## **SENATE BILL No. 634**

December 3, 2015, Introduced by Senators JONES and HORN and referred to the Committee on Judiciary.

A bill to amend 1976 PA 442, entitled "Freedom of information act,"

by amending section 13 (MCL 15.243), as amended by 2006 PA 482.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 13. (1) A public body may exempt from disclosure as a
  public record under this act any of the following:
  - (a) Information of a personal nature if public disclosure of the information would constitute a clearly unwarranted invasion of an individual's privacy.
  - (b) Investigating records compiled for law enforcement purposes, but only to the extent that disclosure as a public record would do any of the following:
    - (i) Interfere with law enforcement proceedings.
    - (ii) Deprive a person of the right to a fair trial or

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SENATE BILL No. 634

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- 1 impartial administrative adjudication.
- 2 (iii) Constitute an unwarranted invasion of personal privacy.
- (iv) Disclose the identity of a confidential source, or if the
- 4 record is compiled by a law enforcement agency in the course of a
- 5 criminal investigation, disclose confidential information furnished
- 6 only by a confidential source.
- 7 (v) Disclose law enforcement investigative techniques or
- 8 procedures.
- 9 (vi) Endanger the life or physical safety of law enforcement
- 10 personnel.
- 11 (c) A public record that if disclosed would prejudice a public
- 12 body's ability to maintain the physical security of custodial or
- 13 penal institutions occupied by persons arrested or convicted of a
- 14 crime or admitted because of a mental disability, unless the public
- 15 interest in disclosure under this act outweighs the public interest
- 16 in nondisclosure.
- 17 (d) Records or information specifically described and exempted
- 18 from disclosure by statute.
- 19 (e) A public record or information described in this section
- 20 that is furnished by the public body originally compiling,
- 21 preparing, or receiving the record or information to a public
- 22 officer or public body in connection with the performance of the
- 23 duties of that public officer or public body, if the considerations
- 24 originally giving rise to the exempt nature of the public record
- 25 remain applicable.
- 26 (f) Trade secrets or commercial or financial information
- 27 voluntarily provided to an agency for use in developing

- 1 governmental policy if:
- 2 (i) The information is submitted upon a promise of
- 3 confidentiality by the public body.
- 4 (ii) The promise of confidentiality is authorized by the chief
- 5 administrative officer of the public body or by an elected official
- 6 at the time the promise is made.
- 7 (iii) A description of the information is recorded by the
- 8 public body within a reasonable time after it has been submitted,
- 9 maintained in a central place within the public body, and made
- 10 available to a person upon request. This subdivision does not apply
- 11 to information submitted as required by law or as a condition of
- 12 receiving a governmental contract, license, or other benefit.
- 13 (g) Information or records subject to the attorney-client
- 14 privilege.
- 15 (h) Information or records subject to the physician-patient
- 16 privilege, the psychologist-patient privilege, the minister,
- 17 priest, or Christian Science practitioner privilege, or other
- 18 privilege recognized by statute or court rule.
- 19 (i) A bid or proposal by a person to enter into a contract or
- 20 agreement, until the time for the public opening of bids or
- 21 proposals, or if a public opening is not to be conducted, until the
- 22 deadline for submission of bids or proposals has expired.
- 23 (j) Appraisals of real property to be acquired by the public
- 24 body until either of the following occurs:
- 25 (i) An agreement is entered into.
- (ii) Three years have elapsed since the making of the
- 27 appraisal, unless litigation relative to the acquisition has not

- 1 yet terminated.
- 2 (k) Test questions and answers, scoring keys, and other
- 3 examination instruments or data used to administer a license,
- 4 public employment, or academic examination, unless the public
- 5 interest in disclosure under this act outweighs the public interest
- 6 in nondisclosure.
- 7 (l) Medical, counseling, or psychological facts or evaluations
- 8 concerning an individual if the individual's identity would be
- 9 revealed by a disclosure of those facts or evaluation, including
- 10 protected health information, as defined in 45 CFR 160.103.
- 11 (m) Communications and notes within a public body or between
- 12 public bodies of an advisory nature to the extent that they cover
- 13 other than purely factual materials and are preliminary to a final
- 14 agency determination of policy or action. This exemption does not
- 15 apply unless the public body shows that in the particular instance
- 16 the public interest in encouraging frank communication between
- 17 officials and employees of public bodies clearly outweighs the
- 18 public interest in disclosure. This exemption does not constitute
- 19 an exemption under state law for purposes of section 8(h) of the
- 20 open meetings act, 1976 PA 267, MCL 15.268. As used in this
- 21 subdivision, "determination of policy or action" includes a
- 22 determination relating to collective bargaining, unless the public
- 23 record is otherwise required to be made available under 1947 PA
- 24 336, MCL 423.201 to 423.217.
- 25 (n) Records of law enforcement communication codes, or plans
- 26 for deployment of law enforcement personnel, that if disclosed
- 27 would prejudice a public body's ability to protect the public

