SENATE BILL 336

By Jackson

AN ACT to amend Tennessee Code Annotated, Title 45 and Title 47, Chapter 18, relative to protecting social security numbers from disclosure.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Section 47-18-2110(a)(5), is amended by deleting the language "card, identification or badge" wherever it appears in the subdivision and substituting instead "check, card, identification, or badge".

SECTION 2. Tennessee Code Annotated, Section 47-18-2110(b), is amended by deleting the subsection and substituting instead:

- (b) The requirements established pursuant to subsection (a) shall not apply:
- (1) To the disclosure of a federal social security number by an entity so long as the disclosure is for a legitimate business or governmental purpose and occurs pursuant to the terms of a business or governmental contract or other lawful legal obligation; or
 - (2) Unless the:
 - (A) Person gives permission, in writing;
 - (B) Disclosure is authorized or required under state or federal law; or
 - (C) Disclosure is made:
 - (i) To a consumer reporting agency as defined by the federal Fair Credit Reporting Act (15 U.S.C. § 1681 et seq.);

- (ii) To a financial institution subject to the privacyprovisions of the federal Gramm-Leach-Bliley Act (15 U.S.C. § 6802); or
- (iii) To a financial institution subject to the International Money Laundering Abatement and Financial Anti-Terrorism Act of 2001 (31 U.S.C. § 5311 et seq.).

SECTION 3. This act shall take effect July 1, 2015, the public welfare requiring it.