HOUSE SUBSTITUTE

FOR

HOUSE COMMITTEE SUBSTITUTE

FOR

SENATE COMMITTEE SUBSTITUTE

FOR

SENATE BILL NOS. 1020, 889 & 869

AN ACT

2 To repeal sections 493.050, 610.010, 610.011, 3 610.020, 610.021, 610.022, 610.023, 610.026, 4 610.027, 610.029, 610.100, and 610.200, RSMo, 5 and to enact in lieu thereof fourteen new 6 sections relating to public records, with an 7 emergency clause for a certain section.

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8 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF MISSOURI,9 AS FOLLOWS:

Section A. Sections 493.050, 610.010, 610.011, 610.020,
610.021, 610.022, 610.023, 610.026, 610.027, 610.029, 610.100,
and 610.200, RSMo, are repealed and fourteen new sections enacted
in lieu thereof, to be known as sections 493.050, 610.010,
610.011, 610.020, 610.021, 610.022, 610.023, 610.025, 610.026,
610.027, 610.029, 610.100, 610.200, and 1, to read as follows:

6 493.050. <u>1.</u> All public advertisements and orders of 7 publication required by law to be made and all legal publications 8 affecting the title to real estate, shall be published in some 9 daily, triweekly, semiweekly or weekly newspaper of general

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in the above bill is not enacted and is intended to be omitted from the law. Matter in boldface type in the above law is proposed language.

2 circulation in the county where located and which shall have been 3 admitted to the post office as periodicals class matter in the city of publication; shall have been published regularly and 4 5 consecutively for a period of three years, except that a newspaper of general circulation may be deemed to be the 6 7 successor to a defunct newspaper of general circulation, and 8 subject to all of the rights and privileges of said prior 9 newspaper under this statute, if the successor newspaper shall begin publication no later than thirty consecutive days after the 10 11 termination of publication of the prior newspaper; shall have a 12 list of bona fide subscribers voluntarily engaged as such, who have paid or agreed to pay a stated price for a subscription for 13 14 a definite period of time; provided, that when a public notice, required by law, to be published once a week for a given number 15 of weeks, shall be published in a daily, triweekly, semiweekly or 16 17 weekly newspaper, the notice shall appear once a week, on the 18 same day of each week, and further provided, that every affidavit 19 to proof of publication shall state that the newspaper in which 20 such notice was published has complied with the provisions of 21 this section; provided further, that the duration of consecutive 22 publication provided for in this section shall not affect newspapers which have become legal publications prior to 23 24 September 6, 1937; provided, however, that when any newspaper shall be forced to suspend publication in any time of war, due to 25 26 the owner or publisher being inducted into the armed forces of

2 the United States, the newspaper may be reinstated within one 3 year after actual hostilities have ceased, with all the benefits provided pursuant to the provisions of this section, upon the 4 5 filing with the secretary of state of notice of intention of such owner or publisher, the owner's surviving spouse or legal heirs, 6 to republish such newspaper, setting forth the name of the 7 8 publication, its volume and number, its frequency of publication, 9 and its readmission to the post office where it was previously entered as periodicals class mail matter, and when it shall have 10 11 a list of bona fide subscribers voluntarily engaged as such who 12 have paid or agreed to pay a stated price for subscription for a definite period of time. All laws or parts of laws in conflict 13 14 with this section except sections 493.070 to 493.120, are hereby 15 repealed.

16 2. If a county is served by only one newspaper that has 17 been published regularly and consecutively for a period of two 18 years and that meets all other publication, postal, and subscription requirements under subsection 1 of this section, 19 20 that newspaper shall be qualified to publish all public 21 advertisements and orders of publication required by law, and all 22 legal publications affecting the title to real estate. This subsection shall expire on June 30, 2006. 23 24 610.010. As used in [sections 610.010 to 610.030 and 25 sections 610.100 to 610.150] this chapter, unless the context

26 otherwise indicates, the following terms mean:

2 (1) "Closed meeting", "closed record", or "closed vote",
3 any meeting, record or vote closed to the public;

4 (2) "Copying", if requested by a member of the public,
5 copies provided as detailed in section 610.026, if duplication
6 equipment is available;

7 (3) "Public business", all matters which relate in any way
8 to the performance of the public governmental body's functions or
9 the conduct of its business;

10 (4) "Public governmental body", any legislative, 11 administrative or governmental entity created by the constitution 12 or statutes of this state, by order or ordinance of any political 13 subdivision or district, judicial entities when operating in an 14 administrative capacity, or by executive order, including:

(a) Any body, agency, board, bureau, council, commission,
committee, board of regents or board of curators or any other
governing body of any institution of higher education, including
a community college, which is supported in whole or in part from
state funds, including but not limited to the administrative
entity known as "The Curators of the University of Missouri" as
established by section 172.020, RSMo;

(b) Any advisory committee or commission appointed by thegovernor by executive order;

(c) Any department or division of the state, of any
 political subdivision of the state, of any county or of any
 municipal government, school district or special purpose district

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including but not limited to sewer districts, water districts, and other subdistricts of any political subdivision;

4 (d) Any other legislative or administrative governmental
5 deliberative body under the direction of three or more elected or
6 appointed members having rulemaking or quasi-judicial power;

