

NEIL ABERCROMBIE

June 25, 2013

GOV. MSG. NO. 1298

The Honorable Donna Mercado Kim,
President
and Members of the Senate
Twenty-Seventh State Legislature
State Capitol, Room 409
Honolulu, Hawaii 96813

The Honorable Joseph M. Souki, Speaker and Members of the House of Representatives Twenty-Seventh State Legislature State Capitol, Room 431 Honolulu, Hawaii 96813

Dear President Kim, Speaker Souki, and Members of the Legislature:

This is to inform you that on June 25, 2013, the following bill was signed into law:

HB1287 HD1 SD1 CD1

RELATING TO PERSONAL INFORMATION ACT 195 (13)

NEIL ABERCROMBIE Governor, State of Hawaii Approved by the Governor JUN 2.5 2013

on _____

HOUSE OF REPRESENTATIVES TWENTY-SEVENTH LEGISLATURE, 2013 STATE OF HAWAII **ACT** 195

H.B. NO. H.D. S.D

C.D. 1

A BILL FOR AN ACT

RELATING TO PERSONAL INFORMATION.

- BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII: 1 Section 487J-6, Hawaii Revised Statutes, is SECTION 1. 2 amended by amending subsection (a) to read as follows: 3 No business may scan the machine-readable zone of an "(a) 4 individual's Hawaii identification card or driver's license, 5 except for the following purposes: 6 (1)To verify authenticity of the identification card or driver's license or to verify the identity of the 7 individual if the individual pays for goods or 9 services with a method other than cash, returns an 10 item, or requests a refund or an exchange; 11 (2) To verify the individual's age when providing age-12 restricted goods or services to the individual if 13
- restricted goods or services to the individual if

 [there is] the business has a reasonable doubt of the

 individual having reached [eighteen years of age or

 older;] the minimum age required for purchasing the

 age-restricted goods or services;
 - (3) To prevent fraud or other criminal activity if the individual returns an item or requests a refund or an HB1287 CD1 HMS 2013-3605



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1		exchange and the business uses a fraud prevention
2		service company or system. Information collected by
3		scanning an individual's Hawaii identification card or
4		driver's license pursuant to this subsection shall be
5		limited to the following information from the
6		individual:
7		(A) Name;
8		(B) Address;
9		(C) Date of birth; and
10		(D) Driver's license number or identification card
11		number;
12	(4)	To establish or maintain a contractual relationship.
13		Information collected by scanning the individual's
l 4		Hawaii identification card or driver's license
15	·	pursuant to this subsection shall be limited to the
16		following information from the individual:
17		(A) Name;
18		(B) Address;
19		(C) Date of birth; and
20		(D) Driver's license number or identification card
21		number:

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1	(5)	To record, retain, or transmit information as required
2		by state or federal law;
3	(6)	To transmit information to a consumer reporting
4		agency, financial institution, or debt collector to be
5	•	used as permitted by the federal Fair Credit Reporting
6		Act, Gramm-Leach-Bliley Act, or the Fair Debt
7		Collection Practices Act; and
8	(7)	To record, retain, or transmit information by a
9		covered entity governed by the medical privacy and
10		security rules issued by the federal Department of
11	•	Health and Human Services, Parts 160 and 164 of <u>Title</u>
12		45 of the Code of Federal Regulations, established
13		pursuant to the Health Insurance Portability and
14		[Availability] Accountability Act of 1996."
15	SECT	ION 2. Statutory material to be repealed is bracketed
16	and stric	ken. New statutory material is underscored.
17	SECT	ION 3. This Act shall take effect upon its approval;
18	provided	that on July 31, 2014, this Act shall be repealed and
19	section 4	87J-6(a), Hawaii Revised Statutes, shall be reenacted
20	in the fo	rm in which it read on the day prior to the effective
21	date of t	his Act.

APPROVED this $_{2.5}$ day of JUN , 2013

GOVERNOR OF THE STATE OF HAWAII