1995 SESSION

ENROLLED

1 VIRGINIA ACTS OF ASSEMBLY - CHAPTER 2 An Act to amend and reenact §§ 2.1-1.5 and 2.1-342 of the Code of Virginia and to amend the Code of Virginia by adding in Chapter 32.1 of Title 2.1 an article numbered 7, consisting of sections numbered 2.1-548.26 through 2.1-548.43, relating to the creation of the Virginia Economic 3 4 5 Development Partnership, an authority. [S 1086] 6 7 Approved 8 Be it enacted by the General Assembly of Virginia: 9 1. That §§ 2.1-1.5 and 2.1-342 of the Code of Virginia are amended and reenacted and that the 10 Code of Virginia is amended by adding in Chapter 32.1 of Title 2.1 an article numbered 7, consisting of sections numbered 2.1-548.26 through 2.1-548.43, as follows: 11 § 2.1-1.5. Entities not subject to standard nomenclature. The following entities are not subject to the provisions of § 2.1-1.2 due to the unique characteristics 12 13 14 or enabling legislation of the entities: 15 Authorities 16 Richmond Eye and Ear Hospital Authority. Small Business Financing Authority. 17 18 State Education Assistance Authority. 19 Virginia Agriculture Development Authority. 20 Virginia College Building Authority. 21 Virginia Economic Development Partnership. 22 Virginia Education Loan Authority. 23 Virginia Housing Development Authority. 24 Virginia Innovative Technology Authority. 25 Virginia Port Authority. 26 Virginia Public Building Authority. Virginia Public School Authority. 27 28 Virginia Resources Authority. 29 Virginia Student Assistance Authorities. 30 **Boards** Board of Commissioners, Virginia Agriculture Development Authority. 31 32 Board of Commissioners, Virginia Port Authority. Board of Directors, Richmond Eye and Ear Hospital Authority. 33 34 Board of Directors, Small Business Financing Authority. 35 Board of Directors, Virginia Economic Development Partnership. Board of Directors, Virginia Economic Development Furnersh Board of Directors, Virginia Student Assistance Authorities. Board of Directors, Virginia Innovative Technology Authority. Board of Directors, Virginia Resources Authority. 36 37 38 39 Board of Regents, Gunston Hall Plantation. 40 Board of Regents, James Monroe Memorial Law Office and Library. 41 Board of Trustees, Family and Children's Trust Fund. 42 Board of Trustees, Frontier Culture Museum of Virginia. 43 Board of Trustees, Jamestown-Yorktown Foundation. 44 Board of Trustees, Miller School of Albemarle. Board of Trustees, Rural Virginia Development Foundation. 45 Board of Trustees, The Science Museum of Virginia. 46 Board of Trustees, Virginia Museum of Fine Arts. Board of Trustees, Virginia Museum of Natural History. Board of Trustees, Virginia Outdoor Foundation. 47 48 49 (Effective July 1, 1996) Board of the Virginia Higher Education Tuition Trust Fund. 50 Board of Visitors, Christopher Newport University. Board of Visitors, The College of William and Mary in Virginia. 51 52 53 Board of Visitors, George Mason University. 54 Board of Visitors, Gunston Hall Plantation. 55 Board of Visitors, James Madison University. 56 Board of Visitors, Longwood College.

- 57 Board of Visitors, Mary Washington College.
- 58 Board of Visitors to Mount Vernon.
- Board of Visitors, Norfolk State University. 59
- Board of Visitors, Old Dominion University. 60
- 61 Board of Visitors, Radford University.
- Board of Visitors, University of Virginia. 62
- Board of Visitors, Virginia Commonwealth University. 63
- Board of Visitors, Virginia Military Institute. 64
- Board of Visitors, Virginia Polytechnic Institute and State University. 65
- Board of Visitors, Virginia State University. 66
- Governing Board, Virginia College Building Authority. 67
- Governing Board, Virginia Public School Authority. 68
- 69 Library Board, The Library of Virginia.
- 70 State Board for Community Colleges, Virginia Community College System. 71

Commissions

- 72 Alexandria Historical Restoration and Preservation Commission. 73
 - Chesapeake Bay Bridge and Tunnel Commission.
- 74 Hampton Roads Sanitation District Commission. 75

Districts

- 76 Chesapeake Bay Bridge and Tunnel District.
- 77 Hampton Roads Sanitation District.

Educational Institutions

- 79 Christopher Newport University.
- 80 College of William and Mary in Virginia.
- 81 Frontier Culture Museum of Virginia.
- 82 George Mason University.
- 83 James Madison University.
- Jamestown-Yorktown Foundation. 84
- 85 Longwood College.

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- Mary Washington College. 86
- 87 Miller School of Albemarle.
- 88 Norfolk State University.
- 89 Old Dominion University.
- 90 Radford University.
- 91 The Science Museum of Virginia.
- 92 University of Virginia.
- 93 Virginia Commonwealth University.
- 94 Virginia Community College System.
- 95 Virginia Military Institute.
- 96 Virginia Museum of Fine Arts.
- 97 Virginia Polytechnic Institute and State University.
- 98 The Library of Virginia.
- 99 Virginia State University.

Foundations

- 101 Chippokes Plantation Farm Foundation.
- 102 Rural Virginia Development Foundation.
- 103 Virginia Conservation and Recreation Foundation.
- 104 Virginia Historic Preservation Foundation.
- 105 Virginia Outdoor Foundation.

Museum

107 Virginia Museum of Natural History.

Plantation

System

109 Gunston Hall Plantation.

110 111 Virginia Retirement System.

