

COMMITTEE ON LEGISLATIVE RESEARCH  
OVERSIGHT DIVISION

**FISCAL NOTE**

L.R. No.: 0172-02  
Bill No.: Perfected SCS for SB 61  
Subject: Business and Commerce; Commercial Code; Consumer Protection; Contracts and Contractors  
Type: Original  
Date: March 18, 2003

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**FISCAL SUMMARY**

<b>ESTIMATED NET EFFECT ON GENERAL REVENUE FUND</b>			
<b>FUND AFFECTED</b>	<b>FY 2004</b>	<b>FY 2005</b>	<b>FY 2006</b>
<b>Total Estimated Net Effect on General Revenue Fund</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

<b>ESTIMATED NET EFFECT ON OTHER STATE FUNDS</b>			
<b>FUND AFFECTED</b>	<b>FY 2004</b>	<b>FY 2005</b>	<b>FY 2006</b>
<b>Total Estimated Net Effect on Other State Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

Numbers within parentheses: ( ) indicate costs or losses.  
This fiscal note contains 4 pages.

ESTIMATED NET EFFECT ON FEDERAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
<b>Total Estimated Net Effect on <u>All</u> Federal Funds</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

ESTIMATED NET EFFECT ON LOCAL FUNDS			
FUND AFFECTED	FY 2004	FY 2005	FY 2006
<b>Local Government</b>	<b>\$0</b>	<b>\$0</b>	<b>\$0</b>

### FISCAL ANALYSIS

#### ASSUMPTION

Officials from the **Department of Corrections** did not respond to our fiscal impact request.

In response to a prior version of this proposal, officials from the **Office of Prosecution Services** assumed any costs relating to passage of this proposal can be absorbed.

Officials from the **Department of Revenue, Department of Public Safety, Office of the State Public Defender** and the **Office of the State Courts Administrator** assume the proposal would have no fiscal impact on their agencies.

Officials from the **Office of the Attorney General (AGO)** assume that, in the near term, costs can be absorbed because the main provisions of this proposal do not take effect until July 1, 2006. After July 1, 2006, AGO assumes costs of investigating complaints are unknown but anticipates that costs would be less than \$100,000.

<u>FISCAL IMPACT - State Government</u>	FY 2004 (0 Mo.)	FY 2005 (6 Mo.)	FY 2006
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

<u>FISCAL IMPACT - Local Government</u>	FY 2004 (10 Mo.)	FY 2005	FY 2006
	<u>\$0</u>	<u>\$0</u>	<u>\$0</u>

#### FISCAL IMPACT - Small Business

After July 1, 2006, small business could be impacted as a result of having to change the way they transact business.

#### DESCRIPTION

Under this proposal no private individual or entity shall: (1) Publicly post or publicly display in any manner an individual's Social Security number; (2) Require an individual to transmit his or her Social Security number over the Internet unless the connection is secure or the Social Security number is encrypted; (3) Require an individual to use his or her Social Security number to access an Internet website unless a password or other authentication device is also required to access the Internet website; (4) Print an individual's Social Security number on any materials that are mailed to the individual unless state or federal law requires the social security number to be on the document to be mailed. The above provisions apply only to the use of Social Security numbers on or after July 1, 2006.

The proposal provides conditions for the continued use of Social Security numbers that are inconsistent with the provisions of the proposal provided a person or entity has used them prior to July 1, 2006.

This proposal does not prevent the collection, use, or release of a Social Security number as required by state or federal law. This proposal does not apply to documents that are recorded or

required to be open to the public pursuant to Chapter 610, RSMo, and does not apply to records  
DESCRIPTION (continued)

that are required by statute, case law or Missouri court rules to be made public.

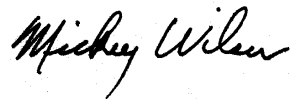
This proposal has an effective date of January 1, 2005.

This proposal is not federally mandated, would not duplicate any other program and would not require additional capital improvements or rental space.

SOURCES OF INFORMATION

Office of the Attorney General  
Department of Revenue  
Department of Public Safety  
Office of the State Courts Administrator  
Office of Prosecution Services  
Office of the State Public Defender

**NOT RESPONDING**  
**Department of Corrections**



Mickey Wilson, CPA  
Director

March 18, 2003