Mr. President:
Mr. Speaker:

The Conference Committee, to which was referred

HB1037

By: Faught of the House and Holt of the Senate

Title: Oklahoma Open Records Act; providing additional exemption under Oklahoma Open Records Act; effective date.

Together with Engrossed Senate Amendments thereto, beg leave to report that we have had the same under consideration and herewith return the same with the following recommendations:

1. That the Senate recede from its amendment; and
2. That the attached Conference Committee Substitute be adopted.

Respectfully submitted,
HB1037 CCR (A)

HOUSE CONFEREES

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As of 5/14/2015 2:35:56 PM

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STATE OF OKLAHOMA

1st Session of the 55th Legislature (2015)

CONFERENCE COMMITTEE SUBSTITUTE
FOR ENGROSSED HOUSE BILL NO. 1037

By: Faught of the House

and

Holt and Quinn of the Senate

CONFERENCE COMMITTEE SUBSTITUTE

An Act relating to the Oklahoma Open Records Act; amending 51 O.S. 2011, Sections 24A.5 and 24A.8, as amended by Section 3, Chapter 266, O.S.L. 2014 (51 O.S. Supp. 2014, Section 24A.8), which relate to the Oklahoma Open Records Act; updating statutory citations; providing additional exemption; directing law enforcement agencies to release certain audio and video recordings; allowing for the redaction of audio and video recordings that depict or identify certain information; providing procedures for delaying the release of audio and video recordings; providing for appeals; requiring the release of audio and video recordings after certain amount of time has expired; prohibiting law enforcement from denying access to previously released records; and declaring an emergency.

BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

SECTION 1. AMENDATORY 51 O.S. 2011, Section 24A.5, is amended to read as follows:
Section 24A.5  All records of public bodies and public officials shall be open to any person for inspection, copying, or mechanical reproduction during regular business hours; provided:

1. The Oklahoma Open Records Act, Sections 24A.1 through 24A.30 of this title, does not apply to records specifically required by law to be kept confidential including:

   a. records protected by a state evidentiary privilege such as the attorney-client privilege, the work product immunity from discovery and the identity of informer privileges,

   b. records of what transpired during meetings of a public body lawfully closed to the public such as executive sessions authorized under the Oklahoma Open Meeting Act, Section 301 et seq. of Title 25 of the Oklahoma Statutes,

   c. personal information within driver records as defined by the Driver's Privacy Protection Act, 18 United States Code, Sections 2721 through 2725, or

   d. information in the files of the Board of Medicolegal Investigations obtained pursuant to Sections 940 and 941 of Title 63 of the Oklahoma Statutes that may be hearsay, preliminary unsubstantiated investigation-related findings, or confidential medical information, or
1  e. any test forms, question banks and answer keys
2       developed for state licensure examinations, but
3       specifically excluding test preparation materials or
4       study guides;
5
6       2. Any reasonably segregable portion of a record containing
7       exempt material shall be provided after deletion of the exempt
8       portions; provided however, the Department of Public Safety shall
9       not be required to assemble for the requesting person specific
10      information, in any format, from driving records relating to any
11       person whose name and date of birth or whose driver license number
12       is not furnished by the requesting person.
13
14       The Oklahoma State Bureau of Investigation shall not be required
15       to assemble for the requesting person any criminal history records
16       relating to persons whose names, dates of birth, and other
17       identifying information required by the Oklahoma State Bureau of
18       Investigation pursuant to administrative rule are not furnished by
19       the requesting person-:
20
21       3. Any request for a record which contains individual records
22       of persons, and the cost of copying, reproducing or certifying each
23       individual record is otherwise prescribed by state law, the cost may
24       be assessed for each individual record, or portion thereof requested
25       as prescribed by state law. Otherwise, a public body may charge a
26       fee only for recovery of the reasonable, direct costs of record
27       copying, or mechanical reproduction. Notwithstanding any state or
local provision to the contrary, in no instance shall the record copying fee exceed twenty-five cents ($0.25) per page for records having the dimensions of eight and one-half (8 1/2) by fourteen (14) inches or smaller, or a maximum of One Dollar ($1.00) per copied page for a certified copy. However, if the request:

a. is solely for commercial purpose, or

b. would clearly cause excessive disruption of the essential functions of the public body,

then the public body may charge a reasonable fee to recover the direct cost of record search and copying; however, publication in a newspaper or broadcast by news media for news purposes shall not constitute a resale or use of a record for trade or commercial purpose and charges for providing copies of electronic data to the news media for a news purpose shall not exceed the direct cost of making the copy. The fee charged by the Department of Public Safety for a copy in a computerized format of a record of the Department shall not exceed the direct cost of making the copy unless the fee for the record is otherwise set by law.

