

1 STATE OF OKLAHOMA

2 2nd Session of the 55th Legislature (2016)

3 COMMITTEE SUBSTITUTE
4 FOR ENGROSSED
5 SENATE BILL NO. 1144

By: Dahm of the Senate

and

Walker of the House

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9 COMMITTEE SUBSTITUTE

10 [motor vehicles - Automatic License Plate Reader
11 Privacy Act - reader systems - misdemeanor - fine -
12 plate data - annual reports - cause of action -
13 effective date]

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16 BE IT ENACTED BY THE PEOPLE OF THE STATE OF OKLAHOMA:

17 SECTION 1. NEW LAW A new section of law to be codified
18 in the Oklahoma Statutes as Section 1139.2 of Title 47, unless there
19 is created a duplication in numbering, reads as follows:

20 This act shall be known and may be cited as the "Automatic
21 License Plate Reader Privacy Act".

22 SECTION 2. NEW LAW A new section of law to be codified
23 in the Oklahoma Statutes as Section 1139.3 of Title 47, unless there
24 is created a duplication in numbering, reads as follows:

1 As used in the Automatic License Plate Reader Privacy Act:

2 1. "Automatic license plate reader system" means a system of
3 one or more mobile or fixed automated high-speed cameras used in
4 combination with computer algorithms to convert images of license
5 plates into computer-readable data;

6 2. "Captured plate data" means the GPS coordinates, date and
7 time, photograph, license plate number and any other data captured
8 by or derived from any automatic license plate reader system;

9 3. "Secured area" means an area, enclosed by clear boundaries,
10 to which access is limited and not open to the public and entry is
11 only obtainable through specific access-control points;

12 4. "Alert" means data held by the Department of Motor Vehicles,
13 the state Criminal Justice Information System, the National Crime
14 Information Center, the FBI Kidnappings and Missing Persons list,
15 Oklahoma Missing Persons list, and license plate numbers that have
16 been manually entered into the automatic license plate reader system
17 upon an officer's determination that the vehicles or individuals
18 associated with the license plate numbers are relevant and material
19 to an ongoing criminal or missing persons investigation; and

20 5. "Governmental entity" means a department or agency of the
21 state or a political subdivision thereof, or an individual acting
22 for or on behalf of the state or a political subdivision thereof.
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1 SECTION 3. NEW LAW A new section of law to be codified
2 in the Oklahoma Statutes as Section 1139.4 of Title 47, unless there
3 is created a duplication in numbering, reads as follows:

4 A. Except as provided in subsection B of this section or as
5 provided in Section 7 of this act, it shall be unlawful for any
6 person acting on behalf of a governmental entity to use an automatic
7 license plate reader system.

8 B. An automatic license plate reader system may be used by a
9 person acting on behalf of a governmental entity as follows:

10 1. By state, county or municipal law enforcement agencies for
11 the comparison of captured plate data with data held by the
12 Department of Public Safety, the state Criminal Justice Information
13 System, the National Crime Information Center, the FBI Kidnappings
14 and Missing Persons list, Oklahoma Missing Persons list, and license
15 plate numbers that have been manually entered into the automatic
16 license plate reader system upon an officer's determination that the
17 vehicles or individuals associated with the license plate numbers
18 are relevant and material to an ongoing criminal or missing persons
19 investigation for the purpose of identifying:

- 20 a. outstanding parking or traffic violations,
- 21 b. an unregistered or uninsured vehicle,
- 22 c. a vehicle in violation of the inspection requirements
23 set forth in Section 1113 of Title 47 of the Oklahoma
24 Statutes,

- d. a vehicle in violation of any other vehicle registration requirement,
- e. a vehicle registered to an individual for whom there is an outstanding felony warrant,
- f. a vehicle associated with a missing person,
- g. a vehicle that has been reported as stolen, or
- h. a vehicle that is relevant and material to an ongoing criminal investigation;

2. By parking enforcement entities for regulating the use of parking facilities;

3. For the purpose of controlling access to secured areas; or

4. For the purpose of electronic toll collection.

C. Any person convicted of violating any provision of this section shall be guilty of a misdemeanor and upon conviction shall be punished by a fine not to exceed Five Hundred Dollars (\$500.00).

