Public Records Act- Introduction and Overview

Vermont Constitution

Vt. Const. Chapter I, Art. 6

"That all power being originally inherent in and co[n] sequently derived from the people, therefore, all officers of government, whether legislative or executive, are their trustees and servants; and at all times, in a legal way, accountable to them."

• Article 6 is not self-executing. "To say that Article 6 is not self-executing is to say that the Legislature may select the means and details of executing the broad principles articulated in Article 6. Thus, the realization of Article 6's philosophical vision is subject to those reasonable practical contours that the Legislature should set forth."

Federal Analogue

Freedom of Information Act, 5 U.S.C. § 552.

• FOIA preceded the Public Records Act by ten years. Provisions of FOIA were directly incorporated in the PRA, and courts have used FOIA as a touchstone for understanding the PRA.

Vermont Public Records Act

1 V.S.A. chapter 3, subchapter 5.

1 V.S.A. § 315(a) (Statement of policy)

"It is the policy of this subchapter to provide for free and open examination of records consistent with Chapter I, Article 6 of the Vermont Constitution. Officers of government are trustees and servants of the people and it is in the public interest to enable any person to review and criticize their decisions even though such examination may cause inconvenience or embarrassment. All people, however, have a right to privacy in their personal and economic pursuits, which ought to be protected unless specific information is needed to review the action of a governmental officer."

The Supreme Court of Vermont has interpreted this policy statement as a
privacy proviso that requires the reviewing public agency to balance the
public's interest in disclosure with the individual's interest in privacy. <u>Rutland</u>
<u>Herald v. City of Rutland</u>, 48 A.3d 568, 579 (Vt. 2012); <u>Kade v. Smith</u>, 904
A.2d 1080 (Vt. 2006).

1 V.S.A. § 316 (Access to public records)

- Subsection (a) provides the general right to inspect public records: "Any person may inspect or copy any public record of a public agency[.]"
- Subsection (b) authorizes a public agency to charge for the costs of using copying equipment.

"If copying equipment maintained for use by a public agency is used by the agency to copy the public record or document requested, the agency may charge and collect from the person requesting the copy the actual cost of providing the copy. The agency may also charge and collect from the person making the request, the costs associated with mailing or transmitting the record by facsimile or other electronic means. Nothing in this section shall exempt any person from paying fees otherwise established by law for obtaining copies of public records or documents, but if such fee is established for the copy, no additional costs or fees shall be charged."

• Subsection (c) provides the bases for charging and collecting the cost of staff time:

"Unless otherwise provided by law, in the following instances an agency may also charge and collect the cost of staff time associated with complying with a request for a copy of a public record:

- (1) the time directly involved in complying with the request exceeds 30 minutes;
- (2) the agency agrees to create a public record; or
- (3) the agency agrees to provide the public record in a nonstandard format and the time directly involved in complying with the request exceeds 30 minutes."
- Subsection (d) directs the Secretary of State to establish a uniform schedule of actual costs that may be charged by a State agency.

1 V.S.A. § 317 (Definitions; exemptions)

- Subsec. (a) defines "'Public agency' or 'agency' means any agency, board, department, commission, committee, branch, instrumentality, or authority of the State or any agency, board, committee, department, branch, instrumentality, commission, or authority of any political subdivision of the State."
 - Certain nonprofits may be subject to the Public Records Act when acting as the functional equivalent of a public agency. Whitaker v. Vermont Info. Tech. Leaders, Inc., No. 781-12-15 Wncv (Teachout, J., Oct. 28, 2016).

- Subsection (b) "'public record' or 'public document' means any written or recorded information, regardless of physical form or characteristics, which is produced or acquired in the course of public agency business."
 - o Includes digital documents stored in private accounts. <u>Toensing v. Att'y Gen.</u> of Vt., 178 A.3d 1000 (Vt. 2017).
- Subsection (c) lists the enumerated exemptions within the Public Records Act. However, there are at least 271 exemptions within the Vermont Statutes Annotated.