Any public body establishing fees under this act shall post a written schedule of the fees at its principal office and with the county clerk.

In no case shall a search fee be charged when the release of records is in the public interest, including, but not limited to, release to the news media, scholars, authors and taxpayers seeking
to determine whether those entrusted with the affairs of the
government are honestly, faithfully, and competently performing
their duties as public servants.

The fees shall not be used for the purpose of discouraging
requests for information or as obstacles to disclosure of requested
information.

4. The land description tract index of all recorded instruments
concerning real property required to be kept by the county clerk of
any county shall be available for inspection or copying in
accordance with the provisions of the Oklahoma Open Records Act;
provided, however, the index shall not be copied or mechanically
reproduced for the purpose of sale of the information.

5. A public body must provide prompt, reasonable access to its
records but may establish reasonable procedures which protect the
integrity and organization of its records and to prevent excessive
disruptions of its essential functions.

6. A public body shall designate certain persons who are
authorized to release records of the public body for inspection,
copying, or mechanical reproduction. At least one person shall be
available at all times to release records during the regular
business hours of the public body.

SECTION 2. AMENDATORY 51 O.S. 2011, Section 24A.8, as
amended by Section 3, Chapter 266, O.S.L. 2014 (51 O.S. Supp. 2014,
Section 24A.8), is amended to read as follows:
Section 24A.8 A. Law enforcement agencies shall make available for public inspection and copying, if kept, the following records:

1. An arrestee description, including the name, date of birth, address, race, sex, physical description, and occupation of the arrestee;

2. Facts concerning the arrest, including the cause of arrest and the name of the arresting officer;

3. A chronological list of all incidents, including initial offense report information showing the offense, date, time, general location, officer, and a brief summary of what occurred;

4. Radio logs, including a chronological listing of the calls dispatched;

5. Conviction information, including the name of any person convicted of a criminal offense;

6. Disposition of all warrants, including orders signed by a judge of any court commanding a law enforcement officer to arrest a particular person;

7. A crime summary, including an agency summary of crimes reported and public calls for service by classification or nature and number;

8. Jail registers, including jail blotter data or jail booking information recorded on persons at the time of incarceration showing the name of each prisoner with the date and cause of commitment, the authority committing the prisoner, whether committed for a criminal
offense, a description of the prisoner, and the date or manner of
discharge or escape of the prisoner; and

9. Audio and video recordings from recording equipment attached
to law enforcement vehicles and/or associated audio recordings
from recording equipment on the person of a law enforcement officer;
provided, the law enforcement agency may, before releasing any audio
or video recording provided for in this paragraph, redact or obscure
specific portions of the recording which:

a. depict the death of a person or a dead body, unless
   the death was effected by a law enforcement officer,

b. depict any person who is nude or nudity,

c. would identify minors under the age of sixteen (16) years. Provided further, law enforcement agencies may
   redact or obscure specific portions of audio and video
   recordings which or would undermine any requirement to
   keep certain juvenile records confidential as provided
   for in Title 10A of the Oklahoma Statutes,

d. depict acts of severe violence resulting in great
   bodily injury, as defined in Section 11-904 of Title
   47 of the Oklahoma Statutes, against persons that are
   clearly visible, unless the act of severe violence was
   effected by a law enforcement officer,

e. depict great bodily injury, as defined in Section 11-
   904 of Title 47 of the Oklahoma Statutes, unless the
great bodily injury was effected by a law enforcement officer,

f. include personal medical information that is not already public,

g. would undermine the assertion of a privilege provided in Section 1-109 or Section 3-428 of Title 43A of the Oklahoma Statutes for detention or transportation for mental health evaluation or treatment or drug or alcohol detoxification purposes,

h. include personal information other than the name or license plate number of a person not arrested, cited, charged or issued a written warning. Such personal information shall include any government-issued identification number, date of birth, address or financial information, or

i. reveal the identity of law enforcement officers who have become subject to internal investigation by the law enforcement agency until as a result of an event depicted in the recording. The option to protect the identity of a law enforcement officer shall not be available to the law enforcement agency after the law enforcement agency concludes has concluded the investigation and rendered a decision as to final disciplinary action. At the conclusion of the such
time when an investigation has concluded and the law enforcement agency has rendered its decision as to final disciplinary process action, the unedited audio and video portions of the recordings previously withheld as provided for in this subparagraph shall be available for public inspection and copying. The unedited audio and video recordings withheld as provided for in this subparagraph shall be available for public inspection and copying before the conclusion of the investigation and disciplinary process if the investigation and disciplinary process lasts for an unreasonable amount of time; and

