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State of Minnesota

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HOUSE OF REPRESENTATIVES

EIGHTY-FIFTH SESSION

HOUSE FILE No. 1665

March 5, 2007

Authored by Gardner and Davnie

The bill was read for the first time and referred to the Committee on Commerce and Labor

March 23, 2007

Committee Recommendation and Adoption of Report:

To Pass and Read Second Time

May 22, 2007

Pursuant to Rule 4.20, re-referred to the Committee on Commerce and Labor

February 19, 2008

Committee Recommendation and Adoption of Report:

To Pass

Read Second Time

1.1 A bill for an act
1.2 relating to consumer protection; regulating security freezes on consumer reports;
1.3 providing for payment of fees; amending Minnesota Statutes 2006, section
1.4 13C.016, subdivision 8.

1.5 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MINNESOTA:

1.6 Section 1. Minnesota Statutes 2006, section 13C.016, subdivision 8, is amended to read:

1.7 Subd. 8. Fees. (a) A consumer reporting agency may charge a fee of \$5 for placing,
1.8 temporarily lifting, or removing a security freeze unless:

1.9 (1) the consumer is a victim of identity theft as defined in subdivision 1, paragraph
1.10 (c); and

1.11 (2) the consumer provides the consumer reporting agency with a valid copy of a
1.12 police report or a police case number documenting the identity theft.

1.13 (b) In addition to the charge, if any, permitted under paragraph (a), a consumer
1.14 may be charged no more than \$5 if the consumer fails to retain the original personal
1.15 identification number given to the consumer by the agency, but the consumer may not
1.16 be charged for a onetime reissue of the same or a new personal identification number.
1.17 The consumer may be charged no more than \$5 for subsequent instances of loss of the
1.18 personal identification number.

1.19 (c) A consumer may pay any fee charged pursuant to this subdivision by cash, check,
1.20 draft, credit card, or other negotiable or nonnegotiable instrument or order of withdrawal
1.21 that is drawn against funds held by a financial institution.