FIRST REGULAR SESSION

SENATE COMMITTEE SUBSTITUTE FOR

HOUSE COMMITTEE SUBSTITUTE FOR

HOUSE BILL NOS. 145 & 59

103RD GENERAL ASSEMBLY

0310S.03C KRISTINA MARTIN, Secretary

AN ACT

To repeal section 610.021, RSMo, and to enact in lieu thereof one new section relating to the sunshine law.

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

Section A. Section 610.021, RSMo, is repealed and one new

- 2 section enacted in lieu thereof, to be known as section 610.021,
- 3 to read as follows:
 - 610.021. Except to the extent disclosure is otherwise
- 2 required by law, a public governmental body is authorized to
- 3 close meetings, records and votes, to the extent they relate
- 4 to the following:
- 5 (1) Legal actions, causes of action or litigation
- 6 involving a public governmental body and any confidential or
- 7 privileged communications between a public governmental body
- 8 or its representatives and its attorneys. However, any
- 9 minutes, vote or settlement agreement relating to legal
- 10 actions, causes of action or litigation involving a public
- 11 governmental body or any agent or entity representing its
- 12 interests or acting on its behalf or with its authority,
- 13 including any insurance company acting on behalf of a public
- 14 government body as its insured, shall be made public upon
- 15 final disposition of the matter voted upon or upon the
- 16 signing by the parties of the settlement agreement, unless,

EXPLANATION-Matter enclosed in bold-faced brackets [thus] in this bill is not enacted and is intended to be omitted in the law.

- 17 prior to final disposition, the settlement agreement is
- 18 ordered closed by a court after a written finding that the
- 19 adverse impact to a plaintiff or plaintiffs to the action
- 20 clearly outweighs the public policy considerations of
- 21 section 610.011, however, the amount of any moneys paid by,
- or on behalf of, the public governmental body shall be
- 23 disclosed; provided, however, in matters involving the
- 24 exercise of the power of eminent domain, the vote shall be
- 25 announced or become public immediately following the action
- 26 on the motion to authorize institution of such a legal
- 27 action. Legal work product shall be considered a closed
- 28 record;
- 29 (2) Leasing, purchase or sale of real estate by a
- 30 public governmental body where public knowledge of the
- 31 transaction might adversely affect the legal consideration
- 32 therefor. However, any minutes, vote or public record
- 33 approving a contract relating to the leasing, purchase or
- 34 sale of real estate by a public governmental body shall be
- 35 made public upon execution of the lease, purchase or sale of
- 36 the real estate;
- 37 (3) Hiring, firing, disciplining or promoting of
- 38 particular employees by a public governmental body when
- 39 personal information about the employee is discussed or
- 40 recorded. However, any vote on a final decision, when taken
- 41 by a public governmental body, to hire, fire, promote or
- 42 discipline an employee of a public governmental body shall
- 43 be made available with a record of how each member voted to
- 44 the public within seventy-two hours of the close of the
- 45 meeting where such action occurs; provided, however, that
- 46 any employee so affected shall be entitled to prompt notice
- 47 of such decision during the seventy-two-hour period before
- 48 such decision is made available to the public. As used in

- 49 this subdivision, the term "personal information" means
- 50 information relating to the performance or merit of
- 51 individual employees;
- 52 (4) The state militia or national quard or any part
- 53 thereof;
- 54 (5) Nonjudicial mental or physical health proceedings
- 55 involving identifiable persons, including medical,
- 56 psychiatric, psychological, or alcoholism or drug dependency
- 57 diagnosis or treatment;
- 58 (6) Scholastic probation, expulsion, or graduation of
- 59 identifiable individuals, including records of individual
- 60 test or examination scores; however, personally identifiable
- 61 student records maintained by public educational
- 62 institutions shall be open for inspection by the parents,
- 63 guardian or other custodian of students under the age of
- 64 eighteen years and by the parents, guardian or other
- 65 custodian and the student if the student is over the age of
- 66 eighteen years;
- (7) Testing and examination materials, before the test
- 68 or examination is given or, if it is to be given again,
- 69 before so given again;
- 70 (8) Welfare cases of identifiable individuals;
- 71 (9) Preparation, including any discussions or work
- 72 product, on behalf of a public governmental body or its
- 73 representatives for negotiations with employee groups;
- 74 (10) Software codes for electronic data processing and
- 75 documentation thereof;
- 76 (11) Specifications for competitive bidding, until
- 77 either the specifications are officially approved by the
- 78 public governmental body or the specifications are published
- 79 for bid;

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- 80 (12) Sealed bids and related documents, until the bids 81 are opened; and sealed proposals and related documents or 82 any documents related to a negotiated contract until a 83 contract is executed, or all proposals are rejected;
- Individually identifiable personnel records, 84 85 performance ratings or records pertaining to employees or applicants for employment, except that this exemption shall 86 not apply to the names, positions, salaries and lengths of 87 service of officers and employees of public agencies once 88 89 they are employed as such, and the names of private sources 90 donating or contributing money to the salary of a chancellor or president at all public colleges and universities in the 91 state of Missouri and the amount of money contributed by the 92 93 source;
- 94 (14) Records which are protected from disclosure by 95 law;
- 96 (15) Meetings and public records relating to 97 scientific and technological innovations in which the owner 98 has a proprietary interest;
 - (16) Records relating to municipal hotlines established for the reporting of abuse and wrongdoing;
- 101 (17) Records relating to reports of allegations of 102 improper governmental activities under section 29.221;
- 103 (18) Confidential or privileged communications between 104 a public governmental body and its auditor, including all 105 auditor work product; however, all final audit reports 106 issued by the auditor are to be considered open records 107 pursuant to this chapter;
- 108 (19) (a) Security measures, global positioning system 109 (GPS) data, investigative information, or investigative or 110 surveillance techniques of any public agency responsible for 111 law enforcement or public safety that, if disclosed, has the

potential to endanger the health or safety of an individual or the public.