10. a. Audio and video recordings from recording equipment attached to the person of a law enforcement officer that depict:

(1) the use of any physical force or violence by a law enforcement officer,

(2) pursuits of any kind,

(3) traffic stops,

(4) any person being arrested, cited, charged or issued a written warning,

(5) events that directly led to any person being arrested, cited, charged or receiving a written warning,
(6) detentions of any length for the purpose of investigation,

(7) any exercise of authority by a law enforcement officer that deprives a citizen of his or her liberty,

(8) actions by a law enforcement officer that have become the cause of an investigation or charges being filed,

(9) recordings in the public interest that may materially aid a determination of whether law enforcement officers are appropriately performing their duties as public servants, or

(10) any contextual events occurring before or after the events depicted in divisions (1) through (9) of this subparagraph.

b. Notwithstanding the provisions of subparagraph a of this paragraph, the law enforcement agency may, before releasing any audio or video recording provided for in this paragraph, redact or obscure specific portions of the recording that:

(1) depict the death of a person or a dead body, unless the death was effected by a law enforcement officer,

(2) depict nudity,
(3) would identify minors under the age of sixteen
(16) years or would undermine any requirement to
keep certain juvenile records confidential as
provided for in Title 10A of the Oklahoma
Statutes,

(4) depict acts of severe violence resulting in great
bodily injury, as defined in Section 11-904 of
Title 47 of the Oklahoma Statutes, against
persons that are clearly visible, unless the act
of severe violence was effected by a law
enforcement officer,

(5) depict great bodily injury, as defined in Section
11-904 of Title 47 of the Oklahoma Statutes,
unless the great bodily injury was effected by a
law enforcement officer,

(6) include personal medical information that is not
already public,

(7) undermine the assertion of a privilege as
provided in Section 1-109 or Section 3-428 of
Title 43A of the Oklahoma Statutes for detention
or transportation for mental health evaluation or
treatment or drug or alcohol detoxification
purposes,
(8) identify alleged victims of sex crimes or domestic violence,

(9) identify any person who provides information to law enforcement or the information provided by that person when that person requests anonymity or where disclosure of the identity of the person or the information provided could reasonably be expected to threaten or endanger the physical safety or property of the person or the physical safety or property of others,

(10) undermine the assertion of a privilege to keep the identity of an informer confidential as provided for in Section 2510 of Title 12 of the Oklahoma Statutes,

(11) include personal information other than the name or license plate number of a person not officially arrested, cited, charged or issued a written warning. Such personal information shall include any government-issued identification number, date of birth, address or financial information,

(12) include information that would materially compromise an ongoing criminal investigation or ongoing criminal prosecution, provided that:
(a) ten (10) days following the formal
arraiement or initial appearance, whichever
occurs first, of a person charged in the
case in question, the recording shall be
made available for public inspection and
copying with no redaction of the portions
that were temporarily withheld by reliance
on this division. Provided, before
potential release of a recording as provided
for in this subdivision, the prosecutor or
legal representative of the person charged
may request from the appropriate district
court an extension of time during which the
recording may be withheld under the
provisions of this division. When a request
for an extension of time has been filed with
the court, the recording in question may be
withheld until the court has issued a
ruling. Such requests for an extension of
the time during which the recording may be
withheld may be made on the grounds that
release of the recording will materially
compromise an ongoing criminal investigation
or criminal prosecution or on the grounds
that release of the recording will materially compromise the right of an accused to a fair trial that has yet to begin. Courts considering such requests shall conduct a hearing and consider whether the interests of the public outweigh the interests asserted by the parties. In response to such requests, the court shall order that the recording be made available for public inspection and copying with no redaction of the portions that were temporarily withheld by reliance on this division or order an extension of time during which the recording may be withheld under the provisions of this division. Provided further, each such time extension shall only be ordered by the court for an additional six-month period of time or less and cumulative time extensions shall not add up to more than eighteen (18) months, or