7 Any committee appointed by or at the direction of any (e) 8 of the entities and which is authorized to report to any of the 9 above-named entities, any advisory committee appointed by or at the direction of any of the named entities for the specific 10 11 purpose of recommending, directly to the public governmental body's governing board or its chief administrative officer, 12 policy or policy revisions or expenditures of public funds 13 14 including, but not limited to, entities created to advise bi-state taxing districts regarding the expenditure of public 15 16 funds, or any policy advisory body, policy advisory committee or 17 policy advisory group appointed by a president, chancellor or 18 chief executive officer of any college or university system or 19 individual institution at the direction of the governing body of 20 such institution which is supported in whole or in part with 21 state funds for the specific purpose of recommending directly to 22 the public governmental body's governing board or the president, chancellor or chief executive officer policy, policy revisions or 23 24 expenditures of public funds provided, however, the staff of the college or university president, chancellor or chief executive 25 officer shall not constitute such a policy advisory committee. 26

2 The custodian of the records of any public governmental body 3 shall maintain a list of the policy advisory committees described 4 in this subdivision; [and]

5 (f) Any quasi-public governmental body. The term 6 "quasi-public governmental body" means any person, corporation or 7 partnership organized or authorized to do business in this state 8 pursuant to the provisions of chapter 352, 353, or 355, RSMo, or 9 unincorporated association which either:

a. Has as its primary purpose to enter into contracts with
 public governmental bodies, or to engage primarily in activities
 carried out pursuant to an agreement or agreements with public
 governmental bodies; or

14 Performs a public function as evidenced by a statutorily b. 15 based capacity to confer or otherwise advance, through approval, 16 recommendation or other means, the allocation or issuance of tax credits, tax abatement, public debt, tax-exempt debt, rights of 17 eminent domain, or the contracting of leaseback agreements on 18 19 structures whose annualized payments commit public tax revenues; or any association that directly accepts the appropriation of 20 money from a public governmental body, but only to the extent 21 22 that a meeting, record, or vote relates to such appropriation; 23 and

24 (g) Any bi-state development agency established pursuant to 25 <u>section 70.370, RSMo;</u>

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(5) "Public meeting", any meeting of a public governmental

2 body subject to sections 610.010 to 610.030 at which any public business is discussed, decided, or public policy formulated, 3 4 whether [corporeal or] such meeting is conducted in person or by means of communication equipment, including, but not limited to, 5 conference call, video conference, internet chat, or internet 6 message board. The term "public meeting" shall not include an 7 informal gathering of members of a public governmental body for 8 9 ministerial or social purposes when there is no intent to avoid 10 the purposes of this chapter, but the term shall include a public 11 vote of all or a majority of the members of a public governmental 12 body, by electronic communication or any other means, conducted 13 in lieu of holding a public meeting with the members of the 14 public governmental body gathered at one location in order to 15 conduct public business;

16 (6) "Public record", any record, whether written or 17 electronically stored, retained by or of any public governmental body including any report, survey, memorandum, or other document 18 19 or study prepared and presented to the public governmental body by a consultant or other professional service paid for in whole 20 or in part by public funds, including records created or 21 22 maintained by private contractors under an agreement with a 23 public governmental body or on behalf of a public governmental 24 body; provided, however, that personally identifiable student 25 records maintained by public educational institutions shall be 26 open for inspection by the parents, guardian or other custodian

2 of students under the age of eighteen years and by the parents, 3 quardian or other custodian and the student if the student is 4 over the age of eighteen years. The term "public record" shall 5 not include any internal memorandum or letter received or prepared by or on behalf of a member of a public governmental 6 body consisting of advice, opinions and recommendations in 7 8 connection with the deliberative decision-making process of said 9 body, unless such records are retained by the public governmental 10 body or presented at a public meeting;

(7) "Public vote", any vote, whether conducted in person,
 by telephone, or by any other electronic means, cast at any
 public meeting of any public governmental body.

14 610.011. 1. It is the public policy of this state that 15 meetings, records, votes, actions, and deliberations of public 16 governmental bodies be open to the public unless otherwise 17 provided by law. Sections 610.010 to [610.028] <u>610.200</u> shall be 18 liberally construed and their exceptions strictly construed to 19 promote this public policy.

20 2. Except as otherwise provided by law, all public meetings 21 of public governmental bodies shall be open to the public as set 22 forth in section 610.020, all public records of public 23 governmental bodies shall be open to the public for inspection 24 and copying as set forth in sections 610.023 to 610.026, and all 25 public votes of public governmental bodies shall be recorded as 26 set forth in section 610.015.

2 610.020. 1. All public governmental bodies shall give notice of the time, date, and place of each meeting, and its 3 tentative agenda, in a manner reasonably calculated to advise the 4 5 public of the matters to be considered, and if the meeting will б be conducted by telephone or other electronic means, the notice 7 of the meeting shall identify the mode by which the meeting will be conducted and the designated location where the public may 8 9 observe and attend the meeting. If a public body plans to meet 10 by internet chat, internet message board, or other computer link, it shall post a notice of the meeting on its website in addition 11 12 to its principal office and shall notify the public how to access that meeting. Reasonable notice shall include making available 13 14 copies of the notice to any representative of the news media who requests notice of meetings of a particular public governmental 15 16 body concurrent with the notice being made available to the 17 members of the particular governmental body and posting the 18 notice on a bulletin board or other prominent place which is 19 easily accessible to the public and clearly designated for that 20 purpose at the principal office of the body holding the meeting, 21 or if no such office exists, at the building in which the meeting 22 is to be held.

