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HOUSE BILL NO. 2492

House Amendments in [] — January 23, 2003

A *BILL to amend and reenact § 2.2-3705 of the Code of Virginia, relating to the Freedom of Information Act; record exemption; investigation of insurance claims.*

Patron Prior to Engrossment—Delegate Bolvin

Referred to Committee on General Laws

Be it enacted by the General Assembly of Virginia:**1. That § 2.2-3705 of the Code of Virginia is amended and reenacted as follows:**

§ 2.2-3705. Exclusions to application of chapter.

A. The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

1. Confidential records of all investigations of applications for licenses and permits, and all licensees and permittees made by or submitted to the Alcoholic Beverage Control Board, the State Lottery Department, the Virginia Racing Commission, or the Charitable Gaming Commission.

2. State income, business, and estate tax returns, personal property tax returns, scholastic and confidential records held pursuant to § 58.1-3.

3. Scholastic records containing information concerning identifiable individuals, except that such access shall not be denied to the person who is the subject thereof, or the parent or legal guardian of the student. However, no student shall have access to (i) financial records of a parent or guardian or (ii) records of instructional, supervisory, and administrative personnel and educational personnel ancillary thereto, which are in the sole possession of the maker thereof and that are not accessible or revealed to any other person except a substitute.

The parent or legal guardian of a student may prohibit, by written request, the release of any individual information regarding that student until the student reaches the age of ~~eighteen~~ 18 years. For scholastic records of students under the age of ~~eighteen~~ 18 years, the right of access may be asserted only by his legal guardian or parent, including a noncustodial parent, unless such parent's parental rights have been terminated or a court of competent jurisdiction has restricted or denied such access. For scholastic records of students who are emancipated or attending a state-supported institution of higher education, the right of access may be asserted by the student.

Any person who is the subject of any scholastic record and who is ~~eighteen~~ 18 years of age or older may waive, in writing, the protections afforded by this subdivision. If the protections are so waived, the public body shall open such records for inspection and copying.

4. Personnel records containing information concerning identifiable individuals, except that access shall not be denied to the person who is the subject thereof. Any person who is the subject of any personnel record and who is ~~eighteen~~ 18 years of age or older may waive, in writing, the protections afforded by this subdivision. If the protections are so waived, the public body shall open such records for inspection and copying.

5. Medical and mental records, except that such records may be personally reviewed by the subject person or a physician of the subject person's choice. However, the subject person's mental records may not be personally reviewed by such person when the subject person's treating physician has made a part of such person's records a written statement that in his opinion a review of such records by the subject person would be injurious to the subject person's physical or mental health or well-being.

Where the person who is the subject of medical records is confined in a state or local correctional facility, the administrator or chief medical officer of such facility may assert such confined person's right of access to the medical records if the administrator or chief medical officer has reasonable cause to believe that such confined person has an infectious disease or other medical condition from which other persons so confined need to be protected. Medical records shall only be reviewed and shall not be copied by such administrator or chief medical officer. The information in the medical records of a person so confined shall continue to be confidential and shall not be disclosed by the administrator or chief medical officer of the facility to any person except the subject or except as provided by law.

For the purposes of this chapter, statistical summaries of incidents and statistical data concerning patient abuse as may be compiled by the Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services shall be open to inspection and copying as provided in § 2.2-3704. No such summaries or data shall include any patient-identifying information. Where the person who is the subject of medical and mental records is under the age of ~~eighteen~~ 18, his right of access may be asserted only by his guardian or his parent, including a noncustodial parent, unless such

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60 parent's parental rights have been terminated or a court of competent jurisdiction has restricted or denied
61 such access. In instances where the person who is the subject thereof is an emancipated minor or a
62 student in a public institution of higher education, the right of access may be asserted by the subject
63 person.

64 6. Working papers and correspondence of the Office of the Governor; Lieutenant Governor; the
65 Attorney General; the members of the General Assembly or the Division of Legislative Services; the
66 mayor or chief executive officer of any political subdivision of the Commonwealth; or the president or
67 other chief executive officer of any public institution of higher education in Virginia. However, no
68 record, which is otherwise open to inspection under this chapter, shall be deemed exempt by virtue of
69 the fact that it has been attached to or incorporated within any working paper or correspondence.

