



UTAH STATE SENATE

UTAH STATE CAPITOL COMPLEX • 320 STATE CAPITOL
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March 3, 2010

Mr. President:

The Business and Labor Committee reports a favorable recommendation on **S.B. 279**, IDENTITY FRAUD AND RELATED AMENDMENTS, by Senator S. Urquhart, with the following amendments:

1. *Page 1, Line 9:*

9 This bill modifies ~~{ the Utah Workforce Services Code and }~~ the Utah Criminal Code to

2. *Page 1, Line 13:*

13 { ~~→~~ **addresses the new hire registry;** }

3. *Page 1, Line 24:*

24 { ~~35A-7-107, as last amended by Laws of Utah 2008, Chapter 382~~ }

4. *Page 2, Lines 28 through 50:*

{ ~~28 Section 1. Section 35A-7-107 is amended to read:~~
29 ~~35A-7-107. Use and access to the registry records.~~
30 ~~(1)(a) The records of the registry shall be maintained as private records under~~
Section
31 ~~63G-2-202.~~

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32 ~~— (b) In addition to those persons granted access to private records under Sections~~
33 ~~63G-2-202 and 63G-2-206, state or federal agencies may access data from the registry for the~~
34 ~~following purposes:~~
35 ~~— (i) the Office of Recovery Services for use related to locating, establishing, and~~
36 ~~enforcing child, medical, and spousal support obligations and other services;~~
37 ~~— (ii) state agencies [which] that use financial information in determining eligibility for~~
38 ~~public assistance programs; and~~
39 ~~— (iii) federal agencies responsible for periodic matches of new hire registry information~~
40 ~~with federal data bases.~~
41 ~~— (2) Information that is received under this chapter shall be kept by the department for at~~
42 ~~least six months.~~
43 ~~— (3) (a) As used in this Subsection (3), "personal identifying information" has the same~~
44 ~~meaning as defined in Section 76-6-1102.~~
45 ~~— (b) Notwithstanding Section 35A-4-312 and the other provisions of this section, if the~~
46 ~~registry records disclose a suspected misuse of personal identifying information by an~~
47 ~~individual other than the purported owner of the information, the department may:~~
48 ~~— (i) inform an employer of the suspected misuse; and~~
49 ~~— (ii) provide information of the suspected misuse to an appropriate law enforcement~~
50 ~~agency responsible for investigating an identity fraud violation. }~~

Renumber remaining sections accordingly

Respectfully,

John L. Valentine
Committee Chair

Voting: 5-0-2

3 SB0279.SC1.WPD bhowe/BRH PO/BRH 3/3/10 8:47 am

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