

ASSEMBLY BILL

No. 1685

Introduced by Assembly Member Jeffries

January 26, 2010

An act to amend Section 1531.5 of the Code of Civil Procedure, relating to unclaimed property.

LEGISLATIVE COUNSEL'S DIGEST

AB 1685, as introduced, Jeffries. Unclaimed property.

Existing law requires the Controller to establish and conduct a notification program designed to inform owners about the possible existence of unclaimed property held by the state.

This bill would make a technical, nonsubstantive change to this provision.

Vote: majority. Appropriation: no. Fiscal committee: no.
State-mandated local program: no.

The people of the State of California do enact as follows:

- 1 SECTION 1. Section 1531.5 of the Code of Civil Procedure
2 is amended to read:
3 1531.5. (a) The Controller shall establish and conduct a
4 notification program designed to inform owners about the possible
5 existence of unclaimed property received pursuant to this chapter.
6 (b) Any notice sent pursuant to this section shall not contain a
7 photograph or likeness of an elected official.
8 (c) (1) Notwithstanding any other law, upon the request of
9 the Controller, a state or local governmental agency may furnish
10 to the Controller from its records the address or other identification

1 or location information that could reasonably be used to locate an
2 owner of unclaimed property.

3 (2) If the address or other identification or location information
4 requested by the Controller is deemed confidential under any laws
5 or regulations of this state, it shall nevertheless be furnished to the
6 Controller. However, neither the Controller nor any officer, agent,
7 or employee of the Controller shall use or disclose that information
8 except as may be necessary in attempting to locate the owner of
9 unclaimed property.

10 (3) This subdivision shall not be construed to require disclosure
11 of information in violation of federal law.

12 (4) If a fee or charge is customarily made for the information
13 requested by the Controller, the Controller shall pay ~~that~~ *the*
14 customary fee or charge.

15 (d) Costs for administering this section shall be subject to the
16 level of appropriation in the annual Budget Act.