70 As used in this subdivision:

71 "Working papers" means those records prepared by or for an above-named public official for his
72 personal or deliberative use.

73 "Office of the Governor" means the Governor; his chief of staff, counsel, director of policy, Cabinet
74 Secretaries, and the Director of the Virginia Liaison Office; and those individuals to whom the Governor
75 has delegated his authority pursuant to § 2.2-104.

76 7. Written advice of legal counsel to state, regional or local public bodies or the officers or
77 employees of such public bodies, and any other records protected by the attorney-client privilege.

78 8. Legal memoranda and other work product compiled specifically for use in litigation or for use in
79 an active administrative investigation concerning a matter that is properly the subject of a closed
80 meeting under § 2.2-3711.

81 9. Confidential letters and statements of recommendation placed in the records of educational
82 agencies or institutions respecting (i) admission to any educational agency or institution, (ii) an
83 application for employment, or (iii) receipt of an honor or honorary recognition.

84 10. Library records that can be used to identify both (i) any library patron who has borrowed
85 material from a library and (ii) the material such patron borrowed.

86 11. Any test or examination used, administered or prepared by any public body for purposes of
87 evaluation of (i) any student or any student's performance, (ii) any employee or employment seeker's
88 qualifications or aptitude for employment, retention, or promotion, or (iii) qualifications for any license
89 or certificate issued by a public body.

90 As used in this subdivision, "test or examination" shall include (a) any scoring key for any such test
91 or examination and (b) any other document that would jeopardize the security of the test or examination.
92 Nothing contained in this subdivision shall prohibit the release of test scores or results as provided by
93 law, or limit access to individual records as provided by law. However, the subject of such employment
94 tests shall be entitled to review and inspect all records relative to his performance on such employment
95 tests.

96 When, in the reasonable opinion of such public body, any such test or examination no longer has any
97 potential for future use, and the security of future tests or examinations will not be jeopardized, the test
98 or examination shall be made available to the public. However, minimum competency tests administered
99 to public school children shall be made available to the public contemporaneously with statewide release
100 of the scores of those taking such tests, but in no event shall such tests be made available to the public
101 later than six 6 months after the administration of such tests.

102 12. Applications for admission to examinations or for licensure and scoring records maintained by
103 the Department of Health Professions or any board in that department on individual licensees or
104 applicants. However, such material may be made available during normal working hours for copying, at
105 the requester's expense, by the individual who is the subject thereof, in the offices of the Department of
106 Health Professions or in the offices of any health regulatory board, whichever may possess the material.

107 13. Records of active investigations being conducted by the Department of Health Professions or by
108 any health regulatory board in the Commonwealth.

109 14. Records recorded in or compiled exclusively for use in closed meetings lawfully held pursuant to
110 § 2.2-3711. However, no record that is otherwise open to inspection under this chapter shall be deemed
111 exempt by virtue of the fact that it has been reviewed or discussed in a closed meeting.

112 15. Reports, documentary evidence and other information as specified in §§ 2.2-706 and 63.2-104.

113 16. Proprietary information gathered by or for the Virginia Port Authority as provided in
114 § 62.1-132.4 or § 62.1-134.1.

115 17. Contract cost estimates prepared for the confidential use of the Department of Transportation in
116 awarding contracts for construction or the purchase of goods or services, and records and automated
117 systems prepared for the Department's Bid Analysis and Monitoring Program.

118 18. Vendor proprietary information software that may be in the official records of a public body. For
119 the purpose of this subdivision, "vendor proprietary software" means computer programs acquired from a
120 vendor for purposes of processing data for agencies or political subdivisions of the Commonwealth.

121 19. Financial statements not publicly available filed with applications for industrial development

122 financings.

123 20. Data, records or information of a proprietary nature produced or collected by or for faculty or
124 staff of public institutions of higher education, other than the institutions' financial or administrative
125 records, in the conduct of or as a result of study or research on medical, scientific, technical or scholarly
126 issues, whether sponsored by the institution alone or in conjunction with a governmental body or a
127 private concern, where such data, records or information has not been publicly released, published,
128 copyrighted or patented.

