PCB CRJS 16-02

1	A bill to be entitled
2	An act relating to public records; amending s.
3	119.071, F.S.; expanding the exemption from public
4	records requirements for criminal intelligence
5	information and criminal investigative information to
6	include information, photographs, videotapes, or
7	images of victims of specified offenses; providing for
8	future review and repeal of the exemption; providing a
9	statement of public necessity; reenacting s.
10	92.56(1)(a), F.S., relating to judicial proceedings
11	and court records involving sexual offenses, s.
12	119.011(3)(c), relating to definitions for public
13	records, s. 119.0714(1)(h), F.S., relating to court
14	files and records, s. 794.024(1), F.S., relating to
15	the unlawful disclosure of identifying information,
16	and s. 794.024(1), F.S., relating to unlawfully
17	disclosing identifying information, to incorporate the
18	amendment made by the act to s. 119.071, F.S., in
19	references thereto; providing a contingent effective
20	date.
21	
22	Be It Enacted by the Legislature of the State of Florida:
23	
24	Section 1. Paragraphs (h) and (j) of subsection (2) of
25	section 119.071, Florida Statutes, are amended to read:
26	119.071 General exemptions from inspection or copying of
	Page 1 of 9

PCB CRJS 16-02

27 public records.-

28

(2) AGENCY INVESTIGATIONS.-

(h)1. The following criminal intelligence information or criminal investigative information is confidential and exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution:

a. Any information that reveals the identity of the victim
of the crime of child abuse as defined by chapter 827 or that
reveals the identity of a person under the age of 18 who is the
victim of the crime of human trafficking proscribed in s.
787.06(3)(a).

b. Any information that may reveal the identity of a
person who is a victim of any sexual offense, including a sexual
offense proscribed in s. 787.06(3)(b), (d), (f), or (g), chapter
794, chapter 796, chapter 800, chapter 827, or chapter 847.

c. A photograph, videotape, or image of any part of the
body of the victim of a sexual offense prohibited under s.
787.06(3)(b), (d), (f), or (g), chapter 794, chapter 796,
chapter 800, s. 810.145, chapter 827, or chapter 847, regardless
of whether the photograph, videotape, or image identifies the
victim.

2. Criminal investigative information and criminal intelligence information made confidential and exempt under this paragraph may be disclosed by a law enforcement agency:

a. In the furtherance of its official duties andresponsibilities.

Page 2 of 9

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

2016

PCB CRJS 16-02

53 b. For print, publication, or broadcast if the law 54 enforcement agency determines that such release would assist in 55 locating or identifying a person that such agency believes to be 56 missing or endangered. The information provided should be 57 limited to that needed to identify or locate the victim and not 58 include the sexual nature of the offense committed against the 59 person.

c. To another governmental agency in the furtherance ofits official duties and responsibilities.

3. This exemption applies to such confidential and exempt
criminal intelligence information or criminal investigative
information held by a law enforcement agency before, on, or
after the effective date of the exemption.

4. This paragraph is subject to the Open Government Sunset
Review Act in accordance with s. 119.15, and shall stand
repealed on October 2, <u>2021</u> 2020, unless reviewed and saved from
repeal through reenactment by the Legislature.

70 Any document that reveals the identity, home or (j)1. 71 employment telephone number, home or employment address, or 72 personal assets of the victim of a crime and identifies that 73 person as the victim of a crime, which document is received by 74 any agency that regularly receives information from or 75 concerning the victims of crime, is exempt from s. 119.07(1) and s. 24(a), Art. I of the State Constitution. Any information not 76 77 otherwise held confidential or exempt from s. 119.07(1) which 78 reveals the home or employment telephone number, home or

Page 3 of 9

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

2016

PCB CRJS 16-02

79 employment address, or personal assets of a person who has been the victim of sexual battery, aggravated child abuse, aggravated 80 81 stalking, harassment, aggravated battery, or domestic violence 82 is exempt from s. 119.07(1) and s. 24(a), Art. I of the State 83 Constitution, upon written request by the victim, which must 84 include official verification that an applicable crime has 85 occurred. Such information shall cease to be exempt 5 years after the receipt of the written request. Any state or federal 86 agency that is authorized to have access to such documents by 87 88 any provision of law shall be granted such access in the 89 furtherance of such agency's statutory duties, notwithstanding 90 this section.

