## SUBSTITUTE FOR

#### HOUSE BILL NO. 5475

A bill to amend 1976 PA 442, entitled "Freedom of information act,"

(MCL 15.231 to 15.246) by adding sections 59c and 59d.

# THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 SEC. 59C. (1) THIS PART SHALL NOT BE CONSTRUED TO LIMIT,
- 2 MODIFY, WAIVE, OR OTHERWISE AFFECT THE PRIVILEGES AND IMMUNITIES
- 3 GUARANTEED UNDER SECTION 11 OF ARTICLE IV OF THE STATE CONSTITUTION
- 4 OF 1963.
- 5 (2) THIS PART DOES NOT CREATE OR IMPLY A PRIVATE CAUSE OF
- 6 ACTION FOR A VIOLATION OF THIS PART.
- 7 SEC. 59D. (1) A PUBLIC BODY MAY EXEMPT FROM DISCLOSURE AS A
- 8 PUBLIC RECORD UNDER THIS PART ANY OF THE FOLLOWING:
- 9 (A) RECORDS OR INFORMATION OF A PERSONAL NATURE IF PUBLIC
- 10 DISCLOSURE OF THE INFORMATION WOULD CONSTITUTE A CLEARLY
- 11 UNWARRANTED INVASION OF AN INDIVIDUAL'S PRIVACY. THAT INFORMATION

- 1 INCLUDES, BUT IS NOT LIMITED TO, THE FOLLOWING:
- 2 (i) AN INDIVIDUAL'S SOCIAL SECURITY NUMBER, FINANCIAL
- 3 INSTITUTION RECORD, ELECTRONIC FUND NUMBER, DEFERRED COMPENSATION,
- 4 SAVINGS BONDS, W-2 AND W-4 FORMS, AND ANY COURT-ENFORCED JUDGMENTS.
- 5 (ii) AN EMPLOYEE'S HEALTH CARE BENEFIT SELECTION.
- 6 (iii) UNEMPLOYMENT COMPENSATION AND WORKER'S DISABILITY
- 7 COMPENSATION RECORDS.
- 8 (iv) INTERNET-USE RECORDS.
- 9 (B) MEDICAL, COUNSELING, OR PSYCHOLOGICAL FACTS OR EVALUATIONS
- 10 CONCERNING AN INDIVIDUAL IF THE INDIVIDUAL'S IDENTITY WOULD BE
- 11 REVEALED BY A DISCLOSURE OF THOSE FACTS OR EVALUATION, INCLUDING
- 12 PROTECTED HEALTH INFORMATION, AS DEFINED IN 45 CFR 160.103.
- 13 (C) COMMUNICATIONS, INCLUDING ANY RELATED RECORDS OR
- 14 INFORMATION, BETWEEN A LEGISLATOR OR A LEGISLATOR'S OFFICE AND A
- 15 CONSTITUENT, OTHER THAN A PERSON REQUIRED TO BE REGISTERED AS A
- 16 LOBBYIST UNDER 1978 PA 472, MCL 4.411 TO 4.431. FOR PURPOSES OF
- 17 THIS SUBDIVISION, "CONSTITUENT" MEANS ANY OF THE FOLLOWING:
- 18 (i) AN INDIVIDUAL WHO IS REGISTERED TO VOTE IN THE DISTRICT
- 19 THE LEGISLATOR IS ELECTED TO REPRESENT.
- 20 (ii) AN INDIVIDUAL WHO IS A RESIDENT OF THE DISTRICT THE
- 21 LEGISLATOR IS ELECTED TO REPRESENT AND WHO IS NOT REGISTERED TO
- 22 VOTE OUTSIDE OF THAT DISTRICT.
- 23 (D) COMMUNICATIONS AND NOTES WITHIN A PUBLIC BODY OR BETWEEN
- 24 PUBLIC BODIES OF AN ADVISORY NATURE TO THE EXTENT THAT THEY COVER
- 25 OTHER THAN PURELY FACTUAL MATERIALS AND ARE PRELIMINARY TO A FINAL
- 26 DETERMINATION OF POLICY OR ACTION. FOR PURPOSES OF THIS
- 27 SUBDIVISION, "PUBLIC BODY" INCLUDES A PUBLIC BODY AS DEFINED IN