Notice conforming with all of the requirements of
 subsection 1 of this section shall be given at least twenty-four
 hours, exclusive of weekends and holidays when the facility is
 closed, prior to the commencement of any meeting of a

2 governmental body unless for good cause such notice is impossible 3 or impractical, in which case as much notice as is reasonably 4 possible shall be given. Each meeting shall be held at a place 5 reasonably accessible to the public and of sufficient size to accommodate the anticipated attendance by members of the public, 6 and at a time reasonably convenient to the public, unless for 7 8 good cause such a place or time is impossible or impractical. 9 [At any public meeting conducted by telephone or other electronic 10 means, the public shall be allowed to observe and attend the public meeting at a designated location identified in the notice 11 of the meeting.] Every reasonable effort shall be made to grant 12 13 special access to the meeting to handicapped or disabled individuals. 14

<u>3. A public body shall allow for the recording by</u>
 <u>audiotape, videotape, or other electronic means of any open</u>
 <u>meeting. A public body may establish quidelines regarding the</u>
 <u>manner in which such recording is conducted so as to minimize</u>
 <u>disruption to the meeting.</u>

[3.] <u>4.</u> When it is necessary to hold a meeting on less than twenty-four hours' notice, or at a place that is not reasonably accessible to the public, or at a time that is not reasonably convenient to the public, the nature of the good cause justifying that departure from the normal requirements shall be stated in the minutes.

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[4.] <u>5.</u> A formally constituted subunit of a parent

governmental body may conduct a meeting without notice as required by this section during a lawful meeting of the parent governmental body, a recess in that meeting, or immediately following that meeting, if the meeting of the subunit is publicly announced at the parent meeting and the subject of the meeting reasonably coincides with the subjects discussed or acted upon by the parent governmental body.

9 [5.] <u>6.</u> If another provision of law requires a manner of 10 giving specific notice of a meeting, hearing or an intent to take 11 action by a governmental body, compliance with that section shall 12 constitute compliance with the notice requirements of this 13 section.

14 [6.] <u>7.</u> A journal or minutes of open <u>and closed</u> meetings 15 shall be taken and retained by the public governmental body, including, but not limited to, a record of any votes taken at 16 17 such meeting. The minutes shall include the date, time, place, 18 members present, members absent and a record of any votes taken. 19 When a roll call vote is taken, the minutes shall attribute each 20 "yea" and "nay" vote or abstinence if not voting to the name of the individual member of the public governmental body. 21

22 610.021. Except to the extent disclosure is otherwise
23 required by law, a public governmental body is authorized to
24 close meetings, records and votes, to the extent they relate to
25 the following:

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(1) Legal actions, causes of action or litigation involving

2 a public governmental body and any confidential or privileged 3 communications between a public governmental body or its representatives and its attorneys. However, any minutes, vote or 4 5 settlement agreement relating to legal actions, causes of action or litigation involving a public governmental body or any agent 6 7 or entity representing its interests or acting on its behalf or 8 with its authority, including any insurance company acting on 9 behalf of a public government body as its insured, shall be made public upon final disposition of the matter voted upon or upon 10 11 the signing by the parties of the settlement agreement, unless, 12 prior to final disposition, the settlement agreement is ordered closed by a court after a written finding that the adverse impact 13 14 to a plaintiff or plaintiffs to the action clearly outweighs the public policy considerations of section 610.011, however, the 15 16 amount of any moneys paid by, or on behalf of, the public governmental body shall be disclosed; provided, however, in 17 18 matters involving the exercise of the power of eminent domain, 19 the vote shall be announced or become public immediately 20 following the action on the motion to authorize institution of 21 such a legal action. Legal work product shall be considered a 22 closed record;

(2) Leasing, purchase or sale of real estate by a public
 governmental body where public knowledge of the transaction might
 adversely affect the legal consideration therefor. However, any
 minutes, vote or public record approving a contract relating to

2 the leasing, purchase or sale of real estate by a public 3 governmental body shall be made public [within seventy-two hours 4 after] <u>upon</u> execution of the lease, purchase or sale of the real 5 estate;

Hiring, firing, disciplining or promoting of particular 6 (3)7 employees by a public governmental body when personal information 8 about the employee is discussed or recorded. However, any vote 9 on a final decision, when taken by a public governmental body, to 10 hire, fire, promote or discipline an employee of a public governmental body [must] shall be made available with a record of 11 12 how each member voted to the public within seventy-two hours of 13 the close of the meeting where such action occurs; provided, 14 however, that any employee so affected shall be entitled to 15 prompt notice of such decision during the seventy-two-hour period 16 before such decision is made available to the public. As used in this subdivision, the term "personal information" means 17 18 information relating to the performance or merit of individual 19 employees;

20 (4) The state militia or national guard or any part21 thereof;

(5) Nonjudicial mental or physical health proceedings
 involving identifiable persons, including medical, psychiatric,
 psychological, or alcoholism or drug dependency diagnosis or
 treatment;

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(6) Scholastic probation, expulsion, or graduation of

identifiable individuals, including records of individual test or
examination scores; however, personally identifiable student
records maintained by public educational institutions shall be
open for inspection by the parents, guardian or other custodian
of students under the age of eighteen years and by the parents,
guardian or other custodian and the student if the student is
over the age of eighteen years;

