### FIRST REGULAR SESSION

### SENATE COMMITTEE SUBSTITUTE FOR

# SENATE BILL NO. 72

## 102ND GENERAL ASSEMBLY

0524S.03C KRISTINA MARTIN, Secretary

# **AN ACT**

To repeal section 565.240, RSMo, and to enact in lieu thereof seven new sections relating to judicial privacy, with penalty provisions.

Be it enacted by the General Assembly of the State of Missouri, as follows:

Section A. Section 565.240, RSMo, is repealed and seven

- 2 new sections enacted in lieu thereof, to be known as sections
- 3 476.1300, 476.1302, 476.1304, 476.1306, 476.1308, 476.1310, and
- 4 565.240, to read as follows:

476.1300. 1. Sections 476.1300 to 476.1312 shall be

- 2 known and may be cited as the "Judicial Privacy Act".
- 3 2. As used in sections 476.1300 to 476.1312, the
- 4 following terms mean:
- 5 (1) "Government agency", all agencies, authorities,
- 6 boards, commissions, departments, institutions, offices, and
- 7 any other bodies politic and corporate of the state created
- 8 by the constitution or statute, whether in the executive,
- 9 judicial, or legislative branch; all units and corporate
- 10 outgrowths created by executive order of the governor or any
- 11 constitutional officer, by the supreme court, or by
- 12 resolution of the general assembly; agencies, authorities,
- 13 boards, commissions, departments, institutions, offices, and
- 14 any other bodies politic and corporate of a political
- 15 subdivision, including school districts; and any public
- 16 governmental body as that term is defined in section 610.010;

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(2) "Home address", a judicial officer's permanent
residence and any secondary residences affirmatively
identified by the judicial officer, but does not include a
judicial officer's work address;

(3) "Immediate family", a judicial officer's spouse,

- (3) "Immediate family", a judicial officer's spouse, child, adoptive child, foster child, parent, or any unmarried companion of the judicial officer or other familial relative of the judicial officer or the judicial officer's spouse who lives in the same residence;
- 26 (4) "Judicial officer", actively employed, formerly
  27 employed, or retired:
- 28 (a) Justices of the Supreme Court of the United States;
- 29 (b) Judges of the United States Court of Appeals;
- 30 (c) Judges and magistrate judges of the United States 31 District Courts;
- 32 (d) Judges of the United States Bankruptcy Court;
- 33 (e) Judges of the Missouri supreme court;
- 34 (f) Judges of the Missouri court of appeals;
- 35 (g) Judges and commissioners of the Missouri circuit 36 courts, including of the divisions of a circuit court; and
- 37 (h) Prosecuting or circuit attorney, or assistant 38 prosecuting or circuit attorney;
- (5) "Personal information", a home address, home telephone number, mobile telephone number, pager number, personal email address, Social Security number, federal tax identification number, checking and savings account numbers, credit card numbers, marital status, and identity of
- 44 children under eighteen years of age;
- 45 (6) "Publicly available content", any written,
  46 printed, or electronic document or record that provides
  47 information or that serves as a document or record
  48 maintained, controlled, or in the possession of a government

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- 49 agency that may be obtained by any person or entity, from
- 50 the internet, from the government agency upon request either
- 51 free of charge or for a fee, or in response to a request
- 52 pursuant to chapter 610 or the federal Freedom of
- 53 Information Act, 5 U.S.C. Section 552, as amended;
- (7) "Publicly post or display", to communicate to
- another or to otherwise make available to the general public;
- 56 (8) "Written request", written or electronic notice 57 signed by:
- 5, **5\_9**..**6**4
- 58 (a) A state judicial officer and submitted to the
- 59 clerk of the Missouri supreme court or the clerk's designee;
- 60 or
- 61 (b) A federal judicial officer and submitted to that
- 62 judicial officer's clerk of the court or the clerk's
- 63 designee;
- 64 that is transmitted by the applicable clerk to a government
- 65 agency, person, business, or association to request such
- 66 government agency, person, business, or association refrain
- 67 from posting or displaying publicly available content that
- 68 includes the judicial officer's personal information.
  - 476.1302. 1. A government agency shall not publicly
- 2 post or display publicly available content that includes a
- 3 judicial officer's personal information, provided that the
- 4 government agency has received a written request that the
- 5 agency refrain from disclosing the judicial officer's
- 6 personal information. After a government agency has
- 7 received a written request, the agency shall remove the
- 8 judicial officer's personal information from publicly
- 9 available content within five business days. After the
- 10 government agency has removed the judicial officer's
- 11 personal information from publicly available content, the

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12 government agency shall not publicly post or display the