2.a. Any information in a videotaped statement of a minor 91 92 who is alleged to be or who is a victim of sexual battery, lewd 93 acts, or other sexual misconduct proscribed in chapter 800 or in 94 s. 794.011, former s. 827.071, s. 847.003, s. 847.012, s. 95 847.0125, s. 847.013, s. 847.0133, s. 847.0137, or s. 847.0145, which reveals that minor's identity, including, but not limited 96 97 to, the minor's face; the minor's home, school, church, or employment telephone number; the minor's home, school, church, 98 99 or employment address; the name of the minor's school, church, 100 or place of employment; or the personal assets of the minor; and 101 which identifies that minor as the victim of a crime described 102 in this subparagraph, held by a law enforcement agency, is 103 confidential and exempt from s. 119.07(1) and s. 24(a), Art. I 104 of the State Constitution. Any governmental agency that is

Page 4 of 9

PCB CRJS 16-02

authorized to have access to such statements by any provision of law shall be granted such access in the furtherance of the agency's statutory duties, notwithstanding the provisions of this section.

109 b. A public employee or officer who has access to a videotaped statement of a minor who is alleged to be or who is a 110 111 victim of sexual battery, lewd acts, or other sexual misconduct proscribed in chapter 800 or in s. 794.011, former s. 827.071, 112 s. 847.003, s. 847.012, s. 847.0125, s. 847.013, s. 847.0133, s. 113 114 847.0137, or s. 847.0145 may not willfully and knowingly 115 disclose videotaped information that reveals the minor's 116 identity to a person who is not assisting in the investigation 117 or prosecution of the alleged offense or to any person other 118 than the defendant, the defendant's attorney, or a person 119 specified in an order entered by the court having jurisdiction 120 of the alleged offense. A person who violates this provision 121 commits a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. 122

123 <u>c. This subparagraph is subject to the Open Government</u> 124 <u>Sunset Review Act in accordance with s. 119.15 and shall stand</u> 125 <u>repealed on October 2, 2021, unless reviewed and saved from</u> 126 <u>repeal through reenactment by the Legislature.</u>

Section 2. <u>The Legislature finds that it is a public</u> <u>necessity that criminal intelligence information or criminal</u> <u>investigative information that may reveal the identity of a</u> <u>person who is a victim of former s. 827.071, s. 847.003, or s.</u>

Page 5 of 9

PCB CRJS 16-02

131 847.0137, Florida Statutes, which is a photograph, videotape, or image of any part of the body of the victim of those provisions 132 133 or which is information in a videotaped statement of a minor who 134 is alleged to be or who is a victim of those provisions, be made confidential and exempt from s. 119.07(1), Florida Statutes, and 135 136 s. 24(a), Article I of the State Constitution. The Legislature 137 finds that such information, photographs, videotapes, or images 138 often depict the victim in graphic fashion, frequently nude. 139 Such highly sensitive photographs, videotapes, or images of a 140 victim of these sexual offenses, if viewed, copied, or publicized, could result in trauma, sorrow, humiliation, or 141 142 emotional injury to the victim and the victim's family. 143 Section 3. For the purpose of incorporating the amendment

144 made by this act to section 119.071, Florida Statutes, in a 145 reference thereto, paragraph (a) of subsection (1) of section 146 92.56, Florida Statutes, is reenacted to read:

92.56 Judicial proceedings and court records involvingsexual offenses and human trafficking.—

(1) (a) The confidential and exempt status of criminal
intelligence information or criminal investigative information
made confidential and exempt pursuant to s. 119.071(2) (h) must
be maintained in court records pursuant to s. 119.0714(1) (h) and
in court proceedings, including testimony from witnesses.

