# GCRC FOIA PROCEDURES AND GUIDELINES

# BOARD APPROVED MAY 15, 2018



# Genesee County Road Commission

# Public Summary of FOIA Procedures and Guidelines

It is the public policy of this state that all persons (Except those persons incarcerated in state or local correctional facilities) are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and public employees.

The people shall be informed so that they may fully participate in the democratic process.

Consistent with the Michigan Freedom of Information Act (FOIA), Public Act 442 of 1976, the following is the Written Public Summary of the Genesee County Road Commission's FOIA Procedures and Guidelines relevant to the general public.

This is only a summary of the Genesee County Road Commission's (GCRC) FOIA Procedures and Guidelines. For more details and information, copies of the GCRC's FOIA Procedures and Guidelines are available at no charge at the GCRC Administration Building located at 211 W. Oakley Street, Flint, MI 48503 and on the GCRC's website: www.gcrc.org

1. How do I submit a FOIA request to the GCRC?

- A request must sufficiently describe a public record so as to enable the GCRC to find it.
- Please include the words "FOIA" or "FOIA Request" in the request to assist the GCRC in providing a prompt response.
- Requests to inspect or obtain copies of public records prepared, owned, used, possessed or retained by the GCRC may be submitted on the GCRC's FOIA Request Form, in any other form of writing (letter, fax, email, etc.), or by verbal request.
- Any verbal request will be documented by the GCRC on the GCRC's FOIA Request Form.
- No specific form to submit a written request is required. However a FOIA Request Form and other FOIA-related forms are available for your use and convenience on the GCRC's website at www.gcrc.org\_and at the GCRC Administrative Office or GCRC Administrative Building.
- Written requests may be delivered to the GCRC Administrative Building in person or by mail: 211 W. Oakley Street, Flint, MI 48503 Attn: FOIA Coordinator
- Requests may be faxed to: (810) 767-5373. To ensure a prompt response, faxed requests should contain the term "FOIA" or "FOIA Request" on the first/cover page.
- Requests may be emailed to: <u>FOIA@gcrc.org.</u> To ensure a prompt response, email requests should contain the term "FOIA" or "FOIA Request" in the subject line.

- 2. What kind of response can I expect to my request?
- Within 5 business days after receiving a FOIA request the GCRC will issue a response. If a request is received by fax or email, the request is deemed to have been received on the following business day. The GCRC will respond to your request in one of the following ways:
  - Grant the request,
  - Issue a written notice denying the request,
  - Grant the request in part and issue a written notice denying in part the request,
  - Issue a notice indicating that due to the nature of the request the GCRC needs an additional 10 business days to respond, or
  - Issue a written notice indicating that the public record requested is available at no charge on the GCRC's website
- If the request is granted, or granted in part, the GCRC will ask that payment be made for the allowable fees associated with responding to the request before the public record is made available.
- If the cost of processing the request is expected to exceed \$50, or if you have not paid for a previously granted request, the GCRC will require a deposit before processing the request.

# 3. What are the GCRC's deposit requirements?

- If the GCRC has made a good faith calculation that the total fee for processing the request will exceed \$50.00, the GCRC will require that you provide a deposit in the amount of 50% of the total estimated fee. When the GCRC requests the deposit, it will provide you a non-binding best efforts estimate of how long it will take to process the request after you have paid your deposit.
- If the GCRC receives a request from a person who has not paid the GCRC for copies of public records made in fulfillment of a previously granted written request, the GCRC will require a deposit of 100% of the estimated processing fee before it begins to search for the public record for any subsequent written request when <u>all</u> of the following conditions exist:
  - The final fee for the prior written request is not more than 105% of the estimated fee;
  - The public records made available contained the information sought in the prior written request and remain in the GCRC's possession;
  - The public records were made available to the individual, subject to payment, within the best effort time frame estimated by the GCRC to provide the records;
  - Ninety (90) days have passed since the GCRC notified the individual in writing that the public records were available for pickup or mailing;
  - The individual is unable to show proof of prior payment to the GCRC; and
  - The GCRC has calculated an estimated detailed itemization that is the basis for the current written request's increased fee deposit.

The GCRC will not require the 100% estimated fee deposit if any of the following

- The person making the request is able to show proof of prior payment in full to the GCRC
- The GCRC is subsequently paid in full for all applicable prior written requests; or

- If three hundred sixty five (365) days have passed since the person made the request for which full payment was not remitted to the GCRC.
- 4. How does the GCRC calculate FOIA processing fees?

The Michigan FOIA statute permits the GCRC to charge for the following costs associated with processing a request:

- Labor costs associated with copying or duplication, which includes making paper copies, making digital copies, or transferring digital public records to non-paper physical media or through the Internet.
- Labor costs associated with searching for, locating and examining a requested public record, when failure to charge a fee will result in unreasonably high costs to the GCRC.
- Labor costs associated with a review of a record to separate and delete information exempt from disclosure, when failure to charge a fee will result in unreasonably high costs to the GCRC.
- The cost of copying or duplication, not including labor, of paper copies of public records. This may include the cost for copies of records already on the GCRC's website if you ask for the GCRC to make copies.
- The cost of computer discs, computer tapes or other digital or similar media when the requester asks for records in non-paper physical media. This may include the cost for copies of records already on the GCRC's website if you ask for the GCRC to make copies.
- The cost to mail or send a public record to a requestor.

#### Labor Costs

- All labor costs will be estimated and charged in 15-minute increments, with all partial time increments rounded down. If the time involved is less than 15 minutes, there will be no charge.
- Labor costs will be charged at the hourly wage of the lowest-paid GCRC employee capable of doing the work in the specific fee category, regardless of who actually performs work.
- Labor costs will also include a charge to cover or partially cover the cost of fringe benefits. GCRC may add up to 50% to the applicable labor charge amount to cover or partially cover the cost of fringe benefits, but in no case may it exceed the actual cost of fringe benefits.
- Overtime wages will not be included in labor costs unless agreed to by the requestor; overtime costs will not be used to calculate the fringe benefit cost.
- Contracted labor costs will be charged at the hourly rate of \$48.90 (6 times the state minimum hourly wage).

A labor cost will not be charged for the search, examination, review and the deletion and separation of exempt from nonexempt information unless failure to charge a fee would result in unreasonably high costs to the GCRC. Costs are unreasonably high when they are excessive and beyond the normal or usual amount for those services compared to the GCRC's usual FOIA requests, because of the nature of the request in the particular instance. The GCRC must specifically identify the nature of the unreasonably high costs in writing.

# Copying and Duplication

The GCRC must use the most economical method for making copies of public records, including using double-sided printing, if double sided is cost saving and available.

# Non-paper Copies on Physical Media

- The cost for records provided on non-paper physical media, such as computer discs, computer tapes or other digital or similar media will be at the actual and most reasonably economical cost for the non-paper media.
- This cost will be charged only if the GCRC has the technological capability necessary to provide the public record in the requested non-paper physical media format.

# Paper Copies

- Paper copies of public records made on standard letter (8 ½ x 11) or legal (8 ½ x 14) sized paper will not exceed \$.10 per sheet of paper.
- Copies for non-standard sized sheets of paper will reflect the actual cost of reproduction.

