

Clearinghouse Rule 9813

Favor

Jim Tenuta - Credit Unions

Would like to see credit unions included

~~Barton~~
~~Casperbach~~ ~~Stuck~~

SB44 ^{Social Security}

- Sen Casperbach - Speaking For Self

- Chris Ahmuty - ACLU (submit)

- Joe Wineke - Operating Engineers (submit)

- Andy Franken

JAM Wesson

Wausau Insurance
(submit)

Speaking Favor

SENATE HEARING SLIP

(Please Print Plainly)

DATE: _____

BILL NO. _____
OR
SUBJECT SB44

(NAME) Sen Epenbach

(Street Address or Route Number) _____

(City and Zip Code) _____

(Representing) _____

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

Please return this slip to a messenger PROMPTLY.

Senate Sergeant-At-Arms
Room 109-LL One East Main
P.O.Box 7882
Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2-23-99

BILL NO. SB44
OR
SUBJECT SS12

(NAME) Chris Ahyunty

(Street Address or Route Number) 207 E Bu falo St

(City and Zip Code) Musaukee, WI

(Representing) Assoc of WI

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2-23-99

BILL NO. SB-44
OR
SUBJECT S.S.#

(NAME) JOE WINKER

(Street Address or Route Number) _____

(City and Zip Code) _____

(Representing) OPERATORS & INSURERS LOCAL 139

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2-23-99

BILL NO. SB-44
OR

SUBJECT _____

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2-23-99

BILL NO. SB-44
OR

SUBJECT _____

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2/23/99

BILL NO. SB44
OR

SUBJECT _____

(NAME) Jim Wesson

(Street Address or Route Number) 2000 Westwood Dr.

(City and Zip Code) WAUSAU, WI

(Representing) WAUSAU INSURANCE

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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Madison, WI 53707-7882

(NAME) Andy Franken

(Street Address or Route Number) 2000 Westwood Dr.

(City and Zip Code) WAUSAU, WI

(Representing) WAUSAU Insurance Cos.

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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P.O. Box 7882
Madison, WI 53707-7882

(NAME) Sen. Burke

(Street Address or Route Number) _____

(City and Zip Code) Milwaukee

(Representing) SD3

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2-23-99

BILL NO. SB 44

OR

SUBJECT Privacy of Public Records w/ S.S. numbers

Jim Bolliger

(NAME)

2101 Casserole Dr

(Street Address or Route Number)

Madison, WI 53718

(City and Zip Code)

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2.23.99

BILL NO. SB 44

OR

SUBJECT _____

Jim Madnick - Hudson

(NAME)

100 River Place, Suite 101

(Street Address or Route Number)

Madison WI 53716

(City and Zip Code)

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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Room 109-LL One East Main
P.O. Box 7882
Madison, WI 53707-7882

SENATE HEARING SLIP

(Please Print Plainly)

DATE: 2/23/99

BILL NO. SB 214

OR

SUBJECT Access to Public Records

Containing Social Security Numbers

Judy Coleman

(NAME)

Rm. 62-10 City County Bldg.

(Street Address or Route Number)

Madison WI 53709

(City and Zip Code)

(Representing)

Speaking in Favor:

Speaking Against:

Registering in Favor:

but not speaking:

Registering Against:

but not speaking:

Speaking for information only; Neither for nor against:

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Senate Sergeant-At-Arms
Room 109-LL One East Main
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Madison, WI 53707-7882

Hearing 2-23-99

Roll Call

	<u>Present</u>	<u>Absent</u>
Sen Erpenbach	X	
Sen Fitzgerald	X	
Sen Jauch	X	
Sen Plache	X	
Sen Rude	X	

Call Fitzgerald

VOTE SHEET

BILL SB 44

SUBSTITUTE AMENDMENT _____

Authored by
Seconded by

LRB 010111

SENATE AMENDMENT 1 to ~~2~~ ~~3~~ ~~4~~ ~~5~~

Authored by Jauch
Seconded by Plache

MOTION SA 1 to Senate Sub 1

*Intro
+ Adoption*

	YES	NO
SENATOR ERPENBACH	X	
SENATOR FITZGERALD	X	
SENATOR JAUCH	X	
SENATOR PLACHE	X	
SENATOR RUDE	X	

VOTE SHEET

BILL SB44

SUBSTITUTE AMENDMENT Sub 1 to SB44
Authored by _____
Seconded by _____

SENATE AMENDMENT _____
Authored by Jauch
Seconded by Plache

~~SENATE AMENDMENT~~ MOTION Sub 1 as amended
adoption

	YES	NO
SENATOR ERPENBACH	X	
SENATOR FITZGERALD	X	
SENATOR JAUCH	X	
SENATOR PLACHE	X	
SENATOR RUDE	X	

VOTE SHEET

BILL SB44

SUBSTITUTE AMENDMENT _____

Authored by
Seconded by

SENATE AMENDMENT _____

Authored by Jauch
Seconded by Plache

MOTION Passage of SB44 as amended

	YES	NO
SENATOR ERPENBACH	X	
SENATOR FITZGERALD	X	
SENATOR JAUCH	X	
SENATOR PLACHE	X	
SENATOR RUDE	X	

Senate Bill 44

Social Security Number Bill

Senator Jauch and members of the Committee, thank you very much for the opportunity to address you today on what I consider the emerging constitutional issue of our generation of governmental leaders.

