

**BOARD RESOLUTION
PROHIBITING THE COLLECTION OF
SENSITIVE PERSONALLY IDENTIFIABLE INFORMATION**

At the Thursday, January 26, 2023 meeting of the Board of Directors of the Society of St. Vincent De Paul Archdiocesan Council of St. Louis the following recommendation was proposed and approved.

WHEREAS, since September, 2019, the Society of St. Vincent De Paul Archdiocesan Council of St. Louis ("SVDP") has had a practice of not collecting, storing or transmitting certain forms of Personally Identifiable Information from neighbors-in-need; and

WHEREAS, SVDP recognizes that the term "Personally Identifiable Information" may have different definitions; and

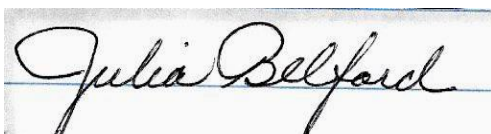
WHEREAS, the term "Sensitive Personally Identifiable Information" means an individual's first name or first initial and last name in combination with any one or more of the following data elements that relate to the individual:

- (a) Social Security Number;
- (b) Driver's license number or other unique identification number created or collected by a government body;
- (c) Financial account number, credit card number, or debit card number in combination with any required security code, access code, or password that would permit access to an individual's financial account;
- (d) Unique electronic identifier or routing code, in combination with any required security code, access code, or password that would permit access to an individual's financial account;
- (e) Medical information, which includes any information regarding an individual's medical history, mental or physical condition, or medical treatment or diagnosis by a health care professional; or
- (f) Health insurance information, which includes an individual's health insurance policy number or subscriber identification number, any unique identifier used by a health insurer to identify the individual.

BE IT THEREFORE RESOLVED that it is the policy of SVDP, its Council Office, its Conferences and Vincentians not to collect, store or transmit Sensitive Personally Identifiable Information of its neighbors-in-need.

BE IT FURTHER RESOLVED that it remains the policy of the Society to require identity verification for all neighbors-in-need before receiving services. Such verification will be accomplished through

- Visual examination of a State-issued Driver's License or other picture ID and documentation of the date of birth shown on the State-issued ID, as well as the expiration date of the ID;
- Visual examination and documentation of an alternate form of non-PII identification considered valid by the Vincentian.



Board Secretary Date: January 26, 2023