SUBSTITUTE FOR SENATE BILL NO. 82

A bill to protect the safety of judges and certain other individuals; to protect certain information of judges and certain other individuals from disclosure; to provide for the powers and duties of certain state and local governmental officers and certain other people and entities; and to provide remedies.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- Sec. 1. This act may be cited as the "judicial protection act".
- 3 Sec. 2. As used in this act:
- 4 (a) "Immediate family member" means any of the following whose permanent residence is the same as the judge's permanent residence:
 - (i) The judge's spouse.
- 7 (ii) The judge's child.





- 1 (iii) The judge's parent.
- (iv) Any other familial relative of a judge.
- 3 (b) "Judge" means any of the following:
- 4 (i) A state court judge, which includes only a judge or justice
- 5 who is serving by election or appointment on the district court,
- 6 probate court, circuit court, court of appeals, or supreme court of
- 7 this state.
- 8 (ii) A federal judge as that term is defined in the Daniel
- 9 Anderl judicial security and privacy act of 2022, Public Law 117-
- 10 263, or a senior, recalled, or retired federal judge, and who
- 11 serves, served, or has a residential address in this state.
- 12 (iii) A judge serving on a tribal court for a federally
- 13 recognized tribe located in this state.
- 14 (c) "Person" means an individual, corporation, limited
- 15 liability company, partnership, firm, organization, association, or
- 16 other legal entity but does not include a public body.
- 17 (d) "Personal identifying information" means any 1 or more of
- 18 the following:
- 19 (i) Except as provided in section 3(5), date of birth.
- 20 (ii) Except for the city and township of residence, permanent
- 21 residential address.
- 22 (iii) Address of other real property owned and regularly used as
- 23 a dwelling or for recreation by a judge or a judge's immediate
- 24 family member.
- (iv) Home or cellular telephone number.
- 26 (v) State identification number or driver license number.
- 27 (vi) Social Security number.
- 28 (vii) Personal email address.



- 1 (viii) Federal or state tax identification number.
- 2 (ix) Personal credit, charge, or debit card information.
- 3 (x) Bank account information, including account or PIN 4 numbers.
- 5 (xi) License plate number or other unique identifier of a
- 6 vehicle that is owned, leased, or regularly used by a judge or a
- 7 judge's immediate family member.
- 8 (xii) Current or future school or day-care information
- 9 including, but not limited to, the name or address of the school or
- 10 day care attended, schedule of attendance, or route taken to or
- 11 from the school or day care by a judge or a judge's immediate
- 12 family member.
- 13 (xiii) Information on the employment location, except a court
- 14 house, of a judge or a judge's immediate family member including
- 15 the name or address of the employer, employment schedules, or
- 16 routes taken to or from the employer.
- (e) "Public body" means any of the following:
- 18 (i) A state officer, employee, agency, department, division,
- 19 bureau, board, commission, council, authority, or other body in the
- 20 executive branch of the state government, but does not include the
- 21 governor or lieutenant governor, the executive office of the
- 22 governor or lieutenant governor, or employees of the governor or
- 23 lieutenant governor.
- (ii) An agency, board, commission, or council in the
- 25 legislative branch of the state government.
- 26 (iii) A county, city, township, village, intercounty, intercity,
- 27 or regional governing body, council, school district, special
- 28 district, or municipal corporation, or a board, department,
- 29 commission, council, or agency.



- 1 (iv) Except as provided under subparagraph (v), any other body
- 2 that is created by state or local authority or is primarily funded
- 3 by or through state or local authority, except that the judiciary,
- 4 including the office of the county clerk and its employees when
- 5 acting in the capacity of clerk to the circuit court, is not
- 6 included in the definition of public body.
- 7 (v) If approved by the supreme court, the judiciary.
- 8 (f) "Publicly post or display" means to communicate or
- 9 otherwise make personal identifying information available to the
- 10 general public.
- 11 (g) "Residential address" means the place that is the settled
- 12 home or domicile at which an individual legally resides and is a
- 13 residence as that term is defined in section 11 of the Michigan
- 14 election law, 1954 PA 116, MCL 168.11.
- 15 (h) "Transfer" means to sell, license, trade, or exchange for
- 16 consideration the personal identifying information of a judge or
- 17 judge's immediate family member.
- Sec. 3. (1) A judge may request that a public body or person
- 19 not publicly post or display the personal identifying information
- 20 of a judge or a judge's immediate family member.
- 21 (2) A judge may submit a written request, on a form prescribed
- 22 by the state court administrative office, to a public body or
- 23 person to remove a public posting or display of personal
- 24 identifying information of the judge or the judge's immediate
- 25 family member. The form must include both of the following:
 - (a) Proof of the judge's office and identity.
- 27 (b) The personal identifying information of the judge or the
- 28 judge's immediate family member that the judge desires to protect.
- 29 (3) A written request provided to a public body or person

