

AMENDED IN SENATE AUGUST 19, 2016

AMENDED IN SENATE JUNE 15, 2016

AMENDED IN ASSEMBLY APRIL 14, 2016

AMENDED IN ASSEMBLY MARCH 15, 2016

CALIFORNIA LEGISLATURE—2015–16 REGULAR SESSION

**ASSEMBLY BILL**

**No. 1996**

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**Introduced by Assembly Member Gordon**

February 16, 2016

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An act to ~~amend Section 94874~~ *add and repeal Section 94874.4* of the Education Code, and to amend Section 1095 of, and to add Section 14018 to, the Unemployment Insurance Code, relating to private postsecondary education.

LEGISLATIVE COUNSEL'S DIGEST

AB 1996, as amended, Gordon. Private postsecondary education: exemptions.

Existing law, the California Private Postsecondary Education Act of 2009, provides, among other things, for student protections and regulatory oversight of private postsecondary institutions in the state. The act is enforced by the Bureau for Private Postsecondary Education within the Department of Consumer Affairs. The act exempts an institution from its provisions if any of a list of specific criteria are met.

This bill would ~~exempt JobTrain, Inc.~~ *exempt, until January 1, 2022, an institution* from the act if it maintains its status as a nonprofit institution that is accredited by the Accrediting Commission for Schools, Western Association of Schools and Colleges, *has operated continuously in California for at least 50 years as a nonprofit entity, as specified,*

does not award degrees or diplomas, ~~and is paid from state or federal student financial aid programs for fewer than 20% of its students who receive vocational training. The bill would also make nonsubstantive changes in the provision that relates to exemptions from the act.~~ *training, and previously had an exemption from the bureau and did not utilize a specified pathway under the act.*

Existing law requires the Employment Development Department within the Labor and Workforce Development Agency to administer various programs, including the state unemployment and disability compensation programs, and perform duties relating to income tax withholding, which require the furnishment of social security numbers of employees or other individuals. Existing law also deems the California Workforce Development Board responsible for assisting the Governor in the development, oversight, and continuous improvement of California's workforce investment system and the alignment of the education and workforce investment systems to the needs of the 21st century economy and workforce.

Under existing law, the information obtained in the administration of the Unemployment Insurance Code is for the exclusive use and information of the Director of Employment Development in the discharge of his or her duties and is not open to the public. However, existing law permits the use of the information for specified purposes, and allows the director to require reimbursement for direct costs incurred.

This bill would require the Employment Development Department, in conjunction with the California Workforce Development Board, to annually collect specified information from ~~JobTrain, Inc.~~, *an institution meeting specified requirements*, and provide a report to the Bureau for Private Postsecondary Education. The bill would also require the Employment Development Department to make the report available on the searchable CalJOBS Web site, through the training and education providers link on the Internet Web site, for ~~JobTrain, Inc.~~ *the institution about which the report was made*. This bill would require the Director of Employment Development to permit the use of information collected, as specified.

~~This bill would make legislative findings and declarations as to the necessity of a special statute for JobTrain, Inc.~~

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

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

1     *SECTION 1. Section 94874.4 is added to the Education Code,*  
2 *to read:*

3     94874.4. (a) (1) *Except as provided in Sections 94874.2 and*  
4 *94874.7, an institution that meets all of the requirements of*  
5 *paragraph (2) is exempt from this chapter.*

6     (2) *It maintains its status as a nonprofit institution that is*  
7 *accredited by the Accrediting Commission for Schools, Western*  
8 *Association of Schools and Colleges; as of January 1, 2016, it has*  
9 *operated continuously in California for at least 50 years as a*  
10 *nonprofit entity in accordance with Section 501(c)(3) of the federal*  
11 *Internal Revenue Code and not as a private foundation as defined*  
12 *in Section 509(a) of the federal Internal Revenue Code; it does*  
13 *not award degrees or diplomas; it is paid from state or federal*  
14 *student financial aid programs for fewer than 20 percent of its*  
15 *students who receive vocational training; and it previously had*  
16 *an exemption from the bureau and did not utilize the pathway*  
17 *provided in Section 94874.8.*

18     (b) *This section shall remain in effect only until January 1, 2022,*  
19 *and as of that date is repealed, unless a later enacted statute, that*  
20 *is enacted before January 1, 2022, deletes or extends that date.*

21     *SEC. 2. Section 1095 of the Unemployment Insurance Code,*  
22 *as amended by Section 277 of Chapter 31 of the Statutes of 2016,*  
23 *is amended to read:*

24     1095. The director shall permit the use of any information in  
25 his or her possession to the extent necessary for any of the  
26 following purposes and may require reimbursement for all direct  
27 costs incurred in providing any and all information specified in  
28 this section, except information specified in subdivisions (a) to  
29 (e), inclusive:

30     (a) To enable the director or his or her representative to carry  
31 out his or her responsibilities under this code.

32     (b) To properly present a claim for benefits.

33     (c) To acquaint a worker or his or her authorized agent with his  
34 or her existing or prospective right to benefits.

35     (d) To furnish an employer or his or her authorized agent with  
36 information to enable him or her to fully discharge his or her  
37 obligations or safeguard his or her rights under this division or  
38 Division 3 (commencing with Section 9000).

- 1 (e) To enable an employer to receive a reduction in contribution  
2 rate.
- 3 (f) To enable federal, state, or local governmental departments  
4 or agencies, subject to federal law, to verify or determine the  
5 eligibility or entitlement of an applicant for, or a recipient of, public  
6 social services provided pursuant to Division 9 (commencing with  
7 Section 10000) of the Welfare and Institutions Code, or Part A of  
8 Subchapter IV of the federal Social Security Act (42 U.S.C. Sec.  
9 601 et seq.), when the verification or determination is directly  
10 connected with, and limited to, the administration of public social  
11 services.
- 12 (g) To enable county administrators of general relief or  
13 assistance, or their representatives, to determine entitlement to  
14 locally provided general relief or assistance, when the  
15 determination is directly connected with, and limited to, the  
16 administration of general relief or assistance.
- 17 (h) To enable state or local governmental departments or  
18 agencies to seek criminal, civil, or administrative remedies in  
19 connection with the unlawful application for, or receipt of, relief  
20 provided under Division 9 (commencing with Section 10000) of  
21 the Welfare and Institutions Code or to enable the collection of  
22 expenditures for medical assistance services pursuant to Part 5  
23 (commencing with Section 17000) of Division 9 of the Welfare  
24 and Institutions Code.
- 25 (i) To provide any law enforcement agency with the name,  
26 address, telephone number, birth date, social security number,  
27 physical description, and names and addresses of present and past  
28 employers, of any victim, suspect, missing person, potential  
29 witness, or person for whom a felony arrest warrant has been  
30 issued, when a request for this information is made by any  
31 investigator or peace officer as defined by Sections 830.1 and  
32 830.2 of the Penal Code, or by any federal law enforcement officer  
33 to whom the Attorney General has delegated authority to enforce  
34 federal search warrants, as defined under Sections 60.2 and 60.3  
35 of Title 28 of the Code of Federal Regulations, as amended, and  
36 when the requesting officer has been designated by the head of  
37 the law enforcement agency and requests this information in the  
38 course of and as a part of an investigation into the commission of  
39 a crime when there is a reasonable suspicion that the crime is a  
40 felony and that the information would lead to relevant evidence.