129 21. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth,
130 whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by
131 the political subdivision.

132 22. Confidential proprietary records, voluntarily provided by private business pursuant to a promise
133 of confidentiality from the Department of Business Assistance, the Virginia Economic Development
134 Partnership, the Virginia Tourism Authority, or local or regional industrial or economic development
135 authorities or organizations, used by the Department, the Partnership, the Authority, or such entities for
136 business, trade and tourism development; and memoranda, working papers or other records related to
137 businesses that are considering locating or expanding in Virginia, prepared by the Partnership, where
138 competition or bargaining is involved and where, if such records are made public, the financial interest
139 of the governmental unit would be adversely affected.

140 23. Information that was filed as confidential under the Toxic Substances Information Act
141 (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992.

142 24. Confidential records, including victim identity, provided to or obtained by staff in a rape crisis
143 center or a program for battered spouses.

144 25. Computer software developed by or for a state agency, state-supported institution of higher
145 education or political subdivision of the Commonwealth.

146 26. Investigator notes, and other correspondence and information, furnished in confidence with
147 respect to an active investigation of individual employment discrimination complaints made to the
148 Department of Human Resource Management. However, nothing in this section shall prohibit the
149 disclosure of information taken from inactive reports in a form that does not reveal the identity of
150 charging parties, persons supplying the information or other individuals involved in the investigation.

151 27. Fisheries data that would permit identification of any person or vessel, except when required by
152 court order as specified in § 28.2-204.

153 28. Records of active investigations being conducted by the Department of Medical Assistance
154 Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

155 29. Records and writings furnished by a member of the General Assembly to a meeting of a standing
156 committee, special committee or subcommittee of his house established solely for the purpose of
157 reviewing members' annual disclosure statements and supporting materials filed under § 30-110 or of
158 formulating advisory opinions to members on standards of conduct, or both.

159 30. Customer account information of a public utility affiliated with a political subdivision of the
160 Commonwealth, including the customer's name and service address, but excluding the amount of utility
161 service provided and the amount of money paid for such utility service.

162 31. Investigative notes and other correspondence and information furnished in confidence with
163 respect to an investigation or conciliation process involving an alleged unlawful discriminatory practice
164 under the Virginia Human Rights Act (§ 2.2-3900 et seq.) or under any local ordinance adopted in
165 accordance with the authority specified in § 2.2-2638, or adopted pursuant to § 15.2-965, or adopted
166 prior to July 1, 1987, in accordance with applicable law, relating to local human rights or human
167 relations commissions. However, nothing in this section shall prohibit the distribution of information
168 taken from inactive reports in a form that does not reveal the identity of the parties involved or other
169 persons supplying information.

170 32. Investigative notes; proprietary information not published, copyrighted or patented; information
171 obtained from employee personnel records; personally identifiable information regarding residents,
172 clients or other recipients of services; and other correspondence and information furnished in confidence
173 to the Department of Social Services in connection with an active investigation of an applicant or
174 licensee pursuant to Chapters 17 (§ 63.2-1700 et seq.) and 18 (§ 63.2-1800 et seq.) of Title 63.2.
175 However, nothing in this section shall prohibit disclosure of information from the records of completed
176 investigations in a form that does not reveal the identity of complainants, persons supplying information,
177 or other individuals involved in the investigation.

178 33. Personal information, as defined in § 2.2-3801, (i) filed with the Virginia Housing Development
179 Authority concerning individuals who have applied for or received loans or other housing assistance or
180 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by
181 the Virginia Housing Development Authority; (ii) concerning persons participating in or persons on the
182 waiting list for federally funded rent-assistance programs; (iii) filed with any local redevelopment and

housing authority created pursuant to § 36-4 concerning persons participating in or persons on the waiting list for housing assistance programs funded by local governments or by any such authority; or (iv) filed with any local redevelopment and housing authority created pursuant to § 36-4 or any other local government agency concerning persons who have applied for occupancy or who have occupied affordable dwelling units established pursuant to § 15.2-2304 or § 15.2-2305. However, access to one's own information shall not be denied.