1	1 V.S.A. § 313(a): Minutes of executive sessions
2	1 V.S.A. § 317(c)(1): Records otherwise confidential by law
	1 V.S.A. § 317(c)(2): Records which by law may only be disclosed to specifically
3	designated persons
	1 V.S.A. § 317(c)(3): Records the disclosure of which would violate professional ethics or
4	conduct
	1 V.S.A. § 317(c)(4): Records the disclosure of which would violate statutory/common law
5	privilege
	1 V.S.A. § 317(c)(5): Records of detection and investigation of crime that satisfy certain
6	criteria
7	1 V.S.A. § 317(c)(6): Tax returns or tax records in possession of public agency
8	1 V.S.A. § 317(c)(7): Personal documents relating to an individual
	1 V.S.A. § 317(c)(8): Test questions and exams for licensees, employment, or academic
9	examination
10	1 V.S.A. § 317(c)(9): Trade secrets
	1 V.S.A. § 317(c)(10): Lists of names, disclosure of which violates a right to privacy or
11	produces public or private gain
12	1 V.S.A. § 317(c)(11): Student records
	1 V.S.A. § 317(c)(12): Records concerning formulation of policy, where disclosure would
13	violate a right to privacy
14	1 V.S.A. § 317(c)(13): Real estate information prior to state development
	1 V.S.A. § 317(c)(14): Records relevant to litigation to which the public agency is a party of
15	record
16	1 V.S.A. § 317(c)(15): Records relating to contract negotiations
	1 V.S.A. § 317(c)(16): Voluntary information submitted by corporations to public agencies
17	prior to enactment of Public Records Act
	1 V.S.A. § 317(c)(17): Municipal inter- and intra-departmental communications preliminary
18	to a policy determination
	1 V.S.A. § 317(c)(18): Department of Public Safety internal investigations; see also 20
19	V.S.A. § 1923
20	1 V.S.A. § 317(c)(19): Identity of library patrons; see also 22 V.S.A. § 172
	1 V.S.A. § 317(c)(20): Information regarding location of archaeological sites; ; see also 22
21	V.S.A. § 761
22	1 V.S.A. § 317(c)(21): Lists of names compiled by Vermont Life
23	1 V.S.A. § 317(c)(23): UVM and State Colleges research records
24	1 V.S.A. § 317(c)(24): Deliberations of agencies acting in judicial or quasi-judicial capacity
	1 V.S.A. § 317(c)(25): Passwords, access codes, security procedures, and similar
25	information, if disclosure would pose a safety or security threat
	1 V.S.A. § 317(c)(26): Information submitted to the Department of Financial Regulation
26	(DFR) regarding a dispute with a regulated entity