1 The information provided pursuant to this subdivision shall be  
2 provided to the extent permitted by federal law and regulations,  
3 and to the extent the information is available and accessible within  
4 the constraints and configurations of existing department records.  
5 Any person who receives any information under this subdivision  
6 shall make a written report of the information to the law  
7 enforcement agency that employs him or her, for filing under the  
8 normal procedures of that agency.

9 (1) This subdivision shall not be construed to authorize the  
10 release to any law enforcement agency of a general list identifying  
11 individuals applying for or receiving benefits.

12 (2) The department shall maintain records pursuant to this  
13 subdivision only for periods required under regulations or statutes  
14 enacted for the administration of its programs.

15 (3) This subdivision shall not be construed as limiting the  
16 information provided to law enforcement agencies to that pertaining  
17 only to applicants for, or recipients of, benefits.

18 (4) The department shall notify all applicants for benefits that  
19 release of confidential information from their records will not be  
20 protected should there be a felony arrest warrant issued against  
21 the applicant or in the event of an investigation by a law  
22 enforcement agency into the commission of a felony.

23 (j) To provide public employee retirement systems in California  
24 with information relating to the earnings of any person who has  
25 applied for or is receiving a disability income, disability allowance,  
26 or disability retirement allowance, from a public employee  
27 retirement system. The earnings information shall be released only  
28 upon written request from the governing board specifying that the  
29 person has applied for or is receiving a disability allowance or  
30 disability retirement allowance from its retirement system. The  
31 request may be made by the chief executive officer of the system  
32 or by an employee of the system so authorized and identified by  
33 name and title by the chief executive officer in writing.

34 (k) To enable the Division of Labor Standards Enforcement in  
35 the Department of Industrial Relations to seek criminal, civil, or  
36 administrative remedies in connection with the failure to pay, or  
37 the unlawful payment of, wages pursuant to Chapter 1  
38 (commencing with Section 200) of Part 1 of Division 2 of, and  
39 Chapter 1 (commencing with Section 1720) of Part 7 of Division  
40 2 of, the Labor Code.

1 (l) To enable federal, state, or local governmental departments  
2 or agencies to administer child support enforcement programs  
3 under Part D of Title IV of the federal Social Security Act (42  
4 U.S.C. Sec. 651 et seq.).

5 (m) To provide federal, state, or local governmental departments  
6 or agencies with wage and claim information in its possession that  
7 will assist those departments and agencies in the administration  
8 of the Victims of Crime Program or in the location of victims of  
9 crime who, by state mandate or court order, are entitled to  
10 restitution that has been or can be recovered.

11 (n) To provide federal, state, or local governmental departments  
12 or agencies with information concerning any individuals who are  
13 or have been:

14 (1) Directed by state mandate or court order to pay restitution,  
15 fines, penalties, assessments, or fees as a result of a violation of  
16 law.

17 (2) Delinquent or in default on guaranteed student loans or who  
18 owe repayment of funds received through other financial assistance  
19 programs administered by those agencies. The information released  
20 by the director for the purposes of this paragraph shall not include  
21 unemployment insurance benefit information.

22 (o) To provide an authorized governmental agency with any or  
23 all relevant information that relates to any specific workers'  
24 compensation insurance fraud investigation. The information shall  
25 be provided to the extent permitted by federal law and regulations.  
26 For the purposes of this subdivision, "authorized governmental  
27 agency" means the district attorney of any county, the office of  
28 the Attorney General, the Contractors' State License Board, the  
29 Department of Industrial Relations, and the Department of  
30 Insurance. An authorized governmental agency may disclose this  
31 information to the State Bar, the Medical Board of California, or  
32 any other licensing board or department whose licensee is the  
33 subject of a workers' compensation insurance fraud investigation.  
34 This subdivision shall not prevent any authorized governmental  
35 agency from reporting to any board or department the suspected  
36 misconduct of any licensee of that body.

37 (p) To enable the Director of Consumer Affairs, or his or her  
38 representatives, to access unemployment insurance quarterly wage  
39 data on a case-by-case basis to verify information on school  
40 administrators, school staff, and students provided by those schools

1 who are being investigated for possible violations of Chapter 8  
2 (commencing with Section 94800) of Part 59 of Division 10 of  
3 Title 3 of the Education Code.

4 (q) To provide employment tax information to the tax officials  
5 of Mexico, if a reciprocal agreement exists. For purposes of this  
6 subdivision, “reciprocal agreement” means a formal agreement to  
7 exchange information between national taxing officials of Mexico  
8 and taxing authorities of the State Board of Equalization, the  
9 Franchise Tax Board, and the Employment Development  
10 Department. Furthermore, the reciprocal agreement shall be limited  
11 to the exchange of information that is essential for tax  
12 administration purposes only. Taxing authorities of the State of  
13 California shall be granted tax information only on California  
14 residents. Taxing authorities of Mexico shall be granted tax  
15 information only on Mexican nationals.

16 (r) To enable city and county planning agencies to develop  
17 economic forecasts for planning purposes. The information shall  
18 be limited to businesses within the jurisdiction of the city or county  
19 whose planning agency is requesting the information, and shall  
20 not include information regarding individual employees.

21 (s) To provide the State Department of Developmental Services  
22 with wage and employer information that will assist in the  
23 collection of moneys owed by the recipient, parent, or any other  
24 legally liable individual for services and supports provided pursuant  
25 to Chapter 9 (commencing with Section 4775) of Division 4.5 of,  
26 and Chapter 2 (commencing with Section 7200) and Chapter 3  
27 (commencing with Section 7500) of Division 7 of, the Welfare  
28 and Institutions Code.

29 (t) To provide the State Board of Equalization with employment  
30 tax information that will assist in the administration of tax  
31 programs. The information shall be limited to the exchange of  
32 employment tax information essential for tax administration  
33 purposes to the extent permitted by federal law and regulations.

34 (u) Nothing in this section shall be construed to authorize or  
35 permit the use of information obtained in the administration of this  
36 code by any private collection agency.

37 (v) The disclosure of the name and address of an individual or  
38 business entity that was issued an assessment that included  
39 penalties under Section 1128 or 1128.1 shall not be in violation

1 of Section 1094 if the assessment is final. The disclosure may also  
2 include any of the following:

3 (1) The total amount of the assessment.

4 (2) The amount of the penalty imposed under Section 1128 or  
5 1128.1 that is included in the assessment.

6 (3) The facts that resulted in the charging of the penalty under  
7 Section 1128 or 1128.1.

8 (w) To enable the Contractors' State License Board to verify  
9 the employment history of an individual applying for licensure  
10 pursuant to Section 7068 of the Business and Professions Code.

