2016 Legislative Updates to GRAMA

Presentation by Paul Tonks, AAG counsel for Division of Archives



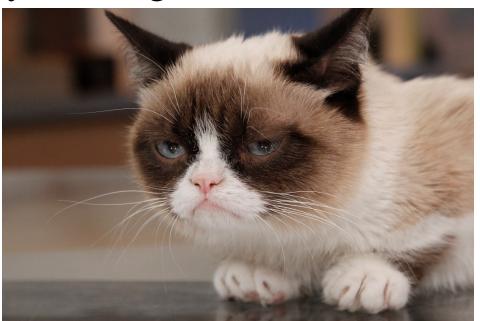
Fun! Fun! Fun! Let's Talk About GRAMA ALL DAY!!

Presentation by Paul Tonks, at least for this moment, is counsel for the Division of Archives...



2016 Legislative Updates.

- Whee...
- Yay...
- Why is this before lunch...
- And they have a lawyer doing this...



Legislative Updates!! Presentation by Paul Tonks AAG Counsel for Division of Archives



Paul Tonks, Assistant Attorney General

- Assigned Counsel for Division of Archives and the State Records Committee since 2008
- Practicing law since 1996
- Staff Attorney for Ohio Courts of Appeals (10th and 12th Appellate Districts) 1996-2002
- Ohio Assistant Attorney General 2002-2004
- Associate Attorney Perez & Morris LLC
- Utah Assistant Attorney General 2008 to present
- Also currently represent Auditor's Office, Department of Administrative Services, Division of Finance, Division of Fleet Services, and the Office of Administrative Rules.



A DAY WITH GRAMA!!

Utah State Archives' Annual Spring Conference

...held on April 1st.



He's a pitcher, part yogi and part recluse. Impressively liberated from our opulent life-style, Sidd's deciding about yoga and his future in baseball

by GEORGE PLIMPTON



THE CURIOUS CASE OF SIDD FINCH

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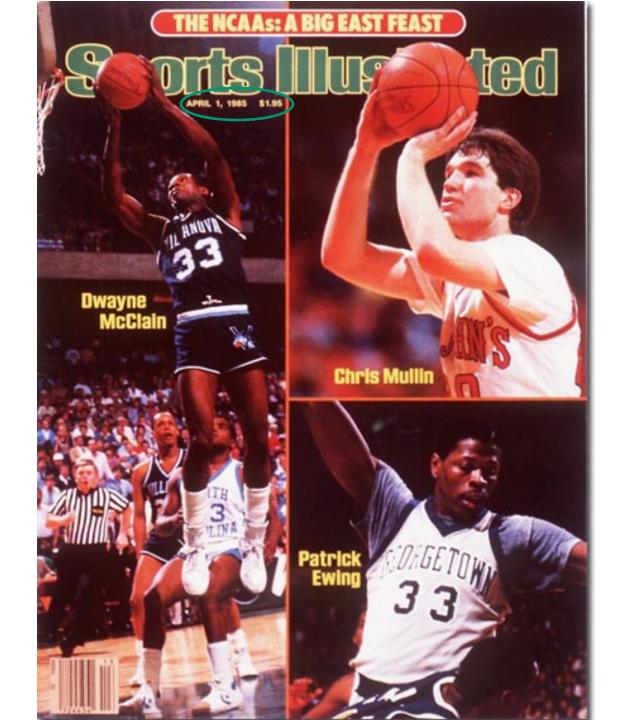
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- Never Played (no joke)
- Could be the Phenom of All-time.
- Start at what level: Majors
- 6 ft. 4 inches, 170 lbs.
- Throws 163 mph.

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"The Curious Case of Sidd Finch"

- Hayden Siddhartha "Sidd" Finch
- Only wore one shoe while pitching (a hiking boot)
- Studied with Tibetan monks, where he learned "yogic mastery of mind-body."
- Trying to decide between playing baseball or playing the French Horn
- Throws 163 mph.
- (fastest recorded pitch is 103 mph)





He's a pitcher, part yogi and part recluse. Impressively liberated from our opulent life-style, Sidd's deciding about yoga and his future in baseball