§ 2.1-342. Official records to be open to inspection; procedure for requesting records and responding 112 to request; charges; exceptions to application of chapter. 113

A. Except as otherwise specifically provided by law, all official records shall be open to inspection 114 115 and copying by any citizens of this Commonwealth during the regular office hours of the custodian of 116 such records. Access to such records shall not be denied to citizens of this Commonwealth, representatives of newspapers and magazines with circulation in this Commonwealth, and representatives 117

of radio and television stations broadcasting in or into this Commonwealth. The custodian of such 118 119 records shall take all necessary precautions for their preservation and safekeeping. Any public body 120 covered under the provisions of this chapter shall make an initial response to citizens requesting records 121 open to inspection within five work days after the receipt of the request by the public body which is the 122 custodian of the requested records. Such citizen request shall designate the requested records with 123 reasonable specificity. A specific reference to this chapter by the requesting citizen in his request shall 124 not be necessary to invoke the provisions of this chapter and the time limits for response by the public 125 body. The response by the public body within such five work days shall be one of the following 126 responses:

1. The requested records shall be provided to the requesting citizen.

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128 2. If the public body determines that an exemption applies to all of the requested records, it may refuse to release such records and provide to the requesting citizen a written explanation as to why the records are not available with the explanation making specific reference to the applicable Code sections which make the requested records exempt.

132 3. If the public body determines that an exemption applies to a portion of the requested records, it 133 may delete or excise that portion of the records to which an exemption applies, disclose the remainder 134 of the requested records and provide to the requesting citizen a written explanation as to why these 135 portions of the record are not available to the requesting citizen with the explanation making specific 136 reference to the applicable Code sections which make that portion of the requested records exempt. Any 137 reasonably segregatable portion of an official record shall be provided to any person requesting the 138 record after the deletion of the exempt portion.

4. If the public body determines that it is practically impossible to provide the requested records or
to determine whether they are available within the five-work-day period, the public body shall so inform
the requesting citizen and shall have an additional seven work days in which to provide one of the three
preceding responses.

143 If the public body determines that an exemption applies to all or part of any requested records, the
144 written explanation provided to the requesting citizen shall list with reasonable specificity which public
145 record is being withheld and which Code section makes any requested record exempt.

146 Nothing in this section shall prohibit any public body from petitioning the appropriate court for 147 additional time to respond to a request for records when the request is for an extraordinary volume of 148 records and a response by the public body within the time required by this chapter will prevent the 149 public body from meeting its operational responsibilities. Before proceeding with this petition, however, 150 the public body shall make reasonable efforts to reach an agreement with the requester concerning the 151 production of the records requested.

The public body may make reasonable charges for the copying, search time and computer time expended in the supplying of such records; however, such charges shall not exceed the actual cost to the public body in supplying such records, except that the public body may charge, on a pro rata per acre basis, for the cost of creating topographical maps developed by the public body, for such maps or portions thereof, which encompass a contiguous area greater than fifty acres. Such charges for the supplying of requested records shall be estimated in advance at the request of the citizen. The public body may require the advance payment of charges which are subject to advance determination.

159 In any case where a public body determines in advance that search and copying charges for 160 producing the requested documents are likely to exceed \$200, the public body may, before continuing to 161 process the request, require the citizen requesting the information to agree to payment of an amount not 162 to exceed the advance determination by five percent. The period within which the public body must 163 respond under this section shall be tolled for the amount of time that elapses between notice of the 164 advance determination and the response of the citizen requesting the information.

165 Official records maintained by a public body on a computer or other electronic data processing
166 system which are available to the public under the provisions of this chapter shall be made reasonably
167 accessible to the public at reasonable cost.

168 Public bodies shall not be required to create or prepare a particular requested record if it does not 169 already exist. Public bodies may, but shall not be required to, abstract or summarize information from 170 official records or convert an official record available in one form into another form at the request of 171 the citizen. The public body shall make reasonable efforts to reach an agreement with the requester 172 concerning the production of the records requested.

Failure to make any response to a request for records shall be a violation of this chapter and deemed a denial of the request.

175 B. The following records are excluded from the provisions of this chapter but may be disclosed by 176 the custodian in his discretion, except where such disclosure is prohibited by law:

177 1. Memoranda, correspondence, evidence and complaints related to criminal investigations; adult
 178 arrestee photographs when necessary to avoid jeopardizing an investigation in felony cases until such

179 time as the release of such photograph will no longer jeopardize the investigation; reports submitted to 180 the state and local police, to investigators authorized pursuant to § 53.1-16 and to the campus police 181 departments of public institutions of higher education as established by Chapter 17 (§ 23-232 et seq.) of 182 Title 23 in confidence; portions of records of local government crime commissions that would identify 183 individuals providing information about crimes or criminal activities under a promise of anonymity; 184 records of local police departments relating to neighborhood watch programs that include the names, 185 addresses, and operating schedules of individual participants in the program that are provided to such 186 departments under a promise of confidentiality; and all records of persons imprisoned in penal 187 institutions in this Commonwealth provided such records relate to the imprisonment. Information in the 188 custody of law-enforcement officials relative to the identity of any individual other than a juvenile who 189 is arrested and charged, and the status of the charge or arrest, shall not be excluded from the provisions 190 of this chapter.

191 Criminal incident information relating to felony offenses shall not be excluded from the provisions of 192 this chapter; however, where the release of criminal incident information is likely to jeopardize an 193 ongoing criminal investigation or the safety of an individual, cause a suspect to flee or evade detection, 194 or result in the destruction of evidence, such information may be withheld until the above-referenced 195 damage is no longer likely to occur from release of the information.

