SUBSTITUTE FOR

SENATE BILL NO. 1176

A bill to prohibit public agencies from requiring certain nonprofit entities to disclose personal information of their members, supporters, volunteers, and donors in certain circumstances; to limit the release of that personal information if it is obtained by a public agency; and to provide remedies.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 1. This act shall be known and may be cited as the
- 2 "personal privacy protection act".
- 3 Sec. 2. As used in this act:
- 4 (a) "Personal information" means any list, record, register,
- 5 registry, roll, roster, or other compilation of data of any kind
- 6 that directly or indirectly identifies a person as a member,
- 7 supporter, or volunteer of, or donor of financial or nonfinancial

- 1 support to, any entity organized under section 501(c) of the
- 2 internal revenue code.
- 3 (b) "Public agency" means any state or local governmental
- 4 unit, however designated, including, but not limited to, this
- 5 state; any department, agency, office, commission, board, division,
- 6 or other entity of this state; any political subdivision of this
- 7 state, including, but not limited to, a county, city, township,
- 8 village, school district, community college district, or any other
- 9 local governmental unit, agency, authority, council, board, or
- 10 commission; or any state or local court, tribunal, or other
- 11 judicial or quasi-judicial body.
- 12 Sec. 3. (1) Notwithstanding any law to the contrary, and
- 13 subject to subsection (3), a public agency shall not do any of the
- 14 following:
- 15 (a) Require any entity organized under section 501(c) of the
- 16 internal revenue code to provide the public agency with personal
- 17 information.
- 18 (b) If in the possession of personal information, a public
- 19 agency shall not release, publicize, or otherwise disclose that
- 20 personal information without the express written permission of
- 21 every identified member, supporter, volunteer, or donor and the
- 22 section 501(c) entity that received their membership, support,
- 23 volunteer time, or donations.
- 24 (c) Request or require a current or prospective contractor
- 25 with the public agency to provide the public agency with a list of
- 26 entities organized under section 501(c) of the internal revenue
- 27 code to which it has provided financial or nonfinancial support.

- 1 (2) Personal information is exempt from disclosure under the
- 2 freedom of information act, 1976 PA 442, MCL 15.231 to 15.246.
- 3 (3) This act does not preclude either of the following:
- 4 (a) Any lawful warrant for personal information issued by a
- 5 court of competent jurisdiction.
- 6 (b) A lawful request for discovery of personal information in
- 7 litigation if both of the following conditions are met:
- 8 (i) The requestor demonstrates a compelling need for the
- 9 personal information by clear and convincing evidence.
- 10 (ii) The requestor obtains a protective order barring
- 11 disclosure of personal information to any person not directly
- 12 involved in the litigation. As used in this subparagraph, "person"
- 13 means an individual, partnership, corporation, association,
- 14 governmental entity, or other legal entity.
- Sec. 4. (1) A person alleging a violation of this act may
- 16 bring a civil action for appropriate injunctive relief, damages, or
- 17 both. Damages awarded under this section may include 1 of the
- 18 following, as appropriate:
- 19 (a) A sum of money not less than \$2,500.00 to compensate for
- 20 injury or loss caused by each violation of this act.
- 21 (b) For an intentional violation of this act, a sum of money
- 22 not to exceed 3 times the sum described in subdivision (a).
- 23 (2) A court, in rendering a judgment in an action brought
- 24 under this act, may award all or a portion of the costs of
- 25 litigation, including reasonable attorney fees and witness fees, to
- 26 the complainant in the action if the court determines that the
- 27 award is appropriate.

- 1 Sec. 5. A person who knowingly violates this act is guilty of
- 2 a misdemeanor punishable by imprisonment for not more than 90 days
- 3 or a fine of not more than \$1,000.00, or both.
- 4 Sec. 6. The requirements of this act shall not affect any
- 5 provisions of the Michigan campaign finance act, 1976 PA 388, MCL
- 6 169.201 to 169.282, or 1978 PA 472, MCL 4.411 to 4.431.