CERTIFICATION OF ENROLLMENT

SUBSTITUTE SENATE BILL 5591

Chapter 336, Laws of 2013

63rd Legislature 2013 Regular Session

DEPARTMENT OF LICENSING--CONFIDENTIAL IDENTIFICATION

EFFECTIVE DATE: 05/21/13

BRAD OWEN

President of the Senate

Passed by the House April 16, 2013
YEAS 88 NAYS 8

The Senate of the State of Washington, do hereby certify that the attached is SUBSTITUTE SENATE BILL 5591 as passed by the Senate and the House of Representatives on the dates hereon set forth.

HUNTER G. GOODMAN

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate April 19, 2013

YEAS 47 NAYS 0

Secretary

Approved May 21, 2013, 2:59 p.m.

FILED

CERTIFICATE

I, Hunter G. Goodman, Secretary of

May 21, 2013

JAY INSLEE

Secretary of State State of Washington

Governor of the State of Washington

SUBSTITUTE SENATE BILL 5591

AS AMENDED BY THE HOUSE

Passed Legislature - 2013 Regular Session

State of Washington

63rd Legislature

2013 Regular Session

By Senate Transportation (originally sponsored by Senators Eide, King, and Shin; by request of Department of Licensing)

READ FIRST TIME 02/27/13.

- 1 AN ACT Relating to confidential license plates, drivers' licenses,
- 2 identicards, and vessel registrations; amending RCW 46.01.130 and
- 3 46.08.066; reenacting and amending RCW 42.56.230; and declaring an
- 4 emergency.

- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:
- 6 **Sec. 1.** RCW 46.01.130 and 2010 c 161 s 203 are each amended to 7 read as follows:
- 8 The director:
- 9 (1) Shall supervise and control the issuing of vehicle certificates 10 of title, vehicle registrations, and vehicle license plates, and has 11 the full power to do all things necessary and proper to carry out the 12 provisions of the law relating to the registration of vehicles;
- 13 (2) May appoint and employ deputies, assistants, representatives, and clerks;
 - (3) May establish branch offices in different parts of the state;
- (4) May appoint county auditors in Washington state or, in the absence of a county auditor, the department or an official of county government as agents for applications for and the issuance of vehicle certificates of title and vehicle registrations; and

- (5)(a) Shall investigate the conviction records and pending charges of any current employee of or prospective employee being considered for any position with the department ((that)) who has or will have:
 - (i)(A) The ability to create or modify records of applicants for enhanced drivers' licenses and identicards issued under RCW 46.20.202; and
- $((\frac{(ii)}{)})$ (B) The ability to issue enhanced drivers' licenses and identicards under RCW 46.20.202; or
- (ii) Access to information pertaining to vehicle license plates, drivers' licenses, or identicards under RCW 46.08.066, or vessel registrations issued under RCW 88.02.330 that, alone or in combination with any other information, may reveal the identity of an individual, or reveal that an individual is or was, performing an undercover or covert law enforcement, confidential public health work, public assistance fraud, or child support investigative activity.
- (b) The investigation consists of a background check as authorized under RCW 10.97.050, 43.43.833, and 43.43.834, and the federal bureau of investigation. The background check must be conducted through the Washington state patrol criminal identification section and may include a national check from the federal bureau of investigation, which is through the submission of fingerprints. The director shall use the information solely to determine the character, suitability, and competence of current or prospective employees subject to this section.
- (c) The director shall investigate the conviction records and pending charges of an employee subject to this subsection every five years.
- 27 (d) Criminal justice agencies shall provide the director with 28 information that they may possess and that the director may require 29 solely to determine the employment suitability of current or 30 prospective employees subject to this section.
- **Sec. 2.** RCW 46.08.066 and 2010 c 161 s 211 are each amended to read as follows:
 - (1) The department may issue confidential license plates to:
- 34 (a) Units of local government and agencies of the federal government for law enforcement purposes only;
- 36 (b) Any state official elected on a statewide basis for use on

official business. Only one set of confidential license plates may be issued to these elected officials;

