

1 VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 *An Act to amend and reenact § 2.2-3705 of the Code of Virginia, relating to the Freedom of*
3 *Information Act; record exemption; certain records of the Department of Criminal Justice Services.*

4 [H 1246]

5 Approved

6 **Be it enacted by the General Assembly of Virginia:**7 **1. That § 2.2-3705 of the Code of Virginia is amended and reenacted as follows:**

8 § 2.2-3705. Exclusions to application of chapter.

9 A. The following records are excluded from the provisions of this chapter but may be disclosed by
10 the custodian in his discretion, except where such disclosure is prohibited by law:11 1. Confidential records of all investigations of applications for licenses and permits, and all licensees
12 and permittees made by or submitted to the Alcoholic Beverage Control Board, the State Lottery
13 Department, the Virginia Racing Commission, ~~or~~ the Department of Charitable Gaming, *or the Private*
14 *Security Services Unit of the Department of Criminal Justice Services.*15 2. State income, business, and estate tax returns, personal property tax returns, scholastic and
16 confidential records held pursuant to § 58.1-3.17 3. Scholastic records containing information concerning identifiable individuals, except that such
18 access shall not be denied to the person who is the subject thereof, or the parent or legal guardian of the
19 student. However, no student shall have access to (i) financial records of a parent or guardian or (ii)
20 records of instructional, supervisory, and administrative personnel and educational personnel ancillary
21 thereto, which are in the sole possession of the maker thereof and that are not accessible or revealed to
22 any other person except a substitute.23 The parent or legal guardian of a student may prohibit, by written request, the release of any
24 individual information regarding that student until the student reaches the age of 18 years. For scholastic
25 records of students under the age of 18 years, the right of access may be asserted only by his legal
26 guardian or parent, including a noncustodial parent, unless such parent's parental rights have been
27 terminated or a court of competent jurisdiction has restricted or denied such access. For scholastic
28 records of students who are emancipated or attending a state-supported institution of higher education,
29 the right of access may be asserted by the student.30 Any person who is the subject of any scholastic record and who is 18 years of age or older may
31 waive, in writing, the protections afforded by this subdivision. If the protections are so waived, the
32 public body shall open such records for inspection and copying.33 4. Personnel records containing information concerning identifiable individuals, except that access
34 shall not be denied to the person who is the subject thereof. Any person who is the subject of any
35 personnel record and who is 18 years of age or older may waive, in writing, the protections afforded by
36 this subdivision. If the protections are so waived, the public body shall open such records for inspection
37 and copying.38 5. Medical and mental records, except that such records may be personally reviewed by the subject
39 person or a physician of the subject person's choice. However, the subject person's mental records may
40 not be personally reviewed by such person when the subject person's treating physician has made a part
41 of such person's records a written statement that in his opinion a review of such records by the subject
42 person would be injurious to the subject person's physical or mental health or well-being.43 Where the person who is the subject of medical records is confined in a state or local correctional
44 facility, the administrator or chief medical officer of such facility may assert such confined person's right
45 of access to the medical records if the administrator or chief medical officer has reasonable cause to
46 believe that such confined person has an infectious disease or other medical condition from which other
47 persons so confined need to be protected. Medical records shall only be reviewed and shall not be
48 copied by such administrator or chief medical officer. The information in the medical records of a
49 person so confined shall continue to be confidential and shall not be disclosed by the administrator or
50 chief medical officer of the facility to any person except the subject or except as provided by law.51 Where the person who is the subject of medical and mental records is under the age of 18, his right
52 of access may be asserted only by his guardian or his parent, including a noncustodial parent, unless
53 such parent's parental rights have been terminated or a court of competent jurisdiction has restricted or
54 denied such access. In instances where the person who is the subject thereof is an emancipated minor or
55 a student in a public institution of higher education, the right of access may be asserted by the subject
56 person.

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.

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

As used in this subdivision:

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

118 19. Financial statements not publicly available filed with applications for industrial development
119 financings.

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

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

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

137 23. Information that was filed as confidential under the Toxic Substances Information Act
138 (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992.

