

# HOUSE BILL No. 4011

January 22, 2013, Introduced by Rep. Heise and referred to the Committee on Oversight.

A bill to amend 1976 PA 442, entitled  
"Freedom of information act,"  
by amending section 13 (MCL 15.243), as amended by 2006 PA 482.

## THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1       Sec. 13. (1) A public body may exempt from disclosure as a  
2 public record under this act any of the following:

3       (a) Information of a personal nature if public disclosure of  
4 the information would constitute a clearly unwarranted invasion of  
5 an individual's privacy.

6       (b) Investigating records compiled for law enforcement  
7 purposes, but only to the extent that disclosure as a public record  
8 would do any of the following:

9       (i) Interfere with law enforcement proceedings.

10       (ii) Deprive a person of the right to a fair trial or impartial

1 administrative adjudication.

2 (iii) Constitute an unwarranted invasion of personal privacy.

3 (iv) Disclose the identity of a confidential source, or if the  
4 record is compiled by a law enforcement agency in the course of a  
5 criminal investigation, disclose confidential information furnished  
6 only by a confidential source.

7 (v) Disclose law enforcement investigative techniques or  
8 procedures.

9 (vi) Endanger the life or physical safety of law enforcement  
10 personnel.

11 (c) A public record that if disclosed would prejudice a public  
12 body's ability to maintain the physical security of custodial or  
13 penal institutions occupied by persons arrested or convicted of a  
14 crime or admitted because of a mental disability, unless the public  
15 interest in disclosure under this act outweighs the public interest  
16 in nondisclosure.

17 (d) Records or information specifically described and exempted  
18 from disclosure by statute.

19 (e) A public record or information described in this section  
20 that is furnished by the public body originally compiling,  
21 preparing, or receiving the record or information to a public  
22 officer or public body in connection with the performance of the  
23 duties of that public officer or public body, if the considerations  
24 originally giving rise to the exempt nature of the public record  
25 remain applicable.

26 (f) Trade secrets or commercial or financial information  
27 voluntarily provided to an agency for use in developing

1 governmental policy if **ALL OF THE FOLLOWING APPLY:**

2 (i) The information is submitted upon a promise of  
3 confidentiality by the public body.

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

7 (iii) A description of the information is recorded by the public  
8 body within a reasonable time after it has been submitted,  
9 maintained in a central place within the public body, and made  
10 available to a person upon request. This subdivision does not apply  
11 to information submitted as required by law or as a condition of  
12 receiving a governmental contract, license, or other benefit.

13 (g) Information or records subject to the attorney-client  
14 privilege.

15 (h) Information or records subject to the physician-patient  
16 privilege, the psychologist-patient privilege, the minister,  
17 priest, or Christian Science practitioner privilege, or other  
18 privilege recognized by statute or court rule.

19 (i) A bid or proposal by a person to enter into a contract or  
20 agreement, until the time for the public opening of bids or  
21 proposals, or if a public opening is not to be conducted, until the  
22 deadline for submission of bids or proposals has expired.

23 (j) Appraisals of real property to be acquired by the public  
24 body until either of the following occurs:

25 (i) An agreement is entered into.

26 (ii) Three years have elapsed since the making of the  
27 appraisal, unless litigation relative to the acquisition has not

1 yet terminated.

2 (k) Test questions and answers, scoring keys, and other  
3 examination instruments or data used to administer a license,  
4 public employment, or academic examination, unless the public  
5 interest in disclosure under this act outweighs the public interest  
6 in nondisclosure.

7 (l) Medical, counseling, or psychological facts or evaluations  
8 concerning an individual if the individual's identity would be  
9 revealed by a disclosure of those facts or evaluation, including  
10 protected health information, as defined in 45 CFR 160.103.

11 (m) Communications and notes **OF AN ADVISORY NATURE** within a  
12 public body or between public bodies ~~of an advisory nature~~ to the  
13 extent that ~~they~~ **THE COMMUNICATIONS OR NOTES** cover other than  
14 purely factual materials and are preliminary to a final agency  
15 determination of policy or action. This exemption does not apply  
16 unless the public body shows that in the particular instance the  
17 public interest in encouraging frank communication between  
18 officials and employees of public bodies clearly outweighs the  
19 public interest in disclosure. This exemption ~~does~~ **IS** not  
20 ~~constitute~~ an exemption under state law for purposes of section  
21 8(h) of the open meetings act, 1976 PA 267, MCL 15.268. As used in  
22 this subdivision, "determination of policy or action" includes a  
23 determination relating to collective bargaining, unless the public  
24 record is otherwise required to be made available under 1947 PA  
25 336, MCL 423.201 to 423.217.

