H-3260.1			

HOUSE BILL 2646

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State of Washington 57th Legislature 2002 Regular Session

By Representatives O'Brien, Ballasiotes, Kirby, Fisher, Jarrett, Schmidt, Edwards, Haigh and Lisk

Read first time 01/23/2002. Referred to Committee on Select Committee on Community Security.

- 1 AN ACT Relating to the exemption of certain documents from public
- 2 inspection and copying; and 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 2001 c 278 s 1, 2001 c 98 s 2, and 2001 5 c 70 s 1 are each reenacted and amended to read as follows:
 - (1) The following are exempt from public inspection and copying:
- 7 (a) Personal information in any files maintained for students in 8 public schools, patients or clients of public institutions or public 9 health agencies, or welfare recipients.
- 10 (b) Personal information in files maintained for employees, 11 appointees, or elected officials of any public agency to the extent 12 that disclosure would violate their right to privacy.
- (c) Information required of any taxpayer in connection with the assessment or collection of any tax if the disclosure of the information to other persons would (i) be prohibited to such persons by RCW 84.08.210, 82.32.330, 84.40.020, or 84.40.340 or (ii) violate the taxpayer's right to privacy or result in unfair competitive
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18 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 safety, or property. If at the time a complaint is filed the 11 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 16 complainant under oath.
- 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.
- (h) Valuable formulae, designs, drawings, computer source code or object code, and research data obtained by any agency within five years of the request for disclosure 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.

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1 (k) Records, maps, or other information identifying the location of 2 archaeological sites in order to avoid the looting or depredation of 3 such sites.

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- (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.
- 7 (m) Financial information supplied by or on behalf of a person, 8 firm, or corporation for the purpose of qualifying to submit a bid or 9 proposal for (i) a ferry system construction or repair contract as 10 required by RCW 47.60.680 through 47.60.750 or (ii) highway 11 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.
- (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.
- 20 (p) Financial disclosures filed by private vocational schools under 21 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.
- 35 (t) All applications for public employment, including the names of 36 applicants, resumes, and other related materials submitted with respect 37 to an applicant.
- 38 (u) The residential addresses or residential telephone numbers of 39 employees or volunteers of a public agency which are held by any public

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- agency in personnel records, public employment related records, or volunteer rosters, or are included in any mailing list of employees or volunteers of any public agency.
- 4 (v) The residential addresses and residential telephone numbers of the customers of a public utility contained in the records or lists 6 held by the public utility of which they are customers, except that 7 this information may be released to the division of child support or 8 the agency or firm providing child support enforcement for another 9 state under Title IV-D of the federal social security act, for the establishment, enforcement, or modification of a support order.
- (w)(i) The federal social security number of individuals governed 11 under chapter 18.130 RCW maintained in the files of the department of 12 13 health, except this exemption does not apply to requests made directly to the department from federal, state, and local agencies of 14 15 government, and national and state licensing, credentialing, investigatory, disciplinary, and examination organizations; (ii) the 16 17 current residential address and current residential telephone number of a health care provider governed under chapter 18.130 RCW maintained in 18 19 the files of the department, if the provider requests that this information be withheld from public inspection and copying, and 20 provides to the department an accurate alternate or business address 21 and business telephone number. On or after January 1, 1995, the 22 current residential address and residential telephone number of a 23 24 health care provider governed under RCW 18.130.040 maintained in the 25 files of the department shall automatically be withheld from public 26 inspection and copying unless the provider specifically requests the 27 information be released, and except as provided for under RCW 42.17.260(9). 28
- (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, 33 69.41.280, and 18.64.420.
- 34 (z) Financial information, business plans, examination reports, and 35 any information produced or obtained in evaluating or examining a 36 business and industrial development corporation organized or seeking 37 certification under chapter 31.24 RCW.
- 38 (aa) Financial and commercial information supplied to the state 39 investment board by any person when the information relates to the

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- 1 investment of public trust or retirement funds and when disclosure 2 would result in loss to such funds or in private loss to the providers 3 of this information.
- 4 (bb) Financial and valuable trade information under RCW 51.36.120.
- 5 (cc) Client records maintained by an agency that is a domestic 6 violence program as defined in RCW 70.123.020 or 70.123.075 or a rape 7 crisis center as defined in RCW 70.125.030.
- 8 (dd) Information that identifies a person who, while an agency 9 employee: (i) Seeks advice, under an informal process established by 10 the employing agency, in order to ascertain his or her rights in 11 connection with a possible unfair practice under chapter 49.60 RCW 12 against the person; and (ii) requests his or her identity or any 13 identifying information not be disclosed.
- (ee) Investigative records compiled by an employing agency conducting a current investigation of a possible unfair practice under chapter 49.60 RCW or of a possible violation of other federal, state, or local laws prohibiting discrimination in employment.
- 18 (ff) Business related information protected from public inspection 19 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 or 70.41.200, or by a peer review committee under RCW 4.24.250, regardless of which agency is in possession of the information and documents.
- 29 (ii) Personal information in files maintained in a data base 30 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.
- 38 (11) The names, residential addresses, residential telephone 39 numbers, and other individually identifiable records held by an agency

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in relation to a vanpool, carpool, or other ride-sharing program or service. However, these records may be disclosed to other persons who apply for ride-matching services and who need that information in order to identify potential riders or drivers with whom to share rides.

