Study G-400 September 5, 2018

## Memorandum 2018-53

## California Public Records Act Clean-Up: Cumulative Draft of Material Previously Reviewed

At the request of the Legislature, the Commission<sup>1</sup> is preparing legislation to recodify the California Public Records Act ("CPRA")<sup>2</sup> in a more user-friendly manner without changing its substance.<sup>3</sup> Attached for convenient reference is a cumulative draft of the material that the Commission has considered and preliminarily approved for inclusion in a tentative recommendation.

The attached draft includes Parts 1-4 and the beginning of Part 5 (Chapters 1-4) of proposed new Division 10 of the Government Code. Unless otherwise indicated, all further statutory references in this memorandum are to the Government Code.

A few points relating to the attached draft are worth mentioning:

- At the August meeting, the Commission directed the staff to research the legislative history of Section 6254.7(c), relating to violation of building standards.<sup>4</sup> The staff has since done that research, but we were not able to find out much. We are awaiting receipt of some information from State Archives. After that information arrives, we will prepare a supplemental memorandum reporting on the matter.
- The attached draft includes two different definitions of "trade secret." *Compare* proposed Section 7924.305(f) (recodifying existing Section 6254.2(f), which defines "trade secret" as "data that is nondisclosable under paragraph (1) of subsection (d) of Section 10 of the federal Insecticide, Fungicide, and Rodenticide Act") with proposed Section 7924.510(f) (recodifying the second sentence of

<sup>1.</sup> Any California Law Revision Commission document referred to in this memorandum can be obtained from the Commission. Recent materials can be downloaded from the Commission's website (www.clrc.ca.gov). Other materials can be obtained by contacting the Commission's staff, through the website or otherwise.

The Commission welcomes written comments at any time during its study process. Any comments received will be a part of the public record and may be considered at a public meeting. However, comments that are received less than five business days prior to a Commission meeting may be presented without staff analysis.

<sup>2.</sup> Gov't Code §§ 6250-6276.48.

<sup>3.</sup> See 2016 Cal. Stat. res ch. 150 (ACR 148 (Chau)); see also 2018 Cal. Stat. res. ch. 158 (SCR 91 (Roth & Chau)). For the current version of the Commission's tentative outline for the recodification, see Memorandum 2018-23.

<sup>4.</sup> See Draft Minutes (Aug. 2018), p. 4.

existing Section 6254.7(d), which says that "trade secrets," as used in that section, may "include, but are not limited to, any formula, plan, pattern, process, tool, mechanism, compound, procedure, production data, or compilation of information which is not patented, which is known only to certain individuals within a commercial concern who are using it to fabricate, produce, or compound an article of trade or a service having commercial value and which gives its user an opportunity to obtain a business advantage over competitors who do not know or use it.").

At the August meeting, the staff forgot to inquire whether the Commission would like to include a "signpost" provision in the "Definitions" chapter of the proposed recodification, so as to alert persons to the different definitions of "trade secret" used in the CPRA.<sup>5</sup> **Does the Commission wish to do so?** 

- At the August meeting, the Commission decided that the tentative recommendation should include a Note soliciting comments on whether proposed Section 7924.305(a) "is the best place to recodify the second sentence of Government Code Section 6254.2(b) (notice requirement for proposed pesticide registration)." As directed, the staff put such a Note in the attached draft (see p. 40). Commissioners and other interested persons should review this Note and speak up if they have any concerns about how it is drafted.
- At the August meeting, the Commission decided that the tentative recommendation should include a Note soliciting comments on whether to recodify Section 6254.7(c) (relating to violation of building standards) "in a separate article, instead of keeping it with the other substance of Section 6254.7." As directed, the staff put such a Note in the attached draft (see pp. 44-45). Commissioners and other interested persons should review this Note and speak up if they have any concerns about how it is drafted.

The Commission is eager to hear from stakeholders and other interested persons regarding this study. **Comments on any aspect of the attached draft are welcome at any time.**<sup>8</sup>

Respectfully submitted,

Barbara Gaal Chief Deputy Counsel

<sup>5.</sup> The staff raised this issue at pages 8 and 13 of Memorandum 2018-32, but did not bring it up during the meeting.

<sup>6.</sup> See Draft Minutes (Aug. 2018), p. 4.

See id.

<sup>8.</sup> Comments may be directed to <br/>bgaal@clrc.ca.gov>.

## Contents

DIVISION 10. ACCESS TO PUBLIC RECORDS	1
PART 1. GENERAL PROVISIONS	1
CHAPTER 1. PRELIMINARY PROVISIONS	1
Article 1. Short Titles	
§ 7920.000. California Public Records Act	
§ 7920.005. CPRA Recodification Act of 2020	2
Article 2. Effect of Recodification	2
§ 7920.100. Nonsubstantive reform.	2
§ 7920.105. Continuation of existing law	3
§ 7920.110. Judicial decision interpreting former law	3
§ 7920.115. Attorney General opinion interpreting former law	
§ 7920.120. Constitutionality	
Article 3. Effect of Division	5
§ 7920.200. Effect of division	5
Chapter 2. Definitions	5
§ 7920.300. "Agency"	
§ 7920.500. "Former Section 6254 provisions"	5
§ 7920.505. "Local agency"	7
§ 7920.510. "Member of the public"	8
§ 7920.515. "Person"	8
§ 7920.520. "Public agency"	
§ 7920.525. "Public records"	
§ 7920.530. "Public safety official"	9
§ 7920.535. "State agency"	11
§ 7920.540. "Writing"	11
PART 2. DISCLOSURE AND EXEMPTIONS GENERALLY	12
CHAPTER 1. RIGHT OF ACCESS TO PUBLIC RECORDS	12
§ 7921.000. Legislative findings and declarations	12
§ 7921.005. Control of disclosure of information by another party	
§ 7921.010. Providing public record to private entity	12
CHAPTER 2. GENERAL RULES GOVERNING DISCLOSURE	13
Article 1. Nondiscrimination	13
§ 7921.300. Prohibition on limitation of access based on purpose of request	13
§ 7921.305. Access by elected member or officer of agency	13
§ 7921.310. Nondiscrimination by local agency in disclosure to members of local	
legislative body	13
Article 2. Voluntary Disclosure	
§ 7921.500. Voluntary disclosure by agency	13
§ 7921.505. Waiver of exemption based on disclosure	
Article 3. Disclosure to District Attorney and Related Matters	15
§ 7921.700. Inspection or copying of public record by district attorney	
§ 7921.705. Enforcement of district attorney's right to inspect or copy	
§ 7921.710. Effect of disclosure to district attorney	
CHAPTER 3. GENERAL RULES GOVERNING EXEMPTIONS FROM DISCLOSURE	
Article 1. Justification for Withholding of Record	
§ 7922.000. Justification for withholding of record	
Article 2. Truncation of Social Security Numbers and Related Matters	
§ 7922.200. Redaction of SSN by local agency	16

§ 7922.205. Truncation of SSN by county recorder	17
§ 7922.210. Truncation of SSN with regard to secured transaction	17
PART 3. PROCEDURES	18
CHAPTER 1. REQUEST FOR A PUBLIC RECORD	
Article 1. General Principles	18
§ 7922.500. No delay or obstruction	18
§ 7922.505. Option to adopt requirements that allow faster, more efficient, or greater access	
than minimum standards	
Article 2. Procedural Requirements Generally	
§ 7922.525. Inspection of public record	
§ 7922.530. Copy of public record	
§ 7922.535. Time to respond	
§ 7922.540. Denial of request	
§ 7922.545. Posting public record on agency's Internet Web site	
Article 3. Information in Electronic Format	
§ 7922.570. Disclosure of information in electronic format	
§ 7922.575. Cost of duplication	
§ 7922.580. Limitations	
Article 4. Duty to Assist in Formulating Request	
§ 7922.600. Duty to provide assistance § 7922.605. Inapplicability of article	
CHAPTER 2. AGENCY REGULATIONS, GUIDELINES, SYSTEMS, AND SIMILAR MATTERS	
Article 1. Agency Regulations and Guidelines	
§ 7922.630. Authority to adopt regulations	
§ 7922.635. Agencies required to establish and make available written guidelines for	23
accessibility of records	23
§ 7922.640. Limitations on guidelines and regulations	
Article 2. Internet Resources	25
§ 7922.680. Formatting of record that local agency posts on Internet Resource	25
Article 3. Catalog of Enterprise Systems	25
§ 7922.700. "Enterprise system"	
§ 7922.705. "System of record"	
§ 7922.710. Creation of catalog	
§ 7922.715. Availability of catalog	
§ 7922.720. Content of catalog	
§ 7922.725. Construction of article	27
PART 4. ENFORCEMENT	27
CHAPTER 1. GENERAL PRINCIPLES	
§ 7923.000. Right to seek enforcement of request	
§ 7923.005. Court to set schedule that promotes prompt decision	
CHAPTER 2. PROCEDURE	
Article 1. Petition to Superior Court	
§ 7923.100. Verified petition and order to show cause	
§ 7923.105. Material to be considered by court	
§ 7923.110. Decision and order	
§ 7923.115. Costs and attorney fees	
§ 7923.120. Failure to obey order as grounds for contempt	
Article 2. Appellate Review	
§ 7923.500. Order reviewable by petition for extraordinary writ	
5 1723.303. Time for ming witt pention	∠9
8 7923 510. Stay of judgment or order	20

PART 5. SPECIFIC TYPES OF PUBLIC RECORDS	
CHAPTER 1. CRIMES, WEAPONS, AND LAW ENFORCEMENT	30
Article 1. Law Enforcement Records Generally	
§ 7923.600. Law enforcement exemption	
§ 7923.605. Disclosure of incident information	
§ 7923.610. Disclosure of arrest information	
§ 7923.615. Disclosure of information relating to complaints or requests for assistance	
§ 7923.620. Disclosure of arrestee's address or victim's address for specified purposes	
Article 2. Obtaining Access to Law Enforcement Records	
§ 7923.650. District attorney's request to inspect licensing records	
§ 7923.655. Required documentation as prerequisite to receipt of information	
Article 3. Records of Emergency Communications to Public Safety Authorities	
§ 7923.700. Emergency information	
Article 4. Records Specifically Relating to Crime Victims	
§ 7923.750. Video and audio recordings	
§ 7923.755. Records of the California Victim Compensation Board	
Article 5. Firearm Licenses and Related Records	
§ 7923.800. Personal information.	
§ 7923.805. Address and telephone number of person in criminal justice field	
CHAPTER 2. ELECTION MATERIALS AND PETITIONS	
Article 1. Voter Information	
§ 7924.000. Voter registration information	
§ 7924.005. Information identifying requester of bilingual ballot or ballot pamphlet	
Article 2. Initiative, Referendum, Recall, and Other Petitions and Related Materials	
§ 7924.100. "Petition"	
§ 7924.105. "Proponent of the petition"	31
§ 7924.110. Initiative, referendum, or recall petition, or petition for reorganization of school districts or community college districts	37
CHAPTER 3. ENVIRONMENTAL PROTECTION, BUILDING STANDARDS, AND SAFETY	31
REQUIREMENTS	38
Article 1. Pesticide Safety and Efficacy Information Disclosable Under the Federal	50
Insecticide, Fungicide, and Rodenticide Act	38
§ 7924.300. Disclosure of pesticide safety and efficacy information	
§ 7924.305. Data submitted and designated as trade secret	
§ 7924.310. Prohibition on disclosure of application or registration information to person	
with specified foreign connection	40
§ 7924.315. Information needed to determine whether pesticide or ingredient causes	
unreasonable adverse effect on health or environment	41
§ 7924.320. Recordkeeping and notification.	41
§ 7924.325. Effect of frivolous request.	42
§ 7924.330. Penalty for willfully disclosing material prohibited from disclosure by this	
article	
§ 7924.335. Conditional operation	
Article 2. Pollution.	
§ 7924.500. Information received or compiled by air pollution control officer	42
§ 7924.505. Financial data in application under California Pollution Control Financing	40
Authority Act	
§ 7924.510. Pollution information generally.	
Article 3. Building Standards and Safety Requirements	
§ 7924.700. Record relating to housing or building violation	

## CUMULATIVE DRAFT • September 5, 2018

§ 7924.900. Internet posting of final enforcement orders of California Environmental	
Protection Agency and specified entities within that agency	45
CHAPTER 4. FINANCIAL RECORDS AND TAX RECORDS	46
§ 7925.000. Confidential taxpayer information required in collection of local taxes	46
§ 7925.005. Personal financial records required by licensing agency	46
§ 7925.010. Financial data relating to service contractor	46
DISPOSITION OF FORMER LAW	47
DERIVATION OF NEW LAW	49
CORRECTED CROSS-REFERENCES	51
MINOR CLEAN-UP ISSUES FOR POSSIBLE FUTURE LEGISLATIVE ATTENTION	53

## DRAFT LEGISLATION

1	<b>Note.</b> This is a work in progress. The material shown below may be changed. For the current
2	tentative outline of proposed Division 10 of Title 1 of the Government Code, see CLRC Staff
3	Memorandum 2018-23.
4	A draft of an official Commission "Comment" follows each proposed code section in the
5	proposed recodification. Such Comments will be included in any final recommendation. The
6	Comments indicate the source of each recodified code section (or provision within the code section)
7	and describe how the recodified code section (or provision) compares with prior law. Courts have
8	routinely held that the Commission's Comments are evidence of legislative intent with regard to
9	any legislation that implements a Commission recommendation.
10	There is a "disposition table" at the end of the proposed recodification. It summarizes, in tabular
11	form, the disposition of every provision of the existing code that has been included in this proposed
12	recodification.
13	There is also a "derivation table" at the end of the proposed recodification. It summarizes, in
14	tabular form, the statutory derivation of every new code provision in this proposed recodification.
15	Some provisions in this draft are followed by a "Note." Most of the Notes are intended to be
16	temporary and will not be part of the Commission's final recommendation. In general, the Notes
17	serve to flag issues requiring special attention or treatment.
18	Some provisions in this draft contain a bracketed reference to one or more existing code sections.
19	As new Division 10 is drafted, these references will be conformed to the new numbering scheme.
20	In some places, it is necessary to refer to a section that has not yet been drafted. That is done by
21	referring to "Section 79xx.xxx." The Commission will fill in these references as it drafts the
22	proposed recodification.
23	All of the proposed provisions would be located in the Government Code. All references are to
24	the Government Code unless otherwise indicated.
25	The Commission welcomes public comment on any issue relating to the content of this draft or
26 27	any other aspect of its ongoing CPRA Clean-Up study. Comments should be directed to Barbara Gaal (bgaal@clrc.ca.gov).
21	Gaai (bgaai@clic.ca.gov).
20	
28	Gov't Code §§ 7920.000-79xx.xxx (added). California Public Records Act
29	SEC Division 10 (commencing with Section 7920.000) is added to Title 1
30	of the Government Code, to read:
31	DIVISION 10. ACCESS TO PUBLIC RECORDS
31	DIVISION 10. MECEDS TO TOBER RECORDS
32	PART 1. GENERAL PROVISIONS
33	CHAPTER 1. PRELIMINARY PROVISIONS
34	Article 1. Short Titles
35	§ 7920.000. California Public Records Act
36	7920.000. This division shall be known and may be cited as the California Public
37	Records Act.
38	Comment. Section 7920.000 continues former Section 6251 without substantive change. The
39	California Public Records Act or "CPRA" was formerly codified as Chapter 3.5 (commencing with

40

Section 6250) of Division 7 of this title.

For a similar law pertaining to federal agencies, see 5 U.S.C. § 552 ("Freedom of Information Act" or "FOIA").

For a key constitutional provision on "access to information concerning the conduct of the people's business," see Cal. Const. art. I, § 3(b).

For guidance on access to legislative records, see Gov't Code §§ 9070-9080 ("Legislative Open Records Act"). For discussion of provisions and doctrines governing access to judicial records, see, e.g., NBC Subsidiary (KNBC-TV), Inc. v. Superior Court, 20 Cal. 4th 1178, 980 P.2d 330, 86 Cal. Rptr. 2d 778 (1999). For a law on access to the records of certain quasi-public entities, see Educ. Code §§ 72690-72701, 89913-89919, 92950-92961 (Richard McKee Transparency Act).

For guidance on record retention, see, e.g., Gov't Code §§ 9080 (legislative records), 12220-12237 (State Archives), 14740-14746 (State Records Storage Act), 26201-26202.6 (county records), 34090-34090.8 (city records), 68150-68152 (trial court records). See also Gov't Code §§ 12270-12279 (State Records Management Act).

