ENROLLMENT(S)
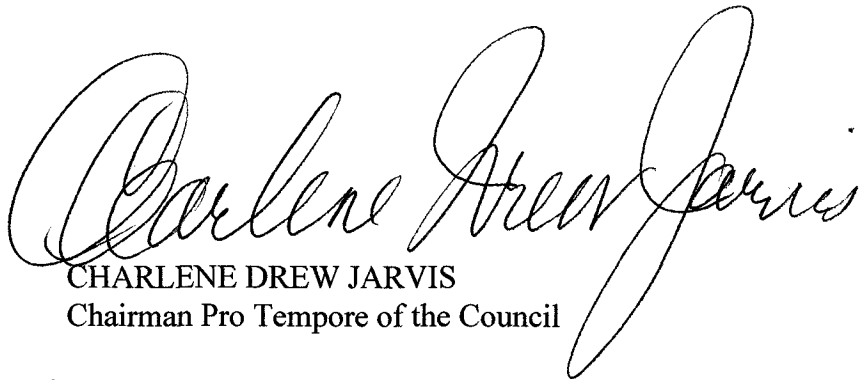
(5)

COUNCIL OF THE DISTRICT OF COLUMBIA

NOTICE

D.C. LAW 11-231

**"Check Identification Fraud Prevention Temporary
Amendment Act of 1996".**

Pursuant to Section 412 of the District of Columbia Self-Government and

Governmental Reorganization Act, P.L. 93-198 "the Act", the Council of the District of

Columbia adopted Bill No. 11-944, on first and second readings, November 7, 1996 and

December 3, 1996, respectively. Following the signature of the Mayor on December

17, 1996, pursuant to Section 404(e) of "the Act", and was assigned Act No. 11-463,

and published in the January 24, 1997, edition of the D.C. Register (Vol. 44 page 392)

and transmitted to Congress on January 23, 1997 for a 30-day review, in accordance

with Section 602(c)(1) of the Act.

The Council of the District of Columbia hereby gives notice that the 30-day

Congressional Review Period has expired, and therefore, cites this enactment as D.C.

Law 11-231, effective April 9, 1997.

CHARLENE DREW JARVIS
Chairman Pro Tempore of the Council

Dates Counted During the 30-day Congressional Review Period:

Feb.   3,4,5,6,7,10,11,12,13,24,25,26,27,28
Mar.   3,4,5,6,10,11,12,13,14,17,18,19,20,21
Apr.   7,8

AN ACT

D.C. ACT 11-463

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

DECEMBER 17, 1996

To amend, on a temporary basis, the Use of Consumer Identification Information Act of 1991 to allow a person to request the display of a second form of identification such as a credit card or other form of identification.

BE IT ENACTED BY THE COUNCIL OF THE DISTRICT OF COLUMBIA, That this act may be cited as the "Check Identification Fraud Prevention Temporary Amendment Act of 1996".

Sec. 2. Section 3 of the Use of Consumer Identification Information Act of 1991, effective March 11, 1992 (D.C. Law 9-69; D.C. Code § 47-3152), is amended to read as follows:

"Sec. 3. (a) No person shall imprint the information contained on a drawer's credit card or other form of identification on the face or on the back of a check used as payment for goods or services, nor shall any person record in any manner the number of a drawer's credit card or other form of identification as a condition to accepting a check as payment for the sale of goods or services. Nothing herein shall be deemed to prohibit a person from requesting, but not requiring, that a drawer voluntarily display a credit card or other form of identification as an additional form of identification, provided that the only information recorded concerning the credit card or other form of identification is the type of credit card or other form of identification so displayed and its expiration date where applicable.

"(b) Where a second form of identification is requested, the merchant must inform the purchaser of the range of acceptable second forms of identification.".

Sec. 3. This act shall have no fiscal impact.

Sec. 4. (a) This act shall take effect following approval by the Mayor (or in the event of veto by the Mayor, action by the Council to override the veto), approval by the Financial
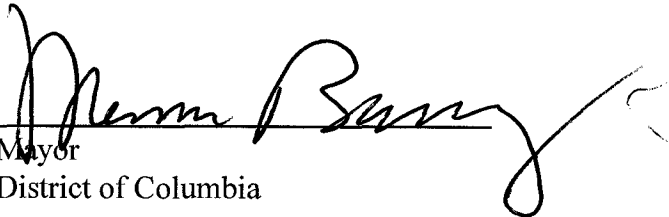
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Responsibility and Management Assistance Authority as provided in section 203(a) of the District of Columbia Financial Responsibility and Management Assistance Act of 1995, approved April 17, 1995 (109 Stat. 116; D.C. Code § 47-392.3(a)), a 30-day period of Congressional review as provided in section 602(c)(1) of the District of Columbia Self-Government and Governmental Reorganization Act, approved December 24, 1973 (87 Stat. 813; D.C. Code § 1-233(c)(1)), and publication in the District of Columbia Register.

    (b) This act shall expire after 225 days of its having taken effect.

_____
Chairman
Council of the District of Columbia

_____
Mayor
District of Columbia

APPROVED: December 17, 1996

Docket No._____ **B11-944**

[ ] ITEM ON CONSENT CALENDAR

[X] ACTION & DATE _____ ADOPTED FIRST READING, 11-7-96

[X] VOICE VOTE _____ APPROVED
    RECORDED VOTE ON REQUEST

ABSENT _____ RAY AND THOMAS

[ ] ROLL CALL VOTE - Result _____ (_ __ __ __)

Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB
Chmn. Clarke					Jarvis					Smith, Jr.				
Brazil					Lightfoot					Thomas, Sr.				
Chavous					Mason					Whittington				
Cropp					Patterson									
Evans					Ray									

X - Indicates Vote   AB - Absent   NV - Present not Voting

CERTIFICATION RECORD

_____ Secretary to the Council   December 5, 1996 Date

[X] ITEM ON CONSENT CALENDAR

[X] ACTION & DATE _____ ADOPTED FINAL READING, 12-3-96

[X] VOICE VOTE _____ APPROVED
    RECORDED VOTE ON REQUEST

ABSENT _____ RAY

[ ] ROLL CALL VOTE - Result _____ (_ __ __ __)

Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB
Chmn. Clarke					Jarvis					Smith, Jr.				
Brazil					Lightfoot					Thomas, Sr.				
Chavous					Mason					Whittington				
Cropp					Patterson									
Evans					Ray									

X-indicates no   AB-Absent   NV-Present not voting

CERTIFICATION RECORD

_____ Secretary to the Council   December 5, 1996 Date

[ ] ITEM ON CONSENT CALENDAR

[ ] ACTION & DATE _____

[ ] VOICE VOTE _____
    RECORDED VOTE ON REQUEST

ABSENT _____

[ ] ROLL CALL VOTE - Result _____ (_ __ __ __)

Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB
Chmn. Clarke					Jarvis					Smith, Jr.				
Brazil					Lightfoot					Thomas, Sr.				
Chavous					Mason					Whittington				
Cropp					Patterson									
Evans					Ray									

X - Indicates Vote   AB - Absent   NV - Present not Voting

CERTIFICATION RECORD

_____ Secretary to the Council   _____ Date