(b) in the event that one hundred twenty (120) days expire from the date of the events depicted in the recording without any person being criminally charged in the case in
question and release of a recording or portions of a recording have been denied on the grounds provided for in this division, an appeal of such denial may be made to the appropriate district court. In situations where one hundred twenty (120) days have expired since the creation of the recording, criminal charges have not been filed against a person and the recording is being withheld on the grounds provided for in this division, courts considering appeals to the use of the provisions of this division for temporarily withholding a recording shall conduct a hearing and consider whether the interests of the public outweigh the interests of the parties protected by this division. In response to such appeals, the district court shall order that the recording be made available for public inspection and copying with no redaction of the portions that were temporarily withheld by reliance on this division or order an extension of time during which the recording may be withheld under the provisions of this
division. An order granting an extension of time shall be applicable to the recording against all appellants for the duration of the extension. Provided, each such time extension shall only be ordered by the district court for an additional twelve-month period of time or less and cumulative time extensions shall not add up to more than three (3) years. Provided, charges being filed against a person in the case in question automatically cancels any extension of time. A new request for an extension of time following an arraignment or initial appearance may be requested by the parties on the grounds and under the terms provided for in subdivision (a) of this division.

The options presented in this division to potentially withhold a recording or portions of a recording on the grounds provided for in this division shall expire in totality four (4) years after the recording was made at which time all recordings previously withheld on the grounds provided for in this division shall be made available for public inspection and copying, or
(13) reveal the identity of law enforcement officers who have become subject to internal investigation by the law enforcement agency as a result of an event depicted in the recording. The option to protect the identity of a law enforcement officer shall not be available to the law enforcement agency after the law enforcement agency has concluded the investigation and rendered a decision as to final disciplinary action. At such time when an investigation has concluded and the law enforcement agency has rendered its decision as to final disciplinary action, the portions of the recordings previously withheld as provided for in this division shall be available for public inspection and copying. The audio and video recordings withheld on the grounds provided for in this division shall be available for public inspection and copying before the conclusion of the investigation if the investigation lasts for an unreasonable amount of time.

B. Except for the records listed in subsection A of this section and those made open by other state or local laws, law enforcement agencies may deny access to law enforcement records
except where a court finds that the public interest or the interest
of an individual outweighs the reason for denial. The provisions of
this section shall not operate to deny access to law enforcement
records if such records have been previously made available to the
public as provided in the Oklahoma Open Records Act or as otherwise
provided by law.

C. Nothing contained in this section imposes any new
recordkeeping requirements. Law enforcement records shall be kept
for as long as is now or may hereafter be specified by law. Absent
a legal requirement for the keeping of a law enforcement record for
a specific time period, law enforcement agencies shall maintain
their records for so long as needed for administrative purposes.

D. Registration files maintained by the Department of
Corrections pursuant to the provisions of the Sex Offenders
Registration Act shall be made available for public inspection in a
manner to be determined by the Department.

E. The Council on Law Enforcement Education and Training
(C.L.E.E.T.) shall keep confidential all records it maintains
pursuant to Section 3311 of Title 70 of the Oklahoma Statutes and
deny release of records relating to any employed or certified full-
time officer, reserve officer, retired officer or other person;
teacher lesson plans, tests and other teaching materials; and
personal communications concerning individual students except under
the following circumstances:
1. To verify the current certification status of any peace officer;
2. As may be required to perform the duties imposed by Section 3311 of Title 70 of the Oklahoma Statutes;
3. To provide to any peace officer copies of the records of that peace officer upon submitting a written request;
4. To provide, upon written request, to any law enforcement agency conducting an official investigation, copies of the records of any peace officer who is the subject of such investigation;
5. To provide final orders of administrative proceedings where an adverse action was taken against a peace officer; and
6. Pursuant to an order of the district court of the State of Oklahoma.

F. The Department of Public Safety shall keep confidential:
1. All records it maintains pursuant to its authority under Title 47 of the Oklahoma Statutes relating to the Oklahoma Highway Patrol Division, the Communications Division, and other divisions of the Department relating to:
   a. training, lesson plans, teaching materials, tests, and test results,
   b. policies, procedures, and operations, any of which are of a tactical nature, and
   c. the following information from radio logs:
      (1) telephone numbers,
(2) addresses other than the location of incidents to which officers are dispatched, and

(3) personal information which is contrary to the provisions of the Driver's Privacy Protection Act, 18 United States Code, Sections 2721 through 2725; and

2. For the purpose of preventing identity theft and invasion of law enforcement computer systems, except as provided in Title 47 of the Oklahoma Statutes, all driving records.

SECTION 3. It being immediately necessary for the preservation of the public peace, health and safety, an emergency is hereby declared to exist, by reason whereof this act shall take effect and be in full force from and after its passage and approval.

55-1-7471 GRS 05/08/15