11 (x) To provide any peace officer with the Division of  
12 Investigation in the Department of Consumer Affairs information  
13 pursuant to subdivision (i) when the requesting peace officer has  
14 been designated by the chief of the Division of Investigation and  
15 requests this information in the course of and as part of an  
16 investigation into the commission of a crime or other unlawful act  
17 when there is reasonable suspicion to believe that the crime or act  
18 may be connected to the information requested and would lead to  
19 relevant information regarding the crime or unlawful act.

20 (y) To enable the Labor Commissioner of the Division of Labor  
21 Standards Enforcement in the Department of Industrial Relations  
22 to identify, pursuant to Section 90.3 of the Labor Code, unlawfully  
23 uninsured employers. The information shall be provided to the  
24 extent permitted by federal law and regulations.

25 (z) To enable the Chancellor of the California Community  
26 Colleges, in accordance with the requirements of Section 84754.5  
27 of the Education Code, to obtain quarterly wage data, commencing  
28 January 1, 1993, on students who have attended one or more  
29 community colleges, to assess the impact of education on the  
30 employment and earnings of students, to conduct the annual  
31 evaluation of district-level and individual college performance in  
32 achieving priority educational outcomes, and to submit the required  
33 reports to the Legislature and the Governor. The information shall  
34 be provided to the extent permitted by federal statutes and  
35 regulations.

36 (aa) To enable the Public Employees' Retirement System to  
37 seek criminal, civil, or administrative remedies in connection with  
38 the unlawful application for, or receipt of, benefits provided under  
39 Part 3 (commencing with Section 20000) of Division 5 of Title 2  
40 of the Government Code.

1 (ab) To enable the State Department of Education, the University  
2 of California, the California State University, and the Chancellor  
3 of the California Community Colleges, pursuant to the  
4 requirements prescribed by the federal American Recovery and  
5 Reinvestment Act of 2009 (Public Law 111-5), to obtain quarterly  
6 wage data, commencing July 1, 2010, on students who have  
7 attended their respective systems to assess the impact of education  
8 on the employment and earnings of those students, to conduct the  
9 annual analysis of district-level and individual district or  
10 postsecondary education system performance in achieving priority  
11 educational outcomes, and to submit the required reports to the  
12 Legislature and the Governor. The information shall be provided  
13 to the extent permitted by federal statutes and regulations.

14 (ac) To provide the Agricultural Labor Relations Board with  
15 employee, wage, and employer information, for use in the  
16 investigation or enforcement of the  
17 Alatorre-Zenovich-Dunlap-Berman Agricultural Labor Relations  
18 Act of 1975 (Part 3.5 (commencing with Section 1140) of Division  
19 2 of the Labor Code). The information shall be provided to the  
20 extent permitted by federal statutes and regulations.

21 (ad) (1) To enable the State Department of Health Care  
22 Services, the California Health Benefit Exchange, the Managed  
23 Risk Medical Insurance Board, and county departments and  
24 agencies to obtain information regarding employee wages,  
25 California employer names and account numbers, employer reports  
26 of wages and number of employees, and disability insurance and  
27 unemployment insurance claim information, for the purpose of:

28 (A) Verifying or determining the eligibility of an applicant for,  
29 or a recipient of, state health subsidy programs, limited to the  
30 Medi-Cal program, provided pursuant to Chapter 7 (commencing  
31 with Section 14000) of Part 3 of Division 9 of the Welfare and  
32 Institutions Code, and the Access for Infants and Mothers Program,  
33 provided pursuant to Part 6.3 (commencing with Section 12695)  
34 of Division 2 of the Insurance Code, when the verification or  
35 determination is directly connected with, and limited to, the  
36 administration of the state health subsidy programs referenced in  
37 this subparagraph.

38 (B) Verifying or determining the eligibility of an applicant for,  
39 or a recipient of, federal subsidies offered through the California  
40 Health Benefit Exchange, provided pursuant to Title 22

1 (commencing with Section 100500) of the Government Code,  
2 including federal tax credits and cost-sharing assistance pursuant  
3 to the federal Patient Protection and Affordable Care Act (Public  
4 Law 111-148), as amended by the federal Health Care and  
5 Education Reconciliation Act of 2010 (Public Law 111-152), when  
6 the verification or determination is directly connected with, and  
7 limited to, the administration of the California Health Benefit  
8 Exchange.

9 (C) Verifying or determining the eligibility of employees and  
10 employers for health coverage through the Small Business Health  
11 Options Program, provided pursuant to Section 100502 of the  
12 Government Code, when the verification or determination is  
13 directly connected with, and limited to, the administration of the  
14 Small Business Health Options Program.

15 (2) The information provided under this subdivision shall be  
16 subject to the requirements of, and provided to the extent permitted  
17 by, federal law and regulations, including Part 603 of Title 20 of  
18 the Code of Federal Regulations.

19 (ae) To provide any peace officer with the Investigations  
20 Division of the Department of Motor Vehicles with information  
21 pursuant to subdivision (i), when the requesting peace officer has  
22 been designated by the Chief of the Investigations Division and  
23 requests this information in the course of, and as part of, an  
24 investigation into identity theft, counterfeiting, document fraud,  
25 or consumer fraud, and there is reasonable suspicion that the crime  
26 is a felony and that the information would lead to relevant evidence  
27 regarding the identity theft, counterfeiting, document fraud, or  
28 consumer fraud. The information provided pursuant to this  
29 subdivision shall be provided to the extent permitted by federal  
30 law and regulations, and to the extent the information is available  
31 and accessible within the constraints and configurations of existing  
32 department records. Any person who receives any information  
33 under this subdivision shall make a written report of the  
34 information to the Investigations Division of the Department of  
35 Motor Vehicles, for filing under the normal procedures of that  
36 division.

37 (af) Until January 1, 2020, to enable the Department of Finance  
38 to prepare and submit the report required by Section 13084 of the  
39 Government Code that identifies all employers in California that  
40 employ 100 or more employees who receive benefits from the

1 Medi-Cal program (Chapter 7 (commencing with Section 14000)  
2 of Part 3 of Division 9 of the Welfare and Institutions Code). The  
3 information used for this purpose shall be limited to information  
4 obtained pursuant to Section 11026.5 of the Welfare and  
5 Institutions Code and from the administration of personal income  
6 tax wage withholding pursuant to Division 6 (commencing with  
7 Section 13000) and the disability insurance program and may be  
8 disclosed to the Department of Finance only for the purpose of  
9 preparing and submitting the report and only to the extent not  
10 prohibited by federal law.

11 (ag) To provide, to the extent permitted by federal law and  
12 regulations, the Student Aid Commission with wage information  
13 in order to verify the employment status of an individual applying  
14 for a Cal Grant C award pursuant to subdivision (c) of Section  
15 69439 of the Education Code.

