CERTIFICATION OF ENROLLMENT

SUBSTITUTE HOUSE BILL 1717

Chapter 306, Laws of 2017

65th Legislature 2017 Regular Session

BIOMETRIC IDENTIFIERS--STATE AGENCIES

EFFECTIVE DATE: 7/23/2017

Passed by the House March 2, 2017 Yeas 97 Nays 1

FRANK CHOPP

Speaker of the House of Representatives

Passed by the Senate April 11, 2017 Yeas 49 Nays 0

CYRUS HABIB

President of the Senate

Approved May 16, 2017 10:43 AM

CERTIFICATE

I, Bernard Dean, Chief Clerk of the House of Representatives of the State of Washington, do hereby certify that the attached is **SUBSTITUTE HOUSE BILL 1717** as passed by House of Representatives and the Senate on the dates hereon set forth.

BERNARD DEAN

Chief Clerk

FILED

May 16, 2017

JAY INSLEE

Governor of the State of Washington

Secretary of State State of Washington

SUBSTITUTE HOUSE BILL 1717

Passed Legislature - 2017 Regular Session

State of Washington 65th Legislature 2017 Regular Session

By House Technology & Economic Development (originally sponsored by Representatives Smith, Morris, Harmsworth, DeBolt, Hudgins, Van Werven, Santos, and Stanford)

READ FIRST TIME 02/16/17.

1 AN ACT Relating to state agency collection, use, and retention of 2 biometric identifiers; and adding a new chapter to Title 40 RCW.

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

The legislature finds that the collection 4 NEW SECTION. Sec. 1. 5 and use of personal information has been a practice of virtually all 6 state agencies and programs. Advances in technology have given rise 7 to new forms of data, such as email and internet protocol (IP) addresses, which can be easily collected and stored along with 8 9 traditional types of data such as names and dates of birth. One new 10 form of personally identifiable information is biometric identifiers. 11 The unique nature of this new type of personal data calls for 12 additional guidance regarding its use by state agencies.

13 <u>NEW SECTION.</u> Sec. 2. (1) An agency may not collect, capture, 14 purchase, or otherwise obtain a biometric identifier without first 15 providing notice and obtaining the individual's consent, as follows: 16 (a) The notice provided must clearly specify the purpose and use 17 of the biometric identifier; and

(b) The consent obtained must be specific to the terms of the notice, and must be recorded and maintained by the agency for the duration of the retention of the biometric identifier.

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(2) Any biometric identifier obtained by an agency:

2 (a) May not be sold;

3 (b) May only be used consistent with the terms of the notice and 4 consent obtained under subsection (1) of this section; and

5 (c) May be shared, including with other state agencies or local 6 governments, only:

7 (i) As needed to execute the purposes of the collection,
8 consistent with the notice and consent obtained under subsection (1)
9 of this section; or

10

(ii) If such sharing is specified within the original consent.

11 (3) An agency that collects, purchases, or otherwise obtains 12 biometric identifiers must:

(a) Establish security policies that ensure the integrity and
 appropriate confidentiality of the biometric identifiers;

15 (b) Address biometric identifiers in the agency's privacy 16 policies;

(c) Only retain biometric identifiers necessary to fulfill the original purpose and use, as specified in the notice and consent obtained under subsection (1) of this section;

20 (d) Set record retention schedules tailored to the original21 purpose of the collection of biometric identifiers;

(e) Otherwise minimize the review and retention of the biometric
 identifiers, consistent with state record retention requirements; and

(f) Design a biometric policy to ensure that the agency is minimizing the collection of biometric identifiers to the fewest number necessary to accomplish the agency mission.

(4) The use and storage of biometric identifiers obtained by an agency must comply with all other applicable state and federal laws and regulations, including the health insurance portability and accountability act (HIPAA), the family educational rights and privacy act (FERPA), regulations regarding data breach notifications and individual privacy protections, and any policies or standards published by the office of the chief information officer.

34 (5) Biometric identifiers used or retained by an agency or a
 35 general authority Washington law enforcement agency may not be
 36 disclosed under the public records act, chapter 42.56 RCW.

37 (6) Agency policies, regulations, guidance, and retention 38 schedules regarding biometric identifiers must be reviewed annually 39 to incorporate any new technology, as appropriate, and respond to 40 citizen complaints. 1

(7) The following definitions apply for purposes of this section:

(a) "Agency" means every state office, department, division,
bureau, board, commission, or other state agency, except that it does
not include a general authority Washington law enforcement agency.

5 (b) "Biometric identifier" means any information, regardless of 6 how it is captured, converted, stored, or shared, based on an 7 individual's retina or iris scan, fingerprint, voiceprint, or scan of 8 hand or face geometry, except when such information is derived from:

9 (i) Writing samples, written signatures, photographs, human 10 biological samples used for valid scientific testing or screening, 11 demographic data, tattoo descriptions, or physical descriptions such 12 as height, weight, hair color, or eye color;

(ii) Donated organ tissues or parts, or blood or serum stored on behalf of recipients or potential recipients of living or cadaveric transplants and obtained or stored by a federally designated organ procurement agency;

17 (iii) Information captured from a patient in a health care 18 setting or information collected, used, or stored for health care 19 treatment, payment, or operations under the federal health insurance 20 portability and accountability act of 1996; or

(iv) X-ray, roentgen process, computed tomography, magnetic resonance imaging (MRI), positron emission tomography (PET) scan, mammography, or other image or film of the human anatomy used to diagnose, prognose, or treat an illness or other medical condition or to further validate scientific testing or screening.

26 (c) "General authority Washington law enforcement agency" has the 27 definition given in RCW 10.93.020.

28 <u>NEW SECTION.</u> Sec. 3. Sections 1 and 2 of this act constitute a 29 new chapter in Title 40 RCW.

> Passed by the House March 2, 2017. Passed by the Senate April 11, 2017. Approved by the Governor May 16, 2017. Filed in Office of Secretary of State May 16, 2017.

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