House



LEGISLATIVE ACTION

Senate Comm: RCS 03/15/2023

The Committee on Governmental Oversight and Accountability (Wright) recommended the following:

Senate Amendment (with title amendment)

Delete everything after the enacting clause and insert:

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

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

(4) AGENCY PERSONNEL INFORMATION.-

(d)1. For purposes of this paragraph, the term:

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11 a. "Home addresses" means the dwelling location at which an 12 individual resides and includes the physical address, mailing 13 address, street address, parcel identification number, plot 14 identification number, legal property description, neighborhood 15 name and lot number, GPS coordinates, and any other descriptive 16 property information that may reveal the home address.

b. "Judicial assistant" means a court employee assigned to the following class codes: 8140, 8150, 8310, and 8320.

<u>c.b.</u> "Telephone numbers" includes home telephone numbers, personal cellular telephone numbers, personal pager telephone numbers, and telephone numbers associated with personal communications devices.

23 2.a. The home addresses, telephone numbers, dates of birth, 24 and photographs of active or former sworn law enforcement 25 personnel or of active or former civilian personnel employed by 26 a law enforcement agency, including correctional and 27 correctional probation officers, personnel of the Department of 28 Children and Families whose duties include the investigation of abuse, neglect, exploitation, fraud, theft, or other criminal 29 30 activities, personnel of the Department of Health whose duties 31 are to support the investigation of child abuse or neglect, and 32 personnel of the Department of Revenue or local governments 33 whose responsibilities include revenue collection and 34 enforcement or child support enforcement; the names, home 35 addresses, telephone numbers, photographs, dates of birth, and 36 places of employment of the spouses and children of such 37 personnel; and the names and locations of schools and day care 38 facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 39

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40 Constitution.

b. The home addresses, telephone numbers, dates of birth, 41 and photographs of current or former nonsworn investigative 42 43 personnel of the Department of Financial Services whose duties include the investigation of fraud, theft, workers' compensation 44 45 coverage requirements and compliance, other related criminal 46 activities, or state regulatory requirement violations; the 47 names, home addresses, telephone numbers, dates of birth, and 48 places of employment of the spouses and children of such 49 personnel; and the names and locations of schools and day care 50 facilities attended by the children of such personnel are exempt 51 from s. 119.07(1) and s. 24(a), Art. I of the State 52 Constitution.

53 c. The home addresses, telephone numbers, dates of birth, 54 and photographs of current or former nonsworn investigative 55 personnel of the Office of Financial Regulation's Bureau of 56 Financial Investigations whose duties include the investigation 57 of fraud, theft, other related criminal activities, or state 58 regulatory requirement violations; the names, home addresses, 59 telephone numbers, dates of birth, and places of employment of 60 the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the 61 62 children of such personnel are exempt from s. 119.07(1) and s. 63 24(a), Art. I of the State Constitution.

d. The home addresses, telephone numbers, dates of birth,
and photographs of current or former firefighters certified in
compliance with s. 633.408; the names, home addresses, telephone
numbers, photographs, dates of birth, and places of employment
of the spouses and children of such firefighters; and the names



69 and locations of schools and day care facilities attended by the 70 children of such firefighters are exempt from s. 119.07(1) and 71 s. 24(a), Art. I of the State Constitution.

72 e. The home addresses, dates of birth, and telephone 73 numbers of current or former justices of the Supreme Court, 74 district court of appeal judges, circuit court judges, and 75 county court judges, and of current judicial assistants; the 76 names, home addresses, telephone numbers, dates of birth, and 77 places of employment of the spouses and children of current or 78 former justices and judges, and of current judicial assistants; 79 and the names and locations of schools and day care facilities 80 attended by the children of current or former justices and judges and of current judicial assistants are exempt from s. 81 82 119.07(1) and s. 24(a), Art. I of the State Constitution. This sub-subparagraph is subject to the Open Government Sunset Review 83 84 Act in accordance with s. 119.15 and shall stand repealed on 85 October 2, 2028, unless reviewed and saved from repeal through 86 reenactment by the Legislature.