Many other statutes and sources of law govern public records. For instance, the following statutes are located in Division 7 of this title, where the CPRA was formerly codified: Gov't Code §§ 6200-6203 (crimes relating to public records, documents and certificates), 6204-6204.4 (public records protection and recovery), 6205-6210 (address confidentiality for victims of domestic violence, sexual assault, and stalking), 6215-6216 (address confidentiality for reproductive health care service providers, employees, volunteers, and patients), 6219 (governmental linguistics).

#### § 7920.005. CPRA Recodification Act of 2020

7920.005. This division recodifies the provisions of former Chapter 3.5 (commencing with Section 6250) of Division 7 of this title. The act that added this division shall be known and may be cited as the "CPRA Recodification Act of 2020."

**Comment.** Section 7920.005 provides a convenient means of referring to the recodification of former Sections 6250-6276.48. For background, see *California Public Records Act Clean-Up*, \_\_ Cal. L. Revision Comm'n Reports \_\_ (2019).

**Note.** In drafting proposed Section 7920.005, the Commission assumed that it will approve a final recommendation in this study in 2019 and seek introduction of implementing legislation in 2020. The dates in Section 7920.005 and the accompanying Comment will require adjustment if those assumptions prove incorrect.

#### Article 2. Effect of Recodification

#### § 7920.100. Nonsubstantive reform

7920.100. Nothing in the CPRA Recodification Act of 2020 is intended to substantively change the law relating to inspection of public records. The act is intended to be entirely nonsubstantive in effect. Every provision of this division and every other provision of this act, including, without limitation, every cross-reference in every provision of the act, shall be interpreted consistent with the nonsubstantive intent of the act.

**Comment.** Section 7920.100 is modeled on Penal Code Section 16005. It makes clear that the CPRA Recodification Act of 2020 has no substantive impact. The act is intended solely to make the California Public Records Act more user-friendly. For background, see *California Public Records Act Clean-Up*, \_\_ Cal. L. Revision Comm'n Reports \_\_ (2019).

For specific guidance on the impact of a judicial decision interpreting a predecessor of a provision in this division, see Section 7920.110. For specific guidance on the impact of an Attorney

- General opinion interpreting a predecessor of a provision in this division, see Section 7920.115.
- 2 For specific guidance on the impact of a judicial decision or Attorney General opinion assessing
- the constitutionality of a predecessor of a provision in this division, see Section 7920.120.
  - See Sections 7920.005 ("CPRA Recodification Act of 2020"), 7920.525 ("public records").

## § 7920.105. Continuation of existing law

5

6 7

8

10

11

12 13

14

15

16

17

24

25

26

27

28 29

30 31

32

333435

36 37

38

39

40

41

42 43

44

45

- 7920.105. (a) A provision of this division, or any other provision of the CPRA Recodification Act of 2020, insofar as it is substantially the same as a previously existing provision relating to the same subject matter, shall be considered as a restatement and continuation thereof and not as a new enactment.
- (b) A reference in a statute to a previously existing provision that is restated and continued in this division, or in any other provision of the CPRA Recodification Act of 2020, shall, unless a contrary intent appears, be deemed a reference to the restatement and continuation.
- (c) A reference in a statute to a provision of this division, or any other provision of the CPRA Recodification Act of 2020, which is substantially the same as a previously existing provision, shall, unless a contrary intent appears, be deemed to include a reference to the previously existing provision.
- Comment. Subdivision (a) of Section 7920.105 is similar to Section 2, which is a standard provision found in many codes. See, e.g., Bus. & Prof. Code § 2; Corp. Code § 2; Fam. Code § 2; Penal Code § 5, 16010(a); Prob. Code § 2(a); Veh. Code § 2.
- Subdivision (b) is drawn from Section 9604 and Penal Code Section 16010(b).
- Subdivision (c) is drawn from Family Code Section 2 and Penal Code Section 16010(c).
- See Section 7920.005 ("CPRA Recodification Act of 2020").

#### § 7920.110. Judicial decision interpreting former law

- 7920.110. (a) A judicial decision interpreting a previously existing provision is relevant in interpreting any provision of this division, or any other provision of the CPRA Recodification Act of 2020, which restates and continues that previously existing provision.
- (b) However, in enacting the CPRA Recodification Act of 2020, the Legislature has not evaluated the correctness of any judicial decision interpreting a provision affected by the act.
- (c) The CPRA Recodification Act of 2020 is not intended to, and does not, reflect any assessment of any judicial decision interpreting any provision affected by the act.
  - **Comment.** Section 7920.110 is modeled on Penal Code Section 16020.
- Subdivision (a) makes clear that case law construing a predecessor provision is relevant in construing its successor in the CPRA Recodification Act of 2020.
- Subdivisions (b) and (c) make clear that in recodifying former Sections 6250-6276.48, the Legislature has not taken any position on any case interpreting any of those provisions.
- For specific guidance on the impact of an Attorney General opinion interpreting a predecessor of a provision in this division, see Section 7920.115. For specific guidance on the impact of a judicial decision or Attorney General opinion assessing the constitutionality of a predecessor of a provision in this division, see Section 7920.120. For general guidance on the nonsubstantive impact of the CPRA Recodification Act of 2020, see Section 7920.100.
  - See Section 7920.005 ("CPRA Recodification Act of 2020").

#### § 7920.115. Attorney General opinion interpreting former law

- 7920.115. (a) An opinion of the Attorney General interpreting a previously existing provision is relevant in interpreting any provision of this division, or any other provision of the CPRA Recodification Act of 2020, which restates and continues that previously existing provision.
- (b) However, in enacting the CPRA Recodification Act of 2020, the Legislature has not evaluated the correctness of any Attorney General opinion interpreting a provision affected by the act.
- (c) The CPRA Recodification Act of 2020 is not intended to, and does not, reflect any assessment of any Attorney General opinion interpreting any provision affected by the act.
- **Comment.** Section 7920.115 is comparable to Section 7920.110, but it pertains to Attorney General opinions rather than judicial decisions.
- Subdivision (a) makes clear that Attorney General opinions construing a predecessor provision are relevant in construing its successor in the CPRA Recodification Act of 2020.
- Subdivisions (b) and (c) make clear that in recodifying former Sections 6250-6276.48, the Legislature has not taken any position on any Attorney General opinion interpreting any of those provisions.
- For specific guidance on the impact of a judicial decision interpreting a predecessor of a provision in this division, see Section 7920.110. For specific guidance on the impact of a judicial decision or Attorney General opinion assessing the constitutionality of a predecessor of a provision in this division, see Section 7920.120. For general guidance on the nonsubstantive impact of the CPRA Recodification Act of 2020, see Section 7920.100.
  - See Section 7920.005 ("CPRA Recodification Act of 2020").

## § 7920.120. Constitutionality

- 7920.120. (a) A judicial decision or Attorney General opinion on the constitutionality of a previously existing provision is relevant in determining the constitutionality of any provision of this division, or any other provision of the CPRA Recodification Act of 2020, which restates and continues that previously existing provision.
- (b) However, in enacting the CPRA Recodification Act of 2020, the Legislature has not evaluated the constitutionality of any provision affected by the act, or the correctness of any judicial decision or Attorney General opinion on the constitutionality of any provision affected by the act.
- (c) The CPRA Recodification Act of 2020 is not intended to, and does not, reflect any determination of the constitutionality of any provision affected by the act.
- **Comment.** Section 7920.120 is modeled on Penal Code Section 16025. Due to the prevalence and significant impact of Attorney General opinions on CPRA issues, the section expressly refers to Attorney General opinions as well as judicial decisions.
- Subdivision (a) makes clear that case law and Attorney General opinions on the constitutionality of a predecessor provision are relevant in determining the constitutionality of its successor in the CPRA Recodification Act of 2020.
- Subdivisions (b) and (c) make clear that in recodifying former Sections 6250-6276.48, the Legislature has not taken any position on the constitutionality of any of those provisions.
  - For specific guidance on the impact of a judicial decision interpreting a predecessor of a provision in this division, see Section 7920.110. For specific guidance on the impact of an Attorney

- General opinion interpreting a predecessor of a provision in this division, see Section 7920.115.
- 2 For general guidance on the nonsubstantive impact of the CPRA Recodification Act of 2020, see
- 3 Section 7920.100.

5

6 7

8

10

11 12

13

18

25

26

27

28 29

See Section 7920.005 ("CPRA Recodification Act of 2020").

## Article 3. Effect of Division

#### § 7920.200. Effect of division

7920.200. The provisions of this division shall not be deemed in any manner to affect the status of judicial records as it existed immediately prior to the effective date of the provision that is continued in this section, nor to affect the rights of litigants, including parties to administrative proceedings, under the laws of discovery of this state, nor to limit or impair any rights of discovery in a criminal case.

**Comment.** Section 7920.200 continues former Section 6260 without substantive change.

Former Section 6260 was enacted in 1968 (see 1968 Cal. Stat. ch. 1473, § 39) and amended in 1976 to insert the phrase "nor to limit or impair any rights of discovery in a criminal case" (see 1976 Cal. Stat. ch. 314, § 2). The effective date of the original enactment was January 1, 1969. See

17 Cal. Const. art. IV, § 8(c)(1); Gov't Code § 9600(a).

#### CHAPTER 2. DEFINITIONS

## 19 **§ 7920.300. "Agency"**

7920.300. As used in Section 7921.505, "agency" includes a member, agent, officer, or employee of the agency acting within the scope of that membership, agency, office, or employment.

Comment. Section 7920.300 continues the second sentence of former Section 6254.5 without substantive change.

#### § 7920.500. "Former Section 6254 provisions"

7920.500. (a) The following provisions are continuations of provisions that were included in former Section 6254 as that section read when it was repealed by the CPRA Recodification Act of 2020:

- (1) [Section 6254(a)]
- 30 (2) [Section 6254(b)]
- 31 (3) [Section 6254(c)]
- 32 (4) [Section 6254(d)]
- 33 (5) [Section 6254(e)]
- 34 (6) [Section 6254(f) = proposed Article 1 (commencing with Section 7923.600)
- of Chapter 1 of Part 5]
- 36 (7) [Section 6254(g)]
- 37 (8) [Section 6254(h)]
- 38 (9) [Section 6254(i) = proposed Section 7925.000]
- 39 (10) [Section 6254(j)]

```
(11) [Section 6254(k)]
 1
       (12) [Section 6254(l)]
 2
       (13) [Section 6254(m)]
 3
       (14) [Section 6254(n) = proposed Section 7925.005]
 4
       (15) [Section 6254(o) = proposed Section 7924.505]
 5
       (16) [Section 6254(p)]
 6
       (17) [Section 6254(q)]
 7
       (18) [Section 6254(r)]
 8
       (19) [Section 6254(s)]
 9
       (20) [Section 6254(t)]
10
       (21) [Section 6254(u)(1) = proposed Section 7923.800]
11
       (22) [Section 6254(u)(2)-(3) = proposed Section 7923.805]
12
       (23) [Section 6254(v)]
13
       (24) [Section 6254(w)]
14
       (25) [Section 6254(x) = proposed Section 7924.010]
15
       (26) [Section 6254(y)]
16
       (27) [Section 6254(z)]
17
       (28) [Section 6254(aa)]
18
       (29) [Section 6254(ab)]
19
       (30) [Section 6254(ac)]
20
       (31) [Section 6254(ad)]
21
       (32) [Section 6254 2d-to-last \P = proposed Section 7921.500]
22
       (33) [Section 6254 last ¶]
23
       (b) The provisions listed in subdivision (a) may be referred to as "former Section
24
     6254 provisions."
25
       (c) Subdivision (a) does not include any provision that was first codified in one of
26
     the specified numerical ranges after the effective date of the CPRA Recodification
27
     Act of 2020.
28
       Comment. Section 7920.500 is new. It provides a convenient means of referring to the
29
30
     provisions that comprised former Section 6254.
       For a disposition table showing where each provision in former Section 6254 was recodified, as
31
32
```

well as a derivation table showing the source of each provision in the CPRA Recodification of 2020, see California Public Records Act Clean-Up, \_\_ Cal. L. Revision Comm'n Reports \_\_ (2019).

See Section 7920.005 ("CPRA Recodification Act of 2020").

33

34

35

36

37

38 39

40

41

42

43

44

45

Note. Proposed Section 7920.500 is modeled on several provisions in the Deadly Weapons Recodification Act of 2010. See Penal Code §§ 16575 ("Former Article 4 of Chapter 1 provisions"), 16580 ("Former Chapter 1 provisions"), 16585 ("Former Section 12078 provisions"). It is included for drafting convenience.

The list of bracketed provisions is based on the Commission's tentative outline, which shows how the Commission plans to divide up the substance of existing Section 6254 (an overly long provision that calls for reorganization). For purposes of preparing this list, the Commission has assumed that the various definitions scattered throughout Section 6254 will remain in proximity to the associated substantive material, instead of being placed in "Chapter 2. Definitions." The Commission will make adjustments as necessary if that assumption later proves incorrect.

#### § 7920.505. "Local agency"

- 7920.505. As used in this division, "local agency" includes any of the following:
- 3 (a) A county.

1

12

13 14

15

16 17

18 19

20

21

22 23

25

26

27

28

29

30

31

32

33

34

35

36

37 38

39 40

41

42

43

44

45 46

47

- 4 (b) A city, whether general law or chartered.
- 5 (c) A city and county.
- 6 (d) A school district.
- 7 (e) A municipal corporation.
- 8 (f) A district.
- 9 (g) A political subdivision.
- 10 (h) Any board, commission, or agency of the foregoing.
- (i) Another local public agency.
  - (j) An entity that is a legislative body of a local agency pursuant to subdivision (c) or (d) of Section 54952.

**Comment.** Section 7920.505 continues former Section 6252(a) without substantive change.

In subdivision (j), the erroneous reference to "subdivisions (c) *and* (d) of Section 54952 that appeared in former Section 6252(a) has been replaced with a reference to "subdivision (c) *or* (d) of Section 54952." (Emphasis added.) This is a technical correction.

See Section 7920.520 ("public agency").

**Note.** Existing Section 6252(a) includes as a local agency an entity that is a legislative body of a local agency pursuant to "subdivisions (c) *and* (d) of Section 54952." (Emphasis added).

Those subdivisions provide:

54952. As used in this chapter, "legislative body" means:

23 24

- (c)(1) A board, commission, committee, or other multimember body that governs a private corporation, limited liability company, or other entity that either:
- (A) Is created by the elected legislative body in order to exercise authority that may lawfully be delegated by the elected governing body to a private corporation, limited liability company, or other entity.
- (B) Receives funds from a local agency and the membership of whose governing body includes a member of the legislative body of the local agency appointed to that governing body as a full voting member by the legislative body of the local agency.
- (2) Notwithstanding subparagraph (B) of paragraph (1), no board, commission, committee, or other multimember body that governs a private corporation, limited liability company, or other entity that receives funds from a local agency and, as of February 9, 1996, has a member of the legislative body of the local agency as a full voting member of the governing body of that private corporation, limited liability company, or other entity shall be relieved from the public meeting requirements of this chapter by virtue of a change in status of the full voting member to a nonvoting member.
- (d) The lessee of any hospital the whole or part of which is first leased pursuant to subdivision (p) of Section 32121 of the Health and Safety Code after January 1, 1994, where the lessee exercises any material authority of a legislative body of a local agency delegated to it by that legislative body whether the lessee is organized and operated by the local agency or by a delegated authority.

Given the content of these provisions, it seems improbable that the Legislature intended to require an entity to satisfy the requirements of *both* subdivisions to qualify as a "local agency" under Section 6252(a). Proposed Section 7920.505(j) would continue this cross-reference as "subdivisions (c) or (d) of Section 54952." (Emphasis added.)

The Commission welcomes input on any aspect of its proposed recodification, but would especially appreciate public comment on this revision.

## 3 **§ 7920.510. "Member of the public"**

- 4 7920.510. As used in this division, "member of the public" means any person
- other than a member, agent, officer, or employee of a federal, state, or local agency
- who is acting within the scope of that membership, agency, office, or employment.
- 7 **Comment.** Section 7920.510 continues former Section 6252(b) without substantive change.
- 8 See Sections 7920.505 ("local agency"), 7920.515 ("person").

#### 9 § **7920.515. "Person"**

1

13

14

15

18

19

20

21

22

23

2425

26

27

28

29 30

31

32

33 34

35

36

37 38

39

40

41

- 7920.515. As used in this division, "person" includes any natural person, corporation, partnership, limited liability company, firm, or association.
- 12 **Comment.** Section 7920.515 continues former Section 6252(c) without substantive change.