34. Records regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, if disclosure of them would have a detrimental effect upon the negotiating position of a governing body or on the establishment of the terms, conditions and provisions of the siting agreement.

35. Appraisals and cost estimates of real property subject to a proposed purchase, sale or lease, prior to the completion of such purchase, sale or lease.

36. Records containing information on the site specific location of rare, threatened, endangered or otherwise imperiled plant and animal species, natural communities, caves, and significant historic and archaeological sites if, in the opinion of the public body that has the responsibility for such information, disclosure of the information would jeopardize the continued existence or the integrity of the resource. This exemption shall not apply to requests from the owner of the land upon which the resource is located.

37. Records, memoranda, working papers, graphics, video or audio tapes, production models, data and information of a proprietary nature produced by or for or collected by or for the State Lottery Department relating to matters of a specific lottery game design, development, production, operation, ticket price, prize structure, manner of selecting the winning ticket, manner of payment of prizes to holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, advertising, or marketing, where such official records have not been publicly released, published, copyrighted or patented. Whether released, published or copyrighted, all game-related information shall be subject to public disclosure under this chapter upon the first day of sales for the specific lottery game to which it pertains.

38. Records of studies and investigations by the State Lottery Department of (i) lottery agents, (ii) lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the law or regulations that cause abuses in the administration and operation of the lottery and any evasions of such provisions, or (v) the use of the lottery as a subterfuge for organized crime and illegal gambling where such official records have not been publicly released, published or copyrighted. All studies and investigations referred to under clauses (iii), (iv) and (v) shall be open to inspection and copying upon completion of the study or investigation.

39. Those portions of engineering and construction drawings and plans submitted for the sole purpose of complying with the Building Code in obtaining a building permit that would identify specific trade secrets or other information the disclosure of which would be harmful to the competitive position of the owner or lessee. However, such information shall be exempt only until the building is completed. Information relating to the safety or environmental soundness of any building shall not be exempt from disclosure.

40. Records concerning reserves established in specific claims administered by the Department of the Treasury through its Division of Risk Management as provided in Article 5 (§ 2.2-1832 et seq.) of Chapter 18 of this title, or by any county, city, or town; *and investigative notes, correspondence and information furnished in confidence with respect to an investigation of [~~claims or potential claims a claim or a potential claim~~] against a public body's insurance policy or self-insurance plan. However, nothing in this subdivision shall prohibit the disclosure of information [~~; upon expiration of the period of limitations for the filing of civil suits~~], taken from inactive reports [~~in a form that does not reveal the identity of the parties involved or other persons supplying information.~~ upon expiration of the period of limitations for the filing of a civil suit.]*

41. Information and records collected for the designation and verification of trauma centers and other specialty care centers within the Statewide Emergency Medical Services System and Services pursuant to Article 2.1 (§ 32.1-111.1 et seq.) of Chapter 4 of Title 32.1.

42. Reports and court documents required to be kept confidential pursuant to § 37.1-67.3.

43. Investigative notes, correspondence and information furnished in confidence, and records otherwise exempted by this chapter or any Virginia statute, provided to or produced by or for the (i) Auditor of Public Accounts; (ii) Joint Legislative Audit and Review Commission; (iii) Department of the State Internal Auditor with respect to an investigation initiated through the State Employee Fraud, Waste and Abuse Hotline; or (iv) committee or the auditor with respect to an investigation or audit conducted pursuant to § 15.2-825. Records of completed investigations shall be disclosed in a form that does not reveal the identity of the complainants or persons supplying information to investigators. Unless disclosure is prohibited by this section, the records disclosed shall include, but not be limited to, the agency involved, the identity of the person who is the subject of the complaint, the nature of the complaint, and the actions taken to resolve the complaint. If an investigation does not lead to corrective

245 action, the identity of the person who is the subject of the complaint may be released only with the
246 consent of the subject person.

247 44. Data formerly required to be submitted to the Commissioner of Health relating to the
248 establishment of new or the expansion of existing clinical health services, acquisition of major medical
249 equipment, or certain projects requiring capital expenditures pursuant to former § 32.1-102.3:4.

