Department of Planning and Budget 2009 Fiscal Impact Statement

1.	Bill Number:	HB2427					
	House of Origin		Introduced		Substitute		Engrossed
	Second House	<u>X</u>	In Committee		Substitute		Enrolled
2.	Patron: M	lay					

3. Committee: Senate General Laws and Technology

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

- 5. Summary: The substitute bill provides that the first five digits of a social security number contained in a public record shall be confidential and exempt from disclosure under the Freedom of Information Act (FOIA). The bill does allow release of a social security number under certain limited circumstances, including proper judicial order; to federal, state or local law-enforcement or correctional personnel; by one agency to another agency in Virginia or to an agency in another state, district, or territory of the United States; and to any data subject exercising his rights under the Government Data Collection and Dissemination Practices Act. The bill provides for penalties for violation.
- 6. Fiscal Impact Estimates: Indeterminate.
- 7. Budget Amendment Necessary: Fiscal impacts are indeterminate as costs would be dependent on the number of violations to the bill's provisions and the costs and fees incurred by the agrieved persons.
- 8. Fiscal Implications: No.
- **9.** Specific Agency or Political Subdivisions Affected: Any state agency that responds to a FOIA request involving social security numbers.
- 10. Technical Amendment Necessary: No.
- 11. Other Comments: None.

Date: 2/27/2009 wfb Document: G:\BOS Stuff\2009 Session\2009 Legislation\HB2427H1.Doc