87 f. The home addresses, telephone numbers, dates of birth, and photographs of current or former state attorneys, assistant 88 89 state attorneys, statewide prosecutors, or assistant statewide 90 prosecutors; the names, home addresses, telephone numbers, 91 photographs, dates of birth, and places of employment of the 92 spouses and children of current or former state attorneys, 93 assistant state attorneys, statewide prosecutors, or assistant 94 statewide prosecutors; and the names and locations of schools 95 and day care facilities attended by the children of current or 96 former state attorneys, assistant state attorneys, statewide 97 prosecutors, or assistant statewide prosecutors are exempt from

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s. 119.07(1) and s. 24(a), Art. I of the State Constitution. q. The home addresses, dates of birth, and telephone numbers of general magistrates, special magistrates, judges of compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers; the names, home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of general magistrates, special magistrates, judges of compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers; and the names and locations of schools and day care facilities attended by the children of general magistrates, special magistrates, judges of compensation claims, administrative law judges of the Division of Administrative Hearings, and child support enforcement hearing officers are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

h. The home addresses, telephone numbers, dates of birth, and photographs of current or former human resource, labor relations, or employee relations directors, assistant directors, managers, or assistant managers of any local government agency or water management district whose duties include hiring and firing employees, labor contract negotiation, administration, or other personnel-related duties; the names, home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

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127 i. The home addresses, telephone numbers, dates of birth, 128 and photographs of current or former code enforcement officers; the names, home addresses, telephone numbers, dates of birth, 129 130 and places of employment of the spouses and children of such 131 personnel; and the names and locations of schools and day care 132 facilities attended by the children of such personnel are exempt 133 from s. 119.07(1) and s. 24(a), Art. I of the State 134 Constitution.

j. The home addresses, telephone numbers, places of 135 136 employment, dates of birth, and photographs of current or former 137 quardians ad litem, as defined in s. 39.820; the names, home 138 addresses, telephone numbers, dates of birth, and places of 139 employment of the spouses and children of such persons; and the 140 names and locations of schools and day care facilities attended 141 by the children of such persons are exempt from s. 119.07(1) and 142 s. 24(a), Art. I of the State Constitution.

143 k. The home addresses, telephone numbers, dates of birth, 144 and photographs of current or former juvenile probation 145 officers, juvenile probation supervisors, detention 146 superintendents, assistant detention superintendents, juvenile 147 justice detention officers I and II, juvenile justice detention officer supervisors, juvenile justice residential officers, 148 149 juvenile justice residential officer supervisors I and II, juvenile justice counselors, juvenile justice counselor 150 151 supervisors, human services counselor administrators, senior 152 human services counselor administrators, rehabilitation 153 therapists, and social services counselors of the Department of 154 Juvenile Justice; the names, home addresses, telephone numbers, dates of birth, and places of employment of spouses and children 155

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156 of such personnel; and the names and locations of schools and 157 day care facilities attended by the children of such personnel 158 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 159 Constitution.

160 1. The home addresses, telephone numbers, dates of birth, 161 and photographs of current or former public defenders, assistant public defenders, criminal conflict and civil regional counsel, 162 163 and assistant criminal conflict and civil regional counsel; the 164 names, home addresses, telephone numbers, dates of birth, and 165 places of employment of the spouses and children of current or 166 former public defenders, assistant public defenders, criminal 167 conflict and civil regional counsel, and assistant criminal 168 conflict and civil regional counsel; and the names and locations 169 of schools and day care facilities attended by the children of 170 current or former public defenders, assistant public defenders, 171 criminal conflict and civil regional counsel, and assistant 172 criminal conflict and civil regional counsel are exempt from s. 173 119.07(1) and s. 24(a), Art. I of the State Constitution.

174 m. The home addresses, telephone numbers, dates of birth, 175 and photographs of current or former investigators or inspectors 176 of the Department of Business and Professional Regulation; the 177 names, home addresses, telephone numbers, dates of birth, and 178 places of employment of the spouses and children of such current or former investigators and inspectors; and the names and 179 180 locations of schools and day care facilities attended by the 181 children of such current or former investigators and inspectors 182 are exempt from s. 119.07(1) and s. 24(a), Art. I of the State 183 Constitution.

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n. The home addresses, telephone numbers, and dates of



birth of county tax collectors; the names, home addresses, telephone numbers, dates of birth, and places of employment of the spouses and children of such tax collectors; and the names and locations of schools and day care facilities attended by the children of such tax collectors are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

191 o. The home addresses, telephone numbers, dates of birth, 192 and photographs of current or former personnel of the Department 193 of Health whose duties include, or result in, the determination or adjudication of eligibility for social security disability 194 195 benefits, the investigation or prosecution of complaints filed 196 against health care practitioners, or the inspection of health 197 care practitioners or health care facilities licensed by the 198 Department of Health; the names, home addresses, telephone 199 numbers, dates of birth, and places of employment of the spouses 200 and children of such personnel; and the names and locations of 201 schools and day care facilities attended by the children of such 202 personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of 203 the State Constitution.

