### CHAPTER 336 SB 302-FN - FINAL VERSION

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## 2022 SESSION

## 22-3010 07/10

SENATE BILL **302-FN** 

AN ACT establishing the personal privacy protection act.

SPONSORS: Sen. Birdsell, Dist 19; Sen. Gannon, Dist 23; Sen. Daniels, Dist 11; Sen. Ward, Dist 8; Sen. French, Dist 7; Sen. Giuda, Dist 2; Rep. Lynn, Rock. 7; Rep. DiLorenzo, Rock. 17; Rep. McLean, Hills. 44

COMMITTEE: Judiciary

## ANALYSIS

This bill prohibits public agencies and public bodies from releasing any list, record, register, registry, roll, roster, or other compilation of data of any kind that directly or indirectly identifies a person as a member, supporter, volunteer, or donor of any entity exempt from federal income tax under section 501(c) of the Internal Revenue Code except in specific circumstances, as well as penalties for the unlawful release of such information.

Explanation: Matter added to current law appears in *bold italics.* Matter removed from current law appears [in brackets and struckthrough.]

Matter which is either (a) all new or (b) repealed and reenacted appears in regular type.

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# STATE OF NEW HAMPSHIRE

## In the Year of Our Lord Two Thousand Twenty Two

### AN ACT establishing the personal privacy protection act.

## Be it Enacted by the Senate and House of Representatives in General Court convened:

CHAPTER 91-C

336:1 New Chapter; Personal Privacy Protection Act. Amend RSA by inserting after chapter 91-B the
 following new chapter:

- PERSONAL PRIVACY PROTECTION ACT 4 5 91-C:1 Public Bodies Prohibited Disclosures. 6 I. Public agencies and public bodies shall not disclose or release any list, record, register, 7 registry, roll, roster, or other compilation of data of any kind that directly or indirectly identifies a person as 8 a member, supporter, volunteer, or donor of financial or nonfinancial support, to any entity exempt from 9 federal income tax under section 501(c) of the Internal Revenue Code. 10 II. Notwithstanding any law and subject to RSA 91-C:2, a public agency or public body shall not: 11 (a) Require any individual or entity exempt from federal income tax under section 501(c) of 12 the Internal Revenue Code to provide the public agency with, or otherwise compel the release of, any list, 13 record, register, registry, roll, roster, or other compilation of data of any kind that directly or indirectly 14 identifies a person as a member, supporter, volunteer, or donor of financial or nonfinancial support, to any 15 entity exempt from federal income tax under section 501(c) of the Internal Revenue Code; 16 (b) Release, publicize, or otherwise publicly disclose any list, record, register, registry, roll, 17 roster, or other compilation of data of any kind that directly or indirectly identifies a person as a member, 18 supporter, volunteer, or donor of financial or nonfinancial support, to any entity exempt from federal 19 income tax under section 501(c) of the Internal Revenue Code already in possession of the public agency 20 or public body;
- (c) Request or require a current or prospective contractor or grantee to provide the public
   agency or public body with a list of entities exempt from federal income tax under section 501(c) of the
   Internal Revenue Code to which it has provided financial or nonfinancial support; or
- (d) Release, publicize, or otherwise publicly disclose any list, record, register, registry, roll,
  roster, or other compilation of data of any kind that directly or indirectly identifies a person as a member,
  supporter, volunteer, or donor of financial or nonfinancial support to any entity exempt from federal
  income tax under section 501(c) of the Internal Revenue Code for the purposes of responding to a request
  under New Hampshire's freedom of information act as outlined in RSA 91-A.
- 29 91-C:2 Exemptions. This section shall not preclude:

30 I. Any report or disclosure required by the following laws or successor provisions thereto:

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(a) RSA 14-C relative to gifts for legislators and legislative employees;

2 (b) RSA 15 relative to lobbyists;

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(c) RSA 15-A relative to financial disclosures; and

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(d) RSA 664 relative to political expenditures and contributions.

5 II. A public body or agency from releasing a person's status as a member, volunteer, or donor of 6 any entity exempt from federal income tax under section 501(c) of the Internal Revenue Code that was 7 voluntarily released by the person or voluntarily released by the entity to the attorney general or to the 8 public.

9 III. Any lawful warrant for any list, record, register, registry, roll, roster, or other compilation of 10 data of any kind that directly or indirectly identifies a person as a member, supporter, volunteer, or donor 11 of financial or nonfinancial support, to any entity exempt from federal income tax under section 501(c) of 12 the Internal Revenue Code issued by a court of competent jurisdiction.

