SUBSTITUTE FOR HOUSE BILL NO. 6104

A bill to amend 2004 PA 452, entitled "Identity theft protection act,"

(MCL 445.61 to 445.77) by adding section 14; and to repeal acts and parts of acts.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 SEC. 14. (1) THE IDENTITY THEFT PROTECTION COMMISSION IS
- 2 ESTABLISHED IN THE DEPARTMENT OF INFORMATION TECHNOLOGY.
- 3 (2) THE IDENTITY THEFT COMMISSION SHALL CONSIST OF 9 MEMBERS
- 4 AS FOLLOWS:
- 5 (A) THE DIRECTOR OF THE DEPARTMENT OF INFORMATION TECHNOLOGY
- 6 OR HIS OR HER DESIGNATED REPRESENTATIVE, WHO SHALL SERVE AS
- 7 CHAIRPERSON OF THE COMMISSION.
- 8 (B) THE DIRECTOR OF THE DEPARTMENT OF STATE POLICE OR HIS OR

- 1 HER DESIGNATED REPRESENTATIVE.
- 2 (C) THE COMMISSIONER OF THE OFFICE OF FINANCIAL AND INSURANCE
- 3 REGULATION OR HIS OR HER DESIGNATED REPRESENTATIVE.
- 4 (D) THE STATE TREASURER OR HIS OR HER DESIGNATED
- 5 REPRESENTATIVE.
- 6 (E) THREE MEMBERS OF THE GENERAL PUBLIC TO REPRESENT THE
- 7 INTERESTS OF CONSUMERS, 1 MEMBER APPOINTED BY THE GOVERNOR, 1
- 8 MEMBER APPOINTED BY THE GOVERNOR FROM A LIST OF 3 OR MORE NOMINEES
- 9 SUBMITTED BY THE SPEAKER OF THE HOUSE OF REPRESENTATIVES, AND 1
- 10 MEMBER APPOINTED BY THE GOVERNOR FROM A LIST OF 3 OR MORE NOMINEES
- 11 SUBMITTED BY THE MAJORITY LEADER OF THE SENATE.
- 12 (F) TWO MEMBERS OF THE BUSINESS COMMUNITY, APPOINTED BY THE
- 13 GOVERNOR.
- 14 (3) BY SEPTEMBER 30, 2010, THE IDENTITY THEFT COMMISSION SHALL
- 15 DO ALL OF THE FOLLOWING:
- 16 (A) ORGANIZE AND ADOPT STANDARDS GOVERNING THE COMMISSION'S
- 17 FORMAL AND INFORMAL PROCEDURES.
- 18 (B) KEEP A RECORD OF THE PROCEEDINGS AND ACTIVITIES OF THE
- 19 COMMISSION.
- 20 (C) REVIEW AND PROVIDE RECOMMENDATIONS TO THE GOVERNOR
- 21 CONCERNING STATE RULES, GUIDELINES, OR PROCEDURES RELATED TO
- 22 IDENTITY THEFT PROTECTION AND PREVENTION.
- 23 (D) REVIEW AND PROVIDE RECOMMENDATIONS TO THE LEGISLATURE
- 24 CONCERNING LEGISLATIVE ACTION RELATED TO IDENTITY THEFT PROTECTION
- 25 AND PREVENTION.
- 26 (E) PROVIDE RECOMMENDATIONS TO THE PUBLIC CONCERNING BUSINESS
- 27 PRACTICES RELATED TO IDENTITY THEFT PROTECTION AND PREVENTION.

