SECOND REGULAR SESSION HOUSE BILL NO. 1761

99TH GENERAL ASSEMBLY

INTRODUCED BY REPRESENTATIVE POGUE.

D. ADAM CRUMBLISS, ChiefClerk

AN ACT

To repeal section 161.096, RSMo, and to enact in lieu thereof one new section relating to collection of student data by school districts.

Be it enacted by the General Assembly of the state of Missouri, as follows:

Section A. Section 161.096, RSMo, is repealed and one new section enacted in lieu 2 thereof, to be known as section 161.096, to read as follows:

161.096. 1. The state board of education shall promulgate a rule relating to student data
accessibility, transparency, and accountability relating to the statewide longitudinal data system.
This rule shall mandate that the department of elementary and secondary education do the
following:

5 (1) Create and make publicly available a data inventory and index of data elements with 6 definitions of individual student data fields in the student data system to include, but not be 7 limited to:

8 (a) Any personally identifiable student data required to be reported by state and federal 9 education laws; and

(b) Any other individual student data which has been proposed for inclusion in the
student data system with a statement regarding the purpose or reason for the proposed collection;
(2) Develop policies to comply with all relevant state and federal privacy laws and
policies, including but not limited to the federal Family Educational Rights and Privacy Act
(FERPA) and other relevant privacy laws and policies. These policies shall include, but not be
limited to the following requirements:

16 (a) Access to personally identifiable student data in the statewide longitudinal data 17 system shall be restricted to:

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 **bold-face** type in the above bill is proposed language.

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a. The authorized staff of the department of elementary and secondary education and the contractors working on behalf of the department who require such access to perform their assigned duties as required by law;

b. District administrators, teachers, and school personnel who require such access to
 perform their assigned duties;

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c. Students and their parents for their own data; and

d. The authorized staff of other state agencies in this state as required by law and governed by interagency data sharing agreements;

(b) The department of elementary and secondary education shall develop criteria for the
approval of research and data requests from state and local agencies, researchers working on
behalf of the department, and the public;

(3) Shall not, unless otherwise provided by law and authorized by policies adoptedpursuant to this section, transfer personally identifiable student data;

(4) Develop a detailed data security plan that includes:

32 (a) Guidelines for authorizing access to the student data system and to individual student33 data including guidelines for authentication of authorized access;

34 (b) Privacy compliance standards;

35 (c) Privacy and security audits;

36 (d) Breach planning, notification and procedures;

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(e) Data retention and disposition policies; and

(f) Data security policies including electronic, physical, and administrative safeguards,
 such as data encryption and training of employees;

40 (5) Ensure routine and ongoing compliance by the department of elementary and 41 secondary education with FERPA, other relevant privacy laws and policies, and the privacy and 42 security policies and procedures developed under the authority of this section, including the 43 performance of compliance audits;

44 Ensure that any contracts that govern databases, assessments, or instructional (6) 45 supports that include student or redacted data and are outsourced to private vendors include 46 express provisions that safeguard privacy and security, including provisions that prohibit private 47 vendors from selling student data or from using student data in furtherance of advertising, with 48 penalties for noncompliance, except to a local service provider for the limited purpose authorized 49 by the school or district whose access to student data, if any, is limited to "directory information" 50 as that term is defined in the federal regulations implementing the federal Family Educational 51 Rights and Privacy Act (FERPA), 20 U.S.C. Section 1232g; and

52 (7) Notify the governor, the president pro tempore of the senate, the speaker of the house 53 of representatives, and the joint committee on education annually of the following: HB 1761

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(a) New student data proposed for inclusion in the state student data system; and

55 (b) Changes to existing data collections required for any reason, including changes to 56 federal reporting requirements made by the U.S. Department of Education.

- 57 2. Quantifiable student performance data shall only include performance on locally 58 developed or locally approved assessments, including but not limited to formative assessments 59 developed by classroom teachers.
- 60 3. The department of elementary and secondary education shall not collect nor shall 61 school districts report the following individual student data:
- 62 (1) Juvenile court delinquency records;
- 63 (2) Criminal records;
- 64 (3) Student biometric information;
- 65 (4) Student political affiliation; or
- 66 (5) Student religion.

67 4. School districts shall not collect biometric information on any student without 68 the express written consent of the student's parent or legal guardian. For purposes of this 69 section, "biometric information" means a record of one or more measurable biological or 70 behavioral characteristics that can be used for automated recognition of an individual, 71 including fingerprints, retina and iris patterns, voice prints, DNA sequence, newborn 72 screening information, facial characteristics, and handwriting.

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5. Any rule or portion of a rule, as that term is defined in section 536.010, that is created 74 under the authority delegated in this section shall become effective only if it complies with and 75 is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section 76 and chapter 536 are nonseverable and if any of the powers vested with the general assembly 77 pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule 78 are subsequently held unconstitutional, then the grant of rulemaking authority and any rule 79 proposed or adopted after August 28, 2014, shall be invalid and void.

80 [5-] 6. Each violation of any provision of any rule promulgated pursuant to this section 81 by an organization or entity other than a state agency, a school board, or an institution shall be 82 punishable by a civil penalty of up to one thousand dollars. A second violation by the same 83 organization or entity involving the education records and privacy of the same student shall be 84 punishable by a civil penalty of up to five thousand dollars. Any subsequent violation by the 85 same organization or entity involving the education records and privacy of the same student shall 86 be punishable by a civil penalty of up to ten thousand dollars. Each violation involving a 87 different individual education record or a different individual student shall be considered a 88 separate violation for purposes of civil penalties.

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89 [6.] 7. The attorney general shall have the authority to enforce compliance with this 90 section by investigation and subsequent commencement of a civil action, to seek civil penalties 91 for violations of this section, and to seek appropriate injunctive relief, including but not limited 92 to a prohibition on obtaining personally identifiable information for an appropriate time period. 93 In carrying out such investigation and in maintaining such civil action, the attorney general or 94 any deputy or assistant attorney general is authorized to subpoena witnesses, compel their 95 attendance, examine them under oath, and require that any books, records, documents, papers, 96 or electronic records relevant to the inquiry be turned over for inspection, examination, or audit. 97 Subpoenas issued under this subsection may be enforced pursuant to the Missouri rules of civil 98 procedure.

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