	1 V.S.A. § 317(c)(27): Information submitted to the Department of Public Service regarding
27	a dispute with a regulated utility
	1 V.S.A. § 317(c)(28): Records of external review of health care and mental health service
28	decisions; see also 8 V.S.A. §§ 4089a and 4089f
	1 V.S.A. § 317(c)(29): Records of participant in Address Confidentiality Program; see also
29	
29	15 V.S.A. § 1155
20	1 V.S.A. § 317(c)(30): State-controlled database structures and application code known only
30	to certain State departments and that give the State a potential marketing advantage
	1 V.S.A. § 317(c)(31): Voter information in voter registration application: DOB, license
	number, nondriver ID number, telephone number, e-mail address, and last four digits of
31	SSN; see also 17 V.S.A. § 2154
32	1 V.S.A. § 317(c)(32): State building plans and layouts
	1 V.S.A. § 317(c)(33): Account numbers for bank, credit, or debit cards held by a public
33	agency
34	1 V.S.A. § 317(c)(34): Family court income affidavits
35	1 V.S.A. § 317(c)(36): Anti-fraud plans
	1 V.S.A. § 317(c)(37) and 18 V.S.A. § 1917(a): records provided to the Department of
36	Health pursuant to the Patient Safety Surveillance and Improvement System
30	1 V.S.A. § 317(c)(38): Records that include prescription information containing prescriber-
37	identifiable data
37	
20	1 V.S.A. § 317(c)(39): Records held by AHS or DFR that include prescription information
38	containing patient-identifiable data
	1 V.S.A. § 317(c)(40): Records of genealogy provided in an application or in support of an
39	application for tribal recognition
	1 V.S.A. § 317(c)(41) and 13 V.S.A. § 5358a: Documents reviewed by the Victim's
	Compensation Board for purposes of approving an application for compensation, and
40	certain personal information of a victim
41	1 V.S.A. § 317(c)(42): Identity of whistleblowers
LI	1 V.S.A. § 517(c)(42). Identity of whistleblowers
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54	4 V.S.A. § 740: Supreme Court records; subject to confidentiality requirements
	4 V.S.A. § 741: Credit card information while such information is in the possession of a
55	court or the Judicial Bureau
	5 V.S.A. § 1805: Records designated proprietary and furnished to the Agency of
56	Transportation by certain companies under the Agency's supervision
	5 V.S.A. § 3452: Information provided by railroads to the Agency of Transportation (AOT)
57	or the Transportation Board
	6 V.S.A. § 61: Identity of persons, households, or businesses providing agricultural
58	information to the Agency of Agriculture, Food and Markets
59	6 V.S.A. § 366: Information concerning tonnage sales furnished by fertilizer distributors
	6 V.S.A. § 484: Records acquired by the Agency of Agriculture, Food and Markets
60	regarding the purchase and sale of maple products
- 00	6 V.S.A. § 1039: Information acquired by the Agency of Agriculture, Food and Markets
61	regarding pesticide trade secrets or financial information
01	6 V.S.A. § 1152(g)(1): Records produced or acquired by the Secretary of Agriculture, Food
	and Markets in administering and enforcing the Livestock Disease Control Program, if the
	records would directly or indirectly disclose the identity of individual persons, households,
62	or businesses
02	6 V.S.A. § 1815: Information acquired by the Northeast Dairy Compact Commission and its
63	staff
03	6 V.S.A. § 2766: Any identifying information acquired by the Agency of Agriculture, Food
61	and Markets or Attorney General regarding rbST inspection and reporting
64	
65	6 V.S.A. § 2936(b): Reports from milk handlers acquired by the Vermont Milk Commission
((8 V.S.A. § 15(b): The Commissioner of DFR can make public a portion of advisory
66	interpretation and retain as confidential other portions
67	8 V.S.A. § 22: Information acquired by DFR pursuant to a confidentiality sharing agreement
67	when the information is designated as confidential by the furnisher of the information
60	8 V.S.A. § 23: All records of investigations of banks and financial institutions licensed by
68	DFR and all records and reports of examinations by the Commissioner of DFR
	8 V.S.A. § 3316(h): Records related to corporate governance annual disclosure reports
69	provided by insurers to the Department of Financial Regulation
	8 V.S.A. § 3561: All market conduct annual statements and other information filed by
70	insurance companies with DFR
	8 V.S.A. § 3571: All financial analysis ratios and examination synopses concerning
	insurance companies that are submitted to DFR by the National Association of Insurance
71	Commissioners' Insurance Regulatory Information System
	8 V.S.A. § 3574(d): DFR examination reports of domestic insurance companies and foreign
	and alien insurance companies applying for admission or already admitted to do business in
72	Vermont, and related records.
	8 V.S.A. § 3577(l): Actuarial reports, actuarial opinion summaries, work papers, and any
	other information provided to DFR in connection with the actuarial report, work papers, or
73	actuarial opinion summary
	8 V.S.A. § 3588: Insurer's Own Risk and Solvency Assessment (ORSA) summary report
74	filed with DFR
	8 V.S.A. § 3683(a)(2): Notices of divestitures, acquisitions, and mergers related to domestic
75	insurers
	8 V.S.A. § 3683a(c): Preacquisition notification of any acquisition in which there is a
	change in control of an insurer licensed to do business in this State, but not domiciled in this
76	State.
	8 V.S.A. § 3687: Records obtained in the course of an examination or investigation of an
	insurance holding company system; registration statements and enterprise risk report of
	insurers part of a holding company system; prior notification of certain transactions
	involving a domestic insurer and a person in holding company system. See also 8 V.S.A. §
77	3696(f)(4).