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

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

143 26. Investigator notes, and other correspondence and information, furnished in confidence with
144 respect to an active investigation of individual employment discrimination complaints made to the
145 Department of Human Resource Management or to such personnel of any local public body, including
146 local school boards as are responsible for conducting such investigations in confidence. However,
147 nothing in this section shall prohibit the disclosure of information taken from inactive reports in a form
148 that does not reveal the identity of charging parties, persons supplying the information or other
149 individuals involved in the investigation.

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

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

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

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

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

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

177 33. Personal information, as defined in § 2.2-3801, (i) filed with the Virginia Housing Development
178 Authority concerning individuals who have applied for or received loans or other housing assistance or

179 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by
 180 the Virginia Housing Development Authority; (ii) concerning persons participating in or persons on the
 181 waiting list for federally funded rent-assistance programs; (iii) filed with any local redevelopment and
 182 housing authority created pursuant to § 36-4 concerning persons participating in or persons on the
 183 waiting list for housing assistance programs funded by local governments or by any such authority; or
 184 (iv) filed with any local redevelopment and housing authority created pursuant to § 36-4 or any other
 185 local government agency concerning persons who have applied for occupancy or who have occupied
 186 affordable dwelling units established pursuant to § 15.2-2304 or § 15.2-2305. However, access to one's
 187 own information shall not be denied.

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

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

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

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

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

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

221 Those portions of engineering and construction drawings and plans that reveal critical structural
 222 components, security equipment and systems, ventilation systems, fire protection equipment, mandatory
 223 building emergency equipment or systems, elevators, electrical systems, telecommunications equipment
 224 and systems, and other utility equipment and systems submitted for the purpose of complying with the
 225 Uniform Statewide Building Code (§ 36-97 et seq.) or the Statewide Fire Prevention Code (§ 27-94 et
 226 seq.), the disclosure of which would jeopardize the safety or security of any public or private
 227 commercial office, ~~multi-family~~ multifamily residential or retail building or its occupants in the event of
 228 terrorism or other threat to public safety, to the extent that the owner or lessee of such property,
 229 equipment or system in writing (i) invokes the protections of this paragraph; (ii) identifies the drawings,
 230 plans, or other materials to be protected; and (iii) states the reasons why protection is necessary.

231 Nothing in this subdivision shall prevent the disclosure of information relating to any building in
 232 connection with an inquiry into the performance of that building after it has been subjected to fire,
 233 explosion, natural disaster or other catastrophic event.

234 40. Records concerning reserves established in specific claims administered by the Department of the
 235 Treasury through its Division of Risk Management as provided in Article 5 (§ 2.2-1832 et seq.) of
 236 Chapter 18 of this title, or by any county, city, or town; and investigative notes, correspondence and
 237 information furnished in confidence with respect to an investigation of a claim or a potential claim
 238 against a public body's insurance policy or self-insurance plan. However, nothing in this subdivision
 239 shall prohibit the disclosure of information taken from inactive reports 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 action, the identity of the person who is the subject of the complaint may be released only with the consent of the subject person.

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

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

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

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

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

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

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

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

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

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

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

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

56. Confidential proprietary records that are voluntarily provided by a private entity pursuant to a proposal filed with a public entity or an affected local jurisdiction under the Public-Private Transportation Act of 1995 (§ 56-556 et seq.) or the Public-Private Education Facilities and Infrastructure Act of 2002 (§ 56-575.1 et seq.), pursuant to a promise of confidentiality from the responsible public entity or affected local jurisdiction, used by the responsible public entity or affected local jurisdiction for purposes related to the development of a qualifying transportation facility or qualifying project; and memoranda, working papers or other records related to proposals filed under the Public-Private Transportation Act of 1995 or the Public-Private Education Facilities and Infrastructure Act of 2002, where, if such records were made public, the financial interest of the public or private entity involved with such proposal or the process of competition or bargaining would be adversely affected. In order for confidential proprietary information to be excluded from the provisions of this chapter, the private entity shall (i) invoke such exclusion upon submission of the data or other materials for which protection from disclosure is sought, (ii) identify the data or other materials for which protection is sought, and (iii) state the reasons why protection is necessary. For the purposes of this subdivision, the terms "affected local jurisdiction", "public entity" and "private entity" shall be defined as they are defined in the Public-Private Transportation Act of 1995 or in the Public-Private Education Facilities and Infrastructure Act of 2002. However, nothing in this subdivision shall be construed to prohibit the release of procurement records as required by § 56-573.1 or § 56-575.16. Procurement records shall not be interpreted to include proprietary, commercial or financial information, balance sheets, financial statements, or trade secrets that may be provided by the private entity as evidence of its qualifications.