16 (ah) To enable the Department of Corrections and Rehabilitation  
17 to obtain quarterly wage data of former inmates who have been  
18 incarcerated within the prison system in order to assess the impact  
19 of rehabilitation services or the lack of these services on the  
20 employment and earnings of these former inmates. Quarterly data  
21 for a former inmate's employment status and wage history shall  
22 be provided for a period of one year, three years, and five years  
23 following release. The data shall only be used for the purpose of  
24 tracking outcomes for former inmates in order to assess the  
25 effectiveness of rehabilitation strategies on the wages and  
26 employment histories of those formerly incarcerated. The  
27 information shall be provided to the department to the extent not  
28 prohibited by federal law.

29 (ai) To enable federal, state, or local government departments  
30 or agencies, or their contracted agencies, subject to federal law,  
31 including the confidentiality, disclosure, and other requirements  
32 set forth in Part 603 of Title 20 of the Code of Federal Regulations,  
33 to evaluate, research, or forecast the effectiveness of public social  
34 services programs administered pursuant to Division 9  
35 (commencing with Section 10000) of the Welfare and Institutions  
36 Code, or Part A of Subchapter IV of Chapter 7 of the federal Social  
37 Security Act (42 U.S.C. Sec. 601 et seq.), when the evaluation,  
38 research, or forecast is directly connected with, and limited to, the  
39 administration of the public social services programs.

1 (aj) To enable the California Workforce Development Board,  
 2 the Chancellor of the California Community Colleges, the  
 3 Superintendent of Public Instruction, the Department of  
 4 Rehabilitation, the State Department of Social Services, the Bureau  
 5 for Private Postsecondary Education, the Department of Industrial  
 6 Relations, the Division of Apprenticeship Standards, and the  
 7 Employment Training Panel to access any relevant quarterly wage  
 8 data necessary for the evaluation and reporting of their respective  
 9 program performance outcomes as required and permitted by  
 10 various state and federal laws pertaining to performance  
 11 measurement and program evaluation under the federal Workforce  
 12 Innovation and Opportunity Act (Public Law 113-128); the  
 13 workforce performance metrics dashboard pursuant to paragraph  
 14 (1) of subdivision (i) of Section 14013; the Adult Education Block  
 15 Grant Program consortia performance metrics pursuant to Section  
 16 84920 of the Education Code; the economic and workforce  
 17 development program performance measures pursuant to Section  
 18 88650 of the Education Code; and the California Community  
 19 Colleges Economic and Workforce Development Program  
 20 performance measures established in Part 52.5 (commencing with  
 21 Section 88600) of Division 7 of Title 3 of the Education Code.

22 *(ak) To enable the California Workforce Development Board*  
 23 *to collect information from an institution that meets all of the*  
 24 *requirements of paragraph (2) of subdivision (a) of Section 94874.4*  
 25 *of the Education Code and provide a report to the Bureau for*  
 26 *Private Postsecondary Education on the information described in*  
 27 *Section 14018, and to make the report available on the searchable*  
 28 *CalJOBS Web site.*

29 SECTION 1. Section 94874 of the Education Code is amended  
 30 to read:

31 ~~94874. Except as provided in Section 94874.2, all of the~~  
 32 ~~following are exempt from this chapter:~~

33 ~~(a) An institution that offers solely avocational or recreational~~  
 34 ~~educational programs.~~

35 ~~(b) (1) An institution offering educational programs sponsored~~  
 36 ~~by a bona fide trade, business, professional, or fraternal~~  
 37 ~~organization, solely for that organization's membership.~~

38 ~~(2) (A) Except as provided in subparagraph (B), a bona fide~~  
 39 ~~organization, association, or council that offers preapprenticeship~~  
 40 ~~training programs, on behalf of one or more Division of~~

1 ~~Apprenticeship—Standards-approved—labor-management~~  
2 ~~apprenticeship programs that satisfies one of the following~~  
3 ~~conditions:~~

4 ~~(i) It is not on the Eligible Training Provider List established~~  
5 ~~and maintained by the California Workforce Development Board,~~  
6 ~~but has met the requirements for placement on the list.~~

7 ~~(ii) It is on the Eligible Training Provider List established and~~  
8 ~~maintained by the California Workforce Development Board, and~~  
9 ~~meets the requirements for continued listing.~~

10 ~~(B) If an organization, association, or council has been removed~~  
11 ~~from the Eligible Training Provider List established and maintained~~  
12 ~~by the California Workforce Development Board for failure to~~  
13 ~~meet performance standards, it is not exempt until it meets all~~  
14 ~~applicable performance standards.~~

15 ~~(e) A postsecondary educational institution established, operated,~~  
16 ~~and governed by the federal government or by this state or its~~  
17 ~~political subdivisions:~~

18 ~~(d) An institution solely offering either of the following:~~

19 ~~(1) Test preparation for examinations required for admission to~~  
20 ~~a postsecondary educational institution.~~

21 ~~(2) Continuing education or license examination preparation,~~  
22 ~~if the institution or the program is approved, certified, or sponsored~~  
23 ~~by any of the following:~~

24 ~~(A) A government agency, other than the bureau, that licenses~~  
25 ~~persons in a particular profession, occupation, trade, or career field.~~

26 ~~(B) A state-recognized professional licensing body, such as the~~  
27 ~~State Bar of California, that licenses persons in a particular~~  
28 ~~profession, occupation, trade, or career field.~~

29 ~~(C) A bona fide trade, business, or professional organization.~~

30 ~~(e) (1) An institution owned, controlled, and operated and~~  
31 ~~maintained by a religious organization lawfully operating as a~~  
32 ~~nonprofit religious corporation pursuant to Part 4 (commencing~~  
33 ~~with Section 9110) of Division 2 of Title 1 of the Corporations~~  
34 ~~Code, that meets all of the following requirements:~~

35 ~~(A) The instruction is limited to the principles of that religious~~  
36 ~~organization, or to courses offered pursuant to Section 2789 of the~~  
37 ~~Business and Professions Code.~~

38 ~~(B) The diploma or degree is limited to evidence of completion~~  
39 ~~of that education.~~

1     ~~(2) An institution operating under this subdivision shall offer~~  
2     ~~degrees and diplomas only in the beliefs and practices of the~~  
3     ~~church, religious denomination, or religious organization.~~

4     ~~(3) An institution operating under this subdivision shall not~~  
5     ~~award degrees in any area of physical science.~~

6     ~~(4) Any degree or diploma granted under this subdivision shall~~  
7     ~~contain on its face, in the written description of the title of the~~  
8     ~~degree being conferred, a reference to the theological or religious~~  
9     ~~aspect of the degree's subject area.~~

10    ~~(5) A degree awarded under this subdivision shall reflect the~~  
11    ~~nature of the degree title, such as "associate of religious studies,"~~  
12    ~~"bachelor of religious studies," "master of divinity," or "doctor of~~  
13    ~~divinity."~~

