

**Disclaimer: This is intended for general information and guideline uses only. It should be understood that legislation is changed and amended, court cases set additional precedent and this information may therefore be affected. The Texas Association of Licensed Investigators or their officers, board or representatives are held harmless for any changes in or uses of the enclosed information. This is for information and initial reference only and further research and/or legal counsel should be considered.*

GOVERNMENT CODE (OPEN RECORDS ACT)

TITLE 5. OPEN GOVERNMENT; ETHICS SUBTITLE A. OPEN GOVERNMENT CHAPTER 552. PUBLIC INFORMATION SUBCHAPTER A. GENERAL PROVISIONS

Sec. 552.001. POLICY; CONSTRUCTION. (a) Under the fundamental philosophy of the American constitutional form of representative government that adheres to the principle that government is the servant and not the master of the people, it is the policy of this state that each person is entitled, unless otherwise expressly provided by law, at all times to complete information about the affairs of government and the official acts of public officials and employees. The people, in delegating authority, do not give their public servants the right to decide what is good for the people to know and what is not good for them to know. The people insist on remaining informed so that they may retain control over the instruments they have created. The provisions of this chapter shall be liberally construed to implement this policy.

(b) This chapter shall be liberally construed in favor of granting a request for information.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993.

Sec. 552.002. DEFINITION OF PUBLIC INFORMATION; MEDIA CONTAINING PUBLIC INFORMATION. (a) In this chapter, "public information" means information that is collected, assembled, or maintained under a law or ordinance or in connection with the transaction of official business:

(1) by a governmental body; or

(2) for a governmental body and the governmental body owns the information or has a right of access to it.

(b) The media on which public information is recorded include:

(1) paper;

(2) film;

(3) a magnetic, optical, or solid state device that can store an electronic signal;

(4) tape;

(5) Mylar;

**Disclaimer: This is intended for general information and guideline uses only. It should be understood that legislation is changed and amended, court cases set additional precedent and this information may therefore be affected. The Texas Association of Licensed Investigators or their officers, board or representatives are held harmless for any changes in or uses of the enclosed information. This is for information and initial reference only and further research and/or legal counsel should be considered.*

(6) linen;

(7) silk; and

(8) vellum.

(c) The general forms in which the media containing public information exist include a book, paper, letter, document, printout, photograph, film, tape, microfiche, microfilm, photostat, sound recording, map, and drawing and a voice, data, or video representation held in computer memory.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993. Amended by Acts 1995, 74th Leg., ch. 1035, Sec. 2, eff. Sept. 1, 1995.

Sec. 552.003. DEFINITIONS. In this chapter:

(1) "Governmental body":

(A) means:

(i) a board, commission, department, committee, institution, agency, or office that is within or is created by the executive or legislative branch of state government and that is directed by one or more elected or appointed members;

(ii) a county commissioners court in the state;

(iii) a municipal governing body in the state;

(iv) a deliberative body that has rulemaking or quasi-judicial power and that is classified as a department, agency, or political subdivision of a county or municipality;

(v) a school district board of trustees;

(vi) a county board of school trustees;

(vii) a county board of education;

(viii) the governing board of a special district;

(ix) the governing body of a nonprofit corporation organized under Chapter 67, Water Code, that provides a water supply or wastewater service, or both, and is exempt from ad valorem taxation under Section 11.30, Tax Code;

**Disclaimer: This is intended for general information and guideline uses only. It should be understood that legislation is changed and amended, court cases set additional precedent and this information may therefore be affected. The Texas Association of Licensed Investigators or their officers, board or representatives are held harmless for any changes in or uses of the enclosed information. This is for information and initial reference only and further research and/or legal counsel should be considered.*

(x) a local workforce development board created under Section 2308.253;

(xi) a nonprofit corporation that is eligible to receive funds under the federal community services block grant program and that is authorized by this state to serve a geographic area of the state; and

(xii) the part, section, or portion of an organization, corporation, commission, committee, institution, or agency that spends or that is supported in whole or in part by public funds; and

(B) does not include the judiciary.

(2) "Manipulation" means the process of modifying, reordering, or decoding of information with human intervention.

(3) "Processing" means the execution of a sequence of coded instructions by a computer producing a result.

(4) "Programming" means the process of producing a sequence of coded instructions that can be executed by a computer.

(5) "Public funds" means funds of the state or of a governmental subdivision of the state.

(6) "Requestor" means a person who submits a request to a governmental body for inspection or copies of public information.

Added by Acts 1993, 73rd Leg., ch. 268, Sec. 1, eff. Sept. 1, 1993. Amended by Acts 1995, 74th Leg., ch. 1035, Sec. 2, eff. Sept. 1, 1995; Acts 1999, 76th Leg., ch. 62, Sec. 18.24, eff. Sept. 1, 1999; Acts 2001, 77th Leg., ch. 633, Sec. 2, eff. Sept. 1, 2001; Acts 2001, 77th Leg., ch. 1004, Sec. 2, eff. Sept. 1, 2001; Acts 2003, 78th Leg., ch. 1276, Sec. 9.014, eff. Sept. 1, 2003.

HR 4709, The "Telephone Records and Privacy Protection Act of 2006

Amends the federal criminal code to prohibit the obtaining of confidential phone records information from a telecommunications carrier or IP-enabled voice service provider ("covered entity") by: (1) making false or fraudulent statements to an employee of a covered entity or to a customer of a covered entity; (2) providing false or fraudulent documents to a covered entity; or (3) accessing customer accounts of a covered entity through the Internet without prior authorization.

Imposes a fine and/or imprisonment of up to 20 years. Prohibits the unauthorized sale or transfer of confidential phone records information by any person, including any employee of a

****Disclaimer: This is intended for general information and guideline uses only. It should be understood that legislation is changed and amended, court cases set additional precedent and this information may therefore be affected. The Texas Association of Licensed Investigators or their officers, board or representatives are held harmless for any changes in or uses of the enclosed information. This is for information and initial reference only and further research and/or legal counsel should be considered.***

covered entity or any data broker, or the purchase of such information with knowledge that it was fraudulently obtained or obtained without authorization. Imposes a fine and/or imprisonment of up to five years.

Doubles fines and imposes an additional five-year prison term for violations occurring in a 12-month period involving more than \$100,000 or more than 50 customers of a covered entity. Imposes an additional five-year prison term for violations involving the use of confidential phone records information to commit crimes of violence, crimes of domestic violence, and crimes against law enforcement officials and the administration of justice.