

Third Party Access to California Electronic Pull Notice Data

Many California EPN Employers (large and small; government, non-profit, and private sector) utilize a variety of contractors, fleet managers, and service-providers (“Third Parties”) to perform normal business functions. These Third Parties access, store, or utilize EPN notices or information while performing business functions on behalf of the End-User which becomes part of an employee file.

However, unlike non-EPN MVRs where Third Parties are able to access CA data on behalf of their end user customers through the use of their CA DMV Commercial Requester Code, Third Party access to EPN records was strictly prohibited. This resulted in the processing EPN records outside of an EPN Employer’s normal Third-Party Service Providers which forced EPN Employers to manually manage California drivers and maintain records in a separate system which is burdensome and increased the likelihood of erroneous information being transmitted.

To help eliminate this unnecessary hardship on EPN Employers, the California DMV recently adopted a policy which permits Third Parties access CA EPN records. This new policy allows EPN Employers to utilize their current Third-Party Service Providers to incorporate EPN information into their driver’s profile and receive instant notifications when employees have serious driving infractions.

In order for Third Parties to access EPN records via SambaSafety, the following documentation must be completed:

- 1) End User must execute a consent form specifying which third party has been granted access to EPN records;
- 2) Third Party must agree to receive End User EPN records; and
- 3) Third Party must execute a CA DMV INF 1128 security form. A copy must be made provided to SambaSafety and the employer must maintain on file (a DMV requirement).