SUPPLEMENTARY INFORMATION:

FOR FURTHER INFORMATION CONTACT:

DATES:

SUMMARY:

ACTION:

Under the Freedom of Information Act

Procedures for Disclosure of Records

RIN 3045–AA59

45 CFR Part 2507

COMMUNITY SERVICE

CORPORATION FOR NATIONAL AND

BILLING CODE 6560–50–P

I. Background

On June 30, 2016, President Obama signed into law the FOIA Improvement Act of 2016 (Pub. L. 114–185). The Act addresses a range of procedural issues that affect agency FOIA regulations, including requirements that agencies proactively make certain records available on their websites, establish a minimum of 90 days for requesters to file an administrative appeal, and provide dispute resolution services at various times throughout the FOIA process. With regard to exemptions from disclosure, the Act provides that the deliberative process protection for a record sunsets after 25 years; codifies the Department of Justice’s “foreseeable harm” standard, and amends FOIA Exemption 5. The Act also creates a new “Chief FOIA Officer Council” and adds two new elements to agency Annual FOIA Reports.

AmeriCorps published a proposed rule to incorporate these changes on May 2, 2022. See 87 FR 25598. AmeriCorps received one public comment submission on the proposed rule, which AmeriCorps addresses in section III of SUPPLEMENTARY INFORMATION.

II. Overview of Final Rule

This final rule will incorporate the FOIA Improvement Act of 2016 changes into AmeriCorps’ FOIA regulations by, among other things:

• Providing that the deliberative process protection for a record exempt from disclosure sunsets after 25 years;

• Incorporating the “foreseeable harm” standard by providing that when a FOIA exemption gives AmeriCorps the discretion to either withhold or release records, AmeriCorps will release the records or information whenever it determines that disclosure would not foreseeably harm an interest that the exemption protects; and

• Providing that the deliberative process privilege of Exemption 5 of the FOIA will not apply to records created 25 years or more before the date when the records were requested.

This rule will update AmeriCorps’ processing fees to align with current agency salary ranges, establish different tracks for processing simple FOIA requests and complex FOIA requests and establish a track for expedited processing, and make several non-substantive changes to make the regulation more user-friendly, including breaking the regulation into different subparts and shortening section headings.

The following table provides a comparison of the current AmeriCorps FOIA regulations and the final rule.

<table>
<thead>
<tr>
<th>State</th>
<th>Site name</th>
<th>City/county</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>DE</td>
<td>Georgetown North Groundwater</td>
<td>Georgetown</td>
<td>*</td>
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<tr>
<td>IA</td>
<td>Highway 3 PCE</td>
<td>Le Mars</td>
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<tr>
<td>IN</td>
<td>Douglas Road/Uniroyal, Inc., Landfill</td>
<td>Mishawaka</td>
<td>*</td>
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<tr>
<td>NJ</td>
<td>Lower Hackensack River</td>
<td>Bergen and Hudson Counties</td>
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<tr>
<td>NY</td>
<td>Brillo Landfill</td>
<td>Victory</td>
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<tr>
<td>PR</td>
<td>Ochoa Fertilizer Co</td>
<td>Guánica</td>
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* A = Based on issuance of health advisory by Agency for Toxic Substances and Disease Registry (if scored, HRS score need not be greater than or equal to 28.50).

[FR Doc. 2022–19148 Filed 9–8–22; 8:45 am]