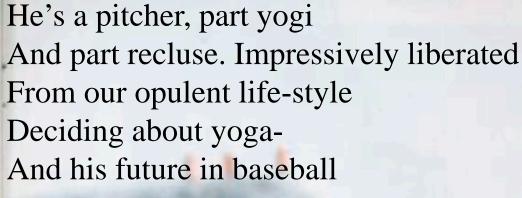
by GEORGE PLIMPTON

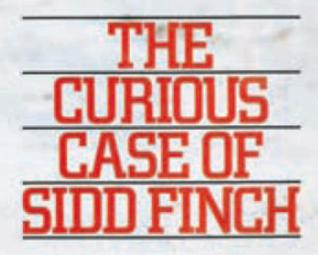


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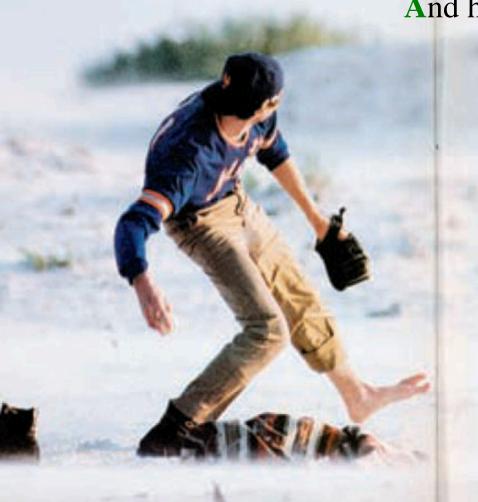


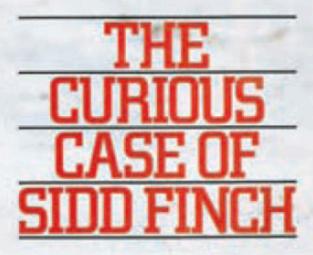


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by GEORGE PLIMPTON

He's A Pitcher, Part Yogi
And Part Recluse. Impressively Liberated
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Deciding About YogaAnd his Future In Baseball



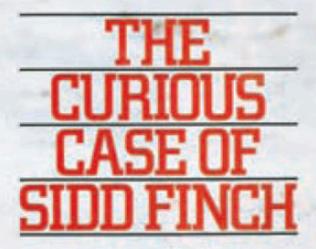


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by GEORGE PLIMPTON



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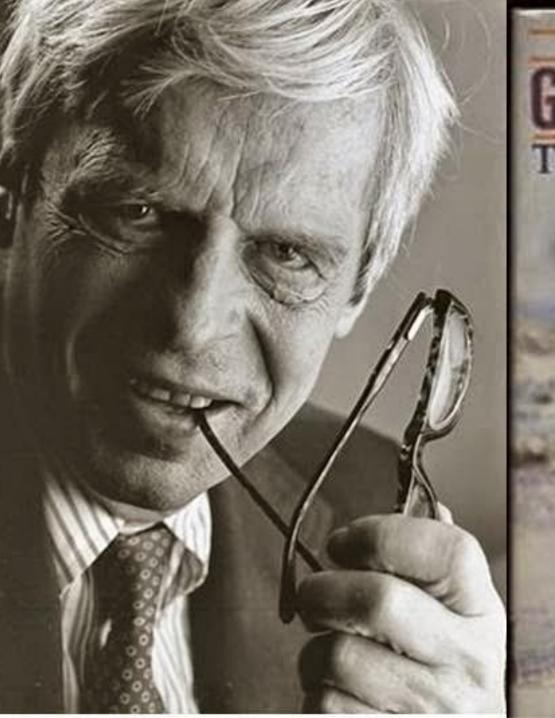
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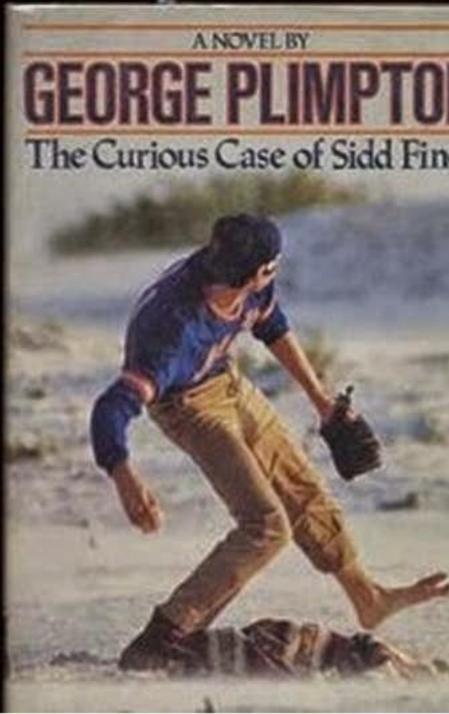
by GEORGE PLIMPTON



HAPPY APRIL FOOL DAY A FIB

> THE CURIOUS CASE OF SIDD FINCH





Happy April Fool's Day!