I	OVCA \$ 2701 - Carefulation information and mitted and anti-increase Company
70	8 V.S.A. § 3791q: Confidential information submitted under the insurance Standard
78	Valuation Law 8 V.S.A. § 3839: Trade secret information included in a life settlement provider's annual
79	<u>-</u>
19	statement to DFR 9 V.S.A. \$ 2940. Investigation and examination reports related to financial condition on
90	8 V.S.A. § 3840: Investigation and examination reports related to financial condition or
80	market conduct of life settlement provider
0.1	8 V.S.A. § 4164(b): Records of negotiations or meetings of the Vermont Life and Health
81	Insurance Guaranty Ass'n in carrying out its powers
92	8 V.S.A. § 4488(5): Notice to DFR from a fraternal benefits society of termination of
82	appointment of an insurance agent
	8 V.S.A. § 4813m(f): Any document or other information acquired by DFR that is furnished
	by an insurer, producer, or employee when obtained by DFR in an investigation of an
83	insurer's termination of the appointment, employment, contract, or other business
- 63	relationship with a person licensed as an insurance producer
84	8 V.S.A. § 6002(c): Information submitted to DFR in captive insurance company
04	applications for licenses 8 V.S.A. § 6008(c): Any reports, information, or documents acquired by DFR in the course
85	of an examination of captive insurance company
65	8 V.S.A. § 60480: Records of special purpose financial captive insurance company obtained
86	in the course of an examination
- 00	8 V.S.A. § 6049m: Information submitted by affiliated reinsurance companies to the
87	Department of Financial Regulation
88	8 V.S.A. § 6052: Proprietary information submitted to DFR by risk retention groups
- 00	8 V.S.A. § 6074: Reports, work papers, recorded information, and documents produced or
	acquired by DFR in the course of the examination of a risk retention managing general
89	agent
90	8 V.S.A. § 7041(e): Records of a DFR delinquency hearing of domestic insurer
91	8 V.S.A. § 7043: Records produced in the course of insurance delinquency proceedings
	8 V.S.A. § 7112(c): Information in a legacy insurance transfer plan identifying
92	policyholders and reinsurance counterparties.
	8 V.S.A. § 8308: Risk-based capital reports and risk-based capital plans of insurers filed
93	with DFR
	9 V.S.A. § 2440(d),(f): General prohibition on disclosing Social Security numbers to the
94	public; request for redacted record
	9 V.S.A. § 2440(g): Records of investigation of violations of provisions related to Social
95	Security number protection
96	9 V.S.A. § 2460: Attorney General or State's Attorney civil investigation records
	9 V.S.A. § 4100b: Pre-hearing settlement communications of parties before the
97	Transportation Board
	9 V.S.A. § 4113(b): Petroleum storage facility reports filed with the Department of Public
98	Service State of A 1777 G
99	9 V.S.A. § 4555: Complaint and investigation files of the Human Rights Commission
100	9 V.S.A. § 5607: Securities documents acquired by DFR, including records related to audits,
100	inspections, and trade secrets
101	10 V.S.A. § 7(b): 90-day confidentiality of benchmark reports submitted to the ACCD by
101	recipients of economic development assistance
102	10 V.S.A. § 123: Vermont Geographic Information Service; individual identifiers of persons
102	supplying data 10 V.S.A. § 531(i): Employee-specific personal identifying information collected in
	connection with evaluating the Employment Training Program and the Workforce
103	Education and Training Fund
103	10 V.S.A. § 563: Records or other information concerning an air contaminant source, other
104	than emissions data and emission monitoring data, that qualifies as a trade secret
	damino dam and this store in monitoring dam, that qualifies as a trade secret

]	10 V.S.A. § 1259(b): Reports submitted to ANR as part of a water pollution control permit
105	when disclosure would divulge a trade secret
103	10 V.S.A. § 4132(f): Records produced or acquired in the study or research of fish, wildlife,
	wild plants, or habitat when designated by the Commissioner of Fish and Wildlife as
106	confidential if release of the record would present a threat of harm to a species
100	
107	10 V.S.A. § 5410: Information regarding the specific location of threatened or endangered
107	species sites; exceptions
108	10 V.S.A. § 6628(a): Toxic use reduction and hazardous waste reduction plans
100	10 V.S.A. § 6632: Trade secrets included in hazardous waste generator reports submitted to
109	ANR
110	10 V.S.A. § 6678: Data reported to the Secretary of Natural Resources by a producer or
110	stewardship organization pursuant to the Paint Stewardship Program
111	10 V.S.A. § 7153: Sales data and other confidential business information submitted to ANR
111	by manufacturers of mercury-containing lamps
	10 V.S.A. § 7553(b)(1)(D): Estimates of the aggregate total weight of a manufacturer's
110	covered electronic devices sold during the previous program year submitted to the Secretary
112	of Natural Resources under the Electronic Waste and Recycling Program
110	10 V.S.A. § 7592: Information protected under the Uniform Trade Secrets Act or 1 V.S.A.
113	§ 317(c)(9) that is submitted under a primary or rechargeable battery stewardship program
	11 V.S.A. § 3058(g): LLCs; member right to information limited in the case of trade secrets
114	or other information the disclosure of which the managers in good faith believe is not in the
114	best interest of the company
115	12 V.S.A. § 1612: Health professional may not disclose a patient's privileged information in
115	court procedure or court documents
116	12 V.S.A. § 1613: Attorney-client communications when client is a corporation
	12 V.S.A. § 1614: Confidential communications made by a victim of sexual or domestic
117	assault to a crisis worker
	12 V.S.A. § 1705: Court records and court proceedings that involve personally identifiable
118	HIV-related information
110	12 V.S.A. § 4634: Report filed in connection with mandatory mediation program in
119	mortgage foreclosure actions
4.0	12 V.S.A. § 7012: Written and oral communications related to medical malpractice pre-suit
120	mediation
	13 V.S.A. § 3504(g): Information required to be reported, and information that is collected
101	in support of investigations, of illness, disease, or death likely to have been caused by a
121	weapon of mass destruction
100	13 V.S.A. § 4824: Report to National Instant Criminal Background Check System following
122	a finding that an individual is a person in need of treatment
	13 V.S.A. § 5259(d): Defender General investigations of issues related to the health, safety,
100	and welfare of inmates in correctional facilities; investigation sources, inmate
123	communications
104	13 V.S.A. § 5305(a): Address or telephone number of crime victim who requests
124	notification of release or escape of a defendant
	13 V.S.A. § 5322: Name or identifying information of an applicant to the Victim's
105	Compensation Program, or a victim named in a restitution judgment order, or a recipient of
125	the Domestic and Sexual Violence Survivor's Transitional Employment Program
100	13 V.S.A. §§ 5402, 5411, and 5411a: Sex Offender Registry information may only be
126	disclosed in accordance with law
	13 V.S.A. §§ 5402(b), 5411(b)(1), and 5411a(d): The identity of a victim of an offense that
127	requires registration on the Sex Offender Registry
128	13 V.S.A. § 5411(d): Information about requesters of Sex Offender Registry records
	13 V.S.A. § 7041: Records or files related to an expunged deferred sentence; special index
129	of deferred sentences for sex offenses that require registration

