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**SUBSTITUTE HOUSE BILL 1019**

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**State of Washington                      58th Legislature                      2003 Regular Session**

**By** House Committee on State Government (originally sponsored by Representatives Nixon, Ruderman, Lantz, Woods and Upthegrove)

READ FIRST TIME 01/29/03.

1            AN ACT Relating to protection of identification of persons who pay  
2 tolls electronically; 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 2002 c 335 s 1, 2002 c 224 s 2, 2002 c  
5 205 s 4, and 2002 c 172 s 1 are each reenacted and amended to read as  
6 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.

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  
11 safety, or property. If at the time a complaint is filed the  
12 complainant, victim or witness indicates a desire for disclosure or  
13 nondisclosure, such desire shall govern. However, all complaints filed  
14 with the public disclosure commission about any elected official or  
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.

19 (g) Except as provided by chapter 8.26 RCW, the contents of real  
20 estate appraisals, made for or by any agency relative to the  
21 acquisition or sale of property, until the project or prospective sale  
22 is abandoned or until such time as all of the property has been  
23 acquired or the property to which the sale appraisal relates is sold,  
24 but in no event shall disclosure be denied for more than three years  
25 after the appraisal.

26 (h) Valuable formulae, designs, drawings, computer source code or  
27 object code, and research data obtained by any agency within five years  
28 of the request for disclosure when disclosure would produce private  
29 gain and public loss.

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

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

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.

4 (l) 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.

12 (n) Railroad company contracts filed prior to July 28, 1991, with  
13 the utilities and transportation commission under RCW 81.34.070, except  
14 that the summaries of the contracts are open to public inspection and  
15 copying as otherwise provided by this chapter.

16 (o) Financial and commercial information and records supplied by  
17 private persons pertaining to export services provided pursuant to  
18 chapter 43.163 RCW and chapter 53.31 RCW, and by persons pertaining to  
19 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.

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

25 (r) Financial and commercial information and records supplied by  
26 businesses or individuals during application for loans or program  
27 services provided by chapters 43.163, 43.160, 43.330, and 43.168 RCW,  
28 or during application for economic development loans or program  
29 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.

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.

1 (u) The residential addresses or residential telephone numbers of  
2 employees or volunteers of a public agency which are held by any public  
3 agency in personnel records, public employment related records, or  
4 volunteer rosters, or are included in any mailing list of employees or  
5 volunteers of any public agency.

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

13 (w)(i) The federal social security number of individuals governed  
14 under chapter 18.130 RCW maintained in the files of the department of  
15 health, except this exemption does not apply to requests made directly  
16 to the department from federal, state, and local agencies of  
17 government, and national and state licensing, credentialing,  
18 investigatory, disciplinary, and examination organizations; (ii) the  
19 current residential address and current residential telephone number of  
20 a health care provider governed under chapter 18.130 RCW maintained in  
21 the files of the department, if the provider requests that this  
22 information be withheld from public inspection and copying, and  
23 provides to the department an accurate alternate or business address  
24 and business telephone number. On or after January 1, 1995, the  
25 current residential address and residential telephone number of a  
26 health care provider governed under RCW 18.130.040 maintained in the  
27 files of the department shall automatically be withheld from public  
28 inspection and copying unless the provider specifically requests the  
29 information be released, and except as provided for under RCW  
30 42.17.260(9).

31 (x) Information obtained by the board of pharmacy as provided in  
32 RCW 69.45.090.

33 (y) Information obtained by the board of pharmacy or the department  
34 of health and its representatives as provided in RCW 69.41.044,  
35 69.41.280, and 18.64.420.

36 (z) Financial information, business plans, examination reports, and  
37 any information produced or obtained in evaluating or examining a

1 business and industrial development corporation organized or seeking  
2 certification under chapter 31.24 RCW.

3 (aa) Financial and commercial information supplied to the state  
4 investment board by any person when the information relates to the  
5 investment of public trust or retirement funds and when disclosure  
6 would result in loss to such funds or in private loss to the providers  
7 of this information.

