SB 333-A5 (LC 1688) 5/3/17 (BLS/ps)

Requested by SENATE COMMITTEE ON FINANCE AND REVENUE

## PROPOSED AMENDMENTS TO A-ENGROSSED SENATE BILL 333

1 On <u>page 1</u> of the printed A-engrossed bill, line 3, delete the first "and" 2 and insert a comma and after "285B.630" insert "and 657.665".

<sup>3</sup> On page 3, line 13, delete the boldfaced material.

4 On page 5, line 4, delete "from the Employment Department".

5 After line 30, insert:

6 **"SECTION 5.** ORS 657.665 is amended to read:

"657.665. (1) Except as provided in subsections (2) to (5) of this section,
all information in the records of the Employment Department pertaining to
the administration of the unemployment insurance, employment service and
labor market information programs:

"(a) Is confidential and for the exclusive use and information of the Director of the Employment Department in administering the unemployment insurance, employment service and labor market information programs in Oregon.

"(b) May not be used in any court action or in any proceeding pending in the court unless the director or the state is a party to the action or proceeding or unless the proceeding concerns the establishment, enforcement or modification of a support obligation and support services are being provided by the Division of Child Support or the district attorney pursuant to ORS 25.080.

"(c) Is exempt from disclosure under ORS 192.410 to 192.505.

1 "(2) The Employment Department shall disclose information:

"(a) To any claimant or legal representative, at a hearing before an administrative law judge, to the extent necessary for the proper presentation
of an unemployment insurance claim.

5 "(b) Upon request to the United States Secretary of Labor. The Employ-6 ment Department shall disclose the information in a form and containing the 7 information that the United States Secretary of Labor may require. The in-8 formation disclosed is confidential and may not be used for any other pur-9 pose.

"(c) Pursuant to section 303(a)(7) of the Social Security Act, upon request 10 to any agency of the United States charged with the administration of public 11 works or assistance through public employment. Under this paragraph, the 12 Employment Department shall disclose the name, address, ordinary occupa-13 tion and employment status of each recipient of unemployment insurance 14 benefits and a statement of the recipient's right to further benefits under this 15 chapter. The information disclosed is confidential and may not be used for 16 any other purpose. 17

"(d) Pursuant to section 303(c)(1) of the Social Security Act, to the Railroad Retirement Board. Under this paragraph, the Employment Department shall disclose unemployment insurance records. The information disclosed is confidential and may not be used for any other purpose. The costs of disclosing information under this paragraph shall be paid by the board.

"(e) Pursuant to section 303(d) of the Social Security Act, upon request 23to officers and employees of the United States Department of Agriculture and 24to officers or employees of any state Supplemental Nutrition Assistance 2526 Program agency for the purpose of determining an individual's eligibility for or the amount of supplemental nutrition assistance. The information dis-27closed is confidential and may not be used for any other purpose. The costs 28of disclosing information under this paragraph shall be paid by the United 29 States Department of Agriculture. 30

"(f) Pursuant to section 303(e)(1) and (2)(A)(ii) of the Social Security Act, 1 to state or local child support enforcement agencies enforcing child support  $\mathbf{2}$ obligations under Title IV-D of the Social Security Act for the purposes of 3 establishing child support obligations, locating individuals owing child sup-4 port obligations and collecting child support obligations from those individ- $\mathbf{5}$ uals. The information disclosed is confidential and may not be used for any 6 other purpose. The costs of disclosing information under this paragraph shall 7 be paid by the child support enforcement agency. 8

"(g) Pursuant to sections 303(f) and 1137 of the Social Security Act, to 9 agencies participating in the income and eligibility verification system for 10 the purpose of verifying an individual's eligibility for benefits, or the amount 11 of benefits, under unemployment insurance, temporary assistance for needy 12 families, Medicaid, the Supplemental Nutrition Assistance Program, Supple-13 mental Security Income, child support enforcement or Social Security pro-14 grams. The information disclosed is confidential and may not be used for any 15 other purpose. The costs of disclosing information under this paragraph shall 16 be paid by the requesting agency. 17

"(h) Pursuant to section 303(h) of the Social Security Act and section
3304(a)(16)(B) of the Federal Unemployment Tax Act, to the United States
Department of Health and Human Services National Directory of New Hires.
The information disclosed is confidential and may not be used for any other
purpose. The costs of disclosing information under this paragraph shall be
paid by the United States Department of Health and Human Services.