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

199 3. State income, business, and estate tax returns, personal property tax returns, scholastic records and 200 personnel records containing information concerning identifiable individuals, except that such access 201 shall not be denied to the person who is the subject thereof, and medical and mental records, except that 202 such records can be personally reviewed by the subject person or a physician of the subject person's 203 choice; however, the subject person's mental records may not be personally reviewed by such person 204 when the subject person's treating physician has made a part of such person's records a written statement 205 that in his opinion a review of such records by the subject person would be injurious to the subject 206 person's physical or mental health or well-being.

207 Where the person who is the subject of medical records is confined in a state or local correctional 208 facility, the administrator or chief medical officer of such facility may assert such confined person's right 209 of access to the medical records if the administrator or chief medical officer has reasonable cause to 210 believe that such confined person has an infectious disease or other medical condition from which other 211 persons so confined need to be protected. Medical records shall be reviewed only and shall not be 212 copied by such administrator or chief medical officer. The information in the medical records of a 213 person so confined shall continue to be confidential and shall not be disclosed to any person except the 214 subject by the administrator or chief medical officer of the facility or except as provided by law.

215 For the purposes of this chapter such statistical summaries of incidents and statistical data concerning 216 patient abuse as may be compiled by the Commissioner of the Department of Mental Health, Mental 217 Retardation and Substance Abuse Services shall be open to inspection and releasable as provided in subsection A of this section. No such summaries or data shall include any patient-identifying 218 219 information. Where the person who is the subject of scholastic or medical and mental records is under 220 the age of eighteen, his right of access may be asserted only by his guardian or his parent, including a 221 noncustodial parent, unless such parent's parental rights have been terminated or a court of competent 222 jurisdiction has restricted or denied such access. In instances where the person who is the subject thereof 223 is an emancipated minor or a student in a state-supported institution of higher education, such right of access may be asserted by the subject person. 224

225 4. Memoranda, working papers and correspondence (i) held by or requested from members of the 226 General Assembly or the Division of Legislative Services or (ii) held or requested by the office of the 227 Governor or Lieutenant Governor, Attorney General or the mayor or other chief executive officer of any 228 political subdivision of the Commonwealth or the president or other chief executive officer of any 229 state-supported institution of higher education. This exclusion shall not apply to memoranda, studies or 230 other papers held or requested by the mayor or other chief executive officer of any political subdivision 231 which are specifically concerned with the evaluation of performance of the duties and functions of any 232 locally elected official and were prepared after June 30, 1992.

For purposes of this subdivision, "office" means the immediate administrative office of the Governor,
Lieutenant Governor, Attorney General or other official named in this subdivision and shall not include
the office of a cabinet secretary or any department, board, council, commission, division, bureau,
section or unit as those terms are defined in § 2.1-1.2.

237 Except as provided in § 30-28.18, memoranda, working papers and correspondence of a member of
238 the General Assembly held by the Division of Legislative Services shall not be released by the Division
239 without the prior consent of the member.

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5. Written opinions of the city, county and town attorneys of the cities, counties and towns in theCommonwealth and any other writing protected by the attorney-client privilege.

6. Memoranda, working papers and records compiled specifically for use in litigation or as a part of
an active administrative investigation concerning a matter which is properly the subject of an executive
or closed meeting under § 2.1-344 and material furnished in confidence with respect thereto.

245 7. 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
246 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.

248 8. Library records which can be used to identify both (i) any library patron who has borrowed249 material from a library and (ii) the material such patron borrowed.

9. 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 any public body.

As used in this subdivision 9, "test or examination" shall include (i) any scoring key for any such test or examination, and (ii) any other document which would jeopardize the security of such test or examination. Nothing contained in this subdivision 9 shall prohibit the release of test scores or results as provided by law, or limit access to individual records as is provided by law. However, the subject of such employment tests shall be entitled to review and inspect all documents 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, such 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.

10. 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.

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

273 12. Memoranda, legal opinions, working papers and records recorded in or compiled exclusively for
274 executive or closed meetings lawfully held pursuant to § 2.1-344.

13. Reports, documentary evidence and other information as specified in §§ 2.1-373.2 and 63.1-55.4.

276 14. Proprietary information gathered by or for the Virginia Port Authority as provided in277 § 62.1-132.4 or § 62.1-134.1.

278 15. 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, documents and automated systems prepared for the Department's Bid Analysis and Monitoring Program.

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

17. Data, records or information of a proprietary nature produced or collected by or for faculty or staff of state institutions of higher learning, other than the institutions' 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 institution alone or in conjunction with a governmental body or a private concern, where such data, records or information has not been publicly released, published, copyrighted or patented.

290 18. Financial statements not publicly available filed with applications for industrial development291 financings.

292 19. Lists of registered owners of bonds issued by a political subdivision of the Commonwealth,293 whether the lists are maintained by the political subdivision itself or by a single fiduciary designated by294 the political subdivision.

295 20. Confidential proprietary records, voluntarily provided by private business pursuant to a promise
296 of confidentiality from the *Virginia Economic Development Partnership, the* Department of Economic
297 Development, or local *or regional* industrial or economic development authorities or organizations, used
298 by *the Partnership*, the Department and *or* such entities for business, trade and tourism development.

299 Memoranda, working papers, and other records concerning businesses that are considering locating or **300** expanding in Virginia prepared by the Virginia Economic Development Partnership where (i) 301 competition or bargaining is involved and (ii) the financial interest of the governmental unit would be 302 adversely affected if such records were made public.