9 (7) Testing and examination materials, before the test or 10 examination is given or, if it is to be given again, before so 11 given again;

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(8) Welfare cases of identifiable individuals;

(9) Preparation, including any discussions or work product,
on behalf of a public governmental body or its representatives
for negotiations with employee groups;

16 (10) Software codes for electronic data processing and17 documentation thereof;

(11) Specifications for competitive bidding, until either
the specifications are officially approved by the public
governmental body or the specifications are published for bid;

(12) Sealed bids and related documents, until the bids are
 opened; and sealed proposals and related documents or any
 documents related to a negotiated contract until a contract is
 executed, or all proposals are rejected;

(13) Individually identifiable personnel records,
 performance ratings or records pertaining to employees or

2 applicants for employment, except that this exemption shall not 3 apply to the names, positions, salaries, hours worked, vacation leave used, and lengths of service of officers and employees of 4 5 public agencies once they are employed as such, and the names of private sources donating or contributing money to the salary of a 6 7 chancellor or president at all public colleges and universities in the state of Missouri and the amount of money contributed by 8 9 the source;

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(14) Records which are protected from disclosure by law;

11 (15) Meetings and public records relating to scientific and 12 technological innovations in which the owner has a proprietary 13 interest;

14 (16) Records relating to municipal hot lines established15 for the reporting of abuse and wrongdoing;

16 (17) Confidential or privileged communications between a 17 public governmental body and its auditor, including all auditor 18 work product; however, all final audit reports issued by the 19 <u>auditor are to be considered open records pursuant to this</u> 20 <u>chapter</u>;

(18) [A municipal utility receiving a public records
request for information about existing or proposed security
systems and structural plans of real property owned or leased by
the municipal utility, the public disclosure of which would
threaten public safety, shall within three business days act upon
such public records request, pursuant to section 610.023.

2 Records related to the procurement of or expenditures relating to 3 security systems shall be open except to the extent provided in 4 this section;] Operational guidelines and policies developed, adopted, or maintained by any public agency responsible for law 5 enforcement, public safety, first response, or public health for 6 use in responding to or preventing any critical incident which is 7 or appears to be terrorist in nature and which has the potential 8 9 to endanger individual or public safety or health. Nothing in 10 this exception shall be deemed to close information regarding 11 expenditures, purchases, or contracts made by an agency in implementing these guidelines or policies. When seeking to close 12 13 information pursuant to this exception, the agency shall affirmatively state in writing that disclosure would impair its 14 15 ability to protect the safety or health of persons, and shall in 16 the same writing state that the public interest in nondisclosure 17 outweighs the public interest in disclosure of the records. This exception shall sunset on December 31, 2008; 18 19 (19) Existing or proposed security systems and structural plans of real property owned or leased by a public governmental 20

- 21 body, and information that is voluntarily submitted by a non-
- 22 <u>public entity owning or operating an infrastructure to any public</u>
- 23 governmental body for use by that body to devise plans for
- 24 protection of that infrastructure, the public disclosure of which 25 would threaten public safety[.];



(a) Records related to the procurement of or expenditures

2 relating to security systems <u>purchased with public funds</u> shall be
3 open [except to the extent provided in this section.]*:*

4 (b) When seeking to close information pursuant to this 5 exception, the public governmental body shall affirmatively state 6 in writing that disclosure would impair the public governmental 7 body's ability to protect the security or safety of persons or 8 real property, and shall in the same writing state that the 9 public interest in nondisclosure outweighs the public interest in 10 disclosure of the records[.]:

11 (c) Records that are voluntarily submitted by a nonpublic 12 entity shall be reviewed by the receiving agency within ninety 13 days of submission to determine if retention of the document is 14 necessary in furtherance of a state security interest. If 15 retention is not necessary, the documents shall be returned to 16 the nonpublic governmental body or destroyed;

17 (d) This exception shall sunset on December 31, [2006]
18 <u>2008</u>;

Records that identify the configuration of components 19 (20)or the operation of a computer, computer system, computer 20 21 network, or telecommunications network, and would allow 22 unauthorized access to or unlawful disruption of a computer, 23 computer system, computer network, or telecommunications network 24 of a public governmental body. This exception shall not be used 25 to limit or deny access to otherwise public records in a file, 26 document, data file or database containing public records.

Records related to the procurement of or expenditures relating to such computer, computer system, computer network, or telecommunications network, including the amount of moneys paid by, or on behalf of, a public governmental body for such computer, computer system, computer network, or telecommunications network shall be open [except to the extent provided in this section]; and

9 (21) Credit card numbers, personal identification numbers, 10 digital certificates, physical and virtual keys, access codes or 11 authorization codes that are used to protect the security of 12 electronic transactions between a public governmental body and a person or entity doing business with a public governmental body. 13 14 Nothing in this section shall be deemed to close the record of a person or entity using a credit card held in the name of a public 15 governmental body or any record of a transaction made by a person 16 using a credit card or other method of payment for which 17 18 reimbursement is made by a public governmental body.