<sup>24</sup> "(i) Pursuant to section 303(i) of the Social Security Act, to officers and <sup>25</sup> employees of the United States Department of Housing and Urban Develop-<sup>26</sup> ment and to representatives of a public housing agency for the purpose of <sup>27</sup> determining an individual's eligibility for benefits, or the amount of benefits, <sup>28</sup> under a housing assistance program of the United States Department of <sup>29</sup> Housing and Urban Development. The information disclosed is confidential <sup>30</sup> and may not be used for any other purpose. The costs of disclosing information under this paragraph shall be paid by the United States Department of
Housing and Urban Development or the public housing agency.

"(j) Pursuant to regulations of the United States Secretary of Health and 3 Human Services issued under section 3304(a)(16)(A) of the Federal Unem-4 ployment Tax Act, and except as required by section 303 of the Social Secu- $\mathbf{5}$ rity Act, to the state, a political subdivision or a federally recognized Indian 6 tribe that has signed an agreement with the Department of Human Services 7 to administer Part A of Title IV of the Social Security Act for the purpose 8 of determining an individual's eligibility for assistance, or the amount of 9 assistance, under a program funded under Part A of Title IV of the Social 10 Security Act. The information disclosed is confidential and may not be used 11 for any other purpose. 12

"(k) Upon request, to the United States Attorney's Office. Under this 13 paragraph, the Employment Department may disclose an individual's em-14 ployment and wage information in response to a federal grand jury subpoena 15or for the purpose of collecting civil and criminal judgments, including 16 restitution and special assessment fees. The information disclosed is confi-17 dential and may not be used for any other purpose. The costs of disclosing 18 information under this paragraph shall be paid by the United States 19 Attorney's Office. 20

"(3) The Employment Department may disclose information secured from
 employing units:

"(a) To agencies of this state, federal agencies and local government 23agencies to the extent necessary to properly carry out governmental plan-24ning, performance measurement, program analysis, socioeconomic analysis 25and policy analysis functions performed under applicable law. The informa-26tion disclosed is confidential and may not be disclosed by the agencies in any 27manner that would identify individuals, claimants, employees or employing 28units. If the information disclosed under this paragraph is not prepared for 29 the use of the Employment Department, the costs of disclosing the informa-30

1 tion shall be paid by the agency requesting the information.

"(b) As part of a geographic information system. Points on a map may be  $\mathbf{2}$ used to represent economic data, including the location, employment size 3 class and industrial classification of businesses in Oregon. Information pre-4 sented as part of a geographic information system may not give specific de- $\mathbf{5}$ tails regarding a business's address, actual employment or proprietary 6 information. If the information disclosed under this paragraph is not pre-7 pared for the use of the Employment Department, the costs of disclosing the 8 information shall be paid by the party requesting the information. 9

10 "(c) In accordance with ORS 657.673.

11 "(4) The Employment Department may:

"(a) Disclose information to public employees in the performance of their duties under state or federal laws relating to the payment of unemployment insurance benefits, the provision of employment services and the provision of labor market information.

"(b) At the discretion of the Director of the Employment Department and subject to an interagency agreement, disclose information to public officials in the performance of their official duties administering or enforcing laws within their authority and to the agents or contractors of public officials. The public official shall agree to assume responsibility for misuse of the information by the official's agent or contractor.

"(c) Disclose information pursuant to an informed consent, received from
an employer or claimant, to disclose the information.

"(d) Disclose information to partners under the federal Workforce Investment Act of 1998 for the purpose of administering state workforce programs under the Act. The information disclosed is confidential and may not be used for any other purpose. The costs of disclosing information under this paragraph shall be paid by the requesting partner.

(e) Disclose the names and addresses of employing units to the Bureau of Labor and Industries for the purpose of disseminating information to employing units. The names and addresses disclosed are confidential and may not be used for any other purpose. If the information disclosed under this paragraph is not prepared for the use of the Employment Department, the costs of disclosing the information shall be paid by the bureau.

"(f) Disclose information to the Commissioner of the Bureau of Labor and  $\mathbf{5}$ Industries for the purpose of performing duties under ORS 279C.800 to 6 279C.870, 658.005 to 658.245 or 658.405 to 658.503 or ORS chapter 652, 653 or 7 659A. The information disclosed may include the names and addresses of 8 employers and employees and payroll data of employers and employees. The 9 information disclosed is confidential and may not be used for any other 10 purpose. If the information disclosed under this paragraph is not prepared 11 for the use of the Employment Department, the costs of disclosing the in-12formation shall be paid by the bureau. 13

"(g) Disclose information required under ORS 657.660 (3) and (4) to the Public Employees Retirement System for the purpose of determining the eligibility of members of the retirement system for disability retirement allowances under ORS chapter 238. The information disclosed is confidential and may not be used for any other purpose. The costs of disclosing information under this paragraph shall be paid by the Public Employees Retirement System.