Section 4. For the purpose of incorporating the amendment made by this act to section 119.071, Florida Statutes, in a reference thereto, paragraph (c) of subsection (3) of section

Page 6 of 9

PCB CRJS 16-02

157 119.011, Florida Statutes, is reenacted to read: 119.011 Definitions.-As used in this chapter, the term: 158 159 (3) "Criminal intelligence information" and "criminal 160 (C) 161 investigative information" shall not include: 162 1. The time, date, location, and nature of a reported 163 crime. The name, sex, age, and address of a person arrested or 164 2. 165 of the victim of a crime except as provided in s. 119.071(2)(h). 166 3. The time, date, and location of the incident and of the 167 arrest. 168 4. The crime charged. Documents given or required by law or agency rule to be 169 5. 170 given to the person arrested, except as provided in s. 171 119.071(2)(h), and, except that the court in a criminal case may 172 order that certain information required by law or agency rule to 173 be given to the person arrested be maintained in a confidential 174 manner and exempt from the provisions of s. 119.07(1) until 175 released at trial if it is found that the release of such 176 information would: 177 a. Be defamatory to the good name of a victim or witness 178 or would jeopardize the safety of such victim or witness; and Impair the ability of a state attorney to locate or 179 b. 180 prosecute a codefendant. 181 Informations and indictments except as provided in s. 6. 182 905.26.

Page 7 of 9

PCB CRJS 16-02

183 Section 5. For the purpose of incorporating the amendment made by this act to section 119.071, Florida Statutes, in a 184 185 reference thereto, paragraph (h) of subsection (1) of section 119.0714, Florida Statutes, is reenacted to read: 186 119.0714 Court files; court records; official records.-187 188 COURT FILES.-Nothing in this chapter shall be (1) 189 construed to exempt from s. 119.07(1) a public record that was made a part of a court file and that is not specifically closed 190 by order of court, except: 191 192 Criminal intelligence information or criminal (h) 193 investigative information that is confidential and exempt as 194 provided in s. 119.071(2)(h). 195 Section 6. For the purpose of incorporating the amendment 196 made by this act to section 119.071, Florida Statutes, in a 197 reference thereto, subsection (1) of section 794.024, Florida 198 Statutes, is reenacted to read: 199 794.024 Unlawful to disclose identifying information.-A public employee or officer who has access to the 200 (1) 201 photograph, name, or address of a person who is alleged to be 202 the victim of an offense described in this chapter, chapter 800, 203 s. 827.03, s. 827.04, or s. 827.071 may not willfully and 204 knowingly disclose it to a person who is not assisting in the 205 investigation or prosecution of the alleged offense or to any 206 person other than the defendant, the defendant's attorney, a 207 person specified in an order entered by the court having 208 jurisdiction of the alleged offense, or organizations authorized

Page 8 of 9

PCB CRJS 16-02

to receive such information made exempt by s. 119.071(2)(h), or to a rape crisis center or sexual assault counselor, as defined in s. 90.5035(1)(b), who will be offering services to the victim.

213 Section 7. For the purpose of incorporating the amendment 214 made by this act to section 119.071, Florida Statutes, in a 215 reference thereto, Section 794.03, Florida Statutes, is 216 reenacted to read:

217 794.03 Unlawful to publish or broadcast information 218 identifying sexual offense victim.-No person shall print, 219 publish, or broadcast, or cause or allow to be printed, 220 published, or broadcast, in any instrument of mass communication 221 the name, address, or other identifying fact or information of the victim of any sexual offense within this chapter, except as 222 provided in s. 119.071(2)(h) or unless the court determines that 223 such information is no longer confidential and exempt pursuant 224 225 to s. 92.56. An offense under this section shall constitute a misdemeanor of the second degree, punishable as provided in s. 226 227 775.082 or s. 775.083.

Section 8. This act shall take effect on the same date that PCB CRJS 16-01 or similar legislation takes effect, if such legislation is adopted in the same legislative session or an extension thereof and becomes a law.

Page 9 of 9

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

2016