

HOUSE BILL NO. 970

AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the Senate Committee on General Laws and Technology

on _____)

(Patron Prior to Substitute--Delegate O'Quinn)

A BILL to amend and reenact §§ 2.2-3705.1 and 2.2-3808 of the Code of Virginia, relating to public agencies; privacy of personal donor information; penalty.

Be it enacted by the General Assembly of Virginia:

1. That §§ 2.2-3705.1 and 2.2-3808 of the Code of Virginia are amended and reenacted as follows:

§ 2.2-3705.1. Exclusions to application of chapter; exclusions of general application to public bodies.

The following information contained in a public record is excluded from the mandatory disclosure provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law. Redaction of information excluded under this section from a public record shall be conducted in accordance with § 2.2-3704.01.

1. Personnel information concerning identifiable individuals, except that access shall not be denied to the person who is the subject thereof. Any person who is the subject of such information and who is 18 years of age or older may waive, in writing, the protections afforded by this subdivision. If the protections are so waived, such information shall be disclosed. Nothing in this subdivision shall be construed to authorize the withholding of any resumes or applications submitted by persons who are appointed by the Governor pursuant to § 2.2-106 or 2.2-107.

No provision of this chapter or any provision of Chapter 38 (§ 2.2-3800 et seq.) shall be construed as denying public access to (i) contracts between a public body and its officers or employees, other than contracts settling public employee employment disputes held confidential as personnel records under § 2.2-3705.1; (ii) records of the name, position, job classification, official salary, or rate of pay of, and records of the allowances or reimbursements for expenses paid to, any officer, official, or employee of a

27 public body; or (iii) the compensation or benefits paid by any corporation organized by the Virginia
28 Retirement System or its officers or employees. The provisions of this subdivision, however, shall not
29 require public access to records of the official salaries or rates of pay of public employees whose annual
30 rate of pay is \$10,000 or less.

31 2. Written advice of legal counsel to state, regional or local public bodies or the officers or
32 employees of such public bodies, and any other information protected by the attorney-client privilege.

33 3. Legal memoranda and other work product compiled specifically for use in litigation or for use
34 in an active administrative investigation concerning a matter that is properly the subject of a closed
35 meeting under § 2.2-3711.

36 4. Any test or examination used, administered or prepared by any public body for purposes of
37 evaluation of (i) any student or any student's performance, (ii) any employee or employment seeker's
38 qualifications or aptitude for employment, retention, or promotion, or (iii) qualifications for any license
39 or certificate issued by a public body.

40 As used in this subdivision, "test or examination" shall include (a) any scoring key for any such
41 test or examination and (b) any other document that would jeopardize the security of the test or
42 examination. Nothing contained in this subdivision shall prohibit the release of test scores or results as
43 provided by law, or limit access to individual records as provided by law. However, the subject of such
44 employment tests shall be entitled to review and inspect all records relative to his performance on such
45 employment tests.

46 When, in the reasonable opinion of such public body, any such test or examination no longer has
47 any potential for future use, and the security of future tests or examinations will not be jeopardized, the
48 test or examination shall be made available to the public. However, minimum competency tests
49 administered to public school children shall be made available to the public contemporaneously with
50 statewide release of the scores of those taking such tests, but in no event shall such tests be made available
51 to the public later than six months after the administration of such tests.

52 5. Records recorded in or compiled exclusively for use in closed meetings lawfully held pursuant
53 to § 2.2-3711. However, no record that is otherwise open to inspection under this chapter shall be deemed
54 exempt by virtue of the fact that it has been reviewed or discussed in a closed meeting.

55 6. Vendor proprietary information software that may be in the public records of a public body. For
56 the purpose of this subdivision, "vendor proprietary information software" means computer programs
57 acquired from a vendor for purposes of processing data for agencies or political subdivisions of the
58 Commonwealth.

59 7. Computer software developed by or for a state agency, public institution of higher education in
60 the Commonwealth, or political subdivision of the Commonwealth.

61 8. Appraisals and cost estimates of real property subject to a proposed purchase, sale, or lease,
62 prior to the completion of such purchase, sale, or lease.

63 9. Information concerning reserves established in specific claims administered by the Department
64 of the Treasury through its Division of Risk Management as provided in Article 5 (§ 2.2-1832 et seq.) of
65 Chapter 18, or by any county, city, or town; and investigative notes, correspondence and information
66 furnished in confidence with respect to an investigation of a claim or a potential claim against a public
67 body's insurance policy or self-insurance plan. However, nothing in this subdivision shall prevent the
68 disclosure of information taken from inactive reports upon expiration of the period of limitations for the
69 filing of a civil suit.

70 10. Personal contact information furnished to a public body or any of its members for the purpose
71 of receiving electronic communications from the public body or any of its members, unless the recipient
72 of such electronic communications indicates his approval for the public body to disclose such information.
73 However, access shall not be denied to the person who is the subject of the record. As used in this
74 subdivision, "personal contact information" means the information provided to the public body or any of
75 its members for the purpose of receiving electronic communications from the public body or any of its
76 members and includes home or business (i) address, (ii) email address, or (iii) telephone number or
77 comparable number assigned to any other electronic communication device.

78 11. Communications and materials required to be kept confidential pursuant to § 2.2-4119 of the
79 Virginia Administrative Dispute Resolution Act (§ 2.2-4115 et seq.).

80 12. Information relating to the negotiation and award of a specific contract where competition or
81 bargaining is involved and where the release of such information would adversely affect the bargaining
82 position or negotiating strategy of the public body. Such information shall not be withheld after the public
83 body has made a decision to award or not to award the contract. In the case of procurement transactions
84 conducted pursuant to the Virginia Public Procurement Act (§ 2.2-4300 et seq.), the provisions of this
85 subdivision shall not apply, and any release of information relating to such transactions shall be governed
86 by the Virginia Public Procurement Act.

