59A53M-1 05/23/2023 CNB (L)bm 2023-2265 Sub HB492 JUDICIARY SUBSTITUTE TO HB492 OFFERED BY REPRESENTATIVE HILL



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SYNOPSIS:

This bill creates the Judicial Privacy Act.

This bill would prohibit government agencies, individuals, businesses, and associations from publicly posting or displaying judge's or justice's personal information on the Internet, provided they have received a written request from the judge or justice to refrain from doing so.

This bill would prohibit commercial data collectors from knowingly selling, trading, licensing, transferring, or purchasing judges' personally identifiable information.

This bill would provide for a process for judges and justices to request their personal information not be made public.

This bill would also provide for penalties for violations.

Section 111.05 of the Constitution of Alabama of 2022, prohibits a general law whose purpose or effect would be to require a new or increased expenditure of local funds from becoming effective with regard to a local governmental entity without enactment by a 2/3 vote unless: it comes within one of a number of specified exceptions; it is approved by the affected entity; or the Legislature appropriates funds, or



provides a local source of revenue, to the entity for the purpose.

The purpose or effect of this bill would be to require a new or increased expenditure of local funds within the meaning of the amendment. However, the bill does not require approval of a local governmental entity or enactment by a 2/3 vote to become effective because it comes within one of the specified exceptions contained in the amendment.

40 A BILL

TO BE ENTITLED

42 AN ACT

Relating to judges and justices; to prohibit government agencies, individuals, businesses, and associations from publicly posting or displaying judge's or justice's personal information on the Internet, provided they have received a written request from the judge or justice to refrain from doing so; to prohibit commercial data collectors from knowingly selling, trading, licensing, transferring, or purchasing judges' personal information; to provide for a process for a judge or justice to request their personal information not be made public; to provide for penalties for violations; and in connection therewith would have as its purpose or effect the requirement of a new or increased expenditure of local funds within the meaning of Section



- 57 111.05 of the Constitution of Alabama of 2022.
- 58 BE IT ENACTED BY THE LEGISLATURE OF ALABAMA:
- 59 Section 1. This act shall be known as and may be cited
- 60 as the Judicial Privacy Act.
- Section 2. As used in this act, the following terms
- have the following meanings:
- 63 (1) DATA BROKER.
- a. A commercial entity engaged in collecting,
- assembling, or maintaining personal information concerning an
- 66 individual who is not a customer, client, or an employee of
- 67 that entity in order to sell the information or otherwise
- 68 profit from providing third-party access to the information.
- b. The term does not include a commercial entity
- 70 engaged in any of the following activities:
- 71 1. Reporting, news-gathering by a news-gathering
- 72 organization, speaking, or other activities intended to inform
- 73 the public on matters of public interest or concern. For the
- 74 purpose of this subdivision, a "news-gathering organization"
- 75 means any of the following:
- 76 (i) A newspaper, news publication, or news source,
- 77 printed or on an online platform, of current news and public
- 78 interest.
- 79 (ii) A radio broadcast station, television broadcast
- 80 station, or cable television operator.
- 2. Providing 411 directory assistance or directory
- 82 information services, including name, address, and telephone
- 83 number, on behalf of or as a function of a telecommunications
- 84 carrier.



- 3. Providing publicly available content via real-time or near-real-time alert services for health or safety purposes.
- (2) GOVERNMENT AGENCY. An executive, legislative, or judicial agency, department, board, commission, authority, institution, or instrumentality of the federal government or of a state or of a county, municipality, or other political subdivision of a state.
- 93 (3) IMMEDIATE FAMILY. A judicial officer's spouse, 94 child, parent, or any other relative of the judicial officer 95 or the judicial officer's spouse who lives in the same 96 residence.
- 97 (4) JUDICIAL OFFICER. Any individual who is currently 98 serving as, or has previously served as, any of the following:
- 99 a. Judge of the United States Circuit Court.
- 100 b. Judge of the United States District Court.
- 101 c. Judge of the United States Bankruptcy Court.
- d. Justice the Alabama Supreme Court.
- 103 e. Judge of the Alabama Court of Criminal Appeals.
- f. Judge of the Alabama Court of Civil Appeals.
- 105 g. Judge of an Alabama Circuit Court.
- 106 h. Judge of an Alabama District Court.
- i. Judge of an Alabama Probate Court.
- j. Judge of an Alabama Municipal Court.
- 109 (5) PERSON. Includes an individual, business, or 110 association.
- 111 (6) PERSONAL INFORMATION. Includes, but is not limited 112 to, all of the following:



- 113 a. Home address, including primary residence, secondary
- 114 residences, or an investment property.
- b. Phone number, including a home number, a personal
- 116 cell number, a state-issued cell phone number, or a private
- extension in the chambers of a judicial officer.
- 118 c. Personal email address.
- d. Social Security number.
- e. Date of birth.
- f. Driver license number.
- 122 g. Bank account information.
- h. Credit or debit card information.
- i. License plate number.
- j. Name or address of a school or day care facility
- 126 attended by the judicial officer's immediate family.
- 127 k. A photograph of any vehicle that legibly displays
- 128 the license plate of the judicial officer.
- 1. A photograph of a residence of the judicial officer
- that legibly displays the address of the residence.
- m. Name or address of an employer of the judicial
- officer's immediate family.
- 133 Section 3. (a) A government agency shall not post or
- display publicly on a website the personal information of a
- judicial officer or his or her immediate family, provided that
- 136 the government agency has received a written request in
- 137 accordance with Section 6.
- 138 (b) Within 10 business days of receipt of the written
- 139 request, the government agency shall remove the personal
- 140 information from the website.