303 21. Information which was filed as confidential under the Toxic Substances Information Act 304 (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992.

305 22. Documents as specified in § 58.1-3.

306 23. Confidential records, including victim identity, provided to or obtained by staff in a rape crisis 307 center or a program for battered spouses.

308 24. Computer software developed by or for a state agency, state-supported institution of higher 309 education or political subdivision of the Commonwealth.

310 25. Investigator notes, and other correspondence and information, furnished in confidence with respect to an active investigation of individual employment discrimination complaints made to the 311 312 Department of Personnel and Training; however, nothing in this section shall prohibit the disclosure of information taken from inactive reports in a form which does not reveal the identity of charging parties, 313 314 persons supplying the information or other individuals involved in the investigation.

315 26. Fisheries data which would permit identification of any person or vessel, except when required by court order as specified in § 28.2-204. 316

27. Records of active investigations being conducted by the Department of Medical Assistance 317 318 Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

319 28. Documents and writings furnished by a member of the General Assembly to a meeting of a 320 standing committee, special committee or subcommittee of his house established solely for the purpose 321 of reviewing members' annual disclosure statements and supporting materials filed under § 2.1-639.40 or 322 of formulating advisory opinions to members on standards of conduct, or both.

323 29. Customer account information of a public utility affiliated with a political subdivision of the 324 Commonwealth, including the customer's name and service address, but excluding the amount of utility 325 service provided and the amount of money paid for such utility service.

30. Investigative notes and other correspondence and information furnished in confidence with 326 respect to an investigation or conciliation process involving an alleged unlawful discriminatory practice 327 328 under the Virginia Human Rights Act (§ 2.1-714 et seq.); however, nothing in this section shall prohibit the distribution of information taken from inactive reports in a form which does not reveal the identity 329 330 of the parties involved or other persons supplying information.

31. Investigative notes; proprietary information not published, copyrighted or patented; information 331 obtained from employee personnel records; personally identifiable information regarding residents, 332 333 clients or other recipients of services; and other correspondence and information furnished in confidence 334 to the Department of Social Services in connection with an active investigation of an applicant or licensee pursuant to Chapters 9 (§ 63.1-172 et seq.) and 10 (§ 63.1-195 et seq.) of Title 63.1; however, 335 336 nothing in this section shall prohibit disclosure of information from the records of completed investigations in a form that does not reveal the identity of complainants, persons supplying information, 337 338 or other individuals involved in the investigation.

32. Reports, manuals, specifications, documents, minutes or recordings of staff meetings or other 339 340 information or materials of the Virginia Board of Corrections, the Virginia Department of Corrections or 341 any institution thereof to the extent, as determined by the Director of the Department of Corrections or 342 his designee or of the Virginia Board of Youth and Family Services, the Virginia Department of Youth 343 and Family Services or any facility thereof to the extent as determined by the Director of the 344 Department of Youth and Family Services, or his designee, that disclosure or public dissemination of 345 such materials would jeopardize the security of any correctional or juvenile facility or institution, as 346 follows: 347

(i) Security manuals, including emergency plans that are a part thereof;

348 (ii) Engineering and architectural drawings of correctional and juvenile facilities, and operational 349 specifications of security systems utilized by the Departments, provided the general descriptions of such 350 security systems, cost and quality shall be made available to the public;

351 (iii) Training manuals designed for correctional and juvenile facilities to the extent that they address 352 procedures for institutional security, emergency plans and security equipment;

(iv) Internal security audits of correctional and juvenile facilities, but only to the extent that they 353 354 specifically disclose matters described in (i), (ii), or (iii) above or other specific operational details the 355 disclosure of which would jeopardize the security of a correctional or juvenile facility or institution;

(v) Minutes or recordings of divisional, regional and institutional staff meetings or portions thereof to 356 357 the extent that such minutes deal with security issues listed in (i), (ii), (iii), and (iv) of this subdivision;

358 (vi) Investigative case files by investigators authorized pursuant to § 53.1-16; however, nothing in 359 this section shall prohibit the disclosure of information taken from inactive reports in a form which does not reveal the identity of complainants or charging parties, persons supplying information, confidential 360 sources, or other individuals involved in the investigation, or other specific operational details the 361

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362 disclosure of which would jeopardize the security of a correctional or juvenile facility or institution;

363 nothing herein shall permit the disclosure of materials otherwise exempt as set forth in subdivision 1 of 364 subsection B of this section;

(vii) Logs or other documents containing information on movement of inmates, juvenile clients or 365 366 employees; and

367 (viii) Documents disclosing contacts between inmates, juvenile clients and law-enforcement 368 personnel.

369 Notwithstanding the provisions of this subdivision, reports and information regarding the general 370 operations of the Departments, including notice that an escape has occurred, shall be open to inspection 371 and copying as provided in this section.

372 33. Personal information, as defined in § 2.1-379, (i) filed with the Virginia Housing Development 373 Authority concerning individuals who have applied for or received loans or other housing assistance or 374 who have applied for occupancy of or have occupied housing financed, owned or otherwise assisted by 375 the Virginia Housing Development Authority, (ii) concerning persons participating in or persons on the 376 waiting list for federally funded rent-assistance programs, or (iii) filed with any local redevelopment and housing authority created pursuant to § 36-4 concerning persons participating in or persons on the 377 378 waiting list for housing assistance programs funded by local governments or by any such authority. 379 However, access to one's own information shall not be denied.

380 34. Documents regarding the siting of hazardous waste facilities, except as provided in § 10.1-1441, 381 if disclosure of them would have a detrimental effect upon the negotiating position of a governing body 382 or on the establishment of the terms, conditions and provisions of the siting agreement.

