### 2015 GOVERNMENT RECORDS COUNCIL OPRA SEMINAR AGENDA

#### 1. OPRA Request and Response

- a. OPRA Request Requirements:
  - a. Must be In Writing;
  - b. To a Government Agency;
  - c. Requesting a Government Document.
    - i. Definition of a government record.
    - ii. Specific government record.
  - d. Identity of Requestor Irrelevant.
    - i. Out of state.
    - ii. Convicts.
- b. Four General Responses:
  - i. Disclose Documents;
  - ii. Deny Disclosure;
  - iii. Take of an extension; or
  - iv. Seek clarification.

[Note: Clock stops running anytime the ball is put back in the requestor's court.]

#### c. Valid Response:

- a. Must be in writing;
- b. Documents must be provided in the form requested. (But, can direct the requestor to a website.)
- c. Timing:
  - i. Seven days;
  - ii. Immediate access: budgets, bills, contracts, vouchers.
- d. Extensions of time:
  - i. Advise requestor of extension.
  - ii. In writing
  - iii. Must give a *date certain* for response.
  - iv. If additional time is needed must extend time, in writing, before expiration of prior extension.
- e. Insufficient response
  - i. Does not address each requested item separately;
  - ii. Custodian conducted an insufficient search; Government Records Council 101 South Broad Street, Trenton, NJ 088625 Toll Free Number (866) 850-0511

- iii. Redaction log is not provided.
- f. Costs
  - i. \$.05 letter size.
  - ii. \$.07 legal size.

## 2. Transparency

- a. Reason for request does not factor into OPRA.
- b. Start with the mindset that document is subject to disclosure.
- c. No expectation of privacy with a work device.
- d. Calls, texts etc. on a personal devise are government records.

# The Government Records Council

- **3.** Complaint:
  - a. Note: requestor has the option of filing in either state court or the GRC,
  - b. not in both forums.
- 4. Mediation.
- 5. Statement of Information (SOI).
- 6. Decisions:
  - a. Findings and Recommendations:
    - i. Final decision or Interim order;
    - ii. GRC may find that there was no unlawful disclosure;
    - iii. May require disclosure of certain documents;
    - iv. Conduct and In camera review;
    - v. Or a combination of the above.
  - b. OAL if there are factual disputes.
- 7. Denial of disclosure: [Invalid Request or falls within an exemption.]
  - a. No records exist.
  - b. Request Invalid:
    - i. Overbroad/unclear;
    - ii. Seeks information;
    - iii. Requires Custodian to do research.
    - iv. Requires a Custodian to create records. (However, Custodian does have to query a data base.)
    - v. Ongoing.
    - vi. Substantially Disrupts Agency Operations <u>N.J.S.A.</u> 47:1A-5(g) (EO 21 McGreevey)
- 8. Exemptions- <u>N.J.S.A.</u> 47:1A-1.1
  - a. Attorney Client Privilege.
  - b. ACD—Inter-agency or intra-agency advisory, consultative or deliberative material.

- i. Draft documents;
- ii. Draft minutes.
- c. Personnel records exempt: N.J.S.A. 47:1A-10/ E0 26 McGreevey
  - i. Including: grievance, sexual harassment, collective bargaining
  - *ii. Exceptions: individual's name, title, position, salary, payroll record, length of service, date of separation and reason, the amount and any type of pension received.*
  - *iii.* Information/data which proves conformity with requirements for a government position (or pension)—Education, experience, and continued training/education to maintain the position.
  - iv. Resumes of successful candidates once hired.
- d. Security
  - i. Information regarding computer networks;
  - ii. Emergency/security procedures of building;
  - iii. Security measures/surveillance techniques.
- e. Communication between public agency, insurance carrier, risk management office.
- f. Privacy Interest:
  - i. Legislative Findings: "[A] pubic agency has a responsibility and an obligation to safeguard from public access a citizen's personal information with which it has been entrusted when disclosure thereof would violate the citizen's reasonable expectation of privacy." <u>N.J.S.A.</u> 47:1A-1.
  - ii. Personal identifiers:
    - a) social security numbers;
    - b) credit card numbers;
    - c) telephone numbers (unlisted/listed);
    - d) Driver's license numbers.
  - iii. Balancing Test:
    - (1) the type of record requested;
    - (2) the information it does or might contain;
    - (3) the potential for harm in any subsequent nonconsensual disclosure;
    - (4) the injury from disclosure to the relationship in which the record was generated;
    - (5) the adequacy of safeguards to prevent unauthorized disclosure;
    - (6) the degree of need for access; and
    - (7) whether there is an express statutory mandate, articulated public policy, or other recognized public interest influencing toward access.

- g. Ongoing Investigations: N.J.S.A. 47:1A-1-3.a
  - i. Records which pertain to an investigation in progress
  - ii. Can be limited if disclosure would be adverse to public interest
  - iii. But, cannot limit access to a record that was open for public inspection prior to the investigation commencing.
- h. Child Abuse/Assault Records: N.J.S.A. 2A:82-46b.
- 9. Other Exemptions
  - a. Trade secrets.
  - b. Information which would give an advantage to competitive bidders.
  - c. Information which is to be kept confidential pursuant to a court order.
  - d. Information relating to medical, psychiatric or psychological history, diagnosis, treatment or evaluation.
  - e. Juvenile Records: <u>N.J.S.A.</u> 2A:4A-60.
    - i. Multiple exceptions, including parents and guardians.
  - f. Domestic Violence: N.J.S.A. 2C:25-33.
  - g. Any other law or statute or case law Federal or State trumps OPRA.

10.Special Service Charge-

- a. The volume of government records involved;
- b. the period of time over which the records were received by the governmental unit;
- c. the whether some or all of the records sought are achieved;
- d. the amount of time required for a government employee to locate, retrieve and assemble the documents for inspection or copying;
- e. the amount of time, if any, required to be expended by government employees to monitor the inspection or examination; and
- f. the amount of time required to return the documents to their original storage place.

11. Attorney's Fees-

- a. A requestor who prevails SHALL be entitled to attorney's fees.
- b. If the Complainant does not have an attorney, no fees will be awarded.