13 IV. A lawful request for discovery of any list, record, register, registry, roll, roster, or other 14 compilation of data of any kind that directly or indirectly identifies a person as a member, supporter, 15 volunteer, or donor of financial or nonfinancial support, to any entity exempt from federal income tax under 16 section 501(c) of the Internal Revenue Code in litigation if both of the following conditions are met:

(a) The requestor demonstrates a compelling need for any list, record, register, registry, roll,
roster, or other compilation of data of any kind that directly or indirectly identifies a person as a member,
supporter, volunteer, or donor of financial or nonfinancial support, to any entity exempt from federal
income tax under section 501(c) of the Internal Revenue Code by clear and convincing evidence; and

(b) The requestor obtains a protective order barring disclosure of any list, record, register, registry, roll, roster, or other compilation of data of any kind that directly or indirectly identifies a person as a member, supporter, volunteer, or donor of financial or nonfinancial support, to any entity exempt from federal income tax under section 501(c) of the Internal Revenue Code to any person not named in the litigation.

26 V. Admission of any list, record, register, registry, roll, roster, or other compilation of data of any 27 kind that directly or indirectly identifies a person as a member, supporter, volunteer, or donor of any entity 28 exempt from federal income tax under section 501(c) of the Internal Revenue Code as relevant evidence 29 before a court of competent jurisdiction. Any filing in court that is subject to this section shall be filed 30 under seal by the offering party. Any party who intends to display or produce any record that is subject to 31 this section in a courtroom during a hearing or trial shall notify the court to allow for the courtroom to be 32 cleared prior to discussion or display of the record. No court shall publicly reveal such information that 33 has been filed in accordance with this paragraph absent a specific finding of good cause.

VI. A public body or state agency with oversight function over public funds or a government grant program from requesting documentation sufficient to ensure public funds are expended in accordance with state or federal contract monitoring and audit requirements, given that the information accessed is limited to information related to public funds or government grant program funds.

38 91-C:3 Limited Applicability.

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I. Nothing in this chapter shall apply to a national securities association, as defined in section 15A
 of the Securities Exchange Act of 1934, 15 U.S.C. Section 78o-3, as amended, or regulations adopted
 thereunder, and any information such national securities association provides to the relevant public
 agency or body of this state pursuant to the rules and regulations provided by such agency or body.

5 II. Nothing in this chapter shall prohibit a request by the attorney general for information required 6 for an audit, examination, review, or investigation pursuant to RSA 7:24, provided that such information 7 shall only be used in connection with the specific audit, examination, review, or investigation to which the 8 request relates and for any related proceedings, provided further that any information so collected shall 9 otherwise remain subject to the provisions of this chapter.

III. Nothing in this chapter shall apply to a request from the lottery commission pursuant to their
 authority under RSA 287-D or RSA 287-E for the purposes of licensing or regulation of charitable gaming
 activities.

IV. For the purposes of this chapter, the terms "volunteer" and "supporter" shall not include the members of the governing board, officers, directors, registered agents, or incorporators of entities exempt from federal income tax under section 501(c) of the Internal Revenue Code and the term "member" shall not include members of charitable corporations with specific corporate authority as set forth in the articles of agreement or bylaws, and pursuant to RSA 292.

V. Nothing in this chapter shall prohibit a government agency from disclosing any list, record, register, registry, roll, roster, or other data that directly or indirectly identifies a person as a member, supporter, volunteer, or donor of any entity exempt from federal income tax under section 501(c) of the Internal Revenue Code in court pleadings, submissions of evidence, or public communications related to a criminal or civil enforcement action filed in court, including, but not limited to, an assurance of discontinuance pursuant to RSA 7:28-f.

24 91-C:4 Penalties.

I. A person alleging a violation of this chapter may bring a civil action for appropriate injunctive
 relief, damages, or both. Damages awarded under this section may include one of the following, as
 appropriate:

(a) A sum of money not less than \$2,500 to compensate for injury or loss caused by each
 violation of this chapter; or

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(b) For an intentional violation of this chapter, a sum of money not to exceed \$7,500.

31 II. A court, in rendering a judgment in the action brought under this chapter, may award all or a 32 portion of the costs of litigation, including reasonable attorneys and witness fees, to the complainant in the 33 action if the court determines that the award is appropriate.

34 336:2 Effective Date. This act shall take effect January 1, 2023.

Approved: July 25, 2022 Effective Date: January 01, 2023