

S.B. 279

IDENTITY FRAUD AND RELATED AMENDMENTS

Senator **Stephen H. Urquhart** proposes 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.~~

~~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