

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION
SFN 2053 (2/85) 5M



ROLL NUMBER

DESCRIPTION

2037

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Salosta Rickford
Operator's Signature

10/15/03
Date

2003 SENATE INDUSTRY, BUSINESS AND LABOR

SB 2037

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Operator's Signature

10/15/03
Date

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 2037

Senate Industry, Business and Labor Committee

Conference Committee

Hearing Date 1-13-03

| Tape Number | Side A | Side B | Meter # |
|---------------------------|--------|--------|---------|
| 1 | xx | | 530 |
| | | | |
| | | | |
| Committee Clerk Signature | | | |

Minutes: Chairman Mutch opened the hearing on SB 2037, an act to restrictions on the information a business may include on an electronically printed credit card receipt. All Senators were present.

Testimony in support of SB 2037

The bill was introduced by Jennifer Clark of the Legislative Council. It is sponsored by the Family Law Committee. She was not in support or opposition of the bill. She explained that the bill applies to electronically printed credit card receipts. She pointed out line 9 and 10. Those lines read: **This section does not apply to a credit card transaction in which the sole means of recording the customer's credit card number is by handwriting or by an imprint or copy of the credit card.** She stated that the customer's copy should include no more than the last 5 digits of the credit card account. Also the expiration date should not be printed either. The above stated would have an effective date of January 1, 2004.

Page 2

Senate Industry, Business and Labor Committee

Bill/Resolution Number 2037

Hearing Date 1-13-03

Senator Nething asked Jennifer Clark to review the effective dates of the bill stated on lines 11-15. Jennifer reviewed them.

Senator Klein asks if the bill is because irresponsible customers leave their receipts behind.

She answered that there would be a variety of concerns involving the credit card number being displayed.

Senator Dever speaks in favor of the bill. He stated that there are other states using the new credit card equipment and it is proven to be beneficial to them. He stated it is not an expensive change, but a software adjustment. He stated he loses his receipts at the gas station quite often. He feels that it is not necessary to print the customer's name, account number and expiration date on the receipt.

Senator Klein expresses that perhaps a solution is to not shop at the business that prints all of the customer's information on the receipt.

Senator Heitkamp states that lately he has been getting 3 copies for receipts and asks Sen. Dever if that is a concern of his committee. Senator Dever responds that it is not.

Senator Dever adds that this is not an expensive proposition. Senator Krebsbach states that the bill would be a personal protection.

Tom Woodmansee of the ND Grocer's Assoc. wanted to go on record that they were neutral. He supported Senator Klein's views on the matter.

Russ Hanson of the ND Retailers Assoc. wanted to go on record as neutral. He offered to pass some information on regarding the cost and changing process to install the new software.

The hearing was closed. The bill was deferred and no action was taken.

2003 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 2037

Senate Industry, Business and Labor Committee

Conference Committee

Hearing Date 02-03-03

| Tape Number | Side A | Side B | Meter # |
|---|--------|--------|---------|
| 1 | | xxx | 4700 |
| | | | |
| | | | |
| Committee Clerk Signature <i>Lisa VanBerkom</i> | | | |

Minutes: Chairman Mutch opened the discussion of SB 2037. All Senators were present.

SB 2037 relates to an Act to provide restrictions on the information a business may include on an electronically printed credit card receipt.

There was brief discussion among the committee members.

Senator Espegard moved a DO PASS. Senator Krebsbach seconded.

Roll Call Vote: 6 yes. 1 no. 0 absent.

Carrier: Senator Espegard.

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La Costa Rickford 10/15/03
Operator's Signature Date

FISCAL NOTE
 Requested by Legislative Council
 12/16/2002

Bill/Resolution No.: SB 2037

1A. **State fiscal effect:** Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.

| | 2001-2003 Biennium | | 2003-2005 Biennium | | 2005-2007 Biennium | |
|----------------|--------------------|-------------|--------------------|-------------|--------------------|-------------|
| | General Fund | Other Funds | General Fund | Other Funds | General Fund | Other Funds |
| Revenues | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Expenditures | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Appropriations | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |

1B. **County, city, and school district fiscal effect:** Identify the fiscal effect on the appropriate political subdivision.

| 2001-2003 Biennium | | | 2003-2005 Biennium | | | 2005-2007 Biennium | | |
|--------------------|--------|------------------|--------------------|--------|------------------|--------------------|--------|------------------|
| Counties | Cities | School Districts | Counties | Cities | School Districts | Counties | Cities | School Districts |
| | | | | | | | | |

2. **Narrative:** Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.

No fiscal impact.

3. **State fiscal effect detail:** For information shown under state fiscal effect in 1A, please:

A. **Revenues:** Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.

No fiscal impact.

B. **Expenditures:** Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.

No fiscal impact.

C. **Appropriations:** Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.

No fiscal impact.

| | | | |
|----------------------|-----------|-----------------------|------------|
| Name: | Pam Sharp | Agency: | OMB |
| Phone Number: | 328-4606 | Date Prepared: | 12/26/2002 |

REPORT OF STANDING COMMITTEE (410)
February 3, 2003 1:18 p.m.