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<table>
<thead>
<tr>
<th>Current 45 CFR section</th>
<th>New 45 CFR section</th>
<th>Description of changes</th>
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</thead>
<tbody>
<tr>
<td>2507.1 Definitions</td>
<td>Subpart A—General Provisions</td>
<td>New subpart designation. Replaces definition of “Act” with “Freedom of Information Act (FOIA)” for clarity. Replaces definition of “Corporation” with definition of “AmeriCorps.” Moves definition of “Freedom of Information Act Officer (FOIA Officer)” to a new section §2507.4 describing AmeriCorps’ FOIA officials and their responsibilities. Deletes definition for “electronic data” because these terms are not used. Deletes definition for “public interest” because the meaning of the term is explained in the one section where it appears at final §2507.24. Adds definitions for “complex request,” “consultation,” “exemptions,” “expedited processing,” “frequently requested records,” “multitrack processing,” “Office of Government Information Services (OGIS),” “proactive disclosures,” and “referral.” Moves and revises definitions for “commercial use request,” “educational institution,” “non-commercial scientific institution,” “representative of the news media,” “review” (changed to “review fees”), and “search” (changed to “search fees”) to subpart G where they are exclusively used. Revises the definition of “FOIA request” to move the sentence about how written requests may be received to §2507.6 (b). Revises the definition of “records” for simplification. Deletes sentence about information customarily furnished to the public because such information does not require FOIA requests. Adds that the rules should be read in conjunction with the FOIA statute and OMB guidelines and cross references Privacy Act regulations. New section. Addresses how AmeriCorps approaches its duties and responsibilities under FOIA. New section. Lists AmeriCorps’ authorized FOIA officials’ positions and their roles. New subpart designation.</td>
</tr>
<tr>
<td>2507.2 What is the purpose of this part?</td>
<td>2507.1 Scope</td>
<td>See breakdown by paragraph below.</td>
</tr>
<tr>
<td>2507.3 What types of records are available for disclosure to the public?</td>
<td>2507.2 Policy</td>
<td></td>
</tr>
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<td>2507.4 How are requests for records made?</td>
<td>2507.4 Policy</td>
<td></td>
</tr>
<tr>
<td>2507.5 How does the Corporation process requests for records?</td>
<td>Subpart C—Filing a FOIA Request</td>
<td>Replaces section on what records AmeriCorps will provide when asked with a section on what information AmeriCorps proactively makes available to the public by posting on its website. Moves information on duplication to relevant sections and information on creation of new records to §2507.8. New subpart designation. See breakdown by paragraph below.</td>
</tr>
<tr>
<td>2507.6 Requirements for FOIA Requests.</td>
<td>(a) General information</td>
<td>New paragraph. Clarifies that AmeriCorps has a centralized system for processing FOIA requests but that State service commissions are not subject to FOIA. Allows for email submissions and online submissions of FOIA requests, in addition to hard copy requests. (Provision regarding the electronic reading room is at final §2507.5). Deletes specific required information for FOIA requests, as long as the requester provides enough detail for personnel to find responsive records with a reasonable amount of effort. Incorporates description of what happens if the records are not sufficiently described that is in current §2507.5(b). Specifies what happens if the records pertain to a third party and additional information that may be required. Clarifies that the request may seek records in a specific date range. Deleted because the final rule would not charge for fees totaling $25.00 or less. See final §2507.19(d). New section to clarify to whom requesters should direct requests for records that have been archived. New subpart designation.</td>
</tr>
<tr>
<td>2507.7 Requests for Archived Records.</td>
<td>(b) Authority to grant or deny requests.</td>
<td>(See breakdown by paragraph below.) Clarifies that the FOIA Officer grants or denies the initial request. Moves provision on how FOIA Officer addresses requests for records that are insufficiently described to §2507.6(c), and time period for response to §2507.10(f). Simplifies current provisions to state that AmeriCorps will ordinarily provide the record in electronic form or in other forms upon request if readily reproducible in that form.</td>
</tr>
<tr>
<td>2507.8 Processing of Requests ...</td>
<td>(b) Providing records</td>
<td></td>
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<tr>
<td>Current 45 CFR section</td>
<td>New 45 CFR section</td>
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<tr>
<td>(e) Release of record</td>
<td>(c) Records previously released ...</td>
<td>New paragraph. Establishes that AmeriCorps will ordinarily release a record if it has released it in the past.</td>
</tr>
<tr>
<td>(f) Form and content</td>
<td>2507.10 Timing of Responses to Requests.</td>
<td>Consolidates all information on timing for responses to FOIA requests and adds a new multi-track processing system based on the complexity of the requests.</td>
</tr>
<tr>
<td>(g) Form and content</td>
<td>2507.11 Responses to Requests ...</td>
<td>Adds that AmeriCorps will first acknowledge the FOIA request and provide the requester with a tracking number.</td>
</tr>
<tr>
<td>2507.6</td>
<td>Subpart F—Appeals and Alternative Dispute Resolution.</td>
<td>Clarifies what qualifies as an adverse determination or denial of a request.</td>
</tr>
<tr>
<td>2507.7</td>
<td>2507.15 Mediation and Dispute Resolution Services.</td>
<td>New subsection designation. Establishes when AmeriCorps may not charge fees and adds a new multi-track processing system based on the complexity of the requests.</td>
</tr>
<tr>
<td>2507.8</td>
<td>Subpart G—Fees</td>
<td>Increases time limit for submitting an appeal to 90 days after the date of the adverse determination. Identifies where to send an appeal.</td>
</tr>
<tr>
<td>(a) Policy</td>
<td>2507.17 Fees Overview</td>
<td>Consolidates provisions regarding how AmeriCorps will charge fees.</td>
</tr>
<tr>
<td>(b) Types of request</td>
<td>2507.18 Requester Categories and Fees Charged.</td>
<td>Consolidates definitions for requester categories and fees.</td>
</tr>
<tr>
<td>(c) Direct costs</td>
<td>2507.16 Definitions for this Subpart.</td>
<td>New section. Consolidates definitions for requester categories and types of fees into one section. Provisions regarding direct costs are contained within definitions for “duplication fees,” “review fees,” and “search fees.”</td>
</tr>
<tr>
<td>(d) Charging of fees</td>
<td>2507.18 Requester Categories and fees charged.</td>
<td>New section. Establishes when AmeriCorps may not charge fees and incorporates the statutory threshold of 5,000 pages.</td>
</tr>
<tr>
<td>(e) Consent to pay fees</td>
<td>2507.19 Circumstances in Which Fees May Not Be Charged.</td>
<td>Provides additional information on AmeriCorps’ ability to require an advance payment.</td>
</tr>
<tr>
<td>(f) Advance payment</td>
<td>2507.20 Notice of Anticipated Fees in Excess of $25.00.</td>
<td>Adds provision for special services, such as certifying records are true copies.</td>
</tr>
<tr>
<td>(g) Interest on non-payment</td>
<td>2507.23 Collection and Payment of Fees.</td>
<td>Replaces “solid basis” with “reasonable basis.”</td>
</tr>
<tr>
<td>(h) Aggregating requests</td>
<td>2507.21 Other Charges</td>
<td>Adds that AmeriCorps is not required to accept payments in installments.</td>
</tr>
<tr>
<td>(i) Making payment</td>
<td>2507.22 Aggregating Requests to Ensure Payment of Fees.</td>
<td>Deleted. Proposed rule does not provide for charging fees that total $25.00 or less.</td>
</tr>
<tr>
<td>(j) Fee processing</td>
<td>2507.23 Collection and Payment of Fees.</td>
<td>Specifies factors AmeriCorps will consider in determining whether disclosure of the information is in the public interest and whether the disclosure is primarily in the commercial interest of the requester.</td>
</tr>
<tr>
<td>(k) Waiver or reduction of fees</td>
<td>2507.24 Fee Waivers or Fee Reductions.</td>
<td>Adds steps AmeriCorps will take in documenting the reason for withholding. Adds expiration to deliberative process of Exemption 5.</td>
</tr>
<tr>
<td>2507.9</td>
<td>2507.25 Preservation of Records ...</td>
<td>Deleted. Instead refers to exemptions set out in Act. See proposed definition of “exemptions.”</td>
</tr>
<tr>
<td>2507.10</td>
<td>2507.11 Reasons for Withholding Some Records 2507.11 Responses to Requests.</td>
<td>Replaces “business submitter” with “submitter” to include all submitters of confidential commercial information, rather than just business submitters.</td>
</tr>
<tr>
<td>2507.11</td>
<td>Subpart E—Confidential Commercial Information.</td>
<td>Adds that the notification to the submitter will include notice of what information AmeriCorps proposes to disclose and withhold. Establishes that AmeriCorps will consider the specific grounds the submitter asserts for non-disclosure rather than the general criteria listed in the current regulation. Changes the advance notice of the time period for disclosure from six working days to five working days.</td>
</tr>
<tr>
<td>2507.12 Authority</td>
<td>Subpart H—Miscellaneous</td>
<td>Deleted because authority is stated after the table of contents.</td>
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<td></td>
<td>2507.26</td>
<td>New subsection designation.</td>
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<td></td>
<td></td>
<td>New section. Clarifies how AmeriCorps preserves records.</td>
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</table>
III. Response to Comments on Proposed Rule and Changes From Proposed to Final

AmeriCorps received one public comment submission containing several suggested edits to the proposed rule, which are summarized and addressed as follows.

- The commenter pointed out that proposed § 2507.2(b)’s statement that the agency’s practice of applying the foreseeable harm standard is not enforceable in court is inaccurate because the right to release of records and information under this standard is enforceable. The final rule deletes this sentence. The final rule also revises the preceding sentence regarding AmeriCorps’ release of records or information under this standard to better mirror the statute’s language.
- In proposed § 2507.3, which contains definitions for the regulation, the commenter questioned whether the definitions were necessary. AmeriCorps has decided to retain the definitions in the final rule for clarity. Additionally, the commenter suggested edits to two definitions. First, the commenter suggested, in the definition of “Freedom of Information Act (FOIA),” adding the U.S. Code citation, clarifying that a request must “reasonably describe” the records, and clarifying that agencies may rely upon exclusions (in addition to the exemptions) for not releasing records. The final rule adds each of these suggested edits for clarification. Second, the commenter stated that the definition of “frequently requested records” does not mirror the statute, which requires the agency to have determined the records have become or are likely to become the subject of subsequent requests for substantially the same records. The proposed rule contained this additional information in proposed § 2507.5(b)(2). In response to this comment, AmeriCorps has moved that information from § 2507.5(b)(2) into the definition.
- Proposed § 2507.11, Responses to Requests, paragraph (b) imposed a requirement upon AmeriCorps to acknowledge a FOIA request and inform the requester of the tracking number. The commenter pointed out that, statutorily, AmeriCorps is not required to provide the requester this information if AmeriCorps issues a final determination in less than 10 days. AmeriCorps is nevertheless retaining this provision in the final rule to ensure consistency in its approach to acknowledging requests. Additionally, in paragraph (c)(3)(ii)(A) of this section, the proposed rule imposes requirements on AmeriCorps to provide a general description of withheld records at the administrative stage, and the commenter noted that the statute does not require AmeriCorps to provide a general description at this stage. AmeriCorps is retaining this regulatory provision to ensure consistency in its approach to withholding records. The commenter also noted that this proposed paragraph would require AmeriCorps to provide an estimate of the volume of the material withheld, but that doing so may harm an interest protected by an applicable exemption. In response, the final rule adds that AmeriCorps will not specify the volume withheld if doing so would harm an interest protected by an exemption. The final rule also specifies that AmeriCorps will provide the estimate of the volume of material withheld “where not evident” given that in some cases, the volume will be clear from visible redactions in released materials.
- In proposed § 2507.13, Procedures for Release of Commercial Information, the commenter suggested clarifying in paragraph (a)(3) when the 10 business days in which a requester may inform the agency of any objection begins. The final rule clarifies that the calculation of the 10 business days begins from the date the notice is sent. The commenter also suggested that paragraph (c) should state that a submitter who fails to respond within the requisite time period should be considered to have no objection to disclosure and that the agency will not consider any information received after the date of the disclosure decision. The final rule adds that AmeriCorps will not consider any information that is not timely submitted. The final rule also includes the requested provision that AmeriCorps will consider any submitter who fails to make a timely objection to have no objection but adds “unless the submitter requests an extension of time to reply and is granted that extension or a lesser one” to account for situations where AmeriCorps has granted an extension of time.
- Proposed § 2507.14, Administrative Appeals, paragraph (f)(2) addressed decisions on appeals. The commenter noted that the provision addressed reprocessing of withheld records, but that not all appeal determinations will pertain to withheld records. The final rule addresses this comment by specifying that AmeriCorps will reprocess the FOIA request in accordance with the FOIA Appeals Officer’s decision “if applicable” and promptly send “releasable” records to the requester.
- In proposed § 2507.19, Circumstances in Which Fees May Not Be Charged, the commenter pointed out that the statute refers to 5,000 pages of the response, rather than the 1,000 pages cited in the proposed rule. The final rule corrects this error.
- In addition, AmeriCorps made the following non-substantive edits to the proposed rule for clarification:
  - In § 2507.3, Definitions, the final rule clarifies how proactive disclosures are made publicly available by specifying that they will be posted on AmeriCorps’ website.
  - In § 2507.5, Records Available on Agency website, the final rule adds that AmeriCorps will post records that AmeriCorps determines are or will be the subject of widespread media, historical, or academic interest and that may properly be posted.
  - In § 2507.6, Requirements for FOIA Requests, the final rule moves the provision stating that requesters may adjust their request or ask for drafting advice by emailing the FOIA office from paragraph (c)(1) to paragraph (c). The final rule makes this change because paragraph (c)(1) is specific to requests that do not reasonably describe the records, while requesters have the option of adjusting their request or
asking for advice outside of this context. Likewise, the final rule moves the provision requiring requesters to provide contact information from paragraph (c)(1) to a new paragraph (f), to require contact information whenever a request is submitted.

