FOIA, Press Freedom

Foundations of Journalism Emerson College Spring 2013

FOIA

- Freedom of Information Act
 - Law enacted in 1966 that gives citizens the right to request information and documents from the government.
 - Not just for journalists.
 - Recommended you identify yourself as a journalist.
- Gives access to all records of all federal agencies in the executive branch.

Access

- Laws exist to give journalists (and general public) access to government information and records.
- Laws at federal and local level.
- These laws include:
 - FOIA
 - Sunshine
 - Open Meeting
 - Public Records

FOIA

- Process for obtaining access to documents of the federal executive branch and restricts government's rights to withhold documents from the public.
 - Outlines the necessary process/steps.
- Who FOIA applies to:
 - FOIA applies to the executive branch of the federal government.
 - Every agency,
 - Department,
 - Regulatory commission,
 - Government controlled corporation (e.g. Post Office)

FOIA

- Who you cannot FOIA:
 - Congress, federal courts, private corportations or federally funded state agencies.
 - Documents from these groups filed with executive agencies become subject to disclosure
 - Does not apply to President or his immediate staff.

Records

- Records you can FOIA
 - Phone records,
 - Email records,
 - Budgets,
 - Commission reports,
 - Investigation findings,
 - Expense reports,
 - Salaries,
 - Etc.

Exemptions

- Information is excluded if it falls under one of nine categories:
 - 1. Ongoing law enforcement organizations
 - 2. Some law enforcement records (including confidential informant identity)
 - 3. Personnel regulations
 - 4. Classified documents and documents that could impact national security
 - 5. Confidential information (trade secret, privileged commercial/financial information)
 - 6. Personnel and medical records
 - 7. Privileged inter-agency or intra-agency memorandum or letter
 - 8. Records related to examination, operating, or condition reports about financial institutions that the SEC regulates or supervises
 - 9. Records containing exempt information about oil or gas wells

Exemptions

- Agency must explain exemptions.
- Cannot withhold an entire document/record if only part is exempt.
 - Can only withhold the exempt part.
- You can contest an exemption.
 - File an administrative appeal.
 - Then file a lawsuit.

Steps

- First make a phone call.
 - You might not even need to submit a FOIA request. They might just give you the records.
- Talk to FOIA officer.
 - Every agency has one.
- May be required to submit a FOIA request.

Submitting a FOIA request

- FOIA request must be submitted in writing.
 - Phone call doesn't count.
- Do not need to tell the agency the specific reason that you want the information.
- You should be as specific as possible in what you're looking for.
 - At minimum, you must "reasonably describe" the material you want.
 - Specific enough so that an employee can find it physically or in the computer system.

Submitting a FOIA request

 Can submit the same request to multiple agencies.

- Send via registered mail with a receipt.
 - Save for your records.

Submitting a FOIA request

- Limit your request
 - If possible (or involving a LOT of records), state what your request does and does not include
- They can deny your request based on inadequate description.
 - If this happens, refine and resubmit.
- If told materials don't exist, research further.
 - Rewrite with more specifics or description.

Timeline

- Response to a request is define as releasing the records or denying your request.
- Agency has 20 working days to respond to your request.
 - Agency request a 10-day extension.
 - Stay on top of your request. Follow up.

Timeline

- Can request an expedited review.
 - Must grant request or deny expedited review within 10 days.
 - If you request expedited review, must say why.
 - Only reasons for expedited revew:
 - Health and safety
 - Urgency to inform public about acutal or alleged government activity.

Timeline

- If agency refuses to disclose all or part of documentation or doesn't respond within 20 days, appeal to agency's FOIA appeals officer.
 - Try continuing to work with FOIA officer as well.
- If that appeal is decline or no response received within 20 days, can file a federal court lawsuit.

Cost

- Media does not have to pay any FOIA search/retrieval costs.
- 100 pages free copies.
 - Reasonable copy costs after that.

Sunshine Laws

- Similar to FOIA, but at a state and local government level.
- State statutes that provide public access to governmental agency meetings and records.
 - Vary by state, but relatively similar

Basics

- Government meetings and records are presumed open.
 - Can close meetings, but need to show proof that such a move is necessary.
- Access laws are written for the benefit of the public.
- Framework for managing public business.

- The right to attend meetings
 - Vary by state by state
- In general, a board, council commission or other governing body expressly created by the state statute or executive order and committees created by boards, councils, commissions, etc., are covered.

- If you're being told a meeting that you believe should be open is being closed, question and challenge the decision.
- If meetings are being held via phone or Web, you still have the right to listen/watch.
- Laws normally require that a majority vote be taken to go into closed session.
 - Demand votes be taken.

- Reason a meeting can be closed:
 - Personnel issues
 - Business transactions
 - Litigation
 - Investigating wrongdoing

- Get documents.
 - Ask for the same information packets the members of the board or council receive.
 - These are public documents and can help you be more thorough and accurate in your reporting.
- Nail down time and location

- Allows access to public records.
 - Vary by state to state.
- Covers:
 - Records,
 - Documents,
 - Recordings,
 - Etc.

- Most public records laws don't require a written or in-person request, but it's best to have one for your records.
- Should not exceed 10 business days. Cannot exceed 20 calendar days.
 - Ask for timetable.

- Similar to FOIA, can charge a "reasonable fee"
 - Can charge you for copies and time of person pulling the records.
 - FOIA can't charge you time.
 - Request estimate in advance.
 - Request to be made aware if certain fee is hit.
 - Make sure your editor is looped in/signs off on cost.

- If request is denied, ask for specific reason why.
- Often request denials are discretionary.
- If they deny your request, put that in your story.

Press Freedom

The First Amendment:

Congress shall make no law respecting an establishment of religion, or prohibiting the free exercise thereof; or abridging the freedom of speech, or of the press; or the right of the people peaceably to assemble, and to petition the Government for a redress of grievances.

 United States ranks 22nd, according to 2012 Global Press Freedom Rankings.

Press Freedom

- Shield against prior restraint
 - Government cannot in advance stop anyone from publishing/broadcasting news.