## CERTIFICATION OF ENROLLMENT

## SUBSTITUTE SENATE BILL 5064

# 56th Legislature 1999 Regular Session

Passed by the Senate April 20, 1999 YEAS 44 NAYS 0

#### CERTIFICATE

## President of the Senate

Passed by the House April 9, 1999 YEAS 93 NAYS 0 I, Tony M. Cook, Secretary of the Senate of the State of Washington, do hereby certify that the attached is **SUBSTITUTE SENATE BILL 5064** as passed by the Senate and the House of Representatives on the dates hereon set forth.

Speaker of the
House of Representatives

Secretary

Speaker of the House of Representatives

Approved FILED

Secretary of State State of Washington

## \_\_\_\_\_

#### SUBSTITUTE SENATE BILL 5064

AS AMENDED BY THE HOUSE

Passed Legislature - 1999 Regular Session

## State of Washington

56th Legislature

1999 Regular Session

By Senate Committee on Transportation (originally sponsored by Senators Haugen, Horn, Gardner, Benton, Long, Costa, B. Sheldon, Swecker, Patterson, Jacobsen, Shin, Oke, Morton, Eide, Spanel, Johnson, Goings, Sellar, Fraser, Thibaudeau, Franklin, Winsley, Rasmussen and McAuliffe)

Read first time 02/12/1999.

- 1 AN ACT Relating to confidentiality of certain public transportation
- 2 information; amending RCW 42.17.310; and adding a new section to
- 3 chapter 47.04 RCW.
- 4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 5 **Sec. 1.** RCW 42.17.310 and 1998 c 69 s 1 are each amended to read 6 as 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 84.08.210, 82.32.330, 84.40.020, or 84.40.340 or (ii) violate the
- 18 taxpayer's right to privacy or result in unfair competitive
- 19 disadvantage to the taxpayer.

- (d) Specific intelligence information and specific investigative 1 2 records compiled by investigative, law enforcement, and penology agencies, and state agencies vested with the responsibility to 3 4 discipline members of any profession, the nondisclosure of which is essential to effective law enforcement or for the protection of any 5 6 person's right to privacy.
  - (e) Information revealing the identity of persons who are witnesses to or victims of crime or who file complaints with investigative, law enforcement, or penology agencies, other than the public disclosure commission, if disclosure would endanger any person's life, physical If at the time a complaint is filed the safety, or property. complainant, victim or witness indicates a desire for disclosure or nondisclosure, such desire shall govern. However, all complaints filed with the public disclosure commission about any elected official or candidate for public office must be made in writing and signed by the complainant under oath.
- 17 (f) Test questions, scoring keys, and other examination data used to administer a license, employment, or academic examination. 18
- 19 (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 22 acquired or the property to which the sale appraisal relates is sold, 23 24 but in no event shall disclosure be denied for more than three years 25 after the appraisal.
  - (h) Valuable formulae, designs, drawings, and research data obtained by any agency within five years of the request for disclosure when disclosure would produce private gain and public loss.
- 29 (i) Preliminary drafts, notes, recommendations, and intra-agency 30 memorandums in which opinions are expressed or policies formulated or recommended except that a specific record shall not be exempt when 31 publicly cited by an agency in connection with any agency action. 32
- 33 (j) Records which are relevant to a controversy to which an agency 34 is a party but which records would not be available to another party 35 under the rules of pretrial discovery for causes pending in the superior courts. 36
- 37 (k) Records, maps, or other information identifying the location of archaeological sites in order to avoid the looting or depredation of 38 39 such sites.

7

8

9

10

11

12 13

14 15

16

20

21

26

27

28

- 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 RCW 81.34.070, except 11 that the summaries of the contracts are open to public inspection and 12 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.

- (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, except that this information may be released to the division of child support or the agency or firm providing child support enforcement for another state under Title IV-D of the federal social security act, for the establishment, enforcement, or modification of a support order.
- 8 (w)(i) The federal social security number of individuals governed 9 under chapter 18.130 RCW maintained in the files of the department of 10 health, except this exemption does not apply to requests made directly 11 to the department from federal, state, and local 12 government, national and state licensing, credentialing, and 13 investigatory, disciplinary, and examination organizations; (ii) the current residential address and current residential telephone number of 14 15 a health care provider governed under chapter 18.130 RCW maintained in 16 the files of the department, if the provider requests that this 17 information be withheld from public inspection and copying, and provides to the department an accurate alternate or business address 18 19 and business telephone number. On or after January 1, 1995, the current residential address and residential telephone number of a 20 health care provider governed under RCW 18.130.140 maintained in the 21 files of the department shall automatically be withheld from public 22 23 inspection and copying unless the provider specifically requests the 24 information be released, and except as provided for under RCW 25 42.17.260(9).
- (x) Information obtained by the board of pharmacy as provided in 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, 30 69.41.280, and 18.64.420.
- 31 (z) Financial information, business plans, examination reports, and 32 any information produced or obtained in evaluating or examining a 33 business and industrial development corporation organized or seeking 34 certification under chapter 31.24 RCW.
- 35 (aa) Financial and commercial information supplied to the state 36 investment board by any person when the information relates to the 37 investment of public trust or retirement funds and when disclosure 38 would result in loss to such funds or in private loss to the providers 39 of this information.