8 (bb) Financial and valuable trade information under RCW 51.36.120.

9 (cc) Client records maintained by an agency that is a domestic  
10 violence program as defined in RCW 70.123.020 or 70.123.075 or a rape  
11 crisis center as defined in RCW 70.125.030.

12 (dd) Information that identifies a person who, while an agency  
13 employee: (i) Seeks advice, under an informal process established by  
14 the employing agency, in order to ascertain his or her rights in  
15 connection with a possible unfair practice under chapter 49.60 RCW  
16 against the person; and (ii) requests his or her identity or any  
17 identifying information not be disclosed.

18 (ee) Investigative records compiled by an employing agency  
19 conducting a current investigation of a possible unfair practice under  
20 chapter 49.60 RCW or of a possible violation of other federal, state,  
21 or local laws prohibiting discrimination in employment.

22 (ff) Business related information protected from public inspection  
23 and copying under RCW 15.86.110.

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

28 (hh) Information and documents created specifically for, and  
29 collected and maintained by a quality improvement committee pursuant to  
30 RCW 43.70.510 or 70.41.200, or by a peer review committee under RCW  
31 4.24.250, regardless of which agency is in possession of the  
32 information and documents.

33 (ii) Personal information in files maintained in a data base  
34 created under RCW 43.07.360.

35 (jj) Financial and commercial information requested by the public  
36 stadium authority from any person or organization that leases or uses  
37 the stadium and exhibition center as defined in RCW 36.102.010.

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

5 (ll) The names, residential addresses, residential telephone  
6 numbers, and other individually identifiable records held by an agency  
7 in relation to a vanpool, carpool, or other ride-sharing program or  
8 service. However, these records may be disclosed to other persons who  
9 apply for ride-matching services and who need that information in order  
10 to identify potential riders or drivers with whom to share rides.

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

15 (nn) The personally identifying information of persons who acquire  
16 and use transit passes, transponders or other technology to facilitate  
17 payment of tolls, and other fare payment media including, but not  
18 limited to, stored value smart cards and magnetic strip cards, except  
19 that an agency may disclose this information to a person, employer,  
20 educational institution, or other entity that is responsible, in whole  
21 or in part, for payment of the cost of acquiring or using a transit  
22 pass, transponder, or other fare payment media, or to the news media  
23 when reporting on public transportation or public safety. This  
24 information may also be disclosed at the agency's discretion to  
25 governmental agencies or groups concerned with public transportation or  
26 public safety. However, personally identifying information and  
27 location of use information may not be provided together in a form or  
28 manner that would facilitate the real-time or near real-time monitoring  
29 or tracking of the location or movements of persons using transit  
30 passes, transponders, or other fare payment media except when required  
31 by a subpoena issued in conjunction with a criminal investigation.

32 (oo) Proprietary financial and commercial information that the  
33 submitting entity, with review by the department of health,  
34 specifically identifies at the time it is submitted and that is  
35 provided to or obtained by the department of health in connection with  
36 an application for, or the supervision of, an antitrust exemption  
37 sought by the submitting entity under RCW 43.72.310. If a request for  
38 such information is received, the submitting entity must be notified of

1 the request. Within ten business days of receipt of the notice, the  
2 submitting entity shall provide a written statement of the continuing  
3 need for confidentiality, which shall be provided to the requester.  
4 Upon receipt of such notice, the department of health shall continue to  
5 treat information designated under this section as exempt from  
6 disclosure. If the requester initiates an action to compel disclosure  
7 under this chapter, the submitting entity must be joined as a party to  
8 demonstrate the continuing need for confidentiality.

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

12 (qq) Financial and commercial information supplied by or on behalf  
13 of a person, firm, corporation, or entity under chapter 28B.95 RCW  
14 relating to the purchase or sale of tuition units and contracts for the  
15 purchase of multiple tuition units.

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

22 (ss) Credit card numbers, debit card numbers, electronic check  
23 numbers, card expiration dates, or bank or other financial account  
24 numbers supplied to an agency for the purpose of electronic transfer of  
25 funds, except when disclosure is expressly required by law.

