

ORIGINAL  UPDATED  
 CORRECTED  SUPPLEMENTAL

LRB or Bill No./Adm. Rule No.  
AB 617 99-2183/1  
Amendment No. if Applicable

**FISCAL ESTIMATE**  
DOA-2048 N(R10/94)

Subject  
Elimination of Requirement that Persons Buying a License Must Provide a Social Security Number

Fiscal Effect

State:  No State Fiscal Effect

Check columns below only if bill makes a direct appropriation or affects a sum sufficient appropriation.

<input type="checkbox"/> Increase Existing Appropriation	<input type="checkbox"/> Increase Existing Revenues	<input type="checkbox"/> Increase Costs - May be possible to Absorb Within Agency's Budget <input type="checkbox"/> Yes <input type="checkbox"/> No
<input type="checkbox"/> Decrease Existing Appropriation	<input type="checkbox"/> Decrease Existing Revenues	
<input type="checkbox"/> Create New Appropriation	<input type="checkbox"/> Decrease Costs	

Local:  No local government costs

1. <input type="checkbox"/> Increase Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory 2. <input type="checkbox"/> Decrease Costs <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	3. <input type="checkbox"/> Increase Revenues <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory 4. <input type="checkbox"/> Decrease Revenues <input type="checkbox"/> Permissive <input type="checkbox"/> Mandatory	5. Types of Local Government Units Affected: <input type="checkbox"/> Towns <input type="checkbox"/> Villages <input type="checkbox"/> Cities <input type="checkbox"/> Counties <input type="checkbox"/> WTCS Districts <input type="checkbox"/> School Districts <input type="checkbox"/> Others
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Fund Sources Affected <input type="checkbox"/> GPR <input type="checkbox"/> FED <input type="checkbox"/> PRO <input type="checkbox"/> PRS <input type="checkbox"/> SEG <input type="checkbox"/> SEG-S	Affected Ch. 20 Appropriations
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Assumptions Used in Arriving at Fiscal Estimate

SUMMARY OF BILL - Under current law, an individual who is applying for a fish and game approval, a conservational occupational license or an environmental occupational license must provide DNR with his or her social security number. This requirement was created as a part of the federal and state child support enforcement legislation and is designed to prevent persons who are delinquent in their child support or other court-ordered family or birth expenses from obtaining these recreational and occupational licenses. DNR discloses the social security number to the Department of Workforce Development (DWD) so that DWD may determine whether the person is delinquent. If a person is delinquent, DNR must deny the application and suspend any current approvals held by the person.

In addition, current state law requires a similar procedure for persons who are delinquent in certain state taxes. DNR must disclose the social security number to the Department of Revenue. However, the tax delinquency only includes conservation occupational and environmental occupational licenses; it excludes recreational licenses and permits.

This bill repeals the requirement that an individual provide a social security number in order to apply for a recreational license, a conservation occupational license or an environmental occupational license. However, it does not repeal the child support or tax delinquency enforcement provisions, and DNR would have to continue to communicate identifying information to DWD and to DOR in order to determine whether the applicant is delinquent in child support payments or in tax payments.

The bill would permit the Department to continue to use social security numbers that have already been collected prior to the effective date of the legislation. However, DNR would have to find some other means of verifying the identity for new customers.


There are no additional costs or revenues created by this bill. The system for collection of social security numbers and their transmission to DWD and to DOR has already been established. There would be no additional costs to DNR to cease collection of additional social security numbers.

The primary impact is conflict with federal law. The federal Personal Responsibility and Work Opportunity Reconciliation Act of 1996 amended the Social Security Act and federal privacy laws to require states to collect social security numbers from all applications for recreational and occupational licenses to allow for effective enforcement of child support orders. 42 USCS s. 666(13) requires "that the social security number of any applicant for a professional license, driver's license, occupational license, recreational license, or marriage license be recorded on the application."

The second impact is that errors in customer identification are likely to increase significantly, especially over time as new customers come into the system. DNR would have to rely on other customer identification already in its databases, such as name, address and date of birth. If a social security number was

Long-Range Fiscal Implications

The long-range fiscal impact would depend on the number of errors in customer identification and the types of workload and procedural problems created for DWD and DOR. If DNR was required to make additional data system modifications, it would incur additional costs.

Agency	Prepared By	Phone No.	Authorized Signature	Phone No.	Date
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**Assumptions Used in Arriving at Fiscal Estimate**

not available, DNR would have to simply forward lists of new customers to DWD and DOR and require these agencies to make the identification and notify DNR of any delinquencies. DNR would have to put the burden of identification on DWD and DOR, and DNR would need to proceed with license issuance in a timely manner even if DWD or DOR were unable to review all the data and confirm identity within a reasonable amount of time.

**FISCAL IMPACT-** There is no immediate fiscal impact.

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**FISCAL ESTIMATE WORKSHEET**

**1999 Session**

Detailed Estimate of Annual Fiscal Effect  
DOA-2047 (R10/94)

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**I. One-Time Costs or Revenue Impacts for State and/or Local Government (do not include in annualized fiscal effect):**

II. Annualized Costs:	Annualized Fiscal impact on State funds from:	
A. State Costs by Category	Increased Costs	Decreased Costs
State Operations - Salaries and Fringes	\$0	\$0
(FTE Position Changes)	0.00	0.00
State Operations - Other Costs	\$0	\$0
Local Assistance	\$0	\$0
Aids to Individuals or Organizations	\$0	\$0
<b>TOTAL State Costs by Category</b>	<b>\$0</b>	<b>\$0</b>
B. State Costs by Source of Funds	Increased Costs	Decreased Costs
GPR	\$0	\$0
FED	\$0	\$0
PRO/PRS	\$0	\$0
SEG/SEG-S	\$0	\$0
III. State Revenues:	Increased Rev.	Decreased Rev.
<small>Complete this only when proposal will increase or decrease state revenues (e.g., tax increase, decrease in license fee, etc.)</small>		
GPR Taxes	\$0	\$0
GPR Earned	\$0	\$0
FED	\$0	\$0
PRO/PRS	\$0	\$0
SEG/SEG-S	\$0	\$0
<b>TOTAL State Revenues</b>	<b>\$0</b>	<b>\$0</b>

**NET ANNUALIZED IMPACT**

	<u>STATE</u>	<u>LOCAL</u>
NET CHANGE IN COSTS	\$0	\$0
NET CHANGE IN REVENUES	\$0	\$0

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