19 610.022. 1. Except as set forth in subsection 2 of this 20 section, no meeting or vote may be closed without an affirmative 21 public vote of the majority of a quorum of the public governmental body. The vote of each member of the public 22 23 governmental body on the question of closing a public meeting or vote and the specific reason for closing that public meeting or 24 vote by reference to a specific section of this chapter shall be 25 26 announced publicly at an open meeting of the governmental body

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and entered into the minutes.

2. A public governmental body proposing to hold a closed meeting or vote shall give notice of the time, date and place of such closed meeting or vote and the reason for holding it by reference to the specific exception allowed pursuant to the provisions of section 610.021. Such notice shall comply with the procedures set forth in section 610.020 for notice of a public meeting.

Any meeting or vote closed pursuant to section 610.021 10 3. 11 shall be closed only to the extent necessary for the specific 12 reason announced to justify the closed meeting or vote. Public governmental bodies shall not discuss any business in a closed 13 14 meeting, record or vote which does not directly relate to the specific reason announced to justify the closed meeting or vote. 15 16 Public governmental bodies holding a closed meeting [must] shall 17 close only an existing portion of the meeting facility necessary to house the members of the public governmental body in the 18 19 closed session, allowing members of the public to remain to attend any subsequent open session held by the public 20 governmental body following the closed session. 21

4. Nothing in sections 610.010 to 610.028 shall be
construed as to require a public governmental body to hold a
closed meeting, record or vote to discuss or act upon any matter.

25 5. Public records shall be presumed to be open unless
26 otherwise exempt pursuant to the provisions of this chapter.

2	6. In the event any member of a public governmental body
3	makes a motion to close a meeting, or a record, or a vote from
4	the public and any other member believes that such motion, if
5	passed, would cause a meeting, record or vote to be closed from
б	the public in violation of any provision in this chapter 610,
7	such latter member shall state his or her objection to the motion
8	at or before the time the vote is taken on the motion. The
9	public governmental body shall enter in the minutes of the public
10	governmental body any objection made pursuant to this subsection.
11	Any member making such an objection shall be allowed to fully
12	participate in any meeting, record or vote that is closed from
13	the public over the member's objection. In the event the
14	objecting member also voted in opposition to the motion to close
15	the meeting, record or vote at issue, the objection and vote of
16	the member as entered in the minutes shall be an absolute defense
17	to any claim filed against the objecting member pursuant to
18	<u>section 610.027.</u>
19	610.023. 1. Each public governmental body is to appoint a
20	custodian who is to be responsible for the maintenance of that

20 custodian who is to be responsible for the maintenance of that 21 body's records. The identity and location of a public 22 governmental body's custodian is to be made available upon 23 request.

Each public governmental body shall make available for
 inspection and copying by the public of that body's public
 records. No person shall remove original public records from the

2 office of a public governmental body or its custodian without 3 written permission of the designated custodian. No public governmental body shall, after August 28, 1998, grant to any 4 person or entity, whether by contract, license or otherwise, the 5 exclusive right to access and disseminate any public record 6 unless the granting of such right is necessary to facilitate 7 8 coordination with, or uniformity among, industry regulators 9 having similar authority.

Each request for access to a public record shall be 10 3. 11 acted upon as soon as possible, but in no event later than the 12 end of the third business day following the date the request is received by the custodian of records of a public governmental 13 14 body. If records are requested in a certain format, the public body shall provide the records in the requested format, if such 15 format is available. If access to the public record is not 16 17 granted immediately, the custodian shall give a detailed 18 explanation of the cause for further delay and the place and earliest time and date that the record will be available for 19 20 inspection. This period for document production may exceed three 21 days for reasonable cause.

4. If a request for access is denied, the custodian shall provide, upon request, a written statement of the grounds for such denial. Such statement shall cite the specific provision of law under which access is denied and shall be furnished to the requester no later than the end of the third business day

2 following the date that the request for the statement is
3 received.

4	610.025. In the event that any member of a public
5	governmental body transmits any message relating to public
6	business, in writing or by electronic means, to one or more
7	members of the body so that, when counting the sender, a majority
8	of the body's members are sent the message, the member
9	transmitting the message shall also transmit the message to the
10	custodian of records concurrently and in the same format. Any
11	such message received by the custodian of records or at the
12	member's office computer shall be a public record subject to the
13	exceptions in section 610.021.
14	610.026. 1. Except as otherwise provided by law, each
15	public governmental body shall provide access to and, upon
16	request, furnish copies of public records subject to the
17	following:
18	(1) Fees for copying public records, except those records
19	restricted under section 32.091, RSMo, shall not exceed [the
20	actual cost of document search and duplication. Upon request,
21	the governmental body shall certify in writing that the actual
22	cost of document search and duplication is fair, reasonable and
23	does not exceed the actual cost incurred by the public
24	governmental body] <u>ten cents per page for a paper copy not larger</u>
25	than nine by fourteen inches, with the hourly fee for duplicating

