CERTIFICATION OF ENROLLMENT

HOUSE BILL 1042

Chapter 290, Laws of 1999

56th Legislature 1999 Regular Session

GOVERNMENT SOFTWARE--PUBLIC INSPECTION EXEMPTION

EFFECTIVE DATE: 7/25/99

Passed by the House February 26, 1999 Yeas 95 Nays 0

CLYDE BALLARD Speaker of the House of Representatives

FRANK CHOPP Speaker of the House of Representatives

Passed by the Senate April 14, 1999 Yeas 43 Nays 0

BRAD OWEN

President of the Senate

Approved May 13, 1999

CERTIFICATE

We, Dean R. Foster and Timothy A. Martin, Co-Chief Clerks of the House of Representatives of the State of Washington, do hereby certify that the attached is **HOUSE BILL 1042** as passed by the House of Representatives and the Senate on the dates hereon set forth.

DEAN R. FOSTER

Chief Clerk

TIMOTHY A. MARTIN

Chief Clerk

FILED

May 13, 1999 - 3:40 p.m.

GARY LOCKE

Governor of the State of Washington

Secretary of State State of Washington

HOUSE BILL 1042

Passed Legislature - 1999 Regular Session

State of Washington 56th Legislature 1999 Regular Session

By Representatives Dunn, Wolfe and Romero; by request of Department of Information Services

Read first time 01/13/1999. Referred to Committee on State Government.

1 AN ACT Relating to state agency and local government-owned 2 software; 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 1998 c 69 s 1 are each amended to read 5 as follows:

6 (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.

(b) Personal information in files maintained for employees,
 appointees, or elected officials of any public agency to the extent
 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 disadvantage to the taxpayer.

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.

(f) Test questions, scoring keys, and other examination data usedto 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, <u>computer source code or</u>
 <u>object code</u>, 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.

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

4 (1) Any library record, the primary purpose of which is to maintain
5 control of library materials, or to gain access to information, which
6 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.

(p) Financial disclosures filed by private vocational schools underchapters 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.

30 (s) Membership lists or lists of members or owners of interests of 31 units in timeshare projects, subdivisions, camping resorts, 32 condominiums, land developments, or common-interest communities 33 affiliated with such projects, regulated by the department of 34 licensing, in the files or possession of the department.

(t) All applications for public employment, including the names of
 applicants, resumes, and other related materials submitted with respect
 to an applicant.

(u) The residential addresses and residential telephone numbers ofemployees 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.

3 (v) The residential addresses and residential telephone numbers of 4 the customers of a public utility contained in the records or lists 5 held by the public utility of which they are customers, except that 6 this information may be released to the division of child support or 7 the agency or firm providing child support enforcement for another 8 state under Title IV-D of the federal social security act, for the 9 establishment, enforcement, or modification of a support order.

10 (w)(i) The federal social security number of individuals governed under chapter 18.130 RCW maintained in the files of the department of 11 12 health, except this exemption does not apply to requests made directly 13 to the department from federal, state, and local agencies of national and state licensing, credentialing, 14 government, and 15 investigatory, disciplinary, and examination organizations; (ii) the current residential address and current residential telephone number of 16 17 a health care provider governed under chapter 18.130 RCW maintained in the files of the department, if the provider requests that this 18 19 information be withheld from public inspection and copying, and 20 provides to the department an accurate alternate or business address and business telephone number. On or after January 1, 1995, the 21 current residential address and residential telephone number of a 22 health care provider governed under RCW 18.130.140 maintained in the 23 24 files of the department shall automatically be withheld from public 25 inspection and copying unless the provider specifically requests the 26 information be released, and except as provided for under RCW 42.17.260(9). 27

(x) Information obtained by the board of pharmacy as provided inRCW 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.

(aa) Financial and commercial information supplied to the state
 investment board by any person when the information relates to the
 investment of public trust or retirement funds and when disclosure

would result in loss to such funds or in private loss to the providers
 of this information.

3 (bb) Financial and valuable trade information under RCW 51.36.120.
4 (cc) Client records maintained by an agency that is a domestic
5 violence program as defined in RCW 70.123.020 or 70.123.075 or a rape
6 crisis center as defined in RCW 70.125.030.

7 (dd) Information that identifies a person who, while an agency 8 employee: (i) Seeks advice, under an informal process established by 9 the employing agency, in order to ascertain his or her rights in 10 connection with a possible unfair practice under chapter 49.60 RCW 11 against the person; and (ii) requests his or her identity or any 12 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.

(ff) Business related information protected from public inspectionand 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.

(ii) Personal information in files maintained in a data basecreated 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.

32 (kk) Names of individuals residing in emergency or transitional 33 housing that are furnished to the department of revenue or a county 34 assessor in order to substantiate a claim for property tax exemption 35 under RCW 84.36.043.

36 (11) The names, residential addresses, residential telephone 37 numbers, and other individually identifiable records held by an agency 38 in relation to a vanpool, carpool, or other ride-sharing program or 39 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.

(mm) Proprietary financial and commercial information that the 3 4 submitting entity, with review by the department of health, specifically identifies at the time it is submitted and that is 5 provided to or obtained by the department of health in connection with 6 7 an application for, or the supervision of, an antitrust exemption 8 sought by the submitting entity under RCW 43.72.310. If a request for 9 such information is received, the submitting entity must be notified of 10 the request. Within ten business days of receipt of the notice, the submitting entity shall provide a written statement of the continuing 11 need for confidentiality, which shall be provided to the requester. 12 13 Upon receipt of such notice, the department of health shall continue to treat information designated under this section as exempt from 14 15 disclosure. If the requester initiates an action to compel disclosure under this chapter, the submitting entity must be joined as a party to 16 demonstrate the continuing need for confidentiality. 17

18 (nn) Records maintained by the board of industrial insurance 19 appeals that are related to appeals of crime victims' compensation 20 claims filed with the board under RCW 7.68.110.

(oo) 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.

25 (2) Except for information described in subsection (1)(c)(i) of 26 this section and confidential income data exempted from public inspection pursuant to RCW 84.40.020, the exemptions of this section 27 are inapplicable to the extent that information, the disclosure of 28 29 which would violate personal privacy or vital governmental interests, 30 can be deleted from the specific records sought. No exemption may be construed to permit the nondisclosure of statistical information not 31 descriptive of any readily identifiable person or persons. 32

(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.

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- 1 (4) Agency responses refusing, in whole or in part, inspection of 2 any public record shall include a statement of the specific exemption 3 authorizing the withholding of the record (or part) and a brief 4 explanation of how the exemption applies to the record withheld.
 - Passed the House February 26, 1999. Passed the Senate April 14, 1999. Approved by the Governor May 13, 1999. Filed in Office of Secretary of State May 13, 1999.