250 45. Documentation or other information that describes the design, function, operation or access
251 control features of any security system, whether manual or automated, which is used to control access to
252 or use of any automated data processing or telecommunications system.

253 46. Confidential financial statements, balance sheets, trade secrets, and revenue and cost projections
254 provided to the Department of Rail and Public Transportation, provided such information is exempt
255 under the federal Freedom of Information Act or the federal Interstate Commerce Act or other laws
256 administered by the Surface Transportation Board or the Federal Railroad Administration with respect to
257 data provided in confidence to the Surface Transportation Board and the Federal Railroad
258 Administration.

259 47. Records of the Virginia Retirement System, acting pursuant to § 51.1-124.30, or of a local
260 retirement system, acting pursuant to § 51.1-803, or of the Rector and Visitors of the University of
261 Virginia, acting pursuant to § 23-76.1, relating to the acquisition, holding or disposition of a security or
262 other ownership interest in an entity, where such security or ownership interest is not traded on a
263 governmentally regulated securities exchange, to the extent that: (i) such records contain confidential
264 analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement
265 system or provided to the retirement system under a promise of confidentiality, of the future value of
266 such ownership interest or the future financial performance of the entity, and (ii) disclosure of such
267 confidential analyses would have an adverse effect on the value of the investment to be acquired, held
268 or disposed of by the retirement system or the Rector and Visitors of the University of Virginia.
269 Nothing in this subdivision shall be construed to prevent the disclosure of records relating to the identity
270 of any investment held, the amount invested, or the present value of such investment.

271 48. Confidential proprietary records related to inventory and sales, voluntarily provided by private
272 energy suppliers to the Department of Mines, Minerals and Energy, used by that Department for energy
273 contingency planning purposes or for developing consolidated statistical information on energy supplies.

274 49. Confidential proprietary information furnished to the Board of Medical Assistance Services or the
275 Medicaid Prior Authorization Advisory Committee pursuant to Article 4 (§ 32.1-331.12 et seq.) of
276 Chapter 10 of Title 32.1.

277 50. Proprietary, commercial or financial information, balance sheets, trade secrets, and revenue and
278 cost projections provided by a private transportation business to the Virginia Department of
279 Transportation and the Department of Rail and Public Transportation for the purpose of conducting
280 transportation studies needed to obtain grants or other financial assistance under the Transportation
281 Equity Act for the 21st Century (P.L. 105-178) for transportation projects, provided such information is
282 exempt under the federal Freedom of Information Act or the federal Interstate Commerce Act or other
283 laws administered by the Surface Transportation Board or the Federal Railroad Administration with
284 respect to data provided in confidence to the Surface Transportation Board and the Federal Railroad
285 Administration. However, the exemption provided by this subdivision shall not apply to any wholly
286 owned subsidiary of a public body.

287 51. Names and addresses of subscribers to Virginia Wildlife magazine, published by the Department
288 of Game and Inland Fisheries, provided the individual subscriber has requested in writing that the
289 Department not release such information.

290 52. Information required to be provided pursuant to § 54.1-2506.1.

291 53. Confidential information designated as provided in subsection D of § 2.2-4342 as trade secrets or
292 proprietary information by any person who has submitted to a public body an application for
293 prequalification to bid on public construction projects in accordance with subsection B of § 2.2-4317.

294 54. All information and records acquired during a review of any child death by the State Child
295 Fatality Review team established pursuant to § 32.1-283.1, during a review of any child death by a local
296 or regional child fatality review team established pursuant to § 32.1-283.2, and all information and
297 records acquired during a review of any death by a family violence fatality review team established
298 pursuant to § 32.1-283.3.

299 55. Financial, medical, rehabilitative and other personal information concerning applicants for or
300 recipients of loan funds submitted to or maintained by the Assistive Technology Loan Fund Authority
301 under Chapter 11 (§ 51.5-53 et seq.) of Title 51.5.