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

(00) 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.

(pp) Records maintained by the board of industrial insurance appeals that are related to appeals of crime victims' compensation claims filed with the board under RCW 7.68.110.

(qq) Financial and commercial information supplied by or on behalf of a person, firm, corporation, or entity under chapter 28B.95 RCW

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1 relating to the purchase or sale of tuition units and contracts for the 2 purchase of multiple tuition units.

- 3 (rr) Any records of investigative reports prepared by any state, 4 county, municipal, or other law enforcement agency pertaining to sex 5 offenses contained in chapter 9A.44 RCW or sexually violent offenses as 6 defined in RCW 71.09.020, which have been transferred to the Washington 7 association of sheriffs and police chiefs for permanent electronic 8 retention and retrieval pursuant to RCW 40.14.070(2)(b).
- 9 (ss) Credit card numbers, debit card numbers, electronic check 10 numbers, card expiration dates, or bank or other financial account 11 numbers supplied to an agency for the purpose of electronic transfer of 12 funds, except when disclosure is expressly required by law.
- 13 (tt) Financial information, including but not limited to account 14 numbers and values, and other identification numbers supplied by or on 15 behalf of a person, firm, corporation, limited liability company, 16 partnership, or other entity related to an application for a liquor 17 license, gambling license, or lottery retail license.
- 18 (uu) Records maintained by the employment security department and 19 subject to chapter 50.13 RCW if provided to another individual or 20 organization for operational, research, or evaluation purposes.
- (vv) Individually identifiable information received by the work force training and education coordinating board for research or evaluation purposes.

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- (ww) Those portions of records containing specific and unique vulnerability assessments or specific and unique response plans, either of which is intended to prevent or mitigate criminal terrorist acts as defined in RCW 70.74.285, the public disclosure of which would have a substantial likelihood of threatening public safety.
- (xx) Commercial fishing catch data from logbooks required to be provided to the department of fish and wildlife under RCW 77.12.047, when the data identifies specific catch location, timing, or methodology and the release of which would result in unfair competitive disadvantage to the commercial fisher providing the catch data. However, this information may be released to government agencies concerned with the management of fish and wildlife resources.
- (yy) Sensitive wildlife data obtained by the department of fish and wildlife. However, sensitive wildlife data may be released to government agencies concerned with the management of fish and wildlife resources. Sensitive wildlife data includes:

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- 1 (i) The nesting sites or specific locations of endangered species 2 designated under RCW 77.12.020, or threatened or sensitive species 3 classified by rule of the department of fish and wildlife;
- 4 (ii) Radio frequencies used in, or locational data generated by, 5 telemetry studies; or
- 6 (iii) Other location data that could compromise the viability of a 7 specific fish or wildlife population, and where at least one of the 8 following criteria are met:
 - (A) The species has a known commercial or black market value;
 - (B) There is a history of malicious take of that species; or

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- 11 (C) There is a known demand to visit, take, or disturb, and the 12 species behavior or ecology renders it especially vulnerable or the 13 species has an extremely limited distribution and concentration.
- 14 (zz) The personally identifying information of persons who acquire 15 recreational licenses under RCW 77.32.010 or commercial licenses under 16 chapter 77.65 or 77.70 RCW, except name, address of contact used by the 17 department, and type of license, endorsement, or tag. However, the 18 department of fish and wildlife may disclose personally identifying 19 information to:
- 20 (i) Government agencies concerned with the management of fish and 21 wildlife resources;
- (ii) The department of social and health services, child support division, and to the department of licensing in order to implement RCW 77.32.014 and 46.20.291; and
- 25 (iii) Law enforcement agencies for the purpose of firearm 26 possession enforcement under RCW 9.41.040.
- (aaa) Site plans, technical information, information contained in 27 28 emergency preparedness plans, including engineering diagrams and 29 drawings, equipment operating manuals, procedures and instructions 30 relating to the use, location, and function of equipment that is vital to the continued functioning of essential public services, and 31 procedures and instructions relating to planned service interruptions, 32 where there is a reasonable potential that the information would be of 33 34 material aid to a person planning or intending sabotage interruption or damage to vital public services, or planning or intending to use the 35 information in the commission of a criminal act. "Vital public 36
- natural gas, water, and sewer), transportation, communications, police,

services "include, but are not limited to, utility services (electric,

39 fire fighting, and other government services or facilities that are

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1 <u>necessary to the public in the conduct of their daily lives and</u> 2 <u>employment.</u>

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- (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.
- (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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