# Mailing Costs

- The cost to mail public records will use a reasonably economical and justified means.
- The GCRC may charge for the least expensive form of postal delivery confirmation.
- No cost will be made for expedited shipping or insurance unless you request it.

#### Waiver of Fees

The cost of the search for and copying of a public record may be waived or reduced if in the sole judgment of the FOIA Coordinator a waiver or reduced fee is in the public interest because it can be considered as primarily benefitting the general public. The GCRC Board of Road Commissioners may identify specific records or types of records it deems should be made available for no charge or at a reduced cost.

5. How do I qualify for an indigence discount on the fee?

The GCRC will discount the first \$20.00 of fees for a request if you submit an affidavit stating that you are:

• Indigent and receiving specific public assistance; or

• If not receiving public assistance, stating facts demonstrating an inability to pay because of indigence.

You are <u>not</u>eligible to receive the \$20.00 discount if you:

Have previously received discounted copies of public records from the GCRC twice during the calendar year; or

- Are requesting information on behalf of other persons who are offering or providing payment to you to make the request.
- An affidavit is sworn statement. For your convenience, the GCRC has provided an Affidavit of Indigence for the waiver of FOIA fees on the back of the GCRC FOIA Request Form which is available on the GCRC's website: www.gcrc.org

6. May a nonprofit organization receive a discount on the fee?

A nonprofit organization advocating for developmentally disabled or mentally ill individuals that is formally designated by the state to carry out activities under subtitle C of the federal developmental disabilities assistance and bill of rights act of 2000, Public Law 106-402, and the protection and advocacy for individuals with mental illness act, Public Law 99-319, may receive a \$20.00 discount if the request meets all of the following requirements in the Act:

- o Is made directly on behalf of the organization or its clients.
- o Is made for a reason wholly consistent with the mission and provisions of those laws under section 931 of the mental health code, 1974 PA 258, MCL 330.1931.
- o Is accompanied by documentation of its designation by the state, if requested by the public body.
- 6. How may I challenge the denial of a public record or an excessive fee?

Appeal of a Denial of a Public Record

If you believe that all or a portion of a public record has not been disclosed or has been improperly exempted from disclosure, you may appeal to the GCRC Board of Road Commissioners by filing a written appeal of the denial with the office of the GCRC, 211 W. Oakley Street, Flint, MI 48503

The appeal must be in writing, specifically state the word "appeal," and identify the reason or reasons you are seeking a reversal of the denial. You may use the GCRC FOIA Appeal Form (To Appeal a Denial of Records), which is available on the GCRC's website: www.gcrc.org

The GCRC Board of Road Commissioners is not considered to have received a written appeal until the first regularly scheduled GCRC Board meeting following submission of the written appeal. Within 10 business days of receiving the appeal the GCRC Board of Road Commissioners will respond in writing by:

- Reversing the disclosure denial;
- Upholding the disclosure denial; or

• Reverse the disclosure denial in part and uphold the disclosure denial in part.

Whether or not you submitted an appeal of a denial to the GCRC Board of Road Commissioners, you may file a civil action in the Genesee Circuit Court within 180 days after the GCRC's final determination to deny your request. If you prevail in the civil action the court will award you reasonable attorneys' fees, costs and disbursements. If the court determines that the GCRC acted arbitrarily and capriciously in refusing to disclose or provide a public record, the court shall award you damages in the amount of \$1,000.

# Appeal of an Excess FOIA Processing Fee

If you believe that the fee charged by the GCRC to process your FOIA request exceeds the amount permitted by state law, you must first appeal to the GCRC Board of Road Commissioners by filing a written appeal for a fee reduction to the office of the GCRC211 W. Oakley Street, Flint, MI 48503

• The appeal must specifically state the word "appeal" and identify how the required fee exceeds the amount permitted. You may use the GCRC FOIA Appeal Form (To Appeal an Excess Fee), which is available at the GCRC Administration Building and on the GCRC's website: *www.gcrc.org* 

The GCRC Board of Road Commissioners is not considered to have received a written appeal until the first regularly scheduled GCRC Board meeting following submission of the written appeal. Within 10 business days after receiving the appeal, the GCRC Board of Road Commissioners will respond in writing by:

- Waiving the fee;
- Reducing the fee and issue a written determination indicating the specific basis that supports the remaining fee;
- Upholding the fee and issue a written determination indicating the specific basis that supports the required fee; or
- Issuing a notice detailing the reason or reasons for extending for not more than 10 business days the period during which the GCRC Board of Road Commissioners will respond to the written appeal.

Within 45 days after receiving notice of the GCRC Board of Commissioner's determination Of the processing fee appeal, you may commence a civil action in the Genesee Circuit Court for a fee reduction. If you prevail in the civil action by receiving a reduction of 50% or more of the total fee, the court may award all or appropriate amount of reasonable attorneys' fees, costs and disbursements. If the court determines that the GCRC acted arbitrarily and capriciously by charging an excessive fee, court may also award you punitive damages in the amount of \$500.

# Genesee County Road Commission FOIA

# GCRC FOIA Procedures and Guidelines

Preamble: Statement of Principles

It is the policy of the Board of County Road Commissioners for Genesee County (GCRC) that all persons, except those incarcerated, consistent with the Michigan Freedom of Information Act (FOIA), are entitled to full and complete information regarding the affairs of government and the official acts of those who represent them as public officials and employees. The people shall be informed so that they fully participate in the democratic process.

The GCRC's policy with respect to FOIA requests is to comply with State law in all respects and to respond to FOIA requests in a consistent, fair, and even-handed manner regardless of who makes such a request.

The GCRC acknowledges that it has a legal obligation to disclose all nonexempt public records in its possession pursuant to a FOIA request. The GCRC acknowledges that sometimes it is necessary to invoke the exemptions identified under FOIA in order to ensure the effective operation of government and to protect the privacy of individuals.

GCRC will protect the public's interest in disclosure, while balancing the requirement to withhold or redact portions of certain records. The GCRC's policy is to disclose public records consistent with and in compliance with State law.

The GCRC Board of Road Commissioners has established the following written procedures and guidelines to implement the FOIA and will create a written public summary of the specific procedures and guidelines relevant to the general public regarding how to submit written requests to the public body and explaining how to understand a public body's written responses, deposit requirements, fee calculations, and avenues for challenge and appeal. The written public summary will be written in a manner so as to be easily understood by the general public.

# Section 1: General Policies

The GCRC Board of Road Commissioners, acting pursuant to the authority at MCL 15.236, designates the Manager Director as the FOIA Coordinator. He or she is authorized to designate other GCRC staff to act on his or her behalf to accept and process written requests for the GCRC's public records and approve denials.

If a request for a public record is received by fax or email, the request is deemed to have been received on the following business day. If a request is sent by email and delivered to a GCRC spam or junk-mail folder, the request is not deemed received until one day after the FOIA Coordinator first becomes aware of the request. The FOIA Coordinator shall note in the FOIA log both the date the request was delivered to the spam or junk-mail folder and the date the FOIA Coordinator became aware of the request.