204 p. The home addresses, telephone numbers, dates of birth, 205 and photographs of current or former impaired practitioner 206 consultants who are retained by an agency or current or former 207 employees of an impaired practitioner consultant whose duties 208 result in a determination of a person's skill and safety to 209 practice a licensed profession; the names, home addresses, 210 telephone numbers, dates of birth, and places of employment of 211 the spouses and children of such consultants or their employees; 212 and the names and locations of schools and day care facilities attended by the children of such consultants or employees are 213



214 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 215 Constitution.

216 q. The home addresses, telephone numbers, dates of birth, 217 and photographs of current or former emergency medical 218 technicians or paramedics certified under chapter 401; the 219 names, home addresses, telephone numbers, dates of birth, and 220 places of employment of the spouses and children of such 221 emergency medical technicians or paramedics; and the names and 2.2.2 locations of schools and day care facilities attended by the 223 children of such emergency medical technicians or paramedics are 224 exempt from s. 119.07(1) and s. 24(a), Art. I of the State 225 Constitution.

226 r. The home addresses, telephone numbers, dates of birth, 227 and photographs of current or former personnel employed in an 228 agency's office of inspector general or internal audit 229 department whose duties include auditing or investigating waste, 230 fraud, abuse, theft, exploitation, or other activities that 231 could lead to criminal prosecution or administrative discipline; 232 the names, home addresses, telephone numbers, dates of birth, 233 and places of employment of spouses and children of such 234 personnel; and the names and locations of schools and day care 235 facilities attended by the children of such personnel are exempt 236 from s. 119.07(1) and s. 24(a), Art. I of the State 2.37 Constitution.

s. The home addresses, telephone numbers, dates of birth,
and photographs of current or former directors, managers,
supervisors, nurses, and clinical employees of an addiction
treatment facility; the home addresses, telephone numbers,
photographs, dates of birth, and places of employment of the

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243 spouses and children of such personnel; and the names and 244 locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 245 246 24(a), Art. I of the State Constitution. For purposes of this 247 sub-subparagraph, the term "addiction treatment facility" means 248 a county government, or agency thereof, that is licensed 249 pursuant to s. 397.401 and provides substance abuse prevention, 250 intervention, or clinical treatment, including any licensed service component described in s. 397.311(26). 2.51

252 t. The home addresses, telephone numbers, dates of birth, 253 and photographs of current or former directors, managers, 254 supervisors, and clinical employees of a child advocacy center 255 that meets the standards of s. 39.3035(2) and fulfills the 256 screening requirement of s. 39.3035(3), and the members of a 257 Child Protection Team as described in s. 39.303 whose duties 258 include supporting the investigation of child abuse or sexual 259 abuse, child abandonment, child neglect, and child exploitation 260 or to provide services as part of a multidisciplinary case 261 review team; the names, home addresses, telephone numbers, 262 photographs, dates of birth, and places of employment of the 263 spouses and children of such personnel and members; and the 264 names and locations of schools and day care facilities attended 265 by the children of such personnel and members are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. 2.66

u. The home addresses, telephone numbers, places of
employment, dates of birth, and photographs of current or former
staff and domestic violence advocates, as defined in s.
90.5036(1)(b), of domestic violence centers certified by the
Department of Children and Families under chapter 39; the names,



home addresses, telephone numbers, places of employment, dates of birth, and photographs of the spouses and children of such personnel; and the names and locations of schools and day care facilities attended by the children of such personnel are exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution.

278 3. An agency that is the custodian of the information 279 specified in subparagraph 2. and that is not the employer of the officer, employee, justice, judge, or other person specified in 280 281 subparagraph 2. must maintain the exempt status of that 282 information only if the officer, employee, justice, judge, other 283 person, or employing agency of the designated employee submits a 284 written and notarized request for maintenance of the exemption 285 to the custodial agency. The request must state under oath the 286 statutory basis for the individual's exemption request and 287 confirm the individual's status as a party eligible for exempt 288 status.

289 4.a. A county property appraiser, as defined in s. 290 192.001(3), or a county tax collector, as defined in s. 291 192.001(4), who receives a written and notarized request for 292 maintenance of the exemption pursuant to subparagraph 3. must 293 comply by removing the name of the individual with exempt status 294 and the instrument number or Official Records book and page 295 number identifying the property with the exempt status from all 296 publicly available records maintained by the property appraiser 297 or tax collector. For written requests received on or before 298 July 1, 2021, a county property appraiser or county tax 299 collector must comply with this sub-subparagraph by October 1, 2021. A county property appraiser or county tax collector may 300

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301 not remove the street address, legal description, or other 302 information identifying real property within the agency's 303 records so long as a name or personal information otherwise 304 exempt from inspection and copying pursuant to this section are 305 not associated with the property or otherwise displayed in the 306 public records of the agency.

b. Any information restricted from public display, inspection, or copying under sub-subparagraph a. must be provided to the individual whose information was removed.

