H-4677.2

## SUBSTITUTE HOUSE BILL 2651

## State of Washington 59th Legislature 2006 Regular Session

**By** House Committee on Economic Development, Agriculture & Trade (originally sponsored by Representatives Pettigrew, Kristiansen, Haigh, Buri, Walsh, Linville, Kretz, Grant, Cox, Newhouse, Holmquist, Blake, Armstrong and Springer)

READ FIRST TIME 2/3/06.

AN ACT Relating to disclosure of animal information; amending RCW 42.56.380; reenacting and amending RCW 42.17.310; creating a new section; providing an effective date; and providing an expiration date.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 NEW SECTION. Sec. 1. The legislature finds that livestock identification numbers, premise information, and animal movement data 6 7 are proprietary information that all have a role in defining a 8 livestock producer's position within the marketplace, including his or her competitive advantage over other producers. 9 The legislature 10 therefore finds that exempting certain voluntary livestock identification, premise, and movement information from state public 11 12 disclosure requirements will foster an environment that is more conducive to voluntary participation, and lead to a more effective 13 livestock identification system. 14

Sec. 2. RCW 42.17.310 and 2005 c 424 s 16, 2005 c 349 s 1, 2005 c 312 s 6, 2005 c 284 s 1, 2005 c 172 s 13, and 2005 c 33 s 4 are each reenacted and amended to read as follows:

18 (1) The following are exempt from public inspection and copying:

(a) Personal information in any files maintained for students in
 public schools, patients or clients of public institutions or public
 health agencies, or welfare recipients.

4 (b) Personal information in files maintained for employees,
5 appointees, or elected officials of any public agency to the extent
6 that disclosure would violate their right to privacy.

7 (c) Information required of any taxpayer in connection with the 8 assessment or collection of any tax if the disclosure of the 9 information to other persons would (i) be prohibited to such persons by 10 RCW 84.08.210, 82.32.330, 84.40.020, or 84.40.340 or (ii) violate the 11 taxpayer's right to privacy or result in unfair competitive 12 disadvantage to the taxpayer.

(d) Specific intelligence information and specific investigative records compiled by investigative, law enforcement, and penology agencies, and state agencies vested with the responsibility to discipline members of any profession, the nondisclosure of which is essential to effective law enforcement or for the protection of any person's right to privacy.

(e) Information revealing the identity of persons who are witnesses 19 to or victims of crime or who file complaints with investigative, law 20 21 enforcement, or penology agencies, other than the public disclosure 22 commission, if disclosure would endanger any person's life, physical If at the time a complaint is filed the 23 safety, or property. 24 complainant, victim or witness indicates a desire for disclosure or 25 nondisclosure, such desire shall govern. However, all complaints filed with the public disclosure commission about any elected official or 26 27 candidate for public office must be made in writing and signed by the complainant under oath. 28

(f) Test questions, scoring keys, and other examination data used
 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.

5 (i) Preliminary drafts, notes, recommendations, and intra-agency 6 memorandums in which opinions are expressed or policies formulated or 7 recommended except that a specific record shall not be exempt when 8 publicly cited by an agency in connection with any agency action.

9 (j) Records which are relevant to a controversy to which an agency 10 is a party but which records would not be available to another party 11 under the rules of pretrial discovery for causes pending in the 12 superior courts.

13 (k) Records, maps, or other information identifying the location of 14 archaeological sites in order to avoid the looting or depredation of 15 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.

(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.

34 (q) Records filed with the utilities and transportation commission 35 or attorney general under RCW 80.04.095 that a court has determined are 36 confidential under RCW 80.04.095.

37 (r) Financial and commercial information and records supplied by38 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.

4 (s) Membership lists or lists of members or owners of interests of
5 units in timeshare projects, subdivisions, camping resorts,
6 condominiums, land developments, or common-interest communities
7 affiliated with such projects, regulated by the department of
8 licensing, in the files or possession of the department.

9 (t) All applications for public employment, including the names of 10 applicants, resumes, and other related materials submitted with respect 11 to an applicant.

12 (u) The residential addresses, residential telephone numbers, 13 wireless telephone numbers, personal electronic personal mail 14 addresses, Social Security numbers, and emergency contact information of employees or volunteers of a public agency, and the names, dates of 15 birth, residential addresses, residential telephone numbers, personal 16 17 wireless telephone numbers, personal electronic mail addresses, Social Security numbers, and emergency contact information of dependents of 18 employees or volunteers of a public agency, which are held by any 19 20 public agency in personnel records, public employment related records, 21 or volunteer rosters, or are included in any mailing list of employees 22 or volunteers of any public agency. For purposes of this subsection, "employees" includes independent provider home care workers as defined 23 24 in RCW 74.39A.240.

(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.