26 <u>time not to exceed the average hourly rate of pay for clerical</u>

2 staff of the public governmental body. Research time required 3 for fulfilling records requests may be charged at the actual cost 4 of research time. Based on the scope of the request, the public 5 governmental body shall produce the copies using employees of the body that result in the lowest amount of charges for search, 6 7 research, and duplication time. Prior to producing copies of the 8 requested records, the person requesting the records may request 9 the public governmental body to provide an estimate of the cost to the person requesting the records. Documents may be furnished 10 11 without charge or at a reduced charge when the public 12 governmental body determines that waiver or reduction of the fee is in the public interest because it is likely to contribute 13 14 significantly to public understanding of the operations or activities of the public governmental body and is not primarily 15 16 in the commercial interest of the requester; 17 (2) Fees for providing access to public records maintained 18 on computer facilities, recording tapes or [discs] disks, 19 videotapes or films, pictures, <u>maps</u>, slides, graphics, illustrations or similar audio or visual items or devices, and 20 for paper copies larger than nine by fourteen inches shall 21 include only the cost of copies, staff time, which shall not 22 23 exceed the average hourly rate of pay for clerical staff of the 24 public governmental body, required for making copies and 25 programming, if necessary, and the cost of the disk [or], tape,

26 <u>or other medium</u> used for the duplication. <u>Fees for maps</u>,

blueprints, or plats that require special expertise to duplicate
may include the actual rate of compensation for the trained
personnel required to duplicate such maps, blueprints, or plats.
If programming is required beyond the customary and usual level
to comply with a request for records or information, the fees for
compliance may include the actual costs of such programming.

8 2. Payment of such copying fees may be requested prior to9 the making of copies.

3. Except as otherwise provided by law, each public governmental body of the state shall remit all moneys received by or for it from fees charged pursuant to this section to the director of revenue for deposit to the general revenue fund of the state.

4. Except as otherwise provided by law, each public
governmental body of a political subdivision of the state shall
remit all moneys received by it or for it from fees charged
pursuant to sections 610.010 to 610.028 to the appropriate fiscal
officer of such political subdivision for deposit to the
governmental body's accounts.

5. The term "tax, license or fees" as used in section 22 of article X of the Constitution of the state of Missouri does not include copying charges and related fees that do not exceed the level necessary to pay or to continue to pay the costs for providing a service, program, or activity which was in existence on November 4, 1980, or which was approved by a vote of the

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people subsequent to November 4, 1980.

3 610.027. 1. The remedies provided by this section against public governmental bodies shall be in addition to those provided 4 5 by any other provision of law. Any aggrieved person, taxpayer to, or citizen of, this state, or the attorney general or 6 7 prosecuting attorney, may seek judicial enforcement of the 8 requirements of sections 610.010 to 610.026. Suits to enforce 9 sections 610.010 to 610.026 shall be brought in the circuit court for the county in which the public governmental body has its 10 11 principal place of business. Upon service of a summons, 12 petition, complaint, counterclaim, or cross-claim in a civil 13 action brought to enforce the provisions of sections 610.010 to 14 610.026, the custodian of the public record that is the subject matter of such civil action shall not transfer custody, alter, 15 destroy, or otherwise dispose of the public record sought to be 16 inspected and examined, notwithstanding the applicability of an 17 18 exemption pursuant to section 610.021 or the assertion that the requested record is not a public record <u>until the court directs</u> 19 20 otherwise.

2. Once a party seeking judicial enforcement of sections 22 610.010 to 610.026 demonstrates to the court that the body in 23 question is subject to the requirements of sections 610.010 to 24 610.026 and has held a closed meeting, record or vote, the burden 25 of persuasion shall be on the body and its members to demonstrate 26 compliance with the requirements of sections 610.010 to 610.026.

2	3. Upon a finding by a preponderance of the evidence that a
3	public governmental body or a member of a public governmental
4	body has [purposely] <u>negligently</u> violated sections 610.010 to
5	[610.027] <u>610.026</u> , the public governmental body or the member
6	shall be subject to a civil [fine in the amount of not more than
7	five hundred dollars and the court may order the payment by such
8	body or member of all costs and reasonable attorney fees to any
9	party successfully establishing a violation of sections 610.010
10	to 610.026] penalty in an amount ranging from twenty-five dollars
11	to two hundred fifty dollars. The court shall determine the
12	amount of the penalty by taking into account the size of the
13	jurisdiction, the seriousness of the offense, and whether the
14	public governmental body or member of a public governmental body
15	has violated sections 610.010 to 610.026 previously.
16	4. Upon a finding by a preponderance of the evidence that a
17	public governmental body or a member of a public governmental
18	body has purposely violated section 610.010 to 610.026, the
19	public governmental body or the member shall be subject to a
20	civil penalty in an amount ranging from one thousand dollars to
21	five thousand dollars. If the court finds that there was a
22	purposeful violation of sections 610.010 to 610.026, then the
23	court shall order the payment by such body or member of all costs
24	and reasonable attorney fees to any party successfully
25	establishing such a violation. The court shall determine the
26	amount of the penalty by taking into account the size of the

jurisdiction, the seriousness of the offense, and whether the
 public governmental body or member of a public governmental body
 has violated sections 610.010 to 610.026 previously.

5 5. Upon a finding by a preponderance of the evidence that a public governmental body has violated any provision of sections 6 7 610.010 to 610.026, a court shall void any action taken in 8 violation of sections 610.010 to 610.026, if the court finds 9 under the facts of the particular case that the public interest in the enforcement of the policy of sections 610.010 to 610.026 10 11 outweighs the public interest in sustaining the validity of the 12 action taken in the closed meeting, record or vote. Suit for 13 enforcement [must] shall be brought within one year from which the violation is ascertainable and in no event shall it be 14 15 brought later than two years after the violation. This 16 subsection shall not apply to an action taken regarding the 17 issuance of bonds or other evidence of indebtedness of a public governmental body if a public hearing, election or public sale 18 19 has been held regarding the bonds or evidence of indebtedness.