57. Plans and information to prevent or respond to terrorist activity, the disclosure of which would jeopardize the safety of any person, including (i) critical infrastructure sector or structural components; (ii) vulnerability assessments, operational, procedural, transportation, and tactical planning or training manuals, and staff meeting minutes or other records; and (iii) engineering or architectural records, or records containing information derived from such records, to the extent such records reveal the location or operation of security equipment and systems, elevators, ventilation, fire protection, emergency, electrical, telecommunications or utility equipment and systems of any public building, structure or information storage facility. The same categories of records of any governmental or nongovernmental person or entity submitted to a public body for the purpose of antiterrorism response planning may be withheld from disclosure if such person or entity in writing (a) invokes the protections of this subdivision, (b) identifies with specificity the records or portions thereof for which protection is sought, and (c) states with reasonable particularity why the protection of such records from public disclosure is necessary to meet the objective of antiterrorism planning or protection. Such statement shall be a public record and shall be disclosed upon request. Nothing in this subdivision shall be construed to prohibit the disclosure of records relating to the structural or environmental soundness of any building, nor shall it prevent the disclosure of information relating to any building in connection with an inquiry into the performance of that building after it has been subjected to fire, explosion, natural disaster or other catastrophic event.

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

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

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

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

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

63. Records of the Intervention Program Committee within the Department of Health Professions, to 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 Department of Charitable Gaming 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

423 manuals, or staff meeting minutes or other records, the disclosure of which would reveal surveillance
 424 techniques, personnel deployments, alarm or security systems or technologies, or operational and
 425 transportation plans or protocols, to the extent such disclosure would jeopardize the security of any
 426 governmental facility, building or structure or the safety of persons using such facility, building or
 427 structure.

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

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

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

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

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

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

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

466 77. Records, information and statistical registries required to be kept confidential pursuant to
 467 §§ 63.2-102 and 63.2-104.

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

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

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

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

480 82. Records relating to the negotiation and award of a specific contract where competition or
 481 bargaining is involved and where the release of such records would adversely affect the bargaining
 482 position or negotiating strategy of the public body. Such records shall not be withheld after the public
 483 body has made a decision to award or not to award the contract. In the case of procurement transactions

conducted pursuant to the Virginia Public Procurement Act (§ 2.2-4300 et seq.), the provisions of this subdivision shall not apply, and any release of records relating to such transactions shall be governed by the Virginia Public Procurement Act.

83. Records submitted as a grant application, or accompanying a grant application, to the Commonwealth Health Research Board pursuant to Chapter 22 (§ 23-277 et seq.) of Title 23 to the extent such records contain 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.

84. Records of the Board for Branch Pilots relating to the chemical or drug testing of a person regulated by the Board, where such person has tested negative or has not been the subject of a disciplinary action by the Board for a positive test result.

85. Security plans and specific vulnerability assessment components of school safety audits, as provided in § 22.1-279.8.

Nothing in this subdivision shall be construed to prohibit the disclosure of records relating to the effectiveness of security plans after (i) any school building or property has been subjected to fire, explosion, natural disaster or other catastrophic event, or (ii) any person on school property has suffered or been threatened with any personal injury.

86. Records, investigative notes, correspondence, and information pertaining to the planning, scheduling and performance of examinations of holder records pursuant to the Uniform Disposition of Unclaimed Property Act (§ 55-210.1 et seq.) prepared by or for the State Treasurer, his agents, employees or persons employed to perform an audit or examination of holder records.

87. Records of the Virginia Birth-Related Neurological Injury Compensation Program required to be kept confidential pursuant to § 38.2-5002.2.

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

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

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