I	13 V.S.A. § 7554c(e): Information obtaining during a pretrial risk assessment and pretrial
130	
130	needs screening
121	13 V.S.A. § 7606(d): Index of cases that have been expunged and expungement orders and
131	certificates
132	13 V.S.A. § 7607: Criminal records subject to a sealing order
	14 V.S.A. § 2: Wrapped wills until delivered to a person entitled to receive it or until
133	disposed of according to law; index of wills
	14 V.S.A. § 3067(e): Records of evaluation in proceedings for guardianship of mentally
134	disabled person
	14 V.S.A. § 3068(e): Records of hearing in response to a petition for guardianship of
135	mentally disabled person when the court dismisses the petition
	15 V.S.A. § 307: Voluntary acknowledgement of parentage forms; records on file with the
136	court in parentage action that contain Social Security numbers
	15 V.S.A. § 788: Address of parent, or name and address of employer of parent, subject to
137	child support or parental rights and responsibilities order
138	15 V.S.A. § 1140: Records of the Domestic Violence Fatality Review Commission
136	15 V.S.A. § 2-105(d): Adoption Act; name of persons who provide information for or are
139	the subject of a background report provided to prospective adoptive parent
139	15A V.S.A. § 6-102: Adoption Act; records on file with court or in the possession of an
140	agency or provider in connection with an adoption; exceptions
140	
1.41	15A V.S.A. § 6-104: Adoption Act; release of nonidentifying information from confidential
141	adoption records
1.10	15A V.S.A. § 6-106: Adoption Act; identifying information of former parent of an adopted
142	child who files a request for nondisclosure with adoption registry
	15B V.S.A. § 1312: Family Support Act; address or identifying information, when
	disclosure would create an unreasonable risk to the health, safety, or liberty of a party or
143	child
	16 V.S.A. §166(b)(8)(C). Financial information submitted to the State Board of Education
144	by an approved independent school, if the information is not already in the public domain
	16 V.S.A. § 253: Criminal records or criminal record information received in background
	check of a person seeking educator license; a person offered a school superintendent or
	headmaster position; or prospective employees, certain persons under contract or employees
145	of contractors, or student teachers
146	16 V.S.A. § 1708: Confidentiality of educator licensing matters
	16 V.S.A. § 2827: Information that identifies applicants, recipients, beneficiaries, and
147	participants in programs administered by the Vermont Student Assistance Corporation
	17 V.S.A. § 2150(d)(7): Board of Civil Authority records relating to person's decision not
	to register to vote or to the identity of the voter registration agency through which any
148	particular voter registered
	17 V.S.A. § 2904(a): Attorney General or State's Attorney records of investigations of
149	campaign finance violations
	18 V.S.A. § 154: All information reported to the State Cancer Registry and all identifying
150	information
	18 V.S.A. § 157: Data and identifying information received by the Vermont Mammography
151	Registry is confidential and privileged
101	18 V.S.A. § 1001: All communicable disease reports and information collected in support of
	investigations and studies to determine the nature or cause of any disease outbreak; records
152	relating to HIV or AIDS that may identify a person
132	18 V.S.A. § 1094: Petition for a restraining order, and order, to prevent venereal disease
153	testing
154	18 V.S.A. § 1099: All information received in infectious venereal disease reports
155	18 V.S.A. § 1129: Immunization Registry information
156	18 V.S.A. § 1141: Results of communicable disease testing

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205 26 V.S.A. § 75(d): Information submitted for peer reviews of licensed public accountants	204	
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		26 V.S.A. §§ 1317(c) and 1368(a)(6)(C): Disciplinary information reported by health care
institutions, and judgments or settlements involving a claim of professional negligence	20.5	
reported by insurers; information about pending malpractice claims or actual amounts paid	206	
26 V.S.A. § 1318: Disciplinary complaints, proceedings, or records of the Board of Medical		
Practice when not required to be released by statute; investigatory files of the Board which		
207 have not resulted in a charge of unprofessional conduct; and work product of Board attorney	207	have not resulted in a charge of unprofessional conduct; and work product of Board attorney