"(h) Disclose to the Oregon Business Development Commission and the 21**Oregon Business Development Department** information required by the 22commission and the department in performing [its duty] their duties under 23ORS 285A.050 and 285B.630 to verify changes in employment levels following 24direct employer participation in [Oregon Business Development] department 25programs or indirect participation through municipalities under ORS 26285B.410 to 285B.482. The information disclosed to the commission may in-27clude an employer's employment level, total subject wages payroll and whole 28hours worked. The information disclosed is confidential and may not be used 29 for any other purpose. The commission and the department may not dis-30

SB 333-A5 5/3/17 Proposed Amendments to A-Eng. SB 333 close the information in any manner that would identify an employing unit or employee except to the extent necessary to carry out the commission's [duty] and the department's duties under ORS 285A.050 and 285B.630. If the information disclosed under this paragraph is not prepared for the use of the Employment Department, the costs of disclosing the information shall be paid by the commission or the Oregon Business Development Department.

"(i) Disclose information to the Department of Revenue for the purpose 8 of performing its duties under ORS 293.250 or under the revenue and tax laws 9 of this state. The information disclosed may include the names and addresses 10 of employers and employees and payroll data of employers and employees. 11 The information disclosed is confidential and may not be disclosed by the 12 Department of Revenue in any manner that would identify an employing unit 13 or employee except to the extent necessary to carry out the department's 14 duties under ORS 293.250 or in auditing or reviewing any report or return 15required or permitted to be filed under the revenue and tax laws adminis-16 tered by the department. The Department of Revenue may not disclose any 17 information received to any private collection agency or for any other pur-18 pose. If the information disclosed under this paragraph is not prepared for 19 the use of the Employment Department, the costs of disclosing the informa-20tion shall be paid by the Department of Revenue. 21

"(j) Disclose information to the Department of Consumer and Business 22Services for the purpose of performing its duties under ORS chapters 654 and 23656. The information disclosed may include the name, address, number of 24employees and industrial classification code of an employer and payroll data 2526 of employers and employees. The information disclosed is confidential and may not be disclosed by the Department of Consumer and Business Services 27in any manner that would identify an employing unit or employee except to 28the extent necessary to carry out the department's duties under ORS chap-29 ters 654 and 656, including administrative hearings and court proceedings in 30

which the Department of Consumer and Business Services is a party. If the
information disclosed under this paragraph is not prepared for the use of the
Employment Department, the costs of disclosing the information shall be
paid by the Department of Consumer and Business Services.

"(k) Disclose information to the Construction Contractors Board for the  $\mathbf{5}$ purpose of performing its duties under ORS chapter 701. The information 6 disclosed to the board may include the names and addresses of employers and 7 status of their compliance with this chapter. If the information disclosed 8 under this paragraph is not prepared for the use of the Employment De-9 partment, the costs of disclosing the information shall be paid by the board. 10 "(L) Disclose information to the State Fire Marshal to assist the State 11 Fire Marshal in carrying out duties under ORS 453.307 to 453.414. The in-12 formation disclosed may include the name, address, telephone number and 13 industrial classification code of an employer. The information disclosed is 14 confidential and may not be disclosed by the State Fire Marshal in any 15 manner that would identify an employing unit except to the extent necessary 16 to carry out duties under ORS 453.307 to 453.414. If the information disclosed 17 under this paragraph is not prepared for the use of the Employment De-18 partment, the costs of disclosing the information shall be paid by the office 19 of the State Fire Marshal. 20

"(m) Disclose information to the Higher Education Coordinating Com-21mission for the purpose of performing the commission's duties under ORS 22chapter 348 and Title IV of the Higher Education Act of 1965. The informa-23tion disclosed may include the names and addresses of employers and em-24ployees and payroll data of employers and employees. The information 2526 disclosed is confidential and may not be disclosed by the commission in any manner that would identify an employing unit or employee except to the 27extent necessary to carry out the commission's duties under ORS chapter 348 28or Title IV of the Higher Education Act of 1965. If the information disclosed 29 under this paragraph is not prepared for the use of the Employment De-30

partment, the costs of disclosing the information shall be paid by the com-mission.

