1 A bill to be entitled 2 An act relating to public records; creating s. 3 24.1051, F.S.; transferring provisions from ss. 24.105 4 and 24.118, F.S., to s. 24.1051, F.S.; providing that 5 certain security information held by the Department of 6 the Lottery is confidential and exempt from public 7 record requirements; providing that information about 8 lottery games is confidential and exempt from public 9 record requirements; providing that personal 10 identifying information of retailers and vendors for purposes of background checks is confidential and 11 12 exempt from public record requirements; providing that 13 certain financial information held by the department 14 is confidential and exempt from public record requirements; providing for retroactive application of 15 the public record exemptions; providing for future 16 17 legislative review and repeal of the exemptions; providing a public necessity statement; providing 18 19 direction to the Division of Law Revision and Information; providing an effective date. 20 22 Be It Enacted by the Legislature of the State of Florida:

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Paragraphs (a), (b), and (c) of subsection (12) of section 24.105, Florida Statutes, are transferred,

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

redesignated as subsections (1), (2), and (3) respectively, of newly created section 24.1051, Florida Statutes, and amended to read:

- 24.1051 Exemptions from inspection or copying of public records.—
- <u>(1) (12) (a)</u> The following information held by the department Determine by rule information relating to the operation of the lottery which is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution:
- 1. Such Information that, if released, could harm the security or integrity of the department, including:
- <u>a. Information relating to the trade secrets;</u> security <u>of</u> the department's technologies, processes, and practices designed to protect networks, computers, data processing software, data, and data <u>measures</u>, systems <u>from attack</u>, damage, or <u>unauthorized</u> access procedures;
- <u>b.</u> Security reports; information or information that would reveal security measures of the department, whether physical or virtual;
- c. Information about lottery games, promotions, tickets, and ticket stock, including information concerning the description, design, production, printing, packaging, shipping, delivery, storage, and validation; and
 - d. Information concerning terminals, machines, and devices

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that issue tickets.

- 2. Information that must be maintained as confidential in order for the department to participate in a multi-state lottery association or game.
- 3. Personal identifying information obtained by the department when processing background investigations of current or potential retailers or vendors.
- 4. Financial bids or other contractual data, the disclosure of which would impair the efforts of the department to contract for goods or services on favorable terms; employee personnel information unrelated to compensation, duties, qualifications, or responsibilities; and information about an entity that is not publicly available and is provided to the department in connection with its review of the financial responsibility of the entity obtained by the Division of Security pursuant to s. 24.111 or s. 24.112, provided that the entity marks such information as confidential. However, financial information related to any contract or agreement, or an addendum thereto, with the department, including the amount of money paid, any payment structure or plan, expenditures, incentives, bonuses, fees, and penalties, shall be public record.
- (b) This exemption is remedial in nature and it is the intent of the Legislature that this exemption apply to information held by the department before, on, or after the

effective date of this subsection.

- (c) Information made confidential and exempt under this subsection its investigations which is otherwise confidential. To be deemed confidential, the information must be necessary to the security and integrity of the lottery. Confidential information may be released to other governmental entities as needed in connection with the performance of their duties. The receiving governmental entity shall maintain the confidential and exempt status retain the confidentiality of such information as provided for in this subsection.
- (d) This subsection is subject to the Open Government

 Sunset Review Act in accordance with s. 119.15 and shall stand
 repealed on October 2, 2023, unless reviewed and saved from
 repeal through reenactment by the Legislature.
- (2) (b) Maintain the confidentiality of The street address and the telephone number of a winner are , in that such information is confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution, unless the winner consents to the release of such information or as provided for in s. 24.115(4) or s. 409.2577.
- (3)(12)(c) Any information made confidential and exempt from the provisions of s. 119.07(1) under this section subsection shall be disclosed to the Auditor General, to the Office of Program Policy Analysis and Government Accountability, or to the independent auditor selected under s. 24.123 upon such

person's request therefor. If the President of the Senate or the Speaker of the House of Representatives certifies that information made confidential <u>and exempt</u> under this <u>section</u> subsection is necessary for effecting legislative changes, the requested information shall be disclosed to him or her, and he or she may disclose such information to members of the Legislature and legislative staff as necessary to effect such purpose.