	26 V.S.A. § 1353(6) and (8): The results of a mental, physical, or medical knowledge and
	skill evaluation that the Board of Medical Practice requires a licensee to complete; criminal
208	history records
	26 V.S.A. § 1443: Proceedings, reports, and records of health services peer review
209	committees
	26 V.S.A. § 4190(b): Written comments related to peer reviews required by rules governing
210	licensed midwives
	27 V.S.A. § 1253(c): Information concerning owner of abandoned property or specific
211	abandoned property
211	28 V.S.A. § 107: Offender and inmate records maintained by the Department of
212	Corrections; exceptions
212	28 V.S.A. § 204(d): Presentence investigation report or parole summary prepared by DOC;
213	exceptions
213	28 V.S.A. § 205(b): Confidential information of an offender convicted of a crime listed in
214	13 V.S.A. § 5310(7), when the information is revealed by the offender in connection with
214	participation in a treatment program
215	28 V.S.A. § 403(4): Register of people who ask to be informed of the parole interview or
215	review of an inmate
	28 V.S.A. § 903: DOC shall adopt rules regarding confidentiality of communications by an
216	inmate made for the purposes of treatment, assessment, evaluations, screening, or
216	programming while an appeal is pending
	29 V.S.A. § 505(b)(2): Oil and gas well logs, directional surveys, and reports for two years
217	after filing with Natural Gas and Oil Resources Board
	29 V.S.A. § 542: Oil or natural gas well operator geologic well report submitted to Natural
218	Gas and Oil Resources Board
	29 V.S.A. § 543(c): Operator identifying information in oil or natural gas well reports
219	submitted to the Natural Gas and Oil Resources Board
	30 V.S.A. § 202e(c): Information regarding deployment of broadband, telecommunications
	facilities, or advanced metering infrastructure that is not publicly funded and is disclosed by
220	telecommunications service providers voluntarily under nondisclosure agreement
	30 V.S.A. § 202f(k): Information submitted by a telecommunications service provider
221	concerning confidential financial or proprietary information
	30 V.S.A. § 518(d): Commercial broadcasting station reports of fees charged for program
222	content retransmitted on cable networks under a retransmission consent agreement
	30 V.S.A. § 7055(b): Confidential information provided by local exchange
	telecommunications providers to the enhanced 911 Board or the Administrator of the 911
223	Database
	30 V.S.A. § 7059: Individually identifiable information of a person in the 911 database; 911
	customer information held by the 911 Board, the entity administering the enhanced 911
	database, or emergency service providers; requests to municipalities to de-link name and
224	street address
	31 V.S.A. § 674(L1I): Financial, tax, trust, or personal records filed, received, maintained,
225	or produced by the Tri-state Lottery Commission in connection with payment of a prize
	31 V.S.A. § 1205(c): Records and reports filed by licensed distributors and manufacturers
226	relating to the distribution and sale of break-open tickets
227	32 V.S.A. § 163: Draft audit reports until the audit is completed
	32 V.S.A. § 983: The books of registry held by the State Treasurer or other designated
228	registrar
220	32 V.S.A. § 3102: Tax return, tax return information, and other tax records, unless
229	disclosure authorized by statute
447	32 V.S.A. § 3341: Vermont Employment Growth Incentive Program; information and
	materials submitted by a business concerning its income taxes and other confidential
220	
230	financial information; exceptions [eff. 1/1/17]

