

**Department of Planning and Budget**  
**2008 Fiscal Impact Statement**

**1. Bill Number:** HB1096

House of Origin	<u>  X  </u>	Introduced	<u>    </u>	Substitute	<u>    </u>	Engrossed
Second House	<u>    </u>	In Committee	<u>    </u>	Substitute	<u>    </u>	Enrolled

**2. Patron:** Sickles

**3. Committee:** General Laws

**4. Title:** **Protection of Social Security Numbers Act; penalties.**

**5. Summary:** The bill creates the Protection of Social Security Numbers Act, which prohibits every agency from releasing those portions of a public record that contain the social security number of any individual. The bill contains several exemptions from this general rule and also allows disclosure of the last four digits of a social security number to certain entities for the purpose of verifying identity. The bill provides for penalties for violation and contains technical amendments.

**6. Fiscal Impact Estimates are:** Indeterminate. (See line 8.)

**7. Budget amendment necessary:** None.

**8. Fiscal implications:** Though the bill is primarily procedural in nature, the potential for fiscal impact is dependent on the number of state agencies whose computer programs and electronic-based procedures need to be modified to account for the new requirements. For example, programming updates are imminent in regards to agency-issued identification cards, student identification cards, and license certificates to be issued or replaced. Also, the Office of the Attorney General may incur costs associated with the enforcement of the bill.

**9. Specific agency or political subdivisions affected:** All state agencies and political subdivisions that maintain and share personal information.

**10. Technical amendment necessary:** None.

**11. Other comments:** None.

**Date:** 01/24/08 wfb

**Document:** G:\BOS Stuff\2008 Session\2008 Legislation\HB1096.Doc

**cc:** Secretary of Technology