ENGROSSED SUBSTITUTE HOUSE BILL 1980

State of Washington 64th Legislature 2015 Regular Session

By House State Government (originally sponsored by Representative Springer)

READ FIRST TIME 02/20/15.

- 1 AN ACT Relating to implementing recommendations of the sunshine
- 2 committee; amending RCW 42.56.230 and 70.148.060; reenacting and
- 3 amending RCW 42.56.240 and 42.56.330; and adding new sections to
- 4 chapter 38.52 RCW.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 42.56.230 and 2014 c 142 s 1 are each amended to 7 read as follows:
- 8 The following personal information is exempt from public 9 inspection and copying under this chapter:
- 10 (1) Personal information in any files maintained for students in 11 public schools, patients or clients of public institutions or public 12 health agencies, or welfare recipients;
- 13 (2)(a) Personal information:
- 14 (i) For a child enrolled in licensed child care in any files 15 maintained by the department of early learning; or
- 16 (ii) For a child enrolled in a public or nonprofit program
 17 serving or pertaining to children, adolescents, or students,
- 18 including but not limited to early learning or child care services,
- 19 parks and recreation programs, youth development programs, and after-
- 20 school programs.

p. 1 ESHB 1980

(b) Emergency contact information under this subsection (2) may be provided to appropriate authorities and medical personnel for the purpose of treating the individual during an emergency situation;

- (3) 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;
- (4) 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: (a) Be prohibited to such persons by RCW 84.08.210, 82.32.330, 84.40.020, 84.40.340, or any ordinance authorized under RCW 35.102.145; or (b) violate the taxpayer's right to privacy or result in unfair competitive disadvantage to the taxpayer;
- (5) Credit card numbers, debit card numbers, electronic check numbers, card expiration dates, or bank or other financial ((account numbers)) information as defined in RCW 9.35.005 including social security numbers, except when disclosure is expressly required by or governed by other law;
- (6) Personal and financial information related to a small loan or any system of authorizing a small loan in RCW 31.45.093;
- (7)(a) Any record used to prove identity, age, residential address, social security number, or other personal information required to apply for a driver's license or identicard.
- (b) Information provided under RCW 46.20.111 that indicates that an applicant declined to register with the selective service system.
- (c) Any record pertaining to a vehicle license plate, driver's license, or identicard issued under RCW 46.08.066 that, alone or in combination with any other records, may reveal the identity of an individual, or reveal that an individual is or was, performing an undercover or covert law enforcement, confidential public health work, public assistance fraud, or child support investigative activity. This exemption does not prevent the release of the total number of vehicle license plates, drivers' licenses, or identicards that, under RCW 46.08.066, an agency or department has applied for, been issued, denied, returned, destroyed, lost, and reported for misuse.
- 37 (d) Any record pertaining to a vessel registration issued under 38 RCW 88.02.330 that, alone or in combination with any other records, 39 may reveal the identity of an individual, or reveal that an 40 individual is or was, performing an undercover or covert law

p. 2 ESHB 1980

enforcement activity. This exemption does not prevent the release of the total number of vessel registrations that, under RCW 88.02.330, an agency or department has applied for, been issued, denied, returned, destroyed, lost, and reported for misuse; and

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- (8) All information related to individual claims resolution structured settlement agreements submitted to the board of industrial insurance appeals under RCW 51.04.063, other than final orders from the board of industrial insurance appeals.
- 9 Upon request by the legislature, the department of licensing 10 shall provide a report to the legislature containing all of the 11 information in subsection (7)(c) and (d) of this section that is 12 subject to public disclosure.
- 13 (9) Voluntarily submitted information contained in a database
 14 that is part of or associated with enhanced 911 emergency
 15 communications systems, or information contained or used in emergency
 16 notification systems as provided under sections 5 and 6 of this act.
- 17 **Sec. 2.** RCW 42.56.240 and 2013 c 315 s 2, 2013 c 190 s 7, and 2013 c 183 s 1 are each reenacted and amended to read as follows:
 - The following investigative, law enforcement, and crime victim information is exempt from public inspection and copying under this chapter:
 - (1) 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;
 - (2) Information revealing the identity of persons who are witnesses to or victims of crime or who file complaints with investigative, law enforcement, or penology agencies, other than the commission, if disclosure would endanger any person's life, physical safety, or property. If at the time a complaint is filed the complainant, victim, or witness indicates a desire for disclosure or nondisclosure, such desire shall govern. However, all complaints filed with the commission about any elected official or candidate for public office must be made in writing and signed by the complainant under oath;
 - (3) Any records of investigative reports prepared by any state, county, municipal, or other law enforcement agency pertaining to sex

p. 3 ESHB 1980

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);