- (c) Any other public officer or public employee for the personal security of the officer or employee when recommended by the chief of the Washington state patrol. These confidential license plates may only be used on an unmarked publicly owned or controlled vehicle of the employing government agency for the conduct of official business for the period of time that the personal security of the state official, public officer, or other public employee may require; and
- (d) The office of the state treasurer. These confidential license plates may only be used on an unmarked state owned or controlled vehicle when required for the safe transportation of either state funds or negotiable securities to or from the office of the state treasurer.
- (2) The use of confidential license plates on other vehicles owned or operated by the state of Washington by any officer or employee of the state is limited to confidential, investigative, or undercover work of state law enforcement agencies, confidential public health work, and confidential public assistance fraud or <u>child</u> support investigations.
- (3)(a) The department may issue confidential drivers' licenses and identicards to commissioned officers of state and local law enforcement agencies and agencies of the federal government only for undercover or covert law enforcement activities.
- (b) Any driver's license or identicard issued under this subsection shall display an expiration date that complies with the department's rules, but a driver's license or identicard issued under this subsection may be used only during the duration of the officer's assignment to an undercover or covert operation.
- (c) Any driver's license or identicard issued under this subsection must be returned to the department within thirty days of the end of the officer's undercover assignment. Any driver's license or identicard issued under this subsection must be returned to the department immediately upon the officer's retirement, termination, dismissal, change in job assignment, or leave from the agency.
- 34 <u>(4)</u> The director may adopt rules governing applications for, and 35 the use of, confidential license plates, <u>drivers' licenses</u>, <u>and</u> 36 identicards.

Sec. 3. RCW 42.56.230 and 2011 c 350 s 2 and 2011 c 173 s 1 are each reenacted and amended to read as follows:

The following personal information is exempt from public inspection and copying under this chapter:

- (1) Personal information in any files maintained for students in public schools, patients or clients of public institutions or public health agencies, or welfare recipients;
- (2) Personal information((τ)) including, but not limited to, addresses, telephone numbers, personal electronic mail addresses, social security numbers, emergency contact and date of birth information for a participant in a public or nonprofit program serving or pertaining to children, adolescents, or students, including but not limited to early learning or child care services, parks and recreation programs, youth development programs, and after-school programs. Emergency contact information may be provided to appropriate authorities and medical personnel for the purpose of treating the individual during an emergency situation;
- (3) Personal information in files maintained for employees, appointees, or elected officials of any public agency to the extent that disclosure would violate their right to privacy;
- (4) Information required of any taxpayer in connection with the assessment or collection of any tax if the disclosure of the information to other persons would: (a) Be prohibited to such persons by RCW 84.08.210, 82.32.330, 84.40.020, 84.40.340, or any ordinance authorized under RCW 35.102.145; or (b) violate the taxpayer's right to privacy or result in unfair competitive disadvantage to the taxpayer;
- (5) Credit card numbers, debit card numbers, electronic check numbers, card expiration dates, or bank or other financial account numbers, except when disclosure is expressly required by or governed by other law;
- (6) Personal and financial information related to a small loan or any system of authorizing a small loan in RCW 31.45.093; and
- (7)(a) ((Documents-and-related-materials-and-scanned-images-of documents and related materials)) Any record used to prove identity, age, residential address, social security number, or other personal information required to apply for a driver's license or identicard.
- 37 (b) Information provided under RCW 46.20.111 that indicates that an applicant declined to register with the selective service system.

- (c) Any record pertaining to a vehicle license plate, driver's 1 2 license, or identicard issued under RCW 46.08.066 that, alone or in combination with any other records, may reveal the identity of an 3 individual, or reveal that an individual is or was, performing an 4 undercover or covert law enforcement, confidential public health work, 5 public assistance fraud, or child support investigative activity. This 6 7 exemption does not prevent the release of the total number of vehicle license plates, drivers' licenses, or identicards that, under RCW 8 46.08.066, an agency or department has applied for, been issued, 9 denied, returned, destroyed, lost, and reported for misuse. 10
- (d) Any record pertaining to a vessel registration issued under RCW 11 12 88.02.330 that, alone or in combination with any other records, may 13 reveal the identity of an individual, or reveal that an individual is 14 or was, performing an undercover or covert law enforcement activity. This exemption does not prevent the release of the total number of 15 vessel registrations that, under RCW 88.02.330, an agency or department 16 has applied for, been issued, denied, returned, destroyed, lost, and 17 18 reported for misuse.
- (e) Upon request by the legislature, the department of licensing shall provide a report to the legislature containing all of the information in (c) and (d) of this subsection that is subject to public disclosure.
- NEW SECTION. Sec. 4. This act is necessary for the immediate preservation of the public peace, health, or safety, or support of the state government and its existing public institutions, and takes effect immediately.

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Passed by the Senate April 19, 2013. Passed by the House April 16, 2013. Approved by the Governor May 21, 2013. Filed in Office of Secretary of State May 21, 2013.