32 (w)(i) The federal social security number of individuals governed under chapter 18.130 RCW maintained in the files of the department of 33 health, except this exemption does not apply to requests made directly 34 to the department from federal, state, and local agencies 35 of national and state licensing, credentialing, 36 government, and 37 investigatory, disciplinary, and examination organizations; (ii) the 38 current residential address and current residential telephone number of

a health care provider governed under chapter 18.130 RCW maintained in 1 2 the files of the department, if the provider requests that this information be withheld from public inspection and copying, and 3 provides to the department an accurate alternate or business address 4 5 and business telephone number. On or after January 1, 1995, the current residential address and residential telephone number of a 6 7 health care provider governed under RCW 18.130.040 maintained in the files of the department shall automatically be withheld from public 8 9 inspection and copying unless the provider specifically requests the 10 information be released, and except as provided for under RCW 42.17.260(9). 11

12 (x) Information obtained by the board of pharmacy as provided in13 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.

17 (z) Financial information, business plans, examination reports, and 18 any information produced or obtained in evaluating or examining a 19 business and industrial development corporation organized or seeking 20 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.

(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.

(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.

36 (ee) Investigative records compiled by an employing agency 37 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.

3 (ff) Business related information protected from public inspection4 and copying under RCW 15.86.110.

5 (gg) Financial, commercial, operations, and technical and research 6 information and data submitted to or obtained by the clean Washington 7 center in applications for, or delivery of, program services under 8 chapter 70.95H RCW.

9 (hh) Information and documents created specifically for, and 10 collected and maintained by, a quality improvement committee pursuant 11 to RCW 43.70.510 or 70.41.200, by a peer review committee under RCW 12 4.24.250, or by a quality assurance committee pursuant to RCW 74.42.640 13 or 18.20.390, regardless of which agency is in possession of the 14 information and documents.

15 (ii) Personal information in files maintained in a data base 16 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.

20 (kk) Names of individuals residing in emergency or transitional 21 housing that are furnished to the department of revenue or a county 22 assessor in order to substantiate a claim for property tax exemption 23 under RCW 84.36.043.

(11) The names, residential addresses, residential telephone numbers, and other individually identifiable records held by an agency 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.

30 (mm) The personally identifying information of current or former 31 participants or applicants in a paratransit or other transit service 32 operated for the benefit of persons with disabilities or elderly 33 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

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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 б 7 submitting entity, with review by the department of health, specifically identifies at the time it is submitted and that is 8 provided to or obtained by the department of health in connection with 9 an application for, or the supervision of, an antitrust exemption 10 sought by the submitting entity under RCW 43.72.310. If a request for 11 12 such information is received, the submitting entity must be notified of 13 the request. Within ten business days of receipt of the notice, the 14 submitting entity shall provide a written statement of the continuing need for confidentiality, which shall be provided to the requester. 15 Upon receipt of such notice, the department of health shall continue to 16 17 treat information designated under this section as exempt from disclosure. If the requester initiates an action to compel disclosure 18 under this chapter, the submitting entity must be joined as a party to 19 demonstrate the continuing need for confidentiality. 20

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

(rr) Any records of investigative reports prepared by any state, county, municipal, or other law enforcement agency pertaining to sex offenses contained in chapter 9A.44 RCW or sexually violent offenses as defined in RCW 71.09.020, which have been transferred to the Washington association of sheriffs and police chiefs for permanent electronic retention and retrieval pursuant to RCW 40.14.070(2)(b).

34 (ss) Credit card numbers, debit card numbers, electronic check 35 numbers, card expiration dates, or bank or other financial account 36 numbers, except when disclosure is expressly required by or governed by 37 other law. 1 (tt) Financial information, including but not limited to account 2 numbers and values, and other identification numbers supplied by or on 3 behalf of a person, firm, corporation, limited liability company, 4 partnership, or other entity related to an application for a horse 5 racing license submitted pursuant to RCW 67.16.260(1)(b), liquor 6 license, gambling license, or lottery retail license.

7 (uu) Records maintained by the employment security department and
8 subject to chapter 50.13 RCW if provided to another individual or
9 organization for operational, research, or evaluation purposes.

10 (vv) Individually identifiable information received by the work 11 force training and education coordinating board for research or 12 evaluation purposes.

(ww) Those portions of records assembled, prepared, or maintained to prevent, mitigate, or respond to criminal terrorist acts, which are acts that significantly disrupt the conduct of government or of the general civilian population of the state or the United States and that manifest an extreme indifference to human life, the public disclosure of which would have a substantial likelihood of threatening public safety, consisting of:

(i) Specific and unique vulnerability assessments or specific and unique response or deployment plans, including compiled underlying data collected in preparation of or essential to the assessments, or to the response or deployment plans; and

(ii) Records not subject to public disclosure under federal law that are shared by federal or international agencies, and information prepared from national security briefings provided to state or local government officials related to domestic preparedness for acts of terrorism.

