2007 SESSION

ENROLLED

[S 1295]

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VIRGINIA ACTS OF ASSEMBLY - CHAPTER

2 An Act to amend and reenact §§ 2.2-3705.7, 53.1-233, and 53.1-234 of the Code of Virginia, relating to 3 transfer of prisoner to facility housing death chamber; confidentiality of execution records.

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Approved

6 Be it enacted by the General Assembly of Virginia:

7 1. That §§ 2.2-3705.7, 53.1-233, and 53.1-234 of the Code of Virginia are amended and reenacted 8 as follows:

9 § 2.2-3705.7. Exclusions to application of chapter; records of specific public bodies and certain other 10 limited exemptions.

The following records are excluded from the provisions of this chapter but may be disclosed by the 11 12 custodian in his discretion, except where such disclosure is prohibited by law:

13 1. State income, business, and estate tax returns, personal property tax returns, scholastic and 14 confidential records held pursuant to § 58.1-3.

15 2. 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 16 17 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 18 19 record, which is otherwise open to inspection under this chapter, shall be deemed exempt by virtue of 20 the fact that it has been attached to or incorporated within any working paper or correspondence. 21

As used in this subdivision:

"Office of the Governor" means the Governor; his chief of staff, counsel, director of policy, Cabinet 22 23 Secretaries, and the Director of the Virginia Liaison Office; and those individuals to whom the Governor 24 has delegated his authority pursuant to § 2.2-104.

25 'Working papers" means those records prepared by or for an above-named public official for his 26 personal or deliberative use.

27 3. Library records that can be used to identify both (i) any library patron who has borrowed material 28 from a library and (ii) the material such patron borrowed.

29 4. Contract cost estimates prepared for the confidential use of the Department of Transportation in 30 awarding contracts for construction or the purchase of goods or services, and records and automated 31 systems prepared for the Department's Bid Analysis and Monitoring Program.

32 5. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth, 33 whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by 34 the political subdivision.

35 6. Records and writings furnished by a member of the General Assembly to a meeting of a standing committee, special committee or subcommittee of his house established solely for the purpose of 36 37 reviewing members' annual disclosure statements and supporting materials filed under § 30-110 or of formulating advisory opinions to members on standards of conduct, or both. 38

39 7. Customer account information of a public utility affiliated with a political subdivision of the 40 Commonwealth, including the customer's name and service address, but excluding the amount of utility 41 service provided and the amount of money paid for such utility service.

42 8. Personal information, as defined in § 2.2-3801, (i) filed with the Virginia Housing Development 43 Authority concerning individuals who have applied for or received loans or other housing assistance or who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by 44 45 the Virginia Housing Development Authority; (ii) concerning persons participating in or persons on the waiting list for federally funded rent-assistance programs; (iii) filed with any local redevelopment and 46 housing authority created pursuant to § 36-4 concerning persons participating in or persons on the 47 waiting list for housing assistance programs funded by local governments or by any such authority; or 48 49 (iv) filed with any local redevelopment and housing authority created pursuant to § 36-4 or any other 50 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 51 own information shall not be denied. 52

53 9. Records regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, if 54 disclosure of them would have a detrimental effect upon the negotiating position of a governing body or 55 on the establishment of the terms, conditions and provisions of the siting agreement.

56 10. Records containing information on the site specific location of rare, threatened, endangered or **SB1295ER**

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.

62 11. Records, memoranda, working papers, graphics, video or audio tapes, production models, data 63 and information of a proprietary nature produced by or for or collected by or for the State Lottery 64 Department relating to matters of a specific lottery game design, development, production, operation, 65 ticket price, prize structure, manner of selecting the winning ticket, manner of payment of prizes to 66 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, 67 copyrighted or patented. Whether released, published or copyrighted, all game-related information shall 68 69 be subject to public disclosure under this chapter upon the first day of sales for the specific lottery game 70 to which it pertains.

71 12. 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 72 73 Virginia, acting pursuant to § 23-76.1, relating to the acquisition, holding or disposition of a security or 74 other ownership interest in an entity, where such security or ownership interest is not traded on a 75 governmentally regulated securities exchange, to the extent that: (i) such records contain confidential 76 analyses prepared for the Rector and Visitors of the University of Virginia, prepared by the retirement 77 system or provided to the retirement system under a promise of confidentiality, of the future value of 78 such ownership interest or the future financial performance of the entity; and (ii) disclosure of such 79 confidential analyses would have an adverse effect on the value of the investment to be acquired, held 80 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 81 82 of any investment held, the amount invested, or the present value of such investment.

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

86 14. 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.

89 15. Records of the Virginia Commonwealth University Health System Authority pertaining to any of 90 the following: an individual's qualifications for or continued membership on its medical or teaching 91 staffs; proprietary information gathered by or in the possession of the Authority from third parties 92 pursuant to a promise of confidentiality; contract cost estimates prepared for confidential use in 93 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 94 95 staffs; financial statements not publicly available that may be filed with the Authority from third parties; 96 the identity, accounts or account status of any customer of the Authority; consulting or other reports 97 paid for by the Authority to assist the Authority in connection with its strategic planning and goals; the 98 determination of marketing and operational strategies where disclosure of such strategies would be 99 harmful to the competitive position of the Authority; and data, records or information of a proprietary 100 nature produced or collected by or for employees of the Authority, other than the Authority's financial 101 or administrative records, in the conduct of or as a result of study or research on medical, scientific, 102 technical or scholarly issues, whether sponsored by the Authority alone or in conjunction with a 103 governmental body or a private concern, when such data, records or information have not been publicly 104 released, published, copyrighted or patented.

