

# PRIVACY AND DATA SHARING

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Data Collection

VS.

Use of Data

Already

Collected

# Computer Matching Act

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- **Publish in the Federal Register** intent to pursue the match .
- **Negotiate written agreements** with the other agency or agencies (agreements must address 8 different factors on a customized basis).
- **Prepare a cost/benefit analysis** and other materials needed by the Data Integrity Board (OMB guidance says proposals should be "well thought out and thoroughly documented proposals").
- **Convene Data Integrity Board meeting** of "senior agency officials" (as noted in the OMB guidance 54 FR at 25827) **in each agency**.
- **Obtain Approval** of the match agreement by all agency Boards.
- **Furnish detailed reports** to Congress and OMB.
- **Notify beneficiaries** and applicants that records will be matched.
- **Verify match findings** before reducing, suspending, terminating, or denying an individual's benefits or payments.

# IG Community Concerns

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- Length of time for approval
- Burden/resources associated with process
- Independence concerns arising from Data Integrity Board approval of matching used for OIG audits and investigations

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Cost Benefit Analysis??