- 114 (b) Any information or data provided to a tip line for 115 the purpose of safety or security at an educational 116 institution that, if disclosed, has the potential to 117 endanger the health or safety of an individual or the public.
- 118 (c) Any information contained in any suspicious
 119 activity report provided to law enforcement that, if
 120 disclosed, has the potential to endanger the health or
 121 safety of an individual or the public.
- Operational guidelines, policies and specific 122 response plans developed, adopted, or maintained by any 123 public agency responsible for law enforcement, public 124 safety, first response, or public health for use in 125 126 responding to or preventing any critical incident which has 127 the potential to endanger individual or public safety or 128 health. Financial records related to the procurement of or expenditures relating to operational guidelines, policies or 129 plans purchased with public funds shall be open. When 130 seeking to close information pursuant to this exception, the 131 public governmental body shall affirmatively state in 132 writing that disclosure would impair the public governmental 133 body's ability to protect the security or safety of persons 134 135 or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public 136 interest in disclosure of the records; 137
- 138 (20) Existing or proposed security systems and
 139 structural plans of real property owned or leased by a
 140 public governmental body, and information that is
 141 voluntarily submitted by a nonpublic entity owning or
 142 operating an infrastructure to any public governmental body
 143 for use by that body to devise plans for protection of that

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infrastructure, the public disclosure of which would threaten public safety:

- 146 (a) Records related to the procurement of or

 147 expenditures relating to security systems purchased with

 148 public funds shall be open;
- (b) When seeking to close information pursuant to this exception, the public governmental body shall affirmatively state in writing that disclosure would impair the public governmental body's ability to protect the security or safety of persons or real property, and shall in the same writing state that the public interest in nondisclosure outweighs the public interest in disclosure of the records;
- 156 (c) Records that are voluntarily submitted by a
 157 nonpublic entity shall be reviewed by the receiving agency
 158 within ninety days of submission to determine if retention
 159 of the document is necessary in furtherance of a state
 160 security interest. If retention is not necessary, the
 161 documents shall be returned to the nonpublic governmental
 162 body or destroyed;
- 163 (21) The portion of a record that identifies security 164 systems or access codes or authorization codes for security 165 systems of real property;
- 166 (22) Records that identify the configuration of 167 components or the operation of a computer, computer system, computer network, or telecommunications network, and would 168 allow unauthorized access to or unlawful disruption of a 169 170 computer, computer system, computer network, or telecommunications network of a public governmental body. 171 This exception shall not be used to limit or deny access to 172 otherwise public records in a file, document, data file or 173 174 database containing public records. Records related to the

procurement of or expenditures relating to such computer,

- 176 computer system, computer network, or telecommunications
- 177 network, including the amount of moneys paid by, or on
- 178 behalf of, a public governmental body for such computer,
- 179 computer system, computer network, or telecommunications
- 180 network shall be open;
- 181 (23) Credit card numbers, personal identification
- 182 numbers, digital certificates, physical and virtual keys,
- 183 access codes or authorization codes that are used to protect
- 184 the security of electronic transactions between a public
- 185 governmental body and a person or entity doing business with
- 186 a public governmental body. Nothing in this section shall
- 187 be deemed to close the record of a person or entity using a
- 188 credit card held in the name of a public governmental body
- or any record of a transaction made by a person using a
- 190 credit card or other method of payment for which
- 191 reimbursement is made by a public governmental body;
- 192 (24) Records submitted by an individual, corporation,
- 193 or other business entity to a public institution of higher
- 194 education in connection with a proposal to license
- intellectual property or perform sponsored research and
- 196 which contains sales projections or other business plan
- 197 information the disclosure of which may endanger the
- 198 competitiveness of a business;
- 199 (25) Records relating to foster home or kinship
- 200 placements of children in foster care under section 210.498;
- 201 [and]
- 202 (26) Individually identifiable customer usage and
- 203 billing records for customers of a municipally owned utility
- 204 or a utility operated by any political subdivision created
- 205 by Article VI, Section 30(a) of the Constitution of
- 206 Missouri, unless the records are requested by the customer
- 207 or authorized for release by the customer, except that a

municipally owned utility or a utility operated by any
political subdivision created by Article VI, Section 30(a)
of the Constitution of Missouri shall make available to the
public the customer's name, billing address, location of
service, and dates of service provided for any commercial
service account;

- (27) Any portion of a record that contains individually identifiable information of a minor under eighteen years of age held by a public governmental body, if such public governmental body is a city, town, village, or park board except when such records are requested by the division of labor standards within the department of labor and industrial relations for the purpose of enforcing chapter 294;
- (28) Individually identifiable customer information for visitors who make a camping, lodging, or shelter reservation for a county park, municipal park, or Missouri state park or state historic site unless the records are requested by the visitor or authorized for release by the visitor, and except that this exemption shall not apply to the municipality of residence and the zip code of residence of the visitor; and
 - (29) Records to protect the specific location of a plant or animal species considered endangered, threatened, critically imperiled, imperiled, or vulnerable when the known location may cause the species to be at an increased risk of peril.

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