"(n) Disclose information to the Department of Transportation to assist 3 the Department of Transportation in carrying out the duties of the Depart-4 ment of Transportation relating to collection of delinquent and liquidated  $\mathbf{5}$ debts, including taxes, under ORS 184.610 to 184.656, 184.670 to 184.733 and 6 805.263, ORS chapter 319 and the Oregon Vehicle Code. The information 7 disclosed may include the names and addresses of employers and employees 8 and payroll data of employers and employees. The information disclosed is 9 confidential and may not be disclosed by the Department of Transportation 10 in any manner that would identify an employing unit or employee except to 11 the extent necessary to carry out the Department of Transportation's duties 12 relating to collection of delinquent and liquidated debts or in auditing or 13 reviewing any report or return required or permitted to be filed under the 14 revenue and tax laws administered by the Department of Transportation. The 15 Department of Transportation may not disclose any information received to 16 any private collection agency or for any other purpose. If the information 17 disclosed under this paragraph is not prepared for the use of the Employment 18 Department, the costs of disclosing the information shall be paid by the De-19 partment of Transportation. 20

"(o) Disclose information to the Department of Human Services and the 21Oregon Health Authority to assist the Department of Human Services and 22the Oregon Health Authority in the collection of debts that the Department 23of Human Services and the Oregon Health Authority are authorized by law 24to collect. The information disclosed may include the names, addresses and 25payroll data of employers and employees. The information disclosed is con-26fidential and may not be disclosed by the Department of Human Services or 27the Oregon Health Authority in a manner that would identify an employing 28unit or employee except to the extent necessary for the collection of debts 29 as described in this paragraph. The Department of Human Services and the 30

Oregon Health Authority may not disclose information received under this 1 paragraph to a private collection agency or use the information for a purpose  $\mathbf{2}$ other than the collection of debts as described in this paragraph. If the in-3 formation disclosed under this paragraph is not prepared for the use of the 4 Employment Department, the costs of disclosing the information shall be  $\mathbf{5}$ paid by the Department of Human Services or the Oregon Health Authority. 6 "(p) Disclose to the Alcohol and Drug Policy Commission information 7 required by the commission in evaluating and measuring the performance of 8 9 alcohol and drug prevention and treatment programs under ORS 430.242 or the impact of the programs on employment. The information disclosed to the 10 commission may include total subject wages payroll and whole hours worked. 11 The information disclosed under this paragraph is confidential and may not 12be used for any other purpose. The commission may not disclose the infor-13

mation in any manner that would identify an employing unit or employee except to the extent necessary to carry out the commission's duties under 15ORS 430.242. If the information disclosed under this paragraph is not pre-16 pared for the use of the Employment Department, the costs of disclosing the 17 information shall be paid by the commission. 18

"(q) Disclose to any person establishment level information secured pur-19 suant to this chapter from federal, state and local government employing 20units. If the information disclosed under this paragraph is not prepared for 21the use of the Employment Department, the costs of disclosing the informa-22tion shall be paid by the party requesting the information. 23

"(r) Disclose to any person the industrial classification code assigned to 24an employing unit. If the information disclosed under this paragraph is not 25prepared for the use of the Employment Department, the costs of disclosing 26the information shall be paid by the party requesting the information. 27

"(5) The Employment Department may make public all decisions of the 28**Employment Appeals Board.** 29

"(6) Any officer appointed by or any employee of the Director of the 30

14

Employment Department who discloses confidential information, except with the authority of the director, pursuant to rules or as otherwise required by law, may be disqualified from holding any appointment or employment with the Employment Department.

"(7) Any person or any officer or employee of an entity to whom infor- $\mathbf{5}$ mation is disclosed by the Employment Department under this section who 6 divulges or uses the information for any purpose other than that specified 7 in the provision of law or agreement authorizing the use or disclosure may 8 be disqualified from performing any service under contract or disqualified 9 from holding any appointment or employment with the state agency that 10 engaged or employed that person, officer or employee. The Employment De-11 partment may immediately cancel or modify any information sharing agree-12 ment with an entity when a person or an officer or employee of that entity 13 discloses confidential information, other than as specified in law or agree-14 ment.". 15

In line 31, delete "5" and insert "6".

In line 34, delete "6" and insert "7" and delete "5" and insert "6".

In line 35, delete "7" and insert "8".

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