14    ~~(f) An institution that does not award degrees and that solely~~  
15    ~~provides educational programs for total charges of two thousand~~  
16    ~~five hundred dollars (\$2,500) or less when no part of the total~~  
17    ~~charges is paid from state or federal student financial aid programs.~~  
18    ~~The bureau may adjust this cost threshold based upon the California~~  
19    ~~Consumer Price Index, and post notification of the adjusted cost~~  
20    ~~threshold on its Internet Web site, as the bureau determines,~~  
21    ~~through the promulgation of regulations, that the adjustment is~~  
22    ~~consistent with the intent of this chapter.~~

23    ~~(g) A law school that is accredited by the Council of the Section~~  
24    ~~of Legal Education and Admissions to the Bar of the American~~  
25    ~~Bar Association or a law school or law study program that is~~  
26    ~~subject to the approval, regulation, and oversight of the Committee~~  
27    ~~of Bar Examiners, pursuant to Sections 6046.7 and 6060.7 of the~~  
28    ~~Business and Professions Code.~~

29    ~~(h) A nonprofit public benefit corporation that satisfies all of~~  
30    ~~the following criteria:~~

31    ~~(1) Is qualified under Section 501(c)(3) of the United States~~  
32    ~~Internal Revenue Code.~~

33    ~~(2) Is organized specifically to provide workforce development~~  
34    ~~or rehabilitation services.~~

35    ~~(3) Is accredited by an accrediting organization for workforce~~  
36    ~~development or rehabilitation services recognized by the~~  
37    ~~Department of Rehabilitation.~~

38    ~~(i) An institution that is accredited by the Accrediting~~  
39    ~~Commission for Senior Colleges and Universities, Western~~  
40    ~~Association of Schools and Colleges, or the Accrediting~~

1 ~~Commission for Community and Junior Colleges, Western~~  
2 ~~Association of Schools and Colleges.~~

3 ~~(j) JobTrain, Inc., if it maintains its status as a nonprofit~~  
4 ~~institution that is accredited by the Accrediting Commission for~~  
5 ~~Schools, Western Association of Schools and Colleges, and does~~  
6 ~~not award degrees or diplomas, and is paid from state or federal~~  
7 ~~student financial aid programs for fewer than 20 percent of its~~  
8 ~~students who receive vocational training.~~

9 ~~(k) An institution that satisfies all of the following criteria:~~

10 ~~(1) The institution has been accredited, for at least 10 years, by~~  
11 ~~an accrediting agency that is recognized by the United States~~  
12 ~~Department of Education.~~

13 ~~(2) The institution has operated continuously in this state for at~~  
14 ~~least 25 years.~~

15 ~~(3) During its existence, the institution has not filed for~~  
16 ~~bankruptcy protection pursuant to Title 11 of the United States~~  
17 ~~Code.~~

18 ~~(4) The institution's cohort default rate on guaranteed student~~  
19 ~~loans does not exceed 10 percent for the most recent three years,~~  
20 ~~as published by the United States Department of Education.~~

21 ~~(5) The institution maintains a composite score of 1.5 or greater~~  
22 ~~on its equity, primary reserve, and net income ratios, as provided~~  
23 ~~under Section 668.172 of Title 34 of the Code of Federal~~  
24 ~~Regulations.~~

25 ~~(6) The institution provides a pro rata refund of unearned~~  
26 ~~institutional charges to students who complete 75 percent or less~~  
27 ~~of the period of attendance.~~

28 ~~(7) The institution provides to all students the right to cancel~~  
29 ~~the enrollment agreement and obtain a refund of charges paid~~  
30 ~~through attendance at the second class session, or the 14th day~~  
31 ~~after enrollment, whichever is later.~~

32 ~~(8) The institution submits to the bureau copies of its most recent~~  
33 ~~IRS Form 990, the institution's Integrated Postsecondary Education~~  
34 ~~Data System Report of the United States Department of Education,~~  
35 ~~and its accumulated default rate.~~

36 ~~(9) The institution is incorporated and lawfully operates as a~~  
37 ~~nonprofit public benefit corporation pursuant to Part 2~~  
38 ~~(commencing with Section 5110) of Division 2 of Title 1 of the~~  
39 ~~Corporations Code, and is not managed or administered by an~~  
40 ~~entity for profit.~~

1 ~~(f) Flight instruction providers or programs that provide flight~~  
2 ~~instruction pursuant to Federal Aviation Administration regulations~~  
3 ~~and meet both of the following criteria:~~

4 ~~(1) The flight instruction provider or program does not require~~  
5 ~~students to enter into written or oral contracts of indebtedness.~~

6 ~~(2) The flight instruction provider or program does not require~~  
7 ~~or accept prepayment of instruction-related costs in excess of two~~  
8 ~~thousand five hundred dollars (\$2,500).~~

9 ~~SEC. 2. Section 1095 of the Unemployment Insurance Code~~  
10 ~~is amended to read:~~

11 ~~1095. The director shall permit the use of any information in~~  
12 ~~his or her possession to the extent necessary for any of the~~  
13 ~~following purposes and may require reimbursement for all direct~~  
14 ~~costs incurred in providing any and all information specified in~~  
15 ~~this section, except information specified in subdivisions (a) to~~  
16 ~~(e), inclusive:~~

17 ~~(a) To enable the director or his or her representative to carry~~  
18 ~~out his or her responsibilities under this code.~~

19 ~~(b) To properly present a claim for benefits.~~

20 ~~(c) To acquaint a worker or his or her authorized agent with his~~  
21 ~~or her existing or prospective right to benefits.~~

22 ~~(d) To furnish an employer or his or her authorized agent with~~  
23 ~~information to enable him or her to fully discharge his or her~~  
24 ~~obligations or safeguard his or her rights under this division or~~  
25 ~~Division 3 (commencing with Section 9000).~~

26 ~~(e) To enable an employer to receive a reduction in contribution~~  
27 ~~rate.~~

28 ~~(f) To enable federal, state, or local governmental departments~~  
29 ~~or agencies, subject to federal law, to verify or determine the~~  
30 ~~eligibility or entitlement of an applicant for, or a recipient of, public~~  
31 ~~social services provided pursuant to Division 9 (commencing with~~  
32 ~~Section 10000) of the Welfare and Institutions Code, or Part A of~~  
33 ~~Title IV of the federal Social Security Act (42 U.S.C. Sec. 601 et~~  
34 ~~seq.), when the verification or determination is directly connected~~  
35 ~~with, and limited to, the administration of public social services.~~

36 ~~(g) To enable county administrators of general relief or~~  
37 ~~assistance, or their representatives, to determine entitlement to~~  
38 ~~locally provided general relief or assistance, when the~~  
39 ~~determination is directly connected with, and limited to, the~~  
40 ~~administration of general relief or assistance.~~

1 ~~(h) To enable state or local governmental departments or~~  
2 ~~agencies to seek criminal, civil, or administrative remedies in~~  
3 ~~connection with the unlawful application for, or receipt of, relief~~  
4 ~~provided under Division 9 (commencing with Section 10000) of~~  
5 ~~the Welfare and Institutions Code or to enable the collection of~~  
6 ~~expenditures for medical assistance services pursuant to Part 5~~  
7 ~~(commencing with Section 17000) of Division 9 of the Welfare~~  
8 ~~and Institutions Code.~~

