Session of 2020

HOUSE BILL No. 2424

By Representative Benson

12-3

AN ACT concerning police officer-involved deaths; requiring
 investigations; amending the open records act; amending K.S.A. 2019
 Supp. 45-221 and repealing the existing section.

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Be it enacted by the Legislature of the State of Kansas:

New Section 1. (a) As used in this section:

7 (1) "Law enforcement officer" means the same as in K.S.A. 74-5602,8 and amendments thereto.

9 (2) "Officer-involved death" means a death of an individual that 10 results directly from an action or an omission of a law enforcement officer 11 while the law enforcement officer is on duty or while the law enforcement 12 officer is off duty but performing activities that are within the scope of 13 such officer's law enforcement duties.

(b) Each law enforcement agency shall have a written policy
regarding the investigation of officer-involved deaths that involve a law
enforcement officer employed by the law enforcement agency.

17 (1) Each policy must require an investigation conducted by at least 18 two investigators, one of whom is the lead investigator and neither of 19 whom is employed by a law enforcement agency that employs a law 20 enforcement officer involved in the officer-involved death.

21 (2) If the officer-involved death being investigated is traffic-related, 22 the policy must require the investigation to use a crash reconstruction unit 23 from a law enforcement agency that does not employ a law enforcement 24 officer involved in the officer-involved death being investigated, except 25 that a policy for a state law enforcement agency may allow an 26 investigation involving a law enforcement officer employed by that state 27 law enforcement agency to use a crash reconstruction unit from the same 28 state law enforcement agency.

(3) Each policy may allow an internal investigation into the officer involved death, if the internal investigation does not interfere with the
 investigation conducted under subsection (a).

32 (4) Compensation for participation in an investigation shall be33 determined in a manner consistent with mutual aid agreements.

(c) (1) The investigators conducting the investigation shall provide a
 complete report to the county or district attorney of the county in which
 the officer-involved death occurred.

1 (2) If the county or district attorney determines that there is no basis 2 to prosecute the law enforcement officer involved in the officer-involved 3 death, the investigators conducting the investigation shall release the 4 report with redactions of information otherwise protected from disclosure. 5 No provision of the open records act, K.S.A. 45-215 et seq., and 6 amendments thereto, shall be used to prevent the disclosure of any report 7 required to be disclosed under this section.

8 Sec. 2. K.S.A. 2019 Supp. 45-221 is hereby amended to read as 9 follows: 45-221. (a) Except to the extent disclosure is otherwise required 10 by law, a public agency shall not be required to disclose:

(1) Records the disclosure of which is specifically prohibited or 11 restricted by federal law, state statute or rule of the Kansas supreme court 12 or rule of the senate committee on confirmation oversight relating to 13 information submitted to the committee pursuant to K.S.A. 75-4315d, and 14 amendments thereto, or the disclosure of which is prohibited or restricted 15 16 pursuant to specific authorization of federal law, state statute or rule of the 17 Kansas supreme court or rule of the senate committee on confirmation 18 oversight relating to information submitted to the committee pursuant to 19 K.S.A. 75-4315d, and amendments thereto, to restrict or prohibit 20 disclosure.

(2) Records which that are privileged under the rules of evidence,
 unless the holder of the privilege consents to the disclosure.

(3) Medical, psychiatric, psychological or alcoholism or drug
 dependency treatment records-which *that* pertain to identifiable patients.

(4) Except as provided in section 1, and amendments thereto, personnel records, performance ratings or individually identifiable records pertaining to employees or applicants for employment, except that this exemption shall not apply to the names, positions, salaries or actual compensation employment contracts or employment-related contracts or agreements and lengths of service of officers and employees of public agencies once they are employed as such.

(5) Information—which that would reveal the identity of any
 undercover agent or any informant reporting a specific violation of law.

(6) Letters of reference or recommendation pertaining to the character
 or qualifications of an identifiable individual, except documents relating to
 the appointment of persons to fill a vacancy in an elected office.

(7) Library, archive and museum materials contributed by private
 persons, to the extent of any limitations imposed as conditions of the
 contribution.