- 1 safety unless the public interest in disclosure under this act
- 2 outweighs the public interest in nondisclosure in the particular
- 3 instance.
- 4 (o) Information that would reveal the exact location of
- 5 archaeological sites. The department of history, arts, and
- 6 libraries NATURAL RESOURCES may promulgate rules in accordance with
- 7 the administrative procedures act of 1969, 1969 PA 306, MCL 24.201
- 8 to 24.328, to provide for the disclosure of the location of
- 9 archaeological sites for purposes relating to the preservation or
- 10 scientific examination of sites.
- 11 (p) Testing data developed by a public body in determining
- 12 whether bidders' products meet the specifications for purchase of
- 13 those products by the public body, if disclosure of the data would
- 14 reveal that only 1 bidder has met the specifications. This
- 15 subdivision does not apply after 1 year has elapsed from the time
- 16 the public body completes the testing.
- 17 (q) Academic transcripts of an institution of higher education
- 18 established under section 5, 6, or 7 of article VIII of the state
- 19 constitution of 1963, if the transcript pertains to a student who
- 20 is delinquent in the payment of financial obligations to the
- 21 institution.
- 22 (r) Records of a campaign committee including a committee that
- 23 receives money from a state campaign fund.
- 24 (s) Unless the public interest in disclosure outweighs the
- 25 public interest in nondisclosure in the particular instance, public
- 26 records of a law enforcement agency, the release of which would do
- 27 any of the following:

- 1 (i) Identify or provide a means of identifying an informant.
- 2 (ii) Identify or provide a means of identifying a law
- 3 enforcement undercover officer or agent or a plain clothes officer
- 4 as a law enforcement officer or agent.
- 5 (iii) Disclose the personal address or telephone number of
- 6 active or retired law enforcement officers or agents or a special
- 7 skill that they may have.
- (iv) Disclose the name, address, or telephone numbers of
- 9 family members, relatives, children, or parents of active or
- 10 retired law enforcement officers or agents.
- 11 (v) Disclose operational instructions for law enforcement
- 12 officers or agents.
- 13 (vi) Reveal the contents of staff manuals provided for law
- 14 enforcement officers or agents.
- 15 (vii) Endanger the life or safety of law enforcement officers
- 16 or agents or their families, relatives, children, parents, or those
- 17 who furnish information to law enforcement departments or agencies.
- 18 (viii) Identify or provide a means of identifying a person as
- 19 a law enforcement officer, agent, or informant.
- 20 (ix) Disclose personnel records of law enforcement agencies.
- 21 (x) Identify or provide a means of identifying residences that
- 22 law enforcement agencies are requested to check in the absence of
- 23 their owners or tenants.
- 24 (t) Except as otherwise provided in this subdivision, records
- 25 and information pertaining to an investigation or a compliance
- 26 conference conducted by the department under article 15 of the
- 27 public health code, 1978 PA 368, MCL 333.16101 to 333.18838, before

- 1 a complaint is issued. This subdivision does not apply to records
- 2 or information pertaining to 1 or more of the following:
- 3 (i) The fact that an allegation has been received and an
- 4 investigation is being conducted, and the date the allegation was
- 5 received.
- (ii) The fact that an allegation was received by the
- 7 department; the fact that the department did not issue a complaint
- 8 for the allegation; and the fact that the allegation was dismissed.
- 9 (u) Records of a public body's security measures, including
- 10 security plans, security codes and combinations, passwords, passes,
- 11 keys, and security procedures, to the extent that the records
- 12 relate to the ongoing security of the public body.
- 13 (v) Records or information relating to a civil action in which
- 14 the requesting party and the public body are parties.
- 15 (w) Information or records that would disclose the social
- 16 security number of an individual.
- 17 (x) Except as otherwise provided in this subdivision, an
- 18 application for the position of president of an institution of
- 19 higher education established under section 4, 5, or 6 of article
- 20 VIII of the state constitution of 1963, materials submitted with
- 21 such an application, letters of recommendation or references
- 22 concerning an applicant, and records or information relating to the
- 23 process of searching for and selecting an individual for a position
- 24 described in this subdivision, if the records or information could
- 25 be used to identify a candidate for the position. However, after 1
- 26 or more individuals have been identified as finalists for a
- 27 position described in this subdivision, this subdivision does not

