Received By: jkuesel

2009 DRAFTING REQUEST

Bill

Received: 01/09/2009

(> Not Needed

Wanted: As time permits For: Garey Bies (608) 266-5350				Identical to LRB: By/Representing: Andrew Nolan				
								This file may be shown to any legislator: NO
May Contact:				Addl. Drafters:				
Subject: Public Records				Extra Copies:				
Submit via email: YES								
Requester's email: Re	p.Bies@lea	gis.wiscons	sin.gov					
Carbon copy (CC:) to:								
Pre Topic:								
No specific pre topic given								
Topic:	<u>,</u>							
Access to certain law enforcer	nent record	ls in multip	ole custodian	nship				
Instructions:								
Per DOJ memo attached, 1/9/0	08.							
Drafting History:								
Vers. Drafted Review	ewed	Typed	Proofed	Submitted	<u>Jacketed</u>	Required		
/? jkuesel nnatz 04/30/2009 05/01	zke 1/2009							
/1		rschluet 05/01/2009	9	sbasford 05/01/2009	lparisi 09/28/2009			
FE Sent For:			<end></end>					

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Carbon o	copy (CC:) to:						
Pre Top	oic:				The state of the s		
No speci	ific pre topic gi	ven					
Topic:							
Access t	o certain law er	nforcement reco	ords in mult	iple custodia	nship		
Instruct	tions:						
Per DOJ	memo attache	d, 1/9/08.					
Draftin	g History:				MALTON CONTRACTOR CONT		
Vers.	<u>Drafted</u>	Reviewed	<u>Typed</u>	Proofed	Submitted	<u>Jacketed</u>	Required
/?	jkuesel 04/30/2009	nnatzke 05/01/2009					
/1			rschluet 05/01/20	09	sbasford 05/01/2009		
FE Sent	For:						

<END>

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This file may be shown to any legislator: **NO**Drafter: jkuesel

May Contact: Addl. Drafters:

Subject: Public Records Extra Copies:

Submit via email: YES

Requester's email: Rep.Bies@legis.wisconsin.gov

Carbon copy (CC:) to:

Pre Topic:

No specific pre topic given

Topic:

Access to certain law enforcement records in multiple custodianship

Instructions:

Per DOJ memo attached, 1/9/08.

Drafting History:

<u>Vers.</u> <u>Drafted</u> <u>Reviewed</u> <u>Typed</u> <u>Proofed</u> <u>Submitted</u> <u>Jacketed</u> <u>Required</u>

jkuesel,

<END>

FE Sent For:

Kuesel, Jeffery

From:

Nowlan, Andrew

Sent:

Friday, January 09, 2009 1:54 PM

To:

Kuesel, Jeffery

Subject:

Rep. Bies Records legislation

Attachments:

Records_Legislation.doc

Jeff,

Here is the new language from DOJ. We'd like to draft a bill with this language.



Records_Legislation .doc (25 KB...

Andrew Nowlan Research Assistant Office of Rep. Garey Bies

compare 07-1146/1

Section 1. 19.32(1dc) "Information technology authority" means a local public office or local governmental unit whose primary purpose is information storage, information technology processing, or other information technology purpose.

Section 2. 19.35 (7) INFORMATION TECHNOLOGY AUTHORITY RESPONSIBILITIES FOR LAW ENFORCMENT RECORDS

- (a) An information technology authority in possession of a record described in subsection (c) for the primary purpose of information storage, information technology processing, or other information technology purpose is not considered the custodian of the record. The custodian of such record shall be the authority for whom the record is stored or maintained.
- (b) An information technology authority who receives a request seeking a record described in subsection (c) shall deny any portion of the request relating to such a record.
- (c) For the purposes of this subsection, material is a record if it:
 - 1. was created by or received by a law enforcement agency, as defined in s.165.83(1)(b); and
 - 2. relates to an investigation conducted by the law enforcement agency or a request for a law enforcement agency to provide law enforcement services.



State of Misconsin 2009 - 2010 LEGISLATURE

MON 5/4

LRB-1437/¥ 1

JTK...:

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PRELIMINARY DRAFT - NOT READY FOR INTRODUCTION

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Gen.