40 (8) Information-which *that* would reveal the identity of an individual 41 who lawfully makes a donation to a public agency, if anonymity of the 42 donor is a condition of the donation, except if the donation is intended for 43 or restricted to providing remuneration or personal tangible benefit to a 1 named public officer or employee.

2 (9) Testing and examination materials, before the test or examination 3 is given or if it is to be given again, or records of individual test or 4 examination scores, other than records—which that show only passage or 5 failure and not specific scores.

6 (10) Criminal investigation records, except as provided herein *and in* 7 *section 1, and amendments thereto.* The district court, in an action brought 8 pursuant to K.S.A. 45-222, and amendments thereto, may order disclosure 9 of such records, subject to such conditions as the court may impose, if the 10 court finds that disclosure:

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(A) Is in the public interest;

(B) would not interfere with any prospective law enforcement action,criminal investigation or prosecution;

14 (C) would not reveal the identity of any confidential source or 15 undercover agent;

16 (D) would not reveal confidential investigative techniques or 17 procedures not known to the general public;

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(E) would not endanger the life or physical safety of any person; and

(F) would not reveal the name, address, phone number or any other
information-which *that* specifically and individually identifies the victim
of any sexual offense in article 35 of chapter 21 of the Kansas Statutes
Annotated, prior to their repeal, or article 55 of chapter 21 of the Kansas
Statutes Annotated, and amendments thereto.

If a public record is discretionarily closed by a public agency pursuant to this subsection, the record custodian, upon request, shall provide a written citation to the specific provisions of paragraphs (A) through (F) that necessitate closure of that public record.

(11) Records of agencies involved in administrative adjudication or civil litigation, compiled in the process of detecting or investigating violations of civil law or administrative rules and regulations, if disclosure would interfere with a prospective administrative adjudication or civil litigation or reveal the identity of a confidential source or undercover agent.

(12) Records of emergency or security information or procedures of a public agency, or plans, drawings, specifications or related information for any building or facility-which *that* is used for purposes requiring security measures in or around the building or facility or-which *that* is used for the generation or transmission of power, water, fuels or communications, if disclosure would jeopardize security of the public agency, building or facility.

(13) The contents of appraisals or engineering or feasibility estimates
or evaluations made by or for a public agency relative to the acquisition of
property, prior to the award of formal contracts therefor.

1 (14) Correspondence between a public agency and a private 2 individual, other than correspondence which *that* is intended to give notice 3 of an action, policy or determination relating to any regulatory, supervisory 4 or enforcement responsibility of the public agency or which *that* is widely 5 distributed to the public by a public agency and is not specifically in 6 response to communications from such a private individual.

7 (15) Records pertaining to employer-employee negotiations, if
8 disclosure would reveal information discussed in a lawful executive
9 session under K.S.A. 75-4319, and amendments thereto.

(16) Software programs for electronic data processing and
 documentation thereof, but each public agency shall maintain a register,
 open to the public, that describes:

13 (A) The information which that the agency maintains on computer14 facilities; and

15 (B) the form in which the information can be made available using 16 existing computer programs.

(17) Applications, financial statements and other information
submitted in connection with applications for student financial assistance
where financial need is a consideration for the award.

(18) Plans, designs, drawings or specifications which that are
 prepared by a person other than an employee of a public agency or records
 which that are the property of a private person.

(19) Well samples, logs or surveys-which that the state corporation
commission requires to be filed by persons who have drilled or caused to
be drilled, or are drilling or causing to be drilled, holes for the purpose of
discovery or production of oil or gas, to the extent that disclosure is
limited by rules and regulations of the state corporation commission.

(20) Notes, preliminary drafts, research data in the process of analysis, unfunded grant proposals, memoranda, recommendations or other records in which opinions are expressed or policies or actions are proposed, except that this exemption shall not apply when such records are publicly cited or identified in an open meeting or in an agenda of an open meeting.

Records of a public agency having legislative powers, which
 records pertain to proposed legislation or amendments to proposed
 legislation, except that this exemption shall not apply when such records
 are:

38 (A) Publicly cited or identified in an open meeting or in an agenda of39 an open meeting; or

40 (B) distributed to a majority of a quorum of any body which *that* has
41 authority to take action or make recommendations to the public agency
42 with regard to the matters to which such records pertain.

