
ENGROSSED SUBSTITUTE HOUSE BILL 1845

State of Washington

58th Legislature

2003 Regular Session

By House Committee on State Government (originally sponsored by Representatives Newhouse, Schual-Berke, Benson, Kirby, Linville, Moeller, Chase, Bush, Upthegrove, Voloria, McIntire, Skinner, Mielke and Rockefeller)

READ FIRST TIME 03/05/03.

1 AN ACT Relating to exempting bank account, social security, and
2 credit card numbers from public disclosure; and reenacting and amending
3 RCW 42.17.310.

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

5 **Sec. 1.** RCW 42.17.310 and 2002 c 335 s 1, 2002 c 224 s 2, 2002 c
6 205 s 4, and 2002 c 172 s 1 are each reenacted and amended to read as
7 follows:

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

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

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

15 (c) Information required of any taxpayer in connection with the
16 assessment or collection of any tax if the disclosure of the
17 information to other persons would (i) be prohibited to such persons by

1 RCW 84.08.210, 82.32.330, 84.40.020, or 84.40.340 or (ii) violate the
2 taxpayer's right to privacy or result in unfair competitive
3 disadvantage to the taxpayer.

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

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

20 (f) Test questions, scoring keys, and other examination data used
21 to administer a license, employment, or academic examination.

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

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

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

37 (j) Records which are relevant to a controversy to which an agency

1 is a party but which records would not be available to another party
2 under the rules of pretrial discovery for causes pending in the
3 superior courts.

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

7 (l) Any library record, the primary purpose of which is to maintain
8 control of library materials, or to gain access to information, which
9 discloses or could be used to disclose the identity of a library user.

10 (m) Financial information supplied by or on behalf of a person,
11 firm, or corporation for the purpose of qualifying to submit a bid or
12 proposal for (i) a ferry system construction or repair contract as
13 required by RCW 47.60.680 through 47.60.750 or (ii) highway
14 construction or improvement as required by RCW 47.28.070.

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

19 (o) Financial and commercial information and records supplied by
20 private persons pertaining to export services provided pursuant to
21 chapter 43.163 RCW and chapter 53.31 RCW, and by persons pertaining to
22 export projects pursuant to RCW 43.23.035.

23 (p) Financial disclosures filed by private vocational schools under
24 chapters 28B.85 and 28C.10 RCW.

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

28 (r) Financial and commercial information and records supplied by
29 businesses or individuals during application for loans or program
30 services provided by chapters 43.163, 43.160, 43.330, and 43.168 RCW,
31 or during application for economic development loans or program
32 services provided by any local agency.

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

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

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

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

16 (w)(i) The federal social security number of individuals governed
17 under chapter 18.130 RCW maintained in the files of the department of
18 health, except this exemption does not apply to requests made directly
19 to the department from federal, state, and local agencies of
20 government, and national and state licensing, credentialing,
21 investigatory, disciplinary, and examination organizations; (ii) the
22 current residential address and current residential telephone number of
23 a health care provider governed under chapter 18.130 RCW maintained in
24 the files of the department, if the provider requests that this
25 information be withheld from public inspection and copying, and
26 provides to the department an accurate alternate or business address
27 and business telephone number. On or after January 1, 1995, the
28 current residential address and residential telephone number of a
29 health care provider governed under RCW 18.130.040 maintained in the
30 files of the department shall automatically be withheld from public
31 inspection and copying unless the provider specifically requests the
32 information be released, and except as provided for under RCW
33 42.17.260(9).

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

36 (y) Information obtained by the board of pharmacy or the department
37 of health and its representatives as provided in RCW 69.41.044,
38 69.41.280, and 18.64.420.

1 (z) Financial information, business plans, examination reports, and
2 any information produced or obtained in evaluating or examining a
3 business and industrial development corporation organized or seeking
4 certification under chapter 31.24 RCW.

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

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

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

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

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

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

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

30 (hh) Information and documents created specifically for, and
31 collected and maintained by a quality improvement committee pursuant to
32 RCW 43.70.510 or 70.41.200, or by a peer review committee under RCW
33 4.24.250, regardless of which agency is in possession of the
34 information and documents.

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

37 (jj) Financial and commercial information requested by the public

1 stadium authority from any person or organization that leases or uses
2 the stadium and exhibition center as defined in RCW 36.102.010.

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

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

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

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

27 (oo) Proprietary financial and commercial information that the
28 submitting entity, with review by the department of health,
29 specifically identifies at the time it is submitted and that is
30 provided to or obtained by the department of health in connection with
31 an application for, or the supervision of, an antitrust exemption
32 sought by the submitting entity under RCW 43.72.310. If a request for
33 such information is received, the submitting entity must be notified of
34 the request. Within ten business days of receipt of the notice, the
35 submitting entity shall provide a written statement of the continuing
36 need for confidentiality, which shall be provided to the requester.
37 Upon receipt of such notice, the department of health shall continue to
38 treat information designated under this section as exempt from

1 disclosure. If the requester initiates an action to compel disclosure
2 under this chapter, the submitting entity must be joined as a party to
3 demonstrate the continuing need for confidentiality.

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

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

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

17 (ss) Credit card numbers, debit card numbers, electronic check
18 numbers, card expiration dates, ~~((or))~~ bank or other financial account
19 numbers ~~((supplied to an agency for the purpose of electronic transfer
20 of funds))~~, or federal social security numbers, except when disclosure
21 is expressly required by or governed by other law, or when a request
22 for a document including a federal social security number: (i) Is made
23 by a financial institution, or a credit reporting agency or its
24 authorized representative, and disclosure is authorized by other law;
25 (ii) is made by a funeral director licensed under chapter 18.39 RCW and
26 disclosure is authorized by other law; or (iii) is made by any person
27 when the person whose social security number would be released is
28 deceased and the social security number has already been published in
29 the social security administration's death master file.

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

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

1 (vv) Individually identifiable information received by the work
2 force training and education coordinating board for research or
3 evaluation purposes.

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

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

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

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

27 (yy) Sensitive wildlife data obtained by the department of fish and
28 wildlife. However, sensitive wildlife data may be released to
29 government agencies concerned with the management of fish and wildlife
30 resources. Sensitive wildlife data includes:

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

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

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

- 1 (A) The species has a known commercial or black market value;
2 (B) There is a history of malicious take of that species; or
3 (C) There is a known demand to visit, take, or disturb, and the
4 species behavior or ecology renders it especially vulnerable or the
5 species has an extremely limited distribution and concentration.

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

12 (i) Government agencies concerned with the management of fish and
13 wildlife resources;

14 (ii) The department of social and health services, child support
15 division, and to the department of licensing in order to implement RCW
16 77.32.014 and 46.20.291; and

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

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

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

37 (iii) Discharge papers of a veteran filed at the office of the
38 county auditor after June 30, 2002, are not public records, but will be

1 available only to the veteran, the veteran's next of kin, a deceased
2 veteran's properly appointed personal representative or executor, a
3 person holding the veteran's general power of attorney, or anyone else
4 designated in writing by the veteran to receive the records.

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

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

16 (ccc) Information compiled by school districts or schools in the
17 development of their comprehensive safe school plans pursuant to RCW
18 28A.320.125, to the extent that they identify specific vulnerabilities
19 of school districts and each individual school.

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

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

34 (3) Inspection or copying of any specific records exempt under the
35 provisions of this section may be permitted if the superior court in
36 the county in which the record is maintained finds, after a hearing
37 with notice thereof to every person in interest and the agency, that

1 the exemption of such records is clearly unnecessary to protect any
2 individual's right of privacy or any vital governmental function.

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

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