By: West H.B. No. 3095

A BILL TO BE ENTITLED

1 AN ACT

- 2 relating to use of electronically readable information from a
- 3 driver's license or personal identification certificate by a
- 4 commercial business.
- 5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:
- 6 SECTION 1. Section 521.126(e), Transportation Code, is
- 7 amended to read as follows:
- 8 (e) The prohibition provided by Subsection (b)(1) does not
- 9 apply to a financial institution or a business if the information is
- 10 accessed and used only for purposes of identification $\underline{\text{verification}}$
- 11 of an individual or check verification at the point of sale for a
- 12 purchase of a good or service by check. The prohibition provided by
- 13 Subsection (b)(2) does not apply to a financial institution if each
- 14 license or certificate holder whose information is included in the
- 15 compilation or database consents to the inclusion of the person's
- 16 information in the compilation or database. Consent under this
- 17 subsection must be on a separate document, signed by the license or
- 18 certificate holder, that explains in at least 14-point bold type
- 19 the information that will be included in the compilation or
- 20 database. For the purposes of this subsection, "financial
- 21 institution" has the meaning assigned by 31 U.S.C. Section
- 22 5312(a)(2), as amended.
- 23 SECTION 2. This Act takes effect September 1, 2005.