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OFFICE WEST VIRGINIA SECRETARY OF STATE

# **WEST VIRGINIA LEGISLATURE**

**FIRST REGULAR SESSION, 2003** 

# ENROLLED

## House Bill No. 3009

(By Mr. Speaker, Mr. Kiss, and Delegates Vamer, Amores, Browning, Kominar, Palumbo, and Swartzmiller)

Passed March 8, 2003

In Effect from Passage

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## H. B. 3009

(BY MR. SPEAKER, MR. KISS, AND DELEGATES VARNER, AMORES, BROWNING, KOMINAR, PALUMBO AND SWARTZMILLER)

[Passed March 8, 2003; in effect from passage.]

AN ACT to amend and reenact section four, article one, chapter twenty-nine-b of the code of West Virginia, one thousand nine hundred thirty-one, as amended, relating to excluding certain records from disclosure under the freedom of information act collected in response to and in preparation for terrorist acts or threats of terrorist acts; definitions; and exceptions.

Be it enacted by the Legislature of West Virginia:

That section four, article one, chapter twenty-nine-b of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended and reenacted to read as follows:

#### ARTICLE 1. PUBLIC RECORDS.

### §29B-1-4. Exemptions.

- 1 (a) The following categories of information are specifically
- 2 exempt from disclosure under the provisions of this article:

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- 3 (1) Trade secrets, as used in this section, which may
  4 include, but are not limited to, any formula, plan pattern,
  5 process, tool, mechanism, compound, procedure, production
  6 data, or compilation of information which is not patented which
  7 is known only to certain individuals within a commercial
  8 concern who are using it to fabricate, produce or compound an
  9 article or trade or a service or to locate minerals or other
  10 substances, having commercial value, and which gives its users
  11 an opportunity to obtain business advantage over competitors;
  - (2) Information of a personal nature such as that kept in a personal, medical or similar file, if the public disclosure thereof would constitute an unreasonable invasion of privacy, unless the public interest by clear and convincing evidence requires disclosure in the particular instance: *Provided*, That nothing in this article shall be construed as precluding an individual from inspecting or copying his or her own personal, medical or similar file;
- 20 (3) Test questions, scoring keys and other examination data 21 used to administer a licensing examination, examination for 22 employment or academic examination;
- 23 (4) Records of law-enforcement agencies that deal with the 24 detection and investigation of crime and the internal records 25 and notations of such law-enforcement agencies which are 26 maintained for internal use in matters relating to law enforce-27 ment;
- 28 (5) Information specifically exempted from disclosure by statute;
- (6) Records, archives, documents or manuscripts describing
   the location of undeveloped historic, prehistoric, archaeological, paleontological and battlefield sites or constituting gifts to
   any public body upon which the donor has attached restrictions

- on usage or the handling of which could irreparably damage such record, archive, document or manuscript;
- 36 (7) Information contained in or related to examination, 37 operating or condition reports prepared by, or on behalf of, or 38 for the use of any agency responsible for the regulation or 39 supervision of financial institutions, except those reports which 40 are by law required to be published in newspapers;
- 41 (8) Internal memoranda or letters received or prepared by 42 any public body;
- 43 (9) Records assembled, prepared or maintained to prevent, 44 mitigate or respond to terrorist acts or the threat of terrorist acts, 45 the public disclosure of which threaten the public safety or the 46 public health;
- 47 (10) Those portions of records containing specific or unique 48 vulnerability assessments or specific or unique response plans, 49 data, databases, and inventories goods or materials collected or 50 assembled to respond to terrorist acts; and communication 51 codes or deployment plans of law enforcement or emergency 52 response personnel;
- 53 (11) Specific intelligence information and specific investi-54 gative records dealing with terrorist acts or the threat of a 55 terrorist act shared by and between federal and international 56 law-enforcement agencies, state and local law enforcement and 57 other agencies within the department of military affairs and 58 public safety;
- (12) National security records classified under federal executive order and not subject to public disclosure under federal law that are shared by federal agencies, and other records related to national security briefings to assist state and local government with domestic preparedness for acts of terrorism;

- 65 (13) Computing, telecommunications and network security 66 records, passwords, security codes or programs used to respond 67 to or plan against acts of terrorism which may be the subject of 68 a terrorist act;
- 69 (14) Security or disaster recovery plans, risk assessments, 70 tests, or the results of those tests;
- 71 (15) Architectural or infrastructure designs, maps or other 72 records that show the location or layout of the facilities where 73 computing, telecommunications or network infrastructure used 74 to plan against or respond to terrorism are located or planned to 75 be located; and
- 76 (16) Codes for facility security systems; or codes for secure 77 applications for such facilities referred to in subdivision (15), 78 subsection (a) of this section.
- (b) As used in subdivisions (9) through (16), subsection (a) of this section, the term "terrorist act" means an act that is likely to result in serious bodily injury or damage to property or the environment and is intended to:
- 83 (1) Intimidate or coerce the civilian population;
- (2) Influence the policy of a branch or level of governmentby intimidation or coercion;
- 86 (3) Affect the conduct of a branch or level of government 87 by intimidation or coercion; or
- 88 (4) Retaliate against a branch or level of government for a policy or conduct of the government.
- 90 (c) Nothing in the provisions of subdivision (9) through 91 (16), subsection (a) of this section, should be construed to make 92 subject to the provisions of this chapter any evidence of an

- 93 immediate threat to public health or safety unrelated to a
- 94 terrorist act or the threat thereof which comes to the attention
- 95 of a public entity in the course of conducting a vulnerability
- 96 assessment response or similar activity.

That Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.
(My/ 1/ hm
Chairman Senate Committee  Chairman House Committee
Originating in the House.
In effect from passage
Narsell Esternes Clerk of the Senate
Bugay M. Bay
Clerk of the House of Delegates  Orl Roy Tombu  President of the Senate
Speaker of the House of Delegates
The within 10 appleased this the 27th
day of March 2003.

PRESENTED TO THE GOVERNOR

Date 3/24/03

Time 10:35