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HOUSE BILL 1212

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State of Washington

64th Legislature

2015 Regular Session

By Representatives G. Hunt, Goodman, Blake, Wilcox, Lytton, Taylor, Scott, Shea, Young, and McCaslin

Read first time 01/15/15. Referred to Committee on Business & Financial Services.

1 AN ACT Relating to prohibiting retail businesses from recording  
2 consumer identification information during transactions; and amending  
3 RCW 19.192.020.

4 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF WASHINGTON:

5 **Sec. 1.** RCW 19.192.020 and 2003 c 89 s 2 are each amended to  
6 read as follows:

7 (1) Any provision of a contract between a merchant or retailer  
8 and a credit or debit card issuer, financial institution, or other  
9 person that prohibits the merchant or retailer from verifying the  
10 identity of a customer who offers to pay for goods or services with a  
11 credit or debit card by requiring or requesting that the customer  
12 present additional identification is void for violation of public  
13 policy.

14 (2) Nothing in this section shall be interpreted as(~~(a)~~)  
15 compelling merchants or retailers to verify identification(~~(b)~~  
16 interfering with the ability of)).

17 (3) The owner or manager of a retail store or chain (~~(e)~~) may  
18 make and enforce its own policies regarding verification of  
19 identification, except that an owner, manager, or employee may not  
20 copy or record a customer's personal information contained on a photo  
21 or other identification unless:

1       (a) The information is required to complete the transaction, such  
2 as for shipping purposes;

3       (b) State or federal law requires the retail store or chain to  
4 obtain a consumer's personal information when completing a sale; or

5       (c) A consumer's personal information is necessary for prevention  
6 of fraud, theft, or identity theft.

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