CERTIFICATION OF ENROLLMENT

SECOND SUBSTITUTE HOUSE BILL 1392

55th Legislature 1997 Regular Session

Passed by the House April 19, 1997 CERTIFICATE Yeas 91 Nays 0 I, Timothy A. Martin, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SECOND SUBSTITUTE** Speaker of the **HOUSE BILL 1392** as passed by the House of Representatives and the House of Representatives Senate on the dates hereon set forth. Passed by the Senate April 10, 1997 Yeas 46 Nays 0 President of the Senate Chief Clerk Approved FILED Secretary of State Governor of the State of Washington

State of Washington

SECOND SUBSTITUTE HOUSE BILL 1392

Passed Legislature - 1997 Regular Session

AS AMENDED BY THE SENATE

State of Washington 55th Legislature 1997 Regular Session

By House Committee on Appropriations (originally sponsored by Representatives Ballasiotes, Costa, Radcliff, O'Brien, Kessler, Blalock, Cody, Murray, Cole, Morris, Tokuda, Conway, Skinner, Johnson, Linville, Scott, Keiser, Cooper, Gombosky, Ogden and Anderson)

Read first time 03/10/97.

- 1 AN ACT Relating to the crime victims' compensation program;
- 2 amending RCW 7.68.140; and reenacting and amending RCW 42.17.310.
- 3 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 4 Sec. 1. RCW 7.68.140 and 1975 1st ex.s. c 176 s 6 are each amended 5 to read as follows:
- 6 Information contained in the claim files and records of victims,
- 7 under the provisions of this chapter, shall be deemed confidential and
- 8 shall not be open to public inspection: PROVIDED, That, except as
- 9 limited by state or federal statutes or regulations, such information
- 10 may be provided to public employees in the performance of their
- 11 official duties: PROVIDED FURTHER, That except as otherwise limited by
- 12 state or federal statutes or regulations a claimant or a representative
- 13 of a claimant, be it an individual or an organization, may review a
- 14 claim file or receive specific information therefrom upon the
- 15 presentation of the signed authorization of the claimant: PROVIDED
- 16 FURTHER, That physicians treating or examining victims claiming
- 17 benefits under this chapter or physicians giving medical advice to the
- 18 department regarding any claim may, at the discretion of the department
- 19 and as not otherwise limited by state or federal statutes or

- 1 regulations, inspect the claim files and records of such victims, and
- 2 other persons may, when rendering assistance to the department at any
- 3 stage of the proceedings on any matter pertaining to the administration
- 4 of this chapter, inspect the claim files and records of such victims at
- 5 the discretion of the department and as not otherwise limited by state
- 6 or federal statutes or regulations.
- 7 **Sec. 2.** RCW 42.17.310 and 1996 c 305 s 2, 1996 c 253 s 302, 1996
- 8 c 191 s 88, and 1996 c 80 s 1 are each reenacted and amended to read as
- 9 follows:
- 10 (1) The following are exempt from public inspection and copying:
- 11 (a) Personal information in any files maintained for students in
- 12 public schools, patients or clients of public institutions or public
- 13 health agencies, or welfare recipients.
- 14 (b) Personal information in files maintained for employees,
- 15 appointees, or elected officials of any public agency to the extent
- 16 that disclosure would violate their right to privacy.
- 17 (c) Information required of any taxpayer in connection with the
- 18 assessment or collection of any tax if the disclosure of the
- 19 information to other persons would (i) be prohibited to such persons by
- 20 RCW 82.32.330 or (ii) violate the taxpayer's right to privacy or result
- 21 in unfair competitive disadvantage to the taxpayer.
- 22 (d) Specific intelligence information and specific investigative
- 23 records compiled by investigative, law enforcement, and penology
- 24 agencies, and state agencies vested with the responsibility to
- 25 discipline members of any profession, the nondisclosure of which is
- 26 essential to effective law enforcement or for the protection of any
- 27 person's right to privacy.
- (e) Information revealing the identity of persons who are witnesses
- 29 to or victims of crime or who file complaints with investigative, law
- 30 enforcement, or penology agencies, other than the public disclosure
- 31 commission, if disclosure would endanger any person's life, physical
- 32 safety, or property. If at the time a complaint is filed the
- 33 complainant, victim or witness indicates a desire for disclosure or
- 34 nondisclosure, such desire shall govern. However, all complaints filed
- 35 with the public disclosure commission about any elected official or
- 36 candidate for public office must be made in writing and signed by the
- 37 complainant under oath.

- 1 (f) Test questions, scoring keys, and other examination data used 2 to administer a license, employment, or academic examination.
- 3 (g) Except as provided by chapter 8.26 RCW, the contents of real 4 estate appraisals, made for or by any agency relative to the 5 acquisition or sale of property, until the project or prospective sale 6 is abandoned or until such time as all of the property has been 7 acquired or the property to which the sale appraisal relates is sold, 8 but in no event shall disclosure be denied for more than three years 9 after the appraisal.
- 10 (h) Valuable formulae, designs, drawings, and research data 11 obtained by any agency within five years of the request for disclosure 12 when disclosure would produce private gain and public loss.