- under subsection (2) remains in force and effect until the judge provides a signed written request to rescind or modify the prior request.
 - (4) On the written delegation of authority by a state court judge as that term is defined in section 2(b)(i) to the state court administrative office, the state court administrative office may submit a written request to a public body or person on behalf of a judge under subsection (2). A written request under this subsection must be given the same force and effect as a written request submitted by a judge.
 - (5) To comply with section 19 of article VI of the state constitution of 1963, a judge's date of birth may be obtained by any person by contacting the state court administrative office.
 - (6) A written request provided to the office of the county register of deeds must include a list of all instruments to be protected by liber and page or other unique identifying number.
 - Sec. 4. (1) Except as otherwise provided, a public body that has received a request under section 3 shall not publicly post or display or provide to a person the specified personal identifying information of a judge or a judge's immediate family member, as applicable. A public body that has already publicly posted or displayed the specified personal identifying information shall remove the personal identifying information not later than 5 business days after receiving the request. This act does not require a public body to permanently delete personal identifying information that is not accessible to the public.
 - (2) Except as otherwise provided, a person that has received a request under section 3 shall not publicly post or display or transfer the specified personal identifying information of a judge

- 1 or a judge's immediate family member, as applicable. A person that
- 2 has already publicly posted or displayed the personal identifying
- 3 information shall remove the personal identifying information not
- 4 later than 5 business days after receiving the request.
- 5 (3) A public body may comply with the requirements of this
- 6 section by redacting the specified personal identifying information
- 7 that is publicly posted or displayed or by masking the entire
- 8 contents of a document or record that contains the specified
- 9 personal identifying information. This section does not alter or
- 10 amend a public body's obligations under the freedom of information
- 11 act, 1976 PA 442, MCL 15.231 to 15.246.
- Sec. 5. This act does not apply to any of the following:
- 13 (a) The display of the personal identifying information of a
- 14 judge or a judge's immediate family member if the information is
- 15 relevant to and displayed as part of a news story, commentary,
- 16 editorial, or other speech on a matter of public concern.
- 17 (b) After the effective date of this act, personal identifying
- 18 information voluntarily published by the judge or the judge's
- 19 immediate family member.
- 20 (c) The dissemination of personal identifying information made
- 21 at the request of the judge or judge's immediate family member or
- 22 that is necessary to effectuate the request of the judge or judge's
- 23 immediate family member.
- 24 (d) The use of personal identifying information internally to
- 25 provide access to businesses under common ownership or affiliated
- 26 by corporate control, or to sell or provide data for a transaction
- 27 or service requested by or that concerns the individual whose
- 28 personal identifying information is being transferred.
 - (e) The provision of publicly available personal identifying

- 1 information by a real-time or near-real-time alert service for a 2 health or safety purpose.
- 3 (f) The use of personal identifying information by a consumer 4 reporting agency subject to the fair credit reporting act, 15 USC 5 1681 to 1681x.
- 6 (g) The use of personal identifying information by a
 7 commercial entity engaged in the collection, maintenance,
 8 disclosure, sale, communication, or use of personal identifying
 9 information bearing on a consumer's credit worthiness, credit
 10 standing, credit capacity, character, general reputation, personal
- 11 characteristics, or mode of living by a consumer reporting agency,
- 12 furnisher, or user that provides personal identifying information
- 13 for use in a consumer report, and by a user of a consumer report,
- 14 but only to the extent that such activity is regulated by and
- 15 authorized under the fair credit reporting act, 15 USC 1681 to
- 16 1681x.
- (h) The use of personal identifying information by a commercial entity using personal identifying information that was collected, processed, sold, or disclosed in compliance with the driver's privacy protection act of 1994, 18 USC 2721 to 2725.
- 21 (i) The use of personal identifying information subject to the 22 Gramm-Leach-Bliley act, 15 USC 6801 to 6809.
- (j) The use of personal identifying information by a financial institution, 1 or more of a financial institution's affiliates, or an independent contractor acting on behalf of a financial institution or a financial institution's affiliates, subject to the Gramm-Leach-Bliley Act, 15 USC 6801 to 6809.
- 28 (k) The use of personal identifying information by an entity 29 covered by the privacy regulations promulgated under section 1320d-

