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Senate Bill 181

By: Senators Payne of the 54th, Kennedy of the 18th, Butler of the 55th, Dugan of the 30th and Islam of the 7th

## A BILL TO BE ENTITLED AN ACT

- 1 To amend Chapter 25 of Title 50 of the Official Code of Georgia Annotated, relating to the
- 2 Georgia Technology Authority, so as to require such authority to conduct certain fingerprint
- 3 criminal background checks of all current and prospective employees, contractors, and
- 4 subcontractors with access to state or federal filed tax documents; to provide for legislative
- 5 findings; to provide for definitions; to provide an effective date; to provide for related
- 6 matters; to repeal conflicting laws; and for other purposes.

## BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

8 SECTION 1.

9 The General Assembly finds that:

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- 10 (1) A recent audit conducted by the Internal Revenue Service determined that the
- Georgia Technology Authority has employees, contractors, and subcontractors that have
- 12 access to tax documents but have not undergone the fingerprint criminal background
- check required in IRS Publication 1075; and
- 14 (2) At present, the Georgia Technology Authority does not have the legal authority to
- require its employees, contractors, and subcontractors with access to tax documents to
- undergo a fingerprint criminal background check.

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SECTION 2.

18 Chapter 25 of Title 50 of the Official Code of Georgia Annotated, relating to the Georgia

- 19 Technology Authority, is amended by adding a new Code section to read as follows:
- 20 "50-25-4.1.
- 21 (a) As used in this Code section, the term:
- 22 (1) 'Tax document' means any return, declaration, report, claim for refund, assessment,
- 23 <u>demand, act, information return, statement, or other document relating to taxes, including</u>
- any schedule or attachment thereto and including any amendment thereof, whether
- 25 prepared by a taxpayer, a tax preparer, or a government or regulatory entity.
- 26 (2) 'IT related proximity' means having access to IT systems that are not intended to
- 27 provide direct access to tax documents but may inadvertently provide such access.
- 28 (b) The authority shall have the power to conduct fingerprint criminal background checks
- 29 of employees and applicants for employment who have or are reasonably anticipated to
- 30 have access to or be in physical or IT related proximity of tax documents. Such checks
- 31 may be conducted as frequently as the authority deems necessary but no less frequently
- than once every five years.
- 33 (c) The authority shall have the power to conduct fingerprint criminal background checks
- 34 of contractors and subcontractors and applicants for positions as contractors and
- 35 subcontractors who have or are reasonably anticipated to have access to or be in physical
- or IT related proximity of tax documents. Such checks may be conducted as frequently
- as the authority deems necessary but no less frequently than once every ten years.
- 38 (d) Beginning January 1, 2025, and every day thereafter, the authority shall have the power
- 39 to conduct fingerprint criminal background checks of all current and prospective employees
- 40 at the authority's discretion without regard to such person's access to tax documents or IT
- 41 related proximity to such documents.
- 42 (e) The authority shall submit the fingerprints described in this Code section to the Georgia
- 43 Crime Information Center in such form and quality as required by such center. The results

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44 produced by such center and provided to the authority shall not be subject to public

- 45 <u>disclosure in accord with Code Section 50-18-72 and other applicable law.</u>
- 46 (f) The authority shall maintain the documentation produced and provided by the Georgia
- 47 <u>Crime Information Center's investigation in accord with all relevant requirements under</u>
- 48 Article 5 of Chapter 18 of Title 50, the 'Georgia Records Act,' and other applicable law.
- 49 (g) Upon receipt of the fingerprints described herein from the authority, the Georgia Crime
- 50 <u>Information Center shall promptly transmit one set of fingerprints to the Federal Bureau</u>
- of Investigation for a search of the bureau records, retain another set of fingerprints, and
- 52 conduct a search of its own records and records to which it has access. The Georgia Crime
- 53 <u>Information Center shall notify the authority in writing of the results of its investigation.</u>
- 54 (h) At the discretion of the authority, fees required by the Georgia Crime Information
- 55 Center or the Federal Bureau of Investigation for a fingerprint criminal background check
- shall be paid by the authority or by the individual seeking employment. The authority shall
- 57 <u>not pay such fees for contractor's and subcontractor's employees.</u>
- 58 (i) The authority may use the information obtained from an individual's fingerprint
- 59 criminal background check for the purpose of verifying the identification of such person
- and to assist in evaluating the fitness of such person for initial or continued employment
- or, in the case of employees of contractors and subcontractors, only for the purpose of
- 62 allowing or denying access to tax documents."

63 SECTION 3.

- 64 This Act shall become effective upon its approval by the Governor or upon its becoming law
- 65 without such approval.

SECTION 4.

67 All laws and parts of laws in conflict with this Act are repealed.