SENATE BILL No. 712

December 5, 2017, Introduced by Senator STAMAS and referred to the Committee on Judiciary.

A bill to amend 1976 PA 442, entitled

"Freedom of information act,"

by amending section 5 (MCL 15.235), as amended by 2014 PA 563.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 5. (1) Except as provided in section 3, a person desiring
- 2 to inspect or receive a copy of a public record shall make a
- 3 written request for the public record to the FOIA coordinator of a
- 4 public body. A written request made by facsimile, electronic mail,
- 5 or other electronic transmission is not received by a public body's
- 6 FOIA coordinator until 1 business day after the electronic
- 7 transmission is made. However, if a written request is sent by
- 8 electronic mail and delivered to the public body's spam or junk-
- mail folder, the request is not received until 1 day after the

- 1 public body first becomes aware of the written request. The public
- 2 body shall note in its records both the time a written request is
- 3 delivered to its spam or junk-mail folder and the time the public
- 4 body first becomes aware of that request.
- 5 (2) Unless otherwise agreed to in writing by the person making
- 6 the request, a public body shall respond to a request for a public
- 7 record within 5 business days after the public body receives the
- 8 request by doing 1 of the following:
- **9** (a) Granting the request.
- 10 (b) Issuing a written notice to the requesting person denying
- 11 the request.
- 12 (c) Granting the request in part and issuing a written notice
- 13 to the requesting person denying the request in part.
- 14 (d) Issuing a notice extending for not more than 10 business
- 15 days the period during which the public body shall respond to the
- 16 request. A public body shall not issue more than 1 notice of
- 17 extension for a particular request.
- 18 (3) Failure to respond to a request pursuant to subsection (2)
- 19 constitutes a public body's final determination to deny the request
- 20 if either of the following applies:
- 21 (a) The failure was willful and intentional.
- 22 (b) The written request included language that conveyed a
- 23 request for information within the first 250 words of the body of a
- 24 letter, facsimile, electronic mail, or electronic mail attachment,
- 25 or specifically included the words, characters, or abbreviations
- 26 for "freedom of information", "information", "FOIA", "copy", or a
- 27 recognizable misspelling of such, or appropriate legal code

- 1 reference to this act, on the front of an envelope or in the
- 2 subject line of an electronic mail, letter, or facsimile cover
- 3 page.
- 4 (4) In a civil action to compel a public body's disclosure of
- 5 a public record under section 10, the court shall assess damages
- 6 against the public body pursuant to section 10(7) if the court has
- 7 done both of the following:
- 8 (a) Determined that the public body has not complied with
- 9 subsection (2).
- 10 (b) Ordered the public body to disclose or provide copies of
- 11 all or a portion of the public record.
- 12 (5) A written notice denying a request for a public record in
- 13 whole or in part is a public body's final determination to deny the
- 14 request or portion of that request. The written notice shall MUST
- 15 contain:
- 16 (a) An explanation of the basis under this act or other
- 17 statute for the determination that the public record, or portion of
- 18 that public record, is exempt from disclosure, if that is the
- 19 reason for denying all or a portion of the request.
- 20 (b) A certificate that the public record does not exist under
- 21 the name given by the requester or by another name reasonably known
- 22 to the public body, if that is the reason for denying the request
- 23 or a portion of the request.
- 24 (c) A description of a public record or information on a
- 25 public record that is separated or deleted pursuant to section 14,
- 26 if a separation or deletion is made.
- 27 (d) A full explanation of the requesting person's right to do

- 1 either of the following:
- 2 (i) Submit to the head of the public body a written appeal
- 3 that specifically states the word "appeal" and identifies the
- 4 reason or reasons for reversal of the disclosure denial.
- 5 (ii) Seek judicial review of the denial under section 10.
- 6 (e) Notice of the right to receive attorneys' fees and damages
- 7 as provided in section 10 if, after judicial review, the court
- 8 determines that the public body has not complied with this section
- 9 and orders disclosure of all or a portion of a public record.
- 10 (6) The individual designated in section 6 as responsible for
- 11 the denial of the request shall sign the written notice of denial.
- 12 (7) If a public body issues a notice extending the period for
- 13 a response to the request, the notice shall MUST specify the
- 14 reasons for the extension and the date by which the public body
- 15 will do 1 of the following:
- 16 (a) Grant the request.
- 17 (b) Issue a written notice to the requesting person denying
- 18 the request.
- 19 (c) Grant the request in part and issue a written notice to
- 20 the requesting person denying the request in part.
- 21 (8) If a public body makes a final determination to deny in
- 22 whole or in part a request to inspect or receive a copy of a public
- 23 record or portion of that public record, the requesting person may
- 24 do either of the following:
- 25 (a) Appeal the denial to the head of the public body pursuant
- 26 to section 10.
- (b) Commence a civil action, pursuant to section 10.

- 1 (9) NOTWITHSTANDING ANY OTHER PROVISION OF THIS ACT TO THE
- 2 CONTRARY, A PUBLIC BODY THAT MAINTAINS A LAW ENFORCEMENT RECORDS
- 3 MANAGEMENT SYSTEM AND STORES PUBLIC RECORDS FOR ANOTHER SUBSCRIBING
- 4 PUBLIC BODY IS NOT IN POSSESSION OF, OR THE CUSTODIAN OF, A PUBLIC
- 5 RECORD STORED ON BEHALF OF A PUBLIC BODY THAT SUBSCRIBES TO THE LAW
- 6 ENFORCEMENT RECORDS MANAGEMENT SYSTEM. IF THE PUBLIC BODY THAT
- 7 MAINTAINS A LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM RECEIVES A
- 8 WRITTEN REQUEST FOR A PUBLIC RECORD THAT IS STORED ON BEHALF OF
- 9 ANOTHER PUBLIC BODY, THE PUBLIC BODY THAT MAINTAINS THE LAW
- 10 ENFORCEMENT RECORDS MANAGEMENT SYSTEM SHALL, WITHIN 15 BUSINESS
- 11 DAYS AFTER RECEIPT OF THE REQUEST, GIVE WRITTEN NOTICE TO THE
- 12 REQUESTING PERSON THAT THE REQUESTING PERSON SHALL SUBMIT THE
- 13 REQUEST TO THE SUBSCRIBING PUBLIC BODY. AS USED IN THIS SUBSECTION,
- 14 "LAW ENFORCEMENT RECORDS MANAGEMENT SYSTEM" MEANS A DATA STORAGE
- 15 SYSTEM THAT MAY BE USED VOLUNTARILY BY SUBSCRIBERS, INCLUDING ANY
- 16 SUBSCRIBING PUBLIC BODIES, TO SHARE INFORMATION AND FACILITATE
- 17 INTERGOVERNMENTAL COLLABORATION IN THE PROVISION OF LAW ENFORCEMENT
- 18 SERVICES.