

**SUBSTITUTE FOR
HOUSE BILL NO. 4007**

A bill to amend 1976 PA 442, entitled
"Freedom of information act,"
by amending section 13 (MCL 15.243), as amended by 2018 PA 68.

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.



(ii) Deprive a person of the right to a fair trial or impartial administrative adjudication.

(iii) Constitute an unwarranted invasion of personal privacy.

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

(v) Disclose law enforcement investigative techniques or procedures.

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

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

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

(e) A public record or information described in this section that is furnished by the public body originally compiling, preparing, or receiving the record or information to a public officer or public body in connection with the performance of the duties of that public officer or public body, if the considerations originally giving rise to the exempt nature of the public record remain applicable. **For purposes of this subdivision, "public body" includes a public body as defined in part 2.**

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



1 governmental policy if:

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
28 yet terminated.

29 (k) Test questions and answers, scoring keys, and other



1 examination instruments or data used to administer a license,
2 public employment, or academic examination, unless the public
3 interest in disclosure under this act outweighs the public interest
4 in nondisclosure.

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

9 (m) Communications and notes within a public body or between
10 public bodies of an advisory nature to the extent that they cover
11 other than purely factual materials and are preliminary to a final
12 agency determination of policy or action. ~~This~~ **As to the executive**
13 **office of the governor or lieutenant governor, this exemption does**
14 **not apply if in the particular instance the public interest in**
15 **disclosure clearly outweighs the public interest in encouraging**
16 **frank communications. As to all other public bodies, this** exemption
17 does not apply unless the public body shows that in the particular
18 instance the public interest in encouraging frank communication
19 between officials and employees of public bodies clearly outweighs
20 the public interest in disclosure. This exemption does not
21 constitute an exemption under state law for purposes of section
22 8(h) of the open meetings act, 1976 PA 267, MCL 15.268. As used in
23 this subdivision, "determination of policy or action" includes a
24 determination relating to collective bargaining, unless the public
25 record is otherwise required to be made available under 1947 PA
26 336, MCL 423.201 to 423.217.

27 (n) Records of law enforcement communication codes, or plans
28 for deployment of law enforcement personnel, that if disclosed
29 would prejudice a public body's ability to protect the public



1 safety unless the public interest in disclosure under this act
2 outweighs the public interest in nondisclosure in the particular
3 instance.

4 (o) Information that would reveal the exact location of
5 archaeological sites. The department of natural resources may
6 promulgate rules in accordance with the administrative procedures
7 act of 1969, 1969 PA 306, MCL 24.201 to 24.328, to provide for the
8 disclosure of the location of archaeological sites for purposes
9 relating to the preservation or scientific examination of sites.

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

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

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

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

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

28 (ii) Identify or provide a means of identifying a law
29 enforcement undercover officer or agent or a plain clothes officer



as a law enforcement officer or agent.

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

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

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

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

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

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

(ix) Disclose personnel records of law enforcement agencies.

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

(t) Except as otherwise provided in this subdivision, records and information pertaining to an investigation or a compliance conference conducted by the department under article 15 of the public health code, 1978 PA 368, MCL 333.16101 to 333.18838, before a complaint is issued. This subdivision does not apply to records or information pertaining to 1 or more of the following:

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



1 received.

2 (ii) The fact that an allegation was received by the
3 department; the fact that the department did not issue a complaint
4 for the allegation; and the fact that the allegation was dismissed.

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

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

11 (w) Information or records that would disclose the ~~social~~
12 ~~security~~ **Social Security** number of an individual.

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

28 (y) Records or information of measures designed to protect the
29 security or safety of persons or property, or the confidentiality,



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

15 (z) Information that would identify or provide a means of
16 identifying a person that may, as a result of disclosure of the
17 information, become a victim of a cybersecurity incident or that
18 would disclose a person's cybersecurity plans or cybersecurity-
19 related practices, procedures, methods, results, organizational
20 information system infrastructure, hardware, or software.

21 (aa) Research data on road and attendant infrastructure
22 collected, measured, recorded, processed, or disseminated by a
23 public agency or private entity, or information about software or
24 hardware created or used by the private entity for such purposes.

25 **(bb) Records or information in the possession of the executive**
26 **office of the governor or lieutenant governor or of an employee of**
27 **either of those offices that relates to any of the following:**

28 **(i) The appointment of an individual as a department or agency**
29 **director; as a member of a board, commission, or council; to fill a**



1 vacancy on a court pursuant to section 23 of article VI of the
2 state constitution of 1963; or to any other position the governor
3 appoints as provided by law. After an individual has been appointed
4 to a position described in this subparagraph, the exemption does
5 not apply to records or information that relates to that individual
6 except as to a letter of recommendation or reference.

7 (ii) The decision to remove or suspend from office any public
8 official pursuant to section 10 of article V of the state
9 constitution of 1963, or to remove a judge from office pursuant to
10 section 25 of article VI of the state constitution of 1963. After
11 an individual has been removed or suspended from a position
12 described in this subparagraph, the exemption for records and
13 information under this subparagraph does not apply to a record that
14 relates to that individual.

15 (iii) The decision to grant or deny a reprieve, pardon, or
16 commutation pursuant to section 14 of article V of the state
17 constitution of 1963.

18 (iv) A budget recommendation prepared pursuant to section 18 of
19 article V of the state constitution of 1963.

20 (v) A reduction in expenditures pursuant to section 20 of
21 article V of the state constitution of 1963.

22 (vi) A message or recommendation to the legislature pursuant to
23 section 17 of article V of the state constitution of 1963.

24 (vii) The executive residence described in section 24 of
25 article V of the state constitution of 1963.

26 (cc) Information or records subject to executive privilege.

27 (dd) Records created, prepared, owned, used, in the possession
28 of, or retained by the executive office of the governor or
29 lieutenant governor or an employee of either of those offices prior



1 to January 1, 2020.

2 (ee) Communications, including any related records or
3 information, between the executive office of the governor or
4 lieutenant governor or any employee of either of those offices and
5 a constituent, other than a person who receives an appointment or
6 is employed by this state or a person required to be registered as
7 a lobbyist under 1978 PA 472, MCL 4.411 to 4.431. For purposes of
8 this subdivision, "constituent" means an individual who resides in
9 this state and who contacts the executive office of the governor or
10 lieutenant governor for assistance in personally obtaining
11 government services, to express a personal opinion, or for redress
12 of personal grievances.

13 (ff) Records or information that if disclosed could materially
14 compromise or diminish the security of the governor or lieutenant
15 governor.

16 (gg) The cell phone number of the governor or lieutenant
17 governor or an employee of the executive office of the governor or
18 lieutenant governor.

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



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

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

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

25 Enacting section 1. This amendatory act takes effect January
 26 1, 2020.

27 Enacting section 2. This amendatory act does not take effect
 28 unless House Bill No. 4011 of the 100th Legislature is enacted into
 29 law.