...the Legislature didn't do much updating with GRAMA during the 2016 Legislative Session.

...sort of.





criticized law restricting access to many government records Friday, though not without a tussle between the House and Senate.

records Friday, though not without a tussle between the House and Senate.

The vote, however, doesn't mean changes to the

If you restrict access to public records, will be opposed by:

- News Media
- Freedom of Information Advocates

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- News Media
- Freedom of Information Advocates

If you make access easier, may be opposed by:

Governmental entities (cost of access)

GRAMA

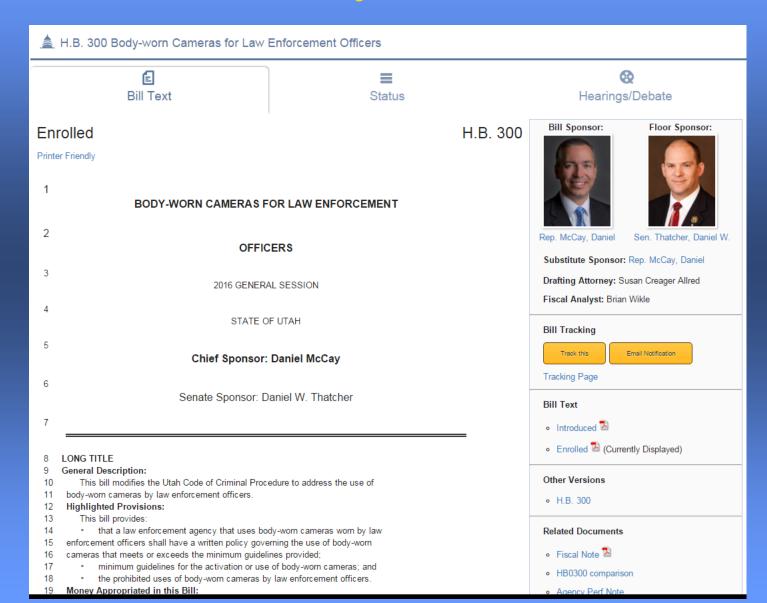


Public's Right to Access
to information concerning
conduct of the public's business.

Right to Privacy for personal data gathered by governmental entities.

Three Changes to GRAMA in 2016

- 1. Body Cameras
- 2. FERPA
- 3. Fees



Utah Code 63G-2-302(2): The following records are private if properly classified by a governmental entity:

- 1. Private vs. Protected Record
- 2. Under -302(2) not -302(1) which says "the following records are private."

Utah Code 63G-2-302(2): The following records are private if properly classified by a governmental entity:

(g) Audio and video recordings created by a body-worn camera...that record sound or images inside a home or residence except...

- (g) Audio and video recordings created by a body-worn camera...that record sound or images inside a home or residence except...
- 1. Depict the commission of an alleged crime;
- 2. Record any encounter with a law enforcement officer and a person that results in death or bodily injury, or includes an instance when an officer fires a weapon;
- 3. Record any encounter that is the subject of a complaint or a legal proceeding against a law enforcement officer or law enforcement agency;
- 4. Contain an officer involved criminal incident; or
- 5. Have been requested for reclassification as a public record by a subject or authorized agent of a subject featured in the recording.

(g) Audio and video recordings created by a body-worn camera...that record sound or images inside a home or residence except...

...in other words, we want to protect the privacy of the inside of a person's home.

2015 Bills that didn't quite make it to becoming a law (but were rumored to have become a law)

HB 386: Body Cameras for Law Enforcement Officers







H.B. 386 Body Cameras for Law Enforcement Officers



Bill Text



Status

Introduced

BODY CAMERAS FOR LAW ENFORCEMENT OFFICERS 2015 GENERAL SESSION 3 STATE OF UTAH Chief Sponsor: Daniel McCay Senate Sponsor:

LONG TITLE

11

12 13

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General Description:

This bill modifies the Utah Code of Criminal Procedure and the Government Records Access and Management Act to address the use of body cameras by law enforcement. officers.

