

SUMMARY ANALYSIS OF AMENDED BILL

Franchise Tax Board

Author: Cedillo Analyst: Roger Lackey Bill Number: AB 1463

Related Bills: See Prior Analysis Telephone: 845-3627 Amended Date: 08-28-2000

Attorney: Patrick Kusiak Sponsor:

SUBJECT: Driver's Licenses & Identification Cards/Include Social Security Account Number, Taxpayer Identification Number Or Other Appropriate Identifier

- DEPARTMENT AMENDMENTS ACCEPTED. Amendments reflect suggestions of previous analysis of bill as introduced/amended _____.
- AMENDMENTS IMPACT REVENUE. A new revenue estimate is provided.
- AMENDMENTS DID NOT RESOLVE THE DEPARTMENT'S CONCERNS stated in the previous analysis of bill as introduced/amended _____.
- FURTHER AMENDMENTS NECESSARY.
- DEPARTMENT POSITION CHANGED TO _____.
- REMAINDER OF PREVIOUS ANALYSIS OF BILL AS AMENDED August 14, 2000, STILL APPLIES.
- OTHER - See comments below.

SUMMARY OF BILL

This bill would amend the Vehicle Code to provide that if an applicant for a driver's license or identification card does not possess a social security number (SSN), the Department of Motor Vehicles (DMV) shall require a taxpayer identification number or other identifier determined to be appropriate. This bill would not allow the DMV to disclose an SSN or any other information collected pursuant to this section, except as permitted by federal or state law.

This bill would make other changes to the Vehicle Code. This analysis will address the bill only as it impacts the Franchise Tax Board (FTB).

SUMMARY OF AMENDMENTS

The August 28, 2000, amendments revised language added by the August 25, 2000, amendments. The August 28th amendments would provide that if an applicant for a driver's license or identification card signs an affidavit attesting that he or she does not have an SSN and submits a taxpayer identification number or other appropriate identifier, the DMV would accept that information as equivalent to providing an SSN.

The August 28th amendments also made other changes to the Vehicle Code that would not impact the department.

The August 25, 2000, amendments deleted the language that would allow the DMV to disclose an SSN or any other information only where specifically required by federal or state law to instead provide that DMV may disclose the information where permitted by federal or state law. The August 25, 2000, amendments made other changes to the Vehicle Code, which were deleted and revised by the August 28, 2000, amendments.

Board Position:

<input type="checkbox"/> S	<input type="checkbox"/> NA	<input type="checkbox"/> NP
<input type="checkbox"/> SA	<input type="checkbox"/> O	<input type="checkbox"/> NAR
<input type="checkbox"/> N	<input type="checkbox"/> OUA	<input checked="" type="checkbox"/> PENDING

Legislative Director

Date

Johnnie Lou Rosas

9/14/00

The August 25, 2000, amendments resolved the implementation considerations discussed in the department's analysis of the bill as amended August 14, 2000. Except for the discussion of this analysis, the department's analysis of AB 1463 as amended August 14, 2000, still applies.

BOARD POSITION

Pending.

At its July 6, 1999, the Franchise Tax Board voted to take an oppose position on this bill. However, the author took amendments that addressed the Board's major concern, and the Board has not had an opportunity to take a position on the bill as amended.