## § 7920.520. "Public agency"

- 7920.520. (a) As used in this division, "public agency" means any state or local agency.
- (b) As used in [Section 6254.18], "public agency" means an entity specified in [Section 6254.18(b)(3)].
  - **Comment.** Subdivision (a) of Section 7920.520 continues former Section 6252(d) without substantive change.
  - Subdivision (b) is new. It is intended to help persons locate the special definition of "public agency" that applies to [Section 6254.18].
    - See Sections 7920.505 ("local agency"), 7020.535 ("state agency").

**Note.** Existing Section 6252(d) defines "public agency" for purposes of the entire CPRA. In addition, existing Section 6254.18 contains the following special definition of "public agency":

6254.18....

(b) For purposes of this section, the following terms have the following meanings:

• •

- (3) "Public agency" means all of the following:
- (A) The State Department of Health Care Services.
- (B) The Department of Consumer Affairs.
- (C) The Department of Managed Health Care.
- (D) The State Department of Public Health.

Most likely, this special definition of "public agency" should remain in close proximity to the substantive material to which it applies (i.e., the substance of existing Section 6254.18). The Commission acted on that assumption in drafting proposed Section 7920.520(b), which is a "signpost provision," designed to alert readers to the special definition of "public agency" and help them find it.

Later in this study, the Commission will prepare a draft of one or more provisions that would continue the substance of existing Section 6254.18. At that time, it will revisit Section 6254.18's special definition of "public agency" and fully evaluate where to place that definition: In close proximity to the substantive material to which it applies, or in the chapter entitled "Definitions."

#### § 7920.525. "Public records"

- 7920.525. (a) As used in this division, "public records" includes any writing containing information relating to the conduct of the public's business prepared, owned, used, or retained by any state or local agency regardless of physical form or characteristics.
- 6 (b) "Public records" in the custody of, or maintained by, the Governor's office means any writing prepared on or after January 6, 1975.
- Comment. Section 7920.525 continues former Section 6252(e) without substantive change. See Sections 7920.505 ("local agency"), 7920.535 ("state agency"), 7920.540 ("writing").

## § 7920.530. "Public safety official"

7920.530. As used in this division, "public safety official" means the following parties, whether active or retired:

- (a) A peace officer as defined in Sections 830 to 830.65, inclusive, of the Penal Code, or a person who is not a peace officer, but may exercise the powers of arrest during the course and within the scope of the person's employment pursuant to Section 830.7 of the Penal Code.
- (b) A public officer or other person listed in Section 1808.2 or 1808.6 of the Vehicle Code.
- (c) An "elected or appointed official" as defined in [subdivision (f) of Section 6254.21].
  - (d) An attorney employed by the Department of Justice, the State Public Defender, or a county office of the district attorney or public defender, the United States Attorney, or the Federal Public Defender.
    - (e) A city attorney and an attorney who represent cities in criminal matters.
- (f) An employee of the Department of Corrections and Rehabilitation who supervises inmates or is required to have care or custody of a prisoner.
- (g) A sworn or nonsworn employee who supervises inmates in a city police department, a county sheriff's office, the Department of the California Highway Patrol, federal, state, or a local detention facility, or a local juvenile hall, camp, ranch, or home, and a probation officer as defined in Section 830.5 of the Penal Code.
- (h) A federal prosecutor, a federal criminal investigator, and a National Park Service Ranger working in California.
- (i) The surviving spouse or child of a peace officer defined in Section 830 of the Penal Code, if the peace officer died in the line of duty.
  - (j) State and federal judges and court commissioners.
- (k) An employee of the Attorney General, a district attorney, or a public defender who submits verification from the Attorney General, district attorney, or public defender that the employee represents the Attorney General, district attorney, or public defender in matters that routinely place that employee in personal contact with persons under investigation for, charged with, or convicted of, committing criminal acts.

(*l*) A nonsworn employee of the Department of Justice or a police department or sheriff's office that, in the course of employment, is responsible for collecting, documenting, and preserving physical evidence at crime scenes, testifying in court as an expert witness, and other technical duties, and a nonsworn employee that, in the course of employment, performs a variety of standardized and advanced laboratory procedures in the examination of physical crime evidence, determines their results, and provides expert testimony in court.

**Comment.** Section 7920.530 continues former Section 6254.24 without substantive change.

In subdivision (b), the erroneous reference to "Sections 1808.2 and 1808.6 of the Vehicle Code" that appeared in former Section 6254.24(b) has been replaced with a reference to "Section 1808.2 or 1808.6 of the Vehicle Code." (Emphasis added.) This is a technical correction.

In subdivision (g), the erroneous phrase "and a local juvenile hall, camp, ranch, or home" that appeared in former Section 6254.24(g) has been replaced with the phrase "or a local juvenile hall, camp, ranch, or home." (Emphasis added.) This is a technical correction.

See Section 7920.515 ("person").

**Notes.** (1) Existing Section 6254.24(b) includes as a public safety official a public officer or other person listed in "Sections 1808.2 *and* 1808.6 of the Vehicle Code." (Emphasis added).

The cross-referenced Vehicle Code sections provide:

- 1808.2. In addition to those specified in Section 1808.4, the home address of any inspector or investigator regularly employed and paid as such in the office of a district attorney or any peace officer employee of the Board of Prison Terms appearing in any record of the department is confidential.
- 1808.6. (a) In addition to those specified in Section 1808.4, the home address of any of the following persons, that appears in any record of the department, is confidential, if the person requests the confidentiality of that information:
- (1) The chairperson, executive officer, commissioners, and deputy commissioners of the Board of Prison Terms.
- (2) The chairperson, members, executive director, and hearing representatives of the Youthful Offender Parole Board.
- (3) The spouse or children of persons listed in this section, regardless of the spouse's or child's place of residence.
- (b) The confidential home address of any of the persons listed in subdivision (a) shall not be disclosed to any person, except a court, a law enforcement agency, the State Board of Equalization, or any governmental agency to which, under any provision of law, information is required to be furnished from records maintained by the department.
- (c) Any record of the department containing a confidential home address shall be open to public inspection, as provided in Section 1808, if the address is completely obliterated or otherwise removed from the record. The home address shall be withheld from public inspection for three years following termination of office or employment, except with respect to retired peace officers, whose home addresses shall be withheld from public inspection permanently upon request of confidentiality at the time the information would otherwise be opened. The department shall inform any person who requests a confidential home address of the name of the agency that employs the individual whose address was requested.

Given the content of these provisions, it seems improbable that the Legislature intended to require a person to be listed in *both* of the Vehicle Code provisions to qualify as a "public safety official" within the meaning of Section 6254.24. In all likelihood, the cross-reference to "Sections 1808.2 *and* 1808.6 of the Vehicle Code" should be replaced by a reference to "Section 1808.2 *or* 1808.6 of the Vehicle Code." Proposed Section 7920.530(b) would take that approach.

The Commission welcomes input on any aspect of its proposed recodification, but would

**– 10 –** 

## especially appreciate public comment on this revision.

(2) Existing Section 6254.24(g) includes as a public safety official an employee "who supervises inmates in a city police department, a county sheriff's office, the Department of the California Highway Patrol, federal, state, or a local detention facility, *and* a local juvenile hall, camp, ranch, or home...." (Emphasis added).

It seems improbable that the Legislature intended this provision to include as a "public safety official" only an employee who supervises inmates in one of the enumerated facilities for adults and in one of the enumerated facilities for juveniles. Proposed Section 7920.530(g) would refer instead to an employee "who supervises inmates in a city police department, a county sheriff's office, the Department of the California Highway Patrol, federal, state, or a local detention facility, or a local juvenile hall, camp, ranch, or home...." (Emphasis added).

The Commission welcomes input on any aspect of its proposed recodification, but would especially appreciate public comment on this revision.

(3) Existing Section 6254.24(g) also includes as a public safety official "a probation officer as defined in Section 830.5 of the Penal Code." Although Penal Code Section 830.5 refers generically to a "probation officer," the section does not define nor in any way clarify the meaning of the term. The term is also used in many other code sections without any definition. For further discussion of this point, see CLRC Staff Memorandum 2017-50, pp. 8-10.

The Commission welcomes input on any aspect of its proposed recodification, but would especially appreciate public comment on whether the phrase "as defined in Section 830.5 of the Penal Code" should be retained in proposed Section 7920.530(g).

#### § 7920.535. "State agency"

7920.535. (a) As used in this division, "state agency" means every state office, officer, department, division, bureau, board, and commission or other state body or agency, except those agencies provided for in Article IV (except Section 20 thereof) or Article VI of the California Constitution.

(b) Notwithstanding subdivision (a) or any other law, "state agency" also means the State Bar of California, as described in Section 6001 of the Business and Professions Code.

**Comment.** Section 7920.535 continues former Section 6252(f) without substantive change.

**Note.** Existing Section 6252(f) refers to "the State Bar of California, as described in Section 6001 of the Business and Professions Code." Proposed Section 7920.535(b) would include the same phrase, but legislation to restructure the State Bar was recently enacted. See 2017 Cal. Stat. ch. 422 (SB 36 (Jackson)). Because this is a strictly nonsubstantive study on an unrelated topic, the Commission has not assessed whether the substance of Section 6252(f) requires revisions to reflect the restructuring of the State Bar. If legislation to make such revisions is introduced, it could be coordinated with the Commission's proposal as needed to make sure that nothing is chaptered out. See Gov't Code § 9605.

#### § 7920.540. "Writing"

7920.540. As used in this division, "writing" means any handwriting, typewriting, printing, photostating, photographing, photocopying, transmitting by electronic mail or facsimile, and every other means of recording upon any tangible thing any form of communication or representation, including letters, words, pictures, sounds, or symbols, or combinations thereof, and any record thereby created, regardless of the manner in which the record has been stored.

**Comment.** Section 7920.540 continues former Section 6252(g) without substantive change.

# PART 2. DISCLOSURE AND EXEMPTIONS GENERALLY

#### CHAPTER 1. RIGHT OF ACCESS TO PUBLIC RECORDS

## § 7921.000. Legislative findings and declarations

7921.000. In enacting this division, the Legislature, mindful of the right of individuals to privacy, finds and declares that access to information concerning the conduct of the people's business is a fundamental and necessary right of every person in this state.

**Comment.** Section 7921.000 continues former Section 6250 without substantive change. See Section 7920.515 ("person").

#### § 7921.005. Control of disclosure of information by another party

7921.005. A state or local agency may not allow another party to control the disclosure of information that is otherwise subject to disclosure pursuant to this division.

**Comment.** Section 7921.005 continues former Section 6253.3 without substantive change. See Sections 7920.505 ("local agency"), 7920.535 ("state agency").

## § 7921.010. Providing public record to private entity

- 7921.010. (a) Notwithstanding any other provision of law, no state or local agency shall sell, exchange, furnish, or otherwise provide a public record subject to disclosure pursuant to this division to a private entity in a manner that prevents a state or local agency from providing the record directly pursuant to this division.
- (b) Nothing in this section requires a state or local agency to use the State Printer to print public records.
- (c) Nothing in this section prevents the destruction of a public record pursuant to law.
- (d) This section shall not apply to contracts entered into prior to January 1, 1996, between the County of Santa Clara and a private entity, for the provision of public records subject to disclosure under this division.
- Comment. Section 7921.010 continues former Section 6270 without substantive change.
- 31 See Sections 7920.505 ("local agency"), 7920.525 ("public records"), 7920.535 ("state agency").

## CHAPTER 2. GENERAL RULES GOVERNING DISCLOSURE

#### Article 1. Nondiscrimination

#### 3 § 7921.300. Prohibition on limitation of access based on purpose of request

- 7921.300. This division does not allow limitations on access to a public record based upon the purpose for which the record is being requested, if the record is otherwise subject to disclosure.
- Comment. Section 7921.300 continues former Section 6257.5 without substantive change. See Section 7920.525 ("public records").

#### § 7921.305. Access by elected member or officer of agency

1

2

9

10

11

12

13

19 20

21

22

23

24

25

26

27

28 29

30 31

32

33

34

35

36

37

38

- 7921.305. (a) Notwithstanding the definition of "member of the public" in Section 7920.510, an elected member or officer of any state or local agency is entitled to access to public records of that agency on the same basis as any other person. Nothing in this section shall limit the ability of elected members or officers to access
- public records permitted by law in the administration of their duties.

  (b) This section does not constitute a change in, but is declaratory of, existing law.
- Comment. Section 7921.305 continues former Section 6252.5 without substantive change.
- See Sections 7920.505 ("local agency"), 7920.515 ("person"), 7920.525 ("public records"), 7920.535 ("state agency").

## § 7921.310. Nondiscrimination by local agency in disclosure to members of local legislative body

7921.310. Notwithstanding Section 7921.305 or any other provision of law, when the members of a legislative body of a local agency are authorized to access a writing of the body or of the agency as permitted by law in the administration of their duties, the local agency, as defined in Section 54951, shall not discriminate between or among any of those members as to which writing or portion thereof is made available or when it is made available.

**Comment.** Section 7921.310 continues former Section 6252.7 without substantive change. See Section 7920.540 ("writing"). See also Section 7920.505 ("local agency"); but see Section 54951 ("local agency").

**Note.** The Commission identified what appears to be a minor clean-up issue relating to existing Section 6252.7. See the attached list of "Minor Clean-Up Issues for Possible Future Legislative Attention." Because this is a strictly nonsubstantive study, the Commission did not attempt to address that issue in drafting proposed Section 7921.310.

## Article 2. Voluntary Disclosure

## § 7921.500. Voluntary disclosure by agency

7921.500. Unless disclosure is otherwise prohibited by law, the provisions listed in Section 7920.500 do not prevent any agency from opening its records concerning the administration of the agency to public inspection.

**Comment.** Section 7921.500 continues the next-to-last paragraph of former Section 6254 without substantive change.

See Section 7920.500 ("former Section 6254 provisions").

## § 7921.505. Waiver of exemption based on disclosure

7921.505. (a) Notwithstanding any other law, if a state or local agency discloses to a member of the public a public record that is otherwise exempt from this division, this disclosure constitutes a waiver of the exemptions specified in:

- (1) The provisions listed in Section 7920.500.
- (2) Sections 7924.510 and 7924.700.

1 2

- (3) Other similar provisions of law.
- (b) This section, however, does not apply to any of the following disclosures:
- (1) A disclosure made pursuant to the Information Practices Act (Chapter 1 (commencing with Section 1798) of Title 1.8 of Part 4 of Division 3 of the Civil Code) or a discovery proceeding.
- (2) A disclosure made through other legal proceedings or as otherwise required by law.
- (3) A disclosure within the scope of disclosure of a statute that limits disclosure of specified writings to certain purposes.
- (4) A disclosure not required by law, and prohibited by formal action of an elected legislative body of the local agency that retains the writing.
- (5) A disclosure made to a governmental agency that agrees to treat the disclosed material as confidential. Only persons authorized in writing by the person in charge of the agency shall be permitted to obtain the information. Any information obtained by the agency shall only be used for purposes that are consistent with existing law.
- (6) A disclosure of records relating to a financial institution or an affiliate thereof, if the disclosure is made to the financial institution or affiliate by a state agency responsible for regulation or supervision of the financial institution or affiliate.
- (7) A disclosure of records relating to a person who is subject to the jurisdiction of the Department of Business Oversight, if the disclosure is made to the person who is the subject of the records for the purpose of corrective action by that person, or, if a corporation, to an officer, director, or other key personnel of the corporation for the purpose of corrective action, or to any other person to the extent necessary to obtain information from that person for the purpose of an investigation by the Department of Business Oversight.
- (8) A disclosure made by the Commissioner of Business Oversight under Section 450, 452, 8009, or 18396 of the Financial Code.
- (9) A disclosure of records relating to a person who is subject to the jurisdiction of the Department of Managed Health Care, if the disclosure is made to the person who is the subject of the records for the purpose of corrective action by that person, or, if a corporation, to an officer, director, or other key personnel of the corporation for the purpose of corrective action, or to any other person to the extent necessary

- to obtain information from that person for the purpose of an investigation by the Department of Managed Health Care.
- Comment. Subdivision (a) of Section 7921.505 continues the first sentence of former Section 6254.5 without substantive change.
  - Subdivision (b) continues former Section 6254.5(a)-(i) without substantive change.

See Sections 7920.300 ("agency"), 7920.505 ("local agency"), 7920.510 ("member of the public"), 7920.515 ("person"), 7920.525 ("public records"), 7920.535 ("state agency"), 7920.540 ("writing").

**Note.** The Commission identified what appear to be some minor clean-up issues relating to existing Section 6254.5. See the attached list of "Minor Clean-Up Issues for Possible Future Legislative Attention." Because this is a strictly nonsubstantive study, the Commission did not attempt to address those issues in drafting proposed Section 7921.505.

