Senate Bill 295

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SUMMARY

The following summary is not prepared by the sponsors of the measure and is not a part of the body thereof subject to consideration by the Legislative Assembly. It is an editor's brief statement of the essential features of the measure as introduced.

Allows Department of Transportation to retain certain documents presented or submitted to department.

A BILL FOR AN ACT

2 Relating to retention of documents by Department of Transportation.

3 Be It Enacted by the People of the State of Oregon:

SECTION 1. Section 2 of this 2007 Act is added to and made a part of the Oregon Vehicle 4 $\mathbf{5}$ Code.

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SECTION 2. (1) As used in this section, "document" means:

7 (a) A writing or other tangible means of conveying information that is presented or 8 submitted by a customer of the Department of Transportation at an office of the department

9 in the course of the administration or enforcement of the vehicle code; or

10 (b) An item used for a financial transaction that is presented or submitted by a customer

11 of the department at an office of the department in the course of the administration or

12enforcement of the vehicle code.

(2) The department may retain a document when the department has reason to believe 13 14 that the document:

- (a) Contains false or fictitious information; 15
- 16 (b) Is counterfeit;
- 17 (c) Has been altered;
- 18 (d) Was unlawfully or erroneously issued; or

(e) Is presented or submitted by a person who is not in lawful possession of the docu-19 20 ment.

21(3) At the time a document is retained under subsection (2) of this section, the department shall provide the person who presented or submitted the document with: 22

- 23 (a) The reason the document was retained;
- 24 (b) The name, telephone number and address of the law enforcement agency to which the 25 department will forward the document as provided under subsection (4) of this section;
- 26 (c) The time frame in which the person first will be able to contact the law enforcement
- 27 agency regarding the retained document; and
- 28(d) Any other information required by the department by rule.
- 29 (4) Within two business days of retaining a document under subsection (2) of this section,
- 30 the department shall forward the document to a law enforcement agency that has jurisdic-

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- 1 tion over an investigation involving the document.
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