CHAMBER ACTION

Senate

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Representatives Detert, Benson, and Brummer offered the following:

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Amendment (with title amendment)

On page 6, line 21, remove: all of said line

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and insert:

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Section 3. Paragraph (x) of subsection (3) of section 119.07, Florida Statutes, is amended to read:

119.07 Inspection, examination, and duplication of records; exemptions.--

(3)

(x) 1. The social security numbers of all current and former agency employees which numbers are contained in agency 153665

employment records are exempt from subsection (1) and exempt from s. 24(a), Art. I of the State Constitution. As used in this paragraph, the term "agency" means an agency as defined in s. 119.011.

2. An agency that is the custodian of a social security number specified in subparagraph 1. and that is not the employing agency shall maintain the exempt status of the social security number only if the employee or the employing agency of the employee submits a written request for confidentiality to the custodial agency. However, upon a request by a commercial entity as provided in s. 119.0721 the custodial agency shall release the last four digits of the exempt social security number, except that a social security number provided in a lien filed with the Department of State shall be released in its entirety. This subparagraph is subject to the Open Government Sunset Review Act of 1995 in accordance with s. 119.15 and shall stand repealed on October 2, 2009, unless reviewed and saved from repeal through reenactment by the Legislature.

Section 4. The Legislature finds that it is a public necessity that social security numbers of agency employees held by an agency be made exempt from public disclosure. The Legislature also finds that it is no longer a necessity to allow commercial entities access to complete social security numbers of agency employees if the employee or the employing agency of that employee has submitted a written request for confidentiality of his or her social security number. Commercial entities have cited a number of reasons for needing access to the complete social security numbers of agency employees when

45 held by government agencies. The prevailing needs are for 46 commercial entity verification of the accuracy of personal information received by such entity and for commercial entity 47 use in matching, verifying, or retrieving information. A commercial entity can continue to verify the accuracy of 49 personal information received using only the last four digits of 50 social security numbers of agency employees. A commercial entity 52 can also continue matching, verifying, or retrieving information 53 utilizing the last four digits of such numbers. Additionally, 54 commercial entities are still provided access to complete social 55 security numbers of agency employees provided in a lien filed with the Department of State. The social security number is not 56 57 the only source of information a business can utilize for such 58 purposes. Commercial entities can also use an employee's date of 59 birth or maiden name for matching, verifying, or retrieving 60 information regarding an individual. As such, a commercial 61 entity's performance will not be hampered if access to social 62 security numbers is limited to the last four digits of such employee's social security number. Further, social security 63 64 numbers are of a sensitive personal nature and are often the 65 link to an individual's personal, financial, medical, or 66 familial records. It is the only nationwide, unique numeric form 67 of identification in existence in the United States. Commercial 68 entity access to such numbers in their entirety could lead to 69 misuse of those numbers. Such misuse could lead to increased 70 opportunities of fraud and identity theft. As such, the Legislature finds that the harm from disclosing to commercial 71 72 entities complete social security numbers of agency employees

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who have requested confidentiality of such numbers outweighs any public benefit that can be derived from commercial entity access to such numbers, as opposed to access that is restricted to the final four digits of such social security numbers.

Section 5. This act shall take effect July 1, 2004.

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======== T I T L E A M E N D M E N T =========

81 On page 1, line 14,

82 remove: all of said line

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84 and insert:

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90 91 a statement of public necessity; amending s. 119.07, F.S.; providing an exemption from public records requirements for social security numbers of agency employees upon written request; providing for an exception to the exemption; providing for future review and repeal; providing a statement of public necessity; providing an