P3 5lr2655 CF 5lr2613

By: Chair, Education, Energy, and the Environment Committee (By Request – Office of the Attorney General)

Introduced and read first time: January 23, 2025

Assigned to: Education, Energy, and the Environment and Judicial Proceedings

## A BILL ENTITLED

1 AN ACT concerning

## 2 Public Information Act - Frivolous, Vexatious, or Abusive Requests - Remedies

- FOR the purpose of authorizing the custodian of a record to file a certain complaint relating to a Public Information Act request or pattern of requests with the State Public Information Act Compliance Board or circuit court; authorizing the Compliance Board to issue a certain order or dismiss a complaint under certain circumstances; authorizing a complainant to appeal a certain decision of the Compliance Board; authorizing the circuit court to issue a certain order under certain circumstances; and generally relating to the Public Information Act.
- 10 BY repealing and reenacting, without amendments,
- 11 Article General Provisions
- 12 Section 4–1A–01 and 4–1A–05(a)
- 13 Annotated Code of Maryland
- 14 (2019 Replacement Volume and 2024 Supplement)
- 15 BY repealing and reenacting, with amendments,
- 16 Article General Provisions
- 17 Section 4-1A-04(b), 4-1A-10, and 4-362(a), (b), (c), and (g)
- 18 Annotated Code of Maryland
- 19 (2019 Replacement Volume and 2024 Supplement)
- 20 BY adding to
- 21 Article General Provisions
- 22 Section 4–1A–05(c)
- 23 Annotated Code of Maryland
- 24 (2019 Replacement Volume and 2024 Supplement)
- 25 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
- 26 That the Laws of Maryland read as follows:

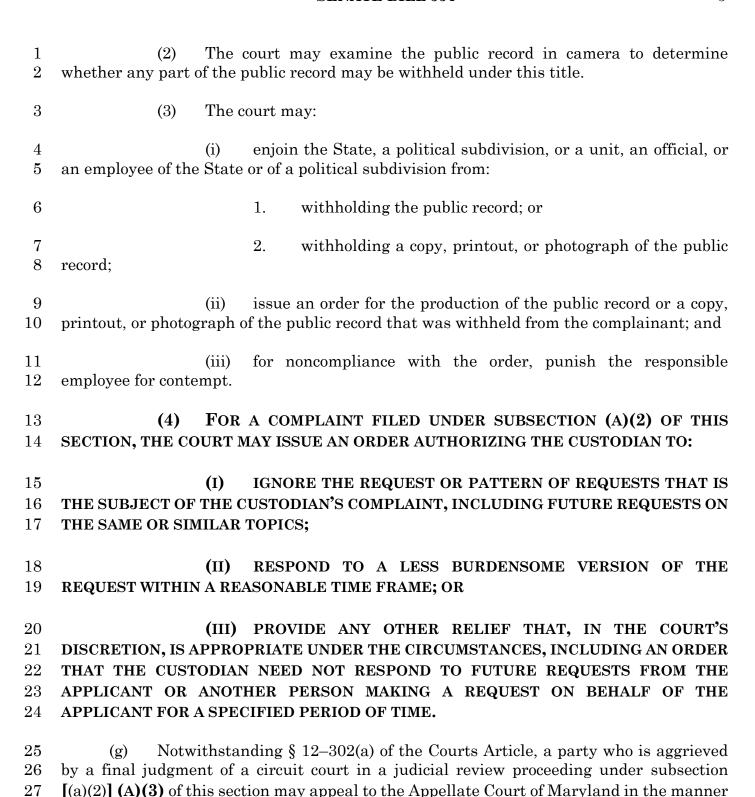


## 1 Article - General Provisions

- 2 4-1A-01.
- 3 There is a State Public Information Act Compliance Board.
- 4 4-1A-04.
- 5 (b) The Board shall:
- 6 (1) receive, review, and, subject to § 4–1A–07 of this subtitle, resolve 7 complaints filed under § 4–1A–05 of this subtitle from any custodian alleging that an 8 applicant's request or pattern of requests is frivolous, vexatious, **ABUSIVE**, or in bad faith;
- 9 (2) issue a written decision as to whether the applicant's request or pattern 10 of requests is frivolous, vexatious, **ABUSIVE**, or in bad faith; and
- 11 (3) if the Board finds that the applicant's request is frivolous, vexatious,
- 12 ABUSIVE, or in bad faith, based on the totality of the circumstances including the number
- 13 and scope of the applicant's past requests and the custodian's responses to past requests
- and efforts to cooperate with the applicant, issue an order authorizing the custodian to:
- 15 (i) ignore the request OR PATTERN OF REQUESTS that is the
- 16 subject of the custodian's complaint, INCLUDING, IN THE BOARD'S DISCRETION,
- 17 FUTURE REQUESTS ON THE SAME OR SIMILAR TOPICS; [or]
- 18 (ii) respond to a less burdensome version of the request within a 19 reasonable time frame, as determined by the Board; **OR**
- 20 (III) PROVIDE ANY OTHER NONMONETARY RELIEF THAT, IN THE
- 21 BOARD'S DISCRETION, IS APPROPRIATE UNDER THE CIRCUMSTANCES, INCLUDING
- 22 AN ORDER THAT THE CUSTODIAN NEED NOT RESPOND TO FUTURE REQUESTS FROM
- 23 THE APPLICANT OR ANOTHER PERSON MAKING A REQUEST ON BEHALF OF THE
- 24 APPLICANT FOR A SPECIFIED PERIOD OF TIME.
- 25 4–1A–05.
- 26 (a) Any applicant, the applicant's designated representative, or a custodian may
- 27 file a written complaint with the Board seeking a written decision and order from the Board
- 28 under § 4–1A–04 of this subtitle if:
- 29 (1) the complainant has attempted to resolve the dispute through the
- 30 Office of the Public Access Ombudsman under § 4–1B–04 of this title; and