43 (22) Records of a public agency having legislative powers, which

records pertain to research prepared for one or more members of such
 agency, except that this exemption shall not apply when such records are:

3 (A) Publicly cited or identified in an open meeting or in an agenda of 4 an open meeting; or

5 (B) distributed to a majority of a quorum of any body which has 6 authority to take action or make recommendations to the public agency 7 with regard to the matters to which such records pertain.

8 (23) Library patron and circulation records—which *that* pertain to 9 identifiable individuals.

10 (24) Records-which *that* are compiled for census or research purposes
 11 and-which *that* pertain to identifiable individuals.

12 (25) Records-which *that* represent and constitute the work product of 13 an attorney.

14 (26) Records of a utility or other public service pertaining to 15 individually identifiable residential customers of the utility or service.

16 (27) Specifications for competitive bidding, until the specifications17 are officially approved by the public agency.

(28) Sealed bids and related documents, until a bid is accepted or allbids rejected.

20 (29) Correctional records pertaining to an identifiable inmate or 21 release, except that:

22 (A) The name; photograph and other identifying information; sentence data; parole eligibility date; custody or supervision level; 23 disciplinary record; supervision violations; conditions of supervision, 24 25 excluding requirements pertaining to mental health or substance abuse counseling; location of facility where incarcerated or location of parole 26 office maintaining supervision and address of a releasee whose crime was 27 28 committed after the effective date of this act shall be subject to disclosure 29 to any person other than another inmate or releasee, except that the disclosure of the location of an inmate transferred to another state pursuant 30 31 to the interstate corrections compact shall be at the discretion of the 32 secretary of corrections;

(B) the attorney general, law enforcement agencies, counsel for the
inmate to whom the record pertains and any county or district attorney
shall have access to correctional records to the extent otherwise permitted
by law;

(C) the information provided to the law enforcement agency pursuant
to the sex offender registration act, K.S.A. 22-4901 et seq., and
amendments thereto, shall be subject to disclosure to any person, except
that the name, address, telephone number or any other information which *that* specifically and individually identifies the victim of any offender
required to register as provided by the Kansas offender registration act,
K.S.A. 22-4901 et seq., and amendments thereto, shall not be disclosed;

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2 (D) records of the department of corrections regarding the financial 3 assets of an offender in the custody of the secretary of corrections shall be 4 subject to disclosure to the victim, or such victim's family, of the crime for 5 which the inmate is in custody as set forth in an order of restitution by the 6 sentencing court.

7 (30) Public records containing information of a personal nature where
8 the public disclosure thereof would constitute a clearly unwarranted
9 invasion of personal privacy.

(31) Public records pertaining to prospective location of a business or industry where no previous public disclosure has been made of the business' or industry's interest in locating in, relocating within or expanding within the state. This exception shall not include those records pertaining to application of agencies for permits or licenses necessary to do business or to expand business operations within this state, except as otherwise provided by law.

17 (32) Engineering and architectural estimates made by or for any18 public agency relative to public improvements.

(33) Financial information submitted by contractors in qualificationstatements to any public agency.

(34) Records involved in the obtaining and processing of intellectual property rights that are expected to be, wholly or partially vested in or owned by a state educational institution, as defined in K.S.A. 76-711, and amendments thereto, or an assignee of the institution organized and existing for the benefit of the institution.

(35) Any report or record-which *that* is made pursuant to K.S.A. 654922, 65-4923 or 65-4924, and amendments thereto, and which *that* is
privileged pursuant to K.S.A. 65-4915 or 65-4925, and amendments
thereto.

30 (36) Information-which *that* would reveal the precise location of an 31 archeological site.

(37) Any financial data or traffic information from a railroad
 company, to a public agency, concerning the sale, lease or rehabilitation of
 the railroad's property in Kansas.

(38) Risk-based capital reports, risk-based capital plans and
corrective orders including the working papers and the results of any
analysis filed with the commissioner of insurance in accordance with
K.S.A. 40-2c20 and 40-2d20, and amendments thereto.

(39) Memoranda and related materials required to be used to support
the annual actuarial opinions submitted pursuant to K.S.A. 40-409(b), and
amendments thereto.