The FOIA Coordinator shall review GCRC spam and junk-mail folders on a regular basis, which shall be no less than once a month. The FOIA Coordinator shall work with GCRC Information Technology staff to develop administrative rules for handling spam and junk-mail so as to protect GCRC systems from computer attacks which may be imbedded in an electronic FOIA request.

The FOIA Coordinator may, in his or her discretion, implement administrative rules, consistent with State law and these Procedures and Guidelines to administer the acceptance and processing of FOIA requests.

The GCRC is not obligated to create a new public record or make a compilation or summary of information which does not already exist. Neither the FOIA Coordinator nor other GCRC staff are obligated to provide answers to questions contained in requests for public records or regarding the content of the records themselves. The FOIA Coordinator shall keep a copy of all written requests for public records received by the GCRC on file for a period of at least one year.

The GCRC will make this Procedures and Guidelines document and the Written Public Summary publicly available without charge. If it does not, the GCRC cannot require deposits or charge fees otherwise permitted under the FOIA until it is in compliance.

A copy of this Procedures and Guidelines document and the GCRC's Written Public Summary must be publicly available by providing free copies both in the GCRC's response to a written request and upon request by visitors at GCRC offices.

This Procedures and Guidelines document and the GCRC's Written Public Summary will be maintained on the County's website at: *www.gcrc.org* so a link to those documents will be provided in lieu of providing paper copies of those documents.

# Section 2: Requesting a Public Record

No specific form to submit a request for a public record is required. However the FOIA Coordinator may make available a FOIA Request Form for use by the public.

Requests to inspect or obtain copies of public records prepared, owned, used, possessed or retained by the GCRC may be submitted on the GCRC's FOIA Request Form, in any other form of writing (letter, fax, email, etc.), or by verbal request.

Verbal requests for records may be documented by the GCRC on the GCRC's FOIA Request Form.

If a person makes a verbal, non-written request for information believed to be available on the GCRC's website, where practicable and to the best ability of the employee receiving the request, shall be informed of the pertinent website address.

A request must sufficiently describe a public record so as to enable GCRC personnel to identify and find the requested public record.

Written requests for public records may be submitted in person or by mail to any GCRC office. Requests may also be submitted electronically by Fax and email. Upon their receipt, requests for public records shall be promptly forwarded to the FOIA Coordinator for processing.

A person may request that public records be provided on non-paper physical media, emailed or other otherwise provided to him or her in digital form in lieu of paper copies. The GCRC will comply with the request only if it possesses the necessary technological capability to provide records in the requested non-paper physical media format.

A person may subscribe to future issues of public records that are created, issued or disseminated by GCRC on a regular basis. A subscription is valid for up to 6 months and may be renewed by the subscriber.

A person serving a sentence of imprisonment in a local, state or federal correctional facility is not entitled to submit a request for a public record. The FOIA Coordinator will deny all such requests.

# Section 3: Processing a Request

Unless otherwise agreed to in writing by the person making the request, the County will issue a response within 5 business days of receipt of a FOIA request. If a request is received by fax, email or other electronic transmission, the request is deemed to have been received on the following business day.

The GCRC will respond to a request in one of the following ways:

- Grant the request.
- Issue a written notice denying the request.
- Grant the request in part and issue a written notice denying in part the request.
- Issue a notice indicating that due to the nature of the request the GCRC needs an additional 10 business days to respond for a total of no more than 15 business days. Only one such extension is permitted.
- Issue a written notice indicating that the public record requested is available at no charge on the GCRC's website.

#### When a request is granted:

If the request is granted, or granted in part, the FOIA Coordinator will require that payment be made in full for the allowable fees associated with responding to the request before the public record is made available.

The FOIA Coordinator shall provide a detailed itemization of the allowable costs incurred to process the request to the person making the request.

A copy of these Procedures and Guidelines and the Written Public Summary will be provided to the requestor free of charge with the response to a written request for public records\*, provided however, that because these Procedures and Guidelines, and the Written Public Summary are maintained on the GCRC's website at: www.gcrc.org. A link to the Procedures and Guidelines and the Written Public Summary will be provided in lieu of providing paper copies of those documents.

If the cost of processing a FOIA request is \$50 or less, the requester will be notified of the amount due and where the documents can be obtained.

If the cost of processing a FOIA request is expected to exceed \$50 based on a good-faith calculation, or if the requestor has not paid in full for a previously granted request, the GCRC will require a good-faith deposit pursuant to Section 4 of this policy before processing the request.

In making the request for a good-faith deposit the FOIA Coordinator shall provide the requestor with a detailed itemization of the allowable costs estimated to be incurred by the GCRC to process the request and also provide a best efforts estimate of a time frame it will take the GCRC to provide the records to the requestor. The best efforts estimate shall be nonbinding on the GCRC, but will be made in good faith and will strive to be reasonably accurate-, given the nature of the request in the particular instance, so as to provide the requested records in a manner based on the public policy expressed by Section 1 of the FOIA.

# When a request is denied or denied impart:

If the request is denied or denied in part, the FOIA Coordinator will issue a Notice of Denial which shall provide in the applicable circumstance:

- An explanation as to why a requested public record is exempt from disclosure; or
- A certificate that the requested record does not exist under the name or description provided by the requestor, or another name reasonably known by the GCRC; or
- An explanation or description of the public record or information within a public record that is separated or deleted from the public record; and

- An explanation of the person's right to submit an appeal of the denial to either the office of the GCRC, 211 W. Oakley Street, Flint, MI 48503 or seek judicial review in the Genesee County Circuit Court; and
- An explanation of the right to receive attorneys' fees, costs, and disbursements as well actual or compensatory damages, and punitive damages of \$1,000, should they prevail in Circuit Court.
- The Notice of Denial shall be signed by the FOIA Coordinator.

If a request does not sufficiently describe a public record, the FOIA Coordinator may, in lieu of issuing a Notice of Denial indicating that the request is deficient, seek clarification or amendment of the request by the person making the request. Any clarification or amendment will be considered a new request subject to the timelines described in this Section.

# Requests to inspect public records:

The GCRC shall provide reasonable facilities and opportunities for persons to examine and inspect public records during normal business hours. The FOIA Coordinator is authorized to promulgate rules regulating the manner in which records may be viewed so as to protect GCRC records from loss, alteration, mutilation or destruction and to prevent excessive interference with normal GCRC operations.

# Requests for certifed copies:

The FOIA Coordinator shall, upon written request, furnish a certified copy of a public record at no additional cost to the person requesting the public record.

# Section 4: Fee Deposits

If the fee estimate is expected to exceed \$50.00 based on a good-faith calculation, the requestor will be asked to provide a deposit not exceeding one-half of the total estimated fee.