Highlighted Provisions:

This bill provides:

- that a recording made by a body-worn camera by a law enforcement officer constitutes a private record, as specified;
- that a law enforcement agency that uses body-worn cameras by law enforcement officers shall have a written policy governing the use of body-worn cameras that meets or exceeds the minimum guidelines provided;
 - minimum guidelines for activation and use of body-worn cameras;
 - for prohibited uses of body-worn cameras by law enforcement officers;
 - the minimum level of retention for recordings made by body-worn cameras;
- minimum guidelines for the use, disclosure, and access to recordings made by body-worn cameras;

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Streaming

Bill Sponsor:



Floor Sponsor:

Rep. McCay, Daniel

Drafting Attorney: Susan Creager Allred

Fiscal Analyst: Brian Wikle

Bill Text

Introduced (Currently Displayed)

Related Documents

Fiscal Note

Information

- Last Action: 12 Mar 2015. House/ filed
- · Last Location: House file for bills not passed

Bill Tracking

- Track this Bill
- Tracking Page

Similar Bills

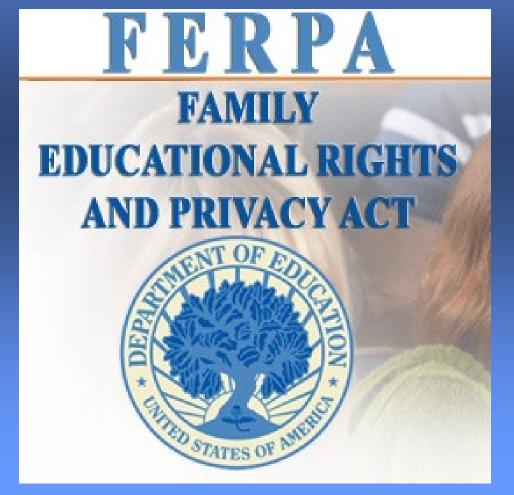
- Technology
- · Peace Officer

113	collected by a public transit district, including contact and payment information and customer
114	travel data;
115	(r) an email address provided by a military or overseas voter under Section
116	20A-16-501;
117	(s) a completed military-overseas ballot that is electronically transmitted under Title
118	20A, Chapter 16, Uniform Military and Overseas Voters Act;
119	(t) records received by or generated by or for the Political Subdivisions Ethics Review
120	Commission established in Section 11-49-201, except for:
121	(i) the commission's summary data report that is required in Section 11-49-202; and
122	(ii) any other document that is classified as public in accordance with Title 11, Chapter
123	49, Political Subdivisions Ethics Review Commission; [and]
124	(u) a record described in Subsection 53A-11a-203(3) that verifies that a parent was
125	notified of an incident or threat[-]; and
126	(v) any record described in Title 77, Chapter 7a, Law Enforcement Use of Body-Worn
127	Cameras, that:
128	(i) (A) occurs in a situation that constitutes a reasonable expectation of privacy; and
129	(B) does not constitute a recording of interest; or
130	(ii) contains images:
131	(A) that can be used to identify an individual; and
132	(B) that is not relevant to a recording of evidence or a recording of interest as defined
133	<u>in Section 77-7a-102.</u>
134	(2) The following records are private if properly classified by a governmental entity:
135	(a) records concerning a current or former employee of, or applicant for employment
136	with a governmental entity, including performance evaluations and personal status information
137	such as race, religion, or disabilities, but not including records that are public under Subsection
138	63G-2-301(2)(b) or 63G-2-301(3)(o) or private under Subsection (1)(b);
139	(b) records describing an individual's finances, except that the following are public:
140	(i) records described in Subsection 63G-2-301(2);
141	(ii) information provided to the governmental entity for the purpose of complying with
142	a financial assurance requirement; or
143	(iii) records that must be disclosed in accordance with another statute;
144	(a) records of independent state agencies if the disclosure of these records would

2. FERPA

What is FERPA?

What is FERPA?



What is FERPA?

It is not...







a "Ferbie."

63G-2-107. Disclosure of records subject to federal law.