- 1 PART 1.
- 2 (E) RECORDS OR INFORMATION PERTAINING TO AN ONGOING INTERNAL
- 3 OR LEGISLATIVE INVESTIGATION.
- 4 (F) TRADE SECRETS OR COMMERCIAL OR FINANCIAL RECORDS OR
- 5 INFORMATION VOLUNTARILY PROVIDED IN CONFIDENCE FOR USE IN
- 6 DEVELOPING GOVERNMENTAL POLICY.
- 7 (G) RECORDS OR INFORMATION SUBJECT TO THE ATTORNEY-CLIENT
- 8 PRIVILEGE OR ANY OTHER PRIVILEGE RECOGNIZED BY THE CONSTITUTION,
- 9 STATUTE, COURT RULE, OR RULES ADOPTED BY A HOUSE OF THE
- 10 LEGISLATURE.
- 11 (H) RECORDS OR INFORMATION RELATING TO A CIVIL ACTION IN WHICH
- 12 THE PUBLIC BODY IS A PARTY UNTIL SUCH LITIGATION OR CLAIM HAS BEEN
- 13 FINALLY ADJUDICATED OR OTHERWISE SETTLED.
- 14 (I) RECORDS OR INFORMATION SPECIFICALLY DESCRIBED AND EXEMPTED
- 15 FROM DISCLOSURE BY STATUTE AND INCLUDING THE RECORDS AND
- 16 INFORMATION SUBJECT TO CONFIDENTIALITY REQUIREMENTS IN SECTIONS
- 17 109, 501, AND 601 OF THE LEGISLATIVE COUNCIL ACT, 1986 PA 268, MCL
- 18 4.1109, 4.1501, AND 4.1601, AND IN SECTION 9 OF 1975 PA 346, MCL
- 19 4.359.
- 20 (J) A PUBLIC RECORD OR INFORMATION DESCRIBED IN THIS SECTION,
- 21 THAT IS FURNISHED BY THE PUBLIC BODY ORIGINALLY COMPILING,
- 22 PREPARING, OR RECEIVING THE RECORD OR INFORMATION TO A PUBLIC
- 23 OFFICER OR PUBLIC BODY IN CONNECTION WITH THE PERFORMANCE OF THE
- 24 DUTIES OF THAT PUBLIC OFFICER OR PUBLIC BODY, IF THE CONSIDERATIONS
- 25 ORIGINALLY GIVING RISE TO THE EXEMPT NATURE OF THE PUBLIC RECORD
- 26 REMAIN APPLICABLE.
- 27 (K) RECORDS OF THE OFFICE OF SERGEANT AT ARMS.

### House Bill No. 5475 as amended September 20, 2016

- 1 (l) RECORDS OF A PUBLIC BODY'S SECURITY MEASURES, INCLUDING
- 2 SECURITY PLANS, CAPABILITIES, PROCEDURES, MEASURES, PASSWORDS,
- 3 PASSES, KEYS, AND CODES AND COMBINATIONS.
- 4 (M) A BID OR PROPOSAL BY A PERSON TO ENTER INTO A CONTRACT OR
- 5 AGREEMENT, UNTIL THE TIME FOR THE PUBLIC OPENING OF BIDS OR
- 6 PROPOSALS, OR IF A PUBLIC OPENING IS NOT TO BE CONDUCTED, UNTIL THE
- 7 DEADLINE FOR SUBMISSION OF BIDS OR PROPOSALS HAS EXPIRED.
- 8 (N) RECORDS THAT WOULD DO ANY OF THE FOLLOWING IF DISCLOSED:
- 9 (i) INTERFERE WITH LAW ENFORCEMENT PROCEEDINGS.
- 10 (ii) DEPRIVE A PERSON OF THE RIGHT TO A FAIR TRIAL OR
- 11 IMPARTIAL ADMINISTRATIVE ADJUDICATION.
- 12 (iii) DISCLOSE THE IDENTITY OF A CONFIDENTIAL SOURCE OR
- 13 INFORMATION FURNISHED BY A CONFIDENTIAL SOURCE IN THE COURSE OF A
- 14 LEGISLATIVE INVESTIGATION.
- 15 (iv) ENDANGER THE LIFE OR PHYSICAL SAFETY OF ANY INDIVIDUAL.
- 16 (v) PREJUDICE A PUBLIC BODY'S ABILITY TO MAINTAIN THE SECURITY
- 17 OR INTEGRITY OF ITS PROPERTIES OR INFORMATION TECHNOLOGY SYSTEMS.
- 18 (O) RECORDS CREATED, PREPARED, OWNED, USED, IN THE POSSESSION
- 19 OF, OR RETAINED BY A PUBLIC BODY PRIOR TO JANUARY 1, 2017.
- 20
- 21 (P) RECORDS IN THE SOLE CUSTODY OF, OR EXCLUSIVELY MAINTAINED
- 22 BY, THE MAJORITY AND MINORITY CAUCUSES OF EACH HOUSE OF THE
- 23 LEGISLATURE.
- 24 (2) THIS PART DOES NOT AUTHORIZE THE EXEMPTION FROM DISCLOSURE
- 25 OF ANY SALARY RECORD OF AN EMPLOYEE OR OFFICIAL OF A PUBLIC BODY.
- 26 (3) THIS PART DOES NOT AUTHORIZE THE EXEMPTION FROM DISCLOSURE
- 27 OF A RECORD OTHERWISE REQUIRED BY LAW TO BE MADE AVAILABLE TO THE

### 1 PUBLIC.

- Enacting section 1. This amendatory act takes effect January 2
- 1, 2017. 3
- Enacting section 2. This amendatory act does not take effect
- unless Senate Bill No. \_\_\_\_ or House Bill No. 5469 (request no. 5
- 05429'16) of the 98th Legislature is enacted into law. 6