26 (n) Records of law enforcement communication codes, or plans  
27 for deployment of law enforcement personnel, that if disclosed

1 would prejudice a public body's ability to protect the public  
2 safety unless the public interest in disclosure under this act  
3 outweighs the public interest in nondisclosure in the particular  
4 instance.

5 (o) Information that would reveal the exact location of  
6 archaeological sites. The department of ~~history, arts, and~~  
7 ~~libraries~~ **NATURAL RESOURCES** may promulgate rules ~~in accordance with~~  
8 **UNDER** the administrative procedures act of 1969, 1969 PA 306, MCL  
9 24.201 to 24.328, to provide for the disclosure of the location of  
10 archaeological sites for purposes relating to the preservation or  
11 scientific examination of sites.

12 (p) Testing data developed by a public body in determining  
13 whether bidders' products meet the specifications for purchase of  
14 those products by the public body, if disclosure of the data would  
15 reveal that only 1 bidder has met the specifications. This  
16 subdivision does not apply after 1 year has elapsed from the time  
17 the public body completes the testing.

18 (q) Academic transcripts of an institution of higher education  
19 established under section 5, 6, or 7 of article VIII of the state  
20 constitution of 1963, if the transcript pertains to a student who  
21 is delinquent in the payment of financial obligations to the  
22 institution.

23 (r) Records of a campaign committee including a committee that  
24 receives money from a state campaign fund.

25 (s) Unless the public interest in disclosure outweighs the  
26 public interest in nondisclosure in the particular instance, public  
27 records of a law enforcement agency, the release of which would do

1 any of the following:

2 (i) Identify or provide a means of identifying an informant.

3 (ii) Identify or provide a means of identifying a law  
4 enforcement undercover officer or agent or a plain clothes officer  
5 as a law enforcement officer or agent.

6 (iii) Disclose the personal address or telephone number of  
7 active or retired law enforcement officers or agents or a special  
8 skill that they may have.

9 (iv) Disclose the name, address, or telephone numbers of family  
10 members, relatives, children, or parents of active or retired law  
11 enforcement officers or agents.

12 (v) Disclose operational instructions for law enforcement  
13 officers or agents.

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

16 (vii) Endanger the life or safety of law enforcement officers  
17 or agents or their families, relatives, children, parents, or those  
18 who furnish information to law enforcement departments or agencies.

19 (viii) Identify or provide a means of identifying a person as a  
20 law enforcement officer, agent, or informant.

21 (ix) Disclose personnel records of law enforcement agencies.

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

25 (t) Except as otherwise provided in this subdivision, records  
26 and information pertaining to an investigation or a compliance  
27 conference conducted by the department under article 15 of the

1 public health code, 1978 PA 368, MCL 333.16101 to 333.18838, before  
2 a complaint is issued. This subdivision does not apply to records  
3 or information pertaining to 1 or more of the following:

4 (i) The fact that an allegation has been received and an  
5 investigation is being conducted, and the date the allegation was  
6 received.

7 (ii) The fact that an allegation was received by the  
8 department; the fact that the department did not issue a complaint  
9 for the allegation; and the fact that the allegation was dismissed.

10 (u) Records of a public body's security measures, including  
11 security plans, security codes and combinations, passwords, passes,  
12 keys, and security procedures, to the extent that the records  
13 relate to the ongoing security of the public body.

14 (v) Records or information relating to a civil action in which  
15 the requesting party and the public body are parties.

16 (w) Information or records that would disclose the social  
17 security number of an individual.

18 (x) Except as otherwise provided in this subdivision, an  
19 application for the position of president of an institution of  
20 higher education established under section 4, 5, or 6 of article  
21 VIII of the state constitution of 1963, materials submitted with  
22 such an application, letters of recommendation or references  
23 concerning an applicant, and records or information relating to the  
24 process of searching for and selecting an individual for a position  
25 described in this subdivision, if the records or information could  
26 be used to identify a candidate for the position. However, after 1  
27 or more individuals have been identified as finalists for a

1 position described in this subdivision, this subdivision does not  
2 apply to a public record described in this subdivision, except a  
3 letter of recommendation or reference, to the extent that the  
4 public record relates to an individual identified as a finalist for  
5 the position.

6 (y) Records or information of measures designed to protect the  
7 security or safety of persons or property, whether public or  
8 private, including, but not limited to, building, public works, and  
9 public water supply designs to the extent that those designs relate  
10 to the ongoing security measures of a public body, capabilities and  
11 plans for responding to a violation of the Michigan anti-terrorism  
12 act, chapter LXXXIII-A of the Michigan penal code, 1931 PA 328, MCL  
13 750.543a to 750.543z, emergency response plans, risk planning  
14 documents, threat assessments, and domestic preparedness  
15 strategies, unless disclosure would not impair a public body's  
16 ability to protect the security or safety of persons or property or  
17 unless the public interest in disclosure outweighs the public  
18 interest in nondisclosure in the particular instance.