- 2 (c) of the health insurance portability and accountability act of 1996, 42 USC 1320d-2.
- 3 (l) Except as otherwise provided in this subdivision, the use 4 of personal identifying information by a commercial entity to do
- 5 any of the following: prevent, detect, protect against, or respond
- 6 to security incidents, identity theft, fraud, harassment, malicious
- 7 or deceptive activities, or any illegal activity; preserve the
- 8 integrity or security of systems; or investigate, report, or
- 9 prosecute any person responsible for any such action. A commercial
- 10 entity that uses personal identifying information to do any of the
- 11 activities described in this subdivision shall not disseminate the
- 12 personal identifying information to the public or publicly post or
- 13 display the personal identifying information.
- 14 (m) The collection and sale or licensing of personal
- 15 identifying information incidental to conducting the activities
- 16 under subdivisions (a) to (l).
- 17 (n) Nothing in this section prohibits a public body from
- 18 providing access to records that contain the personal identifying
- 19 information of a judge or judge's immediate family member to a
- 20 person when the access is incidental to conducting the activities
- 21 under subdivisions (a) to (l).
- 22 (o) The display of a property address on a real estate or
- 23 mapping platform when the address is not displayed or disclosed in
- 24 connection with any ownership or occupancy information or other
- 25 personal identifying information of a judge or a judge's immediate
- 26 family member.
- Sec. 6. Any personal identifying information covered by a
- 28 written request under section 4(1) is exempt from disclosure under
- 29 section 13(1)(d) of the freedom of information act, 1976 PA 442,

- 1 MCL 15.243, by the public body that received the written request.
- 2 Sec. 7. (1) If 5 business days after a public body or a person
- 3 has received a written request under section 3 the public body or
- 4 person is not in compliance with this act, the judge or the judge's
- 5 immediate family member may commence a civil action to compel
- 6 compliance or to enjoin further noncompliance with this act.
- 7 (2) An action for injunctive relief against a local public
- 8 body or person must be commenced in the circuit court, and venue is
- 9 proper in any county in which the judge serves. An action for an
- 10 injunction against a state public body must be commenced in the
- 11 court of claims. If a judge or a judge's immediate family member
- 12 commences an action for injunctive relief, the judge or the judge's
- 13 immediate family member is not required to post security as a
- 14 condition for obtaining a preliminary injunction or a temporary
- 15 restraining order.
- 16 (3) An action for mandamus against a public body under this
- 17 act must be commenced in the court of appeals.
- 18 (4) If a public body or person is not complying with this act,
- 19 and a judge or a judge's immediate family member commences a civil
- 20 action against the public body or person for injunctive relief to
- 21 compel compliance or to enjoin further noncompliance with this act
- 22 and succeeds in obtaining relief in the action, the judge or
- 23 judge's immediate family member must recover court costs and actual
- 24 attorney fees for the action.
- 25 (5) It is not a defense to a violation of this act that the
- 26 personal identifying information disclosed was publicly available
- 27 from another source.
- Sec. 8. This act must be construed liberally to effectuate the
- 29 legislative intent and the purpose of this act as complete and

- 1 independent authorization for the performance of each and every act
- 2 and thing authorized in the act, and all powers granted in this act
- 3 must be broadly interpreted to effectuate the intent and purpose of
- 4 this act and not as to limitation of powers.
- 5 Enacting section 1. This act takes effect 180 days after the
- 6 date it is enacted into law.

