

091806680

## HOUSE BILL NO. 2181

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on General Laws  
on January 27, 2009)

(Patron Prior to Substitute—Delegate Phillips)

A BILL to amend and reenact § 2.2-3705.2 of the Code of Virginia, relating to the Freedom of Information Act; protection of internal controls of the Commonwealth's financial systems.

**Be it enacted by the General Assembly of Virginia:**

**1. That § 2.2-3705.2 of the Code of Virginia is amended and reenacted as follows:**

§ 2.2-3705.2. Exclusions to application of chapter; records relating to public safety.

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

2. 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.

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

Nothing in this subdivision shall 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.

3. 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.

4. 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, or telecommunications or utility equipment or systems. 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.

5. 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.

HOUSE SUBSTITUTE

HB2181H1

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

66 7. Security plans and specific assessment components of school safety audits, as provided in  
67 § 22.1-279.8.

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

72 8. [Expired.]

73 9. Records of the Commitment Review Committee concerning the mental health assessment of an  
74 individual subject to commitment as a sexually violent predator under Chapter 9 (§ 37.2-900 et seq.) of  
75 Title 37.2; except that in no case shall records identifying the victims of a sexually violent predator be  
76 disclosed.

77 10. Subscriber data, which for the purposes of this subdivision, means the name, address, telephone  
78 number, and any other information identifying a subscriber of a telecommunications carrier, provided  
79 directly or indirectly by a telecommunications carrier to a public body that operates a 911 or E-911  
80 emergency dispatch system or an emergency notification or reverse 911 system, if the data is in a form  
81 not made available by the telecommunications carrier to the public generally. Nothing in this subdivision  
82 shall prevent the release of subscriber data generated in connection with specific calls to a 911  
83 emergency system, where the requester is seeking to obtain public records about the use of the system  
84 in response to a specific crime, emergency or other event as to which a citizen has initiated a 911 call.

85 11. Subscriber data, which for the purposes of this subdivision, means the name, address, telephone  
86 number, and any other information identifying a subscriber of a telecommunications carrier, collected by  
87 a local governing body in accordance with the Enhanced Public Safety Telephone Services Act  
88 (§ 56-484.12 et seq.), and other identifying information of a personal, medical, or financial nature  
89 provided to a local governing body in connection with a 911 or E-911 emergency dispatch system or an  
90 emergency notification or reverse 911 system, if such records are not otherwise publicly available.  
91 Nothing in this subdivision shall prevent the release of subscriber data generated in connection with  
92 specific calls to a 911 emergency system, where the requester is seeking to obtain public records about  
93 the use of the system in response to a specific crime, emergency or other event as to which a citizen has  
94 initiated a 911 call.

95 12. Records of the Virginia Military Advisory Council, the Virginia National Defense Industrial  
96 Authority, or a local or regional military affairs organization appointed by a local governing body, to the  
97 extent such records (i) contain information relating to strategies under consideration or development by  
98 the Council, the Authority, or such organizations to prevent the closure or realignment of federal  
99 military installations located in Virginia, to limit the adverse economic effect of such realignment or  
100 closure, or to seek additional tenant activity growth from the Department of Defense or (ii) disclose  
101 trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.), provided to the Council,  
102 the Authority, or such organizations in connection with their work. In order to invoke the trade secret  
103 protection provided by clause (ii), the submitting entity shall, in writing and at the time of submission  
104 (a) invoke this exclusion, (b) identify with specificity the information for which such protection is  
105 sought, and (c) state the reason why such protection is necessary. Nothing in this subdivision shall be  
106 construed to authorize the withholding of all or part of any record, other than a trade secret that has  
107 been specifically identified as required by this subdivision, after the Department of Defense has issued a  
108 final, unappealable decision, or in the event of litigation, a court of competent jurisdiction has entered a  
109 final, unappealable order concerning the closure, realignment, or expansion of the military installation or  
110 tenant activities for which records are sought.

111 13. *Documentation or other information as determined by the State Comptroller that describes the*  
112 *design, function, operation, or implementation of internal controls over the Commonwealth's financial*  
113 *processes and systems, and the assessment of risks and vulnerabilities of those controls, including the*  
114 *annual assessment of internal controls mandated by the State Comptroller, the disclosure of which*  
115 *would jeopardize the security of the Commonwealth's financial assets. However, records relating to the*  
116 *investigation of and findings concerning the soundness of any fiscal process shall be disclosed in a form*  
117 *that does not compromise internal controls. Nothing in this subdivision shall be construed to prohibit*  
118 *the Auditor of Public Accounts or the Joint Legislative Audit and Review Commission from reporting*  
119 *internal control deficiencies discovered during the course of an audit.*