- 1 apply to a public record described in this subdivision, except a
- 2 letter of recommendation or reference, to the extent that the
- 3 public record relates to an individual identified as a finalist for
- 4 the position.
- 5 (y) Records or information of measures designed to protect the
- 6 security or safety of persons or property, whether public or
- 7 private, including, but not limited to, building, public works, and
- 8 public water supply designs to the extent that those designs relate
- 9 to the ongoing security measures of a public body, capabilities and
- 10 plans for responding to a violation of the Michigan anti-terrorism
- 11 act, chapter LXXXIII-A of the Michigan penal code, 1931 PA 328, MCL
- 12 750.543a to 750.543z, emergency response plans, risk planning
- 13 documents, threat assessments, and domestic preparedness
- 14 strategies, unless disclosure would not impair a public body's
- 15 ability to protect the security or safety of persons or property or
- 16 unless the public interest in disclosure outweighs the public
- 17 interest in nondisclosure in the particular instance.
- 18 (Z) AN AUDIO AND VIDEO RECORDING RECORDED BY A BODY-WORN
- 19 CAMERA WORN BY A LAW ENFORCEMENT OFFICER IN THE COURSE OF HIS OR
- 20 HER DUTIES AS A LAW ENFORCEMENT OFFICER.
- 21 (2) A public body shall exempt from disclosure information
- 22 that, if released, would prevent the public body from complying
- with 20 USC 1232g, commonly referred to as the family educational
- 24 rights and privacy act of 1974. A public body that is a local or
- 25 intermediate school district or a public school academy shall
- 26 exempt from disclosure directory information, as defined by 20 USC
- 27 1232g, commonly referred to as the family educational rights and

- 1 privacy act of 1974, requested for the purpose of surveys,
- 2 marketing, or solicitation, unless that public body determines that
- 3 the use is consistent with the educational mission of the public
- 4 body and beneficial to the affected students. A public body that is
- 5 a local or intermediate school district or a public school academy
- 6 may take steps to ensure that directory information disclosed under
- 7 this subsection shall not be used, rented, or sold for the purpose
- 8 of surveys, marketing, or solicitation. Before disclosing the
- 9 directory information, a public body that is a local or
- 10 intermediate school district or a public school academy may require
- 11 the requester to execute an affidavit stating that directory
- 12 information provided under this subsection shall not be used,
- 13 rented, or sold for the purpose of surveys, marketing, or
- 14 solicitation.
- 15 (3) This act does not authorize the withholding of information
- 16 otherwise required by law to be made available to the public or to
- 17 a party in a contested case under the administrative procedures act
- 18 of 1969, 1969 PA 306, MCL 24.201 to 24.328.
- 19 (4) Except as otherwise exempt under subsection (1), this act
- 20 does not authorize the withholding of a public record in the
- 21 possession of the executive office of the governor or lieutenant
- 22 governor, or an employee of either executive office, if the public
- 23 record is transferred to the executive office of the governor or
- 24 lieutenant governor, or an employee of either executive office,
- 25 after a request for the public record has been received by a state
- 26 officer, employee, agency, department, division, bureau, board,
- 27 commission, council, authority, or other body in the executive

- 1 branch of government that is subject to this act.
- 2 (5) AS USED IN THIS SECTION, "BODY-WORN CAMERA" MEANS A DEVICE
- 3 THAT IS WORN BY A LAW ENFORCEMENT OFFICER THAT ELECTRONICALLY
- 4 RECORDS AUDIO AND VIDEO OF HIS OR HER ACTIVITY.
- 5 Enacting section 1. This amendatory act takes effect 90 days
- 6 after the date it is enacted into law.