If a request for public records is from a person who has not paid the GCRC in full for copies of public records made in fulfillment of a previously granted written request, the FOIA Coordinator will require a deposit of 100% of the estimated processing fee before beginning to search for a public record for any subsequent written request by that person when all of the following conditions exist:

- The final fee for the prior written request is not more than 105% of the estimated fee;
- The public records made available contained the information sought in the prior written request and remain in the GCRC's possession;
- The public records were made available to the individual, subject to payment, within the time frame estimated by the GCRC to provide the records;
- Ninety (90) days have passed since the FOIA Coordinator notified the individual in writing that the public records were available for pickup or mailing;
- The individual is unable to show proof of prior payment to the GCRC; and
- The FOIA Coordinator has calculated a detailed itemization that is the basis for the current written request's increased estimated fee deposit.

The FOIA Coordinator will not require an increased estimated fee deposit if any of the following apply:

- The person making the request is able to show proof of prior payment in full to the GCRC;
- The GCRC is subsequently paid in full for the applicable prior written request; or
- Three hundred sixty five (365) days have passed since the person made the request for which full payment was not remitted to the GCRC.

# Section 5: Calculation of Fees

A fee may be charged for the labor cost of copying/duplication.

A fee will *not* be charged for the labor cost of search, examination, review and the deletion and separation of exempt from nonexempt information unless failure to charge a fee would result in unreasonably high costs to the GCRC because of the nature of the request in the particular instance, and the GCRC specifically identifies the nature of the unreasonably high costs.

Costs for the search, examination review, and deletion and separation of exempt from non-exempt information are "unreasonably high" when they are excessive and beyond the normal or usual amount for those services (Attorney General Opinion 7083 of 2001) compared to the costs of the GCRC's usual FOIA requests, not compared to the GCRCs operating budget. (Bloch v. Davison Community Schools, Michigan Court of Appeals, Unpublished, April 26, 2011)

The following factors shall be used to determine an unreasonably high cost to the Road Commission:

- Volume of the public record requested
- Amount of time spent to search for, examine, review and separate exempt from non-exempt information in the record requested.
- Whether the public records are from more than one GCRC department or whether various GCRC offices are necessary to respond to the request.
- The available staffing to respond to the request.
- Any other similar factors identified by the FOIA Coordinator in responding to the particular request.

The Michigan FOIA statute permits the GCRC to charge for the following costs associated with processing a request:

- Labor costs associated with copying or duplication, which includes making paper copies, making digital copies, or transferring digital public records to non-paper physical media or through the Internet.
- Labor costs associated with searching for, locating and examining a requested public record, when failure to charge a fee will result in unreasonably high costs to the GCRC.
- Labor costs associated with a review of a record to separate and delete information exempt from disclosure, when failure to charge a fee will result in unreasonably high costs to the GCRC.
- The cost of copying or duplication, not including labor, of paper copies of public records. This
  may include the cost for copies of records already on the GCRC's website if you ask for the
  GCRC to make copies.
- The cost of computer discs, computer tapes or other digital or similar media when the requester asks for records in non-paper physical media. This may include the cost for copies of records already on the CRC's website if you ask for the GCRC to make copies.
- The cost to mail or send a Public record to a requestor.

Labor costs will be calculated based on the following requirements:

- All labor costs will be estimated and charged in 15-minute increments, with all partial time increments rounded down. If the time involved is less than 15 minutes, there will be no charge.
- Labor costs will be charged at the hourly wage of the lowest-paid GCRC employee capable of doing the work in the specific fee category, regardless of who actually performs work.
- Labor costs will also include a charge to cover or partially cover the cost of fringe benefits.

- The GCRC may add up to 50% to the applicable labor charge amount to cover or partially cover the cost of fringe benefits, but in no case may it exceed the actual cost of fringe benefits.
- Overtime wages will not be included in labor costs unless agreed to by the requestor; overtime costs will not be used to calculate the fringe benefit cost.
- Contracted labor costs will be charged at the hourly rate of \$48.90 (6 times the state minimum hourly wage).

The cost to provide records on non-paper physical media when so requested will be based on the following requirements:

- Computer disks, computer tapes or other digital or similar media will be at the actual and most reasonably economical cost for the non-paper media.
- This cost will only be assessed if the GCRC has the technological capability necessary to provide the public record in the requested non-paper physical media form.at.
- The GCRC will procure any non-paper media and will not accept media from the requestor in order to ensure integrity of the GCRC's technology infrastructure.

The cost to provide paper copies of records will be based on the following requirements:

- Paper copies of public records made on standard letter (8 1/2 x 11) or legal (8 1/2 x 14) sized paper will not
- exceed \$.10 per sheet of paper. Copies for non-standard sized sheets of paper will reflect the actual cost of reproduction.
- The GCRC will provide records using double-sided printing, if it is cost-saving and available.

The cost to mail records to a requestor will be based on the following requirements:

- The actual cost to mail public records using a reasonably economical and justified means.
- The GCRC may charge for the least expensive form of postal delivery confirmation.
- · No cost will be made for expedited shipping or insurance unless specified by the requester.

If the FOIA Coordinator does not respond to a written request in a timely manner, the GCRC must:

- Reduce the labor costs by 5% for each day the GCRC exceeds the time permitted under FOIA up to a 50% maximum reduction, if *any* of the following applies:
  - o The GCRC's late response was willful and intentional,
  - o The written request conveyed a request for information within the first 250 words of the body of a letter facsimile, email or email attachment, or
  - The written request included the words, characters, or abbreviations for "freedom of information," "information FOIA," "copy" or a recognizable misspelling of such, or legal code reference to MCL 15.231, et seq. or 1976 Public Act 442 on the front of an envelope or in the subject line of an email, letter or facsimile cover page.
- Fully note the charge reduction in the Detailed Itemization of Costs Form.

# Section 6: Waiver of Fees

The cost of the search for and copying of a public record may be waived or reduced if in the sole judgment of the FOIA Coordinator a waiver or reduced fee is in the public interest because it can be considered as primarily benefitting the general public. The GCRC Board of Road Commissioners may identify specific records or types of records it deems should be made available for no charge or at a reduced cost.

# Section 7: Discounted Fees

# Indigence

The FOIA Coordinator will discount the first \$20.00 of the processing fee for a request if the person requesting a public record submits an affidavit stating that they are:

- Indigent and receiving specific public assistance, or
- If not receiving public assistance, stating facts demonstrating an inability to pay because of indigence.

An individual is not eligible to receive the waiver if:

- The requestor has previously received discounted copies of public records from the GCRC twice during the calendar year; or
- The requestor requests information in connection with other persons who are offering or providing payment to make the request.

An affidavit is sworn statement. The FOIA Coordinator may make a Fee Waiver Affidavit Form available for use by the public.

*Nonprofit organization advocating for developmentally disabled or mentally ill individuals* The FOIA Coordinator will discount the first \$20.00 of the processing fee for a request from:

- A nonprofit organization formally designated by the state to carry out activities under subtitle C of the federal developmental disabilities assistance and bill of rights act of 2000, Public Law 106-402, and the protection and advocacy for individuals with mental illness act, Public Law 99-319, or their successors, if the request meets all of the following requirements:
  - o Is made directly on behalf of the organization or its clients.
  - o Is made for a reason wholly consistent with the mission and provisions of those laws under section 931 of the mental health code, 1974 PA 258, MCL 330.1931.
  - o Is accompanied by documentation of its designation by the state, if requested by the public body.

