

1 A bill to be entitled
 2 An act relating to a review under the Open Government
 3 Sunset Review Act; amending s. 560.312, F.S., relating
 4 to an exemption from public record requirements for
 5 certain payment instrument transaction information
 6 held by the Office of Financial Regulation; clarifying
 7 that the Office of Financial Regulation may release
 8 certain information in the aggregate; removing the
 9 scheduled repeal of the exemption; providing an
 10 effective date.

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 12 Be It Enacted by the Legislature of the State of Florida:

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 14 Section 1. Section 560.312, Florida Statutes, is amended
 15 to read:

16 560.312 Database of payment instrument transactions;
 17 confidentiality.—

18 (1) Payment instrument transaction information held by the
 19 office pursuant to s. 560.310 which identifies a licensee,
 20 payor, payee, or conductor is confidential and exempt from s.
 21 119.07(1) and s. 24(a), Art. I of the State Constitution.

22 (2) (a) A licensee may access information that it submits
 23 to the office for inclusion in the database.

24 (b) The office, to the extent permitted by state and
 25 federal law, may enter into information-sharing agreements with

26 | the department, law enforcement agencies, and other governmental
 27 | agencies and, in accordance with such agreements, may provide
 28 | the department, law enforcement agencies, and other governmental
 29 | agencies with access to information contained in the database
 30 | for use in detecting and deterring financial crimes and workers'
 31 | compensation violations, pursuant to chapter 440. Any department
 32 | or agency that receives confidential information from the office
 33 | under this paragraph must maintain the confidentiality of the
 34 | information, unless, and only to the extent that, a court order
 35 | compels production of the information to a specific party or
 36 | parties.

37 | (3) The office may release payment instrument transaction
 38 | information in the aggregate, so long as the information
 39 | released does not reveal information that identifies a licensee,
 40 | payor, payee, or conductor.

41 | ~~(3) This section is subject to the Open Government Sunset~~
 42 | ~~Review Act in accordance with s. 119.15 and shall stand repealed~~
 43 | ~~on October 2, 2018, unless reviewed and saved from repeal~~
 44 | ~~through reenactment by the Legislature.~~

45 | Section 2. This act shall take effect October 1, 2018.