- In §2507.8, Processing of Requests, the reference to “coordination” is removed from paragraph (d) because the section does not address coordination. The final rule also clarifies that AmeriCorps will determine whether another Federal agency holds an interest in the record (as opposed to the proposed language regarding who is better able to determine whether a record is exempt).
- In §2507.11, Responses to Requests, the final rule adds that AmeriCorps will provide an estimated date by which it expects to provide a response to the requester and may provide interim responses releasing records on a rolling basis under certain circumstances.
- In §2507.13, the final rule adds a new provision requiring AmeriCorps to notify the requester whenever: (1) AmeriCorps provides the submitter with notice and the opportunity to object to disclosure, (2) AmeriCorps provides the submitter of its intent to disclose requested information, or (3) the submitter files a lawsuit to prevent disclosure of the information. These provisions incorporate statutory requirements.
- In §2507.24(b), the final rule reorganizes paragraph (b) for clarification, to distinguish criteria used to determine if a disclosure is in the public interest from the criteria used to determine that the disclosure is not primarily in the commercial interest of the requester.
- In §2507.26, the final rule removes detail as to the timing and content of reports to account for changes the Attorney General may make to reporting requirements over time.

IV. Regulatory Analyses

A. Executive Orders 12866 and 13563

Executive Orders (E.O.) 12866 and 13563 direct agencies to assess all costs and benefits of available regulatory alternatives and, if regulation is necessary, to select regulatory approaches that maximize net benefits (including potential economic, environmental, public health and safety effects, distributive impacts, and equity). E.O. 13563 emphasizes the importance of quantifying both costs and benefits, of reducing costs, of harmonizing rules, and of promoting flexibility. The Office of Information and Regulatory Affairs in the Office of Management and Budget has determined that this rule is not a significant regulatory action and therefore, was not subject to review under Section 6(b) of E.O. 12866, Regulatory Planning and Review, dated September 30, 1993.

B. Congressional Review Act (Small Business Regulatory Enforcement Fairness Act of 1996, Title II, Subtitle E)

As required by the Congressional Review Act (5 U.S.C. 801–808) before an interim or final rule takes effect, AmeriCorps will submit for an interim or final rule a report to each House of the Congress and to the Comptroller General of the United States. A major rule cannot take effect until 60 days after it is published in the Federal Register. The Office of Information and Regulatory Affairs in the Office of Management and Budget has determined that this is not a major rule under 5 U.S.C. 804.

C. Regulatory Flexibility Act

As required by the Regulatory Flexibility Act of 1980 (5 U.S.C. 601 et seq.), AmeriCorps certifies that this rule, if adopted, will not have a significant economic impact on a substantial number of small entities. Therefore, AmeriCorps has not performed the initial regulatory flexibility analysis that is required under the Regulatory Flexibility Act (5 U.S.C. 601 et seq.) for rules that are expected to have such results.

D. Unfunded Mandates Reform Act of 1995

For purposes of Title II of the Unfunded Mandates Reform Act of 1995, 2 U.S.C. 1531–1538, as well as Executive Order 12875, this regulatory action does not contain any Federal mandate that may result in increased expenditures in either Federal, State, local, or Tribal governments in the aggregate, or impose an annual burden exceeding $100 million on the private sector.

E. Paperwork Reduction Act

Under the PRA, an agency may not conduct or sponsor a collection of information unless the collections of information display valid control numbers. This proposed rule does not contain information collection requirements within the meaning of the Paperwork Reduction Act, 44 U.S.C. 3501–3520.

F. Executive Order 13132, Federalism

Executive Order 13132, Federalism, prohibits an agency from publishing any rule that has Federalism implications if the rule imposes substantial direct compliance costs on State and local governments and is not required by statute, or the rule preempts State law, unless the agency meets the consultation and funding requirements of section 6 of the Executive Order. This rule does not have any Federalism implications, as described above.

G. Takings (E.O. 12630)

This rule does not affect a taking of private property or otherwise have taking implications under Executive Order 12630 because this rule does not affect individual property rights protected by the Fifth Amendment or involve a compensable “taking.” A takings implication assessment is not required.

H. Civil Justice Reform (E.O. 12988)

This rule complies with the requirements of Executive Order 12988. Specifically, this rule: (a) meets the criteria of section 3(a) requiring that all regulations be reviewed to eliminate errors and ambiguity and be written to minimize litigation; and (b) meets the criteria of section 3(b)(2) requiring that all rules be written in clear language and contain clear legal standards.

I. Consultation With Indian Tribes (E.O. 13175)

AmeriCorps recognizes the inherent sovereignty of Indian Tribes and their right to self-governance. We have evaluated this rule under our consultation policy and the criteria in E.O. 13175 and determined that this rule does not impose substantial direct effects on federally recognized Tribes.

List of Subjects in 45 CFR Part 2507

Freedom of information.

For the reasons stated in the preamble, AmeriCorps revises 45 CFR Part 2507 to read as follows:

PART 2507—PROCEDURES FOR DISCLOSURE OF RECORDS UNDER THE FREEDOM OF INFORMATION ACT

Subpart A—General Provisions

Sec. 2507.1 Scope.
2507.2 Policy.
2507.3 Definitions.
2507.4 Agency FOIA Officials.

Subpart B—Proactive Disclosures of Agency Records

2507.5 Records available on agency website.

Subpart C—Filing a FOIA Request

2507.6 Requirements for FOIA requests.
2507.7 Requests for archived records.
Subpart D—Agency Processing and Responses to FOIA Requests

2507.8 Processing of requests.
2507.9 Reasons for withholding some records.
2507.10 Timing of responses to requests.
2507.11 Responses to requests.

