Sixty-fifth Legislative Assembly of North Dakota

HOUSE BILL NO. 1235

Introduced by

Representatives K. Koppelman, Delmore, Heinert, Kasper, Lefor, Roers Jones, Sukut Senators Armstrong, Holmberg, D. Larson, G. Lee, Unruh

- 1 A BILL for an Act to create and enact subsection 4 to section 54-61-02 of the North Dakota
- 2 Century Code, relating to access to confidential records by the commission on legal counsel for
- 3 indigents.

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4 BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

5 SECTION 1. Subsection 4 to section 54-61-02 of the North Dakota Century Code is created
6 and enacted as follows:

7	4.	Notwithstanding a	any	provision of law making	the records confidential, in addition to or

- 8 in lieu of a subpoena, in determining eligibility for public defender services the
- 9 <u>commission may obtain access, including automated access in the case of records</u>
- 10 <u>maintained in automated databases, to:</u>
- 11 <u>a.</u> <u>Records of other state and local government agencies, including:</u>
 - (1) <u>Vital statistics, including records of marriage, birth, and divorce;</u>
- 13 (2) Local tax and revenue records, including information on residence address,
 14 employer, income, and assets;
 - (3) <u>Records concerning real and titled personal property;</u>
- 16(4)Records of occupational and professional licenses and records concerning17the ownership and control of corporations, partnerships, and other business18entities;
 - (5) Employment security records:
- 20(6)Workforce safety and insurance records identifying the last-known address21of an individual, wage-loss benefits, permanent partial impairment benefits,22death benefits, or additional benefits that individual has received or is23entitled to receive from the organization, and whether and where that
- 24 <u>individual is employed;</u>

Sixty-fifth Legislative Assembly

1	(7)	Records of all agencies administering public assistance programs;			
2	<u>(8)</u>	Records of the department of transportation, which access is not subject to			
3		the requirements in section 39-16-13;			
4	<u>(9)</u>	Corrections records;			
5	<u>(10)</u>	Law enforcement records; and			
6	<u>(11)</u>	Subject to an agreement with the state tax commissioner, state tax and			
7		revenue records, including information on residence address, employer,			
8		income, and assets; and			
9	<u>b.</u> <u>Cer</u>	tain information contained in records held by private entities, subject to			
10	safe	safeguards on privacy and information security, consisting of:			
11	(1)	The name, address, social security number, and other requested relevant			
12		income or asset information of the individual and the name and address of			
13		the employer of the individual, as appearing in customer records of public			
14		utilities, including cellular and wireless telephone service providers and			
15		cable television companies, pursuant to an administrative subpoena if			
16		requested; and			
17	<u>(2)</u>	Information on assets and liabilities of the individual held by financial			
18		institutions.			