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- (4) License applications under RCW 9.41.070; copies of license applications or information on the applications may be released to law enforcement or corrections agencies;
- (5) Information revealing the identity of child victims of sexual assault who are under age eighteen. Identifying information ((means)) includes, but is not limited to, the child victim's name, address, location, photograph, and in cases in which the child victim is a relative or stepchild of the alleged perpetrator, identification of the relationship between the child and the alleged perpetrator;
- 14 (6) <u>Information contained in a local or regionally maintained</u> 15 <u>gang database as well as the statewide gang database referenced in</u> 16 RCW 43.43.762;
- 17 (7) Data from the electronic sales tracking system established in 18 RCW 69.43.165;
 - (8) Information submitted to the statewide unified sex offender notification and registration program under RCW 36.28A.040(6) by a person for the purpose of receiving notification regarding a registered sex offender, including the person's name, residential address, and email address;
 - (9) Personally identifying information collected by law enforcement agencies pursuant to local security alarm system programs and vacation crime watch programs. Nothing in this subsection shall be interpreted so as to prohibit the legal owner of a residence or business from accessing information regarding his or her residence or business; ((and))
- 30 (10) The felony firearm offense conviction database of felony 31 firearm offenders established in RCW 43.43.822; ((and))
- 32 (11) The identity of a state employee or officer who has in good 33 faith filed a complaint with an ethics board, as provided in RCW 34 42.52.410, or who has in good faith reported improper governmental 35 action, as defined in RCW 42.40.020, to the auditor or other public 36 official, as defined in RCW 42.40.020; and
- 37 (12) The following security threat group information collected 38 and maintained by the department of corrections pursuant to RCW 39 72.09.745: (a) Information that could lead to the identification of a 40 person's security threat group status, affiliation, or activities;

p. 4 ESHB 1980

- (b) information that reveals specific security threats associated
- 2 with the operation and activities of security threat groups; and (c)
- 3 information that identifies the number of security threat group
- 4 members, affiliates, or associates.

- 5 Sec. 3. RCW 42.56.330 and 2014 c 170 s 2 and 2014 c 33 s 1 are 6 each reenacted and amended to read as follows:
- 7 The following information relating to public utilities and 8 transportation is exempt from disclosure under this chapter:
- 9 (1) Records filed with the utilities and transportation 10 commission or attorney general under RCW 80.04.095 or 81.77.210 that 11 a court has determined are confidential under RCW 80.04.095 or 12 81.77.210;
 - (2) The addresses, telephone numbers, electronic contact information, and customer-specific utility usage and billing information in increments less than a billing cycle 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;
 - (3) 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)). Participant's names, general locations, and point of contact 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;
 - (4) The personally identifying information of current or former participants or applicants in a paratransit or other transit service operated for the benefit of persons with disabilities or elderly persons;
 - (5) The personally identifying information of persons who acquire and use transit passes or other fare payment media including, but not limited to, stored value smart cards and magnetic strip cards, except that an agency may disclose personally identifying information to a person, employer, educational institution, or other entity that is responsible, in whole or in part, for payment of the cost of

p. 5 ESHB 1980

acquiring or using a transit pass or other fare payment media for the purpose of preventing fraud((, or to the news media when reporting on public transportation or public safety)). As used in this subsection, "personally identifying information" includes acquisition or information pertaining to a specific, individual transit pass or fare payment media.

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- (a) Information regarding the acquisition or use of transit passes or fare payment media may be disclosed in aggregate form if the data does not contain any personally identifying information.
- (b) Personally identifying information may be released to law enforcement agencies if the request is accompanied by a court order;
- (6) Any information obtained by governmental agencies that is collected by the use of a motor carrier intelligent transportation system or any comparable information equipment attached to a truck, tractor, or trailer; however, the information may be given to other governmental agencies or the owners of the truck, tractor, or trailer from which the information is obtained. As used in this subsection, "motor carrier" has the same definition as provided in RCW 81.80.010;
- (7) The personally identifying information of persons who acquire and use transponders or other technology to facilitate payment of tolls. This information may be disclosed in aggregate form as long as the data does not contain any personally identifying information. For these purposes aggregate data may include the census tract of the account holder as long as any individual personally identifying information is not released. Personally identifying information may be released to law enforcement agencies only for toll enforcement purposes. Personally identifying information may be released to law enforcement agencies for other purposes only if the request accompanied by a court order; and
- (8) The personally identifying information of persons who acquire and use a driver's license or identicard that includes a radio frequency identification chip or similar technology to facilitate border crossing. This information may be disclosed in aggregate form as long as the data does not contain any personally identifying information. Personally identifying information may be released to law enforcement agencies only for United States customs and border protection enforcement purposes. Personally identifying information may be released to law enforcement agencies for other purposes only if the request is accompanied by a court order.

