January 23, 2019

BY EMAIL

Rep. John Lesch
Chair, Judiciary Finance and Civil Law Division
Minnesota House of Representatives
563 Rev. Dr. Martin Luther King Jr. Blvd.
St. Paul, MN 55155

Sen. Warren LimmerChair, Judiciary and Public Safety Finance and Policy Cmte.Minnesota Senate3221 Minnesota Senate Bldg.St. Paul, MN 55155

Re: Support for HF 54 and SF 248 – Removal of "nongovernmental purpose" language from government security breach statute

Dear Legislators:

My name is Tony Webster, a journalist in Minneapolis. I frequently use the Data Practices Act in my work. While I care deeply about transparency in government, it is also paramount that Minnesotans' privacy rights be balanced with a need to know. Based on my experiences with government entities illegally releasing not-public data to me on a routine basis, I write to express my support for <u>HF 54</u> and <u>SF 248</u>.

Minnesota's government data breach statute, <u>Minn. Stat. § 13.055</u>, prescribes that when someone obtains, accesses, or views government data without the informed consent of an individual data subject, or statutory authority, it is an "unauthorized acquisition" and thus a "breach of the security of the data" as those terms are defined therein. In such situations, the government entity must deliver a written breach notification to the subject of the data, conduct an investigation, prepare a report, and in some cases coordinate with consumer credit reporting agencies. But, there's a catch: government entities don't have to do any of that if they determine, in their sole judgment, that the person or company who received the data did not have a "nongovernmental purpose" in their acquisition.

In 2016, the Duluth Police Department misunderstood a Data Practices Act request I submitted for information about their use of automated license plate readers, which are cameras affixed to squad cars, traffic lights, or buildings. They illegally gave me a spreadsheet containing all the data collected by their system—including the license plate numbers, geographical coordinates, and timestamps of where every vehicle had been spotted in Duluth over a multi-month period of time—which I hadn't even asked for. This data can reveal where

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Minnesotans live, work, worship, or receive medical care, and was classified as private under law. When I told the City of Duluth that they had done this, they were not aware that the data was classified as private. They then proceeded to do it again, sending me the legally-private data a second time. As an example, I have enclosed a page of the data I was provided. I have redacted the license plate number, but the City of Duluth had not done so.

I reported this to the Data Practices Office (DPO) in the Minnesota Department of Administration, formerly known as the Information Policy and Analysis Division (IPAD), who advised the City of Duluth that they did not have any requirements under the breach statute because DPO determined that I did not have a "nongovernmental purpose" in my receipt of the data. In other words, because they felt I wasn't a 'bad guy,' Duluth did not need to conduct an investigation, prepare a report, or notify the data subjects that their information had been illegally released.

Of course, I did not disclose the data to anyone, but the government entity had no assurances that I would not have used it for malicious purposes or stored it such that others could access it. I have also enclosed a copy of DPO's response on the matter.

Since then, government entities around the state have routinely released private data to me, through mistake or neglect, or—more frequently—a lack of knowledge about the law. For example, one agency provided me legally-private data on minors, another provided me a list of passwords to access law enforcement services, and yet another provided me a police officer's home address.

Last month, the Eden Prairie Police Department <u>publicly published their response to</u> <u>my data request on their website</u>, which originally included a data subject's unredacted Social Security Number. I immediately notified the City and Chief of Police of this. About a month later, I followed-up to see if they had done an investigation or sent a breach notification to the individual who had their Social Security Number published on the City's public website, and was told today that the City Attorney had decided it was not necessary. I know multiple individuals had downloaded the file from the City's public website, and the link has been indexed by search engines, so determining the intent (or even identity) of those individuals would not have been practicable.

Based on the current statutory language, government entities believe they do not have an obligation to perform an investigation, prepare a report, or inform the data subject of an illegal release of not-public data if the government entity unilaterally determines there is no intent by the person who received or accessed the data to use that data for a nongovernmental purpose. I am aware of no rules or procedures to guide government entities in making this determination, nor do I think any such guidelines could be effective.

Certainly, if my Social Security Number were published online on a government website, I would want to know right away so that I could take measures to prevent fraud and identity theft. If I were a survivor of domestic assault or stalking, I would want to know immediately that someone may have been given information about my daily movements. I Minnesota Legislature January 23, 2019 Page 3 of 3

would also want government entities to conduct a full investigation, as the Legislature mandated in the breach statute.

HF 54 and SF 248 proposes the following simple change to Minn. Stat. § 13.055, subd. 1:

"Unauthorized acquisition" means that a person has obtained, accessed, or viewed government data without the informed consent of the individuals who are the subjects of the data or statutory authority and with the intent to use the data for nongovernmental purposes."

I support this simple and necessary change that makes a breach a breach, regardless of whether government feels the person or business receiving it has ill intent.