9 ~~(i) To provide any law enforcement agency with the name,~~  
10 ~~address, telephone number, birth date, social security number,~~  
11 ~~physical description, and names and addresses of present and past~~  
12 ~~employers, of any victim, suspect, missing person, potential~~  
13 ~~witness, or person for whom a felony arrest warrant has been~~  
14 ~~issued, when a request for this information is made by any~~  
15 ~~investigator or peace officer as defined by Sections 830.1 and~~  
16 ~~830.2 of the Penal Code, or by any federal law enforcement officer~~  
17 ~~to whom the Attorney General has delegated authority to enforce~~  
18 ~~federal search warrants, as defined under Sections 60.2 and 60.3~~  
19 ~~of Title 28 of the Code of Federal Regulations, as amended, and~~  
20 ~~when the requesting officer has been designated by the head of~~  
21 ~~the law enforcement agency and requests this information in the~~  
22 ~~course of and as a part of an investigation into the commission of~~  
23 ~~a crime when there is a reasonable suspicion that the crime is a~~  
24 ~~felony and that the information would lead to relevant evidence.~~  
25 ~~The information provided pursuant to this subdivision shall be~~  
26 ~~provided to the extent permitted by federal law and regulations,~~  
27 ~~and to the extent the information is available and accessible within~~  
28 ~~the constraints and configurations of existing department records.~~  
29 ~~Any person who receives any information under this subdivision~~  
30 ~~shall make a written report of the information to the law~~  
31 ~~enforcement agency that employs him or her, for filing under the~~  
32 ~~normal procedures of that agency.~~

33 ~~(1) This subdivision shall not be construed to authorize the~~  
34 ~~release to any law enforcement agency of a general list identifying~~  
35 ~~individuals applying for or receiving benefits.~~

36 ~~(2) The department shall maintain records pursuant to this~~  
37 ~~subdivision only for periods required under regulations or statutes~~  
38 ~~enacted for the administration of its programs.~~

1 ~~(3) This subdivision shall not be construed as limiting the~~  
2 ~~information provided to law enforcement agencies to that pertaining~~  
3 ~~only to applicants for, or recipients of, benefits.~~

4 ~~(4) The department shall notify all applicants for benefits that~~  
5 ~~release of confidential information from their records will not be~~  
6 ~~protected should there be a felony arrest warrant issued against~~  
7 ~~the applicant or in the event of an investigation by a law~~  
8 ~~enforcement agency into the commission of a felony.~~

9 ~~(j) To provide public employee retirement systems in California~~  
10 ~~with information relating to the earnings of any person who has~~  
11 ~~applied for or is receiving a disability income, disability allowance,~~  
12 ~~or disability retirement allowance, from a public employee~~  
13 ~~retirement system. The earnings information shall be released only~~  
14 ~~upon written request from the governing board specifying that the~~  
15 ~~person has applied for or is receiving a disability allowance or~~  
16 ~~disability retirement allowance from its retirement system. The~~  
17 ~~request may be made by the chief executive officer of the system~~  
18 ~~or by an employee of the system so authorized and identified by~~  
19 ~~name and title by the chief executive officer in writing.~~

20 ~~(k) To enable the Division of Labor Standards Enforcement in~~  
21 ~~the Department of Industrial Relations to seek criminal, civil, or~~  
22 ~~administrative remedies in connection with the failure to pay, or~~  
23 ~~the unlawful payment of, wages pursuant to Chapter 1~~  
24 ~~(commencing with Section 200) of Part 1 of Division 2 of, and~~  
25 ~~Chapter 1 (commencing with Section 1720) of Part 7 of Division~~  
26 ~~2 of, the Labor Code.~~

27 ~~(l) To enable federal, state, or local governmental departments~~  
28 ~~or agencies to administer child support enforcement programs~~  
29 ~~under Part D of Title IV of the federal Social Security Act (42~~  
30 ~~U.S.C. Sec. 651 et seq.).~~

31 ~~(m) To provide federal, state, or local governmental departments~~  
32 ~~or agencies with wage and claim information in its possession that~~  
33 ~~will assist those departments and agencies in the administration~~  
34 ~~of the Victims of Crime Program or in the location of victims of~~  
35 ~~crime who, by state mandate or court order, are entitled to~~  
36 ~~restitution that has been or can be recovered.~~

37 ~~(n) To provide federal, state, or local governmental departments~~  
38 ~~or agencies with information concerning any individuals who are~~  
39 ~~or have been:~~

1 ~~(1) Directed by state mandate or court order to pay restitution,~~  
2 ~~finances, penalties, assessments, or fees as a result of a violation of~~  
3 ~~law.~~

4 ~~(2) Delinquent or in default on guaranteed student loans or who~~  
5 ~~owe repayment of funds received through other financial assistance~~  
6 ~~programs administered by those agencies. The information released~~  
7 ~~by the director for the purposes of this paragraph shall not include~~  
8 ~~unemployment insurance benefit information.~~

9 ~~(e) To provide an authorized governmental agency with any or~~  
10 ~~all relevant information that relates to any specific workers'~~  
11 ~~compensation insurance fraud investigation. The information shall~~  
12 ~~be provided to the extent permitted by federal law and regulations.~~  
13 ~~For the purposes of this subdivision, "authorized governmental~~  
14 ~~agency" means the district attorney of any county, the office of~~  
15 ~~the Attorney General, the Contractors' State License Board, the~~  
16 ~~Department of Industrial Relations, and the Department of~~  
17 ~~Insurance. An authorized governmental agency may disclose this~~  
18 ~~information to the State Bar, the Medical Board of California, or~~  
19 ~~any other licensing board or department whose licensee is the~~  
20 ~~subject of a workers' compensation insurance fraud investigation.~~  
21 ~~This subdivision shall not prevent any authorized governmental~~  
22 ~~agency from reporting to any board or department the suspected~~  
23 ~~misconduct of any licensee of that body.~~

24 ~~(p) To enable the Director of Consumer Affairs, or his or her~~  
25 ~~representatives, to access unemployment insurance quarterly wage~~  
26 ~~data on a case-by-case basis to verify information on school~~  
27 ~~administrators, school staff, and students provided by those schools~~  
28 ~~who are being investigated for possible violations of Chapter 8~~  
29 ~~(commencing with Section 94800) of Part 59 of Division 10 of~~  
30 ~~Title 3 of the Education Code.~~

31 ~~(q) To provide employment tax information to the tax officials~~  
32 ~~of Mexico, if a reciprocal agreement exists. For purposes of this~~  
33 ~~subdivision, "reciprocal agreement" means a formal agreement to~~  
34 ~~exchange information between national taxing officials of Mexico~~  
35 ~~and taxing authorities of the State Board of Equalization, the~~  
36 ~~Franchise Tax Board, and the Employment Development~~  
37 ~~Department. Furthermore, the reciprocal agreement shall be limited~~  
38 ~~to the exchange of information that is essential for tax~~  
39 ~~administration purposes only. Taxing authorities of the State of~~  
40 ~~California shall be granted tax information only on California~~

1 residents. Taxing authorities of Mexico shall be granted tax  
2 information only on Mexican nationals.

