

**SENATE BILL NO. 318**

February 17, 1999, Introduced by Senators STEIL, CHERRY, SCHWARZ, HOFFMAN and YOUNG and referred to the Committee on Government Operations.

A bill to amend 1976 PA 442, entitled  
"Freedom of information act,"  
by amending section 13 (MCL 15.243), as amended by 1996 PA 553.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1       Sec. 13. (1) A public body SHALL EXEMPT FROM DISCLOSURE AN  
2 INDIVIDUAL'S SOCIAL SECURITY NUMBER THAT IS CONTAINED IN A PUBLIC  
3 RECORD. ADDITIONALLY, A PUBLIC BODY may exempt from disclosure  
4 as a public record under this act:

5       (a) Information of a personal nature where the public dis-  
6 closure of the information would constitute a clearly unwarranted  
7 invasion of an individual's privacy.

8       (b) Investigating records compiled for law enforcement pur-  
9 poses, but only to the extent that disclosure as a public record  
10 would do any of the following:

- 1        (i) Interfere with law enforcement proceedings.
- 2        (ii) Deprive a person of the right to a fair trial or  
3 impartial administrative adjudication.
- 4        (iii) Constitute an unwarranted invasion of personal  
5 privacy.
- 6        (iv) Disclose the identity of a confidential source, or if  
7 the record is compiled by a law enforcement agency in the course  
8 of a criminal investigation, disclose confidential information  
9 furnished only by a confidential source.
- 10       (v) Disclose law enforcement investigative techniques or  
11 procedures.
- 12       (vi) Endanger the life or physical safety of law enforcement  
13 personnel.
- 14       (c) A public record that if disclosed would prejudice a  
15 public body's ability to maintain the physical security of custo-  
16 dial or penal institutions occupied by persons arrested or con-  
17 victed of a crime or admitted because of a mental disability,  
18 unless the public interest in disclosure under this act outweighs  
19 the public interest in nondisclosure.
- 20       (d) Records or information specifically described and  
21 exempted from disclosure by statute.
- 22       (e) Information the release of which would prevent the  
23 public body from complying with section 444 of subpart 4 of part  
24 C of the general education provisions act, title IV of Public Law  
25 90-247, 20 U.S.C. 1232g, commonly referred to as the family edu-  
26 cational rights and privacy act of 1974.

1 (f) A public record or information described in this section  
2 that is furnished by the public body originally compiling,  
3 preparing, or receiving the record or information to a public  
4 officer or public body in connection with the performance of the  
5 duties of that public officer or public body, if the considera-  
6 tions originally giving rise to the exempt nature of the public  
7 record remain applicable.

8 (g) Trade secrets or commercial or financial information  
9 voluntarily provided to an agency for use in developing govern-  
10 mental policy if:

11 (i) The information is submitted upon a promise of confiden-  
12 tiality by the public body.

13 (ii) The promise of confidentiality is authorized by the  
14 chief administrative officer of the public body or by an elected  
15 official at the time the promise is made.

16 (iii) A description of the information is recorded by the  
17 public body within a reasonable time after it has been submitted,  
18 maintained in a central place within the public body, and made  
19 available to a person upon request. This subdivision does not  
20 apply to information submitted as required by law or as a condi-  
21 tion of receiving a governmental contract, license, or other  
22 benefit.

23 (h) Information or records subject to the attorney-client  
24 privilege.

25 (i) Information or records subject to the physician-patient  
26 privilege, the psychologist-patient privilege, the minister,

1 priest, or Christian Science practitioner privilege, or other  
2 privilege recognized by statute or court rule.

3 (j) A bid or proposal by a person to enter into a contract  
4 or agreement, until the time for the public opening of bids or  
5 proposals, or if a public opening is not to be conducted, until  
6 the deadline for submission of bids or proposals has expired.

7 (k) Appraisals of real property to be acquired by the public  
8 body until (i) an agreement is entered into; or (ii) 3 years has  
9 elapsed since the making of the appraisal, unless litigation rel-  
10 ative to the acquisition has not yet terminated.

11 (l) Test questions and answers, scoring keys, and other  
12 examination instruments or data used to administer a license,  
13 public employment, or academic examination, unless the public  
14 interest in disclosure under this act outweighs the public inter-  
15 est in nondisclosure.

16 (m) Medical, counseling, or psychological facts or evalu-  
17 ations concerning an individual if the individual's identity  
18 would be revealed by a disclosure of those facts or evaluation.

19 (n) Communications and notes within a public body or between  
20 public bodies of an advisory nature to the extent that they cover  
21 other than purely factual materials and are preliminary to a  
22 final agency determination of policy or action. This exemption  
23 does not apply unless the public body shows that in the particu-  
24 lar instance the public interest in encouraging frank communica-  
25 tions between officials and employees of public bodies clearly  
26 outweighs the public interest in disclosure. This exemption does  
27 not constitute an exemption under state law for purposes of

1 section 8(h) of the open meetings act, ~~Act No. 267 of the Public~~  
2 ~~Acts of 1976, being section 15.268 of the Michigan Compiled Laws~~  
3 1976 PA 267, MCL 15.268. As used in this subdivision,  
4 "determination of policy or action" includes a determination  
5 relating to collective bargaining, unless the public record is  
6 otherwise required to be made available under ~~Act No. 336 of the~~  
7 ~~Public Acts of 1947, being sections 423.201 to 423.217 of the~~  
8 ~~Michigan Compiled Laws~~ 1947 PA 336, MCL 423.201 TO 423.217.