Subpart E—Confidential Commercial Information

2507.12 Definitions for this subpart.
2507.13 Procedures for release of commercial information.

Subpart F—Appeals and Alternative Dispute Resolution

2507.14 Administrative appeals.
2507.15 Mediation and dispute resolution services.

Subpart G—Fees

2507.16 Definitions for this subpart.
2507.17 Fees overview.
2507.18 Requester categories and fees charged.
2507.19 Circumstances in which Fees May Not Be Charged.
2507.20 Notice of Anticipated Fees in Excess of $25.00.
2507.21 Other charges.
2507.22 Aggregating requests to ensure payment of fees.
2507.23 Collection and payment of fees.
2507.24 Fee waivers or fee reductions.

Subpart H—Miscellaneous

2507.25 Preservation of records.
2507.26 Annual reporting requirements.
2507.27 Rights and services qualified by the exemption protects.


Subpart A—General Provisions

§ 2507.1 Scope.

This part contains the rules that the Corporation for National and Community Service, operating as AmeriCorps (“the Agency” or “AmeriCorps”), follows in processing requests for records under the Freedom of Information Act (“FOIA”), 5 U.S.C. 552. These rules should be read in conjunction with the text of the FOIA and the Uniform Freedom of Information Fee Schedule and Guidelines published by the Office of Management and Budget (“OMB Guidelines”). Requests made by individuals for records about themselves under the Privacy Act of 1974, 5 U.S.C. 552a, are processed in accordance with AmeriCorps’ Privacy Act regulations, 45 CFR part 2508, as well as under this part.

§ 2507.2 Policy.

(a) AmeriCorps follows a balanced approach in administering the FOIA. The Agency recognizes the right of the public to seek access to information in its possession. It also recognizes the legitimate interests of organizations or persons who have submitted records to AmeriCorps or who would otherwise be affected by release of records. AmeriCorps has no discretion to release certain records, such as trade secrets and confidential commercial information, prohibited from release by law. The Agency provides the fullest responsible disclosure that is consistent with the requirements of the FOIA.

(b) When a FOIA exemption gives Federal agencies the discretion to either withhold or release records, AmeriCorps releases the records or information unless it reasonably foresees that disclosure would harm an interest that the exemption protects.

§ 2507.3 Definitions.

As used in this part:

Agency is any executive agency, military agency, government corporation, government-controlled corporation, or other establishment in the Executive Branch of the Federal Government, or any independent regulatory agency. AmeriCorps is an agency.

AmeriCorps or the Agency means the Corporation for National and Community Service, which operates as AmeriCorps.

Complex request is a request that typically seeks a high volume of material or requires additional steps to process, such as the need to search for records in multiple locations.

Consultation is when AmeriCorps locates a record that contains information of interest to another agency, and, before any final determination is made, AmeriCorps asks that other agency for its views on whether or not the records can be released to the requester.

Exemptions are the nine categories of information that are not required to be released in response to a FOIA request because release would be harmful to a government or private interest. These categories are called “exemptions” from disclosure.

Expedited processing is the FOIA response track granted in certain limited situations to process FOIA requests ahead of other pending requests.

FOIA request is a written request for Agency records, made by any person, including a member of the public (U.S. or foreign citizen), an organization, or a business—but not including a Federal agency, an agent of a foreign government, an order from a court, or a fugitive from the law—that either explicitly or implicitly involves the FOIA, or this part.

Freedom of Information Act (FOIA) is a United States Federal law at 5 U.S.C. 552 that grants the public access to records possessed by government agencies. Upon written request, U.S. Government agencies are required to release reasonably described records, except to the extent the records fall under an exclusion or one of the nine exemptions listed in the Act.

Frequently requested records are records that have been released either in full or with the same information withheld and either:

1. Have been requested from AmeriCorps three or more times; or
2. Because of their subject matter, AmeriCorps determines have become or are likely to become the subject of subsequent requests for the same records.

Multitrack processing is a system that divides incoming FOIA requests into processing tracks according to their complexity.

Office of Government Information Services (OGIS) is an office within the National Archives and Records Administration that offers mediation services to resolve disputes between FOIA requesters and agencies, as a non-exclusive alternative to litigation. OGIS also reviews agency FOIA compliance, policies, and procedures and makes recommendations for improvement.

Proactive disclosures are records that agencies make publicly available on their website without waiting for a specific FOIA request.

Record means information, regardless of the form in which it is stored or its characteristics, which is created or obtained by an agency and is under the control of the agency at the time of the request. It includes information maintained for the agency by an entity under government contract for records management purposes. It does not include records that do not already exist and that would have to be created specifically to respond to a request.

Referral occurs when an agency locates a record that originated with, or is of otherwise primary interest to, another agency. The receiving agency will forward that record to the other agency to process the record and to provide the final determination directly to the requester.

Search is the process of looking for and retrieving records or information responsive to a request.

Simple request is a FOIA request that an agency anticipates will involve a small volume of material or which the agency will be able to process relatively quickly.

Tolling means temporarily stopping the running of a time limit.
§ 2507.4 Agency FOIA officials.

The following are AmeriCorps’ authorized FOIA officials, each of whom will be identified on americorps.gov, and their roles:

(a) The Chief FOIA Officer:
(1) Has overall responsibility for AmeriCorps’ compliance with the FOIA;
(2) Provides high-level oversight and support to AmeriCorps’ FOIA program;
(3) Recommends adjustments to AmeriCorps’ practices, personnel, and funding, as needed, to improve FOIA administration, including through Chief FOIA Officer Reports submitted to the U.S. Department of Justice;
(4) Tells the Agency’s FOIA Officers of all significant developments with respect to the FOIA;
(5) Is responsible for offering training to agency staff regarding their FOIA responsibilities;
(6) Serves as the primary liaison with the Office of Government Information Services and the U.S. Department of Justice’s Office of Information Policy; and
(7) Reviews, at least annually, all aspects of AmeriCorps’ administration of the FOIA to ensure compliance with the FOIA’s requirements.

(b) The FOIA Officer receives, tracks, and processes the Agency’s FOIA requests, including making final release determinations. The FOIA Officer is responsible for program direction, original denials, and policy decisions required for effective implementation of the Agency’s FOIA program.

(c) The FOIA Appeals Officer receives and act upon appeals from requesters whose initial requests for the Agency’s records have been denied, in whole or in part.

(d) The FOIA Public Liaison serves as the official to whom a FOIA requester can raise concerns about the services received, following an initial response from the FOIA Officer. In addition, the FOIA Public Liaison assists, as appropriate, in reducing delays, increasing transparency, answering requesters’ questions about the status of their requests, and resolving disputes.

Subpart C—Filing a FOIA Request

§ 2507.6 Requirements for FOIA requests.

(a) General information. AmeriCorps has a centralized system for responding to FOIA requests. AmeriCorps headquarters is the central processing point for all requests for Agency records, regardless of where they are stored. State service commissions are not part of AmeriCorps and are not Federal agencies, and thus are not subject to the FOIA.

(b) Directions for making requests. All FOIA requests must be submitted in writing to the FOIA Officer at AmeriCorps headquarters in one of the following ways:

(1) By email: foia@cns.gov. Including a phone number with a request will help with processing.

(2) By online submission: via the National FOIA Portal at www.FOIA.gov.

(3) By mail: AmeriCorps, Attn.: FOIA Officer, Office of General Counsel, 250 E Street SW, Washington, DC 20525.

(4) By fax: (202) 606–3467.

(5) Description of records sought. Requesters must provide enough detail about the Agency’s records they seek that AmeriCorps personnel can find responsive records, if they exist, with a reasonable amount of effort. To the extent possible, requesters should include information that helps identify the records, such as dates, titles or names, authors, recipients, subject matter of the records, or assigned reference numbers. Requesters may adjust their request or ask for advice on writing a request by sending a note to foia@cns.gov.