- 13 judicial officer's personal information and the judicial
- 14 officer's personal information shall be exempted from the
- 15 provisions of chapter 610, unless the government agency has
- 16 received consent from the judicial officer to make the
- 17 personal information available to the public.
- 18 2. If a government agency fails to comply with a
- 19 written request to refrain from disclosing personal
- 20 information, the judicial officer may bring an action
- 21 seeking injunctive or declaratory relief in any court of
- 22 competent jurisdiction. If the court grants injunctive or
- 23 declaratory relief, the court may award costs and reasonable
- 24 attorney's fees to the judicial officer.
  - 476.1304. 1. No person, business, or association
- 2 shall publicly post or display on the internet publicly
- 3 available content that includes a judicial officer's
- 4 personal information, provided that the judicial officer has
- 5 made a written request to the person, business, or
- 6 association that it refrain from disclosing the personal
- 7 information.
- No person, business, or association shall solicit,
- 9 sell, or trade on the internet a judicial officer's personal
- 10 information for purposes of tampering with a judicial
- 11 officer in violation of section 575.095 or with the intent
- 12 to pose an imminent and serious threat to the health and
- 13 safety of the judicial officer or the judicial officer's
- 14 immediate family.
- As prohibited in this section, persons, businesses,
- 16 or associations posting, displaying, soliciting, selling, or
- 17 trading a judicial officer's personal information on the
- 18 internet includes, but is not limited to, internet phone

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- 19 directories, internet search engines, internet data
- 20 aggregators, and internet service providers.
- 476.1306. 1. After a person, business, or association
- 2 has received a written request from a judicial officer to
- 3 protect the privacy of the officer's personal information,
- 4 that person, business, or association shall have five
- 5 business days to remove the personal information from the
- 6 internet.
- 7 2. After a person, business, or association has
- 8 received a written request from a judicial officer, that
- 9 person, business, or association shall ensure that the
- 10 judicial officer's personal information is not made
- 11 available on any website or subsidiary website controlled by
- 12 that person, business, or association.
- 3. After receiving a judicial officer's written
- 14 request, no person, business, or association shall make
- 15 public the judicial officer's personal information to any
- other person, business, or association through any medium.
  - 476.1308. A judicial officer whose personal
- 2 information is made public as a result of a violation of
- 3 sections 476.1300 to 476.1312 may bring an action seeking
- 4 injunctive or declaratory relief in any court of competent
- 5 jurisdiction. If the court grants injunctive or declaratory
- 6 relief, the person, business, or association responsible for
- 7 the violation shall be required to pay the judicial
- 8 officer's costs and reasonable attorney's fees.
  - 476.1310. 1. No government agency, person, business,
- or association shall be found to have violated any provision
- of sections 476.1300 to 476.1312 if the judicial officer
- 4 fails to submit a written request calling for the protection
- of the judicial officer's personal information.
- 6 2. A written request shall be valid if:

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7 (1) The judicial officer sends a written request 8 directly to a government agency, person, business, or 9 association; or

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- 10 (2) If the judicial officer complies with a Missouri
  11 supreme court rule for a state judicial officer to file the
  12 written request with the clerk of the Missouri supreme court
  13 or the clerk's designee to notify government agencies and
  14 such notice is properly delivered by mail or electronic
  15 format.
- 16 In each quarter of a calendar year, the clerk of the Missouri supreme court or the clerk's designee shall 17 provide a list of all state judicial officers who have 18 19 submitted a written request under this section to the 20 appropriate officer with ultimate supervisory authority for 21 a government agency. The officer shall promptly provide a 22 copy of the list to all government agencies under his or her 23 supervision. Receipt of the written request list compiled by the clerk of the Missouri supreme court or the clerk's 24 designee by a government agency shall constitute a written 25 request to that agency for the purposes of sections 476.1300 26 to 476.1312. 27
  - 4. The chief clerk or circuit clerk of the court where the judicial officer serves may submit a written request on the judicial officer's behalf, provided that the judicial officer gives written consent to the clerk and provided that the clerk agrees to furnish a copy of that consent when a written request is made. The chief clerk or circuit clerk shall submit the written request as provided by subsection 2 of this section.
- 5. A judicial officer's written request shall specify what personal information shall be maintained as private. If a judicial officer wishes to identify a secondary

- 39 residence as a home address, the designation shall be made
- 40 in the written request. A judicial officer shall disclose
- 41 the identity of his or her immediate family and indicate
- 42 that the personal information of those members of the
- 43 immediate family shall also be excluded to the extent that
- 44 it could reasonably be expected to reveal the personal
- 45 information of the judicial officer.
- 46 6. A judicial officer's written request is valid until
- 47 the judicial officer provides the government agency, person,
- 48 business, or association with written permission to release
- 49 the personal information. A judicial officer's written
- 50 request expires on such judicial officer's death.
  - 565.240. 1. A person commits the offense of unlawful
- 2 posting of certain information over the internet if he or
- 3 she knowingly posts the name, home address, Social Security
- 4 number, telephone number, or any other personally
- 5 identifiable information of any person on the internet
- 6 intending to cause great bodily harm or death, or
- 7 threatening to cause great bodily harm or death to such
- 8 person.
- 9 2. The offense of unlawful posting of certain
- 10 information over the internet is a class C misdemeanor,
- 11 unless the person knowingly posts on the internet the name,
- 12 home address, Social Security number, telephone number, or
- any other personally identifiable information of any law
- 14 enforcement officer, corrections officer, parole officer,
- 15 judge, commissioner, or prosecuting attorney, or of any
- 16 immediate family member of such law enforcement officer,
- 17 corrections officer, parole officer, judge, commissioner, or
- 18 prosecuting attorney, intending to cause great bodily harm
- 19 or death, or threatening to cause great bodily harm or
- 20 death, in which case it is a class E felony, and if such

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21 intention or threat results in bodily harm or death to such

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- 22 person or immediate family member, the offense of unlawful
- 23 posting of certain information over the internet is a class
- 24 D felony.

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