42 (40) Disclosure reports filed with the commissioner of insurance 43 under K.S.A. 40-2,156(a), and amendments thereto. (41) All financial analysis ratios and examination synopses
 concerning insurance companies that are submitted to the commissioner by
 the national association of insurance commissioners' insurance regulatory
 information system.

5 6 (42) Any records the disclosure of which is restricted or prohibited by a tribal-state gaming compact.

7 (43) Market research, market plans, business plans and the terms and 8 conditions of managed care or other third-party contracts, developed or 9 entered into by the university of Kansas medical center in the operation 10 and management of the university hospital which the chancellor of the 11 university of Kansas or the chancellor's designee determines would give an 12 unfair advantage to competitors of the university of Kansas medical center.

(44) The amount of franchise tax paid to the secretary of revenue or
the secretary of state by domestic corporations, foreign corporations,
domestic limited liability companies, foreign limited liability companies,
domestic limited partnership, foreign limited partnership, domestic limited
liability partnerships and foreign limited liability partnerships.

(45) Records, other than criminal investigation records, the disclosure 18 19 of which would pose a substantial likelihood of revealing security 20 measures that protect: (A) Systems, facilities or equipment used in the 21 production. transmission or distribution of energy, water or 22 communications services; (B) transportation and sewer or wastewater 23 treatment systems, facilities or equipment; or (C) private property or persons, if the records are submitted to the agency. For purposes of this 24 25 paragraph, security means measures that protect against criminal acts intended to intimidate or coerce the civilian population, influence 26 27 government policy by intimidation or coercion or to affect the operation of 28 government by disruption of public services, mass destruction, 29 assassination or kidnapping. Security measures include, but are not limited to, intelligence information, tactical plans, resource deployment and 30 31 vulnerability assessments.

(46) Any information or material received by the register of deeds of 32 33 a county from military discharge papers, DD Form 214. Such papers shall 34 be disclosed: To the military dischargee; to such dischargee's immediate 35 family members and lineal descendants; to such dischargee's heirs, agents 36 or assigns; to the licensed funeral director who has custody of the body of 37 the deceased dischargee; when required by a department or agency of the 38 federal or state government or a political subdivision thereof; when the 39 form is required to perfect the claim of military service or honorable 40 discharge or a claim of a dependent of the dischargee; and upon the written 41 approval of the commissioner of veterans affairs, to a person conducting 42 research.

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(47) Information that would reveal the location of a shelter or a

safehouse or similar place where persons are provided protection from
 abuse or the name, address, location or other contact information of
 alleged victims of stalking, domestic violence or sexual assault.

4 (48) Policy information provided by an insurance carrier in 5 accordance with K.S.A. 44-532(h)(1), and amendments thereto. This 6 exemption shall not be construed to preclude access to an individual 7 employer's record for the purpose of verification of insurance coverage or 8 to the department of labor for their business purposes.

9 (49) An individual's e-mail address, cell phone number and other 10 contact information-which *that* has been given to the public agency for the 11 purpose of public agency notifications or communications-which *that* are 12 widely distributed to the public.

(50) Information provided by providers to the local collection point
administrator or to the 911 coordinating council pursuant to the Kansas
911 act, and amendments thereto, upon request of the party submitting
such records.

17 (51) Records of a public agency on a public website which that are 18 searchable by a keyword search and identify the home address or home 19 ownership of a law enforcement officer as defined in K.S.A. 2019 Supp. 20 21-5111, and amendments thereto, parole officer, probation officer, court 21 services officer or community correctional services officer. Such 22 individual officer shall file with the custodian of such record a request to 23 have such officer's identifying information restricted from public access on such public website. Within 10 business days of receipt of such requests, 24 25 the public agency shall restrict such officer's identifying information from 26 such public access. Such restriction shall expire after five years and such 27 officer may file with the custodian of such record a new request for 28 restriction at any time.