- **As technology; we are faced with the challenge of balancing our countries Fourth Amendment with our states open records laws.**
- **Wisconsin has some of the strongest open records laws in the nation, the legislation we have before us today protects those progressive laws while instituting a small but significant protection**
- **Many state and local governments collect of data ie. voter list, agriculture permit list, medical data, or current driver's licenses.**
- **These lists help implement the laws of our state. But these lists also help the "would be thief" easily access all of the information they need to open credit card accounts, apply for loans and cash advances, completely assume a new identity, without detection.**
- **The tool most necessary for this theft of self is the social security number.**
- **We have to ask ourselves, in an age where increasingly personal private information is shared, bought and traded without an individual's knowledge or even consent, why is the social security number released so easily?**
- **We all know that the social security number is the key, which unlocks so many things including government benefits and medical and financial information.**
- **A coalition of concerned citizens is working together to assess and dissect governmental data collection; what data should not be collected and the use of that information, as well as getting a true picture for the trading and selling of information by governmental bodies.**
- **Senate Bill 44 is the first step in what I hope to be a true effort to protect and inspect personal information given to state and local governments.**
- **This bill simply requires that upon release of personal information through and open records request, an individual's social security number be deleted.**

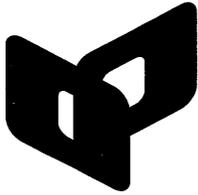
- **Whether through a keystroke or by magic marker on a photocopy, the request is simple.**
- **When a state or local government is complying with an open record's request, they should not jeopardize an individual's privacy through release of their exclusive social security number.**
- **This bill does not affect document exchanges which are protected by state or federal law, like law enforcement seeking information to solve a crime, or the department of human services giving information so neglected children can be protected.**
- **I believe the concept and implementation is quite simple.**

So I ask you to join me as members of the newly created Privacy, Electronic Commerce, and Financial Institutions Committee, in support of this bipartisan effort to start to ensure protection of data collection by our state and local governments.

Thank you again for your time today.

NOTE TO SAY

It has been brought to my attention by the insurance industry that they could have problems accessing the information they need to investigate insurance fraud, especially fraud by use of someone else's social security number – so I have drafted a simple amendment that does not change the intent of the bill but simply allows insurance fraud investigators access to the information they need to help catch criminals.



COALITION AGAINST INSURANCE FRAUD

1010 Vermont Ave., N.W. • Suite 817
Washington, D.C. 20005
202-393-7330
202-393-7329 fax

February 19, 1999

State Senator Jon Erpenbach
Chair
Senate Privacy, Electronic Commerce
& Financial Institutions Committee
PO Box 7882
Madison, WI 53707-7882

FEB 22 1999

Dear Senator Erpenbach:

On behalf of the Coalition Against Insurance Fraud, I am writing to raise concern with Senate Bill 44 and substitute amendments, legislation to limit the access to social security numbers.

The coalition is a national broad-based organization of consumer groups, government organizations and insurance companies dedicated to combating all forms of insurance fraud. Our membership of 26 national organizations include the Consumer Federation of America, Consumer Action, State Farm, Allstate and Nationwide Insurance.

The coalition is concerned about the broad restrictions to the access of social security numbers. This provision could have a chilling effect on legitimate anti-fraud investigations which rely on social security numbers as an identifier to verify the authenticity of the individual.

A common tactic used by criminals to commit insurance fraud is to apply for insurance and file claims using a fake social security number. Without proper identifiers, insurance companies and law enforcement will have a much more difficult time in uncovering fraudulent schemes. This likely would result in increased fraud and higher costs for insurance consumers.

Member Organizations

Allstate Insurance Company
American Insurance Association
American International Group
Atlantic Mutual Companies
Center for Consumer Affairs—
University of Wisconsin-Milwaukee
CGU Insurance
CNA Insurance Companies
Consumer Action
Consumer Federation of America
Consumer Fraud Watch
Fireman's Fund Insurance
General Reinsurance Corporation
International Association of
Insurance Fraud Agencies
The Hartford
National Association of Consumer
Agency Administrators
National Association of Insurance
Commissioners
National Conference of Insurance
Legislators
National Criminal Justice
Association
National District Attorneys
Association
National Insurance Crime Bureau
National Urban League
Nationwide Insurance
Office of Attorney General,
Minnesota
SAFECO
State Farm Insurance Companies
Travelers Property/Casualty

Dennis Jay
Executive Director

*A national coalition of
consumers, government
agencies and insurers dedicated
to combating all forms of
insurance fraud through public
information and advocacy.*

website address:
www.InsuranceFraud.org

Page 2

We believe in the right for privacy, but we also believe that privacy concerns need to be weighed with the legitimate use of information in the investigation of criminal activity. We do not believe that allowing companies access to this information for legitimate fraud investigations would adversely effect the privacy of individuals.

Please let me know if you have any questions.

Sincerely,

A handwritten signature in black ink, appearing to read "Howard Goldblatt". The signature is stylized and cursive, with a large initial "H" and "G".

Howard Goldblatt
Director of Government Affairs