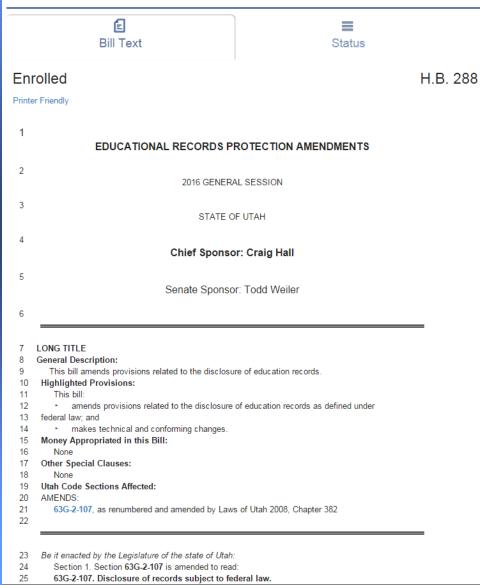
Notwithstanding the provisions of Subsections 63G-2-201(6)(a) and (b), this chapter does not apply to a record containing protected health information as defined in 45 C.F.R., Part 164, Standards for Privacy of Individually Identifiable Health Information, if the record is:

- (1) controlled or maintained by a governmental entity; and
- (2) governed by 45 C.F.R., Parts 160 and 164, Standards for Privacy of Individually Identifiable Health Information.
- Commonly known as "HIPPA."





🛕 H.B. 288 Educational Records Protection Amendments



Hearings/Debate





Sen. Weiler, Todd Substitute Sponsor: Sen. Bramble, Curtis S. Drafting Attorney: Rebekah M. Bradway Fiscal Analyst: Brian Wikle



Bill Text

- Introduced
- Enrolled (Currently Displayed)

Other Versions

- H.B. 288
- Sub 1 (Not Adopted)
- Sub 2 (Not Adopted)

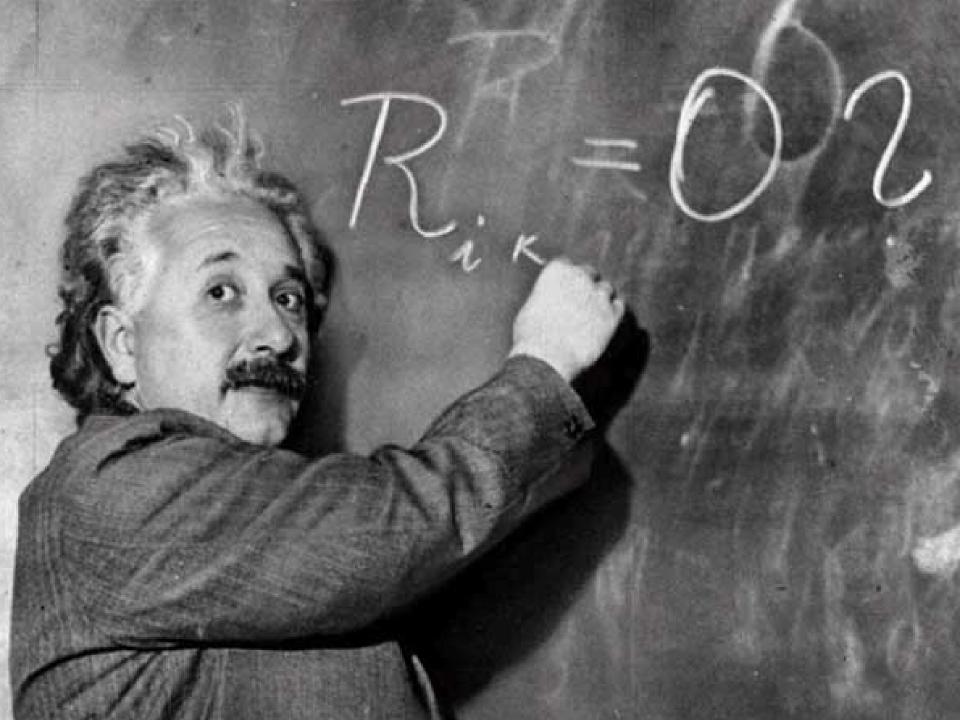
Related Documents

- Fiscal Note
- · HB0288 comparison
- · Agency Perf Note

Information

- 63G-2-107. Disclosure of records subject to federal law.
- (1) Notwithstanding Subsection 63G-2-201(6), this chapter does not apply to a record containing protected health information as defined in 45 C.F.R., Part 164, Standards for Privacy of Individually Identifiable Health Information, if the record is:
- (a) controlled or maintained by a governmental entity; and
- (b) governed by 45 C.F.R., Parts 160 and 164, Standards for Privacy of Individually Identifiable Health Information.
- (2) The disclosure of an education record as defined in the Family Educational Rights and Privacy Act, 34 C.F.R. Part 99, that is controlled or maintained by a governmental entity shall be governed by the Family Educational Rights and Privacy Act, 34 C.F.R. Part 99.

