1-1 Birdwell, Nelson, Schwertner S.B. No. 191 (In the Senate - Filed January 18, 2013; January 29, 2013, read first time and referred to Committee on Health and Human Services; May 6, 2013, reported adversely, with favorable Committee Substitute by the following vote: Yeas 6, Nays 3; 1-2 1-3 1-4 1-5 May 6, 2013, sent to printer.) 1-6

1-7 COMMITTEE VOTE

| 1-8  |            | Yea | Nay | Absent | PNV |
|------|------------|-----|-----|--------|-----|
| 1-9  | Nelson     | X   | -   |        |     |
| 1-10 | Deuell     | X   |     |        |     |
| 1-11 | Huffman    | X   |     |        |     |
| 1-12 | Nichols    | X   |     |        |     |
| 1-13 | Schwertner | X   |     |        |     |
| 1-14 | Taylor     | X   |     |        |     |
| 1-15 | Uresti     |     | X   |        |     |
| 1-16 | West       |     | X   |        |     |
| 1-17 | Zaffirini  |     | X   |        |     |

1-18 COMMITTEE SUBSTITUTE FOR S.B. No. 191

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By: Deuell

1-19 A BILL TO BE ENTITLED 1-20 AN ACT

1-21 relating to Temporary Assistance for Needy Families benefits 1-22 accounts. 1-23

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

SECTION 1. Subsection (b), Section 31.0355, Human Resources Code, is amended to read as follows:

If a recipient of financial assistance who receives the (b) assistance by electronic benefits transfer to an account is authorized to make a cash withdrawal from the account through a provider of the goods or services described by Subsection (a), the recipient may make the cash withdrawal only:

(1) at the customer service department of the provider and not at the provider's point-of-sale terminal; and (2) after the provider verifies the

identity in accordance with Section 31.0356, if applicable.

SECTION 2. Subchapter B, Chapter 31, Human Resources Code, is amended by adding Sections 31.0356 and 31.0357 to read as follows:

Sec. 31.0356. IDENTIFICATION PHOTO FOR CERTAIN WITHDRAWALS. (a) In this section, "photo identification" means a card or other document that:

individual; and is issued by a governmental entity to identify an

displays a photograph of the individual identified (2) on the card or other document.

(b) A recipient of financial assistance who receives the assistance by electronic benefits transfer to an account may not, using an electronic benefits transfer card subject to Section 31.0357(a), make a cash withdrawal from the account through a provider of the goods or services described by Section 31.0355(a) unless the recipient presents photo identification verifying the recipient's identity as the card holder. A provider may presume that an electronic benefits transfer card that does not display the name of a recipient and any other authorized person is not subject

to Section 31.0357(a) for purposes of this section.

Sec. 31.0357. NAMES ON ELECTRONIC BENEFITS TRANSFER CARDS. (a) Except as provided by Subsection (b), each electronic benefits transfer card issued to a recipient, or other person authorized on the recipient's account, for purposes of delivering benefits under the financial assistance program must display the name of the recipient and any other authorized person, if applicable.

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(b) An electronic benefits transfer card issued by a local commission eligibility office is not subject to Subsection (a).

SECTION 3. Not later than December 1, 2013, the Health and Human Services Commission shall ensure that electronic benefits transfer cards issued for purposes of delivering benefits to recipients under the financial assistance program under Chapter 31, Human Resources Code, conform to Subsection (a), Section 31.0357, Human Resources Code, as added by this Act.

Human Resources Code, as added by this Act.

SECTION 4. If before implementing any provision of this Act a state agency determines that a waiver or authorization from a federal agency is necessary for implementation of that provision, the agency affected by the provision shall request the waiver or authorization and may delay implementing that provision until the waiver or authorization is granted.
SECTION 5. This Act takes effect September 1, 2013.

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