105 16. 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 106 107 environmental enforcement actions that are considered confidential under federal law and (ii) 108 enforcement strategies, including proposed sanctions for enforcement actions. Upon request, such records 109 shall be disclosed after a proposed sanction resulting from the investigation has been proposed to the 110 director of the agency. This subdivision shall not be construed to prohibit the disclosure of records 111 related to inspection reports, notices of violation, and documents detailing the nature of any 112 environmental contamination that may have occurred or similar documents.

113 17. As it pertains to any person, records related to the operation of toll facilities that identify an
114 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.

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

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

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

130 21. Records of the Virginia Department of Emergency Management or a local governing body
relating to citizen emergency response teams established pursuant to an ordinance of a local governing
body, to the extent that such records reveal the name, address, including e-mail address, telephone or
relating to citizen emergency response teams established pursuant to an ordinance of a local governing
body, to the extent that such records reveal the name, address, including e-mail address, telephone or
relating to citizen emergency response teams established pursuant to an ordinance of a local governing
body, to the extent that such records reveal the name, address, including e-mail address, telephone or

134 22. Records of state or local park and recreation departments to the extent such records contain 135 information identifying a person under the age of 18 years, where the parent or legal guardian of such 136 person has requested in writing that such information not be disclosed. However, nothing in this 137 subdivision shall operate to prohibit the disclosure of information defined as directory information under 138 regulations implementing the Family Educational Rights and Privacy Act, 20 U.S.C. § 1232g, unless the 139 public body has undertaken the parental notification and opt-out requirements provided by such 140 regulations. Access shall not be denied to the parent, including a noncustodial parent, or guardian of 141 such person, unless the parent's parental rights have been terminated or a court of competent jurisdiction 142 has restricted or denied such access. For records of such persons who are emancipated, the right of 143 access may be asserted by the subject thereof.

144 23. Records submitted for inclusion in the Statewide Alert Network administered by the Department
145 of Emergency Management, to the extent that they reveal names, physical addresses, email addresses, computer or internet protocol information, telephone numbers, pager numbers, other wireless or portable
147 communications device information, or operating schedules of individuals or agencies, where the release
148 of such information would compromise the security of the Statewide Alert Network or individuals
149 participating in the Statewide Alert Network.

24. Records of the Judicial Inquiry and Review Commission made confidential by § 17.1-913.

25. Records of the Department of Corrections made confidential by § 53.1-233.

§ 53.1-233. Death chamber; who to execute death sentence.

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153 The Director is hereby authorized and directed to provide and maintain a permanent death chamber 154 and necessary appurtenant facilities within the confines of a state correctional facility. The death 155 chamber shall have all the necessary appliances for the proper execution of prisoners by electrocution or 156 by continuous intravenous injection of a substance or combination of substances sufficient to cause 157 death. Any such substance shall be applied until the prisoner is pronounced dead by a physician licensed 158 in the Commonwealth. All prisoners upon whom the death penalty has been imposed shall be executed 159 in the death chamber. Each execution shall be conducted by the Director or one or more assistants 160 designated by him.

161 The identities of persons designated by the Director to conduct an execution, and any information 162 reasonably calculated to lead to the identities of such persons, including, but not limited to, their names, 163 residential or office addresses, residential or office telephone numbers, and social security numbers, 164 shall be confidential, shall be exempt from the Freedom of Information Act (§2.2-3700 et seq.), and 165 shall not be subject to discovery or introduction as evidence in any civil proceeding unless good cause 166 is shown.

167 § 53.1-234. Transfer of prisoner; how death sentence executed; who to be present.

168 The clerk of the circuit court in which is pronounced the sentence of death against any person shall, 169 after such judgment becomes final in the circuit court, deliver a certified copy thereof to the Director. 170 Such person so sentenced to death shall be confined prior to the execution of the sentence in a state 171 correctional facility designated by the Director. Not less than four days before *Prior to* the time fixed in 172 the judgment of the court for the execution of the sentence, the Director shall cause the condemned 173 prisoner to be conveyed to the state correctional facility housing the death chamber.

The Director, or the assistants appointed by him, shall at the time named in the sentence, unless a suspension of execution is ordered, cause the prisoner under sentence of death to be electrocuted or injected with a lethal substance, until he is dead. The method of execution shall be chosen by the prisoner. In the event the prisoner refuses to make a choice at least fifteen days prior to the scheduled execution at least fifteen days prior to the scheduled execution, the method of execution shall be by 179 lethal injection. Execution by lethal injection shall be permitted in accordance with procedures developed
180 by the Department. At the execution there shall be present the Director or an assistant, a physician
181 employed by the Department or his assistant, such other employees of the Department as may be
182 required by the Director and, in addition thereto, at least six citizens who shall not be employees of the
183 Department. In addition, the counsel for the prisoner and a clergyman may be present.