I also want to note that there is already a provision in the breach statute at <u>Minn. Stat.</u> <u>§ 13.055</u>, <u>subd. 1(a)</u> that provides a "good faith" exception for internal or contractor acquisitions of data, if it was done for the purposes of the government entity, which this bill does not alter. Separately, this bill does not risk criminalizing receipt of not-public data, because <u>Minn. Stat. § 13.09</u> already requires such acts be knowing and willful.

I believe government entities will oppose the bill, but I do not think it is appropriate for government to make a "nongovernmental purpose" decision, because their incentive is to avoid being burdened with having to conduct an investigation, prepare a report, notify data subjects, receive negative publicity, or have individuals be made aware of their rights and remedies under law. They may also oppose this bill out of concern for liability, but this bill does not increase or change government liability. If data is released illegally, a person may bring an action for damages regardless of whether they've been notified, or whether the government entity has conducted an investigation or prepared a report. But under this current statutory language, they may never be notified, and may never know their information has been released, or that they have rights and remedies under law.

This bill is an important accountability measure which ensures the effectiveness of the Legislature's mandate and purpose in enacting our government data breach statute. If you are an author or supporter of the bill, I extend my sincere appreciation. If you are not, I ask you to support it. I respectfully ask for this letter to be included in the record when the bill is heard. If you have any questions, please let me know.

Thank you for your time and consideration.

Sincerely,

Tony Webster

Enclosure

BOSS3			Reads Summary	ıary					
2/16/2	2/16/2016 1:44:20 PM						LMarg	LMarquardt	
Site	Device	LPN	Timestamp	Location	Lat.	Lon.	Hotlist		
MOBILE UNIT									
			1/23/2016 10:45:20 PM		46.7317	-92.1774			
			1/23/2016 10:43:17 PM		46.7395	-92.1685			
			1/23/2016 10:43:16 PM		46.7396	-92,1684			
			1/23/2016 10:43:15 PM		46.7396	-92,1683			
			1/23/2016 10:43:14 PM		46.7397	-92.1682			
			1/23/2016 10:43:13 PM		46.7397	-92.1682			
			1/23/2016 10:40:23 PM		46.7535	-92.1541			
			1/23/2016 10:40:22 PM		46.7535	-92.1542			
			1/23/2016 10:40:13 PM		46.7542	-92.1551			
			1/23/2016 10:39:46 PM		46.7556	-92.1573			
			1/23/2016 10:39:46 PM		46.7556	-92.1573			
			1/23/2016 10:35:40 PM		46.7827	-92.1748			
			1/23/2016 10:28:44 PM		46.8365	-92.1757			
			1/23/2016 10:27:35 PM		46.8381	-92.1799			
			1/23/2016 8:57:29 PM		46.8184	-92.1275			
			1/23/2016 8:57:29 PM		46.8184	-92.1275			
			1/23/2016 8:56:23 PM		46.8221	-92.1241			
			1/23/2016 8:55:30 PM		46.8221	-92.1128			
			1/23/2016 8:55:28 PM		46.8221	-92.1124			
			1/23/2016 8:52:53 PM		46.8259	-92.0836			
			1/23/2016 8:52:09 PM		46.8258	-92.0754			
			1/23/2016 8:51:58 PM		46.8258	-92.0733			
			1/23/2016 8:51:49 PM		46.8258	-92.0718			
			1/23/2016 8:48:18 PM		46.8369	-92.0453			
			1/23/2016 8:46:11 PM		46.8315	-92.0367			
			1/23/2016 8:45:49 PM		46.8287	-92.0367			

(Redactions made by me, NOT the City of Duluth)



Follow-up related to ALPR data request

Christensen, Stacie (ADM) <stacie.christensen@state.mn.us> Thu, Mar 24, 2016 at 11:57 AM To: "mtusken@duluthmn.gov" <mtusken@duluthmn.gov>, "Imarquardt@duluthmn.gov" Imarquardt@duluthmn.gov> Cc: "tony@tonywebster.com" <tony@tonywebster.com>, "Beyer-Kropuenske, Laurie C (ADM)" <laurie.beyer-kropuenske@state.mn.us>

Hello Interim Chief Tusken and Lt. Marquardt,

Thank you for taking the time to discuss Tony Webster's data request related to automated license plate reader (ALPR) data and his subsequent letter to the Commissioner of Administration. I appreciated having the ability to share clarifying information with you regarding the requirements of the Data Practices Act, generally, and ALPR data, specifically. In addition, I appreciate your willingness to follow-up with Mr. Webster to further address his request.

As you are aware, the Commissioner will not order an independent audit in addition to the required biennial audits, at this time. Agencies are required to arrange for independent audits after August 1, 2017.

Finally, as I mentioned, your response to Mr. Webster's data request does not trigger the data breach notification section because the element of intent to use the data for nongovernmental purposes is not present.

Again, I appreciated the opportunity to provide you with further guidance and technical assistance. I look forward to answering your future compliance questions and in working with you on future training opportunities.

Regards,

Stacie

Stacie Christensen

Director Information Policy Analysis Division (IPAD) Minnesota Department of Administration 651.201.2500 www.ipad.state.mn.us