SECTION 4. NEW LAW A new section of law to be codified in the Oklahoma Statutes as Section 1139.5 of Title 47, unless there is created a duplication in numbering, reads as follows:

A. Captured plate data obtained for the purposes described in subsection B of Section 3 of this act shall not be used or shared for any other purpose and shall not be retained except:

1. As evidence under subsection B of Section 3 of this act;

2. Pursuant to a preservation request pursuant to subsection A of Section 5 of this act;

1 3. Pursuant to a disclosure order under subsection B of Section
2 5 of this act;

3 4. Pursuant to a warrant issued using the procedures described
4 in the Federal Rules of Criminal Procedure or according to Section
5 1230 of Title 22 of the Oklahoma Statutes; or

6 5. As part of an ongoing investigation, provided that captured
7 plate data is confirmed as matching an alert and is destroyed at the
8 conclusion of either:

9 a. an investigation that does not result in any criminal
10 charges being filed, or

11 b. any criminal action undertaken in the matter involving
12 the captured plate data.

13 B. Any governmental entity that uses automatic license plate
14 reader systems pursuant to subsection B of Section 3 of this act
15 must update those systems from the databases enumerated in
16 subsection B of Section 3 of this act at the beginning of each work
17 shift if such updates are available.

18 C. Any governmental entity that uses automatic license plate
19 reader systems pursuant to subsection B of Section 3 of this act may
20 manually enter license plate numbers into the automatic license
21 plate reader system only when an officer determines that the vehicle
22 or individuals associated with the license plate number are relevant
23 and material to an ongoing criminal or missing persons investigation
24 and subject to the following limitations:

1 1. Any manual entry must document the reason for the entry; and

2 2. Manual entries must be automatically purged at the end of
3 each shift.

4 SECTION 5. NEW LAW A new section of law to be codified
5 in the Oklahoma Statutes as Section 1139.6 of Title 47, unless there
6 is created a duplication in numbering, reads as follows:

7 A. 1. An operator of an automatic license plate reader system,
8 upon the request of a governmental entity or a defendant in a
9 criminal case, shall take all necessary steps to preserve captured
10 plate data in its possession for fourteen (14) days pending the
11 issuance of a court order under subsection B of Section 5 of this
12 act.

13 2. A requesting governmental entity or defendant in a criminal
14 case must specify in a written sworn statement:

15 a. the particular camera or cameras for which captured
16 plate data must be preserved or the particular license
17 plate for which captured plate data must be preserved,
18 and

19 b. the date or dates and time frames for which captured
20 plate data must be preserved.

21 B. A governmental entity or defendant in a criminal case may
22 apply for a court order for disclosure of captured plate data, which
23 shall be issued by any court of competent jurisdiction if the
24 governmental entity or defendant in a criminal case offers specific

1 and articulable facts showing there are reasonable grounds to
2 believe the captured plate data is relevant and material to an
3 ongoing criminal or missing persons investigation or criminal
4 prosecution or defense.

5 C. Captured plate data held by a governmental entity shall be
6 destroyed if the application for an order under subsection B of this
7 section is denied or at the end of fourteen (14) days, whichever is
8 later.

9 D. A governmental entity may obtain, receive, or use privately
10 held captured plate data only pursuant to a warrant issued using the
11 procedures described in the Federal Rules of Criminal Procedure or
12 according to Section 1230 of Title 22 of the Oklahoma Statutes or
13 the procedure described in subsection B of this section, and only if
14 the private automatic license plate reader system retains captured
15 plate data for fourteen (14) days or fewer.

16 SECTION 6. NEW LAW A new section of law to be codified
17 in the Oklahoma Statutes as Section 1139.7 of Title 47, unless there
18 is created a duplication in numbering, reads as follows:

19 Any governmental entity that uses automatic license plate reader
20 systems pursuant to subsection B of Section 3 of this act shall:

21 1. Adopt a policy governing use of the system and conspicuously
22 post the policy on the governmental entity's Internet website;

23 2. Adopt a privacy policy to ensure that captured plate data is
24 not shared in violation of this act or any other law, and

1 conspicuously post the privacy policy on the governmental entity's
2 Internet website; and

3 3. Report annually on its automatic license plate reader
4 practices and usage to the state or local body that governs the
5 governmental entity. The report must be conspicuously posted on the
6 governmental entity's Internet website. The report shall include:

- 7 a. the number of license plates scanned,
- 8 b. the names of lists against which captured plate data
9 was checked, and the number of confirmed matches and
10 the number of matches that upon further investigation
11 did not correlate to an alert,
- 12 c. the number of matches that resulted in arrest and
13 prosecution,
- 14 d. the number of preservation requests received under
15 subsection A of Section 5 of this act,
- 16 e. the number of preservation requests issued under
17 subsection A of Section 5 of this act, broken down by
18 the number of preservation requests issued to other
19 governmental entities and the number of preservation
20 requests issued to private automatic license plate
21 reader systems,
- 22 f. the number of disclosure orders received under
23 subsection B of Section 5 of this act,