302 56. Confidential proprietary records that are voluntarily provided by a private entity pursuant to a
303 proposal filed with a public entity or an affected local jurisdiction under the Public-Private
304 Transportation Act of 1995 (§ 56-556 et seq.) or the Public-Private Education Facilities and
305 Infrastructure Act of 2002 (§ 56-575.1 et seq.), pursuant to a promise of confidentiality from the

306 responsible public entity or affected local jurisdiction, used by the responsible public entity or affected
307 local jurisdiction for purposes related to the development of a qualifying transportation facility or
308 qualifying project; and memoranda, working papers or other records related to proposals filed under the
309 Public-Private Transportation Act of 1995 or the Public-Private Education Facilities and Infrastructure
310 Act of 2002, where, if such records were made public, the financial interest of the public or private
311 entity involved with such proposal or the process of competition or bargaining would be adversely
312 affected. In order for confidential proprietary information to be excluded from the provisions of this
313 chapter, the private entity shall (i) invoke such exclusion upon submission of the data or other materials
314 for which protection from disclosure is sought, (ii) identify the data or other materials for which
315 protection is sought, and (iii) state the reasons why protection is necessary. For the purposes of this
316 subdivision, the terms "affected local jurisdiction", "public entity" and "private entity" shall be defined
317 as they are defined in the Public-Private Transportation Act of 1995 or in the Public-Private Education
318 Facilities and Infrastructure Act of 2002.

319 57. Plans to prevent or respond to terrorist activity, to the extent such records set forth specific
320 tactics, or specific security or emergency procedures, the disclosure of which would jeopardize the safety
321 of governmental personnel or the general public, or the security of any governmental facility, building,
322 structure, or information storage system.

323 58. All records of the University of Virginia or the University of Virginia Medical Center or Eastern
324 Virginia Medical School, as the case may be, that contain proprietary, business-related information
325 pertaining to the operations of the University of Virginia Medical Center or Eastern Virginia Medical
326 School, as the case may be, including business development or marketing strategies and activities with
327 existing or future joint venturers, partners, or other parties with whom the University of Virginia
328 Medical Center or Eastern Virginia Medical School, as the case may be, has formed, or forms, any
329 arrangement for the delivery of health care, if disclosure of such information would be harmful to the
330 competitive position of the Medical Center or Eastern Virginia Medical School, as the case may be.

331 59. Patient level data collected by the Board of Health and not yet processed, verified, and released,
332 pursuant to § 32.1-276.9, to the Board by the nonprofit organization with which the Commissioner of
333 Health has contracted pursuant to § 32.1-276.4.

334 60. Records of the Virginia Commonwealth University Health System Authority pertaining to any of
335 the following: an individual's qualifications for or continued membership on its medical or teaching
336 staffs; proprietary information gathered by or in the possession of the Authority from third parties
337 pursuant to a promise of confidentiality; contract cost estimates prepared for confidential use in
338 awarding contracts for construction or the purchase of goods or services; data, records or information of
339 a proprietary nature produced or collected by or for the Authority or members of its medical or teaching
340 staffs; financial statements not publicly available that may be filed with the Authority from third parties;
341 the identity, accounts or account status of any customer of the Authority; consulting or other reports
342 paid for by the Authority to assist the Authority in connection with its strategic planning and goals; and
343 the determination of marketing and operational strategies where disclosure of such strategies would be
344 harmful to the competitive position of the Authority; and data, records or information of a proprietary
345 nature produced or collected by or for employees of the Authority, other than the Authority's financial
346 or administrative records, in the conduct of or as a result of study or research on medical, scientific,
347 technical or scholarly issues, whether sponsored by the Authority alone or in conjunction with a
348 governmental body or a private concern, when such data, records or information have not been publicly
349 released, published, copyrighted or patented.

350 61. Confidential proprietary information or trade secrets, not publicly available, provided by a private
351 person or entity to the Virginia Resources Authority or to a fund administered in connection with
352 financial assistance rendered or to be rendered by the Virginia Resources Authority where, if such
353 information were made public, the financial interest of the private person or entity would be adversely
354 affected, and, after June 30, 1997, where such information was provided pursuant to a promise of
355 confidentiality.