## Article 3. Disclosure to District Attorney and Related Matters

## § 7921.700. Inspection or copying of public record by district attorney

7921.700. A state or local agency shall allow an inspection or copying of any public record or class of public records not exempted by this division when requested by a district attorney.

- **Comment.** Section 7921.700 continues former Section 6263 without substantive change.
- For guidance on enforcement of a district attorney's right to inspect or copy public records, see Section 7921.705. For a special rule governing a request by a district attorney for records of a complaint to, or an investigation conducted by, a state or local agency for licensing purposes, see Section 7923.650.
  - See Sections 7920.505 ("local agency"), 7920.525 ("public records"), 7920.535 ("state agency").

## Note. Subject to various limitations, Section 6254(f) creates a CPRA exemption for:

Records of complaints to, or investigations conducted by, or records of intelligence information or security procedures of, the office of the Attorney General and the Department of Justice, the Office of Emergency Services and any state or local police agency, or any investigatory or security files compiled by any other state or local police agency, or any investigatory or security files compiled by any other state or local agency for correctional, law enforcement, or licensing purposes.

That exemption (commonly known as the "law enforcement exemption") is subject to an exception pertaining to a request by a district attorney. Section 6262 provides:

6262. The exemption of records of complaints to, or investigations conducted by, any state or local agency for licensing purposes under subdivision (f) of Section 6254 shall not apply when a request for inspection of such records is made by a district attorney.

The Commission considered the possibility of recodifying that exception in "Article 3. Disclosure to District Attorney and Related Matters." It seemed more helpful, however, to place the exception in close proximity to the CPRA exemption to which it pertains — i.e., in close proximity to the provision(s) that would continue the substance of Section 6254(f). That is the approach taken in this draft and in the Commission's tentative outline. See proposed Section 7923.650; Memorandum 2018-23, Attachment p. 6.

Because the exception specifically applies to a district attorney, however, the Comment to proposed Section 7921.700 would refer to it. That should help alert readers to the existence of the exception.

Comments on this approach would be helpful.

## **– 15 –**

#### § 7921.705. Enforcement of district attorney's right to inspect or copy

- 7921.705. (a) If a district attorney makes a request to a state or local agency to inspect or receive a copy of a public record or class of public records not exempted by this division, and the state or local agency fails or refuses to allow inspection or copying within 10 working days of that request, the district attorney may petition a court of competent jurisdiction to require the state or local agency to allow the requested inspection or copying.
- (b) Unless the public interest or good cause in withholding the requested records clearly outweighs the public interest in disclosure, the court may require the public agency to allow the district attorney to inspect or copy those records.
- **Comment.** Section 7921.705 continues former Section 6264 without substantive change.
- See Sections 7920.505 ("local agency"), 7920.525 ("public records"), 7920.535 ("state agency").

## § 7921.710. Effect of disclosure to district attorney

- 7921.710. Disclosure of records to a district attorney under the provisions of this division shall effect no change in the status of the records under any other provision of law.
- **Comment.** Section 7921.710 continues former Section 6265 without substantive change.

#### CHAPTER 3. GENERAL RULES GOVERNING EXEMPTIONS FROM DISCLOSURE

## Article 1. Justification for Withholding of Record

## § 7922.000. Justification for withholding of record

- 7922.000. An agency shall justify withholding any record by demonstrating that the record in question is exempt under express provisions of this division, or that on the facts of the particular case the public interest served by not disclosing the record clearly outweighs the public interest served by disclosure of the record.
- **Comment.** Section 7922.000 continues former Section 6255(a) without substantive change.

## Article 2. Truncation of Social Security Numbers and Related Matters

## § 7922.200. Redaction of SSN by local agency

- 7922.200. (a) It is the intent of the Legislature that, in order to protect against the risk of identity theft, a local agency shall redact social security numbers from a record before disclosing the record to the public pursuant to this division.
- (b) Nothing in this division shall be construed to require a local agency to disclose a social security number.
- (c) This section does not apply to a record maintained by a county recorder.
- Comment. Section 7922.200 continues former Section 6254.29 without substantive change.
- 35 See Section 7920.505 ("local agency").

#### § 7922.205. Truncation of SSN by county recorder

- 7922.205. Nothing in this division shall be construed to require the disclosure by a county recorder of any "official record," if a "public record" version of that record is available pursuant to Article 3.5 (commencing with Section 27300) of Chapter 6 of Part 3 of Division 2 of Title 3.
- **Comment.** Section 7922.205 continues former Section 6254.27 without substantive change.

#### § 7922.210. Truncation of SSN with regard to secured transaction

7922.210. Nothing in this division shall be construed to require the disclosure by a filing office of any "official filing," if a "public filing" version of that record is available pursuant to Section 9526.5 of the Commercial Code.

**Comment.** Section 7922.210 continues former Section 6254.28 without substantive change.

The erroneous references to an "official record" and a "public record" in former Section 6254.28 have been replaced with references to an "official filing" and a "public filing," respectively, to conform to the terminology used in Commercial Code Section 9526.5. This is a technical correction.

**Note.** The provision cross-referenced in Section 6254.28 does not refer to either an "official record" or a "public record," despite the inference to the contrary in Section 6254.28. Instead, Commercial Code Section 9526.5 refers to and defines an "official filing" and a "public filing":

9526.5. (a) For purposes of this section, the following terms have the following meanings:

- (1) "Official filing" means the permanent archival filing of all instruments, papers, records, and attachments as accepted for filing by a filing office.
- (2) "Public filing" means a filing that is an exact copy of an official filing except that any social security number contained in the copied filing is truncated. The public filing shall have the same legal force and effect as the official filing. ...

This slight disconnect in terminology probably stems from Section 6254.27 (proposed Section 7922.205), which concerns disclosure of a record in the possession of a county recorder. The article cross-referenced in that adjacent, very similar section *does* refer to both an "official record" and a "public record."

Proposed Section 7922.210 would make nonsubstantive revisions to Section 6254.28 to conform to the terminology used in the cross-referenced code section, by (1) replacing the term "official record" with "official filing" and (2) replacing the term "public record" with "public filing."

The Commission welcomes input on any aspect of its proposed recodification, but would especially appreciate public comment on this revision.

**– 17 –** 

#### 1 PART 3. PROCEDURES CHAPTER 1. REQUEST FOR A PUBLIC RECORD 2 Article 1. General Principles 3 § 7922.500. No delay or obstruction 4 7922.500. Nothing in this division shall be construed to permit an agency to delay 5 or obstruct the inspection or copying of public records. 6 Comment. Section 7922.500 continues the first sentence of former Section 6253(d) without 7 8 substantive change. See Section 7920.525 ("public records"). 9 § 7922.505. Option to adopt requirements that allow faster, more efficient, or greater access 10 11 than minimum standards 7922.505. Except as otherwise prohibited by law, a state or local agency may 12 adopt requirements for itself that allow for faster, more efficient, or greater access 13 to records than prescribed by the minimum standards set forth in this division. 14 15 Comment. Section 7922.505 continues former Section 6253(e) without substantive change. See Sections 7920.505 ("local agency"), 7920.535 ("state agency"). 16 Article 2. Procedural Requirements Generally 17 § 7922.525. Inspection of public record 18 7922.525. (a) Public records are open to inspection at all times during the office 19 hours of a state or local agency and every person has a right to inspect any public 20 record, except as otherwise provided. 21 (b) Any reasonably segregable portion of a record shall be available for inspection 22 by any person requesting the record after deletion of the portions that are exempted 23 by law. 24 25 Comment. Subdivision (a) of Section 7922.525 continues the first sentence of former Section 6253(a) without substantive change. 26 27 Subdivision (b) continues the second sentence of former Section 6253(a) without change. 28 For an agency's duty to assist a person in making a focused and effective record request, see 29 Section 7922.600. For guidance on obtaining a copy of a public record, see Section 7922.530. 30 See also Sections 7921.000-7922.210 (disclosure and exemptions generally), 7922.535 (time to respond), 7922.540 (denial of request), 7922.545 (posting of public record on agency's Internet 31 32 Web site), 7922.570 (disclosure of information in electronic format), 7922.640 (limitations on 33 guidelines & regulations). See Sections 7920.505 ("local agency"), 7920.515 ("person"), 7920.525 ("public records"), 34 7920.535 ("state agency"). 35

## § 7922.530. Copy of public record

36

37

38

7922.530. Except with respect to public records exempt from disclosure by express provisions of law, each state or local agency, upon a request for a copy of

records that reasonably describes an identifiable record or records, shall make the records promptly available to any person upon payment of fees covering direct costs of duplication, or a statutory fee if applicable. Upon request, an exact copy shall be provided unless impracticable to do so.

**Comment.** Section 7922.530 continues former Section 6253(b) without change.

For an agency's duty to assist a person in making a focused and effective record request, see Section 7922.600. For guidance on inspection of a public record, see Section 7922.525.

See also Sections 7921.000-7922.210 (disclosure and exemptions generally), 7922.535 (time to respond), 7922.540 (denial of request), 7922.545 (posting of public record on agency's Internet Web site), 7922.570 (disclosure of information in electronic format), 7922.640 (limitations on guidelines & regulations).

See Sections 7920.505 ("local agency"), 7920.515 ("person"), 7920.525 ("public records"), 7920.535 ("state agency").

## § 7922.535. Time to respond

7922.535. (a) Each agency, upon a request for a copy of records, shall, within 10 days from receipt of the request, determine whether the request, in whole or in part, seeks copies of disclosable public records in the possession of the agency and shall promptly notify the person making the request of the determination and the reasons therefor. If the agency determines that the request seeks disclosable public records, the agency shall also state the estimated date and time when the records will be made available.

- (b) In unusual circumstances, the time limit prescribed in this article and Article 1 (commencing with Section 7922.500) may be extended by written notice from the head of the agency or a designee to the person making the request, setting forth the reasons for the extension and the date on which a determination is expected to be dispatched. No notice shall specify a date that would result in an extension for more than 14 days.
- (c) As used in this section, "unusual circumstances" means the following, but only to the extent reasonably necessary to the proper processing of the particular request:
- (1) The need to search for and collect the requested records from field facilities or other establishments that are separate from the office processing the request.
- (2) The need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records that are demanded in a single request.
- (3) The need for consultation, which shall be conducted with all practicable speed, with another agency having substantial interest in the determination of the request or among two or more components of the agency having substantial subject matter interest therein.
- (4) The need to compile data, to write programming language or a computer program, or to construct a computer report to extract data.

**Comment.** Subdivision (a) of Section 7922.535 continues the first and fourth sentences of former Section 6253(c) without substantive change.

Subdivision (b) continues the second and third sentences of former Section 6253(c) without substantive change.

Subdivision (c) continues the fifth sentence of former Section 6253(c) without change.

- For further guidance on the timing of an agency's response to a record request, see Section 7922.500 (no delay or obstruction).
- 3 See Sections 7920.515 ("person"), 7920.525 ("public records").

#### § 7922.540. Denial of request

4 5

6

7

8

9

10 11

12 13

16 17

21

22

23

24

25

26

27

28

29

30

31

3233

34

35 36

37

38

39

- 7922.540. (a) A response to a written request for inspection or copies of public records that includes a determination that the request is denied, in whole or in part, shall be in writing.
  - (b) The notification of denial shall set forth the names and titles or positions of each person responsible for the denial.
- (c) An agency shall justify withholding any record by complying with Section 7922.000.
- **Comment.** Subdivision (a) of Section 7922.540 continues former Section 6255(b) without change.
- Subdivision (b) continues the second sentence of former Section 6253(d) without substantive change.
  - Subdivision (c) is new. It is a nonsubstantive signpost provision, included simply to alert readers to the requirements of Section 7922.000 (justification for withholding of record).
- For further guidance on denial of a record request, see Sections 7921.000-7922.210 (disclosure & exemptions generally), 79xx.xxx-79xx.xxx (specific types of public records), 79xx.xxx-20 79xx.xxx (other exemptions from disclosure).
  - See Sections 7920.515 ("person"), 7920.540 ("writing").

## § 7922.545. Posting public record on agency's Internet Web site

- 7922.545. (a) In addition to maintaining public records for public inspection during its office hours, a public agency may comply with Section 7922.525 by posting any public record on its Internet Web site and, in response to a request for a public record posted on the Internet Web site, directing a member of the public to the location on the Internet Web site where the public record is posted.
- (b) However, if after the public agency directs a member of the public to the Internet Web site, the member of the public requesting the public record requests a copy of the public record due to an inability to access or reproduce the public record from the Internet Web site, the public agency shall promptly provide a copy of the public record pursuant to Section 7922.530.
- **Comment.** Subdivision (a) of Section 7922.545 continues the first sentence of former Section 6253(f) without substantive change.
- Subdivision (b) continues the second sentence of former Section 6253(f) without substantive change.
- For further guidance on agency websites, see Sections 7922.680 (formatting of record that local agency posts on Internet Resource), 7922.715 (posting catalog of enterprise systems on local agency's website). See also Section 7922.570 (disclosure of information in electronic format).
- See Sections 7920.510 ("member of the public"), 7920.520 ("public agency"), 7920.525 ("public records").

#### Article 3. Information in Electronic Format

#### § 7922.570. Disclosure of information in electronic format

- 7922.570. (a) Unless otherwise prohibited by law, any agency that has information that constitutes an identifiable public record not exempt from disclosure pursuant to this division that is in an electronic format shall make that information available in an electronic format when requested by any person.
  - (b) When applicable, the agency shall do the following:
- (1) The agency shall make the information available in any electronic format in which it holds the information.
- (2) The agency shall provide a copy of an electronic record in the format requested if the requested format is one that the agency has used to create copies for its own use or for provision to other agencies.
- (c) If a request is for information in other than electronic format, and the information also is in electronic format, an agency may inform the requester that the information is available in electronic format.

**Comment.** Subdivision (a) of Section 7922.570 continues the first part of the introductory clause of former Section 6253.9 without substantive change.

Subdivision (b) continues paragraph (a)(1), the first sentence of paragraph (a)(2), and the second part of the introductory clause of former Section 6253.9 without substantive change.

Subdivision (c) continues former Section 6253.9(d) without substantive change.

For guidance on the cost of duplicating an electronic record, see Section 7922.575. For limitations on the application of this article, see Section 7922.580.

For guidance regarding agency websites, see Sections 7922.545 (posting public record on agency's Internet Web site), 7922.680 (formatting of record that local agency posts on Internet Resource).

See Sections 7920.515 ("person"), 7920.525 ("public records").

## § 7922.575. Cost of duplication

- 7922.575. (a) The cost of duplication of an electronic record pursuant to paragraph (2) of subdivision (b) of Section 7922.570 shall be limited to the direct cost of producing a copy of a record in an electronic format.
- (b) Notwithstanding subdivision (a), the requester shall bear the cost of producing a copy of the record, including the cost to construct a record, and the cost of programming and computer services necessary to produce a copy of the record when either of the following applies:
- (1) In order to comply with subdivisions (a) and (b) of Section 7922.520, the public agency would be required to produce a copy of an electronic record and the record is one that is produced only at otherwise regularly scheduled intervals.
- (2) The request would require data compilation, extraction, or programming to produce the record.
- **Comment.** Subdivision (a) of Section 7922.575 continues the second sentence of former Section 6253.9(a)(2) without substantive change.
- 42 Subdivision (b) continues former Section 6253.9(b) without substantive change.
- 43 See Section 7920.520 ("public agency").

#### § 7922.580. Limitations

- 7922.580. (a) Nothing in this article shall be construed to require a public agency to reconstruct a record in an electronic format if the agency no longer has the record available in an electronic format.
- (b) Nothing in this article shall be construed to permit an agency to make information available only in an electronic format.
- (c) Nothing in this article shall be construed to require a public agency to release an electronic record in the electronic form in which it is held by the agency if its release would jeopardize or compromise the security or integrity of the original record or of any proprietary software in which it is maintained.
- (d) Nothing in this article shall be construed to permit public access to records held by any agency to which access is otherwise restricted by statute.
- **Comment.** Subdivision (a) of Section 7922.580 continues former Section 6253.9(c) without substantive change.
- Subdivision (b) continues former Section 6253.9(e) without substantive change.
- Subdivision (c) continues former Section 6253.9(f) without substantive change.
- 17 Subdivision (d) continues former Section 6253.9(g) without substantive change.
- See Section 7920.520 ("public agency").