3 (r) To enable city and county planning agencies to develop  
4 economic forecasts for planning purposes. The information shall  
5 be limited to businesses within the jurisdiction of the city or county  
6 whose planning agency is requesting the information, and shall  
7 not include information regarding individual employees.

8 (s) To provide the State Department of Developmental Services  
9 with wage and employer information that will assist in the  
10 collection of moneys owed by the recipient, parent, or any other  
11 legally liable individual for services and supports provided pursuant  
12 to Chapter 9 (commencing with Section 4775) of Division 4.5 of,  
13 and Chapter 2 (commencing with Section 7200) and Chapter 3  
14 (commencing with Section 7500) of Division 7 of, the Welfare  
15 and Institutions Code.

16 (t) To provide the State Board of Equalization with employment  
17 tax information that will assist in the administration of tax  
18 programs. The information shall be limited to the exchange of  
19 employment tax information essential for tax administration  
20 purposes to the extent permitted by federal law and regulations.

21 (u) Nothing in this section shall be construed to authorize or  
22 permit the use of information obtained in the administration of this  
23 code by any private collection agency.

24 (v) The disclosure of the name and address of an individual or  
25 business entity that was issued an assessment that included  
26 penalties under Section 1128 or 1128.1 shall not be in violation  
27 of Section 1094 if the assessment is final. The disclosure may also  
28 include any of the following:

29 (1) The total amount of the assessment.

30 (2) The amount of the penalty imposed under Section 1128 or  
31 1128.1 that is included in the assessment.

32 (3) The facts that resulted in the charging of the penalty under  
33 Section 1128 or 1128.1.

34 (w) To enable the Contractors' State License Board to verify  
35 the employment history of an individual applying for licensure  
36 pursuant to Section 7068 of the Business and Professions Code.

37 (x) To provide any peace officer with the Division of  
38 Investigation in the Department of Consumer Affairs information  
39 pursuant to subdivision (i) when the requesting peace officer has  
40 been designated by the chief of the Division of Investigation and

1 requests this information in the course of and as part of an  
2 investigation into the commission of a crime or other unlawful act  
3 when there is reasonable suspicion to believe that the crime or act  
4 may be connected to the information requested and would lead to  
5 relevant information regarding the crime or unlawful act.

6 ~~(y) To enable the Labor Commissioner of the Division of Labor  
7 Standards Enforcement in the Department of Industrial Relations  
8 to identify, pursuant to Section 90.3 of the Labor Code, unlawfully  
9 uninsured employers. The information shall be provided to the  
10 extent permitted by federal law and regulations.~~

11 ~~(z) To enable the Chancellor of the California Community  
12 Colleges, in accordance with the requirements of Section 84754.5  
13 of the Education Code, to obtain quarterly wage data, commencing  
14 January 1, 1993, on students who have attended one or more  
15 community colleges, to assess the impact of education on the  
16 employment and earnings of students, to conduct the annual  
17 evaluation of district-level and individual college performance in  
18 achieving priority educational outcomes, and to submit the required  
19 reports to the Legislature and the Governor. The information shall  
20 be provided to the extent permitted by federal statutes and  
21 regulations.~~

22 ~~(aa) To enable the Public Employees' Retirement System to  
23 seek criminal, civil, or administrative remedies in connection with  
24 the unlawful application for, or receipt of, benefits provided under  
25 Part 3 (commencing with Section 20000) of Division 5 of Title 2  
26 of the Government Code.~~

27 ~~(ab) To enable the State Department of Education, the University  
28 of California, the California State University, and the Chancellor  
29 of the California Community Colleges, pursuant to the  
30 requirements prescribed by the federal American Recovery and  
31 Reinvestment Act of 2009 (Public Law 111-5), to obtain quarterly  
32 wage data, commencing July 1, 2010, on students who have  
33 attended their respective systems to assess the impact of education  
34 on the employment and earnings of those students, to conduct the  
35 annual analysis of district-level and individual district or  
36 postsecondary education system performance in achieving priority  
37 educational outcomes, and to submit the required reports to the  
38 Legislature and the Governor. The information shall be provided  
39 to the extent permitted by federal statutes and regulations.~~

1     ~~(ac) To provide the Agricultural Labor Relations Board with~~  
2     ~~employee, wage, and employer information, for use in the~~  
3     ~~investigation or enforcement of the~~  
4     ~~Alatorre-Zenovich-Dunlap-Berman Agricultural Labor Relations~~  
5     ~~Act of 1975 (Part 3.5 (commencing with Section 1140) of Division~~  
6     ~~2 of the Labor Code). The information shall be provided to the~~  
7     ~~extent permitted by federal statutes and regulations.~~

8     ~~(ad) (1) To enable the State Department of Health Care~~  
9     ~~Services, the California Health Benefit Exchange, the Managed~~  
10    ~~Risk Medical Insurance Board, and county departments and~~  
11    ~~agencies to obtain information regarding employee wages,~~  
12    ~~California employer names and account numbers, employer reports~~  
13    ~~of wages and number of employees, and disability insurance and~~  
14    ~~unemployment insurance claim information, for the purpose of:~~

15    ~~(A) Verifying or determining the eligibility of an applicant for,~~  
16    ~~or a recipient of, state health subsidy programs, limited to the~~  
17    ~~Medi-Cal program, provided pursuant to Chapter 7 (commencing~~  
18    ~~with Section 14000) of Part 3 of Division 9 of the Welfare and~~  
19    ~~Institutions Code, and the Access for Infants and Mothers Program,~~  
20    ~~provided pursuant to Part 6.3 (commencing with Section 12695)~~  
21    ~~of Division 2 of the Insurance Code, when the verification or~~  
22    ~~determination is directly connected with, and limited to, the~~  
23    ~~administration of the state health subsidy programs referenced in~~  
24    ~~this subparagraph.~~

25    ~~(B) Verifying or determining the eligibility of an applicant for,~~  
26    ~~or a recipient of, federal subsidies offered through the California~~  
27    ~~Health Benefit Exchange, provided pursuant to Title 22~~  
28    ~~(commencing with Section 100500) of the Government Code,~~  
29    ~~including federal tax credits and cost-sharing assistance pursuant~~  
30    ~~to the federal Patient Protection and Affordable Care Act (Public~~  
31    ~~Law 111-148), as amended by the federal Health Care and~~  
32    ~~Education Reconciliation Act of 2010 (Public Law 111-152), when~~  
33    ~~the verification or determination is directly connected with, and~~  
34    ~~limited to, the administration of the California Health Benefit~~  
35    ~~Exchange.~~

36    ~~(C) Verifying or determining the eligibility of employees and~~  
37    ~~employers for health coverage through the Small Business Health~~  
38    ~~Options Program, provided pursuant to Section 100502 of the~~  
39    ~~Government Code, when the verification or determination is~~