310 5. An officer, an employee, a justice, a judge, or other person specified in subparagraph 2. may submit a written request 311 312 for the release of his or her exempt information to the 313 custodial agency. The written request must be notarized and must 314 specify the information to be released and the party authorized 315 to receive the information. Upon receipt of the written request, 316 the custodial agency must release the specified information to 317 the party authorized to receive such information.

318 6. The exemptions in this paragraph apply to information
319 held by an agency before, on, or after the effective date of the
320 exemption.

321 7. Information made exempt under this paragraph may be 322 disclosed pursuant to s. 28.2221 to a title insurer authorized 323 pursuant to s. 624.401 and its affiliates as defined in s. 324 624.10; a title insurance agent or title insurance agency as 325 defined in s. 626.841(1) or (2), respectively; or an attorney 326 duly admitted to practice law in this state and in good standing 327 with The Florida Bar.

328 8. The exempt status of a home address contained in the329 Official Records is maintained only during the period when a



330 protected party resides at the dwelling location. Upon 331 conveyance of real property after October 1, 2021, and when such 332 real property no longer constitutes a protected party's home 333 address as defined in sub-subparagraph 1.a., the protected party must submit a written request to release the removed information 334 335 to the county recorder. The written request to release the removed information must be notarized, must confirm that a 336 337 protected party's request for release is pursuant to a 338 conveyance of his or her dwelling location, and must specify the 339 Official Records book and page, instrument number, or clerk's 340 file number for each document containing the information to be 341 released.

342 9. Upon the death of a protected party as verified by a 343 certified copy of a death certificate or court order, any party 344 can request the county recorder to release a protected 345 decedent's removed information unless there is a related request 346 on file with the county recorder for continued removal of the decedent's information or unless such removal is otherwise 347 348 prohibited by statute or by court order. The written request to 349 release the removed information upon the death of a protected party must attach the certified copy of a death certificate or 350 351 court order and must be notarized, must confirm the request for 352 release is due to the death of a protected party, and must 353 specify the Official Records book and page number, instrument 354 number, or clerk's file number for each document containing the 355 information to be released. A fee may not be charged for the 356 release of any document pursuant to such request.

357 10. Except as otherwise expressly provided in this
 358 paragraph, this This paragraph is subject to the Open Government

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359 Sunset Review Act in accordance with s. 119.15 and shall stand 360 repealed on October 2, 2024, unless reviewed and saved from 361 repeal through reenactment by the Legislature.

362 Section 2. The Legislature finds that it is a public 363 necessity that the home addresses, dates of birth, and telephone 364 numbers of current judicial assistants; the names, home addresses, telephone numbers, dates of birth, and places of 365 366 employment of the spouses and children of such judicial 367 assistants; and the names and locations of schools and day care 368 facilities attended by the children of such judicial assistants 369 be made exempt from s. 119.07(1), Florida Statutes, and s. 370 24(a), Article I of the State Constitution. Such identifying and 371 location information can be used as a tool to perpetrate fraud 372 against an individual or to acquire sensitive personal, 373 financial, medical, and familial information, the release of 374 which could cause great financial harm to the individual. In the course of assisting in reviewing cases, maintaining the court 375 376 docket, screening phone calls and visitors to a justice's or 377 judge's chambers, preparing orders, and coordinating and problem 378 solving with attorneys and litigants, judicial assistants may 379 incur the ill will of litigants, the accused, the convicted, and their associates and families, thus making judicial assistants 380 381 and their spouses and children targets for acts of revenge. If 382 such identifying and location information is released, the 383 safety of current judicial assistants and their spouses and 384 children could be seriously jeopardized. For these reasons, the 385 Legislature finds that it is a public necessity that such 386 information be made exempt from public records requirements. 387 Section 3. This act shall take effect July 1, 2023.

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389	=========== T I T L E A M E N D M E N T =================================
390	And the title is amended as follows:
391	Delete everything before the enacting clause
392	and insert:
393	A bill to be entitled
394	An act relating to public records; amending s.
395	119.071, F.S.; providing a definition; adding current
396	judicial assistants and their spouses and children to
397	the specified agency personnel and family members to
398	whom an exemption from public records requirements
399	applies; providing for retroactive application of the
400	exemption; providing for future legislative review and
401	repeal of the exemption; providing a statement of
402	public necessity; providing an effective date.