## Article 4. Duty to Assist in Formulating Request

## § 7922.600. Duty to provide assistance

- 7922.600. (a) When a member of the public requests to inspect a public record or obtain a copy of a public record, the public agency, in order to assist the member of the public make a focused and effective request that reasonably describes an identifiable record or records, shall do all of the following, to the extent reasonable under the circumstances:
- (1) Assist the member of the public to identify records and information that are responsive to the request or to the purpose of the request, if stated.
- (2) Describe the information technology and physical location in which the records exist.
- (3) Provide suggestions for overcoming any practical basis for denying access to the records or information sought.
- (b) The requirements of paragraph (1) of subdivision (a) shall be deemed to have been satisfied if the public agency is unable to identify the requested information after making a reasonable effort to elicit additional clarifying information from the requester that will help identify the record or records.
- (c) The requirements of subdivision (a) are in addition to any action required of a public agency by Article 1 (commencing with Section 7922.500) or Article 2 (commencing with Section 7922.525).
- **Comment.** Section 7922.600 continues former Section 6253.1(a)-(c) without substantive change.

For further guidance regarding assistance to the public, see Sections 7922.500 (no delay or obstruction), 7922.505 (option to adopt requirements that allow faster, more efficient, or greater access than minimum standards).

See Sections 7920.510 ("member of the public"), 7920.520 ("public agency"), 7920.525 ("public records").

## § 7922.605. Inapplicability of article

1 2

3

4

5

6

7

8

9

10

11

12

17

18

19

20

21

22

25

29

30

- 7922.605. This article shall not apply to a request for public records if any of the following applies:
- (a) The public agency makes the requested records available pursuant to Article 1 (commencing with Section 7922.500) and Article 2 (commencing with Section 7922.525).
  - (b) The public agency makes an index of its records available.
- 13 (c) The public agency determines that the request should be denied and bases that determination solely on an exemption listed in Section 7920.500.
- 15 **Comment.** Section 7922.605 continues former Section 6253.1(d) without substantive change.
- See Sections 7920.520 ("public agency"), 7920.525 ("public records").

# CHAPTER 2. AGENCY REGULATIONS, GUIDELINES, SYSTEMS, AND SIMILAR MATTERS

## Article 1. Agency Regulations and Guidelines

## § 7922.630. Authority to adopt regulations

- 7922.630. Every agency may adopt regulations in accordance with this article stating the procedures to be followed when making its records available.
- Comment. Section 7922.630 continues the first paragraph of former Section 6253.4(a) without substantive change.
  - For further guidance on adoption of regulations, see Sections 7922.500 (no delay or obstruction),
- 7922.505 (option to adopt requirements that allow faster, more efficient, or greater access than minimum standards), 7922.635 (agencies required to establish & make available written guidelines
- for accessibility of records), 7922.640 (limitations on guidelines & regulations).

## § 7922.635. Agencies required to establish and make available written guidelines for accessibility of records

- 7922.635. (a) The following state and local bodies shall establish written guidelines for accessibility of records:
- 33 (1) All regional water quality control boards.
- 34 (2) Bay Area Air Pollution Control District.
- 35 (3) Bureau of Real Estate.
- 36 (4) California Coastal Commission.
- 37 (5) Department of Business Oversight.
- 38 (6) Department of Consumer Affairs.
- (7) Department of Corrections and Rehabilitation.
- 40 (8) Department of General Services.

- 1 (9) Department of Industrial Relations.
- 2 (10) Department of Insurance.
- 3 (11) Department of Justice.
- 4 (12) Department of Managed Health Care.
- 5 (13) Department of Motor Vehicles.
- 6 (14) Department of Parks and Recreation.
- 7 (15) Department of Toxic Substances Control.
- 8 (16) Department of Veterans Affairs.
- 9 (17) Department of Water Resources.
- 10 (18) Division of Juvenile Justice.
- 11 (19) Employment Development Department.
- 12 (20) Golden Gate Bridge, Highway and Transportation District.
- 13 (21) Los Angeles County Air Pollution Control District.
- 14 (22) Office of Environmental Health Hazard Assessment.
- 15 (23) Public Employees' Retirement System.
- 16 (24) Public Utilities Commission.
- 17 (25) San Francisco Bay Area Rapid Transit District.
- 18 (26) San Francisco Bay Conservation and Development Commission.
- 19 (27) Secretary of State.
- 20 (28) State Air Resources Board.
- 21 (29) State Board of Equalization.
- 22 (30) State Department of Developmental Services.
- 23 (31) State Department of Health Care Services.
- 24 (32) State Department of Public Health.
- 25 (33) State Department of Social Services.
- 26 (34) State Department of State Hospitals.
- 27 (35) State Water Resources Control Board.
- 28 (36) Teachers' Retirement Board.
- 29 (37) Transportation Agency.
- 30 (b) A copy of these guidelines shall be posted in a conspicuous public place at 31 the offices of these bodies, and a copy of the guidelines shall be available upon 32 request, free of charge, to any person requesting that body's records.
- Comment. Section 7922.635 continues the second paragraph of former Section 6253.4(a) without substantive change.
- 35 See Section 7920.515 ("person").

36

#### § 7922.640. Limitations on guidelines and regulations

- 7922.640. (a) Guidelines and regulations adopted pursuant to this article shall be consistent with all other sections of this division and shall reflect the intention of the Legislature to make the records accessible to the public.
- (b) Guidelines and regulations adopted pursuant to this article shall not operate to limit the hours public records are open for inspection as prescribed in Article 1

- 1 (commencing with Section 7922.500) and Article 2 (commencing with Section 7922.525).
- 3 **Comment.** Section 7922.640 continues former Section 6253.4(b) without substantive change.
- 4 See Section 7920.525 ("public records).

8

9

10

11

12

13

14

15

16

17

18

19

20

21

22

25

26

27

28

29

30

31

32

33

34

35

36

37

38

39

40

For further guidance on adoption of guidelines and regulations, see Sections 7922.500 (no delay or obstruction), 7922.505 (option to adopt requirements that allow faster, more efficient, or greater access than minimum standards).

#### Article 2. Internet Resources

## § 7922.680. Formatting of record that local agency posts on Internet Resource

7922.680. If a local agency, except a school district, maintains an Internet Resource, including, but not limited to, an Internet Web site, Internet Web page, or Internet Web portal, which the local agency describes or titles as "open data," and the local agency voluntarily posts a public record on that Internet Resource, the local agency shall post the public record in an open format that meets all of the following requirements:

- (a) Retrievable, downloadable, indexable, and electronically searchable by commonly used Internet search applications.
  - (b) Platform independent and machine readable.
- (c) Available to the public free of charge and without any restriction that would impede the reuse or redistribution of the public record.
- (d) Retains the data definitions and structure present when the data was compiled, if applicable.
- Comment. Section 7922.680 continues former Section 6253.10 without change.
- 24 See Section 7920.505 ("local agency"), 7920.525 ("public records).

## Article 3. Catalog of Enterprise Systems

## § 7922.700. "Enterprise system"

- 7922.700. For purposes of this article:
- (a) "Enterprise system" means a software application or computer system that satisfies all of the following conditions:
  - (1) It collects, stores, exchanges, and analyzes information that the agency uses.
- (2) It is a multidepartmental system or a system that contains information collected about the public.
  - (3) It is a system of record.
  - (b) An "enterprise system" does not include any of the following:
- (1) Information technology security systems, including firewalls and other cybersecurity systems.
  - (2) Physical access control systems, employee identification management systems, video monitoring, and other physical control systems.
- (3) Infrastructure and mechanical control systems, including those that control or manage street lights, electrical, natural gas, or water or sewer functions.

- (4) Systems related to 911 dispatch and operation or emergency services.
- 2 (5) Systems that would be restricted from disclosure pursuant to [Section 6254.19].
- 4 (6) The specific records that the information technology system collects, stores, exchanges, or analyzes.
- 6 **Comment**. Subdivision (a) of Section 7922.700 continues former Section 6270.5(c)(1) without substantive change.
- 8 Subdivision (b) continues former Section 6270.5(c)(3) without substantive change.
- 9 See Section 7922.575 ("system of record").

## 10 § **7922.705.** "System of record"

- 7922.705. For purposes of this article, "system of record" means a system that serves as an original source of data within an agency.
- Comment. Section 7922.705 continues former Section 6270.5(c)(2) without substantive change.

#### 14 **§ 7922.710.** Creation of catalog

- 7922.710. (a) In implementing this division, each local agency, except a local educational agency, shall create a catalog of enterprise systems.
- 17 (b) The local agency shall complete and post the catalog as required by this article 18 by July 1, 2016, and thereafter shall update the catalog annually.
- 19 **Comment.** Subdivision (a) of Section 7922.710 continues the first sentence of former Section 6270.5(a) without substantive change.
- Subdivision (b) continues former Section 6270.5(f) without substantive change.
- See Sections 7920.505 ("local agency"), 7922.700 ("enterprise system").

#### § 7922.715. Availability of catalog

- 7922.715. (a) The catalog of enterprise systems required by Section 7922.710 shall be made publicly available upon request in the office of the person or officer designated by the agency's legislative body.
- (b) If the agency has an Internet Web site, the catalog shall be posted in a prominent location on the agency's Internet Web site.
- Comment. Subdivision (a) of Section 7922.715 continues the second sentence of former Section
   6270.5(a) without substantive change.
- Subdivision (b) continues the third sentence of former Section 6270.5(a) without substantive change.
- 33 See Sections 7920.505 ("local agency"), 7920.515 ("person"), 7922.700 ("enterprise system").

#### 34 **§ 7922.720.** Content of catalog

- 7922.720. (a) The catalog of enterprise systems required by Section 7922.710 shall disclose a list of the enterprise systems utilized by the agency.
- (b) For each system, the catalog shall also disclose all of the following:
- 38 (1) Current system vendor.
- 39 (2) Current system product.

40

- (3) A brief statement of the system's purpose.
- 41 (4) A general description of categories or types of data.

- (5) The department that serves as the system's primary custodian. 1
  - (6) How frequently system data is collected.
    - (7) How frequently system data is updated.
  - (c) If, on the facts of the particular case, the public interest served by not disclosing the information described in paragraph (1) or (2) of subdivision (b) clearly outweighs the public interest served by disclosure of the record, the local agency may instead provide a system name, brief title, or identifier of the system.
  - Comment. Subdivisions (a) and (b) of Section 7922.720 continue the fourth sentence of former Section 6270.5(a) without substantive change.
  - Subdivision (c) continues former Section 6270.5(e) without substantive change.
- See Sections 7920.505 ("local agency"), 7922.700 ("enterprise system"). 11

#### § 7922.725. Construction of article 12

3

4

5

7

8

10

13

14 15

16

17

22

23

24

25

26

27

28

32

33

34

35

- 7922.725. (a) This article shall not be interpreted to limit a person's right to inspect public records pursuant to this division.
- (b) Nothing in this article shall be construed to permit public access to records held by an agency to which access is otherwise restricted by statute or to alter the process for requesting a public record, as set forth in this division.
- 18 Comment. Subdivision (a) of Section 7922.725 continues former Section 6270.5(b) without 19 substantive change.
- Subdivision (b) continues former Section 6270.5(d) without substantive change. 20
- 21 See Sections 7920.515 ("person"), 7920.525 ("public records).

#### PART 4. ENFORCEMENT

## CHAPTER 1. GENERAL PRINCIPLES

#### § 7923.000. Right to seek enforcement of request

- 7923.000. Any person may institute a proceeding for injunctive or declarative relief, or for a writ of mandate, in any court of competent jurisdiction, to enforce that person's right under this division to inspect or receive a copy of any public record or class of public records.
- Comment. Section 7923.000 continues the first sentence of former Section 6258 without 29 30 substantive change. 31
  - See Sections 7920.515 ("person"), 7920.525 ("public records").

## § 7923.005. Court to set schedule that promotes prompt decision

- 7923.005. In a proceeding under Section 7923.000, the court shall set the times for hearings and responsive pleadings with the object of securing a decision as to the matters at issue at the earliest possible time.
- Comment. Section 7923.005 continues the second sentence of former Section 6258 without 36 37 substantive change.

## CHAPTER 2. PROCEDURE

## Article 1. Petition to Superior Court

## § 7923.100. Verified petition and order to show cause

1

2

3

4

5

6

7

8

9 10

11

12

13

16

17

20

21

22

23

24

2526

27

29

30

3132

33

34

3536

7923.100. Whenever it is made to appear, by verified petition to the superior court of the county where the records or some part thereof are situated, that certain public records are being improperly withheld from a member of the public, the court shall order the officer or other person charged with withholding the records to disclose those records or show cause why that person should not do so.

**Comment.** Section 7923.100 continues the first sentence of former Section 6259(a) without substantive change.

See Sections 7920.510 ("member of the public"), 7920.525 ("public records").

#### § 7923.105. Material to be considered by court

- 7923.105. The court shall decide the case after the court does all of the following:
- (a) Examine the record in camera, if permitted by subdivision (b) of Section 915 of the Evidence Code.
  - (b) Examine any papers filed by the parties.
  - (c) Consider any oral argument and additional evidence as the court may allow.
- Comment. Section 7923.105 continues the second sentence of former Section 6259(a) without substantive change.

#### § 7923.110. Decision and order

- 7923.110. (a) If the court finds that the public official's decision to refuse disclosure is not justified under Section 7922.000 or any provision listed in Section 7920.500, the court shall order the public official to make the record public.
- (b) If the court finds that the public official was justified in refusing to make the record public, the court shall return the record to the public official without disclosing its content, together with an order supporting the decision refusing disclosure.
- 28 **Comment.** Section 7923.110 continues former Section 6259(b) without substantive change.

#### § 7923.115. Costs and attorney fees

- 7923.115. (a) If the plaintiff prevails in litigation filed pursuant to this chapter, the court shall award court costs and reasonable attorney fees to the plaintiff. The costs and fees shall be paid by the public agency and shall not become a personal liability of the public official involved.
- (b) If the court finds that a plaintiff's case pursuant to this chapter is clearly frivolous, the court shall award court costs and reasonable attorney fees to the public agency.
- Comment. Section 7923.115 continues former Section 6259(d) without substantive change.
- 38 See Section 7920.520 ("public agency").

## § 7923.120. Failure to obey order as grounds for contempt

- 7923.120. Any person who fails to obey an order of the court pursuant to this chapter shall be cited to show cause why that person is not in contempt of court.
- Comment. Section 7923.120 continues the fifth sentence of former Section 6259(c) without substantive change.
  - See Section 7920.515 ("person").

1

2

3

6

7

8 9

10

11

12 13

1415

16

17

18

19

20

21

22

23

24

25

26

28

29

30

31

## Article 2. Appellate Review

## § 7923.500. Order reviewable by petition for extraordinary writ

7923.500. An order of the court pursuant to this chapter, whether directing a public official to disclose a record or supporting a public official's decision to refuse disclosure, is not a final judgment or order from which an appeal may be taken pursuant to Section 904.1 of the Code of Civil Procedure. The order shall, however, be immediately reviewable by a petition to the appellate court for issuance of an extraordinary writ.

**Comment.** Section 7923.500 continues the first sentence of former Section 6259(c) without substantive change. The introductory clause, which limited the applicability of this provision to an action filed on or after January 1, 1991, is discontinued as obsolete.

## § 7923.505. Time for filing writ petition

- 7923.505. (a) To obtain review of an order entered pursuant to this chapter, a party shall file a petition pursuant to Section 7923.500 within 20 days after service upon that party of a written notice of entry of the order, or within a period not exceeding an additional 20 days as the court may for good cause allow.
- (b) If the notice of entry of the order is served by mail, the period within which to file the petition shall be increased by five days.
- **Comment.** Subdivision (a) of Section 7923.505 continues the second sentence of former Section 6259(c) without substantive change.
- Subdivision (b) continues the third sentence of former Section 6259(c) without change.

## § 7923.510. Stay of judgment or order

- 7923.510. A court shall not grant a stay of a judgment or order entered pursuant to this chapter unless the petitioning party demonstrates both of the following:
  - (1) Probable success on the merits.
- 32 (2) The petitioning party will otherwise sustain irreparable damage.
- Comment. Section 7923.510 continues the fourth sentence of former Section 6259(c) without substantive change.

# PART 5. SPECIFIC TYPES OF PUBLIC RECORDS

## CHAPTER 1. CRIMES, WEAPONS, AND LAW ENFORCEMENT

## Article 1. Law Enforcement Records Generally

#### § 7923.600. Law enforcement exemption

7923.600. (a) Except as provided in Sections 7924.510, 7924.700, and [6254.13], this division does not require the disclosure of records of complaints to, or investigations conducted by, or records of intelligence information or security procedures of, the office of the Attorney General and the Department of Justice, the Office of Emergency Services and any state or local police agency, or any investigatory or security files compiled by any other state or local police agency, or any investigatory or security files compiled by any other state or local agency for correctional, law enforcement, or licensing purposes.