383 35. Appraisals and cost estimates of real property subject to a proposed purchase, sale or lease, prior 384 to the completion of such purchase, sale or lease.

385 36. Records containing information on the site specific location of rare, threatened, endangered or 386 otherwise imperiled plant and animal species, natural communities, caves, and significant historic and 387 archaeological sites if, in the opinion of the public body which has the responsibility for such 388 information, disclosure of the information would jeopardize the continued existence or the integrity of 389 the resource. This exemption shall not apply to requests from the owner of the land upon which the 390 resource is located.

391 37. Official records, memoranda, working papers, graphics, video or audio tapes, production models, 392 data and information of a proprietary nature produced by or for or collected by or for the State Lottery 393 Department relating to matters of a specific lottery game design, development, production, operation, 394 ticket price, prize structure, manner of selecting the winning ticket, manner of payment of prizes to 395 holders of winning tickets, frequency of drawings or selections of winning tickets, odds of winning, 396 advertising, or marketing, where such official records have not been publicly released, published, 397 copyrighted or patented. Whether released, published or copyrighted, all game-related information shall 398 be subject to public disclosure under this chapter upon the first day of sales for the specific lottery game 399 to which it pertains.

400 38. Official records of studies and investigations by the State Lottery Department of (i) lottery 401 agents, (ii) lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the 402 law or regulations which cause abuses in the administration and operation of the lottery and any evasions of such provisions, or (v) use of the lottery as a subterfuge for organized crime and illegal 403 **404** gambling where such official records have not been publicly released, published or copyrighted. All 405 studies and investigations referred to under subdivisions (iii), (iv) and (v) shall be subject to public 406 disclosure under this chapter upon completion of the study or investigation.

407 39. Those portions of engineering and construction drawings and plans submitted for the sole purpose 408 of complying with the building code in obtaining a building permit which would identify specific trade 409 secrets or other information the disclosure of which would be harmful to the competitive position of the 410 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 411 412 disclosure. 413

40. [Repealed.]

414 41. Records concerning reserves established in specific claims administered by the Department of 415 General Services through its Division of Risk Management as provided in Article 5.1 (§ 2.1-526.1 et 416 seq.) of Chapter 32 of this title, or by any county, city, or town.

417 42. Information and records collected for the designation and verification of trauma centers and other 418 specialty care centers within the Statewide Emergency Medical Care System pursuant to § 32.1-112.

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

420 44. [Repealed.]

45. Investigative notes; correspondence and information furnished in confidence with respect to an 421 422 investigation; and official records otherwise exempted by this chapter or any Virginia statute, provided

423 to or produced by or for the Auditor of Public Accounts and the Joint Legislative Audit and Review 424 Commission; or investigative notes, correspondence, documentation and information furnished and 425 provided to or produced by or for the Department of the State Internal Auditor with respect to an 426 investigation initiated through the State Employee Fraud, Waste and Abuse Hotline; however, nothing in 427 this chapter shall prohibit disclosure of information from the records of completed investigations in a 428 form that does not reveal the identity of complainants, persons supplying information or other 429 individuals involved in the investigation.

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

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

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

442 49. In the case of corporations organized by the Virginia Retirement System, RF&P Corporation and
443 its wholly owned subsidiaries, (i) proprietary information provided by, and financial information
444 concerning, coventurers, partners, lessors, lessees, or investors, and (ii) records concerning the condition,
445 acquisition, disposition, use, leasing, development, coventuring, or management of real estate the
446 disclosure of which would have a substantial adverse impact on the value of such real estate or result in
447 a competitive disadvantage to the corporation or subsidiary.

50. 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.

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

454 52. Patient level data collected by the Virginia Health Services Cost Review Council and not yet
455 processed, verified, and released, pursuant to § 9-166.7, to the Council by the nonprofit organization
456 with which the Executive Director has contracted pursuant to § 9-166.4.

457 53. Proprietary, commercial or financial information, balance sheets, trade secrets, and revenue and 458 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 459 transportation studies needed to obtain grants or other financial assistance under the Intermodal Surface 460 Transportation Efficiency Act of 1991 (P.L. 102-240) for transportation projects, provided such 461 462 information is exempt under the federal Freedom of Information Act or the federal Interstate Commerce Act or other laws administered by the Interstate Commerce Commission or the Federal Rail 463 464 Administration with respect to data provided in confidence to the Interstate Commerce Commission and 465 the Federal Railroad Administration. However, the exemption provided by this subdivision shall not 466 apply to any wholly owned subsidiary of a public body.

467 54. Names and addresses of subscribers to Virginia Wildlife magazine, published by the Department468 of Game and Inland Fisheries, provided the individual subscriber has requested in writing that the469 Department not release such information.