(1) If a request does not reasonably describe the records sought, AmeriCorps’ response to the request may be delayed or denied.

(2) When AmeriCorps determines that a request does not sufficiently describe the records sought, it will ask the requester for further information. If the requester does not respond to a request for additional information within thirty (30) working days, the request may be administratively closed at AmeriCorps’ discretion. A requester may, after administrative closure of a request, submit a new request with additional information for further consideration.

(d) Third-party requests. When a request for records pertains to a third party (that is, a person other than the requester), the requester may receive greater access by submitting a notarized authorization signed by the third party or a declaration, made in compliance with the requirements set forth in the FOIA, that the third party authorizes disclosure of the records to the requester, or proof that the third party is deceased (for example, a copy of a death certificate or a published obituary). If necessary, AmeriCorps may require additional information from a requester to verify that the third party consents to disclosure. Alternatively, requesters may demonstrate an overriding public interest in the disclosure of information pertaining to a third party (for example, by producing evidence that alleged Government impropriety occurred, necessitating a disclosure of information related to official misconduct).

(e) Date range for requested records. Requesters may ask for a specific date range for a search, but requests may not ask for records that are anticipated for the future, but do not yet exist. As it determines which records are responsive to a request, AmeriCorps ordinarily will include only records in its possession as of the date it begins its search, if a date range is not specified.

(f) Contact information. Requesters must provide a telephone number or email address in their request so that AmeriCorps can contact them for clarification, if necessary, or help them narrow down a request that would otherwise be unduly burdensome.

§ 2507.7 Requests for archived records.

In accordance with agency records schedules and General Records Schedules, AmeriCorps transfers permanent records to the National Archives and Records Administration ("National Archives"). Once these records are transferred, they are in the physical and legal custody of the National Archives. Accordingly,
requests for retired AmeriCorps records should be submitted to the National Archives by mail addressed to: Special Access and FOIA Staff (NWCTF), 8601 Adelphi Road, Room 5500, College Park, MD 20740; by fax to (301) 837–1864; or by email to specialaccess_foia@nara.gov.

Subpart D—Agency Processing and Response to FOIA Requests

§ 2507.8 Processing of requests.

(a) Authority to grant or deny requests. The FOIA Officer is authorized to grant or deny any requests for records maintained by AmeriCorps. If the request is for records under the control and jurisdiction of the Office of the Inspector General, the FOIA Officer will forward the request to that office’s FOIA officer for the initial determination and the reply to the requester.

(b) Providing records. AmeriCorps will provide copies only of records it has in its possession. AmeriCorps is not compelled to create new records to respond to a FOIA request, answer questions posed as FOIA requests, perform research for a requester, compile lists of selected items from its files, or provide a requester with statistical or other data, unless such data has been compiled previously and is available in the form of a record.

(1) AmeriCorps is required to provide only one copy of a record.

(2) AmeriCorps will ordinarily provide the record in electronic form. Requesters may specify the preferred form or format for the records they seek, and AmeriCorps will provide releasable records in that form or format if they are readily reproducible in that way and the format allows for any necessary redactions.

(3) If AmeriCorps cannot make a legible copy of a record to be released, it is not required to reconstruct the record. Instead, AmeriCorps will furnish the best copy possible and note the record’s poor quality in its reply.

(c) Records previously released. If AmeriCorps has released a record, or a part of a record, to a requester in the past, it will ordinarily release it to a new requester. However, this principle does not apply if the previous release was unauthorized or if an exemption applies that did not apply earlier. If an exemption is the reason for denial, AmeriCorps will specify the exemption under which information is withheld.

(d) Consultation and referral. When AmeriCorps reviews records in response to a request and determines that another agency of the Federal Government holds an interest in the record, AmeriCorps will proceed in one of the following ways:

(1) Consultation. When responsive records have originated with AmeriCorps but contain within them information of interest to another agency, or other Federal Government office, AmeriCorps consults with that other agency before making a release determination.

(2) Referral. (i) When a responsive record has originated with a different agency or other Federal Government office that is subject to the FOIA, AmeriCorps refers the responsibility for responding to the request regarding that record, on the presumption that the agency that originated a record will be best able to make the disclosure determination. However, if AmeriCorps and the originating agency jointly agree that AmeriCorps is in the best position to respond regarding the record, then the record may be handled as a consultation.

(ii) Whenever AmeriCorps refers any part of the responsibility for responding to a request to another agency, it will document the referral, maintain a copy of the record that it refers, notify the requester of the referral, and tell the requester the name(s) of the agency to which the record was referred and that agency’s FOIA contact information.

§ 2507.9 Reasons for withholding some records.

(a) AmeriCorps records will be made available to the public unless it determines that such records should be withheld from disclosure under subsection 552(b) of the Act and/or in accordance with this part. Section 552(b) of the FOIA contains nine exemptions to the mandatory disclosure of records.

(b) AmeriCorps will:

(1) Withhold information under the FOIA only if disclosure is prohibited by law or it reasonably foresees that disclosure would harm an interest protected by an exemption.

(2) Consider whether partial disclosure of information is possible whenever it determines that a full disclosure of a requested record is not possible.

(3) Take reasonable steps necessary to segregate and release nonexempt information.

(4) Note in the record and response letter the basis for a redaction when it withholds information in a record, or an entire record.

(c) To the extent it properly can under an exemption, AmeriCorps will

(d) Provide contact information for the FOIA Public Liaison.
(d) Aggregating Requests to Satisfy Unusual Circumstances. For the purposes of satisfying unusual circumstances under the FOIA, AmeriCorps may aggregate requests in cases where it reasonably appears that multiple requests, submitted either by a requester or by a group of requesters acting in concert, constitute a single request that would otherwise involve unusual circumstances. AmeriCorps will not aggregate multiple requests that involve unrelated matters.

(e) Expedited processing. (1) Requests and appeals will be processed on an expedited basis whenever it is determined that they involve:

(i) Circumstances in which the lack of expedited processing could reasonably be expected to pose an imminent threat to the life or physical safety of a person;

(ii) An urgency to inform the public about an actual or alleged Federal Government activity, if the request is made by a person who is primarily engaged in disseminating information;

(iii) The loss of substantial due process rights; or

(iv) A matter of widespread and exceptional media interest in which there exist possible questions about the Government’s integrity that affect public confidence.

(2) A requester who seeks expedited processing must submit a statement, certified to be true and correct, that explains in detail the basis for requesting expedited processing.

(i) For example, under paragraphs (e)(1)(ii) and (iv) of this section, a requester who is not a full-time member of the news media must establish that their primary professional activity or occupation is information dissemination, though it need not be their sole occupation. They must also clearly describe why there is a particular urgency to inform the public about the government activity or questions about integrity involved in the request—one that extends beyond the public’s right to know about government activity generally.

(ii) As a matter of administrative discretion, AmeriCorps may waive the formal certification requirement.

(3) Within 10 calendar days of receiving a request for expedited processing, AmeriCorps will notify the requester of its decision whether to grant or deny the request. If AmeriCorps grants expedited processing, the request will be placed in the expedited processing track and be processed as soon as practicable. If AmeriCorps denies expedited processing, it will act expeditiously on any appeal of that decision.

(f) Tolling. The 20-day period under paragraph (b)(1) of this section commences on the date that the request is first received by the FOIA Officer. The 20-day period will not be tolled by AmeriCorps except under the following circumstances:

(1) The FOIA Officer may make one request to the requester for information and will toll the 20-day period while waiting for the information. The time from this request to the FOIA Officer’s receipt of a response that addresses the questions will be tolled.

