13-0087

## **SENATE STATE OF MINNESOTA EIGHTY-EIGHTH SESSION**

EB/AA

## S.F. No. 643

## (SENATE AUTHORS: DZIEDZIC, Limmer, Tomassoni and Latz)

DATE	D-PG
02/21/2013	351
03/13/2013	959 962

OFFICIAL STATUS Introduction and first reading

Referred to Judiciary
Comm report: To pass
Second reading
Rule 47, returned to Judiciary
See SF745, Sec. 19

1.1	A bill for an act
1.2	relating to corrections; allowing Department of Corrections to access data to
1.3	track employment of offenders sentenced to probation for the purpose of case
1.4	planning; amending Minnesota Statutes 2012, section 268.19, subdivision 1.
1.5	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.6	Section 1. Minnesota Statutes 2012, section 268.19, subdivision 1, is amended to read:
1.7	Subdivision 1. Use of data. (a) Except as provided by this section, data gathered
1.8	from any person under the administration of the Minnesota Unemployment Insurance Law
1.9	are private data on individuals or nonpublic data not on individuals as defined in section
1.10	13.02, subdivisions 9 and 12, and may not be disclosed except according to a district court
1.11	order or section 13.05. A subpoena is not considered a district court order. These data
1.12	may be disseminated to and used by the following agencies without the consent of the
1.13	subject of the data:
1.14	(1) state and federal agencies specifically authorized access to the data by state
1.15	or federal law;
1.16	(2) any agency of any other state or any federal agency charged with the
1.17	administration of an unemployment insurance program;
1.18	(3) any agency responsible for the maintenance of a system of public employment
1.19	offices for the purpose of assisting individuals in obtaining employment;
1.20	(4) the public authority responsible for child support in Minnesota or any other
1.21	state in accordance with section 256.978;
1.22	(5) human rights agencies within Minnesota that have enforcement powers;
1.23	(6) the Department of Revenue to the extent necessary for its duties under Minnesota
1.24	laws;

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2.1 (7) public and private agencies responsible for administering publicly financed
2.2 assistance programs for the purpose of monitoring the eligibility of the program's recipients;

- 2.3 (8) the Department of Labor and Industry and the Division of Insurance Fraud
  2.4 Prevention in the Department of Commerce for uses consistent with the administration of
  2.5 their duties under Minnesota law;
- (9) local and state welfare agencies for monitoring the eligibility of the data subject
  for assistance programs, or for any employment or training program administered by those
  agencies, whether alone, in combination with another welfare agency, or in conjunction
  with the department or to monitor and evaluate the statewide Minnesota family investment
  program by providing data on recipients and former recipients of food stamps or food
  support, cash assistance under chapter 256, 256D, 256J, or 256K, child care assistance
  under chapter 119B, or medical programs under chapter 256B, 256D, or 256L;
- 2.13 (10) local and state welfare agencies for the purpose of identifying employment,
  2.14 wages, and other information to assist in the collection of an overpayment debt in an
  2.15 assistance program;
- 2.16 (11) local, state, and federal law enforcement agencies for the purpose of ascertaining
  2.17 the last known address and employment location of an individual who is the subject of
  2.18 a criminal investigation;
- (12) the United States Immigration and Customs Enforcement has access to data on
  specific individuals and specific employers provided the specific individual or specific
  employer is the subject of an investigation by that agency;
- 2.22 (13) the Department of Health for the purposes of epidemiologic investigations;
- 2.23 (14) the Department of Corrections for the purpose of <u>case planning for preprobation</u>
  2.24 <u>and postprobation employment tracking of offenders sentenced to probation and</u>
  2.25 preconfinement and postconfinement employment tracking of committed offenders for
  2.26 <u>the purpose of case planning;</u> and
- 2.27 (15) the state auditor to the extent necessary to conduct audits of job opportunity2.28 building zones as required under section 469.3201.
- (b) Data on individuals and employers that are collected, maintained, or used by
  the department in an investigation under section 268.182 are confidential as to data
  on individuals and protected nonpublic data not on individuals as defined in section
  13.02, subdivisions 3 and 13, and must not be disclosed except under statute or district
  court order or to a party named in a criminal proceeding, administrative or judicial, for
  preparation of a defense.
- 2.35 (c) Data gathered by the department in the administration of the Minnesota2.36 unemployment insurance program must not be made the subject or the basis for any

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- as introduced
- 3.1 suit in any civil proceedings, administrative or judicial, unless the action is initiated by
- 3.2 the department.