04/11/24 07:13 pm COUNSEL PP/DN SCS4200A-6 Senator ...... moves to amend S.F. No. 4200 as follows: 1.1 Delete everything after the enacting clause and insert: 1.2 "Section 1. [13.991] JUDICIAL OFFICIAL DATA; PERSONAL INFORMATION. 1.3 1.4 (a) Subject to paragraph (b), the personal information of all judicial officials collected, created, or maintained by a government entity is private data on individuals. For purposes 1.5 of this section, the terms "personal information" and "judicial official" have the meanings 1.6 given in section 480.40, subdivision 1. 1.7 (b) If the responsible authority or government entity violates this chapter, the remedies 1.8 and penalties under this chapter are available only if the judicial official making a claim 1.9 previously provided written notification to the responsible authority or government entity 1.10 1.11 confirming their status as a judicial official on a form provided by the Minnesota judicial branch. In the case of county records, the form shall be filed in the office of the county 1.12 recorder that maintains the personal information for which the judicial officer is seeking 1.13 protection. A form submitted under this section is private data on individuals. A notice filed 1.14 under this paragraph expires five years following the date of filing, unless it is renewed 1.15 1.16 prior to the expiration date. (c) This section shall not apply to personal information contained in: 1.17 (1) real property records as defined in section 13.045, subdivision 1, clause (5); 1.18 (2) uniform commercial code filings and tax liens maintained by the secretary of state; 1.19 and 1.20 (3) any other records maintained by a government entity evidencing title to, or any lien, 1.21 judgment, or other encumbrance on, real or personal property. 1.22 **EFFECTIVE DATE.** This section is effective August 1, 2024. 1.23 Sec. 2. [480.40] PERSONAL INFORMATION; DISSEMINATION. 1.24

- 1.25 <u>Subdivision 1.</u> **Definitions.** (a) For purposes of this section, the following terms have
  1.26 the meanings given.
- 1.27 (b) "Judicial official" means:
- (1) every Minnesota district court judge, senior judge, retired judge, and every judge of
   the Minnesota Court of Appeals and every active, senior, recalled, or retired federal judge
   who resides in Minnesota;

Sec. 2.

	04/11/24 07:13 pm	COUNSEL	PP/DN	SCS4200A-6
2.1	(2) a justice of the Minnesota S	upreme Court;		
2.2	(3) judicial referees and magistr	rate judges; and		
2.3	(4) current and retired judges of	f the Office of Admin	istrative Hearings	s, Workers'
2.4	Compensation Court of Appeals, an	nd Tax Court.		
2.5	(c) "Personal information" does	not include publicly	available informa	ation. Personal
2.6	information means:			
2.7	(1) a residential address of a jud	licial official;		
2.8	(2) a residential address of the sp	oouse, domestic partne	er, or children of a	judicial official;
2.9	(3) a nonjudicial branch issued to	telephone number or e	email address of a	judicial official;
2.10	(4) the name of any child of a ju	udicial official; and		
2.11	(5) the name of any child care f	acility or school that	is attended by a c	hild of a judicial
2.12	official if combined with an asserti-	on that the named fac	ility or school is	attended by the
2.13	child of a judicial official.			
2.14	(d) "Publicly available informat	tion" means informati	on that is lawfull	y made available
2.15	through federal, state, or local gove	ernment records or inf	formation that a b	usiness has a
2.16	reasonable basis to believe is lawfu	lly made available to	the general public	c through widely
2.17	distributed media, by a judicial offi	cial, or by a person to	whom the judici	al official has
2.18	disclosed the information, unless the	ne judicial official has	restricted the inf	ormation to a
2.19	specific audience.			
2.20	Subd. 2. Dissemination of pers	sonal information. S	ubject to the exce	ptions in
2.21	subdivision 3 and the requirements	of section 480.45, no	person, business	, association, or
2.22	government entity shall knowingly	publicly post, display	y, publish, sell, or	otherwise make
2.23	available on the Internet the person	al information of any	judicial official.	Personal
2.24	information shall be kept in a secur	re manner to prevent u	unauthorized acce	ess. Personal
2.25	information may be disseminated p	oursuant to a specific a	authorization in la	aw, rule, or with
2.26	the written consent of the judicial of	official.		
2.27	Subd. 3. Exceptions. Subdivision	on 2 does not apply to	<u>):</u>	
2.28	(1) the dissemination of persona	al information if the in	nformation is rele	evant to and
2.29	displayed as part of a news story, co	ommentary, editorial,	or other speech of	on a matter of
2.30	public concern;			
2.31	(2) personal information that the	e judicial official volu	ntarily dissemina	tes publicly after
2.32	the date of enactment of this section	n <u>;</u>		