470 55. Reports, documents, memoranda or other information or materials which describe any aspect of
471 security used by the Virginia Museum of Fine Arts to the extent that disclosure or public dissemination
472 of such materials would jeopardize the security of the Museum or any warehouse controlled by the
473 Museum, as follows:

a. Operational, procedural or tactical planning documents, including any training manuals to theextent they discuss security measures;

476 b. Surveillance techniques;

477 c. Installation, operation, or utilization of any alarm technology;

- 478 d. Engineering and architectural drawings of the Museum or any warehouse;
- e. Transportation of the Museum's collections, including routes and schedules; or
- 480 f. Operation of the Museum or any warehouse used by the Museum involving the:
- 481 (1) Number of employees, including security guards, present at any time; or
- 482 (2) Busiest hours, with the maximum number of visitors in the Museum.
- 483 56. Reports, documents, memoranda or other information or materials which describe any aspect of

484 security used by the Virginia Department of Alcoholic Beverage Control to the extent that disclosure or 485 public dissemination of such materials would jeopardize the security of any government store as defined 486 in Title 4.1, or warehouse controlled by the Department of Alcoholic Beverage Control, as follows:

487 (i) Operational, procedural or tactical planning documents, including any training manuals to the 488 extent they discuss security measures;

489 (ii) Surveillance techniques;

- 490 (iii) The installation, operation, or utilization of any alarm technology;
- 491 (iv) Engineering and architectural drawings of such government stores or warehouses;
- 492 (v) The transportation of merchandise, including routes and schedules; and

(vi) The operation of any government store or the central warehouse used by the Department of 493 **494** Alcoholic Beverage Control involving the:

- 495 a. Number of employees present during each shift;
- 496 b. Busiest hours, with the maximum number of customers in such government store; and
- 497 c. Banking system used, including time and place of deposits.
- 498 57. Information required to be provided pursuant to § 54.1-2506.1.

499 58. Confidential information designated as provided in subsection D of § 11-52 as trade secrets or 500 proprietary information by any person who has submitted to a public body an application for 501 prequalification to bid on public construction projects in accordance with subsection B of § 11-46.

502 C. Neither any provision of this chapter nor any provision of Chapter 26 (§ 2.1-377 et seq.) of this 503 title shall be construed as denying public access to contracts between a public official and a public 504 body, other than contracts settling public employee employment disputes held confidential as personnel 505 records under subdivision 3 of subsection B of this section, or to records of the position, job 506 classification, official salary or rate of pay of, and to records of the allowances or reimbursements for 507 expenses paid to, any public officer, official or employee at any level of state, local or regional 508 government in this Commonwealth or to the compensation or benefits paid by any corporation organized by the Virginia Retirement System, RF&P Corporation and its wholly owned subsidiaries, to their 509 510 officers or employees. The provisions of this subsection, however, shall not apply to records of the 511 official salaries or rates of pay of public employees whose annual rate of pay is \$10,000 or less.

Article 7.

Virginia Economic Development Partnership Act.

§ 2.1-548.26. Short title.

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515 This article shall be known and may be cited as the "Virginia Economic Development Partnership 516 Act." 517

- § 2.1-548.27. Definitions.
- 518 The following terms, whenever used or referred to in this article, have the following meanings, 519 except where the context clearly indicates otherwise:
- 520 "Authority" means the Virginia Economic Development Partnership, the body corporate and political 521 subdivision of the Commonwealth created by this article.
- 522 "Board" means the Board of Directors of the authority.

523 "Federal agency" means the United States; the President of the United States; and any department, 524 corporation, agency, or instrumentality heretofore or hereafter created, designated, or established by the 525 United States.

526 "Person" means natural persons, firms, foundations, associations, corporations, business trusts, 527 partnerships, joint ventures, and public bodies, including but not limited to the Commonwealth of 528 Virginia; any state; and any agency, department, institution, political subdivision or instrumentality of 529 the Commonwealth or any state.

530 § 2.1-548.28. Authority created.

531 The Virginia Economic Development Partnership, hereinafter referred to as the authority, is created 532 as a body corporate and political subdivision and as such shall have, and is hereby vested with, the 533 powers and duties hereinafter conferred in this article.

534 § 2.1-548.29. Economic development services.

535 It shall be the duty of the authority to encourage, stimulate, and support the development and 536 expansion of the economy of the Commonwealth. The authority is charged with the following duties and 537 responsibilities:

538 1. To see that there are prepared and carried out effective economic development marketing and 539 promotional programs;

540 2. To make available, in conjunction and cooperation with localities, chambers of commerce, industrial authorities, and other public and private groups, to prospective new businesses basic 541 542 information and pertinent factors of interest and concern to such businesses;

543 3. To formulate, promulgate, and advance programs throughout the Commonwealth for encouraging the location of new businesses in the Commonwealth and the retention and growth of existing 544

545 businesses;

546 4. To encourage and solicit private sector involvement, support, and funding for economic 547 development in the Commonwealth:

548 5. To encourage the coordination of the economic development efforts of public institutions, regions, 549 communities, and private industry and collect and maintain data on the development and utilization of 550 economic development capabilities; and

551 6. To establish such offices within and without the Commonwealth that are necessary to the 552 expansion and development of industries and trade.

553 § 2.1-548.30. Planning and research.

554 It shall also be the duty of the authority to:

555 1. Assist in the development of the comprehensive economic development strategy for the Commonwealth, starting the first year of each new gubernatorial administration, consistent with the provisions of Chapter 5.9 (§ 2.1-51.38 et seq.) of Title 2.1; 556 557

558 2. Report annually to the Governor on the status of the implementation of the comprehensive 559 economic development strategy and recommend legislative and executive actions related to the 560 implementation of the comprehensive economic development strategy; and

3. Conduct such studies and research, in collaboration with state agencies, universities, local and 561 562 regional industrial authorities and organizations, and other persons within and without the 563 Commonwealth, as the Board may deem necessary, to assist in the development of the comprehensive 564 economic strategy and the development of recommendations and advice on the improvement of economic 565 development and related programs and strategies across the Commonwealth. 566

§ 2.1-548.31. Board of Directors; members and officers; Executive Director.