# Section 8: Appeal of a Denial of a Public Record

When a requestor believes that all or a portion of a public record has not been disclosed or has been improperly exempted from disclosure, he or she may appeal to the GCRC Board of Road Commissioners by filling an appeal of the denial with the office of the GCRC, 211 W. Oakley Street, Flint, MI 48503.

'The appeal must be in writing, specifically state the word "appeal" and identify the reason or reasons the requestor is seeking a reversal of the denial. The GCRC FOIA Appeal Form (To Appeal a Denial of Records), may be used. The GCRC Board of Road Commissioners is not considered to have received a written appeal until the first regularly scheduled GCRC Board of Road Commissioners meeting following submission of the written appeal.

Within 10 business days of receiving the appeal the GCRC Board of Road Commissioners will respond in writing by:

- Reversing the disclosure denial;
- Upholding the disclosure denial; or
- Reverse the disclosure denial in part and uphold the disclosure denial in part or

• Under unusual circumstances, issue a notice extending for not more than 10 business days the period during which the GCRC Board of Road Commissioners shall respond to the written appeal. The GCRC Board of Road Commissioners shall not issue more than 1 notice of extension for a particular written appeal.

If the GCRC Board of Road Commissioners fails to respond to a written appeal, or if the GCRC Board of Road Commissioners upholds all or a portion of the disclosure denial that is the subject of the written appeal, the requesting person may seek judicial review of the nondisclosure by commencing a civil action in Circuit Court.

Whether or not a requester submitted an appeal of a denial to the GCRC Board, he or she may file a civil action in Genesee County Circuit Court within 180 days after the GCRC's final determination to deny the request.

If a court that determines a public record is not exempt from disclosure, it shall order the GCRC to cease withholding or to produce all or a portion of a public record wrongfully withheld, regardless of the location of the public record. Failure to comply with an order of the court may be punished as contempt of court.

If a person asserting the right to inspect, copy, or receive a copy of all or a portion of a public record prevails in such an action, the court shall award reasonable attorneys' fees, costs, and disbursements. If the person or GCRC prevails in part, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements.

If the court determines that the GCRC has arbitrarily and capriciously violated this act by refusal or delay in disclosing or providing copies of a public record, the court shall order the GCRC to pay a civil fine of \$1,000.00, which shall be deposited into the general fund of the state treasury. The court shall award, in addition to any actual or compensatory damages, punitive damages in the amount of \$1,000.00 to the person seeking the right to inspect or receive a copy of a public record. The damages shall not be assessed against an individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

# Section 9: Appeal of an Excessive FOIA Processing Fee

"Fee" means the total fee or any component of the total fee calculated under section 4 of the FOIA, including any deposit.

If a requestor believes that the fee charged by the GCRC to process a FOIA request exceeds the amount permitted by state law or under this policy, he or she must first appeal to the GCRC Board of Road Commissioners by submitting a written appeal for a fee reduction to the office of the GCRC, 211 W. Oakley Street, Flint, MI 48503.

The appeal must be in writing, specifically state the word "appeal" and identify how the required fee exceeds the amount permitted. The GCRC FOIA Appeal Form (To Appeal an Excess Fee) may be used.

The GCRC Board of Road Commissioners is not considered to have received a written appeal until the first regularly scheduled GCRC Board of Road Commissioners meeting following submission of the written appeal.

Within 10 business days after receiving the appeal, the GCRC Board of Road Commissioners will respond in writing by:

- · Waiving the fee;
- Reducing the fee and issuing a written determination indicating the specific basis that supports the remaining fee;

- Upholding the fee and issuing a written determination indicating the specific basis that supports the required fee; or
- Issuing a notice detailing the reason or reasons for extending for not more than 10 business days the period during which the GCRC Board of Road Commissioners will respond to the written appeal. The GCRC Board of Road Commissioners shall not issue more than 1 notice of extension for a particular written appeal.

Where the GCRC Board of Road Commissioners reduces or upholds the fee, the determination must include a certification from the GCRC Board of Road Commissioners that the statements in the determination are accurate and that the reduced fee amount complies with its publicly available procedures and guidelines and Section 4 of the FOIA.

Within 45 days after receiving notice of the GCRC Board's determination of an appeal, the requesting person may commence a civil action in Genesee County Circuit Court for a fee reduction.

If a civil action is commenced against the GCRC for an excess fee, the GCRC is not obligated to complete the processing of the written request for the public record at issue until the court resolves the fee dispute.

An action shall not be filed in Circuit court unless one of the following applies:

- The GCRC does not provide for appeals of fees,
- · The GCRC Board of Road Commissioners failed to respond to a written appeal as required, or
- · The GCRC Board of Road Commissioners issued a determination to a written appeal.

If a court determines that the GCRC required a fee that exceeds the amount permitted under its publicly available procedures and guidelines or Section 4 of the FOIA, the court shall reduce the fee to a permissible amount. Failure to comply with an order of the court may be punished as contempt of court.

If the requesting person prevails in court by receiving a reduction of 50% or more of the total fee, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages.

If the court determines that the GCRC has arbitrarily and capriciously violated the FOIA by charging an excessive fee, the court shall order the GCRC to pay a civil fine of \$500.00, which shall be deposited in the general fund of the state treasury. The court may also award, in addition to any actual or compensatory damages, punitive damages in the amount of \$500.00 to the person seeking the fee reduction. The fine and any damages shall not be assessed against an individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

#### Section 10: Conflict with Prior FOIA Policies and Procedures; Effective Date

To the extent that these Procedures and Guidelines conflict with previous FOIA policies promulgated by GCRC Board of Road Commissioners or the GCRC Administration these Procedures and Guidelines are controlling. To the extent that any administrative rule promulgated by the FOIA Coordinator subsequent to the adoption of this resolution is found to be in conflict with any previous policy promulgated by the GCRC Board of Road Commissioners or the GCRC Administration, the administrative rule promulgated by the FOIA Coordinator is controlling.

To the extent that any provision of these Procedures and Guidelines or any administrative rule promulgated by the FOIA Coordinator pertaining to the release of public records is found to be in conflict with any State statute, the applicable statute shall control. The FOIA Coordinator is authorized to modify this policy and all previous

policies adopted by the GCRC Board of Road Commissioners or the GCRC Administration, and to adopt such administrative rules as he or she may deem necessary, to facilitate the legal review and processing of requests for public records made pursuant to Michigan's FOIA statute, provided that such modifications and rules are consistent with State law. The FOIA Coordinator shall inform the GCRC Board of Road Commissioners of any change these Policies and Guidelines.

These FOIA Policies and Guidelines become effective \_\_\_\_\_\_.

# Section 11: Appendix of GCRC FOIA Forms

- Request for Public Records Form
- Notice to Extend Response Time Form
- Notice of Denial Form
- · Detailed Cost Itemization Form
- · Appeal of Denial of Records Form
- Appeal of Excess Fee Form

Genesee County Road Commission 211 W. Oakley Street Flint, MI 48503 Phone: (810)767-4920 Fax: (810)767-5373

Request Form Note: Requestors are not required to use this form. GCRC may use form for record keeping.

