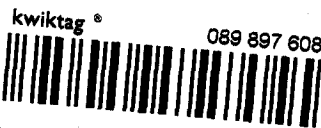


# ENROLLMENT(S)



(5)

# COUNCIL OF THE DISTRICT OF COLUMBIA


## NOTICE

### D.C. LAW 12-88

#### **"Check Identification Fraud Prevention Amendment Act of 1998"**

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. 12-22, on first and second readings, December 4, 1997 and January 6, 1998, respectively. Following the signature of the Mayor on January 22, 1998, pursuant to Section 404(e) of "the Act", and was assigned Act No. 12-259, and published in the March 6, 1998, edition of the D.C. Register (Vol. 45 page1230) and transmitted to Congress on February 27, 1998 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 12-88, effective April 29, 1998.



LINDA W. CROPP  
Chairman of the Council

Dates Counted During the 30-day Congressional Review Period:

Feb.	27
Mar.	2,3,4,5,6,9,10,11,12,13,16,17,18,19,20,23,24,25,26 27,30,31
Apr.	1,21,22,23,24,27,28

AN ACT

D.C. ACT 12-259

*Codification  
District of  
Columbia  
Code  
1998 Supp.*

IN THE COUNCIL OF THE DISTRICT OF COLUMBIA

JANUARY 22, 1998

To amend Chapter 31 of Title 47 of the District of Columbia Code 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 Amendment Act of 1998".

Sec. 2. Section 47-3152 of the District of Columbia Code 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.

Section  
47-3152


"(b) Where a second form of identification is requested, the merchant must inform the purchaser of the range of acceptable second forms of identification and post a listing of the range of acceptable second forms of identification in at least one location clearly visible to the purchaser within the merchant's place of business."

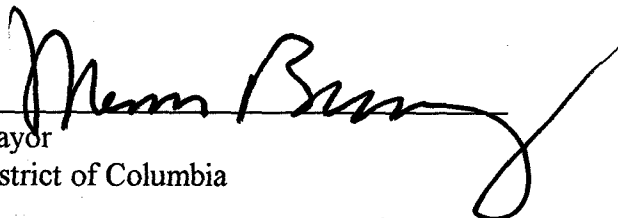
Sec. 3. The Council adopts the fiscal impact statement in the Committee Report as the fiscal impact statement required by section 602(c)(3) of the District of Columbia Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Code § 1-233(c)(3)).

Sec. 4. 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 Responsibility and Management Assistance Authority as provided in section 203(a) of the

**ENROLLED ORIGINAL**

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 Home Rule Act, approved December 24, 1973 (87 Stat. 813; D.C. Code §1-233(c)(1)), and publication in the District of Columbia Register.

  
Chairman  
Council of the District of Columbia

  
Mayor  
District of Columbia  
APPROVED: January 22, 1998



COUNCIL OF THE DISTRICT OF COLUMBIA

COUNCIL PERIOD TWELVE

RECORD OF OFFICIAL COUNCIL VOTE

B12-22

Docket No. \_\_\_\_\_

ITEM ON CONSENT CALENDAR

ADOPTED FIRST READING, 12-4-97

ACTION & DATE

APPROVED

VOICE VOTE

RECORDED VOTE ON REQUEST

ALL PRESENT

ABSENT \_\_\_\_\_

| | ROLL CALL VOTE - Result \_\_\_\_\_

Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB
Chmn. Cropp					Dixon					Schwartz				
Allen					Evans					Smith, Jr.				
Ambrose					Jarvis					Thomas, Sr.				
Brazil					Mason									
Chavous					Patterson									

X - Indicates Vote

AB - Absent

NV - Present not Voting

CERTIFICATION RECORD

*[Signature]*  
Secretary to the Council

*January 8, 1998*  
Date

ITEM ON CONSENT CALENDAR

ADOPTED FINAL READING, 1-6-98

ACTION & DATE

APPROVED

VOICE VOTE

RECORDED VOTE ON REQUEST

ALL PRESENT

ABSENT \_\_\_\_\_

| | ROLL CALL VOTE - Result \_\_\_\_\_

Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB
Chmn. Cropp					Chavous					Schwartz				
Allen					Evans					Smith, Jr.				
Ambrose					Jarvis					Thomas, Sr.				
Brazil					Mason									
Catania					Patterson									

X - Indicates Vote

AB - Absent

NV - Present not voting

CERTIFICATION RECORD

*[Signature]*  
Secretary to the Council

*January 8, 1998*  
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. Cropp					Chavous					Schwartz				
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X - Indicates Vote

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CERTIFICATION RECORD

Secretary to the Council

Date

AN ACT

*Codification  
District of  
Columbia  
Code  
1998 Supp.*

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*Section  
47-3152*

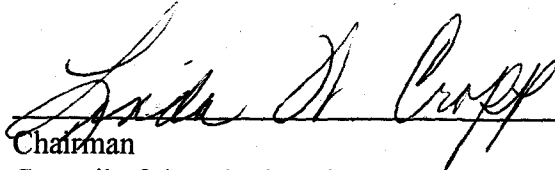
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Chairman  
Council of the District of Columbia

---

Mayor  
District of Columbia



COUNCIL OF THE DISTRICT OF COLUMBIA

COUNCIL PERIOD TWELVE

RECORD OF OFFICIAL COUNCIL VOTE

B12-22

Docket No. \_\_\_\_\_

ITEM ON CONSENT CALENDAR

ADOPTED FIRST READING, 12-4-97

ACTION & DATE

APPROVED

VOICE VOTE  
 RECORDED VOTE ON REQUEST

ALL PRESENT

ABSENT \_\_\_\_\_

ROLL CALL VOTE - Result \_\_\_\_\_

Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB
Chmn. Cropp					Dixon					Schwartz				
Allen					Evans					Smith, Jr.				
Ambrose					Jarvis					Thomas, Sr.				
Brazil					Mason									
Chavous					Patterson									

X - Indicates Vote

AB - Absent

NV - Present not Voting

CERTIFICATION RECORD

*[Signature]*  
Secretary to the Council

*January 8, 1998*  
Date

ITEM ON CONSENT CALENDAR

ADOPTED FINAL READING, 1-6-98

ACTION & DATE

APPROVED

VOICE VOTE  
 RECORDED VOTE ON REQUEST

ALL PRESENT

ABSENT \_\_\_\_\_

ROLL CALL VOTE - Result \_\_\_\_\_

Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB	Councilmember	Aye	Nay	NV	AB
Chmn. Cropp					Chavous					Schwartz				
Allen					Evans					Smith, Jr.				
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CERTIFICATION RECORD

*[Signature]*  
Secretary to the Council

*January 8, 1998*  
Date

ITEM ON CONSENT CALENDAR

ACTION & DATE

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