# 2009 SESSION

### **ENROLLED**

[S 1316]

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## VIRGINIA ACTS OF ASSEMBLY — CHAPTER

2 An Act to amend and reenact §§ 2.2-3704 and 2.2-3704.1 of the Code of Virginia, relating to the
 3 Virginia Freedom of Information Act; requirements to publish a database index and a statement of
 4 rights and responsibilities.

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## Approved

Be it enacted by the General Assembly of Virginia:

8 1. That §§ 2.2-3704 and 2.2-3704.1 of the Code of Virginia are amended and reenacted as follows:
 9 § 2.2-3704. Public records to be open to inspection; procedure for requesting records and responding to request; charges.

A. Except as otherwise specifically provided by law, all public records shall be open to inspection and copying by any citizens of the Commonwealth during the regular office hours of the custodian of such records. Access to such records shall not be denied to citizens of the Commonwealth, representatives of newspapers and magazines with circulation in the Commonwealth, and representatives of radio and television stations broadcasting in or into the Commonwealth. The custodian may require the requester to provide his name and legal address. The custodian of such records shall take all necessary precautions for their preservation and safekeeping.

B. A request for public records shall identify the requested records with reasonable specificity. The request need not make reference to this chapter in order to invoke the provisions of this chapter or to impose the time limits for response by a public body. Any public body that is subject to this chapter and that is the custodian of the requested records shall promptly, but in all cases within five working days of receiving a request, provide the requested records to the requester or make one of the following responses in writing:

1. The requested records are being entirely withheld because their release is prohibited by law or the custodian has exercised his discretion to withhold the records in accordance with this chapter. Such response shall identify with reasonable particularity the volume and subject matter of withheld records, and cite, as to each category of withheld records, the specific Code section that authorizes the withholding of the records.

2. The requested records are being provided in part and are being withheld in part because the 30 release of part of the records is prohibited by law or the custodian has exercised his discretion to 31 withhold a portion of the records in accordance with this chapter. Such response shall identify with 32 reasonable particularity the subject matter of withheld portions, and cite, as to each category of withheld 33 requested record is withheld, the public body may delete or excise only that portion of the record to 35 which an exemption applies and shall release the remainder of the record.

36 3. The requested records could not be found or do not exist. However, if the public body that
37 received the request knows that another public body has the requested records, the response shall include
38 contact information for the other public body.

4. It is not practically possible to provide the requested records or to determine whether they are available within the five-work-day period. Such response shall specify the conditions that make a response impossible. If the response is made within five working days, the public body shall have an additional seven work days in which to provide one of the four preceding responses.

C. Any public body may petition the appropriate court for additional time to respond to a request for records when the request is for an extraordinary volume of records or requires an extraordinarily lengthy search, and a response by the public body within the time required by this chapter will prevent the public body from meeting its operational responsibilities. Before proceeding with the petition, however, the public body shall make reasonable efforts to reach an agreement with the requester concerning the production of the records requested.

49 D. Subject to the provisions of subsections G and J, no public body shall be required to create a new
50 record if the record does not already exist. However, a public body may abstract or summarize
51 information under such terms and conditions as agreed between the requester and the public body.

52 E. Failure to respond to a request for records shall be deemed a denial of the request and shall 53 constitute a violation of this chapter.

F. A public body may make reasonable charges not to exceed its actual cost incurred in accessing,
duplicating, supplying, or searching for the requested records. No public body shall impose any
extraneous, intermediary or surplus fees or expenses to recoup the general costs associated with creating

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57 or maintaining records or transacting the general business of the public body. Any duplicating fee 58 charged by a public body shall not exceed the actual cost of duplication. The public body may also 59 make a reasonable charge for the cost incurred in supplying records produced from a geographic 60 information system at the request of anyone other than the owner of the land that is the subject of the 61 request. However, such charges shall not exceed the actual cost to the public body in supplying such 62 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 63 64 a contiguous area greater than 50 acres. All charges for the supplying of requested records shall be 65 estimated in advance at the request of the citizen.

G. Public records maintained by a public body in an electronic data processing system, computer database, or any other structured collection of data shall be made available to a requester at a reasonable cost, not to exceed the actual cost in accordance with subsection F. When electronic or other databases are combined or contain exempt and nonexempt records, the public body may provide access to the exempt records if not otherwise prohibited by law, but shall provide access to the nonexempt records as provided by this chapter.

72 Public bodies shall produce nonexempt records maintained in an electronic database in any tangible 73 medium identified by the requester, including, where the public body has the capability, the option of 74 posting the records on a website or delivering the records through an electronic mail address provided 75 by the requester, if that medium is used by the public body in the regular course of business. No public 76 body shall be required to produce records from an electronic database in a format not regularly used by 77 the public body. However, the public body shall make reasonable efforts to provide records in any 78 format under such terms and conditions as agreed between the requester and public body, including the 79 payment of reasonable costs. The excision of exempt fields of information from a database or the 80 conversion of data from one available format to another shall not be deemed the creation, preparation or 81 compilation of a new public record.

A. In any case where a public body determines in advance that charges for producing the requested
records are likely to exceed \$200, the public body may, before continuing to process the request, require
the requester to agree to payment of a deposit not to exceed the amount of the advance determination.
The deposit shall be credited toward the final cost of supplying the requested records. The period within
which the public body shall respond under this section shall be tolled for the amount of time that
elapses between notice of the advance determination and the response of the requester.

88 I. Before processing a request for records, a public body may require the requester to pay any
 89 amounts owed to the public body for previous requests for records that remain unpaid 30 days or more
 90 after billing.

91 J. Every public body of state government shall compile, and annually update, an index of computer 92 databases that contains at a minimum those databases created by them on or after July 1, 1997. 93 "Computer database" means a structured collection of data or records residing in a computer. Such index 94 shall be a public record and shall include, at a minimum, the following information with respect to each 95 database listed therein: a list of data fields, a description of the format or record layout, the date last 96 updated, a list of any data fields to which public access is restricted, a description of each format in 97 which the database can be copied or reproduced using the public body's computer facilities, and a 98 schedule of fees for the production of copies in each available form. The form, context, language, and 99 guidelines for the indices and the databases to be indexed shall be developed by the Virginia 100 Information Technologies Agency in consultation with the Librarian of Virginia and the State Archivist. 101 The public body shall not be required to disclose its software security, including passwords.

\$ 2.2-3704.1. Posting of notice of rights and responsibilities by state public bodies; assistance by the
 Freedom of Information Advisory Council.

A. All state public bodies created in the executive branch of state government and subject to the provisions of this chapter shall make available the following information to the public upon request and shall post such information on the Internet:

107 1. A plain English explanation of the rights of a requester under this chapter, the procedures to
108 obtain public records from the public body, and the responsibilities of the public body in complying
109 with this chapter. For purposes of this subdivision "plain English" means written in nontechnical, readily
110 understandable language using words of common everyday usage and avoiding legal terms and phrases
111 or other terms and words of art whose usage or special meaning primarily is limited to a particular field
112 or profession;

2. Contact information for the person designated by the public body to (i) assist a requester in making a request for records or (ii) respond to requests for public records; and

115 3. A general description, summary, list, or index of the types of public records maintained by such 116 state public body;

117 4. A general description, summary, list, or index of any exemptions in law that permit or require

- 118 such public records to be withheld from release; and
- 119 5. Any policy the public body has concerning the type of public records it routinely withholds from 120 121 release as permitted by this chapter *or other law*. B. The Freedom of Information Advisory Council, created pursuant to § 30-178, shall assist in the
- 122 development and implementation of the provisions of subsection A, upon request.