9 (o) Records of law enforcement communication codes, or plans  
10 for deployment of law enforcement personnel, that if disclosed  
11 would prejudice a public body's ability to protect the public  
12 safety unless the public interest in disclosure under this act  
13 outweighs the public interest in nondisclosure in the particular  
14 instance.

15 (p) Information that would reveal the exact location of  
16 archaeological sites. The secretary of state may promulgate  
17 rules pursuant to the administrative procedures act of 1969, ~~Act~~  
18 ~~No. 306 of the Public Acts of 1969, being sections 24.201 to~~  
19 ~~24.328 of the Michigan Compiled Laws~~ 1969 PA 306, MCL 24.201 TO  
20 24.328, to provide for the disclosure of the location of archaeo-  
21 logical sites for purposes relating to the preservation or scien-  
22 tific examination of sites.

23 (q) Testing data developed by a public body in determining  
24 whether bidders' products meet the specifications for purchase of  
25 those products by the public body, if disclosure of the data  
26 would reveal that only 1 bidder has met the specifications. This

1 subdivision does not apply after 1 year has elapsed from the time  
2 the public body completes the testing.

3       (r) Academic transcripts of an institution of higher educa-  
4 tion established under section 5, 6, or 7 of article VIII of the  
5 state constitution of 1963, if the transcript pertains to a stu-  
6 dent who is delinquent in the payment of financial obligations to  
7 the institution.

8       (s) Records of any campaign committee including any commit-  
9 tee that receives money from a state campaign fund.

10       (t) Unless the public interest in disclosure outweighs the  
11 public interest in nondisclosure in the particular instance,  
12 public records of a law enforcement agency, the release of which  
13 would do any of the following:

14       (i) Identify or provide a means of identifying an informer.

15       (ii) Identify or provide a means of identifying a law  
16 enforcement undercover officer or agent or a plain clothes offi-  
17 cer as a law enforcement officer or agent.

18       (iii) Disclose the personal address or telephone number of  
19 law enforcement officers or agents or any special skills that  
20 they may have.

21       (iv) Disclose the name, address, or telephone numbers of  
22 family members, relatives, children, or parents of law enforce-  
23 ment officers or agents.

24       (v) Disclose operational instructions for law enforcement  
25 officers or agents.

26       (vi) Reveal the contents of staff manuals provided for law  
27 enforcement officers or agents.

1       (vii) Endanger the life or safety of law enforcement  
2 officers or agents or their families, relatives, children, par-  
3 ents, or those who furnish information to law enforcement depart-  
4 ments or agencies.

5       (viii) Identify or provide a means of identifying a person  
6 as a law enforcement officer, agent, or informer.

7       (ix) Disclose personnel records of law enforcement  
8 agencies.

9       (x) Identify or provide a means of identifying residences  
10 that law enforcement agencies are requested to check in the  
11 absence of their owners or tenants.

12       (u) Except as otherwise provided in this subdivision,  
13 records and information pertaining to an investigation or a com-  
14 pliance conference conducted by the department of consumer and  
15 industry services under article 15 of the public health code,  
16 ~~Act No. 368 of the Public Acts of 1978, being sections 333.16101~~  
17 ~~to 333.18838 of the Michigan Compiled Laws 1978 PA 368, MCL~~  
18 ~~333.16101 TO 333.18838, before a complaint is issued. This sub-~~  
19 ~~division does not apply to records and information pertaining to~~  
20 ~~1 or more of the following:~~

21       (i) The fact that an allegation has been received and an  
22 investigation is being conducted, and the date the allegation was  
23 received.

24       (ii) The fact that an allegation was received by the depart-  
25 ment of consumer and industry services; the fact that the depart-  
26 ment of consumer and industry services did not issue a complaint

1 for the allegation; and the fact that the allegation was  
2 dismissed.

3 (v) Records of a public body's security measures, including  
4 security plans, security codes and combinations, passwords,  
5 passes, keys, and security procedures, to the extent that the  
6 records relate to the ongoing security of the public body.

7 (w) Records or information relating to a civil action in  
8 which the requesting party and the public body are parties.

9 (x) Information or records that would disclose the social  
10 security number of any individual.

11 (y) Except as otherwise provided in this subdivision, an  
12 application for the position of president of an institution of  
13 higher education established under section 4, 5, or 6 of article  
14 VIII of the state constitution of 1963, materials submitted with  
15 such an application, letters of recommendation or references con-  
16 cerning an applicant, and records or information relating to the  
17 process of searching for and selecting an individual for a posi-  
18 tion described in this subdivision, if the records or information  
19 could be used to identify a candidate for the position. However,  
20 after 1 or more individuals have been identified as finalists for  
21 a position described in this subdivision, this subdivision does  
22 not apply to a public record described in this subdivision,  
23 except a letter of recommendation or reference, to the extent  
24 that the public record relates to an individual identified as a  
25 finalist for the position.

26 (2) This act does not authorize the withholding of  
27 information otherwise required by law to be made available to the



1 public or to a party in a contested case under ~~Act No. 306 of~~  
2 ~~the Public Acts of 1969~~ THE ADMINISTRATIVE PROCEDURES ACT OF  
3 1969, 1969 PA 306, MCL 24.201 TO 24.328.

4       (3) Except as otherwise exempt under subsection (1), this  
5 act does not authorize the withholding of a public record in the  
6 possession of the executive office of the governor or lieutenant  
7 governor, or an employee of either executive office, if the  
8 public record is transferred to the executive office of the gov-  
9 ernor or lieutenant governor, or an employee of either executive  
10 office, after a request for the public record has been received  
11 by a state officer, employee, agency, department, division,  
12 bureau, board, commission, council, authority, or other body in  
13 the executive branch of government that is subject to this act.