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- 1 g. the number of disclosure orders applied for under
2 subsection B of Section 5 of this act, broken down by:
3 (1) the number of applications for disclosure orders
4 to governmental entities under subsection B of
5 Section 5 of this act that were denied,
6 (2) the number of orders for disclosure to
7 governmental entities under subsection B of
8 Section 5 of this act resulting in arrest and
9 prosecution,
10 (3) the number of applications for disclosure orders
11 to private automatic license plate reader systems
12 under subsection B of Section 5 of this act that
13 were denied, and
14 (4) the number of orders for disclosure to private
15 automatic license plate reader systems under
16 subsection B of Section 5 of this act resulting
17 in arrest and prosecution,
18 h. the number of manually entered license plate numbers
19 under subsection C of Section 4 of this act, broken
20 down by reason justifying the entry, and the number of
21 confirmed matches and the number of matches that upon
22 further investigation did not correlate to an alert,
23 and
24 i. any changes in policy that affect privacy concerns.

1 SECTION 7. NEW LAW A new section of law to be codified
2 in the Oklahoma Statutes as Section 1139.8 of Title 47, unless there
3 is created a duplication in numbering, reads as follows:

4 A. The use by a state agency of an automatic license plate
5 reader system in conjunction with the operation of a port of entry
6 or weigh station, as defined in Section 1201 of Title 47 of the
7 Oklahoma Statutes, for the purpose of enforcing motor carrier or
8 commercial motor vehicle requirements is exempted from the
9 requirements set forth in Sections 3 through 6 of this act, except
10 as provided in this section.

11 B. Any state agency using automatic license plate reader
12 systems at a port of entry or weigh station for the purpose
13 described in subsection A of this section shall retain captured
14 plate data in a secured system for no longer than one (1) year with
15 the exception of data required for use as evidence in an
16 administrative investigation or proceeding to enforce motor carrier
17 or commercial motor vehicle requirements. Captured plate data
18 retained longer than one (1) year under this exception shall be
19 deleted in accordance with Oklahoma Records Management Act
20 provisions applicable to documents utilized in administrative
21 investigations or proceedings.

22 C. Any state agency using automatic license plate reader
23 systems at a port of entry or weigh station for the purpose
24 described in subsection A of this section may share captured plate

1 data with any other Oklahoma state agency involved in the operation
2 of ports of entry or weigh stations where the purpose of the
3 information sharing is the enforcement of motor carrier or
4 commercial motor vehicle requirements. If requested captured plate
5 data is to be used by the requesting agency for purposes other than
6 motor carrier or commercial vehicle enforcement or the captured
7 plate data is requested by a governmental entity not involved in the
8 operation of ports of entry or weigh stations, or if the captured
9 plate data is requested by an individual, the requirements set forth
10 in subsections A and B of Section 5 of this act shall apply to the
11 data request.

12 SECTION 8. NEW LAW A new section of law to be codified
13 in the Oklahoma Statutes as Section 1139.9 of Title 47, unless there
14 is created a duplication in numbering, reads as follows:

15 No captured plate data and no evidence derived therefrom may be
16 received in evidence in any trial, hearing or other proceeding in or
17 before any court, grand jury, department, officer, agency,
18 regulatory body, legislative committee or other authority of the
19 State of Oklahoma or political subdivision thereof, if the
20 disclosure of that information would be in violation of any
21 applicable provision of this act.

22 SECTION 9. NEW LAW A new section of law to be codified
23 in the Oklahoma Statutes as Section 1139.10 of Title 47, unless
24 there is created a duplication in numbering, reads as follows:

1 Any person who violates the provisions of this act shall be
2 subject to legal action for damages, to be brought by any other
3 person claiming that a violation of this act has injured such
4 person's business, person or reputation. A person so injured shall
5 be entitled to actual damages, including mental pain and suffering
6 endured by the person on account of a violation of the provisions of
7 this act, and a reasonable attorney fee and other costs of
8 litigation.

9 SECTION 10. NEW LAW A new section of law to be codified
10 in the Oklahoma Statutes as Section 1139.11 of Title 47, unless
11 there is created a duplication in numbering, reads as follows:

12 A. Captured plate data is not considered a public record for
13 the purposes of the Oklahoma Open Records Act and may only be
14 disclosed to the person to whom the vehicle is registered, or with
15 the prior written consent of the person to whom the vehicle is
16 registered.

17 B. Upon the presentation to an appropriate governmental entity
18 of a valid, outstanding protection order protecting the driver of a
19 vehicle jointly registered with or registered solely in the name of
20 the individual against whom the order was issued, captured plate
21 data may not be disclosed except pursuant to a disclosure order
22 under subsection B of Section 5 of this act or as a result of a
23 match pursuant to subsection B of Section 3 of this act.

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SECTION 11. This act shall become effective November 1, 2016.

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