# FOIA Request for Public Records

Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Request No:	Date Received:	Circle how Rec'd – US Mail – Carrier - Email - Fax Date delivered to junk/spam folder:		
Please Print or Type		Date <u>dis</u> covered in junk/spam folder:		
Name			Phone	
Firm/Organization		Fax #		
Street Address		Email Address		
City		State	Zip Code	

Request for: Copies of Records

Inspection of Records

Delivery Method - (Circle one) - Will Pick Up - Mail To Above Address - Email To Above Address - Fax to Above Number

Note: The GCRC is not required to provide records in a digital format or on digital media if the GCRC does not already have the technological capability to do so.

Describe the Public Record (s) as specifically as possible. You may use this form or attach additional sheets.

•		

Consent to Non-Statutory Extension of GCRC's Response Time.

I have requested a copy of records or a subscription to records or the opportunity to inspect records, pursuant to the Michigan Freedom of Information Act. I know that GCRC has five (5) business days to respond after receiving the FOIA. The response time may include a 10 business day extension by the GCRC to respond to this request.

Requestor's Signature:

Date:

RecordsLocated on Website If the GCRC directly or indirectly administers or maintains an official internet presence, any public records available to the general public on that internet site at the time the request is made are exempt from any labor charges to redact (separate exempt from non- exempt information).	al
If the FOIA coordinator knows or has reason to know that all or a portion of the requested informant is available on its website, the GCR requestor in its written response that all or a portion of the requested information is available on its website. The written response, to the or the specific instance, must include a specific webpage address where the requested information is available. On the detailed cost temization must separate the requested public records that are available on its website from those that are not available on the website and must information the additional charge to receive copies of the public records that are available on its website.	degree practicable in ion form, the GCRC
If the GCRC has included the website address for a record in its written response to the requestor and the requester thereafter stipulates record be provided to him or her in a paper format or other form, including digital media, the GCRC must provide the public records int format (if the GCRC has the technological capability) but may use a fringe benefit multiplier greater than the 50%, not to exceed the actual providing the information in the specified format. Request for Copies/Duplication of Records on County Website I hereby stipulate that, even if some or all of the records are located on a GCRC website, I am requesting that the GCRC make copies of records on the website and deliver them to me in the format I have requested above. I understand that some FOIA fees may apply.	he specified al costs of
Requestor's Signature	Date
Overtime Labor Costs	
Overtime wages shall not be included in the calculation of labor costs unless overtime is specifically stipulated by the requestor	and clearly noted
on the detailed cost itemization form	
Consent to Overtime Labor Costs I hereby agree and stipulate to the GCRC using overtime wages in calculating the following labor costs as itemized in the following	o categories.
1.     Laborto copy/duplicate     2.     Laborto locate     3a.     Laborto redact     3b.     Contractlabortore	0.0
6b. Labor to copy/duplicate records already on county's website	
Requestor's Signature	Date
Request for Discount: lindigence	
A public record search must be made and a copy of a public record must be furnished without charge for the first \$20.00 of the each request by an individual who is entitled to intonation under this act and who: 1) Submits an affidavit stating that the individual isindigent and receiving specific public assistance, OR 2) If not receiving public assistance, stating facts showing inability to pay the cost because of indigence. Farequester is ineligible for the discount, the public body shall inform the requestor specifically of the reason for ineligibility in body's written response. An individual isineligible for this fee reduction if ANY of the following apply: (i) The individual has previously received discounted copies of public records from the same public body twice during (ii) The individual requests the information in conjunction with outside parties who are offering or providing payment or remuneration to the individual to make the request. A public body may require a statement by the requester in the affir request is not being made inconjunction with outside parties inexchange for payment or other remuneration. Office Use Only - Circle one: Affidavit Received Eligible for Discount Ineligible for Discount	the public that calendar year, prother
I am submitting an affidavit and requesting that I receive the discount for indigence for this FOIA request:	Date:
Requestor's Signature:	
Requestor \$ Signature: Request for Discount: Nonprofit Organization	
A public record search must be made and a copy of a public record must be furnished without charge for the first \$20.00 of the request by an on profit organization formally designated by the state to carry out activities under subtitle Cofthe Developmental Assistance and Bill of Rights Act of 2000 and the Protection and Advocacy for Individuals with Mental Illness Act, if the request rethe following requirements: (i) Is made directly on behalf of the organization or its clients. (ii) Is made for a reason wholly consistent with the mission and provisions of those laws under section 931 of the Mental Code, 1974 PA 258, MCL 330.1931. (iii) Is accompanied by documentation of its designation by the state, if requested by the county.	Disabilities neets ALL of
Office Use: O Documentation of State Designation Received D Eligible for Discount O Ineligible	e for Discount
I stipulate that I am a designated agent for the nonprofit organization making this FOIA request and that this request is made directly on behalf of the organization or its clients and is made for a reason wholly consistent with the mission and provisions of those laws under section 931 of the Mental Health Code, 1974 PA 258, MCL 330. 1931:	Date:
Requestor's Signature:	

# Genesee County Road Commission 211 W. Oakley Street Flint, MI 48503 Phone (810) 767-4920 Fax: (810) 767-5373

# Notice of Denial of FOIA Request

# Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Request No.	Date Received:	Circle How Rec'd: Email	Fax	USPS	Carrier	Dropped off
Date of this Notice:		Date delivered to junk/spam	folde	r:		
		Date discovered in junk/spar	n fold	ler:		

(Please Print or Type)

Name		Phone	
Firm/Organization	Fax		
Street	Email		
City	State	Zip Code	
	] Record Inspection	an an ann an	
Delivery Method: [ ] Will Pick up [ ] M	Aail to Address Above [ ] Email to Addr	ress Above [ ] Fax to Address above	

#### Record(s) you requested (List here or attach copy of original request)

[] All or [] part of your request for records has been denied. Please refer to this form for an explanation. If you have any questions regarding this denial, contact the FOIA Coordinator at (810) 767-4920 or by Fax (810) 767-5373 or at the GCRC Administrative Offices, 211 W. Oakley Street. Flint, MI 48503.

#### **Reason for Denial:**

[ ] 1. Exempt from Disclosure: This item is exempt from disclosure under FOIA Section 13, Subsection \_\_\_\_\_(insert number) because:

[] 2. Record does not exist: This item does not exist under the name provided in your request or by another reasonably known to GCRC. A certificate that the public record does not exist under the name given is attached. If you believe this record does exist, provide a description that will enable us to locate the record:

[ ] 3. Redaction: A portion of the requested record had to be separated or deleted (redacted) as it is exempt under FOIA Section 13, Subsection \_\_\_\_\_\_ (insert number), because:

A brief description of the information that had to be separated or deleted:

#### Notice of Requestor's Right to Seek Judicial Review

You are entitled under Section 10 of the Michigan Freedom of Information Act, MCL 15.240 to appeal this denial to the GCRC Board of Road Commissioners or to commence an action in the Circuit Court to compel disclosure of the requested records if you believe they were wrongfully withheld from disclosure. If, after Judicial review, the court determines that GCRC has not compiled with MCL 15.235 in making that denial and orders disclosure of all or a portion of a public record, you have the right to receive attorney's fees and damages as provided in MCL 15.240 (See page 2 of this form for additional information)

# FREEDOM OF INFORMATION ACT (EXCERPT) Act442 of 1976

15.240.amended Options by requesting person; appeal; actions by public body; receipt of written appeal; judicial review; civil action; venue; de novo proceeding; burden of proof; private view of public record; contempt; assignment of action or appeal for hearing, trial, or argument; attorneys' fees, costs, and disbursements; assessment of award; damages. Sec. 10.

