

By: Fletcher

H.B. No. 2389

Substitute the following for H.B. No. 2389:

By: Lavender

C.S.H.B. No. 2389

A BILL TO BE ENTITLED

AN ACT

relating to records of a holder of a motor vehicle title service license.

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF TEXAS:

SECTION 1. Section 520.057, Transportation Code, is amended by amending Subsection (a) and adding Subsections (c) and (d) to read as follows:

(a) A holder of a motor vehicle title service license shall maintain records as required by this section on a form prescribed and made available by the county tax assessor-collector for each transaction in which the license holder receives compensation. The records shall include:

(1) the date of the transaction;

(2) the name, age, address, sex, valid identification document [~~driver's license~~] number, and a legible photocopy of the valid identification document [~~driver's license~~] for each customer; and

(3) the license plate number, vehicle identification number, and a legible photocopy of proof of financial responsibility for the motor vehicle involved.

(c) A motor vehicle title service license holder must identify each customer through a valid identification document.

(d) In this section, "valid identification document" means a document that contains an identifiable photograph with

1 information concerning a particular individual that is of a type of
2 document intended or commonly accepted for the purpose of
3 identification of an individual and is issued by:

4 (1) an agency or institution of the federal
5 government; or

6 (2) an agency, institution, or political subdivision
7 of this state or another state.

8 SECTION 2. This Act takes effect September 1, 2011.