- 141 (c) The judicial officer's and his or her immediate
 142 family's personal information shall be confidential and not be
 143 considered a public record for purposes of Article 3 of
 144 Chapter 12 of Title 36, Code of Alabama 1975.
- (d) If a government agency fails to comply with a
 written request to refrain from posting or displaying personal
 information publicly on a website, the judicial officer may
 bring an action seeking injunctive or declaratory relief in
 any court of competent jurisdiction.
- Section 4. (a) A person shall not publicly post or
 display on the Internet the personal information of a judicial
 officer or his or her immediate family, provided the judicial
 officer has made a written request to the individual,
 business, or association that it refrain from disclosing the
 judicial officer's or his or her immediate family's personal
 information in accordance with Section 6.
- 157 (b) Subsection (a) shall not apply to any of the following:
- 159 (1) The display on the Internet of personal information
 160 of a judicial officer or the immediate family if the
 161 information is relevant to and displayed as part of a news
 162 story, commentary, editorial, or other speech on a matter of
 163 public concern.
- 164 (2) Personal information that a judicial officer 165 voluntarily publishes on the Internet.
- 166 (3) Personal information received from a federal or
 167 state government source, or from an employee or agent of the
 168 state or federal government.



- (c) After a person has received a written request from a judicial officer to protect the privacy of the personal information of the judicial officer and his or her immediate family, the person shall have 72 hours after the receipt of such request to remove the personal information from the Internet.
- (d) After a person has received a written request from a judicial officer, that person shall ensure that the judicial officer's and his or her immediate family member's personal information is not made available on any website or subsidiary website controlled by that person.
- 180 (e) After receiving a written request from a judicial
 181 officer, no person shall transfer the judicial officer's or
 182 his or her immediate family's personal information to any
 183 other person.

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- (f) (1) If a person fails to comply with a written request to refrain from disclosing personal information, the judicial officer may bring an action seeking injunctive or declaratory relief in any court of competent jurisdiction.
- (2) If the court grants injunctive or declaratory relief, the person responsible for the violation shall be required to pay the judicial officer's court costs and reasonable attorney's fees.
- Section 5. (a) It shall be unlawful for a data broker
 to knowingly sell, license, trade for consideration, or
 purchase the personal information of a judicial officer or his
 or her immediate family.
 - (b)(1) If a data broker violates this section, the



- judicial officer may bring an action seeking injunctive or declaratory relief in any court of competent jurisdiction.
- 199 (2) If the court grants injunctive or declaratory
 200 relief, the data broker responsible for the violation shall be
 201 required to pay the judicial officer's court costs and
 202 reasonable attorney's fees.
- Section 6. (a) No government agency or person shall be
 found to have violated any provision of this act if the
 judicial officer fails to submit a written request calling for
 the protection of his or her personal information.
 - (b) A written request shall be valid if the judicial officer satisfies either of the following:
- 209 (1) Sends a written request directly to a government 210 agency or person.

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211 (2) Sends a request to the Administrative Office of Courts on a form developed and maintained by the Alabama 212 Administrative Office of Courts. The Alabama Administrative 213 214 Office of Courts shall use that form to notify government 215 agencies of a judicial officer's request to remove his or her 216 personal information and his or her immediate family. Every 217 three months, the Alabama Administrative Office of Courts 218 shall provide a list to the appropriate officer with 219 supervisory authority for a government agency of all judicial 220 officers who have submitted a written request to it. The 221 officer shall promptly provide a copy of the list to all 222 government agencies under his or her supervision. Receipt of the written request list compiled by the Alabama 223 224 Administrative Office of Courts by a government agency shall



- constitute a written request to that agency for the purposes of this act.
- 227 (c) A representative from the judicial officer's

 228 employer may submit a written request on the judicial

 229 officer's behalf if the judicial officer gives written consent

 230 to the representative and the representative agrees to furnish

 231 a copy of that consent when a written request is made. The

 232 representative shall submit the written request as provided in

 233 subsection (b).
- 234 (d) A judicial officer's written request shall specify 235 all of the following:
- 236 (1) What personal information shall be kept private.
- 237 (2) The identity of the officer's immediate family and
 238 indicate that the personal information of these family members
 239 shall also be excluded to the extent that it could reasonably
 240 be expected to reveal the personal information of the judicial
 241 officer.
- 242 (3) If a judicial officer wishes to identify a 243 secondary residence or an investment property as a home 244 address, the designation shall be made in the written request.
- (e) A judicial officer's written request is valid until
 the judicial officer provides the government agency,
 individual, business, or association with written permission
 to release private information. A judicial officer's written
 request expires on his or her death.
- Section 7. (a) It is unlawful for a person to knowingly
 publicly post on the Internet the personal information of a
 judicial officer or the judicial officer's immediate family if



the individual knows or should have known that publicly
posting the personal information poses an imminent and serious
threat to the health and safety of the judicial officer or the
judicial officer's immediate family, and the violation is a
proximate cause of bodily injury or death of the judicial
officer or a member of the judicial officer's immediate
family.

(b) A violation of this section is a Class C felony.

Section 8. Provided that the employee of a government agency has complied with the conditions set forth in Sections 3 through 6, it is not a violation of this act if an employee of a government agency publishes personal information, in good faith, on the website of the government agency in the ordinary course of carrying out public functions.

Section 9. Although this bill would have as its purpose or effect the requirement of a new or increased expenditure of local funds, the bill is excluded from further requirements and application under Section 111.05 of the Constitution of Alabama of 2022, because the bill defines a new crime or amends the definition of an existing crime.

Section 10. This act shall become effective on the first day of the third month following its passage and approval by the Governor, or its otherwise becoming law.