(1) If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option:

(a) Submit to the head of the public body a written appeal that specifically states the word "appear and identifies the reason or reasons for reversal of the denial.

(b)'commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.

(2) Within 10 business days after receiving a written appeal pursuant to subsection (1)(a), the head of a public body shall do 1 of the following:

(a) Reverse the disclosure denial.

(b) Issue a written notice to the requesting person upholding the disclosure denial.

(C) Reverse the disclosure denial in part and issue a written notice to the requesting person upholding the disclosure denial in part.

(d) Under unusual circumstances, issue a notice extending for not more than 10 business days the period during which the head of the public body shall respond to the written appeal. The head of a public body shall not issue more than 1 notice of extension for a particular written appeal.

(3) A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a). If the head of the public body fails to respond to a written appeal pursuant to subsection (2), or if the head of the public body upholds all or a portion of the disclosure denial that is the subject of the written appeal, the requesting person may seek judicial review of the nondisclosure by commencing a civil action under subsection (1) (b).

(4) Inanaction commenced under subsection (1)(b), a court that determines a public record is not exempt from disclosure shall order the public body to cease withholding or to produce all or a portion of a public record wrongfully withheld, regardless of the location of the public record. Venue for an action against a local public body is proper in the circuit court for the county in which the public record or an office of the public body is located has venue over the action. The court shalt determine the matter de novo and the burden is on the public body to sustain its denial. The court, on its own motion may view the public record in controversy in private before reaching a decision. Failure to comply with an order of the court may be punished as contempt of court.

(5) An action commenced under this section and an appeal from an action commenced under this section shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.

(6) If a person asserting the right to inspect, copy, or receive a copy of all or a portion of a public record prevails in an action commenced under this section, the court shall award reasonable attorneys' fees, costs, and disbursements. If the person or public body prevails in part, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection (7).

(7) If the court determines in an action commenced under this section that the public body has arbitrarily and capriciously violated this act by refusal or delay indisclosing or providing copies of a public record, the court shall order the public body to pay a civil fine of \$1,000.00, which shall be deposited into the general fund of the state treasury. The court shall award, inaddition to any actual or compensatory damages, punitive damages in the amount of \$1,000.00 to the person seeking the right to inspect or receive a copy of a public record. The damage-s shall not be assessed againstan individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

History: 1976, Act442, Eff. Apr. 13, 1977;-Am. 1978, Act329, lmd. Eff. July 11, 1978; Am. 1996, Act553, Eff. Mar. 31, 1997;-Am. 2014, Act 563, Eff. July 1, 2015

# Genesee County Road Commission 211 W. Oakley Street Flint, MI 48503

Phone (810) 767-4920 Fax: (810) 767-5373

# Notice To Extend Response Time for FOIA Request

Michigan Freedom of Information Act, Public Act 442 of 1976, MCL 15.231, et seq.

Request No. \_\_\_\_\_ Date Received: \_\_\_\_\_ Circle How Rec'd: Email Fax USPS Carrier Dropped off

Date of this Notice: \_\_\_\_\_ Date delivered to junk/spam folder: \_\_\_\_\_

Date discovered in junk/spam folder:

(Please Print or Type)

Name	Phone	
Firm/Organization	Fax	
Street	Email	
City	State	Zip Code

Request for: [] Copy [] Record Inspection	<b>Request for:</b>	[ ] Copy	[ ] Record Inspection
---	---------------------	----------	-----------------------

Delivery Method: [ ] Will Pick up [ ] Mail to Address Above [ ] Email to Address Above [ ] Fax to Address above

# Record(s) you requested (List here or attach copy of original request)

We are extending the date to respond to your FOIA request no more than 10 business days, until \_\_\_\_\_\_ (MM/DD/YY. Only one extension may be taken per FOIA request. If you have any questions regarding this extension, contact the FOIA Coordinator at (810) 767-4920 or by Fax (810) 767-5373 or at the GCRC Administrative Offices, 211 W. Oakley Street. Flint, MI 48503.

Estimated Time Frame to Provide Records:

(days or Date)

The time frame estimate is nonbinding upon the GCRC, but the GCRC is providing the estimate in good faith. Providing an estimated time frame does not relieve a public body from any of the other requirements of this act.

# **Reason for Extension**

[ ] 1. The GCRC needs to search for, collect, or approximately examine or review a voluminous amount of separate and district public records pursuant to your request. Specifically the GCRC must:

[ ] 2. The GCRC needs to collect the requested public records from numerous field offices, facilities, or other establishments that are located apart from the GCRC Administrative Offices. Specifically the GCRC must coordinate documents from the following locations.

[ ] 3. Other (describe: :

Signature of FOIA Coordinator:

Date:

# FREEDOM OF INFORMATION ACT (EXCERPT) Act442 of 1976

15.240.amended Options by requesting person; appeal; actions by public body; receipt of written appeal; judicial review; civil action; venue; de novo proceeding; burden of proof; private view of public record; contempt; assignment of action or appeal for hearing, trial, or argument; attorneys' fees, costs, and disbursements; assessment of award; damages. Sec. 10.

(1) If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option:

{a) Submit to the head of the public body a written appeal that specifically states the word "appear and identifies the reason or reasons for reversal of the denial.

(b) commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.

(2) Within 10 business days after receiving a written appeal pursuant to subsection (1)(a), the head of a public body shall do 1 of the following:

(a) Reverse the disclosure denial.

(b) Issue a written notice to the requesting person upholding the disclosure denial.

(c) Reverse the disclosure denial in part and issue a written notice to the requesting person upholding the disclosure denial in part.

(d) Under unusual circumstances, issue a notice extending for not more than 10 business days the period during which the head of the public body shall respond to the written appeal. The head of a public body shall not issue more than 1 notice of extension for a particular written appeal.

(3) A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a). If the head of the public body fails to respond to a written appeal pursuant to subsection (2), or if the head of the public body upholds all or a portion of the disclosure denial that is the subject of the written appeal, the requesting person may seek judicial review of the nondisclosure by commencing a civil action under subsection (1) (b).

(4) Inanaction commenced under subsection (1)(b), a court that determines a public record is not exempt from disclosure shall order the public body to cease withholding or to produce all or a portion of a public record wrongfully withheld, regardless of the location of the public record. Venue for an action against a local public body is proper in the circuit court for the county in which the public record or an office of the public body is located has venue over the action. The court shalt determine the matter de novo and the burden is on the public body to sustain its denial. The court, on its own motion may view the public record in controversy in private before reaching a decision. Failure to comply with an order of the court may be punished as contempt of court.