(2) If the requester has indicated that they are willing to pay fees up to a certain amount, but the estimated fee exceeds that amount, the FOIA Officer will notify them of the higher estimated fees and ask if they wish to revise the amount of fees they are willing to pay or modify the request. The time from this request to the FOIA Officer’s receipt of a response that addresses the questions will be tolled.

§ 2507.11 Responses to requests.

(a) In general. To the extent practicable, AmeriCorps will communicate with requesters using electronic means, such as email. Upon request, AmeriCorps will provide an estimated date by which it expects to provide a response to the requester. If a request involves a voluminous amount of material, or searches in multiple locations, the agency may provide interim responses, releasing records on a rolling basis.

(b) Acknowledgment of requests. AmeriCorps will acknowledge the request and inform the requester of the tracking number assigned to the request.

(c) Determinations on requests. In all determinations on requests, AmeriCorps will notify the requester in writing of the right to seek assistance from AmeriCorps’ FOIA Public Liaison.

(1) Grants of requests for records. When AmeriCorps grants a request in full, it will notify the requester in writing and provide the records. If fees apply, AmeriCorps will inform the requester of those fees and send them the requested records promptly upon their payment of those fees.

(2) Grants for other matters. When AmeriCorps grants a request for a fee waiver, modification of a request, or expedited processing, it will notify the requester promptly, in writing.

(3) Adverse determinations on requests. If AmeriCorps denies a request in any respect, it will notify the requester in writing of the denial and their right to seek dispute resolution services from AmeriCorps’ FOIA Public Liaison or the Office of Government Information Services.

(i) Adverse determinations, or denials of requests for records, include decisions that a record, or portion of it, is exempt; that the request does not reasonably describe the records sought; that the record is not subject to the FOIA, is not an agency record, does not exist, cannot be located, or has been destroyed; or that the record is not readily reproducible in the format sought by the requester.

(ii) Adverse determinations also include denials involving fees or fee waiver matters or denials of requests for expedited proceeding.

(4) Information provided in the case of a denial. Response letters that deny all or part of a request will be signed by the person making the decision and will provide:

(i) In the case of records withheld in whole or in part, a general description of what has been withheld and, where not evident, an estimate of the volume of material withheld, unless providing the description or estimate would harm an interest protected by an exemption;

(ii) The reasons for the denial, including, as applicable, a reference to the specific FOIA exemption that authorizes the withholding;

(iii) An explanation of the requester’s appeal rights as described in Subpart F and the name and contact information of the Agency’s FOIA Appeals Officer.

Subpart E—Confidential Commercial Information

§ 2507.12 Definitions for this subpart.

In addition to the definitions in § 2507.3, the following definitions apply to this subpart:

Submitter means any person or entity, including a corporation, State, or foreign government, but not including another Federal Government entity, that provides information, either directly or indirectly, to the Federal Government. Confidential commercial information means commercial or financial information obtained by an agency from a submitter that may be protected from disclosure under Exemption 4 of the FOIA, 5 U.S.C. 552(b)(4).

§ 2507.13 Procedures for release of commercial information.

(a) Notification to submitters of confidential commercial or financial information. When AmeriCorps possesses confidential commercial or financial information, and receives a request for the records, the Agency will, before release of any information:

(1) Notify the submitter about the request and provide copies of the requested records;
Subpart F—Appeals and Alternative Dispute Resolution

§ 2507.14 Administrative appeals.

Whenever AmeriCorps denies a FOIA request, it will inform the requester of the reasons for the denial and of the requester’s right to appeal the denial to the FOIA Appeals Officer.

(a) What a requester may appeal. A requester may appeal:

(1) The withholding of a document or part of a document;

(2) Denial of a fee waiver request;

(3) The type or amount of fees they were charged;

(4) Any other type of adverse determination under the FOIA; or

(5) A failure by AmeriCorps to conduct an adequate search for the requested records.

(b) What a requester may not appeal. A requester may not appeal the lack of a timely response.

(c) When appeal is required. A requester must generally submit a timely administrative appeal before they seek court review of the Agency’s adverse determination.

(d) Requirements for making an appeal. A requester must:

(1) Make the appeal in writing;

(2) Transmit or postmark the appeal within 90 calendar days after the date of adverse determination;

(3) Clearly identify the assigned request number and the Agency determination they are appealing;

(4) Mark the subject line of the appeal email, or letter and envelope, with “FOIA Appeal.”

(e) Where to file an appeal. A requester may file an appeal by sending an email to foia@cns.gov to the attention of the FOIA Appeals Officer, or a letter to: FOIA Appeals Officer, AmeriCorps, 250 E Street SW, Washington, DC 20525. There is no charge for filing an administrative appeal.

(f) Adjudication of appeals. (1) The FOIA Appeals Officer will conduct de novo review and make the final determination on appeals.

(2) An appeal ordinarily will not be adjudicated if the request becomes a matter of FOIA litigation.

(i) Decisions on appeals. The FOIA Appeals Officer will provide the decision on any appeal in writing within 20 days (excluding Saturdays, Sundays, and legal public holidays) from the date the FOIA Appeals Officer received the appeal. The FOIA Appeals Officer’s determination of an appeal constitutes the Agency’s final action.

(ii) State the reasons for the affirmance, including any FOIA exemptions applied;

(iii) Notify the requester of their statutory right to file a lawsuit; and

(iv) Inform the requester of the mediation services offered by OGIS as a non-exclusive alternative to litigation.

(2) If the FOIA Appeals Officer’s decision remands or modifies the Agency determination, either in whole or in part, they will notify the requester of that determination in writing.

Thereafter, AmeriCorps will re-process the FOIA request in accordance with that determination and, if applicable, promptly send the releasable records to the requester, unless a reasonable delay is justified.

§ 2507.15 Mediation and dispute resolution services.

If a requester receives an adverse determination on a FOIA request, they have the right to seek dispute resolution services from the FOIA Public Liaison or mediation services from OGIS. Congress has charged OGIS with resolving FOIA disputes between Federal agencies and requesters. OGIS’s mediation services are an alternative to litigation, but do not preclude it.

Subpart G—Fees

§ 2507.16 Definitions for this subpart.

In addition to the definitions in §2507.3, the following definitions apply to this subpart:

Commercial use request is a FOIA request for a purpose that furthers a commercial, trade, or profit interest, which can include furthering those interests through litigation. The Agency’s decision to place a requester in the commercial use category will be made on a case-by-case basis, in consideration of the requester’s intended use of the information.

Direct costs are the expenses AmeriCorps incurs in searching for and duplicating (and, in the case of commercial use requests, reviewing) records in order to respond to a FOIA request. Direct costs do not include overhead expenses such as the costs of space, or of heating or lighting a facility.

Duplication fees are the reasonable direct costs of making copies of records to respond to a FOIA request, including the cost of materials to produce paper copies and materials plus operator time to produce tapes, disks, or other media.

Educational institution is any school that operates a program of scholarly research. To qualify for this fee category, a requester must show that the request is authorized by, and made under the auspices of, an educational institution.
and that the records are not sought for a commercial use, but rather are sought
to further scholarly research. The
request must serve the scholarly
research goals of the institution rather
than an individual research goal.

Fee waiver is a waiver or reduction of
processing fees if a requester can
demonstrate that certain statutory
standards are satisfied, including that
the information is in the public interest
and is not requested for a commercial
interest.

Noncommercial scientific institution
is an institution that is not operated on
a “commercial” basis and that is
operated solely for the purpose of
conducting scientific research, the
results of which are not intended to
promote any particular product or
industry. A requester in this category
must show that the request is authorized
by, and made under the auspices of, a
qualifying institution and that the
records are sought for further scientific
research and are not for a commercial
use.