	32 V.S.A. § 3411(4): Information obtained by Division of Property Valuation and Review from local officials are subject to same confidentiality rules that apply to local officials
231	under 32 V.S.A. § 4009
232	32 V.S.A. § 4009: Taxpayer inventories of taxable property, unless disclosure authorized by statute
232	32 V.S.A. § 5930a(h): Information submitted by a business to the Economic Progress
	Council regarding tax information or confidential business information [repealed eff. 1/1/17;
233	see 32 V.S.A. § 3341 eff. 1/1/17]
234	32 V.S.A. § 5939(b): Taxpayer records or information released to a state claimant agency under the Vermont Setoff Debt Collection Act
254	33 V.S.A. § 105(g): Information about a case of child abuse or neglect that results in the
	fatality or near fatality of a child, when the Attorney General or State's Attorney
235	investigating the matter requests that disclosure be withheld
22.5	33 V.S.A. § 111: Information pertaining to applicants for or recipients of assistance from
236	DCF, except for administration by the Department or when required by law
237	33 V.S.A. § 1902a: Medicaid applications and records concerning any applicant for or recipient of Medicaid; exceptions
231	33 V.S.A. § 2002(c): Company identifiable trade secrets obtained by the Department of
	Health from pharmaceutical companies when negotiating, including rebate and
	supplemental rebate amounts, and manufacturer's pricing for Medicaid and other public
238	assistance health benefit plans
239	33 V.S.A. § 2010(e): Pharmaceutical pricing data
240	32 V.S.A. § 3755(e): Any documents submitted by an applicant as evidence of income
240	under the Agricultural and Managed Forest Land Use Value Program 22 V.S.A. & 4105. Information obtained by the Office of Child Sympost to establish medify
241	33 V.S.A. § 4105: Information obtained by the Office of Child Support to establish, modify, or enforce a child support or parental rights order, unless disclosure is authorized by statute
211	33 V.S.A. § 4305: State Board of Education and Departments of Mental Health and for
	Children and Families shall jointly adopt rules regarding confidentiality of children and
242	adolescents with severe emotional disturbance
	33 V.S.A. § 4913(e): Name of person filing a child abuse report; and name of person
243	mentioned in report, unless disclosure authorized by statute
244	33 V.S.A. § 4919: Child Abuse Registry records; limitations on authorized disclosure
245	33 V.S.A. § 4921: DCF records of child abuse investigations, assessments, reviews, and responses, unless disclosure authorized by law
243	33 V.S.A. § 5117(a), (c), (e): Court and law enforcement reports and files concerning a
	person subject to juvenile judicial proceedings, unless the statute allows disclosure; files of
	juvenile proceedings released in divorce proceedings; prohibition on redissemination by
246	receiving persons unless authorized by law
	33 V.S.A. § 5118(e): Written notice that a child has conducted a "delinquent act requiring
247	notice" that is provided by a court to superintendent or head of school in which the child is a
247	student
	33 V.S.A. § 5119: Sealing of juvenile delinquency and care or supervision records, unless statute authorizes disclosure; special index of files or records that have been sealed, unless
	statute authorizes disclosure; motion by law enforcement or DCF to unseal juvenile judicial
	records; and victim's information retained by state's attorney unless disclosure authorized
248	by statute
249	33 V.S.A. § 5201: All files related to withdrawn delinquency petition shall be sealed
	33 V.S.A. § 5204(h) and (i): Court records and files of a person under the age of 16 who is
2.50	tried as an adult but acquitted; records of hearing regarding transfer of a person from
250	juvenile court unless disclosure authorized by statute
251	33 V.S.A. § 5205: Fingerprint files of children under the jurisdiction of the Family Division
252	33 V.S.A. § 5234: Notice to victim in delinquency proceeding prior to juvenile release; name of facility from which juvenile shall be discharged shall not be released
232	name of facincy from which juvenile shall be discharged shall not be released

253	33 V.S.A. § 5282: Report from DCF as to whether a defendant under the age of 18 should be treated as a youthful offender, unless disclosure authorized by statute
233	33 V.S.A. § 5287: All court records of a youthful offender shall be expunged or sealed when
254	the youth successfully completes probation and offender status is terminated
	33 V.S.A. § 5309: All files related to a withdrawn petition that a child is in need of care or
255	supervision shall be sealed
	33 V.S.A. § 6321(c): Information received or compiled by Department of Disabilities,
256	Aging, and Independent Living with respect to individuals using attendant care services
	33 V.S.A. § 6705: Medical treatment records obtained by the Department of Vermont
	Health Access or designee when subrogated to the rights of an individual to which the
257	Department provided medical assistance
	33 V.S.A. § 6903(c): Identity of person reporting suspected abuse of a vulnerable adult,
258	unless disclosure authorized by statute
	33 V.S.A. § 6906(e): Records related to unsubstantiated reports of abuse, neglect, and
259	exploitation of a vulnerable adult
	33 V.S.A. § 6911: Information obtained through reports and investigations of allegations of
	abuse of vulnerable adults, unless disclosure authorized by statute; Vulnerable Adult Abuse
260	Registry, unless disclosure authorized by statute
	33 V.S.A. § 7112: Commissioner of Disabilities, Aging, and Independent Living is
	authorized to develop guidelines to ensure confidentiality and privacy of persons who file
261	complaints of abuse to person receiving care from nursing facilities