[5.] <u>6.</u> A public governmental body which is in doubt about the legality of closing a particular meeting, record or vote may bring suit at the expense of that public governmental body in the circuit court of the county of the public governmental body's principal place of business to ascertain the propriety of any such action, or seek a formal opinion of the attorney general or an attorney for the governmental body.

2	610.029. 1. A public governmental body keeping its records
3	in an electronic format is strongly encouraged to provide access
4	to its public records to members of the public in an electronic
5	format. A public governmental body is strongly encouraged to
6	make information available in usable electronic formats to the
7	greatest extent feasible. <u>A public governmental body may not</u>
8	enter into a contract for the creation or maintenance of a public
9	records database if that contract impairs the ability of the
10	public to inspect or copy the public records of that agency,
11	including public records that are on-line or stored in an
12	electronic recordkeeping system used by the agency. Such
13	contract may not allow any impediment that as a practical matter
14	makes it more difficult for the public to inspect or copy the
15	records than to inspect or copy the public governmental body's
16	records. For purposes of this section, a useable electronic
17	format shall allow, at a minimum, viewing and printing of
18	records. However, if the public governmental body keeps a record
19	on a system capable of allowing the copying of electronic
20	documents into other electronic documents, the public
21	governmental body shall provide data to the public in such
22	electronic format, if requested. The activities authorized
23	pursuant to this section may not take priority over the primary
24	responsibilities of a public governmental body. For purposes of
25	this section the term "electronic services" means on-line access
26	or access via other electronic means to an electronic file or

2 data base. This subsection shall not apply to contracts

3 <u>initially entered into before August 28, 2004.</u>

2. Public governmental bodies shall include in a contract
for electronic services provisions that:

6 (1) Protect the security and integrity of the information 7 system of the public governmental body and of information systems 8 that are shared by public governmental bodies; and

9 (2) Limit the liability of the public governmental body10 providing the services.

3. Each public governmental body may consult with the division of data processing and telecommunications of the office of administration to develop the electronic services offered by the public governmental body to the public pursuant to this section.

16 610.100. 1. As used in sections 610.100 to 610.150, the 17 following words and phrases shall mean:

18 (1) "Arrest", an actual restraint of the person of the 19 defendant, or by his or her submission to the custody of the 20 officer, under authority of a warrant or otherwise for a criminal 21 violation which results in the issuance of a summons or the 22 person being booked;

(2) "Arrest report", a record of a law enforcement agency
of an arrest and of any detention or confinement incident thereto
together with the charge therefor;

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(3) "Inactive", an investigation in which no further action

2 will be taken by a law enforcement agency or officer for any of 3 the following reasons:

4 (a) A decision by the law enforcement agency not to pursue
5 the case;

6 (b) Expiration of the time to file criminal charges 7 pursuant to the applicable statute of limitations, or ten years 8 after the commission of the offense; whichever date earliest 9 occurs;

10 (c) Finality of the convictions of all persons convicted on 11 the basis of the information contained in the investigative 12 report, by exhaustion of or expiration of all rights of appeal of 13 such persons;

14 (4) "Incident report", a record of a law enforcement agency 15 consisting of the date, time, specific location, name of the 16 victim and immediate facts and circumstances surrounding the 17 initial report of a crime or incident, including any logs of 18 reported crimes, accidents and complaints maintained by that 19 agency;

20 (5) "Investigative report", a record, other than an arrest 21 or incident report, prepared by personnel of a law enforcement 22 agency, inquiring into a crime or suspected crime, either in 23 response to an incident report or in response to evidence 24 developed by law enforcement officers in the course of their 25 duties.

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2. Each law enforcement agency of this state, of any

2 county, and of any municipality, shall maintain records of all 3 incidents reported to the agency, investigations and arrests made by such law enforcement agency. All incident reports and arrest 4 5 reports shall be open records. Notwithstanding any other provision of law other than the provisions of subsections 4, 5 6 and 6 of this section or section 320.083, RSMo, investigative 7 8 reports of all law enforcement agencies are closed records until 9 the investigation becomes inactive. If any person is arrested and not charged with an offense against the law within thirty 10 11 days of the person's arrest, the arrest report shall thereafter 12 be a closed record except that the disposition portion of the record may be accessed and except as provided in section 610.120. 13

14 3. Except as provided in subsections 4, 5, 6 and 7 of this section, if any portion of a record or document of a law 15 16 enforcement officer or agency, other than an arrest report, which 17 would otherwise be open, contains information that is reasonably 18 likely to pose a clear and present danger to the safety of any 19 victim, witness, undercover officer, or other person; or 20 jeopardize a criminal investigation, including records which 21 would disclose the identity of a source wishing to remain confidential or a suspect not in custody; or which would disclose 22 techniques, procedures or quidelines for law enforcement 23 24 investigations or prosecutions, that portion of the record shall be closed and shall be redacted from any record made available 25 26 pursuant to this chapter.