19 (Z) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBDIVISION, AND  
20 UNLESS THE PUBLIC INTEREST IN DISCLOSURE UNDER THIS ACT OUTWEIGHS  
21 THE PUBLIC INTEREST IN NONDISCLOSURE IN A PARTICULAR INSTANCE,  
22 AUDIO RECORDINGS OF EMERGENCY TELEPHONE CALLS MADE TO A 9-1-1  
23 SYSTEM UNDER THE EMERGENCY 9-1-1 SERVICE ENABLING ACT, 1986 PA 32,  
24 MCL 484.1101 TO 484.1717. THIS SUBDIVISION DOES NOT APPLY TO  
25 WRITTEN RECORDS, TRANSCRIPTS, OR OTHER WRITTEN REPORTS RELATING TO  
26 THE EMERGENCY TELEPHONE CALL. THIS SUBDIVISION DOES NOT APPLY TO  
27 AUDIO RECORDINGS UNDER 1 OR MORE OF THE FOLLOWING CIRCUMSTANCES:



1           (i) THE CALLER WHOSE VOICE IS ON THE AUDIO RECORDING, OR, IF  
2 THE CALLER IS DECEASED OR INCAPACITATED, THE LEGAL REPRESENTATIVE  
3 OF THE CALLER, REQUESTS A COPY OF THE AUDIO RECORDING. A REQUEST  
4 UNDER THIS SUBPARAGRAPH SHALL BE ACCOMPANIED BY A SIGNED AFFIDAVIT  
5 ATTESTING TO ALL OF THE FOLLOWING:

6           (A) THE AFFIANT IS THE CALLER OR, IF THE CALLER IS DECEASED OR  
7 INCAPACITATED, THE LEGAL REPRESENTATIVE OF THE CALLER.

8           (B) THE AUDIO RECORDING IS RELEVANT TO AN INVESTIGATION OF A  
9 LEGAL MATTER ARISING FROM THE CIRCUMSTANCES LEADING UP TO THE  
10 EMERGENCY TELEPHONE CALL.

11           (ii) THE REQUEST FOR DISCLOSURE IS FROM A LAW ENFORCEMENT  
12 AGENCY CONDUCTING AN INVESTIGATION RELATED TO THE EMERGENCY  
13 TELEPHONE CALL.

14           (iii) A COURT ORDERS THE RELEASE OF THE AUDIO RECORDING.

15           (2) A public body shall exempt from disclosure information  
16 that, if released, would prevent the public body from complying  
17 with 20 USC 1232g, commonly referred to as the family educational  
18 rights and privacy act of 1974. A public body that is a local or  
19 intermediate school district or a public school academy shall  
20 exempt from disclosure directory information, as defined by 20 USC  
21 1232g, commonly referred to as the family educational rights and  
22 privacy act of 1974, requested for the purpose of surveys,  
23 marketing, or solicitation, unless that public body determines that  
24 the use is consistent with the educational mission of the public  
25 body and beneficial to the affected students. A public body that is  
26 a local or intermediate school district or a public school academy  
27 may take steps to ensure that directory information disclosed under

1 this subsection ~~shall not be~~ **IS NOT** used, rented, or sold for the  
2 purpose of surveys, marketing, or solicitation. Before disclosing  
3 the directory information, a public body that is a local or  
4 intermediate school district or a public school academy may require  
5 the requester to execute an affidavit stating that directory  
6 information provided under this subsection ~~shall~~ **WILL** not be used,  
7 rented, or sold for the purpose of surveys, marketing, or  
8 solicitation.

9 (3) This act does not authorize the withholding of information  
10 otherwise required by law to be made available to the public or to  
11 a party in a contested case under the administrative procedures act  
12 of 1969, 1969 PA 306, MCL 24.201 to 24.328.

13 (4) Except as otherwise exempt under subsection (1), this act  
14 does not authorize the withholding of a public record in the  
15 possession of the executive office of the governor or lieutenant  
16 governor, or an employee of either executive office, if the public  
17 record is transferred to the executive office of the governor or  
18 lieutenant governor, or an employee of either executive office,  
19 after a request for the public record has been received by a state  
20 officer, employee, agency, department, division, bureau, board,  
21 commission, council, authority, or other body in the executive  
22 branch of government that is subject to this act.