26 (tt) Financial information, including but not limited to account  
27 numbers and values, and other identification numbers supplied by or on  
28 behalf of a person, firm, corporation, limited liability company,  
29 partnership, or other entity related to an application for a liquor  
30 license, gambling license, or lottery retail license.

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

34 (vv) Individually identifiable information received by the work  
35 force training and education coordinating board for research or  
36 evaluation purposes.

37 (ww) Those portions of records assembled, prepared, or maintained  
38 to prevent, mitigate, or respond to criminal terrorist acts, which are

1 acts that significantly disrupt the conduct of government or of the  
2 general civilian population of the state or the United States and that  
3 manifest an extreme indifference to human life, the public disclosure  
4 of which would have a substantial likelihood of threatening public  
5 safety, consisting of:

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

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

15 (xx) Commercial fishing catch data from logbooks required to be  
16 provided to the department of fish and wildlife under RCW 77.12.047,  
17 when the data identifies specific catch location, timing, or  
18 methodology and the release of which would result in unfair competitive  
19 disadvantage to the commercial fisher providing the catch data.  
20 However, this information may be released to government agencies  
21 concerned with the management of fish and wildlife resources.

22 (yy) Sensitive wildlife data obtained by the department of fish and  
23 wildlife. However, sensitive wildlife data may be released to  
24 government agencies concerned with the management of fish and wildlife  
25 resources. Sensitive wildlife data includes:

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

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

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

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

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

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



1 (zz) The personally identifying information of persons who acquire  
2 recreational licenses under RCW 77.32.010 or commercial licenses under  
3 chapter 77.65 or 77.70 RCW, except name, address of contact used by the  
4 department, and type of license, endorsement, or tag. However, the  
5 department of fish and wildlife may disclose personally identifying  
6 information to:

7 (i) Government agencies concerned with the management of fish and  
8 wildlife resources;

9 (ii) The department of social and health services, child support  
10 division, and to the department of licensing in order to implement RCW  
11 77.32.014 and 46.20.291; and

12 (iii) Law enforcement agencies for the purpose of firearm  
13 possession enforcement under RCW 9.41.040.

14 (aaa)(i) Discharge papers of a veteran of the armed forces of the  
15 United States filed at the office of the county auditor before July 1,  
16 2002, that have not been commingled with other recorded documents.  
17 These records will be available only to the veteran, the veteran's next  
18 of kin, a deceased veteran's properly appointed personal representative  
19 or executor, a person holding that veteran's general power of attorney,  
20 or to anyone else designated in writing by that veteran to receive the  
21 records.

22 (ii) Discharge papers of a veteran of the armed forces of the  
23 United States filed at the office of the county auditor before July 1,  
24 2002, that have been commingled with other records, if the veteran has  
25 recorded a "request for exemption from public disclosure of discharge  
26 papers" with the county auditor. If such a request has been recorded,  
27 these records may be released only to the veteran filing the papers,  
28 the veteran's next of kin, a deceased veteran's properly appointed  
29 personal representative or executor, a person holding the veteran's  
30 general power of attorney, or anyone else designated in writing by the  
31 veteran to receive the records.

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

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

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

12 (ccc) Information compiled by school districts or schools in the  
13 development of their comprehensive safe school plans pursuant to RCW  
14 28A.320.125, to the extent that they identify specific vulnerabilities  
15 of school districts and each individual school.

16 (ddd) Information regarding the infrastructure and security of  
17 computer and telecommunications networks, consisting of security  
18 passwords, security access codes and programs, access codes for secure  
19 software applications, security and service recovery plans, security  
20 risk assessments, and security test results to the extent that they  
21 identify specific system vulnerabilities.

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

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

36 (4) Agency responses refusing, in whole or in part, inspection of  
37 any public record shall include a statement of the specific exemption

1 authorizing the withholding of the record (or part) and a brief  
2 explanation of how the exemption applies to the record withheld.

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