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ESHB 1980 p. 6

- 1 **Sec. 4.** RCW 70.148.060 and 2005 c 274 s 341 are each amended to 2 read as follows:
 - (1) All ((examination and proprietary reports and)) information except for proprietary reports or information obtained by the director and the director's staff in soliciting bids from insurers and in monitoring the insurer selected by the director shall ((not)) be made public or otherwise disclosed to any person, firm, corporation, agency, association, governmental body, or other entity.
- 9 (2) Subsection (1) of this section notwithstanding, the director 10 may furnish all or part of examination reports prepared by the 11 director or by any person, firm, corporation, association, or other 12 entity preparing the reports on behalf of the director to:
 - (a) The Washington state insurance commissioner;

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- 14 (b) A person or organization officially connected with the 15 insurer as officer, director, attorney, auditor, or independent 16 attorney or independent auditor; and
- 17 (c) The attorney general in his or her role as legal advisor to 18 the director.
- 19 (3) Subsection (1) of this section notwithstanding, the director 20 may furnish all or part of the examination or proprietary reports or 21 information obtained by the director to:
 - (a) The Washington state insurance commissioner; and
- 23 (b) A person, firm, corporation, association, governmental body, 24 or other entity with whom the director has contracted for services 25 necessary to perform his or her official duties.
 - (4) ((Examination reports and)) Proprietary information obtained by the director and the director's staff ((are)) is not subject to public disclosure under chapter 42.56 RCW.
- 29 (5) A person who violates any provision of this section is guilty 30 of a gross misdemeanor.
- NEW SECTION. Sec. 5. A new section is added to chapter 38.52 RCW to read as follows:
- 33 (1) Information contained in an automatic number identification 34 or automatic location identification database that is part of a 35 county enhanced 911 emergency communications system as defined in RCW 36 82.14B.020 and intended for display at a public safety answering 37 point with incoming 911 voice or data is confidential and exempt from 38 public inspection and copying under chapter 42.56 RCW.

p. 7 ESHB 1980

- (2) Information voluntarily submitted to be contained in a database that is part of or associated with a county enhanced 911 emergency communications system as defined in RCW 82.14B.020 and intended for the purpose of display at a public safety answering point with incoming 911 voice or data is confidential and exempt from public inspection and copying under chapter 42.56 RCW.
 - (3) This section shall not be interpreted to prohibit:
 - (a) Display of information at a public safety answering point;
- 9 (b) Dissemination of information by the public safety answering 10 point to police, fire, or emergency medical responders for display on 11 a device used by police, fire, or emergency medical responders for 12 the purpose of handling or responding to emergency calls or for 13 training;
 - (c) Maintenance of the database by a county;

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- 15 (d) Dissemination of information by a county to local agency 16 personnel for inclusion in an emergency notification system that 17 makes outgoing calls to telephone numbers to provide notification of 18 a community emergency event;
 - (e) Inspection or copying by the subject of the information or an authorized representative; or
- 21 (f) The public disclosure of information prepared, retained, 22 disseminated, transmitted, or recorded, for the purpose of handling 23 or responding to emergency calls, unless disclosure of any such 24 information is otherwise exempted under chapter 42.56 RCW or other 25 law.
- NEW SECTION. Sec. 6. A new section is added to chapter 38.52 RCW to read as follows:

Information obtained from an automatic number identification or automatic location identification database or voluntarily submitted to a local agency for inclusion in an emergency notification system is confidential and exempt from public inspection and copying under chapter 42.56 RCW. This section shall not be interpreted to prohibit:

- (1) Making outgoing calls to telephone numbers to provide notification of a community emergency event;
 - (2) Maintenance of the database by a local agency; or
- 36 (3) Inspection or copying by the subject of the information or an authorized representative.

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p. 8 ESHB 1980