SUBSTITUTE HOUSE BILL 1505

State of Washington 55th Legislature 1997 Regular Session

By House Committee on Government Administration (originally sponsored by Representatives Cairnes, O'Brien, Robertson, Delvin, Scott, McDonald, L. Thomas, Costa, Linville, Mitchell, Schoesler, Mielke, Thompson, Carrell, Conway and Dunn)

Read first time 02/24/97.

- 1 AN ACT Relating to exemptions from public disclosure; and
- 2 reenacting and amending RCW 42.17.310.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 Sec. 1. RCW 42.17.310 and 1996 c 305 s 2, 1996 c 253 s 302, 1996
- 5 c 191 s 88, and 1996 c 80 s 1 are each reenacted and amended to read as
- 6 follows:
- 7 (1) The following are exempt from public inspection and copying:
- 8 (a) Personal information in any files maintained for students in
- 9 public schools, patients or clients of public institutions or public
- 10 health agencies, or welfare recipients.
- 11 (b) Personal information in files maintained for employees,
- 12 appointees, or elected officials of any public agency to the extent
- 13 that disclosure would violate their right to privacy.
- 14 (c) Information required of any taxpayer in connection with the
- 15 assessment or collection of any tax if the disclosure of the
- 16 information to other persons would (i) be prohibited to such persons by
- 17 RCW 82.32.330 or (ii) violate the taxpayer's right to privacy or result
- 18 in unfair competitive disadvantage to the taxpayer.

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- 1 (d) Specific intelligence information and specific investigative 2 records compiled by investigative, law enforcement, and penology 3 agencies, and state agencies vested with the responsibility to 4 discipline members of any profession, the nondisclosure of which is 5 essential to effective law enforcement or for the protection of any 6 person's right to privacy.
- 7 (e) Information revealing the identity of persons who are witnesses 8 to or victims of crime or who file complaints with investigative, law 9 enforcement, or penology agencies, other than the public disclosure 10 commission, if disclosure would endanger any person's life, physical If at the time a complaint is filed the 11 safety, or property. complainant, victim or witness indicates a desire for disclosure or 12 13 nondisclosure, such desire shall govern. However, all complaints filed with the public disclosure commission about any elected official or 14 15 candidate for public office must be made in writing and signed by the complainant under oath. 16
- 17 (f) Test questions, scoring keys, and other examination data used 18 to administer a license, employment, or academic examination.
 - (g) Except as provided by chapter 8.26 RCW, the contents of real estate appraisals, made for or by any agency relative to the acquisition or sale of property, until the project or prospective sale is abandoned or until such time as all of the property has been acquired or the property to which the sale appraisal relates is sold, but in no event shall disclosure be denied for more than three years after the appraisal.
- 26 (h) Valuable formulae, designs, drawings, and research data 27 obtained by any agency within five years of the request for disclosure 28 when disclosure would produce private gain and public loss.
- (i) Preliminary drafts, notes, recommendations, and intra-agency memorandums in which opinions are expressed or policies formulated or recommended except that a specific record shall not be exempt when publicly cited by an agency in connection with any agency action.
- (j) Records which are relevant to a controversy to which an agency is a party but which records would not be available to another party under the rules of pretrial discovery for causes pending in the superior courts.
- 37 (k) Records, maps, or other information identifying the location of 38 archaeological sites in order to avoid the looting or depredation of 39 such sites.

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- 1 (1) Any library record, the primary purpose of which is to maintain 2 control of library materials, or to gain access to information, which 3 discloses or could be used to disclose the identity of a library user.
- 4 (m) Financial information supplied by or on behalf of a person, 5 firm, or corporation for the purpose of qualifying to submit a bid or 6 proposal for (i) a ferry system construction or repair contract as 7 required by RCW 47.60.680 through 47.60.750 or (ii) highway 8 construction or improvement as required by RCW 47.28.070.
- 9 (n) Railroad company contracts filed prior to July 28, 1991, with 10 the utilities and transportation commission under then-existing RCW 11 81.34.070, except that the summaries of the contracts are open to 12 public inspection and copying as otherwise provided by this chapter.
- (o) Financial and commercial information and records supplied by private persons pertaining to export services provided pursuant to chapter 43.163 RCW and chapter 53.31 RCW, and by persons pertaining to export projects pursuant to RCW 43.23.035.
- 17 (p) Financial disclosures filed by private vocational schools under 18 chapters 28B.85 and 28C.10 RCW.
- (q) Records filed with the utilities and transportation commission or attorney general under RCW 80.04.095 that a court has determined are confidential under RCW 80.04.095.
- (r) Financial and commercial information and records supplied by businesses or individuals during application for loans or program services provided by chapters 43.163, 43.160, 43.330, and 43.168 RCW, or during application for economic development loans or program services provided by any local agency.
- (s) Membership lists or lists of members or owners of interests of units in timeshare projects, subdivisions, camping resorts, condominiums, land developments, or common-interest communities affiliated with such projects, regulated by the department of licensing, in the files or possession of the department.
- 32 (t) All applications for public employment, including the names of 33 applicants, resumes, and other related materials submitted with respect 34 to an applicant.
- 35 (u) The residential addresses and residential telephone numbers of 36 employees or volunteers of a public agency which are held by the agency 37 in personnel records, employment or volunteer rosters, or mailing lists 38 of employees or volunteers.