356 62. Confidential proprietary records that are provided by a franchisee under § 15.2-2108 to its
357 franchising authority pursuant to a promise of confidentiality from the franchising authority that relates
358 to the franchisee's potential provision of new services, adoption of new technologies or implementation
359 of improvements, where such new services, technologies or improvements have not been implemented
360 by the franchisee on a nonexperimental scale in the franchise area, and where, if such records were
361 made public, the competitive advantage or financial interests of the franchisee would be adversely
362 affected. In order for confidential proprietary information to be excluded from the provisions of this
363 chapter, the franchisee shall (i) invoke such exclusion upon submission of the data or other materials for
364 which protection from disclosure is sought, (ii) identify the data or other materials for which protection
365 is sought, and (iii) state the reason why protection is necessary.

366 63. Records of the Intervention Program Committee within the Department of Health Professions, to
367 the extent such records may identify any practitioner who may be, or who is actually, impaired to the

extent disclosure is prohibited by § 54.1-2517.

64. Records submitted as a grant application, or accompanying a grant application, to the Commonwealth Neurotrauma Initiative Advisory Board pursuant to Chapter 3.1 (§ 51.5-12.1 et seq.) of Title 51.5, to the extent such records contain (i) medical or mental records, or other data identifying individual patients or (ii) proprietary business or research-related information produced or collected by the applicant in the conduct of or as a result of study or research on medical, rehabilitative, scientific, technical or scholarly issues, when such information has not been publicly released, published, copyrighted or patented, if the disclosure of such information would be harmful to the competitive position of the applicant.

65. Information that would disclose the security aspects of a system safety program plan adopted pursuant to 49 C.F.R. Part 659 by the Commonwealth's designated Rail Fixed Guideway Systems Safety Oversight agency; and information in the possession of such agency, the release of which would jeopardize the success of an ongoing investigation of a rail accident or other incident threatening railway safety.

66. Documents and other information of a proprietary nature furnished by a supplier of charitable gaming supplies to the Charitable Gaming Commission pursuant to subsection E of § 18.2-340.34.

67. Personal information, as defined in § 2.2-3801, provided to the Board of the Virginia College Savings Plan or its employees by or on behalf of individuals who have requested information about, applied for, or entered into prepaid tuition contracts or savings trust account agreements pursuant to Chapter 4.9 (§ 23-38.75 et seq.) of Title 23. Nothing in this subdivision shall be construed to prohibit disclosure or publication of information in a statistical or other form that does not identify individuals or provide personal information. Individuals shall be provided access to their own personal information.

68. Any record copied, recorded or received by the Commissioner of Health in the course of an examination, investigation or review of a managed care health insurance plan licensee pursuant to §§ 32.1-137.4 and 32.1-137.5, including books, records, files, accounts, papers, documents, and any or all computer or other recordings.

69. Engineering and architectural drawings, operational, procedural, tactical planning or training manuals, or staff meeting minutes or other records, the disclosure of which would reveal surveillance techniques, personnel deployments, alarm or security systems or technologies, or operational and transportation plans or protocols, to the extent such disclosure would jeopardize the security of any governmental facility, building or structure or the safety of persons using such facility, building or structure.

70. Records and reports related to Virginia apple producer sales provided to the Virginia State Apple Board pursuant to §§ 3.1-622 and 3.1-624.

71. Records of the Department of Environmental Quality, the State Water Control Board, State Air Pollution Control Board or the Virginia Waste Management Board relating to (i) active federal environmental enforcement actions that are considered confidential under federal law and (ii) enforcement strategies, including proposed sanctions for enforcement actions. Upon request, such records shall be disclosed after a proposed sanction resulting from the investigation has been proposed to the director of the agency. This subdivision shall not be construed to prohibit the disclosure of records related to inspection reports, notices of violation, and documents detailing the nature of any environmental contamination that may have occurred or similar documents.

72. As it pertains to any person, records related to the operation of toll facilities that identify an individual, vehicle, or travel itinerary including, but not limited to, vehicle identification data, vehicle enforcement system information; video or photographic images; Social Security or other identification numbers appearing on driver's licenses; credit card or bank account data; home addresses; phone numbers; or records of the date or time of toll facility use.