87 13. Account numbers or routing information for any credit card, debit card, or other account with
88 a financial institution of any person or public body. However, access shall not be denied to the person who
89 is the subject of the information. For the purposes of this subdivision, "financial institution" means any
90 organization authorized to do business under state or federal laws relating to financial institutions,
91 including, without limitation, banks and trust companies, savings banks, savings and loan companies or
92 associations, and credit unions.

93 14. Names and data of any kind that directly or indirectly identify an individual as a member,
94 supporter, or volunteer of, or donor of financial or nonfinancial support to, any entity exempt from federal
95 income tax pursuant to § 501(c) of the Internal Revenue Code, except for those entities established by or
96 for, or in support of, a public body as authorized by state law.

97 **§ 2.2-3808. Collection, disclosure, or display of social security number; personal identifying**
98 **information of donors; penalty.**

99 A. It shall be unlawful for any agency to:

100 1. Require an individual to disclose or furnish his social security number not previously disclosed
101 or furnished, for any purpose in connection with any activity, or to refuse any service, privilege, or right
102 to an individual wholly or partly because the individual does not disclose or furnish such number, unless
103 the disclosure or furnishing of such number is specifically required by state law in effect prior to January
104 1, 1975, or is specifically authorized or required by federal law; ~~or~~

105 2. Collect from an individual his social security number or any portion thereof unless the collection
106 of such number is (i) authorized or required by state or federal law and (ii) essential for the performance
107 of that agency's duties. Nothing in this subdivision shall be construed to prohibit the collection of a social
108 security number for the sole purpose of complying with the Virginia Debt Collection Act (§ 2.2-4800 et
109 seq.) or the Setoff Debt Collection Act (§ 58.1-520 et seq.);

110 3. Require any individual or any entity organized under § 501(c) of the Internal Revenue Code to
111 provide the agency with personal donor information;

112 4. Require any bidder, offeror, contractor, or grantee of an agency to provide the agency with
113 personal donor information; or

114 5. Disclose personal donor information without the express, written permission of every individual
115 who is identifiable from the potential release of such personal donor information, including individuals
116 identifiable as members, supporters, or volunteers of, or donors to, the agency.

117 B. Agency-issued identification cards, student identification cards, or license certificates issued or
118 replaced on or after July 1, 2003, shall not display an individual's entire social security number except as
119 provided in § 46.2-703.

120 C. Any agency-issued identification card, student identification card, or license certificate that was
121 issued prior to July 1, 2003, and that displays an individual's entire social security number shall be replaced
122 no later than July 1, 2006, except that voter registration cards issued with a social security number and not
123 previously replaced shall be replaced no later than the December 31st following the completion by the
124 state and all localities of the decennial redistricting following the 2010 census. This subsection shall not
125 apply to (i) driver's licenses and special identification cards issued by the Department of Motor Vehicles
126 pursuant to Chapter 3 (§ 46.2-300 et seq.) of Title 46.2 and (ii) road tax registrations issued pursuant to §
127 46.2-703.

128 D. No agency, as defined in § 42.1-77, shall send or deliver or cause to be sent or delivered, any
129 letter, envelope, or package that displays a social security number on the face of the mailing envelope or
130 package or from which a social security number is visible, whether on the outside or inside of the mailing
131 envelope or package.

- 132 E. The provisions of subsections A and C shall not be applicable to ~~licenses~~;
- 133 1. Any license issued by the State Corporation Commission's Bureau of Insurance until such time
- 134 as a national insurance producer identification number has been created and implemented in all states.
- 135 Commencing with the date of such implementation, the licenses issued by the State Corporation
- 136 Commission's Bureau of Insurance shall be issued in compliance with subsection A ~~of this section.~~
- 137 Further, all licenses issued prior to the date of such implementation shall be replaced no later than 12
- 138 months following the date of such implementation;
- 139 2. Any lawful warrant for personal donor information issued by a court of competent jurisdiction;
- 140 3. Any lawful request for discovery of personal donor information in litigation if (i) the requester
- 141 demonstrates a compelling need for the personal donor information by clear and convincing evidence and
- 142 (ii) the requester obtains a protective order barring disclosure of personal donor information to any person
- 143 not directly involved in the litigation. As used in this subdivision, "person" means an individual,
- 144 partnership, corporation, association, governmental entity, or other legal entity;
- 145 4. Any admission of relevant personal donor information as evidence before a court of competent
- 146 jurisdiction;
- 147 5. Any lawful investigation or enforcement action conducted pursuant to subsection C or D of §
- 148 57-59; or
- 149 6. Any form prescribed by the Virginia Conflict of Interest and Ethics Advisory Council.
- 150 F. A person alleging a violation of this section may bring a civil action for appropriate injunctive
- 151 relief. A court rendering judgment in favor of a complainant pursuant to this subsection shall award all or
- 152 a portion of the costs of litigation, including reasonable attorney fees and witness fees, to the complainant.
- 153 G. A person who knowingly violates this section is guilty of a misdemeanor punishable by
- 154 imprisonment of up to 90 days, a fine up to \$1,000, or both.
- 155 H. Nothing in this section shall apply to the Campaign Finance Disclosure Act of 2006 (§ 24.2-
- 156 945 et seq.).
- 157 I. As used in this section, "personal donor information" means names and data of any kind collected
- 158 for the purpose of directly or indirectly identifying an individual as a member, supporter, or volunteer of,

159 or donor of financial or nonfinancial support to, any entity exempt from federal income tax pursuant to §

160 501(c) of the Internal Revenue Code.

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