Bill No. CS/HB 971 (2021)

Amendment No. 1

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WITHDRAWN	(Y/N)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

Committee/Subcommittee hearing bill: Commerce Committee Representative McFarland offered the following:

Amendment

Remove everything after the enacting clause and insert: Section 1. Subsection (13) is added to section 501.173, Florida Statutes, as created by HB 969, 2021 Regular Session, to read:

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501.173 Consumer data privacy.-

(13) PUBLIC RECORDS EXEMPTION.-

(a) All information received by the department pursuant to a notification of a violation under this section, or received by the department pursuant to an investigation by the department or a law enforcement agency of a violation of this section, is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution, until such time as the investigation

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17	is completed or ceases to be active. This exemption shall be
18	construed in conformity with s. 119.071(2)(c).
19	(b) During an active investigation, information made
20	confidential and exempt pursuant to paragraph (a) may be
21	disclosed by the department:
22	1. In the furtherance of its official duties and
23	responsibilities;
24	2. For print, publication, or broadcast if the department
25	determines that such release would assist in notifying the
26	public or locating or identifying a person that the department
27	believes to be a victim of a data breach or improper use or
28	disposal of customer records, except that information made
29	confidential and exempt by paragraph (c) may not be released
30	pursuant to this subparagraph; or
31	3. To another governmental entity in the furtherance of
32	its official duties and responsibilities.
33	(c) Upon completion of an investigation or once an
34	investigation ceases to be active, the following information
35	received by the department shall remain confidential and exempt
36	from s. 119.07(1) and s. 24(a), Art. I of the State
37	Constitution:
38	1. All information to which another public records
39	exemption applies.
40	2. Personal information.
41	3. A computer forensic report.
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42	4. Information that would otherwise reveal weaknesses in a
43	controller's, processor's, or person's data security.
44	5. Information that would disclose a controller's,
45	processor's, or person's proprietary information.
46	(d) For purposes of this subsection, the term "proprietary
47	information" means information that:
48	1. Is owned or controlled by the controller, processor, or
49	person.
50	2. Is intended to be private and is treated by the
51	controller, processor, or person as private because disclosure
52	would harm the controller, processor, or person or its business
53	operations.
54	3. Has not been disclosed except as required by law or a
55	private agreement that provides that the information will not be
56	released to the public.
57	4. Is not publicly available or otherwise readily
58	ascertainable through proper means from another source in the
59	same configuration as received by the department.
60	5. Includes:
61	a. Trade secrets as defined in s. 688.002.
62	b. Competitive interests, the disclosure of which would
63	impair the competitive advantage of the controller, processor,
64	or person who is the subject of the information.
65	(e) This subsection is subject to the Open Government
66	Sunset Review Act in accordance with s. 119.15 and shall stand
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67	repealed on October 2, 2027, unless reviewed and saved from
68	repeal through reenactment by the Legislature.
69	Section 2. The Legislature finds that it is a public
70	necessity that all information received by the Department of
71	Legal Affairs pursuant to a notification of a violation of s.
72	501.173, Florida Statutes, or received by the department
73	pursuant to an investigation by the department or a law
74	enforcement agency of a violation of s. 501.173, Florida
75	Statutes, be made confidential and exempt from s. 119.07(1),
76	Florida Statutes, and s. 24(a), Article I of the State
77	Constitution for the following reasons:
78	(1) A notification of a violation of s. 501.173, Florida
79	Statutes, may result in an investigation of such violation. The
80	premature release of such information could frustrate or thwart
81	the investigation and impair the ability of the department to
82	effectively and efficiently administer s. 501.173, Florida
83	Statutes. In addition, release of such information before
84	completion of an active investigation could jeopardize the
85	ongoing investigation.
86	(2) The Legislature finds that it is a public necessity to
87	continue to protect from public disclosure all information to
88	which another public record exemption applies once an
89	investigation is completed or ceases to be active. Release of
90	such information by the department would undo the specific
91	statutory exemption protecting that information.
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92	(3) An investigation of a violation of s. 501.173, Florida	
93	Statutes, is likely to result in the gathering of sensitive	
94	personal information, including identification numbers, unique	
95	identifiers, professional or employment-related information, and	
96	personal financial information. Such information could be used	
97	for the purpose of identity theft. The release of such	
98	information could subject possible victims of data privacy	
99	violations to further harm.	
100	(4) Notices received by the department and information	
101	received during an investigation of a violation of s. 501.173,	
102	Florida Statutes, are likely to contain proprietary information.	
103	Such information, including trade secrets, derives independent,	
104	economic value, actual, or potential, from being generally	
105	unknown to, and not readily ascertainable by, other persons who	
106	might obtain economic value from its disclosure or use. Allowing	
107	public access to proprietary information, including a trade	
108	secret, through a public records request could destroy the value	
109	of the proprietary information and cause a financial loss to the	
110	controller, processor, or person submitting the information.	
111	Release of such information could give business competitors an	
112	unfair advantage and weaken the position of the entity supplying	
113	the proprietary information in the marketplace.	
114	(5) Information received by the department may contain a	
115	computer forensic report or information that could reveal	
116	weaknesses in a controller's, processor's, or person's data	
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117 security. The release of this information could result in the 118 identification of vulnerabilities in the controller's, 119 processor's, or person's cybersecurity system and be used to harm the controller, processor, or person and clients. 120 121 (6) The Legislature finds that the harm that may result from the release of information received by the department 122 pursuant to a notification or investigation by the department or 123 a law enforcement agency of a violation of s. 501.173, Florida 124 125 Statutes, could impair the effective and efficient 126 administration of the investigation and thus, outweighs the 127 public benefit that may be derived from the disclosure of the 128 information. 129 Section 3. This act shall take effect on the same date 130 that HB 969 or similar legislation takes effect, if such 131 legislation is adopted in the same legislative session or an extension thereof and becomes a law. 132 144373 - h971-strike.docx Published On: 4/13/2021 4:58:50 PM

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