29 (52) Records of a public agency on a public website which that are searchable by a keyword search and identify the home address or home 30 31 ownership of a federal judge, a justice of the supreme court, a judge of the 32 court of appeals, a district judge, a district magistrate judge, a municipal 33 judge, the United States attorney for the district of Kansas, an assistant 34 United States attorney, a special assistant United States attorney, the 35 attorney general, an assistant attorney general, a special assistant attorney 36 general, a county attorney, an assistant county attorney, a special assistant 37 county attorney, a district attorney, an assistant district attorney, a special 38 assistant district attorney, a city attorney, an assistant city attorney or a 39 special assistant city attorney. Such person shall file with the custodian of 40 such record a request to have such person's identifying information 41 restricted from public access on such public website. Within 10 business 42 days of receipt of such requests, the public agency shall restrict such 43 person's identifying information from such public access. Such restriction

shall expire after five years and such person may file with the custodian ofsuch record a new request for restriction at any time.

(53) Records of a public agency that would disclose the name, home 3 4 address, zip code, e-mail address, phone number or cell phone number or 5 other contact information for any person licensed to carry concealed 6 handguns or of any person who enrolled in or completed any weapons 7 training in order to be licensed or has made application for such license under the personal and family protection act, K.S.A. 75-7c01 et seq., and 8 9 amendments thereto, shall not be disclosed unless otherwise required by 10 law.

11 (54) Records of a utility concerning information about cyber security threats, attacks or general attempts to attack utility operations provided to 12 law enforcement agencies, the state corporation commission, the federal 13 energy regulatory commission, the department of energy, the southwest 14 power pool, the North American electric reliability corporation, the federal 15 communications commission or any other federal, state or regional 16 17 organization that has a responsibility for the safeguarding of 18 telecommunications, electric, potable water, waste water disposal or 19 treatment, motor fuel or natural gas energy supply systems.

(55) Records of a public agency containing information or reports obtained and prepared by the office of the state bank commissioner in the course of licensing or examining a person engaged in money transmission business pursuant to K.S.A. 9-508 et seq., and amendments thereto, shall not be disclosed except pursuant to K.S.A. 9-513c, and amendments thereto, or unless otherwise required by law.

26 (b) Except to the extent disclosure is otherwise required by law or as 27 appropriate during the course of an administrative proceeding or on appeal 28 from agency action, a public agency or officer shall not disclose financial 29 information of a taxpayer-which that may be required or requested by a county appraiser or the director of property valuation to assist in the 30 31 determination of the value of the taxpaver's property for ad valorem 32 taxation purposes; or any financial information of a personal nature 33 required or requested by a public agency or officer, including a name, job 34 description or title revealing the salary or other compensation of officers, 35 employees or applicants for employment with a firm, corporation or 36 agency, except a public agency. Nothing contained herein shall be 37 construed to prohibit the publication of statistics, so classified as to 38 prevent identification of particular reports or returns and the items thereof.

(c) As used in this section, the term "cited or identified" shall not
 include a request to an employee of a public agency that a document be
 prepared.

42 (d) If a public record contains material—which *that* is not subject to 43 disclosure pursuant to this act, the public agency shall separate or delete

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1 such material and make available to the requester that material in the public record-which that is subject to disclosure pursuant to this act. If a 2 3 public record is not subject to disclosure because it pertains to an 4 identifiable individual, the public agency shall delete the identifying 5 portions of the record and make available to the requester any remaining 6 portions-which that are subject to disclosure pursuant to this act, unless the 7 request is for a record pertaining to a specific individual or to such a 8 limited group of individuals that the individuals' identities are reasonably ascertainable, the public agency shall not be required to disclose those 9 portions of the record which that pertain to such individual or individuals. 10

(e) The provisions of this section shall not be construed to exempt
 from public disclosure statistical information not descriptive of any
 identifiable person.

14 (f) Notwithstanding the provisions of subsection (a), any public 15 record-which *that* has been in existence more than 70 years shall be open 16 for inspection by any person unless disclosure of the record is specifically 17 prohibited or restricted by federal law, state statute or rule of the Kansas 18 supreme court or by a policy adopted pursuant to K.S.A. 72-6214, and 19 amendments thereto.

(g) Any confidential records or information relating to security
measures provided or received under the provisions of subsection (a)(45)
shall not be subject to subpoena, discovery or other demand in any
administrative, criminal or civil action.

Sec. 3. K.S.A. 2019 Supp. 45-221 is hereby repealed.

25 Sec. 4. This act shall take effect and be in force from and after its 26 publication in the statute book.