Section 2. Subsection (4) of section 24.118, Florida Statutes, is transferred, redesignated as subsection (4) of newly created section 24.1051, Florida Statutes, and amended to read:

24.1051 Exemptions from inspection or copying of public records.—

(4) BREACH OF CONFIDENTIALITY.—Any person who, with intent to defraud or with intent to provide a financial or other advantage to himself, herself, or another, knowingly and willfully discloses any information relating to the lottery designated as confidential and exempt from the provisions of s. 119.07(1) and s. 24(a), Art. I of the State Constitution pursuant to this act is guilty of a felony of the first degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 3. (1) The Legislature finds that it is a public necessity that information relating to the security of the Department of the Lottery be made confidential and exempt from

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s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution. Ensuring the security and integrity of the lottery operations safeguards against players gaining an unfair advantage over other players and enables the department to operate in a manner consistent with the dignity of the state lottery. If such security information were made available to the public, the integrity and efficiency of the lottery would be jeopardized and the effective and efficient administration of the lottery would be significantly impaired. For these reasons, the Legislature finds that it is a public necessity to maintain the confidential and exempt status of such information.

Maintaining the effective and efficient administration of the lottery is a sufficiently compelling purpose to override the strong public policy of open government and cannot be accomplished without this exemption.

that information required to be held confidential in order for the department to participate in multistate games and associations be made confidential and exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution. The department is authorized to enter into agreements with other states for the operation and promotion of a multistate lottery and without the exemption, the department would be unable to join certain associations and games, thus causing the state to miss opportunities to generate revenue for

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education. As a result, the effective and efficient
administration of the lottery would be significantly impaired
without maintaining the confidentiality of these records. For
these reasons, the Legislature finds that it is a public
necessity to maintain the confidential and exempt status of such
information. Maintaining the effective and efficient
administration of the lottery is a sufficiently compelling
purpose to override the strong public policy of open government
and cannot be accomplished without this exemption.

The Legislature finds that it is a public necessity that the personal identifying information of current or potential retailers and vendors for purposes of processing background investigations be made confidential and exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution. The release of such sensitive, personal information could cause great financial harm to an individual and his or her family, and unwarranted damage to the good name and reputation of such individuals. Identity theft can also be used to harm their reputations and good name. Without the exemption, current and potential retailers and vendors may be reluctant to participate as a department retailer or vendor, and the effective and efficient administration of the lottery would be significantly impaired. For these reasons, the Legislature finds that it is a public necessity to maintain the confidential and exempt status of such information. Maintaining the effective

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and efficient administration of the lottery and protecting sensitive, personal information concerning individuals are sufficiently compelling purposes to override the strong public policy of open government and cannot be accomplished without this exemption.

- The Legislature finds that it is a public necessity (4)that financial information about an entity that is not publicly available and is provided to the department in connection with its review of the financial responsibility of the entity be made confidential and exempt from s. 119.07(1), Florida Statutes, and s. 24(a), Article I of the State Constitution. The release of such information could harm the business operations of entities the department wishes to contract with and injure those entities in the marketplace, causing such entities to be less likely to work with the department. As a result, the effective and efficient administration of the lottery would be significantly impaired without maintaining the confidentiality of such financial information. For these reasons, the Legislature finds that it is a public necessity to maintain the confidential and exempt status of such information. Maintaining the effective and efficient administration of the lottery and protecting such confidential information concerning entities are sufficiently compelling purposes to override the strong public policy of open government and cannot be accomplished without this exemption.
 - (5) The Legislature further finds that these public record

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201 exemptions must be given retroactive application because they
202 are remedial in nature.

Section 4. The Division of Law Revision and Information is directed to replace the phrase "the effective date of this subsection" wherever it occurs in this act with the date the act becomes a law.

Section 5. This act shall take effect upon becoming a law.

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