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

#### **AS PASSED**

# 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.

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

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#### **SECTION 1.**

9 The General Assembly finds that:

(1) A recent audit conducted by the Internal Revenue Service determined that the
Georgia Technology Authority has employees, contractors, and subcontractors that have
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

15 require its employees, contractors, and subcontractors with access to tax documents to

16 undergo a fingerprint criminal background check.

	23 LC 46 0534
17	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	" <u>50-25-4.1.</u>
21	(a) As used in this Code section, the term:
22	(1) 'Tax document' means any return, declaration, report, claim for refund, assessment,
23	demand, act, information return, statement, or other document relating to taxes, including
24	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
32	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
36	or IT related proximity of tax documents. Such checks may be conducted as frequently
37	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 disclosure in accord with Code Section 50-18-72 and other applicable law.
- 46 (f) The authority shall maintain the documentation produced and provided by the Georgia
- 47 Crime Information Center's investigation in accord with all relevant requirements under

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 Information Center shall promptly transmit one set of fingerprints to the Federal Bureau
- 51 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 Information Center shall notify the authority in writing of the results of its investigation.
- 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
- 56 shall be paid by the authority or by the individual seeking employment. The authority shall
- 57 not pay such fees for contractor's and subcontractor's employees.
- 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
- 60 and to assist in evaluating the fitness of such person for initial or continued employment
- 61 or, in the case of employees of contractors and subcontractors, only for the purpose of
- 62 allowing or denying access to tax documents."
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## **SECTION 3.**

64 This Act shall become effective upon its approval by the Governor or upon its becoming law65 without such approval.

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### **SECTION 4.**

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