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- 1 (v) The residential addresses and residential telephone numbers of 2 the customers of a public utility contained in the records or lists 3 held by the public utility of which they are customers.
- 4 (w)(i) The federal social security number of individuals governed 5 under chapter 18.130 RCW maintained in the files of the department of health, except this exemption does not apply to requests made directly 6 7 to the department from federal, state, and local agencies of 8 government, and national and state licensing, credentialing, 9 investigatory, disciplinary, and examination organizations; (ii) the 10 current residential address and current residential telephone number of a health care provider governed under chapter 18.130 RCW maintained in 11 the files of the department, if the provider requests that this 12 13 information be withheld from public inspection and copying, and provides to the department an accurate alternate or business address 14 and business telephone number. On or after January 1, 1995, the 15 current residential address and residential telephone number of a 16 17 health care provider governed under RCW 18.130.140 maintained in the files of the department shall automatically be withheld from public 18 19 inspection and copying unless the provider specifically requests the 20 information be released, and except as provided for under RCW 42.17.260(9). 21
- 22 (x) Information obtained by the board of pharmacy as provided in 23 RCW 69.45.090.
- (y) Information obtained by the board of pharmacy or the department of health and its representatives as provided in RCW 69.41.044, 69.41.280, and 18.64.420.
- (z) Financial information, business plans, examination reports, and any information produced or obtained in evaluating or examining a business and industrial development corporation organized or seeking certification under chapter 31.24 RCW.
- 31 (aa) Financial and commercial information supplied to the state 32 investment board by any person when the information relates to the 33 investment of public trust or retirement funds and when disclosure 34 would result in loss to such funds or in private loss to the providers 35 of this information.
 - (bb) Financial and valuable trade information under RCW 51.36.120.
- (cc) Client records maintained by an agency that is a domestic violence program as defined in RCW 70.123.020 or 70.123.075 or a rape crisis center as defined in RCW 70.125.030.

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- (dd) Information that identifies a person who, while an agency employee: (i) Seeks advice, under an informal process established by the employing agency, in order to ascertain his or her rights in connection with a possible unfair practice under chapter 49.60 RCW against the person; and (ii) requests his or her identity or any identifying information not be disclosed.
- 7 (ee) Investigative records compiled by an employing agency 8 conducting a current investigation of a possible unfair practice under 9 chapter 49.60 RCW or of a possible violation of other federal, state, 10 or local laws prohibiting discrimination in employment.
- 11 (ff) Business related information protected from public inspection 12 and copying under RCW 15.86.110.
- (gg) Financial, commercial, operations, and technical and research information and data submitted to or obtained by the clean Washington center in applications for, or delivery of, program services under the chapter 70.95H RCW.
- (hh) Information and documents created specifically for, and collected and maintained by a quality improvement committee pursuant to RCW 43.70.510, regardless of which agency is in possession of the information and documents.
- 21 (ii) Personal information in files maintained in a data base 22 created under RCW 43.07.360.

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- numbers, and photographs of active or former state and local law enforcement personnel, including correctional and correctional probation officers, personnel of the department of social and health services whose duties include the investigation of abuse, neglect, exploitation, fraud, theft, or other criminal activities, and personnel of the department of revenue or local governments whose responsibilities include revenue collection and enforcement or child support enforcement; the home addresses, telephone numbers, social security numbers, photographs, 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.
- (2) Except for information described in subsection (1)(c)(i) of this section and confidential income data exempted from public inspection pursuant to RCW 84.40.020, the exemptions of this section are inapplicable to the extent that information, the disclosure of which would violate personal privacy or vital governmental interests,

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can be deleted from the specific records sought. No exemption may be construed to permit the nondisclosure of statistical information not descriptive of any readily identifiable person or persons.

- (3) Inspection or copying of any specific records exempt under the provisions of this section may be permitted if the superior court in the county in which the record is maintained finds, after a hearing with notice thereof to every person in interest and the agency, that the exemption of such records is clearly unnecessary to protect any individual's right of privacy or any vital governmental function.
- (4) Agency responses refusing, in whole or in part, inspection of any public record shall include a statement of the specific exemption authorizing the withholding of the record (or part) and a brief explanation of how the exemption applies to the record withheld.

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