(xx) Commercial fishing catch data from logbooks required to be 29 provided to the department of fish and wildlife under RCW 77.12.047, 30 31 when the data identifies specific catch location, timing, or 32 methodology and the release of which would result in unfair competitive disadvantage to the commercial fisher providing the catch data. 33 However, this information may be released to government agencies 34 concerned with the management of fish and wildlife resources. 35

36 (yy) Sensitive wildlife data obtained by the department of fish and 37 wildlife. However, sensitive wildlife data may be released to

1 government agencies concerned with the management of fish and wildlife
2 resources. Sensitive wildlife data includes:

3 (i) The nesting sites or specific locations of endangered species
4 designated under RCW 77.12.020, or threatened or sensitive species
5 classified by rule of the department of fish and wildlife;

6 (ii) Radio frequencies used in, or locational data generated by,7 telemetry studies; or

8 (iii) Other location data that could compromise the viability of a 9 specific fish or wildlife population, and where at least one of the 10 following criteria are met:

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(A) The species has a known commercial or black market value;

12 (B) There is a history of malicious take of that species; or

13 (C) There is a known demand to visit, take, or disturb, and the 14 species behavior or ecology renders it especially vulnerable or the 15 species has an extremely limited distribution and concentration.

16 (zz) The personally identifying information of persons who acquire 17 recreational licenses under RCW 77.32.010 or commercial licenses under 18 chapter 77.65 or 77.70 RCW, except name, address of contact used by the 19 department, and type of license, endorsement, or tag. However, the 20 department of fish and wildlife may disclose personally identifying 21 information to:

(i) Government agencies concerned with the management of fish andwildlife 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

(iii) Law enforcement agencies for the purpose of firearmpossession enforcement under RCW 9.41.040.

(aaa)(i) Discharge papers of a veteran of the armed forces of the 29 United States filed at the office of the county auditor before July 1, 30 2002, that have not been commingled with other recorded documents. 31 32 These records will be available only to the veteran, the veteran's next of kin, a deceased veteran's properly appointed personal representative 33 or executor, a person holding that veteran's general power of attorney, 34 or to anyone else designated in writing by that veteran to receive the 35 36 records.

37 (ii) Discharge papers of a veteran of the armed forces of the38 United States filed at the office of the county auditor before July 1,

2002, that have been commingled with other records, if the veteran has 1 2 recorded a "request for exemption from public disclosure of discharge papers" with the county auditor. If such a request has been recorded, 3 4 these records may be released only to the veteran filing the papers, 5 the veteran's next of kin, a deceased veteran's properly appointed personal representative or executor, a person holding the veteran's 6 7 general power of attorney, or anyone else designated in writing by the veteran to receive the records. 8

9 (iii) Discharge papers of a veteran filed at the office of the 10 county auditor after June 30, 2002, are not public records, but will be 11 available only to the veteran, the veteran's next of kin, a deceased 12 veteran's properly appointed personal representative or executor, a 13 person holding the veteran's general power of attorney, or anyone else 14 designated in writing by the veteran to receive the records.

(iv) For the purposes of this subsection (1)(aaa), next of kin of deceased veterans have the same rights to full access to the record. Next of kin are the veteran's widow or widower who has not remarried, son, daughter, father, mother, brother, and sister.

(bbb) Those portions of records containing specific and unique vulnerability assessments or specific and unique emergency and escape response plans at a city, county, or state adult or juvenile correctional facility, the public disclosure of which would have a substantial likelihood of threatening the security of a city, county, or state adult or juvenile correctional facility or any individual's safety.

(ccc) Information compiled by school districts or schools in the development of their comprehensive safe school plans pursuant to RCW 28A.320.125, to the extent that they identify specific vulnerabilities of school districts and each individual school.

30 (ddd) Information regarding the infrastructure and security of 31 computer and telecommunications networks, consisting of security 32 passwords, security access codes and programs, access codes for secure 33 software applications, security and service recovery plans, security 34 risk assessments, and security test results to the extent that they 35 identify specific system vulnerabilities.

36 (eee) Information obtained and exempted or withheld from public 37 inspection by the health care authority under RCW 41.05.026, whether 38 retained by the authority, transferred to another state purchased health care program by the authority, or transferred by the authority to a technical review committee created to facilitate the development, acquisition, or implementation of state purchased health care under chapter 41.05 RCW.

5 (fff) Proprietary data, trade secrets, or other information that 6 relates to: (i) A vendor's unique methods of conducting business; (ii) 7 data unique to the product or services of the vendor; or (iii) 8 determining prices or rates to be charged for services, submitted by 9 any vendor to the department of social and health services for purposes 10 of the development, acquisition, or implementation of state purchased 11 health care as defined in RCW 41.05.011.