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- (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.
- (k) Records, maps, or other information identifying the location of archaeological sites in order to avoid the looting or depredation of such sites.
- (1) Any library record, the primary purpose of which is to maintain control of library materials, or to gain access to information, which discloses or could be used to disclose the identity of a library user.
 - (m) Financial information supplied by or on behalf of a person, firm, or corporation for the purpose of qualifying to submit a bid or proposal for (i) a ferry system construction or repair contract as required by RCW 47.60.680 through 47.60.750 or (ii) highway construction or improvement as required by RCW 47.28.070.
- (n) Railroad company contracts filed prior to July 28, 1991, with the utilities and transportation commission under RCW 81.34.070, except that the summaries of the contracts are open to public inspection and copying as otherwise provided by this chapter.
- 36 (o) Financial and commercial information and records supplied by 37 private persons pertaining to export services provided pursuant to 38 chapter 43.163 RCW and chapter 53.31 RCW, and by persons pertaining to 39 export projects pursuant to RCW 43.23.035.

- 1 (p) Financial disclosures filed by private vocational schools under 2 chapters 28B.85 and 28C.10 RCW.
- 3 (q) Records filed with the utilities and transportation commission 4 or attorney general under RCW 80.04.095 that a court has determined are 5 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.
- 11 (s) Membership lists or lists of members or owners of interests of
 12 units in timeshare projects, subdivisions, camping resorts,
 13 condominiums, land developments, or common-interest communities
 14 affiliated with such projects, regulated by the department of
 15 licensing, in the files or possession of the department.
- 16 (t) All applications for public employment, including the names of 17 applicants, resumes, and other related materials submitted with respect 18 to an applicant.
- (u) The residential addresses and residential telephone numbers of employees or volunteers of a public agency which are held by the agency in personnel records, employment or volunteer rosters, or mailing lists of employees or volunteers.
- (v) The residential addresses and residential telephone numbers of the customers of a public utility contained in the records or lists held by the public utility of which they are customers.
- (w)(i) The federal social security number of individuals governed 26 27 under chapter 18.130 RCW maintained in the files of the department of health, except this exemption does not apply to requests made directly 28 29 to the department from federal, state, and local agencies of 30 government, and national and state licensing, credentialing, investigatory, disciplinary, and examination organizations; (ii) the 31 current residential address and current residential telephone number of 32 33 a health care provider governed under chapter 18.130 RCW maintained in the files of the department, if the provider requests that this 34 35 information be withheld from public inspection and copying, and provides to the department an accurate alternate or business address 36 37 and business telephone number. On or after January 1, 1995, the current residential address and residential telephone number of a 38 health care provider governed under RCW 18.130.140 maintained in the 39

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- 1 files of the department shall automatically be withheld from public
- 2 inspection and copying unless the provider specifically requests the
- 3 information be released, and except as provided for under RCW
- 4 42.17.260(9).
- 5 (x) Information obtained by the board of pharmacy as provided in 6 RCW 69.45.090.
- 7 (y) Information obtained by the board of pharmacy or the department
- 8 of health and its representatives as provided in RCW 69.41.044,
- 9 69.41.280, and 18.64.420.
- 10 (z) Financial information, business plans, examination reports, and
- 11 any information produced or obtained in evaluating or examining a
- 12 business and industrial development corporation organized or seeking
- 13 certification under chapter 31.24 RCW.
- 14 (aa) Financial and commercial information supplied to the state
- 15 investment board by any person when the information relates to the
- 16 investment of public trust or retirement funds and when disclosure
- 17 would result in loss to such funds or in private loss to the providers
- 18 of this information.
- 19 (bb) Financial and valuable trade information under RCW 51.36.120.
- 20 (cc) Client records maintained by an agency that is a domestic
- 21 violence program as defined in RCW 70.123.020 or 70.123.075 or a rape
- 22 crisis center as defined in RCW 70.125.030.
- 23 (dd) Information that identifies a person who, while an agency
- 24 employee: (i) Seeks advice, under an informal process established by
- 25 the employing agency, in order to ascertain his or her rights in
- 26 connection with a possible unfair practice under chapter 49.60 RCW
- 27 against the person; and (ii) requests his or her identity or any
- 28 identifying information not be disclosed.
- 29 (ee) Investigative records compiled by an employing agency
- 30 conducting a current investigation of a possible unfair practice under
- 31 chapter 49.60 RCW or of a possible violation of other federal, state,
- 32 or local laws prohibiting discrimination in employment.
- 33 (ff) Business related information protected from public inspection
- 34 and copying under RCW 15.86.110.
- 35 (gg) Financial, commercial, operations, and technical and research
- 36 information and data submitted to or obtained by the clean Washington
- 37 center in applications for, or delivery of, program services under
- 38 chapter 70.95H RCW.

- Information and documents created specifically for, and 1 collected and maintained by a quality improvement committee pursuant to 2 RCW 43.70.510, regardless of which agency is in possession of the 3 4 information and documents.
- (ii) Personal information in files maintained in a data base 5 created under RCW 43.07.360. 6
- 7 (jj) Records maintained by the board of industrial insurance appeals that are related to appeals of crime victims' compensation 8 9 claims filed with the board under RCW 7.68.110.
 - (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, 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.
- 24 (4) Agency responses refusing, in whole or in part, inspection of any public record shall include a statement of the specific exemption 26 authorizing the withholding of the record (or part) and a brief explanation of how the exemption applies to the record withheld. 27

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