567 All powers, rights, and duties conferred by this article, or other provisions of law, upon the authority shall be exercised by the Board of Directors of the Virginia Economic Development Partnership, 568 hereinafter referred to as the Board. The Board shall consist of the Secretary of Commerce and Trade, 569 570 the Secretary of Finance, and eleven members, one from each congressional district in the Commonwealth, appointed by the Governor, subject to confirmation by the General Assembly. Four of 571 572 the eleven directors initially appointed by the Governor shall be appointed for terms of two and one-half 573 years, four for terms of four and one-half years, and three for terms of six and one-half years, from the 574 effective date of their appointment; and thereafter the terms of members of the Board shall be six years. No member appointed by the Governor shall be eligible to serve more than two terms; however, after 575 576 the expiration of a term of four years or less, two additional terms may be served if appointed thereto. Any appointment to fill a vacancy shall be for the unexpired term. A person appointed by the Governor 577 578 to fill a vacancy may be appointed to serve two additional terms. Members of the Board shall receive 579 their expenses and shall be compensated at the rate provided in § 2.1-20.3 for each day spent on the 580 business of the Board.

581 The Board shall elect from its membership a chairman and a vice-chairman, and shall also elect a 582 secretary and a treasurer, who may or may not be members of the Board, and may also elect other 583 subordinate officers, who may or may not be members of the Board, as it shall deem proper. The Board 584 may also form committees and advisory councils, which may include representatives who are not 585 members of the Board, to undertake more extensive study and discussion of the issues before the Board.

586 The Board shall appoint the chief executive officer of the authority, who shall not be a member of 587 the Board, who shall be known as the Executive Director and who shall serve at the pleasure of the 588 Board and carry out such of the powers and duties conferred upon him as may be delegated by the 589 Board. 590

§ 2.1-548.32. Powers and duties of the Executive Director.

591 The Executive Director shall employ or retain such agents or employees subordinate to the Executive 592 Director as may be necessary to fulfill the duties of the authority conferred upon the Executive Director, 593 subject to the Board's approval. The Executive Director shall also exercise such of the powers and 594 duties relating to the direction of the Commonwealth's economic development efforts conferred upon the authority as may be delegated to him by the Board, including powers and duties involving the exercise 595 596 of discretion. The Executive Director shall also exercise and perform such other powers and duties as 597 may be lawfully delegated to him or as may be conferred or imposed upon him by law. **598**

§ 2.1-548.33. Bylaws and organization.

599 The Authority shall have the power to adopt, alter, and repeal bylaws, rules, and regulations 600 governing the manner in which its business shall be transacted and the manner in which the powers of 601 the authority shall be exercised and its duties performed.

602 § 2.1-548.34. Powers not restrictive.

603 The authority shall have the power to perform any act or carry out any function not inconsistent 604 with state law, whether included in the provisions of this chapter, which may be useful in carrying out the provisions of this chapter. 605

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606 § 2.1-548.35. Powers of authority.

607 The authority is hereby granted and shall have and may exercise all powers necessary or convenient 608 for the carrying out of its statutory purposes, including, but without limiting the generality of the 609 foregoing, the power to:

610 1. Sue and be sued, implead and be implead, complain and defend in all courts;

611 2. Adopt, use, and alter at will a common seal:

612 3. Acquire, purchase, hold, use, lease or otherwise dispose of any property, real, personal or mixed, 613 tangible or intangible, or any interest therein necessary or desirable for carrying out the purposes of the 614 authority, and to lease as lessee, any property, real, personal or mixed, tangible or intangible, or any 615 interest therein, at such annual rental and on such terms and conditions as may be determined by the 616 Board of the authority and to lease as lessor to any person, any property, real, personal or mixed, tangible or intangible, or any interest therein, at any time acquired by the authority, whether wholly or 617 618 partially completed, at such annual rental and on such terms and conditions as may be determined by 619 the Board of the authority, and to sell, transfer or convey any property, real, personal or mixed, 620 tangible or intangible, or any interest therein, at any time acquired or held by the authority on such 621 terms and conditions as may be determined by the Board of the authority, provided that the terms of 622 any conveyance or lease of real property shall be subject to the prior approval of the Governor in 623 writing;

624 4. Fix, alter, charge and collect rates, rentals, fees, and other charges for the use of property of, the 625 sale of products of, or services rendered by the authority at rates to be determined by it for the purpose 626 of providing for the payment of the expenses of the authority:

627 5. Make and enter into all contracts and agreements necessary or incidental to the performance of 628 its duties, the furtherance of its purposes, and the execution of its powers under this article, including 629 agreements with any person or federal agency:

630 6. Employ, at its discretion, consultants, researchers, attorneys, architects, engineers, accountants, 631 financial experts, investment bankers, superintendents, managers and such other employees and agents 632 as may be necessary, and to fix their compensation to be payable from funds made available to the 633 authority. The authority may hire employees within and without the Commonwealth and the United 634 States without regard to whether such employees are citizens of the Commonwealth;

635 7. Receive and accept from any federal or private agency, foundation, corporation, association or person, grants or other aid to be expended in accomplishing the objectives of the Authority, and receive 636 637 and accept from the Commonwealth or any state, and any municipality, county or other political 638 subdivision thereof or from any other source, aid or contributions of either money, property, or other 639 things of value, to be held, used, and applied only for the purposes for which such grants and 640 contributions may be made. All federal moneys accepted under this section shall be accepted and 641 expended by the authority upon such terms and conditions as are prescribed by the United States and as 642 are consistent with state law; and all state moneys accepted under this section shall be expended by the 643 authority upon such terms and conditions as are prescribed by the Commonwealth;

644 8. Render advice and assistance and to provide services to state agencies, local and regional economic development entities, private firms, and other persons providing services or facilities for 645 646 economic development in Virginia;

647 9. Develop, undertake, and provide programs, alone or in conjunction with any person, for economic 648 research, industrial development research, and all other research that might lead to improvements in 649 economic development in Virginia; and

650 10. Do all acts and things necessary or convenient to carry out the powers granted to it by this 651 article or any other acts.