Sec. 2. 2

04/11/04 07 13	COLDICEL	DD/DAT	0.0004004
04/11/24 07:13 pm	COUNSEL	PP/DN	SCS4200A-6

3.1	(3) the dissemination of personal information made at the request of the judicial official
3.2	or which is necessary to effectuate the request of a judicial official;
3.3	(4) a commercial entity using personal information internally, providing access to
3.4	businesses under common ownership or affiliated by corporate control, or selling or providing
3.5	data for a transaction or service requested by or concerning the individual whose personal
3.6	information is being transferred;
3.7	(5) a commercial entity providing publicly available information through real-time or
3.8	near real-time alert services for health or safety purposes;
3.9	(6) a commercial entity engaged in the collection, maintenance, disclosure, sale,
3.10	communication, or use of any personal information bearing on a consumer's credit worthiness,
3.11	credit standing, credit capacity, character, general reputation, personal characteristics, or
3.12	mode of living by a consumer reporting agency, furnisher, or user that provides information
3.13	for use in a consumer report, and by a user of a consumer report, but only to the extent that
3.14	such activity is regulated by and authorized under the federal Fair Credit Reporting Act,
3.15	United States Code, title 15, section 1681, et seq.;
3.16	(7) a consumer reporting agency subject to the federal Fair Credit Reporting Act, United
3.17	States Code, title 15, section 1681, et seq.;
3.18	(8) a commercial entity using personal information collected, processed, sold, or disclosed
3.19	in compliance with the federal Driver's Privacy Protection Act of 1994, United States Code,
3.20	title 18, section 2721, et seq.;
3.21	(9) a commercial entity using personal information to do any of the following: prevent,
3.22	detect, protect against, or respond to security incidents, identity theft, fraud, harassment,
3.23	malicious or deceptive activities, or any illegal activity; preserve the integrity or security
3.24	of systems; or investigate, report, or prosecute any person responsible for any such action;
3.25	(10) a financial institution, affiliate of a financial institution, or data subject to title V
3.26	of the federal Gramm-Leach-Bliley Act, United States Code, title 15, section 6801, et seq.;
3.27	(11) a covered entity or business associate for purposes of the federal privacy regulations
3.28	promulgated under the federal Health Insurance Portability and Accountability Act of 1996,
3.29	specifically United States Code, title 42, section 1320d-2 note;
3.30	(12) insurance and insurance support organizations;
3.31	(13) law enforcement agencies;

Sec. 2. 3

04/11/24 07:13 pm	COUNSEL	PP/DN	SCS4200A-6
04/11/24 07.13 DIII	COUNSEL	$\Gamma\Gamma/DN$	3C34Z00A-0

4.1	(14) the collection and sale or licensing of covered information incidental to conducting
4.2	the activities described in clauses (4) to (13); and
4.3	(15) personal information contained in:
4.4	(i) real property records as defined in section 13.045, subdivision 1, clause (5);
4.5	(ii) uniform commercial code filings and tax liens maintained by the secretary of state;
4.6	<u>and</u>
4.7	(iii) any other records maintained by a government entity evidencing title to, or any lien,
4.8	judgment, or other encumbrance on, real or personal property.
4.9	EFFECTIVE DATE. This section is effective August 1, 2024.
4.10	Sec. 3. [480.45] REMOVAL OF PERSONAL INFORMATION.
4.11	Subdivision 1. Internet dissemination. If personal information about a judicial official
4.12	is publicly posted to the Internet by a person, business, association, or government entity,
4.13	the judicial official may submit a sworn affidavit to the person, business, association, or
4.14	government entity requesting that the publicly posted personal information be removed.
4.15	The affidavit shall:
4.16	(1) state that the individual whose information was disseminated is a judicial official as
4.17	defined in section 480.40;
4.18	(2) describe with specificity the personal information that the judicial official seeks to
4.19	remove; and
4.20	(3) state the name of the publication, website, or otherwise identify where the judicial
4.21	official's personal information is available to the public.
4.22	Subd. 2. Removal of personal information; exception. (a) Upon receipt of an affidavit
4.23	requesting removal of the personal information of a judicial official that meets the
4.24	requirements of subdivision 1, the person, business, association, or government entity shall
4.25	remove the publicly posted personal information within 30 days. If the person, business,
4.26	association, or government entity fails to remove the publicly posted personal information
4.27	within 30 days after an affidavit is submitted, the judicial official may file a civil action in
4.28	an court of competent jurisdiction seeking a court order compelling compliance, including
4.29	injunctive and declarative relief.
4.30	(b) Paragraph (a) shall not apply to personal information contained in:
4.31	(1) real property records as defined in section 13.045, subdivision 1, clause (5);

Sec. 3. 4

	(2) uniform commercial code filings and tax liens maintained by the secretary of state;
<u> 2</u>	<u>and</u>
	(3) any other records maintained by a government entity evidencing title to, or any lien,
<u>j</u>	udgment, or other encumbrance on, real or personal property.
	Subd. 3. Penalties and damages. If a person, business, association, or government entity
1	knowingly violates an order granting injunctive or declarative relief, the court issuing such
2	n order may award to the judicial official an amount equal to the actual damages sustained
ł	by the judicial official, and court costs and reasonable attorney fees.
	EFFECTIVE DATE. This section is effective August 1, 2024.
	Sec. 4. [609.476] PUBLISHING PERSONAL INFORMATION OF JUDICIAL
(	OFFICIAL.
	Subdivision 1. Definitions. For the purposes of this section, the terms "personal
i	nformation" and "judicial official" have the meanings given in section 480.40, subdivision
]	<u>·</u>
	Subd. 2. Misdemeanor. It is unlawful to knowingly publish the personal information
(	of any judicial official in any publicly available publication, website, or media with the
i	ntent to threaten, intimidate, harass, or physically injure. A person convicted of violating
t	his subdivision is guilty of a misdemeanor.
	Subd. 3. Felony. If a person's violation of subdivision 2 also causes bodily harm as
(	lefined in section 609.02, subdivision 7, the person is guilty of a felony.
	<b>EFFECTIVE DATE.</b> This section is effective August 1, 2024, and applies to crimes
(	committed on or after that date."
	Amend the title accordingly

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SCS4200A-6

04/11/24 07:13 pm

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Sec. 4. 5