- 1 (bb) Financial and valuable trade information under RCW 51.36.120.
- 2 (cc) Client records maintained by an agency that is a domestic 3 violence program as defined in RCW 70.123.020 or 70.123.075 or a rape 4 crisis center as defined in RCW 70.125.030.
- 5 (dd) Information that identifies a person who, while an agency 6 employee: (i) Seeks advice, under an informal process established by 7 the employing agency, in order to ascertain his or her rights in 8 connection with a possible unfair practice under chapter 49.60 RCW 9 against the person; and (ii) requests his or her identity or any 10 identifying information not be disclosed.
- 11 (ee) Investigative records compiled by an employing agency 12 conducting a current investigation of a possible unfair practice under 13 chapter 49.60 RCW or of a possible violation of other federal, state, 14 or local laws prohibiting discrimination in employment.
- 15 (ff) Business related information protected from public inspection 16 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 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.
- 25 (ii) Personal information in files maintained in a data base 26 created under RCW 43.07.360.
- (jj) Financial and commercial information requested by the public stadium authority from any person or organization that leases or uses the stadium and exhibition center as defined in RCW 36.102.010.
- (kk) Names of individuals residing in emergency or transitional housing that are furnished to the department of revenue or a county assessor in order to substantiate a claim for property tax exemption under RCW 84.36.043.
- 34 (11) The names, residential addresses, residential telephone 35 numbers, and other individually identifiable records held by an agency 36 in relation to a vanpool, carpool, or other ride-sharing program or 37 service. However, these records may be disclosed to other persons who 38 apply for ride-matching services and who need that information in order 39 to identify potential riders or drivers with whom to share rides.

1 (mm) The personally identifying information of current or former 2 participants or applicants in a paratransit or other transit service 3 operated for the benefit of persons with disabilities or elderly 4 persons.

(nn) The personally identifying information of persons who acquire and use transit passes and other fare payment media including, but not limited to, stored value smart cards and magnetic strip cards, except that an agency may disclose this information to a person, employer, educational institution, or other entity that is responsible, in whole or in part, for payment of the cost of acquiring or using a transit pass or other fare payment media, or to the news media when reporting on public transportation or public safety. This information may also be disclosed at the agency's discretion to governmental agencies or groups concerned with public transportation or public safety.

(oo) Proprietary financial and commercial information that the submitting entity, with review by the department of health, specifically identifies at the time it is submitted and that is provided to or obtained by the department of health in connection with an application for, or the supervision of, an antitrust exemption sought by the submitting entity under RCW 43.72.310. If a request for such information is received, the submitting entity must be notified of the request. Within ten business days of receipt of the notice, the submitting entity shall provide a written statement of the continuing need for confidentiality, which shall be provided to the requester. Upon receipt of such notice, the department of health shall continue to treat information designated under this section as exempt from disclosure. If the requester initiates an action to compel disclosure under this chapter, the submitting entity must be joined as a party to demonstrate the continuing need for confidentiality.

30 ((<del>(nn)</del>)) <u>(pp)</u> Records maintained by the board of industrial insurance appeals that are related to appeals of crime victims' 32 compensation claims filed with the board under RCW 7.68.110.

((<del>(oo)</del>)) (<u>qq)</u> Financial and commercial information supplied by or on behalf of a person, firm, corporation, or entity under chapter 28B.95 RCW relating to the purchase or sale of tuition units and contracts for the purchase of multiple tuition units.

37 (2) Except for information described in subsection (1)(c)(i) of 38 this section and confidential income data exempted from public 39 inspection pursuant to RCW 84.40.020, the exemptions of this section

5

6 7

8

9

10

11

12

13

14 15

16

17

18 19

20

21

2223

24

25

26

27

28 29 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.

6

7

8

9

10

11

18

19

20

21

2223

24

25

26

27

28 29

- (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.
- 12 (4) Agency responses refusing, in whole or in part, inspection of 13 any public record shall include a statement of the specific exemption 14 authorizing the withholding of the record (or part) and a brief 15 explanation of how the exemption applies to the record withheld.
- NEW SECTION. Sec. 2. A new section is added to chapter 47.04 RCW to read as follows:
  - The department, a county, city, town, any other public entity, and any private entity under the public-private transportation initiatives authorized under chapter 47.46 RCW, that provides transit, high-speed ground transportation, high capacity transportation service, ferry service, toll facilities, or other public transportation service or facilities may only use personally identifiable information obtained from the use of electronic toll payments, transit passes, or other fare media such as magnetic strip cards or stored value cards for billing purposes. This information may not be used to track or monitor individual use of the public transportation facilities or service, except for billing purposes and to provide statistical compilations and reports that do not identify an individual.

--- END ---