## A BILL FOR AN ACT

RELATING TO PERSONAL INFORMATION.

## BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF HAWAII:

| 1  | SECT       | ION 1. Section 487J-6, Hawaii Revised Statutes, is    |
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| 2  | amended by | y amending subsection (a) to read as follows:         |
| 3  | "(a)       | No business may scan the machine-readable zone of an  |
| 4  | individua  | l's Hawaii identification card or driver's license,   |
| 5  | except for | r the following purposes:                             |
| 6  | (1)        | To verify authenticity of the identification card or  |
| 7  |            | driver's license or to verify the identity of the     |
| 8  |            | 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 |            | [there is] the business has a reasonable doubt of the |
| 14 |            | individual having reached [eighteen years of age or   |
| 15 |            | older; the minimum age required for purchasing the    |
| 16 |            | age-restricted goods or services;                     |
| 17 | (3)        | To prevent fraud or other criminal activity if the    |
|    |            |   |

individual returns an item or requests a refund or an

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| 1  |     | exchange and the business uses a fraud prevention      |
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| 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     |
| 14 |     | 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;  |

| 1  | (5)       | To record, retain, or transmit information as required       |
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| 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 on January 1, 2100.        |

## Report Title:

ID Card; Driver's License

## Description:

Allows a business to scan an individual's driver's license or identification card to verify age when providing age-restricted goods or services if the business has a reasonable doubt of the individual having reached the minimum age required for purchasing the age-restricted goods or services. Effective January 1, 2100. (SD1)

The summary description of legislation appearing on this page is for informational purposes only and is not legislation or evidence of legislative intent.