

# Government Data Collection and Dissemination Practices Concerning Social Security Numbers

This draft generally prohibits state agency-issued identification cards, student identification cards, or license certificates issued or replaced after July 1, 2003, from displaying entire social security numbers. The legislation exempts road tax licenses issued under the terms of the International Fuel Tax Agreement.

Submitted as:

Virginia

HB 1744

Status: Enacted into law in 2003.

## Suggested State Legislation

(Title, enacting clause, etc.)

1 Section 1. [*Short Title.*] This Act may be cited as "An Act to Regulate Government Data  
2 Collection and Dissemination Practices Concerning Social Security Numbers."  
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4 Section 2. [*Disclosure or Display of Social Security Number.*]

5 A. It shall be unlawful for any agency to require an individual to disclose or furnish his  
6 social security account number not previously disclosed or furnished, for any purpose in  
7 connection with any activity, or to refuse any service, privilege or right to an individual wholly  
8 or partly because the individual does not disclose or furnish such number, unless the disclosure  
9 or furnishing of such number is specifically required by federal or state law.

10 B. Agency-issued identification cards, student identification cards, or license certificates  
11 issued or replaced on or after [July 1, 2003], shall not display an individual's entire social  
12 security number except as provided in [insert citation].

13 C. Any agency-issued identification card, student identification card, or license  
14 certificate that was issued prior to [July 1, 2003], and that displays an individual's entire social  
15 security number shall be replaced no later than [July 1, 2006], except that voter registration  
16 cards issued with a social security number and not previously replaced shall be replaced not  
17 later than December 31st following the completion by the state and all localities of the decennial  
18 redistricting following the 2010 census. This subsection shall not apply to driver's licenses and  
19 special identification cards issued by the [department of motor vehicles] pursuant to [insert  
20 citation] and road tax registrations issued pursuant to [insert citation].

21 D. The provisions of subsections A and C of this section shall not be applicable to  
22 licenses issued by the [state corporation commission's bureau of insurance] until such time as a  
23 national insurance producer identification number has been created and implemented in all  
24 states. Commencing with the date of such implementation, the licenses issued by the [state  
25 corporation commission's bureau of insurance] shall be issued in compliance with subsection A  
26 of this section. Further, all licenses issued prior to the date of such implementation shall be  
27 replaced no later than [12 months] following the date of such implementation.  
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29 Section 3. [*Severability.*] [Insert severability clause.]

30 Section 4. [*Repealer.*] [Insert repealer clause.]

31 Section 5. [*Effective Date.*] [Insert effective date.]  
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