rd	Trespass on property other than	
			structure or conveyance armed	
			with firearm or dangerous	
			weapon.	
2325				
	812.014(2)(c)2.	3rd	Grand theft; \$5,000 or more but	
			less than \$10,000.	
2326				
	812.0145(2)(c)	3rd	Theft from person 65 years of	

Page 101 of 108

2327			age or older; \$300 or more but less than \$10,000.
	812.015(8)(b)	3rd	Retail theft with intent to sell; conspires with others.
2328			
	815.04(4)(b)	2nd	Computer offense devised to
	<del>815.04(5)(b)</del>		defraud or obtain property.
2329			
	817.034(4)(a)3.	3rd	Engages in scheme to defraud
			(Florida Communications Fraud
			Act), property valued at less
			than \$20,000.
2330			
	817.233	3rd	Burning to defraud insurer.
2331			
	817.234	3rd	Unlawful solicitation of
	(8) (b) & (c)		persons involved in motor
			vehicle accidents.
2332			
	817.234(11)(a)	3rd	Insurance fraud; property value
			less than \$20,000.
2333			
	817.236	3rd	Filing a false motor vehicle
			insurance application.

Page 102 of 108

2334			
	817.2361	3rd	Creating, marketing, or
			presenting a false or
			fraudulent motor vehicle
			insurance card.
2335			
	817.413(2)	3rd	Sale of used goods of \$1,000 or
			more as new.
2336			
	831.28(2)(a)	3rd	Counterfeiting a payment
			instrument with intent to
			defraud or possessing a
			counterfeit payment instrument
			with intent to defraud.
2337			
	831.29	2nd	Possession of instruments for
			counterfeiting driver licenses
			or identification cards.
2338			
	838.021(3)(b)	3rd	Threatens unlawful harm to
			public servant.
2339			
	843.19	2nd	Injure, disable, or kill
			police, fire, or SAR canine or
			police horse.
			Dama 102 of 100

Page 103 of 108

2340			
	860.15(3)	3rd	Overcharging for repairs and
			parts.
2341			
	870.01(2)	3rd	Riot; inciting or encouraging.
2342			
	893.13(1)(a)2.	3rd	Sell, manufacture, or deliver
			cannabis (or other 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).
2343			
	893.13(1)(d)2.	2nd	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.
2344			
	893.13(1)(f)2.	2nd	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.,
			Page 104 of 108

Page 104 of 108

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$ .

			(2)(c)10., (3), or (4) drugs within 1,000 feet of public
0045			housing facility.
2345	893.13(4)(c)	3rd	Use or hire of minor; deliver to minor other controlled substances.
2346	893.13(6)(a)	3rd	Possession of any controlled substance other than felony possession of cannabis.
2347	893.13(7)(a)8.	3rd	Withhold information from practitioner regarding previous receipt of or prescription for a controlled substance.
2348	893.13(7)(a)9.	3rd	Obtain or attempt to obtain controlled substance by fraud, forgery, misrepresentation, etc.
2349	893.13(7)(a)10.	3rd	Affix false or forged label to package of controlled substance.

Page 105 of 108

2350			
	893.13(7)(a)11.	3rd	Furnish false or fraudulent
			material information on any
			document or record required by
			chapter 893.
2351			
	893.13(8)(a)1.	3rd	Knowingly assist a patient,
			other person, or owner of an
			animal in obtaining a
			controlled substance through
			deceptive, untrue, or
			fraudulent representations in
			or related to the
			practitioner's practice.
2352			
	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.
2353			
	893.13(8)(a)3.	3rd	Knowingly write a prescription
			for a controlled substance for
			a fictitious person.
			Dama 400 of 400

Page 106 of 108

2354			
	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.
2355			
	918.13(1)(a)	3rd	Alter, destroy, or conceal
			investigation evidence.
2356			
	944.47	3rd	Introduce contraband to
	(1)(a)1. & 2.		correctional facility.
2357			
	944.47(1)(c)	2nd	Possess contraband while upon
			the grounds of a correctional
			institution.
2358			
	985.721	3rd	Escapes from a juvenile
			facility (secure detention or
			residential commitment
			facility).
2359			
2360	Section 87.	This act	shall take effect upon becoming a law
			D 407 -f 400

Page 107 of 108

2361	if	HB	799	or	similar	1 1	egis	slation	is	adopted	in	the	same	
2362	le	gisi	lativ	<i>7</i> e :	session	or	an	extensi	on	thereof	and	bec	omes	law.

Page 108 of 108

CODING: Words  $\frac{\text{stricken}}{\text{stricken}}$  are deletions; words  $\frac{\text{underlined}}{\text{ore additions}}$ .