652 § 2.1-548.36. Appropriations by any government.

653 Any government may make appropriations for the acquisition, construction, improvement, 654 maintenance or operation of any property acquired, constructed, improved, maintained or operated by 655 the authority.

§ 2.1-548.37. Conveyance, lease or transfer of property by a city or county to the authority.

657 Any city or county within the Commonwealth in order to provide for the construction, reconstruction, 658 improvement, repair or management of any property, or in order to accomplish any of the purposes of 659 this article may, with or without consideration or for a nominal consideration, lease, sell, convey or otherwise transfer to the authority any real, personal or mixed property located within such city or 660 661 county. 662

§ 2.1-548.38. Exemption of authority from personnel and procurement procedures.

663 The provisions of Chapter 10 (§ 2.1-100 et seq.) of Title 2.1 and Chapter 7 (§ 11-35 et seq.) of Title 664 11 of the Code of Virginia shall not apply to the authority in the exercise of any power conferred under 665 this article.

§ 2.1-548.39. Moneys of authority. 666

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667 All moneys of the authority, from whatever source derived, shall be paid to the treasurer of the 668 authority. Such moneys shall be deposited in the first instance by the treasurer in one or more banks or 669 trust companies, in one or more special accounts. All banks and trust companies are authorized to give 670 such security for such deposits, if required by the authority. The moneys in such accounts shall be paid 671 out on the warrant or other orders of such person or persons as the authority may authorize to execute 672 such warrants or orders.

673 § 2.1-548.40. Forms of accounts and records; audit; annual report.

674 The accounts and records of the authority showing the receipt and disbursement of funds from 675 whatever source derived, shall be in such form as the Auditor of Public Accounts prescribes. The 676 Auditor of Public Accounts of the Commonwealth, and his legally authorized representatives, shall 677 annually examine the accounts and books of the authority. The authority shall submit an annual report 678 to the Governor and General Assembly on or before November 1 of each year, beginning in 1996. Such 679 report shall contain the audited annual financial statements of the authority for the year ending the previous June 30. The annual report shall be distributed in accordance with the provisions of § 2.1-467. 680 The authority shall submit a detailed annual operational plan and budget to the Secretary of Commerce 681 682 and Trade and the Director of the Department of Planning and Budget by November 1, beginning in 1996. Notwithstanding other provisions of this article, the form and content of the operating plan and 683 684 budget shall be determined by the Director of the Department of Planning and Budget and shall include 685 information on salaries, expenditures, indebtedness and other information as shall be determined by the 686 Director of Planning and Budget.

§ 2.1-548.41. Exemptions from taxes or assessments.

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688 The exercise of the powers granted by this article will be in all respects for the benefit of the people 689 of the Commonwealth, for the increase of their commerce and prosperity, and for the improvement of 690 their living conditions, and as the undertaking of activities in the furtherance of the purposes of the authority will constitute the performance of essential governmental functions, the authority shall not be 691 692 required to pay any taxes or assessments upon any property acquired or used by the authority under the provisions of this article or upon the income therefrom, including sales and use taxes on the tangible 693 694 personal property used in the operations of the authority. The exemption hereby granted shall not be 695 construed to extend to persons conducting on the premises of any property of the authority businesses 696 for which local or state taxes would otherwise be required.

697 § 2.1-548.42. State agencies to furnish information and assistance.

698 All agencies of the Commonwealth shall assist the authority upon its request and furnish such 699 assistance and information as the authority may require in the discharge of its duties. 700

§ 2.1-548.43. Nonstock corporation to assist economic development.

701 The Board is hereby authorized to establish nonprofit, nonstock corporations under Chapter 10 702 (§ 13.1-801 et seq.) of Title 13.1 as public instrumentalities exercising public and essential governmental 703 functions, to assist the Board and the authority in (i) promoting Virginia's economic development efforts 704 in the national and international corporate community; (ii) raising money in the corporate and nonprofit 705 community to pay for advertising and promotion of the Commonwealth; (iii) raising nonstate dollars to 706 complement state and local economic development activities; or (iv) conducting or undertaking other 707 activities useful in carrying out the provisions of this article.

708 The board of directors of any such corporation shall be composed of the Executive Director of the 709 Virginia Economic Development Partnership and eight members appointed by the Board.

710 The Board shall require any such corporation to report to it annually on its activities.

2. That the Board of Directors of the Virginia Economic Development Partnership, hereinafter 711 712 referred to as the authority, created pursuant to the first enactment of this act, in collaboration 713 with the Secretary of Commerce and Trade and others as it may deem appropriate, shall develop 714 an operational plan and budget for the 1996-1998 biennium. The plan shall identify functions to be 715 transferred from the Department of Economic Development, staffing requirements of the 716 authority, expected contributions from the private sector, and other details as may be appropriate 717 for the orderly commencement of operations of the authority. In developing the plan, the Board 718 shall consider the recommendations of the Governor's Commission on the Development of the 719 Virginia Travel and Tourism Industry with regard to the placement of the tourism promotion 720 efforts of the Commonwealth. The plan and proposed budget shall be presented to the Governor and the General Assembly by December 15, 1995. No functions shall be transferred from the 721 722 Department of Economic Development to the Authority before July 1, 1996.