

**PRELIMINARY STAFF MEASURE SUMMARY**

**Joint Committee On Ways and Means**

**Fiscal:** Fiscal impact issued

**Revenue:** Revenue impact issued

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**Action Date:**

**Action:**

**Meeting Dates:**

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**WHAT THE MEASURE DOES:**

Requires financial institutions to participate in data match system established by Department of Revenue to identify assets held at financial institutions by delinquent debtors. The purpose of these agreements is to conduct quarterly matches to identify assets held by delinquent debtors. The bill also allows the Department of Revenue to enter into agreements with the Department of Justice's Division of Child Support to access employer data on newly hired workers. The bill creates criminal provisions for misuse of matched data.

**ISSUES DISCUSSED:**

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**EFFECT OF COMMITTEE AMENDMENT:**

The -A7 amendment makes technical changes to the measure.

**BACKGROUND:**

The Secretary of State's Audit Division issued a report on the state's management of its delinquent debt collections. Among the recommendations in the report was the development of data matching agreements with banks and other financial institutions. According to the Legislative Fiscal Office's annual delinquent and liquidated accounts report, the state has 95,337 debtor accounts subject to bank garnishments.