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State of Minnesota

HOUSE OF REPRESENTATIVES

SPECIAL SESSION

H. F. No. 52

06/12/2020 Authored by Her, Davnie, Hausman, Moran, Lee and others
The bill was read for the first time and referred to the Public Safety and Criminal Justice Reform Finance and Policy Division

1.1 A bill for an act
1.2 relating to data practices; clarifying the type of data included in the status of a
1.3 complaint or charge against a peace officer; amending Minnesota Statutes 2018,
1.4 section 13.43, subdivision 2.

1.5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.6 Section 1. Minnesota Statutes 2018, section 13.43, subdivision 2, is amended to read:

1.7 Subd. 2. Public data. (a) Except for employees described in subdivision 5 and subject
1.8 to the limitations described in subdivision 5a, the following personnel data on current and
1.9 former employees, volunteers, and independent contractors of a government entity is public:

1.10 (1) name; employee identification number, which must not be the employee's Social
1.11 Security number; actual gross salary; salary range; terms and conditions of employment
1.12 relationship; contract fees; actual gross pension; the value and nature of employer paid
1.13 fringe benefits; and the basis for and the amount of any added remuneration, including
1.14 expense reimbursement, in addition to salary;

1.15 (2) job title and bargaining unit; job description; education and training background;
1.16 and previous work experience;

1.17 (3) date of first and last employment;

1.18 (4) the existence and status of any complaints or charges against the employee, regardless
1.19 of whether the complaint or charge resulted in a disciplinary action;

1.20 (5) the final disposition of any disciplinary action together with the specific reasons for
1.21 the action and data documenting the basis of the action, excluding data that would identify
1.22 confidential sources who are employees of the public body;

2.1 (6) the complete terms of any agreement settling any dispute arising out of an employment
2.2 relationship, including a buyout agreement as defined in section 123B.143, subdivision 2,
2.3 paragraph (a); except that the agreement must include specific reasons for the agreement if
2.4 it involves the payment of more than \$10,000 of public money;

2.5 (7) work location; a work telephone number; badge number; work-related continuing
2.6 education; and honors and awards received; and

2.7 (8) payroll time sheets or other comparable data that are only used to account for
2.8 employee's work time for payroll purposes, except to the extent that release of time sheet
2.9 data would reveal the employee's reasons for the use of sick or other medical leave or other
2.10 not public data.

2.11 (b) For purposes of this subdivision, a final disposition occurs when the government
2.12 entity makes its final decision about the disciplinary action, regardless of the possibility of
2.13 any later proceedings or court proceedings. Final disposition includes a resignation by an
2.14 individual when the resignation occurs after the final decision of the government entity, or
2.15 arbitrator. In the case of arbitration proceedings arising under collective bargaining
2.16 agreements, a final disposition occurs at the conclusion of the arbitration proceedings, or
2.17 upon the failure of the employee to elect arbitration within the time provided by the collective
2.18 bargaining agreement. A disciplinary action does not become public data if an arbitrator
2.19 sustains a grievance and reverses all aspects of any disciplinary action.

2.20 (c) The government entity may display a photograph of a current or former employee
2.21 to a prospective witness as part of the government entity's investigation of any complaint
2.22 or charge against the employee.

2.23 (d) A complainant has access to a statement provided by the complainant to a government
2.24 entity in connection with a complaint or charge against an employee.

2.25 (e) Notwithstanding paragraph (a), clause (5), and subject to paragraph (f), upon
2.26 completion of an investigation of a complaint or charge against a public official, or if a
2.27 public official resigns or is terminated from employment while the complaint or charge is
2.28 pending, all data relating to the complaint or charge are public, unless access to the data
2.29 would jeopardize an active investigation or reveal confidential sources. For purposes of this
2.30 paragraph, "public official" means:

2.31 (1) the head of a state agency and deputy and assistant state agency heads;

2.32 (2) members of boards or commissions required by law to be appointed by the governor
2.33 or other elective officers;

3.1 (3) executive or administrative heads of departments, bureaus, divisions, or institutions
3.2 within state government; and

3.3 (4) the following employees:

3.4 (i) the chief administrative officer, or the individual acting in an equivalent position, in
3.5 all political subdivisions;

3.6 (ii) individuals required to be identified by a political subdivision pursuant to section
3.7 471.701;

3.8 (iii) in a city with a population of more than 7,500 or a county with a population of more
3.9 than 5,000: managers; chiefs; heads or directors of departments, divisions, bureaus, or
3.10 boards; and any equivalent position; and

3.11 (iv) in a school district: business managers; human resource directors; athletic directors
3.12 whose duties include at least 50 percent of their time spent in administration, personnel,
3.13 supervision, and evaluation; chief financial officers; directors; individuals defined as
3.14 superintendents and principals under Minnesota Rules, part 3512.0100; and in a charter
3.15 school, individuals employed in comparable positions.

3.16 (f) Data relating to a complaint or charge against an employee identified under paragraph
3.17 (e), clause (4), are public only if:

3.18 (1) the complaint or charge results in disciplinary action or the employee resigns or is
3.19 terminated from employment while the complaint or charge is pending; or

3.20 (2) potential legal claims arising out of the conduct that is the subject of the complaint
3.21 or charge are released as part of a settlement agreement.

3.22 This paragraph and paragraph (e) do not authorize the release of data that are made not
3.23 public under other law.

3.24 (g) For purposes of this subdivision, the status of a complaint or charge against a peace
3.25 officer, as defined in section 626.84, subdivision 1, paragraph (c), includes but is not limited
3.26 to the fact that the peace officer has been suspended with pay, suspended without pay, placed
3.27 on administrative leave, or terminated or otherwise separated from employment with a right
3.28 to appeal the decision or elect arbitration.

3.29 **EFFECTIVE DATE.** This section is effective the day following final enactment and
3.30 applies retroactively to personnel data on current and former peace officers created on or
3.31 after January 1, 2020.