Module No: SR-20-1528
Carrier: Espegard
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE

SB 2037: Industry, Business and Labor Committee (Sen. Mutch, Chairman) recommends DO PASS (6 YEAS, 1 NAY, 0 ABSENT AND NOT VOTING). SB 2037 was placed on the Eleventh order on the calendar.

(2) DESK, (3) COMM

Page No. 1

SR-20-1528

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Lacosta Rickford

10/15/03

Date

2003 HOUSE INDUSTRY, BUSINESS AND LABOR

SB 2037

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La Costa Rickford
Operator's Signature

10/15/03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 2037

House Industry, Business and Labor Committee

Conference Committee

Hearing Date March 3, 2003

| Tape Number | Side A | Side B | Meter # |
|-------------|--------|--------|----------|
| 1 | | X | 884-2840 |
| | | | |
| | | | |

Committee Clerk Signature *Elizabeth R. Leier*

Minutes: **Chair Keiser:** Opened hearing on SB 2037.

Sen. Dever: Introduced bill to explain to not have the full credit card number on the receipt.

Any machines bought after Dec. 31, 2003 must have the new software. For existing machines, they have until 2007 to comply. This does not require a change in software, but an adjustment.

Rep. Ekstrom: Is this a software problem or a form problem? Sen. Dever said that the bill excludes equipment that requires imprints or handwritten receipts.

Rep. Klamn: Half of the businesses do this already and it should be easy for the rest.

Rep. Dosch: Noted that when you are at a restaurant, the store copy has all digits, the individual copy does not always have all numbers. Did this come up in family law? Sen. Dever did not know.

Jennifer Clark (Legislative Council): This is modeled after what other states are doing.

Rep. Severson: Does this include debit cards? Clark said that debits are used like credit cards, but they also fall under federal law. Rep. Keiser said banks will treat them as a different entity.

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LaCosta Rickford 10/15/03
Operator's Signature Date

Page 2

House Industry, Business and Labor Committee

Bill/Resolution Number 2037

Hearing Date March 3, 2003

Russ Hanson (ND Retail Assoc.): Originally thought this would be a problem, but most programs already have this capability. Pay at the pump is fairly new so they can be changed easily. He was not sure about credit v debit cards, and he will look into Rep. Dosch's question about customer/restaurant copies.

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LaCosta Rickford
Operator's Signature

10/15/03
Date

2003 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 2037

House Industry, Business and Labor Committee

Conference Committee

Hearing Date March 3, 2003

| Tape Number | Side A | Side B | Meter # |
|-------------|--------|--------|-----------|
| 2 | | X | 2458-2701 |
| | | | |
| | | | |

Committee Clerk Signature *Elizabeth R. Quinn*

Minutes: **Chair Kelser:** Opened discussion on SB 2037.

Rep. Froseth moved DP. 2nd by Rep. Klein

Rep. Boe: Does the restaurant have liability if someone takes your receipt? No. Restaurant needs all of your credit card number in case you leave without signing. The customer copy does not have the whole number on it. As for debit cards, the number can easily be removed as well.

Vote: **13** Yes **0** No **1** Absent and not voting

Carrier: Thorpe

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Sal Costa Rickford
Operator's Signature

10/15/03
Date

Date: 3/3/03
Roll Call Vote #: 1

2003 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 2637

House INDUSTRY BUSINESS & LABOR Committee

Check here for Conference Committee

Legislative Council Amendment Number _____

Action Taken DP

Motion Made By Froseth Seconded By Klein

| Representatives | Yes | No | Representatives | Yes | No |
|---------------------|-----|----|-----------------|--------|----|
| Chairman Keiser | ✓ | | Boe | ✓ | |
| Vice-Chair Severson | ✓ | | Ekstrom | ✓ | |
| Dosch | ✓ | | Thorpe | ✓ | |
| Froseth | ✓ | | Zaiser | Absent | |
| Johnson | ✓ | | | | |
| Kasper | ✓ | | | | |
| Klein | ✓ | | | | |
| Nottestad | ✓ | | | | |
| Ruby | ✓ | | | | |
| Tieman | ✓ | | | | |
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Total (Yes) 13 No 0

Absent 1

Floor Assignment Thorpe

If the vote is on an amendment, briefly indicate intent:

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Operator's Signature

10/15/03
Date

REPORT OF STANDING COMMITTEE (410)
March 3, 2003 4:43 p.m.

Module No: HR-37-3807
Carrier: Thorpe
Insert LC: . Title: .

REPORT OF STANDING COMMITTEE
SB 2037: Industry, Business and Labor Committee (Rep. Keiser, Chairman) recommends
DO PASS (13 YEAS, 0 NAYS, 1 ABSENT AND NOT VOTING). SB 2037 was placed
on the Fourteenth order on the calendar.

(2) DESK, (3) COMM

Page No. 1

HR-37-3807

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10/15/03
Date