Takeaway: Disclosure of education records as defined by FERPA will be governed by FERPA.



3. Fees



General Proposition: A governmental entity may charge a reasonable fee to cover the governmental entity's actual cost of providing a record." -203(1)

General Proposition: "A governmental entity may charge a reasonable fee to cover the governmental entity's actual cost of providing a record." -203(1)

Generally, when compiling a record in a form other than that normally maintained by the governmental entity, actual costs may include...

- 1. The cost of staff time compiling, formatting, manipulating, packaging, summarizing, or tailoring the record into an organization or media to meet the person's request.
- 2. The cost of staff time for search, retrieval, and other direct administrative costs for complying with a request.

-203(2)(a)

Remember! May not charge a fee for:

- 1. Reviewing a record to determine whether it is subject to disclosure; or
- 2. Inspecting a record.

- 203(5)

Remember!

- 1. Cannot charge for first 15 minutes of staff time; and
- 2. Time that can be charged for staff providing the record "may not exceed the salary of the lowest paid employee who…has the necessary skill and training to perform the request." -203(2)(b) & (c)

Can you provide a record for free???



"THERE'S NO SUCH THING AS A FREE LUNCH."

~ MILTON FRIEDMAN ~

Sure!!!

"A governmental entity may fulfill a record request without charge..."

- 203(4)

Sure!!!

- "A governmental entity may fulfill a record request without charge and is encouraged to do so when it determines that..."
- 1. Releasing the record primarily benefits the public rather than a person;
- 2. The individual requesting the record is the subject of the record (or can legally request for the person); or
- 3. The requester's legal rights are directly implicated by the information in the record, and the requester is impecunious.

Legalese 101

"May" does not mean the same thing as "Shall."



"A person who believes that there has been an unreasonable denial of a fee waiver...may appeal the denial in the same manner as a person appeals when inspection of a public record is denied under 63G-2-205."

- 203(6)

State Records Committee





Utah District Court



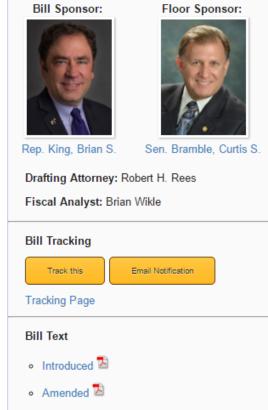
Standard of Review for Appeal



A.B. 63 Fees for Government Records Requests







Amended Deese Oak

"A governmental entity may fulfill a record request without charge and is encouraged to do so when if it determines that..."

- Seriously? Not much change.

- (b) The adjudicative body hearing the appeal:
- (i) shall review the fee waiver de novo, but shall review and consider the governmental entity's denial of the fee waiver and any determination under Subsection (4); and
- (ii) has the same authority when a fee waiver or reduction is denied as it has when the inspection of a public record is denied.

"Shall review the fee waiver *de novo*, but shall review and consider the governmental entity's denial of the fee waiver and any determination under Subsection (4)..."

"Shall review the fee waiver *de novo*, but shall review and consider the governmental entity's denial of the fee waiver and any determination under Subsection (4)..."

"De Novo" Latin for "from the beginning," "afresh," "anew," "beginning again."

Appeals to District Court from the State Records Committee

"The court shall make its decision de novo..."

-404(6)(a)

Things to Keep in Mind

- HB 63 has not become effective yet.
- HB 63 has not been presented to the Records Committee yet.
- "Utah Code § 63G-2-203(4) 'encourages' a governmental entity to fulfill a records request without charge under certain circumstances, but GRAMA still gives a governmental entity the discretion to deny a fee waiver request as long as the denial can be considered reasonable." Utah State Records Committee.





What do I really need to know??

(...and why didn't he provide a handout?)

- Save the trees
- Lazy
- Had a cold yesterday (and hopefully still have a voice at this point of the presentation)
- Too busy doing things for Office of Administrative Rules
- Not a lot of changes really...

What do I really need to know??

- 1. Audio and video recordings inside a residence are generally "private" records.
- 2. Educational records for non-higher education institutions are governed by "FERPA" and are not considered "records" under GRAMA.
- 3. Fee waiver appeals to the State Records Committee are reviewed *de novo*.

Questions??

