

Bill No. SB 2482

Barcode 284494

CHAMBER ACTION

Senate

House

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The Committee on Finance and Tax (Haridopolos) recommended the following amendment:

**Senate Amendment (with title amendment)**

On page 52, line 30, through  
page 55, line 12, delete those lines

and insert:

Section 26. (1) In coordination with financial institutions doing business in this state, the Department of Revenue may design and implement a pilot program for identifying account holders against whose property the department has issued a warrant or filed a judgment lien certificate. Under the program, the department may enter into agreements with financial institutions, as defined in s. 409.25657, Florida Statutes, to develop and operate a data match system that uses automated data exchanges to the maximum extent feasible.

(2) A financial institution is not liable and is not required to provide notice to its customers:

(a) For disclosure of any information for purposes of

Bill No. SB 2482

Barcode 284494

1 this program; or

2 (b) For any other action taken in good faith to  
3 participate in this program.

4 (3) The department may request from a financial  
5 institution information and assistance to enable the  
6 department to design and implement the program. The department  
7 shall administer this program in conjunction with s.  
8 409.25657, Florida Statutes, in order to reduce the burden of  
9 participation on financial institutions. The department shall  
10 pay a reasonable fee to participating financial institutions  
11 for participating in this program, but the fee may not exceed  
12 the actual costs incurred by such financial institution. All  
13 financial records obtained pursuant to this section may be  
14 disclosed only for the purpose of administering and enforcing  
15 the tax laws of this state. The department may engage in  
16 collection activities based upon the information received  
17 under this program.

18 (4) The department shall report its findings and  
19 recommendations on the feasibility of permanently establishing  
20 the data match program to the Government Efficiency and  
21 Accountability Council of the House of Representatives and the  
22 Committee on Finance and Tax of the Senate on or before  
23 January 1, 2008.

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26 ===== T I T L E A M E N D M E N T =====

27 And the title is amended as follows:

28 On page 3, lines 17-22, delete those lines  
29  
30 and insert:

31 conferences; authorizing the Department of

Bill No. SB 2482

Barcode 284494

1 Revenue, in conjunction with financial  
2 institutions, to design a pilot program for  
3 identifying certain account holders against  
4 whose property the department has a tax  
5 warrant; authorizing the department to enter  
6 into agreements with financial institutions for  
7 developing and operating a data match system;  
8 requiring the department to pay a fee to  
9 participating financial institutions; requiring  
10 the department to submit a report to the  
11 Legislature; amending s. 213.053, F.S.;

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