(5) An action commenced under this section and an appeal from an action commenced under this section shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.

(6) If a person asserting the right to inspect, copy, or receive a copy of all or a portion of a public record prevails in an action commenced under this section, the court shall award reasonable attorneys' fees, costs, and disbursements. If the person or public body prevails in part, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection (7).

(7) If the court determines in an action commenced under this section that the public body has arbitrarily and capriciously violated this act by refusal or delay indisclosing or providing copies of a public record, the court shall order the public body to pay a civil fine of \$1,000.00, which shall be deposited into the general fund of the state treasury. The court shall award, inaddition to any actual or compensatory damages, punitive damages in the amount of \$1,000.00 to the person seeking the right to inspect or receive a copy of a public record. The damage-s shall not be assessed againstan individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

History: 1976, Act442, Eff. Apr. 13, 1977;-Am. 1978, Act329, lmd. Eff. July 11, 1978; Am. 1996, Act553, Eff. Mar. 31, 1997;-Am. 2014, Act 563, Eff. July 1, 2015

Genesee County Road Commission 211 W. Oakley Street Flint, MI 48503 Phone (810) 767-4920 Fax: (810) 767-5373

# FOIA Appeal Form - To Appeal a Denial of Records

Michigan	Freedom of Informa	ation Act, Public Act 442 of 197	6, MCL 15.231, et seq.	
		Circle How Rec'd: Email Fa		
Date of this Notice:		Date delivered to junk/spam fol-		
		Date discovered in junk/spam for	older:	
Please Print or Type)				
Name		Phone		
Firm/Organization		Fax		
Street		Email		
City		State	Zip Code	
lequest for: []C	opy []Reco	ord Inspection		
		-	ress Above [ ] Fax to Address above	
		6 1 1 1		
ecord(s) you requested (	List nere or attach cop	y of original request)		
		Reason(s) for Appeal:		
The annual must identify th	a maagaan(a) fan tha dania	al. You may use this form or attach ac	ditional aboata	
ne appeal must identify th	e reason(s) for the dema	I. You may use this form of attach ac	iditional sheets:	
aguastar's Simutana		Data		
equestor's Signature:				
		GCRC's Response:		
The GCRC must provide a pr	response within 10 busin	ness days after receiving this appeal,	including a determination or taking one	
	extending the date to re	espond to your FOIA fee appeal for n	o more than 10 business days, until	
Inusual circumstances war	ranting extension.			
indstar circumstances war	unting extension.			

If you have any questions regarding this extension, contact the FOIA Coordinator at (810) 767-4920.

#### **GCRC** Determination

[ ] Denial Upheld [ ] Denial Reversed in Part and Upheld in Part [ ] Denial Reversed The following previously denied records will be released:

A brief description of the information that had to be separated or deleted:

#### Notice of Requestor's Right to Seek Judicial Review

You are entitled under Section 10 of the Michigan Freedom of Information Act, MCL 15.240 to appeal this denial to the GCRC Board of Road Commissioners or to commence an action in the Circuit Court to compel disclosure of the requested records if you believe they were wrongfully withheld from disclosure. If, after Judicial review, the court determines that GCRC has not compiled with MCL 15.235 in making that denial and orders disclosure of all or a portion of a public record, you have the right to receive attorney's fees and damages as provided in MCL 15.240 (See page 2 of this form for additional information)

# FREEDOM OF INFORMATION ACT (EXCERPT) Act 442 of 1976

15.240.amended Options by requesting person; appeal; actions by public body; receipt of written appeal; judicial review; civil action; venue; de novo proceeding; burden of proof; private view of public record; contempt; assignment of action or appeal for hearing, trial, or argument; attorneys' fees, costs, and disbursements; assessment of award; damages. Sec. 10.

(1) If a public body makes a final determination to deny all or a portion of a request, the requesting person may do 1 of the following at his or her option:

(a) Submit to the head of the public body a written appeal that specifically states the word "appear and identifies the reason or reasons for reversal of the denial.

(b)'commence a civil action in the circuit court, or if the decision of a state public body is at issue, the court of claims, to compel the public body's disclosure of the public records within 180 days after a public body's final determination to deny a request.

(2) Within 10 business days after receiving a written appeal pursuant to subsection (1)(a), the head of a public body shall do 1 of the following:

(a) Reverse the disclosure denial.

(b) Issue a written notice to the requesting person upholding the disclosure denial.

(C) Reverse the disclosure denial in part and issue a written notice to the requesting person upholding the disclosure denial in part.

(d) Under unusual circumstances, issue a notice extending for not more than 10 business days the period during which the head of the public body shall respond to the written appeal. The head of a public body shall not issue more than 1 notice of extension for a particular written appeal.

(3) A board or commission that is the head of a public body is not considered to have received a written appeal under subsection (2) until the first regularly scheduled meeting of that board or commission following submission of the written appeal under subsection (1)(a). If the head of the public body fails to respond to a written appeal pursuant to subsection (2), or if the head of the public body upholds all or a portion of the disclosure denial that is the subject of the written appeal, the requesting person may seek judicial review of the nondisclosure by commencing a civil action under subsection (1) (b).

(4) In an action commenced under subsection (1)(b), a court that determines a public record is not exempt from disclosure shall order the public body to cease withholding or to produce all or a portion of a public record wrongfully withheld, regardless of the location of the public record. Venue for an action against a local public body is proper in the circuit court for the county in which the public record or an office of the public body is located has venue over the action. The court shalt determine the matter de novo and the burden is on the public body to sustain its denial. The court, on its own motion may view the public record in controversy in private before reaching a decision. Failure to comply with an order of the court may be punished as contempt of court.

(5) An action commenced under this section and an appeal from an action commenced under this section shall be assigned for hearing and trial or for argument at the earliest practicable date and expedited in every way.

(6) If a person asserting the right to inspect, copy, or receive a copy of all or a portion of a public record prevails in an action commenced under this section, the court shall award reasonable attorneys' fees, costs, and disbursements. If the person or public body prevails in part, the court may, in its discretion, award all or an appropriate portion of reasonable attorneys' fees, costs, and disbursements. The award shall be assessed against the public body liable for damages under subsection (7).

(7) If the court determines in an action commenced under this section that the public body has arbitrarily and capriciously violated this act by refusal or delay indisclosing or providing copies of a public record, the court shall order the public body to pay a civil fine of \$1,000.00, which shall be deposited into the general fund of the state treasury. The court shall award, inaddition to any actual or compensatory damages, punitive damages in the amount of \$1,000.00 to the person seeking the right to inspect or receive a copy of a public record. The damage-s shall not be assessed againstan individual, but shall be assessed against the next succeeding public body that is not an individual and that kept or maintained the public record as part of its public function.

History: 1976, Act442, Eff. Apr. 13, 1977;-Am. 1978, Act329, Imd. Eff. July 11, 1978; Am. 1996, Act553, Eff. Mar. 31, 1997;-Am. 2014, Act 563, Eff. July 1, 2015