Representative of the news media
is any person or entity that gathers
information of potential interest to a
segment of the public, uses its editorial
skills to turn the raw materials into a
distinct work, and distributes that work
to an audience. In this clause, the term
“news” means information that is about
current events or that would be of
current interest to the public. A
freelance journalist will be regarded as
a representative of the news media if
they demonstrate a solid basis for
expecting publication through a news
media entity.

Review fees are the direct costs
incurred during the initial examination
of a document to determine if it must be
disclosed under the FOIA. This includes
doing all that is necessary to prepare a
record for disclosure, such as redacting
the record and marking the appropriate
exemptions. Review time also includes
time spent obtaining and considering
any formal objection to disclosure made
by a confidential commercial
information submitter. It does not
include time spent resolving general
legal or policy issues regarding the
application of exemptions. Review fees
are properly charged even if a record
ultimately is not disclosed.

Search fees are costs of all time spent
looking for responsive material,
including, if necessary, page-by-page or
line-by-line identification of
information within records.

§2507.17 Fees overview.

(a) AmeriCorps will charge fees for
processing FOIA requests in accordance
with the provisions of this subpart and
with the OMB Guidelines, unless a
waiver or reduction of fees has been
granted under §2507.24.

(b) AmeriCorps will search for,
review, and duplicate records in the
most efficient and the least expensive
manner.

(c) AmeriCorps may properly charge
for time spent searching even if it does
not locate any responsive records or if
it determines that the records are
entirely exempt from disclosure.

(d) When a request is made for
commercial purposes, review fees will
be assessed for the Agency’s time spent
on its initial analysis to determine
whether an exemption applies to a
record or portion of a record.

(e) No charge will be made at the
administrative review stage for review of
exemptions that were applied at the
initial review stage. However, if one or
more exemptions are deemed to no
longer apply, the costs associated with
the Agency’s re-review of the records to
to the use of other exemptions may
be assessed as review fees.

(f) Requesters may seek a fee waiver.
AmeriCorps will consider requests for a
fee waiver in accordance with the
requirements in §2507.24.

(g) To resolve any fee issues that arise
under this section, AmeriCorps may
contact a requester for additional
information.

§2507.18 Requester categories and fees
charged.

(a) The FOIA establishes the following
categories of requesters and, depending
on the category, these types of fees to be
paid:

(1) Commercial use requesters: these
pay search, review, and duplication
fees.

(2) Non-commercial scientific
institutions, educational institutions
whose purpose is scholarly or scientific
research, or news media requesters:
these pay only duplication fees.

(3) All other requesters: these pay
search and duplication fees.

(b) The fee schedule for search,
review, and duplication is as follows:

<table>
<thead>
<tr>
<th>Requester</th>
<th>Search fee</th>
<th>Review fee</th>
<th>Duplication fee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Commercial use requester</td>
<td>$70.00 per hour</td>
<td>$70.00 per hour</td>
<td>For photocopies, 20¢ per page.</td>
</tr>
<tr>
<td>Educational &amp; Non-Commercial Scientific institutions</td>
<td>No fee</td>
<td>No fee</td>
<td>For photocopies, the first 100 pages are free; after that, 20¢ per page.</td>
</tr>
<tr>
<td>Representatives of the news media</td>
<td>No fee</td>
<td>No fee</td>
<td>For photocopies, the first 100 pages are free; after that, 20¢ per page.</td>
</tr>
<tr>
<td>All others</td>
<td>The first two hours are free; after that, $70.00 per hour</td>
<td>No fee</td>
<td>For photocopies, the first 100 pages are free; after that, 20¢ per page.</td>
</tr>
</tbody>
</table>

§2507.19 Circumstances in which fees
may not be charged.

(a) If AmeriCorps fails to comply with
the time limits for responding to a
request, and if no unusual or
exceptional circumstances, as defined
by the FOIA, apply to processing the
request, it may not charge search fees
(or, for requesters with preferred fee
status, may not charge duplication fees).

(b) If AmeriCorps fails to comply with
the extended time limit for unusual
circumstances under §2705.10(c), it
may not charge search fees (or, for
requesters with preferred fee status, may
not charge duplication fees), except as
follows:

(1) If unusual circumstances apply
and more than 5,000 pages are necessary
to respond to the request, AmeriCorps
may charge search fees (or, for
requesters with preferred fee status, may
charge duplication fees), so long as
AmeriCorps has given the requester
timely written notice and has discussed
with the requester via email, telephone,
or paper mail (or made at least three
good-faith attempts to do so) how the
requester could limit the scope of the
request.

(2) If a court determines that
exceptional circumstances exist,
§ 2507.20 Notice of anticipated fees in excess of $25.00.

(a) When AmeriCorps estimates that fees will exceed $25.00 and the requester has not stated in writing their willingness to pay fees as high as anticipated, it will inform the requester of the estimated fees, including a breakdown for search, review, or duplication.

(1) AmeriCorps will inform the requester if only a portion of the fee can be readily estimated.

(2) For non-commercial-use requesters subject to search fees, the notice will tell them that they are entitled to two hours of search time at no charge. For all requesters who ask for non-electronic copies of the records, AmeriCorps will inform them that they are entitled to 100 pages of duplication at no charge. In both cases, AmeriCorps will tell the requester whether those entitlements are included in the estimate.

(b) When AmeriCorps notifies a requester that the actual or estimated total fee exceeds $25.00, it will stop work on the request and the processing time will be tolled until the requester, in writing:

(1) Commits to paying the actual or estimated total fee; or

(2) Designates a specific dollar amount of fees they are willing to pay; or

(3) Tells AmeriCorps that they seek only that which can be provided with two free hours of search time and 100 free pages of duplication, in the case that they are eligible for these entitlements.

(c) If the requester has specified a fee amount they are willing to pay, but AmeriCorps estimates that the total fee will be greater than that:

(1) It will notify the requester of the estimated excess and ask if they wish to either revise the amount of fees they are willing to pay or modify the request, and

(2) The Agency will stop work on the request and toll the processing time according to § 2507.10(f).

(d) The FOIA Officer or FOIA Public Liaison will be available to help any requester reformulate a request to meet the requester’s needs at a lower cost.

§ 2507.21 Other charges.

(a) Charges for other services.

Although it is not required to provide special services, if AmeriCorps chooses as a matter of administrative discretion to do so, it will charge the direct costs of providing those services. Examples of such services include certifying that records are true copies, providing multiple copies of the same document, or sending records by means other than first class mail.

(b) Charging interest.

AmeriCorps may charge interest on any unpaid bill starting on the 31st day following the billing date. Interest charges will be assessed at the rate provided in 31 U.S.C. 3717 and will accrue from the billing date until payment is received by the agency. AmeriCorps will follow the provisions of the Debt Collection Act of 1982 (Pub. L. 97–365, 96 Stat. 1749), as amended, and its administrative procedures, including the use of consumer reporting agencies, collection agencies, and offset.

§ 2507.22 Aggregating requests to ensure payment of fees.

(a) When AmeriCorps reasonably believes that a requester or a group of requesters acting together is attempting to divide a single request into multiple smaller requests so as to avoid fees, AmeriCorps may aggregate those requests and charge accordingly.

(1) AmeriCorps may presume that multiple requests of this type made within a 30-day period have been made in order to avoid fees.

(2) For requests separated by more than 30 days, AmeriCorps will aggregate them only where there is a reasonable basis for determining that aggregation is justified in view of all the circumstances involved.

(b) Multiple requests involving unrelated matters will not be aggregated.

§ 2507.23 Collection and Payment of Fees.

(a) AmeriCorps must ordinarily receive all applicable fees before it sends copies of records to a requester. This is payment for work already completed, not an advance payment.