- $1 \text{ V.S.A.} \S 317(c)(27)$: Information submitted to the Public Utility Commission regarding a dispute with a regulated utility
- 6 V.S.A. § 564(f): Records produced or acquired by the Agency of Agriculture, Food and Markets related to the location of parcels where hemp will be grown, including coordinates, maps, and parcel identifiers
- 6 V.S.A. § 1152(g)(1): Records produced or acquired by the Secretary of Agriculture, Food and Markets in administering and enforcing the Livestock Disease Control Program, if the records are confidential under federal law
- 6 V.S.A. § 1470(b): Records produced or acquired by the Secretary of Agriculture, Food and Markets in administering and enforcing the livestock movement program, if the records are confidential under federal law or would directly or indirectly disclose the identity of persons, households, or businesses
- 8 V.S.A. § 2117(k): All information obtained during an examination or investigation under 8 V.S.A. chapter 72
- 8 V.S.A. § 2126(3): All privileged or confidential material provided to the Nationwide Multistate Licensing System and Registry
- 10 V.S.A. § 1530(e): Data reported to the Secretary of Natural Resources or Commissioner of Taxes by a deposit initiator
- 18 V.S.A. § 1910: Information relating to the licensure of hospitals received by the State Board of Health through filed reports, inspections, or as otherwise authorized by law
- 18 V.S.A. § 2157: Information relating to the licensure of ambulatory surgical centers received by the Department of Health through filed reports, inspections, or as otherwise authorized by law

- o In some instances, agencies are granted the authority to adopt PRA exemptions as part of rulemaking authority. The Administrative Procedures Act specifically requires agencies to provide notice of a new PRA exemption on the cover page submitted to LCAR. LCAR will send these rules to the House and Senate Committees on Government Operations for review.
- Subsection (e) "For any exemption to the Public Records Act enacted or substantively amended in legislation introduced in the General Assembly in 2019 or later, in the fifth year after the effective date of the enactment, reenactment, or substantive amendment of the exemption, the exemption shall be repealed on July 1 of that fifth year except if the General Assembly reenacts the exemption prior to July 1 of the fifth year or if the law otherwise requires."

1 V.S.A. § 317a (Management of public records)

• Subsection (a) States the policy that public records "should be systematically managed to provide ready access to vital information, to promote the efficient and economical operation of government, and to preserve their legal, administrative, and informational value."

1 V.S.A. § 318 (Procedure)

Three timelines: "Promptly;" within one calendar week; and not more than ten business days.

- Subsection (b) provides "Upon request, the custodian of a public record shall promptly produce the record for inspection or a copy of the record[.]"
 - Subsec. (a) defines "promptly" as immediately, with little or no delay, and, unless otherwise provided in this section, not more than three business days [from receipt of the request.]"
- Subsection (b) further provides "If the record is in active use or in storage and therefore not available for use at the time the person asks to examine it, the custodian shall promptly certify this fact in writing to the applicant and, in the certification, set a date and hour within one calendar week of the request hen the record will be available."
 - O Subdivision (b)(5) states that in "unusual circumstances[...] the time limits prescribed in this section may be extended by written notice 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." The notice shall not specify a date "that would result in an extension for more than ten business days from receipt of the request[.]"
 - o "Unusual circumstances" means:

- "(A) 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;
- (B) the need to search for, collect, and appropriately examine a voluminous amount of separate and distinct records that are demanded in a single request; or
- (C) the need for consultation, which shall be conducted with all practicable speed, with another agency having a substantial interest in the determination of the request or among two or more components of the agency having substantial subject matter interest therein, or with the Attorney General."
- Subsection (d) allows a public agency to consult with the requestor to narrow the scope of the request.
 - "[A] public agency shall consult with the person making the request in order to clarify the request or to obtain additional information that will assist the public agency in responding to the request[...] In unusual circumstances, as that term is defined in subdivision (b)(5) of this section, a public agency may request that a person seeking a voluminous amount of separate and distinct records narrow the scope of a public records request."
- Subsection (e) "A public agency shall not withhold any record in its entirety on the basis that it contains some exempt content if the record is otherwise subject to disclosure; instead, the public agency shall redact the information it considers to be exempt and produce the record accompanied by an explanation of the basis for denial of the redacted information."

1 V.S.A. § 319 (Enforcement)

- Subsection (a) allows any person aggrieved by the denial of a request to apply to enjoin the public agency from withholding the public records. Records are reviewed in camera.
- Subsection (d) authorizes the court to assess attorney's fees.

1 V.S.A. § 320 (Penalties)

 Subsec. (a) Authorizes the Department of Human Resources, upon the issuance of a written finding from the court that agency personnel acted arbitrarily, to initiate a proceeding to determine if disciplinary action is warranted against agency personnel. • Subsec.(c) "A person who willfully destroys, gives away, sells, discards, or damages a public record without having authority to do so shall be fined at least \$50.00 but not more than \$1,000.00 for each offense."