73. Records of the Virginia Office for Protection and Advocacy consisting of documentary evidence received or maintained by the Office or its agents in connection with specific complaints or investigations, and records of communications between employees and agents of the Office and its clients or prospective clients concerning specific complaints, investigations or cases. Upon the conclusion of an investigation of a complaint, this exclusion shall no longer apply, but the Office may not at any time release the identity of any complainant or person with mental illness, mental retardation, developmental disabilities or other disability, unless (i) such complainant or person or his legal representative consents in writing to such identification or (ii) such identification is required by court order.

74. Information furnished in confidence to the Department of Employment Dispute Resolution with respect to an investigation, consultation, or mediation under Chapter 10 (§ 2.2-1000 et seq.) of this title, and memoranda, correspondence and other records resulting from any such investigation, consultation or mediation. However, nothing in this section shall prohibit the distribution of information taken from inactive reports in a form that does not reveal the identity of the parties involved or other persons

429 supplying information.

430 75. Trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1,
431 submitted by CMRS providers as defined in § 56-484.12 to the Wireless Carrier E-911 Cost Recovery
432 Subcommittee created pursuant to § 56-484.15, relating to the provision of wireless E-911 service.

433 76. Records of the State Lottery Department pertaining to (i) the social security number, tax
434 identification number, state sales tax number, home address and telephone number, personal and lottery
435 banking account and transit numbers of a retailer, and financial information regarding the nonlottery
436 operations of specific retail locations, and (ii) individual lottery winners, except that a winner's name,
437 hometown, and amount won shall be disclosed.

438 77. Records, information and statistical registries required to be kept confidential pursuant to
439 §§ 63.2-102 and 63.2-104.

440 78. Personal information, as defined in § 2.2-3801, including electronic mail addresses, furnished to a
441 public body for the purpose of receiving electronic mail from the public body, provided that the
442 electronic mail recipient has requested that the public body not disclose such information. However,
443 access shall not be denied to the person who is the subject of the record.

444 79. (For effective date, see note) All data, records, and reports relating to the prescribing and
445 dispensing of covered substances to recipients and any abstracts from such data, records, and reports that
446 are in the possession of the Prescription Monitoring Program pursuant to Chapter 25.2 (§ 54.1-2519 et
447 seq.) of Title 54.1 and any material relating to the operation or security of the Program.

448 80. Communications and materials required to be kept confidential pursuant to § 2.2-4119 of the
449 Virginia Administrative Dispute Resolution Act.

450 81. The names, addresses and telephone numbers of complainants furnished in confidence with
451 respect to an investigation of individual zoning enforcement complaints made to a local governing body.

452 B. Neither any provision of this chapter nor any provision of Chapter 38 (§ 2.2-3800 et seq.) of this
453 title shall be construed as denying public access to (i) contracts between a public body and its officers
454 or employees, other than contracts settling public employee employment disputes held confidential as
455 personnel records under subdivision 4 of subsection A; (ii) records of the position, job classification,
456 official salary or rate of pay of, and records of the allowances or reimbursements for expenses paid to
457 any officer, official or employee of a public body; or (iii) the compensation or benefits paid by any
458 corporation organized by the Virginia Retirement System or its officers or employees. The provisions of
459 this subsection, however, shall not require public access to records of the official salaries or rates of pay
460 of public employees whose annual rate of pay is \$10,000 or less.

461 C. No provision of this chapter or Chapter 21 (§ 30-178 et seq.) of Title 30 shall be construed to
462 afford any rights to any person incarcerated in a state, local or federal correctional facility, whether or
463 not such facility is (i) located in the Commonwealth or (ii) operated pursuant to the Corrections Private
464 Management Act (§ 53.1-261 et seq.). However, this subsection shall not be construed to prevent an
465 incarcerated person from exercising his constitutionally protected rights, including, but not limited to, his
466 rights to call for evidence in his favor in a criminal prosecution.

467 D. Nothing in this chapter shall be construed as denying public access to the nonexempt portions of
468 a report of a consultant hired by or at the request of a local public body or the mayor or chief executive
469 or administrative officer of such public body if (i) the contents of such report have been distributed or
470 disclosed to members of the local public body or (ii) the local public body has scheduled any action on
471 a matter that is the subject of the consultant's report.