(b) A customer list that an alarm or security company provides to a state or local police agency at the agency's request is a record subject to this article.

**Comment.** Subdivision (a) of Section 7923.600 continues the first sentence of former Section 6254(f) without substantive change. Subdivision (a) also continues the introductory clause of former Section 6254 (as applied to former Section 6254(f)) without substantive change.

Subdivision (b) continues the second unnumbered paragraph of former Section 6254(f) without substantive change.

See Sections 7920.505 ("local agency"), 7920.535 ("state agency").

#### § 7923.605. Disclosure of incident information

7923.605. (a) Notwithstanding Section 7923.600, a state or local law enforcement agency shall disclose the names and addresses of persons involved in, or witnesses other than confidential informants to, the incident, the description of any property involved, the date, time, and location of the incident, all diagrams, statements of the parties involved in the incident, the statements of all witnesses, other than confidential informants, to the victims of an incident, or an authorized representative thereof, an insurance carrier against which a claim has been or might be made, and any person suffering bodily injury or property damage or loss, as the result of the incident caused by arson, burglary, fire, explosion, larceny, robbery, carjacking, vandalism, vehicle theft, or a crime as defined by subdivision (b) of Section 13951, unless the disclosure would endanger either of the following:

- (1) The safety of a witness or other person involved in the investigation.
- (2) The successful completion of the investigation or a related investigation.
- (b) However, this article does not require the disclosure of that portion of those investigative files that reflects the analysis or conclusions of the investigating officer.

- Comment. Subdivision (a) of Section 7923.605 continues the second sentence of former Section 6254(f) without substantive change.
- Subdivision (b) continues the third sentence of former Section 6254(f) without substantive 3 4 change.
  - See Section 7920.515 ("person").

5

6

7

8

9

10

11

12

16

22

24

25 26

28

29

30

31

32

33

34

35

36

37

38

39

### § 7923.610. Disclosure of arrest information

7923.610. Notwithstanding any other provision of this article, a state or local law enforcement agency shall make public all of the following information, except to the extent that disclosure of a particular item of information would endanger the safety of a person involved in an investigation or would endanger the successful completion of the investigation or a related investigation:

- (a) The full name and occupation of every individual arrested by the agency.
- (b) The individual's physical description including date of birth, color of eyes and 13 hair, sex, height and weight. 14
- (c) The time and date of arrest. 15
  - (d) The time and date of booking.
- (e) The location of the arrest. 17
- (f) The factual circumstances surrounding the arrest. 18
- (g) The amount of bail set. 19
- (h) The time and manner of release or the location where the individual is 20 currently being held. 21
- (i) All charges the individual is being held upon, including any outstanding warrants from other jurisdictions, parole holds, and probation holds. 23
  - Comment. Section 7923.610 continues former Section 6254(f)(1) without substantive change. In combination with Sections 7923.615(a) and 7923.620(a), Section 7923.610 also continues the third unnumbered paragraph of former Section 6254 without substantive change.
- See Section 7920.515 ("person"). 27

### § 7923.615. Disclosure of information relating to complaints or requests for assistance

7923.615. (a) Notwithstanding any other provision of this article, a state or local law enforcement agency shall make public, subject to the restrictions imposed by Section 841.5 of the Penal Code, the time, substance, and location of all complaints or requests for assistance received by the agency, and the time and nature of the response thereto, except to the extent that disclosure of a particular item of information would endanger the safety of a person involved in an investigation or the successful completion of the investigation or a related investigation. To the extent the information regarding crimes alleged or committed or any other incident investigated is recorded, this includes all of the following:

- (1) The time, date, and location of occurrence.
- (2) The time and date of the report.
- (3) The name and age of the victim. 40
- (4) The factual circumstances surrounding the crime or incident. 41
- (5) A general description of any injuries, property, or weapons involved. 42

- (b)(1) The name of a victim of any crime defined by Section 220, 261, 261.5, 262, 264, 264.1, 265, 266, 266a, 266b, 266c, 266e, 266f, 266j, 267, 269, 273a, 273d, 273.5, 285, 286, 288, 288a, 288.2, 288.3, 288.4, 288.5, 288.7, 289, 422.6, 422.7, 422.75, 646.9, or 647.6 of the Penal Code may be withheld at the victim's request, or at the request of the victim's parent or guardian if the victim is a minor.
- (2) When a person is the victim of more than one crime, information disclosing that the person is a victim of a crime defined in any of the sections of the Penal Code set forth in this article may be deleted at the request of the victim, or the victim's parent or guardian if the victim is a minor, in making the report of the crime, or of any crime or incident accompanying the crime, available to the public in compliance with the requirements of this section.
- (c)(1) Subject to the restrictions imposed by Section 841.5 of the Penal Code, the names and images of a victim of human trafficking, as defined in Section 236.1 of the Penal Code, and of that victim's immediate family, other than a family member who is charged with a criminal offense arising from the same incident, may be withheld at the victim's request until the investigation or any subsequent prosecution is complete.
- (2) For purposes of this article, "immediate family" shall have the same meaning as that provided in paragraph (3) of subdivision (b) of Section 422.4 of the Penal Code.

**Comment.** Subdivision (a) of Section 7923.615 continues the first sentence of former Section 6254(f)(2)(A) without substantive change. In combination with Sections 7923.610 and 7923.620(a), subdivision (a) also continues the third unnumbered paragraph of former Section 6254(f) without substantive change.

Subdivision (b) continues the second and third sentences of former Section 6254(f)(2)(A) without substantive change.

Subdivision (c) continues former Section 6254(f)(2)(B) without substantive change.

See Section 7920.515 ("person").

#### § 7923.620. Disclosure of arrestee's address or victim's address for specified purposes

7923.620. (a) Notwithstanding any other provision of this article, if the requester declares under penalty of perjury that the request is made for a scholarly, journalistic, political, or governmental purpose, or that the request is made for investigation purposes by a licensed private investigator as described in Chapter 11.3 (commencing with Section 7512) of Division 3 of the Business and Professions Code, a state or local law enforcement agency shall make public the following information, except to the extent that disclosure of a particular item of information would endanger the safety of a person involved in an investigation or would endanger the successful completion of the investigation or a related investigation:

- (1) Subject to the restrictions of Section 841.5 of the Penal Code and this article, the current address of every individual arrested by the agency.
- (2) Subject to the restrictions of Section 841.5 of the Penal Code and this article, the current address of the victim of a crime. However, the address of the victim of any crime defined by Section 220, 236.1, 261, 261.5, 262, 264, 264.1, 265, 266,

- 266a, 266b, 266c, 266e, 266f, 266j, 267, 269, 273a, 273d, 273.5, 285, 286, 288, 288a, 288.2, 288.3, 288.4, 288.5, 288.7, 289, 422.6, 422.7, 422.75, 646.9, or 647.6 of the Penal Code shall remain confidential.
  - (b) Address information obtained pursuant to this section shall not be used directly or indirectly, or furnished to another, to sell a product or service to any individual or group of individuals, and the requester shall execute a declaration to that effect under penalty of perjury.
  - (c) This section shall not be construed to prohibit or limit a scholarly, journalistic, political, or government use of address information obtained pursuant to this section.
  - **Comment.** Subdivision (a) of Section 7923.620 continues the first and second sentences of former Section 6254(f)(3) without substantive change. In combination with Sections 7923.610 and Section 7923.615(a), subdivision (a) also continues the third unnumbered paragraph of former Section 6254(f) without substantive change.
- Subdivision (b) continues the third sentence of former Section 6254(f)(3) without substantive change.
- Subdivision (c) continues the fourth sentence of former Section 6254(f)(3) without substantive change.
- 19 See Section 7920.515 ("person").

### Article 2. Obtaining Access to Law Enforcement Records

### § 7923.650. District attorney's request to inspect licensing records

- 7923.650. The exemption of records of complaints to, or investigations conducted by, any state or local agency for licensing purposes under Article 1 (commencing with Section 7923.600) shall not apply when a district attorney requests inspection of those records.
- **Comment.** Section 7923.650 continues former Section 6262 without substantive change.
- 27 See Sections 7920.505 ("local agency"), 7920.535 ("state agency").

### § 7923.655. Required documentation as prerequisite to receipt of information

- 7923.655. (a) A state or local law enforcement agency shall not require a victim of an incident, or an authorized representative of a victim, to show proof of the victim's legal presence in the United States in order to obtain the information required to be disclosed by that law enforcement agency pursuant to Article 1 (commencing with Section 7923.600).
- (b) If, for identification purposes, a state or local law enforcement agency requires a victim of an incident, or an authorized representative of a victim, to provide identification in order to obtain information required to be disclosed by that law enforcement agency pursuant to Article 1 (commencing with Section 7923.600), the agency shall at a minimum accept any of the following:
- (1) A current driver's license or identification card issued by any state in the United States.
- (2) A current passport issued by the United States or a foreign government with

which the United States has a diplomatic relationship.

(3) A current Matricula Consular card.

**Comment.** Subdivision (a) of Section 7923.655 continues the first sentence of former Section 6254.30 without substantive change.

Subdivision (b) continues the second sentence of former Section 6254.30 without substantive change.

## Article 3. Records of Emergency Communications to Public Safety Authorities

### § 7923.700. Emergency information

7923.700. Except as provided in Sections 7924.510, 7924.700, and [6254.13], this division does not require the disclosure of a record obtained pursuant to paragraph (2) of subdivision (f) of Section 2891.1 of the Public Utilities Code.

**Comment.** Section 7923.700 continues former Section 6254(z) without substantive change. Section 7923.700 also continues the introductory clause of former Section 6254 (as applied to former Section 6254(z)) without substantive change.

## Article 4. Records Specifically Relating to Crime Victims

### § 7923.750. Video and audio recordings

7923.750. (a) This division does not require disclosure of a video or audio recording that was created during the commission or investigation of the crime of rape, incest, sexual assault, domestic violence, or child abuse that depicts the face, intimate body part, or voice of a victim of the incident depicted in the recording. An agency shall justify withholding such a video or audio recording by demonstrating, pursuant to Section 7922.000 and subdivision (a) of Section 7922.540, that on the facts of the particular case, the public interest served by not disclosing the recording clearly outweighs the public interest served by disclosure of the recording.

- (b) When balancing the public interests as required by this section, an agency shall consider both of the following:
- (1) The constitutional right to privacy of the person or persons depicted in the recording.
- (2) Whether the potential harm to the victim caused by disclosing the recording may be mitigated by redacting the recording to obscure images showing intimate body parts and personally identifying characteristics of the victim or by distorting portions of the recording containing the victim's voice, provided that the redaction does not prevent a viewer from being able to fully and accurately perceive the events captured on the recording. The recording shall not otherwise be edited or altered.
- (c) A victim of a crime described in subdivision (a) who is a subject of a recording, the parent or legal guardian of a minor subject, a deceased subject's next of kin, or a subject's legally authorized designee, shall be permitted to inspect the recording and to obtain a copy of the recording. Disclosure under this subdivision does not require that the record be made available to the public pursuant to Section 7921.505.

- 1 (d) Nothing in this section shall be construed to affect any other exemption provided by this division.
- Comment. Section 7923.750 continues former Section 6254.4.5 without substantive change. See Section 7920.515 ("person").

### § 7923.755. Records of the California Victim Compensation Board

- 7923.755. (a) This division does not require disclosure of a record of the California Victim Compensation Board that relates to a request for assistance under Article 1 (commencing with Section 13950) of Chapter 5 of Part 4 of Division 3 of Title 2.
- (b) This section shall not apply to a disclosure of the following information, if no information is disclosed that connects the information to a specific victim, derivative victim, or applicant under Article 1 (commencing with Section 13950) of Chapter 5 of Part 4 of Division 3 of Title 2:
- (1) The amount of money paid to a specific provider of services.
- 15 (2) Summary data concerning the types of crimes for which assistance is provided.
- 16 **Comment.** Section 7923.755 continues former Section 6254.17 without substantive change.

### Article 5. Firearm Licenses and Related Records

### § 7923.800. Personal information

5

6

7

8

9

10

11

12

13

14

17

18

19

20

21

22

23

24

25

2627

28 29

30

31

32

33

34

35

36

7923.800. Except as provided in Sections 7924.510, 7924.700, and [6254.13], this division does not require the disclosure of any of the following information contained in an application for a license to carry a firearm, issued by the sheriff of a county or the chief or other head of a municipal police department pursuant to Section 26150, 26155, 26170, or 26215 of the Penal Code:

- (a) Information that indicates when or where the applicant is vulnerable to attack.
- (b) Information that concerns the applicant's medical or psychological history, or that of members of the applicant's family.

**Comment.** Section 7923.800 continues former Section 6254(u)(1) without substantive change. Section 7923.800 also continues the introductory clause of former Section 6254 (as applied to former Section 6254(u)(1)) without substantive change.

### § 7923.805. Address and telephone number of person in criminal justice field

7923.805. Except as provided in Sections 7924.510, 7924.700, and [6254.13], this division does not require the disclosure of the home address or telephone number of any of the following individuals, as set forth in an application for a license to carry a firearm, or in a license to carry a firearm, issued by the sheriff of a county or the chief or other head of a municipal police department, pursuant to Section 26150, 26155, 26170, or 26215 of the Penal Code:

- 37 (a) A prosecutor.
- 38 (b) A public defender.
- 39 (c) A peace officer.

(d) A judge.

- (e) A court commissioner.
- 3 (f) A magistrate.

**Comment.** Section 7923.805 continues former Section 6254(u)(2)-(3) without substantive change. Section 7923.805 also continues the introductory clause of former Section 6254 (as applied to former Section 6254(u)(2)-(3)) without substantive change.

#### CHAPTER 2. ELECTION MATERIALS AND PETITIONS

### Article 1. Voter Information

#### § 7924.000. Voter registration information

7924.000. (a) Except as provided in Section 2194 of the Elections Code, both of the following are confidential and shall not be disclosed to any person:

- (1) The home address, telephone number, email address, precinct number, or other number specified by the Secretary of State for voter registration purposes.
  - (2) Prior registration information shown on an affidavit of registration.
- (b) The California driver's license number, the California identification card number, the social security number, and any other unique identifier used by the State of California for purposes of voter identification shown on an affidavit of registration, or added to the voter registration records to comply with the requirements of the federal Help America Vote Act of 2002 (52 U.S.C. Sec. 20901 et seq.), are confidential and shall not be disclosed to any person.
- (c) The signature of the voter that is shown on an affidavit of registration is confidential and shall not be disclosed to any person.
- (d) For purposes of this section, "home address" means street address only, and does not include an individual's city or post office address.

**Comment.** Section 7924.000 continues former Section 6254.4 without substantive change. The citation to the federal Help America Vote Act of 2002 has been updated to reflect relocation of that Act within the United States Code.

See Section 7920.515 ("person").

### § 7924.005. Information identifying requester of bilingual ballot or ballot pamphlet

7924.005. (a) Notwithstanding Sections 7920.505, 7920.510, 7920.515, 7920.525, 7920.535, 7920.540, 7922.545, subdivision (a) of Section 7920.520, subdivision (b) of Section 7922.540, and Sections 7922.500 to 7922.535, inclusive, information compiled by a public officer or public employee that reveals the identity of a person who has requested a bilingual ballot or ballot pamphlet, in accordance with any federal or state law, or other data that would reveal the identity of the requester, is not a public record and shall not be provided to any person other than a public officer or public employee who is responsible for receiving the request and processing it.

(b) Subdivision (a) does not prohibit a person, otherwise authorized by law, from examining election materials, including, but not limited to, an affidavit of

registration, provided that a request for a bilingual ballot or ballot pamphlet is subject to the restrictions in subdivision (a).

**Comment.** Section 7924.005 continues former Section 6253.6 without substantive change. See Section 13 (singular includes plural and vice versa).

See Sections 7920.515 ("person"), 7920.525 ("public records").

## Article 2. Initiative, Referendum, Recall, and Other Petitions and Related Materials

### § 7924.100. "Petition"

3

4

5

6

7

8 9

10

11

12

13

14

15

16

17

18 19

20

21

2223

24

25

2627

28

2930

33

34

35

40

7924.100. As used in this article, "petition" means any petition to which a registered voter has affixed the voter's own signature.

Comment. Section 7924.100 continues former Section 6253.5(c) without substantive change.