1 directly connected with, and limited to, the administration of the  
2 Small Business Health Options Program:

3 ~~(2) The information provided under this subdivision shall be~~  
4 ~~subject to the requirements of, and provided to the extent permitted~~  
5 ~~by, federal law and regulations, including Part 603 of Title 20 of~~  
6 ~~the Code of Federal Regulations:~~

7 ~~(ae) To provide any peace officer with the Investigations~~  
8 ~~Division of the Department of Motor Vehicles with information~~  
9 ~~pursuant to subdivision (i), when the requesting peace officer has~~  
10 ~~been designated by the Chief of the Investigations Division and~~  
11 ~~requests this information in the course of, and as part of, an~~  
12 ~~investigation into identity theft, counterfeiting, document fraud,~~  
13 ~~or consumer fraud, and there is reasonable suspicion that the crime~~  
14 ~~is a felony and that the information would lead to relevant evidence~~  
15 ~~regarding the identity theft, counterfeiting, document fraud, or~~  
16 ~~consumer fraud. The information provided pursuant to this~~  
17 ~~subdivision shall be provided to the extent permitted by federal~~  
18 ~~law and regulations, and to the extent the information is available~~  
19 ~~and accessible within the constraints and configurations of existing~~  
20 ~~department records. Any person who receives any information~~  
21 ~~under this subdivision shall make a written report of the~~  
22 ~~information to the Investigations Division of the Department of~~  
23 ~~Motor Vehicles, for filing under the normal procedures of that~~  
24 ~~division.~~

25 ~~(af) Until January 1, 2020, to enable the Department of Finance~~  
26 ~~to prepare and submit the report required by Section 13084 of the~~  
27 ~~Government Code that identifies all employers in California that~~  
28 ~~employ 100 or more employees who receive benefits from the~~  
29 ~~Medi-Cal program (Chapter 7 (commencing with Section 14000)~~  
30 ~~of Part 3 of Division 9 of the Welfare and Institutions Code). The~~  
31 ~~information used for this purpose shall be limited to information~~  
32 ~~obtained pursuant to Section 11026.5 of the Welfare and~~  
33 ~~Institutions Code and from the administration of personal income~~  
34 ~~tax wage withholding pursuant to Division 6 (commencing with~~  
35 ~~Section 13000) and the disability insurance program and may be~~  
36 ~~disclosed to the Department of Finance only for the purpose of~~  
37 ~~preparing and submitting the report and only to the extent not~~  
38 ~~prohibited by federal law.~~

39 ~~(ag) To provide, to the extent permitted by federal law and~~  
40 ~~regulations, the Student Aid Commission with wage information~~

1 in order to verify the employment status of an individual applying  
2 for a Cal Grant C award pursuant to subdivision (c) of Section  
3 69439 of the Education Code.

4 ~~(ah) To enable the Department of Corrections and Rehabilitation~~  
5 ~~to obtain quarterly wage data of former inmates who have been~~  
6 ~~incarcerated within the prison system in order to assess the impact~~  
7 ~~of rehabilitation services or the lack of these services on the~~  
8 ~~employment and earnings of these former inmates. Quarterly data~~  
9 ~~for a former inmate's employment status and wage history shall~~  
10 ~~be provided for a period of one year, three years, and five years~~  
11 ~~following release. The data shall only be used for the purpose of~~  
12 ~~tracking outcomes for former inmates in order to assess the~~  
13 ~~effectiveness of rehabilitation strategies on the wages and~~  
14 ~~employment histories of those formerly incarcerated. The~~  
15 ~~information shall be provided to the department to the extent not~~  
16 ~~prohibited by federal law.~~

17 ~~(ai) To enable federal, state, or local government departments~~  
18 ~~or agencies, or their contracted agencies, subject to federal law,~~  
19 ~~including the confidentiality, disclosure, and other requirements~~  
20 ~~set forth in Part 603 of Title 20 of the Code of Federal Regulations,~~  
21 ~~to evaluate, research, or forecast the effectiveness of public social~~  
22 ~~services programs administered pursuant to Division 9~~  
23 ~~(commencing with Section 10000) of the Welfare and Institutions~~  
24 ~~Code, or Part A of Subchapter IV of Chapter 7 of the federal Social~~  
25 ~~Security Act (42 U.S.C. Sec. 601 et seq.), when the evaluation,~~  
26 ~~research, or forecast is directly connected with, and limited to, the~~  
27 ~~administration of the public social services programs.~~

28 ~~(aj) To enable the California Workforce Development Board~~  
29 ~~to collect information from JobTrain, Inc., and provide a report to~~  
30 ~~the Bureau for Private Postsecondary Education on the information~~  
31 ~~described in Section 14018, and to make the report available on~~  
32 ~~the searchable CalJOBS Web site.~~

33 SEC. 3. Section 14018 is added to the Unemployment Insurance  
34 Code, to read:

35 14018. (a) The Employment Development Department, in  
36 conjunction with the California Workforce Development Board,  
37 shall annually collect information from ~~JobTrain, Inc., an~~  
38 *institution that meets all of the requirements of paragraph (2) of*  
39 *subdivision (a) of Section 94874.4 of the Education Code, and*

1 provide a report to the Bureau for Private Postsecondary Education  
2 on the following:

3 (1) The number of students enrolled in ~~JobTrain, Inc.~~, *an*  
4 *institution that meets all of the requirements of paragraph (2) of*  
5 *subdivision (a) of Section 94874.4 of the Education Code*, and the  
6 number that have completed their respective training ~~program~~  
7 *programs* offered by ~~JobTrain, Inc.~~ *that institution.*

8 (2) The number of students attaining training from ~~JobTrain,~~  
9 ~~Inc.~~, *an institution that meets all of the requirements of paragraph*  
10 *(2) of subdivision (a) of Section 94874.4 of the Education Code*,  
11 using funds made available pursuant to the federal Workforce  
12 Innovation and Opportunity Act of 2014.

13 (3) The skills or competency attained through their respective  
14 program offered by ~~JobTrain, Inc.~~, *an institution that meets all of*  
15 *the requirements of paragraph (2) of subdivision (a) of Section*  
16 *94874.4 of the Education Code*, and subsequent employment  
17 placement and retention information, including income.

18 (b) To the extent permitted by federal law and to the extent that  
19 individually identifiable information is not made available, the  
20 Employment Development Department shall make the report  
21 available on the searchable CalJOBS web site, through the training  
22 and education providers link on the Internet Web site, for ~~JobTrain,~~  
23 ~~Inc.~~ *an institution that meets all of the requirements of paragraph*  
24 *(2) of subdivision (a) of Section 94874.4 of the Education Code.*

25 ~~SEC. 4. The Legislature finds and declares that a special law~~  
26 ~~is necessary and that a general law cannot be made applicable~~  
27 ~~within the meaning of Section 16 of Article IV of the California~~  
28 ~~Constitution because of the unique circumstances surrounding~~  
29 ~~JobTrain, Inc.~~

O