THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 920

Session of 1997

INTRODUCED BY CASORIO, DeWEESE, VEON, BELFANTI, DeLUCA, WOJNAROSKI, BROWNE, MELIO, BEBKO-JONES, WALKO, GIGLIOTTI, SURRA, VAN HORNE, ROONEY, YOUNGBLOOD, LAUGHLIN, HENNESSEY, HORSEY, C. WILLIAMS, GORDNER, TRELLO, L. I. COHEN, BOSCOLA, TANGRETTI, SAINATO, PISTELLA, PETRARCA, STEELMAN, JOSEPHS, MUNDY, McGEEHAN AND SEYFERT, MARCH 18, 1997

REFERRED TO COMMITTEE ON TRANSPORTATION, MARCH 18, 1997

AN ACT

- 1 Amending Title 75 (Vehicles) of the Pennsylvania Consolidated
- 2 Statutes, further providing for the confidentiality of
- 3 Department of Transportation records; and providing for
- 4 exceptions and for penalties.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Section 1316 of Title 75 of the Pennsylvania
- 8 Consolidated Statutes is amended to read:
- 9 § 1316. Department records.
- 10 (a) General rule. -- The department shall maintain suitable
- 11 records in a manner permitting identification of vehicles and
- 12 owners, including:
- 13 (1) All registrations and transfers of registrations
- 14 issued.
- 15 (2) All registrations and transfers of registrations
- 16 denied and reasons for denial. Registrations and transfers
- 17 returned for correction of errors or omissions need not be

- 1 recorded.
- 2 (b) Confidentiality requirement. -- The department is
- 3 prohibited from disclosing registration information to the
- 4 general public. This information shall only be disclosed to the
- 5 Pennsylvania State Police and any other State or local law
- 6 <u>enforcement agency.</u>
- 7 (c) Sale or disclosure unlawful. -- It shall be unlawful for:
- 8 (1) Any police officer or any officer, employee or agent
- 9 <u>of any Commonwealth agency or local authority which makes or</u>
- 10 receives registration information to sell, publish or
- disclose or offer to sell, publish or disclose registration
- 12 <u>information</u>.
- 13 (2) Any person to purchase, secure or procure or offer
- 14 to purchase, secure or procure registration information.
- 15 (d) Exceptions. -- The confidentiality provisions of this
- 16 section shall not apply if:
- 17 (1) The person who is the subject of the registration
- 18 record makes a request in writing for his own registration
- 19 information.
- 20 (2) The person who is the subject of the registration
- 21 record authorizes in writing the sale, disclosure or
- 22 publication of the registration record information. A police
- 23 officer or officer, employee or agent of a Commonwealth
- 24 agency or local authority may rely on a certification from a
- 25 person requesting the registration information that its sale,
- 26 publication or disclosure has been authorized in writing by
- 27 <u>the person who is the subject of the registration record. In</u>
- 28 <u>the event the sale, publication or disclosure shall not have</u>
- been authorized, the person who made the false certification,
- 30 rather than the police officer or officer, employee or agent

- of the Commonwealth agency or local authority, shall be
- 2 quilty of an offense defined by this section.
- 3 (3) The registration record is required to be released
- 4 by order of the court.
- 5 (4) The registration record is authorized by
- 6 <u>departmental regulation to be sold, published or disclosed to</u>
- 7 <u>any Federal, State or local governmental agency for the sole</u>
- 8 <u>purpose of exercising a legitimate governmental function or</u>
- 9 <u>duty. Such a registration record shall not be resold,</u>
- 10 <u>published or disclosed by the receiving agency for any</u>
- 11 <u>purpose without prior departmental approval and written</u>
- 12 approval of the person who is the subject of the registration
- 13 <u>record.</u>
- 14 (5) The registration record is purchased by a person
- who, in compliance with the Fair Credit Reporting Act (Public
- 16 <u>Law 91-508, 15 U.S.C. § 1681 et seq.</u>), has filed with the
- 17 <u>department an affidavit, in form acceptable to the</u>
- department, certifying the intended use of the registration
- record and who has the written approval of the person who is
- 20 <u>the subject of the registration record.</u>
- 21 (e) Penalty. -- Any person who violates this section commits a
- 22 summary offense and shall, upon conviction, be sentenced to pay
- 23 a fine of not less than \$100.
- 24 Section 2. This act shall take effect in 60 days.