- 1 (F) PROVIDE RECOMMENDATIONS TO STATE AGENCIES AND DEPARTMENTS
- 2 ON REDUCING THE USE OF SOCIAL SECURITY NUMBERS BY THOSE AGENCIES OR
- 3 DEPARTMENTS.
- 4 (G) ESTABLISH A PROCESS FOR RECOGNIZING PERSONS OR AGENCIES
- 5 THAT HAVE EXEMPLARY BUSINESS PRACTICES IN IDENTITY THEFT PROTECTION
- 6 AND PREVENTION.
- 7 (H) MAKE RECOMMENDATIONS TO THE DEPARTMENT OF INFORMATION
- 8 TECHNOLOGY CONCERNING THE DESIGN AND CONTENT OF THE IDENTITY THEFT
- 9 INFORMATION WEBSITE DESCRIBED IN SUBSECTION (9).
- 10 (I) PERFORM ANY OTHER DUTIES THE COMMISSION DETERMINES ARE
- 11 APPROPRIATE RELATED TO IDENTITY THEFT PROTECTION AND PREVENTION.
- 12 (4) A MAJORITY OF THE MEMBERS OF THE IDENTITY THEFT COMMISSION
- 13 CONSTITUTE A QUORUM FOR THE PURPOSE OF CONDUCTING BUSINESS AND
- 14 EXERCISING THE POWERS OF THE IDENTITY THEFT COMMISSION. OFFICIAL
- 15 ACTION OF THE IDENTITY THEFT COMMISSION MAY BE TAKEN UPON A VOTE OF
- 16 A MAJORITY OF THE MEMBERS OF THE IDENTITY THEFT COMMISSION.
- 17 (5) THE IDENTITY THEFT COMMISSION MAY ADOPT, AMEND, AND
- 18 RESCIND BYLAWS, RULES, AND REGULATIONS FOR THE CONDUCT OF ITS
- 19 BUSINESS.
- 20 (6) MEMBERS OF THE IDENTITY THEFT COMMISSION SHALL SERVE
- 21 WITHOUT COMPENSATION, BUT ARE ENTITLED TO ACTUAL AND NECESSARY
- 22 EXPENSES INCURRED IN THE PERFORMANCE OF OFFICIAL DUTIES UNDER THIS
- 23 SECTION.
- 24 (7) THE COMMISSION SHALL CONDUCT ITS BUSINESS AT PUBLIC
- 25 MEETINGS HELD IN COMPLIANCE WITH THE OPEN MEETINGS ACT, 1976 PA
- 26 267, MCL 15.261 TO 15.275. A WRITING PREPARED, OWNED, USED, IN THE
- 27 POSSESSION OF, OR RETAINED BY THE COMMISSION IN THE PERFORMANCE OF

- 1 AN OFFICIAL FUNCTION SHALL BE AVAILABLE TO THE PUBLIC IN COMPLIANCE
- 2 WITH THE FREEDOM OF INFORMATION ACT, 1976 PA 442, MCL 15.231 TO
- 3 15.246.
- 4 (8) THE DEPARTMENT OF INFORMATION TECHNOLOGY SHALL PROVIDE
- 5 STAFF ASSISTANCE TO THE IDENTITY THEFT COMMISSION AS NECESSARY TO
- 6 CARRY OUT THE COMMISSION'S DUTIES UNDER THIS SECTION.
- 7 (9) THE DEPARTMENT OF INFORMATION TECHNOLOGY SHALL ESTABLISH
- 8 AND MAINTAIN AN IDENTITY THEFT INFORMATION WEBSITE. THE DEPARTMENT
- 9 OF INFORMATION TECHNOLOGY SHALL CONSIDER THE RECOMMENDATIONS OF THE
- 10 IDENTITY THEFT COMMISSION IN SELECTING THE DESIGN AND CONTENT OF
- 11 THE WEBSITE.
- 12 Enacting section 1. Section 14 of the identity theft
- 13 protection act, 2004 PA 452, MCL 445.74, is repealed effective
- 14 December 31, 2010.
- 15 Enacting section 2. This amendatory act takes effect November
- **16** 1, 2008.
- 17 Enacting section 3. This amendatory act does not take effect
- 18 unless all of the following bills of the 94th Legislature are
- 19 enacted into law:
- 20 (a) House Bill No. 6099.
- 21 (b) House Bill No. 6100.
- 22 (c) House Bill No. 6101.
- 23 (d) House Bill No. 6102.
- 24 (e) House Bill No. 6103.
- 25 (f) House Bill No. 6105.