12 (ggg) The personally identifying information of persons who acquire 13 and use transponders or other technology to facilitate payment of tolls. This information may be disclosed in aggregate form as long as 14 the data does not contain any personally identifying information. For 15 these purposes aggregate data may include the census tract of the 16 17 account holder as long as any individual personally identifying information is not released. Personally identifying information may be 18 released to law enforcement agencies only for toll enforcement 19 purposes. Personally identifying information may be released to law 20 21 enforcement agencies for other purposes only if the request is 22 accompanied by a court order.

(hhh) Financial, commercial, operations, and technical and research information and data submitted to or obtained by the life sciences discovery fund authority in applications for, or delivery of, grants under chapter 43.350 RCW, to the extent that such information, if revealed, would reasonably be expected to result in private loss to the providers of this information.

29 (iii) Records of mediation communications that are privileged under 30 chapter 7.07 RCW.

31 (jjj) The application for animal premise registration; a premise 32 number; individual animal identification numbers; group lot 33 identification numbers; individual or group lot animal movement data; 34 and passwords necessary for meeting the requirements of a state or 35 national animal identification program. These are exempt from 36 disclosure due to their proprietary nature. These exemptions do not 37 apply to disclosure to local, state, and federal officials when 1 <u>necessary for animal disease investigation and response, or when</u>
2 <u>necessary for purposes of participation in the national animal</u>
3 <u>identification system.</u>

(2) Except for information described in subsection (1)(c)(i) of 4 5 this section and confidential income data exempted from public inspection pursuant to RCW 84.40.020, the exemptions of this section 6 7 are inapplicable to the extent that information, the disclosure of which would violate personal privacy or vital governmental interests, 8 can be deleted from the specific records sought. No exemption may be 9 10 construed to permit the nondisclosure of statistical information not descriptive of any readily identifiable person or persons. 11

12 (3) Inspection or copying of any specific records exempt under the 13 provisions of this section may be permitted if the superior court in 14 the county in which the record is maintained finds, after a hearing 15 with notice thereof to every person in interest and the agency, that 16 the exemption of such records is clearly unnecessary to protect any 17 individual's right of privacy or any vital governmental function.

18 (4) Agency responses refusing, in whole or in part, inspection of 19 any public record shall include a statement of the specific exemption 20 authorizing the withholding of the record (or part) and a brief 21 explanation of how the exemption applies to the record withheld.

22 **Sec. 3.** RCW 42.56.380 and 2005 c 274 s 418 are each amended to 23 read as follows:

The following information relating to agriculture and livestock is exempt from disclosure under this chapter:

26 27 (1) Business-related information under RCW 15.86.110;

(2) Information provided under RCW 15.54.362;

(3) Production or sales records required to determine assessment levels and actual assessment payments to commodity boards and commissions formed under chapters 15.24, 15.26, 15.28, 15.44, 15.65, 15.66, 15.74, 15.88, 15.100, and 16.67 RCW or required by the department of agriculture to administer these chapters or the department's programs;

34 (4) Consignment information contained on phytosanitary certificates
35 issued by the department of agriculture under chapters 15.13, 15.49,
36 and 15.17 RCW or federal phytosanitary certificates issued under 7
37 C.F.R. 353 through cooperative agreements with the animal and plant

health inspection service, United States department of agriculture, or on applications for phytosanitary certification required by the department of agriculture;

(5) Financial and commercial information and records supplied by 4 persons (a) to the department of agriculture for the purpose of 5 conducting a referendum for the potential establishment of a commodity 6 7 board or commission; or (b) to the department of agriculture or commodity boards or commissions formed under chapter 15.24, 15.28, 8 15.44, 15.65, 15.66, 15.74, 15.88, 15.100, or 16.67 RCW with respect to 9 10 domestic or export marketing activities or individual producer's production information; 11

12 (6) Except under RCW 15.19.080, information obtained regarding the 13 purchases, sales, or production of an individual American ginseng 14 grower or dealer;

(7) Information that can be identified to a particular business and that is collected under section 3(1), chapter 235, Laws of 2002; ((and))

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(8) Financial statements provided under RCW 16.65.030(1)(d)<u>; and</u>

(9) The application for animal premise registration; a premise 19 number; individual animal identification numbers; group lot 20 21 identification numbers; individual or group lot animal movement data; and passwords necessary for meeting the requirements of a state or 22 national animal identification program. These are exempt from 23 disclosure due to their proprietary nature. These exemptions do not 24 apply to disclosure to local, state, and federal officials when 25 26 necessary for animal disease investigation and response, or when 27 necessary for purposes of participation in the national animal identification system. 28

29 <u>NEW SECTION.</u> Sec. 4. Section 2 of this act expires July 1, 2006.

30 <u>NEW SECTION.</u> Sec. 5. Section 3 of this act takes effect July 1, 31 2006.

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