2 Any person, attorney for a person, or insurer of a 4. person involved in any incident or whose property is involved in 3 an incident, may obtain any records closed pursuant to this 4 5 section or section 610.150 for purposes of investigation of any civil claim or defense, as provided by this subsection. 6 Any individual, his or her attorney or insurer, involved in an 7 8 incident or whose property is involved in an incident, upon 9 written request, may obtain a complete unaltered and unedited incident report concerning the incident, and may obtain access to 10 11 other records closed by a law enforcement agency pursuant to this 12 Within thirty days of such request, the agency shall section. provide the requested material or file a motion pursuant to this 13 14 subsection with the circuit court having jurisdiction over the law enforcement agency stating that the safety of the victim, 15 16 witness or other individual cannot be reasonably ensured, or that 17 a criminal investigation is likely to be jeopardized. If, based 18 on such motion, the court finds for the law enforcement agency, the court shall either order the record closed or order such 19 20 portion of the record that should be closed to be redacted from 21 any record made available pursuant to this subsection.

5. Any person may bring an action pursuant to this section in the circuit court having jurisdiction to authorize disclosure of the information contained in an investigative report of any law enforcement agency, which would otherwise be closed pursuant to this section. The court may order that all or part of the

2 information contained in an investigative report be released to 3 the person bringing the action. In making the determination as to whether information contained in an investigative report shall 4 be disclosed, the court shall consider whether the benefit to the 5 person bringing the action or to the public outweighs any harm to 6 the public, to the law enforcement agency or any of its officers, 7 8 or to any person identified in the investigative report in regard 9 to the need for law enforcement agencies to effectively investigate and prosecute criminal activity. The investigative 10 11 report in question may be examined by the court in camera. The 12 court may find that the party seeking disclosure of the investigative report shall bear the reasonable and necessary 13 14 costs and attorneys' fees of both parties, unless the court finds that the decision of the law enforcement agency not to open the 15 16 investigative report was substantially unjustified under all 17 relevant circumstances, and in that event, the court may assess 18 such reasonable and necessary costs and attorneys' fees to the 19 law enforcement agency.

6. Any person may apply pursuant to this subsection to the circuit court having jurisdiction for an order requiring a law enforcement agency to open incident reports and arrest reports being unlawfully closed pursuant to this section. If the court finds by a preponderance of the evidence that the law enforcement officer or agency has [purposely] <u>negligently</u> violated this section, the officer or agency shall be subject to a civil

2	penalty in an amount [not to exceed five hundred dollars, and]
3	ranging from twenty-five dollars to two hundred fifty dollars.
4	[the court shall order payment by such officer or agency of all
5	costs and attorneys' fees, as provided by section 610.027.] If
6	the court finds by a preponderance of the evidence that the law
7	enforcement officer or agency has purposely violated this
8	section, the officer or agency shall be subject to a civil
9	penalty in an amount ranging from one thousand dollars to five
10	thousand dollars and the court shall order payment by such
11	officer or agency of all costs and attorney fees, as provided in
12	section 610.027. The court shall determine the amount of the
13	penalty by taking into account the size of the jurisdiction, the
14	seriousness of the offense, and whether the law enforcement
15	officer or agency has violated this section previously.
16	7. The victim of an offense as provided in chapter 566,
17	RSMo, may request that his or her identity be kept confidential
18	until a charge relating to such incident is filed.
19	610.200. [1. Except as provided in subsection 2 of this
20	section] All law enforcement agencies that maintain a daily log
21	or record that lists suspected crimes, accidents, or complaints,
22	shall make available the following information for inspection and
23	copying by the public:

(1) The time, substance, and location of all complaints orrequests for assistance received by the agency;

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(2) The time and nature of the agency's response to all

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complaints or requests for assistance; and

3 (3) If the incident involves an alleged crime or4 infraction:

(a) The time, date, and location of occurrence;

6 (b) The name and age of any victim, unless the victim is a 7 victim of a crime under chapter 566, RSMo;

8 (c) The factual circumstances surrounding the incident; and 9 (d) A general description of any injuries, property or 10 weapons involved.

11 Any law enforcement agency with custody of an accident [2. 12 report or incident report, as defined in section 610.100, shall 13 not release for sixty days after the date of the accident or 14 incident the report containing the factual circumstances or 15 general description of any injuries as provided in paragraphs (c) 16 and (d) of subdivision (3) of subsection 1 of this section to a 17 person that is not an interested party. For the purposes of this subsection, an "interested party" is any law enforcement agency, 18 19 any person who was involved in the accident or incident, the street department of the jurisdiction involved, the owner of any 20 vehicle involved in the accident or incident, the insurance 21 company, physician or family member of any person involved in the 22 23 accident or incident or any attorney or any member of the news 24 media.1

25 <u>Section 1. If any public school district hosts a district-</u>
 26 <u>sponsored Internet web site, that district shall post the</u>

- 2 <u>following on such site:</u>
- 3 (1) A current version of that district's policy manual and
 4 all related documents; and

5 (2) A current version of that district's handbook, or, if 6 the district has more than one handbook, a current version of all 7 of that district's handbooks.

8 Section B. Because immediate action is necessary to 9 alleviate any harm posed to the public from the lack of any 10 qualified newspaper approved for public notices, the repeal and reenactment of section 493.050 of section A of this act is deemed 11 12 necessary for the immediate preservation of the public health, welfare, peace, and safety, and is hereby declared to be an 13 14 emergency act within the meaning of the constitution, and the 15 repeal and reenactment of section 493.050 of section A of this 16 act shall be in full force and effect upon its passage and 17 approval.