### § 7924.105. "Proponent of the petition"

7924.105. As used in this article, "proponent of the petition" means the following:

- (a) For a statewide initiative or referendum measure, the person who submits a draft of a petition proposing the measure to the Attorney General with a request that the Attorney General prepare a title and summary of the chief purpose and points of the proposed measure.
- (b) For other initiative and referendum measures, the person who publishes a notice of intention to circulate a petition, or, where publication is not required, who files the petition with an elections official.
  - (c) For a recall measure, the person defined in Section 343 of the Elections Code.
- (d) For a petition circulated pursuant to Section 5091 of the Education Code, the person having charge of the petition who submits the petition to the county superintendent of schools.
- (e) For a petition circulated pursuant to Article 1 (commencing with Section 35700) of Chapter 4 of Part 21 of the Education Code, the person designated as chief petitioner under Section 35701 of the Education Code.
- (f) For a petition circulated pursuant to Part 46 (commencing with Section 74000) of the Education Code, the person designated as chief petitioner under Section 74102, 74133, or 74152 of the Education Code.
- Comment. Section 7924.105 continues former Section 6253.5(d) without substantive change.

  Section 13 (singular includes plural and vice versa).
  - See Sections 7920.515 ("person"), 7924.100 ("petition").

## § 7924.110. Initiative, referendum, or recall petition, or petition for reorganization of school districts or community college districts

- 7924.110. (a) Notwithstanding Sections 7920.505, 7920.510, 7920.515, 7920.525, 7920.535, 7920.540, 7922.545, subdivision (a) of Section 7920.520,
- subdivision (b) of Section 7922.540, and Sections 7922.500 to 7922.535, inclusive,
- 39 the following are not public records:
  - (1) A statewide, county, city, or district initiative, referendum, or recall petition.

(2) A petition circulated pursuant to Section 5091 of the Education Code.

- (3) A petition for reorganization of school districts submitted pursuant to Article 1 (commencing with Section 35700) of Chapter 4 of Part 21 of the Education Code.
- (4) A petition for reorganization of community college districts submitted pursuant to Part 46 (commencing with Section 74000) of the Education Code.
- (5) A memorandum prepared by a county elections official in the examination of a petition, indicating which registered voters signed that particular petition.
- (b) The materials described in subdivision (a) shall not be open to inspection except by the following persons:
- (1) A public officer or public employee who has the duty of receiving, examining, or preserving the petition, or who is responsible for preparation of the memorandum.
- (2) If a petition is found to be insufficient, by the proponent of the petition and a representative of the proponent as may be designated by the proponent in writing, in order to determine which signatures were disqualified and the reasons therefor.
- (c) Notwithstanding subdivisions (a) and (b), the Attorney General, the Secretary of State, the Fair Political Practices Commission, a district attorney, a city attorney, a school district attorney, and a community college district attorney shall be permitted to examine the materials described in subdivision (a) upon approval of the appropriate superior court.
- (d) If the proponent of a petition is permitted to examine a petition and a memorandum pursuant to subdivision (b), the examination shall commence not later than 21 days after certification of insufficiency, and the county elections official shall retain the documents as prescribed in Section 17200 of the Elections Code.

**Comment.** Subdivision (a) and (b) of Section 7924.110 continue the first sentence of former Section 6253.5(a) without substantive change.

Subdivision (c) continues the second sentence of former Section 6253.5(a) without substantive change.

Subdivision (d) continues former Section 6253.5(b) without substantive change.

See Sections 7920.515 ("person"), 7920.525 ("public records"), 7920.540 ("writing"), 7924.100 ("petition"), 7924.105 ("proponent of the petition"). See also Section 13 (singular includes plural and vice versa).

# CHAPTER 3. ENVIRONMENTAL PROTECTION, BUILDING STANDARDS, AND SAFETY REQUIREMENTS

Article 1. Pesticide Safety and Efficacy Information Disclosable Under the Federal Insecticide, Fungicide, and Rodenticide Act

### § 7924.300. Disclosure of pesticide safety and efficacy information

7924.300. If both of the following conditions are satisfied, nothing in this division exempts from public disclosure the same categories of pesticide safety and efficacy information that are disclosable under paragraph (1) of subsection (d) of Section 10 of the federal Insecticide, Fungicide, and Rodenticide Act (7 U.S.C. Sec. 136h(d)(1)):

- (a) The individual requesting the information is not an officer, employee, or agent specified in subdivision (a) of Section 7924.310.
- (b) The individual signs the affirmation specified in subdivision (b) of Section 7924.310.
- **Comment.** Section 7924.300 continues former Section 6254.2(a) without substantive change.

### § 7924.305. Data submitted and designated as trade secret

 7924.305. (a) The Director of Pesticide Regulation, upon the Director's initiative, or upon receipt of a request pursuant to this division for the release of data submitted and designated as a trade secret by a registrant or applicant, shall determine whether any or all of the data so submitted is a properly designated trade secret. In order to assure that the interested public has an opportunity to obtain and review pesticide safety and efficacy data and to comment prior to the expiration of the public comment period on a proposed pesticide registration, the director shall provide notice to interested persons when an application for registration enters the registration evaluation process.

- (b) If the director determines that the data is not a trade secret, the director shall notify the registrant or applicant by certified mail.
- (c) The registrant or applicant shall have 30 days after receipt of this notification to provide the director with a complete justification and statement of the grounds on which the trade secret privilege is claimed. This justification and statement shall be submitted by certified mail.
- (d) The director shall determine whether the data is protected as a trade secret within 15 days after receipt of the justification and statement or, if no justification and statement is filed, within 45 days of the original notice. The director shall notify the registrant or applicant and any party who has requested the data pursuant to this division of that determination by certified mail. If the director determines that the data is not protected as a trade secret, the final notice shall also specify a date, not sooner than 15 days after the date of mailing of the final notice, when the data shall be available to any person requesting information pursuant to Section 7924.300.
- (e) This article does not prohibit any person from maintaining a civil action for wrongful disclosure of a trade secret.
- (f) "Trade secret" means data that is nondisclosable under paragraph (1) of subsection (d) of Section 10 of the federal Insecticide, Fungicide, and Rodenticide Act (7 U.S.C. Sec. 136h(d)(1)).
- **Comment.** Subdivision (a) of Section 7924.305 continues former Section 6254.2(b) without substantive change.
- Subdivision (b) continues former Section 6254.2(c) without substantive change.
- Subdivision (c) continues former Section 6254.2(d) without substantive change.
- 39 Subdivision (d) continues former Section 6254.2(e) without substantive change.
- 40 Subdivision (e) continues former Section 6254.2(m) without substantive change.
- 41 Subdivision (f) continues former Section 6254.2(f) without substantive change.
- 42 See Section 7920.515 ("person"). See also Section 13 (singular includes plural and vice versa).

**Note.** Existing Section 6254.2(b) says:

(b) The Director of Pesticide Regulation, upon his or her initiative, or upon receipt of a request pursuant to this chapter for the release of data submitted and designated as a trade secret by a registrant or applicant, shall determine whether any or all of the data so submitted is a properly designated trade secret. In order to assure that the interested public has an opportunity to obtain and review pesticide safety and efficacy data and to comment prior to the expiration of the public comment period on a proposed pesticide registration, the director shall provide notice to interested persons when an application for registration enters the registration evaluation process.

The second sentence (shown in italics) establishes a notice requirement for a proposed pesticide registration. Does it belong in the CPRA or should it be recodified elsewhere?

The Commission welcomes input on any aspect of its proposed recodification, but would especially appreciate public comment on this issue.

## § 7924.310. Prohibition on disclosure of application or registration information to person with specified foreign connection

- 7924.310. (a) Unless the applicant or registrant consents to disclosure of information that the applicant or registrant submits to the state pursuant to Article 4 (commencing with Section 12811) of Chapter 2 of Division 7 of the Food and Agricultural Code, the Director of Pesticide Regulation shall not knowingly disclose any of that information to any of the following:
- (1) An officer, employee, or agent of any business or other entity engaged in the production, sale, or distribution of pesticides in a country other than the United States, or in a country in addition to the United States.
- (2) Any other person who intends to deliver this information to any foreign or multi-national business or entity.
- (b) To implement this section, the director shall require a person requesting information described in subdivision (a) to sign the following affirmation:

### AFFIRMATION OF STATUS

This affirmation is required by Article 1 (commencing with Section 7924.310) of Chapter 3 of Part 5 of Division 10 of Title 1 of the Government Code.

I have requested access to information submitted to the Department of Pesticide Regulation (or previously submitted to the Department of Food and Agriculture) by a pesticide applicant or registrant pursuant to the California Food and Agricultural Code. I hereby affirm all of the following statements:

- (1) I do not seek access to the information for purposes of delivering it or offering it for sale to any business or other entity, including the business or entity of which I am an officer, employee, or agent, engaged in the production, sale, or distribution of pesticides in a country other than the United States or in a country in addition to the United States, or to an officer, employee, or agent of such a business or entity.
- (2) I will not purposefully deliver or negligently cause the data to be delivered to a business or entity specified in paragraph (1) or its officers, employees, or agents.

1	I am aware that I may be subject to criminal penalties under Section 118 of the		
2	<del>-</del>	nt of material facts knowing that the statement is	
3	false or if I willfully conceal any m	naterial fact.	
4 5	Name of Requester	Name of Requester's Organization	
6 7	Signature of Requester	Address of Requester	
	Signature of Requester	riddress of frequester	
3 9 0	Date Request No.	Telephone Number of Requester	
1	Name, Address, and Telephone		
3 4	Number of Requester's Client if		
	the requester has requested access		
	to the information on behalf of		
	someone other than the requester or the requester's organization		
	listed above.		
	(c) Section 118 of the Penal Code	e applies to any affirmation made pursuant to this	
	article.		
		of Section 7924.310 continue former Section 6254.2(h)	
	without substantive change.	on 6254 2(k) without substantive shapes	
	See Section 7920.515 ("person").	on 6254.2(k) without substantive change.	
	§ 7924.315. Information needed to dete	ermine whether pesticide or ingredient causes	
	unreasonable adverse effect on hea	lth or environment	
		other provision of this article, if the Director of	
	_	that information submitted by an applicant or	
	_	whether a pesticide, or any ingredient of any	
	-	verse effects on health or the environment, the	
		ation to any person in connection with a public	
	proceeding conducted under law or	-	
	<b>Comment.</b> Section 7924.315 continues See Section 7920.515 ("person").	s former Section 6254.2(i) without substantive change.	
	§ 7924.320. Recordkeeping and notification	ation	
	7924.320. The Director of Pest	icide Regulation shall maintain records of the	
	names of persons to whom data is	disclosed pursuant to this article and the persons	

- or organizations they represent and shall inform the applicant or registrant of the names and the affiliation of these persons.
- **Comment.** Section 7924.320 continues former Section 6254.2(j) without substantive change.
- 4 See Section 7920.515 ("person").

### § 7924.325. Effect of frivolous request

- 7924.325. The Director of Pesticide Regulation may limit an individual to one request per month pursuant to this article if the director determines that a person has made a frivolous request within the past 12-month period.
- **Comment.** Section 7924.325 continues former Section 6254.2(n) without substantive change. See Section 7920.515 ("person").

## § 7924.330. Penalty for willfully disclosing material prohibited from disclosure by this article

- 7924.330. (a) Any officer or employee of the state, or former officer or employee of the state, who, because of this employment or official position, obtains possession of, or has access to, material which is prohibited from disclosure by this article, and who, knowing that disclosure of this material is prohibited by this article, willfully discloses the material in any manner to any person not entitled to receive it, shall, upon conviction, be punished by a fine of not more than ten thousand dollars (\$10,000), or by imprisonment in the county jail for not more than one year, or by both fine and imprisonment.
- (b) For purposes of this section, any contractor with the state who is furnished information pursuant to this article, or any employee of any contractor, shall be considered an employee of the state.
- Comment. Section 7924.330 continues former Section 6254.2(*l*) without substantive change.
   See Section 7920.515 ("person").

#### § 7924.335. Conditional operation

- 7924.335. This article shall be operative only so long as, and to the extent that, enforcement of paragraph (1) of subsection (d) of Section 10 of the federal Insecticide, Fungicide, and Rodenticide Act (7 U.S.C. Sec. 136h(d)(1)) has not been enjoined by federal court order. If a final and unappealable federal court judgment or decision holds that paragraph invalid, this article shall become inoperative, to the extent of the invalidity.
- Comment. Section 7924.335 continues former Section 6254.2(g) without substantive change.

#### 34 Article 2. Pollution

### § 7924.500. Information received or compiled by air pollution control officer

7924.500. Nothing in this division requires the disclosure of records that relate to volatile organic compound or chemical substance information received or compiled

- by an air pollution control officer pursuant to Section 42303.2 of the Health and Safety Code.
- Comment. Section 7924.500 continues former Section 6254.11 without substantive change. See Section 13 (singular includes plural and vice versa).

## § 7924.505. Financial data in application under California Pollution Control Financing Authority Act

- 7924.505. (a) Except as provided in Sections [6254.13], 7924.510, and 7924.700, this division does not require the disclosure of financial data contained in an application for financing under Division 27 (commencing with Section 44500) of the Health and Safety Code, if an authorized officer of the California Pollution Control Financing Authority determines that disclosure of the financial data would be competitively injurious to the applicant and the data is required in order to obtain a guarantee from the United States Small Business Administration.
- (b) The California Pollution Control Financing Authority shall adopt rules for review of individual requests for confidentiality under this section and for making available to the public those portions of an application that are subject to disclosure under this division.
- **Comment.** Section 7924.505 continues former Section 6254(o) without substantive change. See Section 13 (singular includes plural and vice versa).
- For other provisions governing disclosure of financial records, see "Chapter 4. Financial Records and Tax Records" (Sections 7925.000-7925.010).

### § 7924.510. Pollution information generally

- 7924.510. (a) Any information, analysis, plan, or specification that discloses the nature, extent, quantity, or degree of an air contaminant or other pollution that any article, machine, equipment, or other contrivance will produce, which any air pollution control district or air quality management district, or any other state or local agency or district, requires any applicant to provide before the applicant builds, erects, alters, replaces, operates, sells, rents, or uses the article, machine, equipment, or other contrivance, is a public record.
- (b) All air or other pollution monitoring data, including data compiled from a stationary source, are public records.
- (c) Except as otherwise provided in subdivision (d) and Chapter 3 (commencing with Section 99150) of Part 65 of the Education Code, a trade secret is not a public record under this section or Section 7924.700.
- (d) Notwithstanding any other provision of law, all air pollution emission data, including those emission data that constitute trade secrets as defined in subdivision (f), are public records. Data used to calculate emission data are not emission data for the purposes of this subdivision and data that constitute trade secrets and that are used to calculate emission data are not public records.
- (e) Data used to calculate the costs of obtaining emissions offsets are not public records. At the time that an air pollution control district or air quality management district issues a permit to construct to an applicant who is required to obtain offsets

- pursuant to district rules and regulations, data obtained from the applicant consisting of the year the offset transaction occurred, the amount of offsets purchased, by pollutant, and the total cost, by pollutant, of the offsets purchased is a public record. If an application is denied, the data shall not be a public record.
- (f) As used in this section, "trade secret" may include, but is not limited to, any formula, plan, pattern, process, tool, mechanism, compound, procedure, production data, or compilation of information that satisfies all of the following requirements:
  - (1) It is not patented.

4

5

7

8

9

10

11

12

13

14 15

16 17

18

19

23

24

25

26

27

28

29

30

31

32

33

37 38

3940

41

42 43

- (2) It is known only to certain individuals within a commercial concern who are using it to fabricate, produce, or compound an article of trade or a service having commercial value.
- (3) It gives its user an opportunity to obtain a business advantage over competitors who do not know or use it.
- **Comment.** Subdivision (a) of Section 7924.510 continues former Section 6254.7(a) without substantive change.
  - Subdivision (b) continues former Section 6254.7(b) without substantive change.
  - Subdivision (c) continues the first sentence of former Section 6254.7(d) without substantive change.
- Subdivision (d) continues former Section 6254.7(e) without substantive change.
- Subdivision (e) continues former Section 6254.7(f) without substantive change.
- Subdivision (f) continues the second sentence of former Section 6254.7(d) without substantive change.
  - See Sections 7920.505 ("local agency"), 7920.525 ("public records"), 7920.535 ("state agency"). See also Section 13 (singular includes plural and vice versa).