AN ACT ...; relating to: public access to certain local government law enforcement

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Analysis by the Legislative Reference Bureau

This bill provides that if a local governmental unit whose primary function is information storage, information technology processing, or other information technology usage receives a request for access to information in a law enforcement record, the information technology unit shall deny any portion of the request that relates to information in a law enforcement record. Under the bill, for purposes of access to public records, the information technology unit is not considered to be the custodian of the law enforcement record. For purposes of such access, the custodian is the local governmental unit for which the record is stored, processed or otherwise used. The bill defines a law enforcement record as any record that is created or received by a law enforcement agency relating to an investigation conducted by a law enforcement agency or a request for a law enforcement agency to provide law enforcement services. No similar provisions exist currently.

information technology unit)

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The people of the state of Wisconsin, represented in senate and assembly, do enact as follows:

SECTION 1. (19.36)(7) of the statutes is created to read:

1919 (7) Local information technology authority responsibility for law

ENFORCEMENT RECORDS. (a) In this subsection:

1. "Law enforcement agency" has the meaning given s. 165.83 (1) (b)."
2. "Law enforcement record" means a record that is created or received by a law
enforcement agency and that relates to an investigation conducted by a law
enforcement agency or a request for a law enforcement agency to provide law
enforcement services.
3. "Local information technology authority" means a local public office or local
governmental unit whose primary function is information storage, information
technology processing, or other information technology usage.
(b) For purposes of requests for access to records under s. 19.35 (1), a local
information technology authority that has custody of a law enforcement record for
the primary purpose of information storage, information technology processing, or
other information technology usage is not considered to be the legal custodian of the
record. For such purposes, the legal custodian of a law enforcement record is the
authority for which the record is stored, processed or otherwise used.
(c) A local information technology authority that receives a request under s
(19.35)(1) for access to information in a law enforcement record shall deny any portion
of the request that relates to information in a local law enforcement record.
(END)

D-note

2007 ASSEMBLY BILL 522

October 4, 2007 / Introduced by Representatives Bies, Albers, Hahn, Mursau, Owens, Petrowski and Townsend, cosponed by Senators Lehman, Lassa and Olsen. Referred to Committee on Judiciary and Ethics.

AN/ACT to renumber and amend 19.32 (2); and to create 19,32 (2) (b) and 19.35

(7) of the statutes; **relating to:** access to local law enforcement service requests and investigative records in multiple custodianship and redirection of certain records access requests.

Analysis by the Legislative Reference Bureau

Currently, local governmental records are available for public inspection and copying except as specifically authorized or required by law, and except that if the custodian of a record demonstrates that the public interest in withholding access to information contained in a record outweighs the public interest in providing access to that information, access may be denied. Applying this test, the courts have permitted access to some law enforcement investigative records to be denied. In addition, under current law, law enforcement investigative records are exempted from the right of access whenever federal law or regulations so require or as a condition to receipt of aids by this state so require.

This bill provides that if a record that relates to a request to provide service or a law enforcement investigation by a local law enforcement officer or agency is in the custody of a local government officer or agency, and an officer or agency that performed the service or conducted the investigation also has custody of the record, the record may only be requested or obtained from an officer or agency that performed the service or conducted the investigation.

The bill also provides that if a local government officer or agency has custody of material relating to a request to provide service or a law enforcement investigation

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DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1437/1dn JTK...:∤...... ∩W√

Date

Representative Bies:

Concerning proposed s. 19.35 (7) (c), generally, in drafting records access provisions, we refer to access to "information in a record" rather than access to "a record" because many requests do not identify particular records but instead simply request information and because many records contain accessible as well as nonaccessible information.

Jeffery T. Kuesel Managing Attorney Phone: (608) 266-6778

DRAFTER'S NOTE FROM THE LEGISLATIVE REFERENCE BUREAU

LRB-1437/1dn JTK:nwn:rs

May 1, 2009

Representative Bies:

Concerning proposed s. 19.35 (7) (c), generally, in drafting records access provisions, we refer to access to "information in a record" rather than access to "a record" because many requests do not identify particular records but instead simply request information and because many records contain accessible as well as nonaccessible information.

Jeffery T. Kuesel Managing Attorney Phone: (608) 266-6778

Barman, Mike

From:

Nowlan, Andrew

Sent:

Monday, September 28, 2009 9:30 AM

To:

LRB.Legal

Subject:

Draft Review: LRB 09-1437/1 Topic: Access to certain law enforcement records in multiple

custodianship

Please Jacket LRB 09-1437/1 for the ASSEMBLY.