(b) AmeriCorps may require an advance payment before work begins or is continued on a request when one of the following two circumstances exists. In these cases, AmeriCorps will not consider the FOIA request to have been received and will not conduct further work on the request until it receives the required payment. If the requester does not pay the advance payment within 30 calendar days after the date of AmeriCorps’ fee determination, the request will be closed.

(1) If AmeriCorps determines or estimates that a total fee will be greater than $250.00, it may require that the requester pay in advance, up to the amount of the entire anticipated fee, before starting to process the request. AmeriCorps may choose to process the request before it collects fees if it receives a satisfactory assurance of full payment from a requester with a history of prompt payment.

(2) When a requester has previously failed to pay a properly charged FOIA fee to the Agency within 30 calendar days of the billing date, AmeriCorps may require the requester to pay the full amount past due, plus any applicable interest on that prior request, and may also require the requester to pay in advance the full amount of any anticipated fee before it begins to process a new request or continues to process a pending request or any pending appeal. If AmeriCorps has a reasonable basis to believe that a requester has misrepresented their identity in order to avoid paying outstanding fees, it may require the requester to provide proof of identity.

(c) Requesters must pay fees by check or money order made payable to the Treasury of the United States.

(d) AmeriCorps is not required to accept payments in installments.

§ 2507.24 Fee waivers or fee reductions.

(a) Requests for a waiver or reduction of fees should be made when the FOIA request is first submitted to AmeriCorps and should address in specific detail the factors below. However, a requester may ask for a fee waiver at a later time, if their FOIA request is still pending or is on administrative appeal.

(b) AmeriCorps will grant a waiver of fees, or a one-time reduction of the rate established under § 2507.18, when it determines that the requester has demonstrated that disclosure of the requested information is in the public interest and is not primarily in the commercial interest of the requester.

(1) To determine whether disclosure of the requested information is in the public interest because it is likely to contribute significantly to public understanding of the operations or activities of the government.

AmeriCorps will consider the following factors:

(i) The subject of the request must concern identifiable operations or activities of the Federal Government, with a connection that is direct and clear, not remote or attenuated.

(ii) Disclosure of the requested records must be meaningfully informative about Federal Government operations or activities in order to be
“likely to contribute” to an increased public understanding of those operations or activities. Disclosure of information that is already in the public domain, in either the same or a substantially identical form, would not contribute to such understanding.

(iii) Disclosure must contribute to the understanding of a reasonably broad audience of persons interested in the subject, as opposed to the individual understanding of the requester. A requester’s expertise in the subject area, as well as their ability and intention to effectively convey information to the public, will be considered. A representative of the news media making the request for professional purposes satisfies this consideration.

(iv) The public’s understanding of the subject in question must be enhanced by the disclosure to a significant extent. However, AmeriCorps will not make value judgments about whether the information at issue is “important” enough to be made public.

(2) To determine whether disclosure of the requested information is primarily in the commercial interest of the requester, AmeriCorps will give requesters an opportunity to explain the purpose of the request. The Agency will consider the following factors:

(i) If there is an identified commercial interest, AmeriCorps will determine whether that is the primary interest furthered by the request.

(ii) The identified commercial interest is not the primary interest furthered by the request (such that a waiver or reduction of fees is justified) where the public interest in disclosure is greater than the identified commercial interest in disclosure. AmeriCorps ordinarily will presume that when a news media requester has satisfied the public interest standard, it is a public interest that is primarily served by disclosure to that requester. Disclosure to data brokers or others who merely compile and market government information for direct economic return will not be presumed to primarily serve the public interest.

(c) Where only some of the records to be released satisfy the requirements for a waiver of fees, a waiver will be granted only for those records.

(d) A requester may appeal the denial of a fee waiver.

Subpart H—Miscellaneous

§ 2507.25 Preservation of records.

AmeriCorps will preserve all correspondence relating to FOIA requests it receives, and all records processed for those requests, until the destruction of the correspondence and records is authorized by Title 44 of the United States Code and the records disposition authority granted by NARA. The records will not be sent to a Federal Records Center, transferred to the permanent custody of NARA, or destroyed while they are the subject of a pending request, appeal, or civil action under the FOIA.

§ 2507.26 Reporting requirements.

(a) AmeriCorps will submit to the Attorney General a statistical report on FOIA requests, processing, disposition, and appeals.

(b) As required, the Chief FOIA Officer will submit to the Attorney General a Chief FOIA Officer Report containing a narrative description of the steps taken by the agency to support and improve FOIA compliance and transparency.

§ 2507.27 Rights and services qualified by the FOIA statute.

Nothing in this part may be construed to entitle any person, as a right, to any service or to the disclosure of any record to which such person is not entitled under the FOIA.

Fernando Laguarda,
General Counsel.

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DEPARTMENT OF COMMERCE

National Oceanic and Atmospheric Administration

50 CFR Part 660

[Docket No: 220902–0183]
RTID 0648–XB877
Fisheries Off West Coast States; Coastal Pelagic Species Fisheries; Annual Specifications; 2022–2023 Annual Specifications and Management Measures for Pacific Sardine; Correction

AGENCY: National Marine Fisheries Service (NMFS), National Oceanic and Atmospheric Administration (NOAA), Commerce.

ACTION: Final rule; correction.

SUMMARY: This action contains a correction to the final rule for 2022–2023 harvest specifications and management measures for the northern subpopulation of Pacific sardine (hereafter Pacific sardine), which published on July 1, 2022. Specifically, NMFS is correcting the tonnage amount that would trigger a trip limit for the live bait fishery: 2,500 metric tons (mt).


FOR FURTHER INFORMATION CONTACT: Taylor Debevec, West Coast Region, NMFS, (562) 619–2052, Taylor.Debecv@noaa.gov.

SUPPLEMENTARY INFORMATION: NMFS manages the Pacific sardine fishery in the U.S. exclusive economic zone (EEZ) off the Pacific coast (California, Oregon, and Washington) in accordance with the Coastal Pelagic Species (CPS) Fishery Management Plan (FMP). The FMP and its implementing regulations require NMFS to set annual catch levels for the Pacific sardine fishery based on the annual specification framework and control rules in the FMP and in accordance with the Magnuson-Stevens Fishery Conservation and Management Act (MSA), 16 U.S.C. 1801 et seq.

The final rule to implement the annual catch levels, reference points, and management measures for the July 1, 2022–June 30, 2023, fishing season for Pacific sardine, published July 1, 2022 (87 FR 39384), contained a transcription error. The final rule inadvertently listed the tonnage limit that would trigger a trip limit for the live bait fishery as 1,800 mt, when it should have been 2,500 mt. The proposed specifications (87 FR 27557, May 9, 2022), the recommendation by the Pacific Fishery Management Council, and the analysis by NMFS during the proposed and final specifications process all referenced 2,500 mt. NMFS did not receive any public comments on the proposed specifications that warranted a change, and, as stated in the final rule, NMFS did not intend any changes between the proposed and final rules: “The final rule adopts, without changes, the catch levels and restrictions that NMFS proposed in the rule published on May 9, 2022.” (87 FR at 39385).

As such, NOAA corrects the management measure for commercial sardine harvest during the 2022–2023 fishing year.

Correction

In FR Rule Doc. No. 14122, appearing on page 39384 in the Federal Register of Friday, July 1, 2022, the following correction is made:

1. On page 39385, in the first column, the second paragraph under table 1, “(1) If landings in the live bait fishery reach 1,800 mt of Pacific sardine, then a 1 mt per-trip limit of sardine would apply to the live bait fishery.” is corrected to read “(1) If landings in the live bait fishery reach 2,500 mt of Pacific sardine, then a 1 mt per-trip limit of sardine would apply to the live bait fishery.”