## Article 3. Building Standards and Safety Requirements

#### § 7924.700. Record relating to housing or building violation

- 7924.700. (a) A record of a notice or an order that is directed to the owner of any building and relates to violation of a housing or building code, ordinance, statute, or regulation that constitutes a violation of a standard provided in Section 1941.1 of the Civil Code is a public record.
- (b) A record of subsequent action with respect to a notice or order described in subdivision (a) is a public record.
  - Comment. Section 7924.700 continues former Section 6254.7(c) without substantive change.
- For a special rule applicable to a trade secret, see Section 7924.510(c).
- See Section 7920.525 ("public records"). See also Section 13 (singular includes plural and vice versa).
  - **Staff Note.** Subdivisions (a), (b), (d), (e), and (f) of existing Section 6254.7 concern pollution data and other pollution-related matters. In contrast, subdivision (c) concerns violations of building standards and safety requirements. It says:
  - (c) All records of notices and orders directed to the owner of any building of violations of housing or building codes, ordinances, statutes, or regulations which constitute violations of standards provided in Section 1941.1 of the Civil Code, and records of subsequent action with respect to those notices and orders, are public records.

Because subdivision (c) deals with a distinct topic, the Commission tentatively decided to recodify it in a separate article as shown here (proposed Section 7924.700) instead of in "Article 2. Pollution" with the rest of the substance of Section 6254.7 (proposed Section 7924.510). That organizational scheme would help draw attention to the provision. However, the approach would also slightly complicate the task of conforming the many statutes that cross-refer to Section 6254.7.

Would the benefits of this organizational scheme outweigh that detriment? Comments on this point would be helpful.

### Article 4. Enforcement Orders

## § 7924.900. Internet posting of final enforcement orders of California Environmental Protection Agency and specified entities within that agency

7924.900. (a) Every final enforcement order issued by an agency listed in subdivision (b) under any provision of law that is administered by an entity listed in subdivision (b), shall be displayed on the entity's Internet website, if the final enforcement order is a public record that is not exempt from disclosure pursuant to this division.

- (b) This section applies to the California Environmental Protection Agency and to all of the following entities within the agency:
  - (1) The State Air Resources Board.
  - (2) The California Integrated Waste Management Board.
- (3) The State Water Resources Control Board, and each California regional water quality control board.
  - (4) The Department of Pesticide Regulation.
  - (5) The Department of Toxic Substances Control.
  - (c)(1) Except as provided in paragraph (2), for purposes of this section, an enforcement order is final when the time for judicial review has expired on or after January 1, 2001, or when all means of judicial review have been exhausted on or after January 1, 2001.
  - (2) In addition to the requirements of paragraph (1), with regard to a final enforcement order issued by the State Water Resources Control Board or a California regional water quality control board, this section shall apply only to a final enforcement order adopted by that entity at a public meeting.
  - (d) An order posted pursuant to this section shall be posted for not less than one year.
- (e) The California Environmental Protection Agency shall oversee the implementation of this section.
- **Comment.** Section 7924.900 continues former Section 6253.8(a)-(e) without substantive change.
- 38 See Section 7920.525 ("public records").

### CHAPTER 4. FINANCIAL RECORDS AND TAX RECORDS

### § 7925.000. Confidential taxpayer information required in collection of local taxes

7925.000. Except as provided in Sections [6254.13], 7924.510, and 7924.700, this division does not require the disclosure of information required from any taxpayer in connection with the collection of local taxes if that information is received in confidence and disclosure of it to other persons would result in unfair competitive disadvantage to the person supplying the information.

Comment. Section 7925.000 continues former Section 6254(i) without substantive change. See Section 7920.515 ("person").

### § 7925.005. Personal financial records required by licensing agency

7925.005. Except as provided in Sections [6254.13], 7924.510, and 7924.700, this division does not require the disclosure of a statement of personal worth or personal financial data required by a licensing agency and filed by an applicant with the licensing agency to establish the applicant's personal qualification for the license, certificate, or permit requested.

**Comment.** Section 7925.005 continues former Section 6254(n) without substantive change.

### § 7925.010. Financial data relating to service contractor

7925.010. Except as provided in Sections [6254.13], 7924.510, and 7924.700, this division does not require the disclosure of any of the following records:

- (a) Financial data contained in an application for registration, or registration renewal, as a service contractor, which is filed with the Director of Consumer Affairs pursuant to Chapter 20 (commencing with Section 9800) of Division 3 of the Business and Professions Code, for the purpose of establishing the service contractor's net worth,
- (b) Financial data regarding the funded accounts held in escrow for service contracts held in force in this state by a service contractor.

**Comment.** Section 7925.010 continues former Section 6254(x) without substantive change.

### DISPOSITION OF FORMER LAW

**Note.** This table shows the proposed disposition of the following provisions of the California Public Records Act (Gov't Code §§ 6250-6276.48), as that law existed on January 1, 2018. Unless otherwise indicated, all statutory references are to the Government Code.

<b>Existing Provision</b>	Proposed Provision(s)	<b>Existing Provision</b>	Proposed Provision(s)
6250	7921.000	6253.9(g)	7922.580(d)
6251	7920.000		7922.680
6252(a)	7920.505		7923.600(a), 7923.700
6252(b)	7920.510		7923.800, 7923.805
` /	7920.515		7923.600(a)
	7920.520(a)	` /	7923.605(a)
	7920.525		7923.605(b)
* *	7920.535	` /	7923.600(b)
* /	7920.540		7923.610, 7923.615(a),
	7921.305		7923.620(a)
	7921.310		7923.610
	7922.525(a)		7923.615(a)
. ,	7922.525(b)		nt7923.615(b)
	7922.530		7923.615(c)
	7922.535(a)		7923.620(a)
	7922.535(b)		7923.620(b)
	7922.535(c)		7923.620(c)
	7922.500		7925.000
	7922.540(b)		7925.005
	7922.505	. ,	7924.505
	7922.545(a)		7923.800
	7922.545(b)		7923.805
	7922.600		7925.010
	7922.605		7923.700
	7921.005		7921.500
	7922.630	_	7924.300
, , =	7922.635	` '	7924.305(a)
	7922.640		7924.305(b)
	7924.110(a)-(b)		7924.305(c)
	7924.110(c)		7924.305(d)
	7924.110(d)		7924.305(f)
	7924.100		7924.335
	7924.105		7924.310(a)-(b)
	7924.005		7924.315
	7924.900	3.5	7924.320
` ' ` '	not cont'd	•	7924.310(c)
6253 9 intro cl 1st part	7922.570(a)		7924.330
	7922.570(b)	* /	7924.305(e)
	7922.570(b)		7924.325
	7922.570(b)		7924.000
	7922.575(a)		7923.750
	7922.575(a)		7923.730
` /	7922.580(a)		7921.303(a)
	7922.570(c)		7920.500
	7922.580(b)		7924.510(a)
` /	7922.580(c)	3 7	7924.510(a)
0233.7(1)		023T.1(0)	

<b>Existing Provision</b>	<b>Proposed Provision(s)</b>	<b>Existing Provision</b>	Proposed Provision(s)
	7924.700	6259(c) 2d sent	7923.505(a)
6254.7(d) 1st sent	7924.510(c)	6259(c) 3d sent	7923.505(b)
6254.7(d) 2d sent	7924.510(f)	6259(c) 4th sent	7923.510
6254.7(e)	7924.510(d)	6259(c) 5th sent	7923.120
6254.7(f)	7924.510(e)	6259(d)	7923.115
6254.11	7924.500	6260	7920.200
6254.17	7923.755	6262	7923.650
6254.24	7920.530	6263	7921.700
6254.27	7922.205	6264	7921.705
6254.28	7922.210	6265	7921.710
6254.29	7922.200	6270	7921.010
6254.30 1st sent	7923.655(a)	6270.5(a) 1st sent	7922.710(a)
	7923.655(b)	6270.5(a) 2d sent	7922.715(a)
6255(a)	7922.000	6270.5(a) 3d sent	7922.715(b)
	7922.540(a)	6270.5(a) 4th sent	7922.720(a), (b)
6257.5	7921.300	6270.5(b)	7922.725(a)
6258 1st sent	7923.000	6270.5(c)(1)	7922.700(a)
6258 2d sent	7923.005	6270.5(c)(2)	7922.705
6259(a) 1st sent	7923.100		7922.700(b)
6259(a) 2d sent	7923.105	6270.5(d)	7922.725(b)
	7923.110	6270.5(e)	7922.720(c)
	1not cont'd		7922.710(b)
	nder 7923.500		

### DERIVATION OF NEW LAW

**Note.** This table shows the derivation of each proposed provision in this draft. Unless otherwise indicated, all statutory references are to the Government Code.

<b>Proposed Provision</b>	<b>Existing Provision(s)</b>	<b>Proposed Provision</b>	<b>Existing Provision(s)</b>
7920.000	6251	7922.545(b)	6253(f) 2d sent
7920.005	new		6253.9 intro cl 1st part
	new		6253.9 intro cl 2d part,
	new		(a)(1), (a)(2) 1st sent
	new		6253.9(d)
	new		6253.9(a)(2) 2d sent
	new		6253.9(b)
	6260		6253.9(c)
		` ,	6253.9(e)
	new		6253.9(f)
	6252(a)	` ,	6253.9(g)
	6252(b)		6253.1(a)-(c)
	6252(c)		6253.1(d)
	6252(d)		
` '	new		6253.4(a) 2d ¶
	6252(e)		6253.4(b)
	6254.24		6253.10
	6252(f)		6270.5(c)(1)
	6252(f)		6270.5(c)(1)
	6250		6270.5(c)(2)
	6253.3		6270.5(a) 1st sent
	6270	* /	6270.5(a) 1st sent
	6257.5		6270.5(a) 2d sent
	6252.5		
	6252.7		
	6254 next-to-last ¶		6270.5(a) 4th sent
		` ,	
	6254.5(a)-(i)		
	6263		6258 1st sent
	6264		6258 2d sent
	6265		6259(a) 1st sent
	6255(a)		6259(a) 2d sent
	6254.29		6259(b)
	6254.27		6259(d)
	6254.28		
	6253(d) 1st sent		6259(c) 1st sent
	6253(e)		6259(c) 2d sent
		* *	6259(c) 3d sent
	6253(a) 2d sent		
	6253(b)	3. 5	6254 intro cl (re 6254(f)),
` '	6253(c) 1st, 4th sent		6254(f) 1st sent
	6253(c) 2d, 3d sent		6254(f) 2d ¶
3 5	6253(c) 5th sent		6254(f) 2d sent
	6255(b)		6254(f) 3d sent
	6253(d) 2d sent	7923.61062	54(f) 3d  (re $6254(f)(1)$ ),
	new		6254(f)(1)
7922.545(a)	6253(f) 1st sent		

<b>Proposed Provision</b>	<b>Existing Provision(s)</b>	Existing ProvisionProposed Provision(s)
7923.615(a) 6254	(f) $3d \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \$	7924.305(a)6254.2(b)
	6254(f)(2(A) 1st sent	7924.305(b)
7923.615(b)	$\dots 6254(f)(2(A) 2d, 3d \text{ sent}$	7924.305(c)6254.2(d)
	6254(f)(2(B)	7924.305(d)
7923.620(a) 6	254(f) 3d ¶ (re 6254(f)(3)),	7924.305(e)6254.2(m)
	6254(f)(3) 1st, 2d sent	7924.305(f)6254.2(f)
7923.620(b)	6254(f)(3) 3d sent	7924.310(a)-(b)6254.2(h)
7923.620(c)	6254(f)(3) 4th sent	7924.310(c)6254.2(k)
7923.650	6262	7924.3156254.2(i)
	6254.30 1st sent	7924.3206254.2(j)
7923.655(b)		7924.3256254.2(n)
7923.7006254 in	tro cl (re 6254(z)), 6254(z)	7924.3306254.2( <i>l</i> )
7923.750	6254.4.5	7924.3356254.2(g)
7923.755	6254.17	7924.5006254.11
7923.80062	254 intro cl (re 6254(u)(1)),	7924.5056254( <i>o</i> )
	6254(u)(1)	7924.510(a)
7923.8056254	intro cl (re 6254(u)(2)-(3)),	7924.510(b)6254.7(b)
	6254(u)(2)-(3)	7924.510(c)6254.7(d) 1st sent
7924.000	6254.4	7924.510(d)
7924.005	6253.6	7924.510(e)6254.7(f)
7924.100	6253.5(c)	7924.510(f)
7924.105	6253.5(d)	7924.7006254.7(c)
7924.110(a)-(b)		7924.9006253.8(a)-(e)
7924.110(c)	6253.5(a) 2d sent	7925.0006254(i)
7924.110(d)	6253.5(b)	7925.0056254(n)
7924.300	6254.2(a)	7925.0106254(x)

### CORRECTED CROSS-REFERENCES

In tentatively reorganizing the CPRA, the Commission identified some provisions that appear to contain one or more incomplete or incorrect cross-references. Where the proper cross-reference is obvious, the Commission corrected the cross-reference in its proposed legislation. That approach seems more sensible than tentatively proposing to perpetuate a plainly incorrect cross-reference.

Those instances are described in detail below.

- Section 6252(a), defining "local agency," cross-refers to "subdivisions (c) and (d) of Section 54952." It seems improbable, however, that the Legislature intended to require an entity to satisfy the requirements of both subdivisions to qualify as a "local agency" under Section 6252(a) for purposes of the CPRA. Proposed Section 7920.505 (continuing the substance of Section 6252(a)) would correct this problem by referring instead to "subdivision (c) or (d) of Section 54952."
- In defining "public safety official," Section 6254.24(b) refers to a "public officer or other person listed in Sections 1808.2 and 1808.6 of the Vehicle Code." Given the content of Sections 1808.2 and 1808.6, however, it seems improbable that the Legislature intended to require a person to be listed in *both* of those provisions to qualify as a "public safety official" within the meaning of Section 6254.24. Proposed Section 7920.530(b) (continuing the substance of Section 6254.24(b)) would correct that problem by referring to "Section 1808.2 or 1808.6 of the Vehicle Code."
- Section 6254.24(g) includes as a "public safety official" an employee "who supervises inmates in a city police department, a county sheriff's office, the Department of California Highway Patrol, federal, state, or a local detention facility, and a local juvenile hall, camp, ranch, or home ...." It seems improbable that the Legislature intended this provision to include as a "public safety official" only an employee who supervises inmates in one of the enumerated facilities for adults and in one of the enumerated facilities for juveniles. Thus, proposed Section 7920.530(g) (continuing the substance of Section 6254.24(g)) would refer instead to an employee "who supervises inmates in a city police department, a county sheriff's office, the Department of California Highway Patrol, federal, state, or a local detention facility, or a local juvenile hall, camp, ranch, or home .....6
- Section 6254.4(c) refers to "the federal Help America Vote Act of 2002 (42 U.S.C. Sec. 15301 et seq.) ..." However, the content of the federal Help

<sup>1.</sup> Emphasis added.

<sup>2.</sup> For further discussion of this point, see CLRC Staff Memorandum 2017-49, pp. 6-8.

<sup>3.</sup> Emphasis added.

<sup>4.</sup> For further discussion of this point, see CLRC Staff Memorandum 2017-49, pp. 8-9.

<sup>5.</sup> Emphasis added.

<sup>6.</sup> Emphasis added.

America Vote Act was transferred to a new title of the federal code in 2012 (52 U.S.C. § 20901). Proposed Section 7924.000(b) (continuing the substance of 6254.4(c)) would update the cross-reference to reflect the relocation.

# MINOR CLEAN-UP ISSUES FOR POSSIBLE FUTURE LEGISLATIVE ATTENTION

In conducting this strictly nonsubstantive study, the Commission tentatively identified some minor problems in the CPRA, which it probably could not address without potentially raising concerns about the possibility of a substantive change. Those issues are listed here.

As far as the Commission is aware, this list consists of relatively noncontroversial clean-up issues, not issues involving substantial controversy. If any of the issues listed below appears likely to involve substantial controversy, please notify the Commission.

- Consider whether to clarify the usage of the term "local agency" in Section 6252.7 and its continuation (proposed Section 7921.310).<sup>7</sup>
- Consider whether to simplify the description in the first sentence of Section 6254.5 (proposed Section 7921.505(a)) of which exemptions are waived.<sup>8</sup>
- Consider whether to revise the descriptions in subdivisions (g) and (i) of Section 6254.5 (proposed Section 7921.505(b)(7) & (9)) to make them more readily understandable.<sup>9</sup>

<sup>7.</sup> For further discussion of this issue, see CLRC Staff Memorandum 2017-60, pp. 1-3.

<sup>8.</sup> For further discussion of this issue, see CLRC Staff Memorandum 2017-60, pp. 4-5.

<sup>9.</sup> For further discussion of this issue, see CLRC Staff Memorandum 2017-60, pp. 5-6.