- 1 (2) the Public Access Ombudsman has issued a final determination stating 2 that the dispute was not resolved.
- 3 (C) THE BOARD MAY DISMISS A COMPLAINT BEFORE REQUESTING OR 4 RECEIVING A RESPONSE TO THE COMPLAINT IF IT DETERMINES THAT THE 5 COMPLAINT IS FRIVOLOUS, VEXATIOUS, ABUSIVE, OR IN BAD FAITH.
- 6 4-1A-10.
- 7 (a) [A person or governmental unit] **AN APPLICANT OR CUSTODIAN** need not 8 exhaust the administrative remedy under this subtitle before filing suit.
- 9 (b) (1) Except as otherwise provided in this subtitle, an applicant, a 10 complainant, or a custodian may appeal the decision issued by the Board under this subtitle 11 in accordance with § 4–362 of this title.
- 12 (2) An appeal under this subsection automatically stays the decision of the 13 Board pending the circuit court's decision.
- 14 (3) A COMPLAINANT MAY APPEAL THE BOARD'S DISMISSAL OF A COMPLAINT UNDER § 4–1A–05(C) OF THIS SUBTITLE.
- 16 4–362.
- 17 (a) (1) Subject to paragraph [(3)] (4) of this subsection, whenever a person or governmental unit is denied inspection of a public record or is not provided with a copy, printout, or photograph of a public record as requested, the person or governmental unit may file a complaint with the circuit court.
- 21 (2) SUBJECT TO PARAGRAPH (5) OF THIS SUBSECTION, A CUSTODIAN
  22 MAY FILE A COMPLAINT IN CIRCUIT COURT ALLEGING THAT AN APPLICANT'S
  23 REQUEST OR PATTERN OF REQUESTS IS FRIVOLOUS, VEXATIOUS, ABUSIVE, OR IN
  24 BAD FAITH.
- [(2)] (3) Except as otherwise provided in Subtitle 1A of this title and subject to paragraph [(3)] (4) of this subsection, an applicant, a complainant, or a custodian may appeal to the circuit court a decision issued by the State Public Information Act Compliance Board as provided under § 4–1A–10 of this title.
- [(3)] (4) [A] EXCEPT AS PROVIDED IN PARAGRAPH (5) OF THIS SUBSECTION, A complaint or an appeal under this subsection shall be filed with the circuit court for the county where:
- [(i) for appeals of decisions by the Board issued in accordance with the Board's authority under § 4–1A–04(b) of this title, the applicant resides or has a principal place of business;

$\frac{1}{2}$	business; or	[(ii)]	(I) the complainant resides or has a principal place of
3		[(iii)]	(II) the public record is located.
4 5 6 7	(5) A COMPLAINT FILED UNDER PARAGRAPH (2) OF THIS SUBSECTION AND APPEALS OF DECISIONS BY THE BOARD ISSUED IN ACCORDANCE WITH THE BOARD'S AUTHORITY UNDER § $4-1A-04$ (B) OF THIS TITLE MAY BE FILED WITH THE CIRCUIT COURT FOR THE COUNTY WHERE:		
8		(I)	THE PUBLIC RECORD IS LOCATED; OR
9 10	BUSINESS.	(II)	THE APPLICANT RESIDES OR HAS A PRINCIPAL PLACE OF
11 12 13	(b) (1) Unless, for good cause shown, the court otherwise directs, and notwithstanding any other provision of law, the defendant shall serve an answer or otherwise plead to the complaint within 30 days after service of the complaint.		
14 15	(2) [The] EXCEPT AS PROVIDED IN PARAGRAPH (3) OF THIS SUBSECTION, THE defendant:		
16		(i)	has the burden of sustaining a decision to:
17			1. deny inspection of a public record; or
18 19	photograph of a pu	ıblic re	2. deny the person or governmental unit a copy, printout, or cord; and
20 21	court.	(ii)	in support of the decision, may submit a memorandum to the
22 23 24 25	(3) FOR A COMPLAINT FILED IN ACCORDANCE WITH SUBSECTION (A)(2) OF THIS SECTION, THE CUSTODIAN HAS THE BURDEN OF DEMONSTRATING THAT THE REQUEST OR PATTERN OF REQUESTS IS FRIVOLOUS, VEXATIOUS, ABUSIVE, OR IN BAD FAITH.		
26 27	(c) (1) proceeding under t		ot for cases that the court considers of greater importance, a ction, including an appeal, shall:
28		(i)	take precedence on the docket;
29		(ii)	be heard at the earliest practicable date; and
30		(iii)	be expedited in every way.



SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 30 October 1, 2025.

that law provides for appeal of civil cases.

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