Department of Labor 2017 Report on Agency Matching Activity (Authority 5U.S.C. 552A (U) (3) (D)) May 31, 2017

Name and address of Reporting Agency:

U.S. Department of Labor 200 Constitution Avenue, N.W. Washington, D.C. 20210

Name and telephone number of agency official who can answer questions about this report: Edward C. Hugler

Acting Assistant Secretary for Administration and Management Acting Senior Agency Official for Privacy 202-693-4040

Yoon Ferguson OWCP/DAO/Branch of Administrative Operations and Communications 202-354-9647

Data Integrity Board:

Name, address and telephone number of Board Secretary

Edward C. Hugler Acting Assistant Secretary for Administration and Management Acting Senior Agency Official for Privacy 200 Constitution Avenue, N.W. Room S2203 Washington, D.C. 20210 202-693-4040

Names and Titles of Board Members:

- Deputy Secretary of Labor Vacant
- Director, Office of Workers' Compensation Programs Mr. Gary Steinberg, Deputy Director
- Assistant Secretary for Employment and Training Mr. Byron Zuidema, Deputy Assistant Secretary
- Acting Solicitor of Labor Mr. Nicholas Geale
- Inspector General of Labor Mr. Scott S. Dahl

1. Explain any changes in Board membership or structure

DOL Response: Changes to the Data Integrity Board Members are due to employment separations and new hire arrivals.

2. Reject Agreements: List any agreement your Board rejected and explain the reason for the rejection. Were any rejected agreements subsequently signed? Explain why.

DOL Response: None

3. Violations: List any violations of matching agreements signed by your agency. Discuss action taken (e.g., participation withdrawal, problem fixed, etc.).

DOL Response: None

4. Benefit/Cost Requirements: List each program for which the Board waived the benefit/cost analysis requirement. Explain reasons for waiver.

DOL Response: None

5. Litigation: Discuss any litigation involving the agency's participation in a matching program covered by the Act.

DOL Response: None

6. Inaccurate Records: For any litigation of matching agreement violations based on inaccurate records, explain what steps your agency has taken to improve the accuracy of records issued in matching programs. Include in this explanation a description of the independent verification process used and assess its effectiveness.

DOL Response: None

7. Implementation problems: Discuss any problems your Agency is having implementing the Act (e.g., difficulty negotiating matching agreements, overpayments due to 30 day notice and wait period, difficulty independently verifying data). Use concrete examples; avoid unsupported anecdotal assertions.

DOL Response: None

8. Recommendations for Change: Make specific recommendations for administrative or legislative changes based upon implementation problems described above. Cite specific sections of OMB guidance or the Privacy Act and provide alternativewording if possible.

DOL Response: None

Computer Matching Agreement: # 1003

(1) A brief description of the matching program, including the names of all participating Federal and non-Federal agencies.

DOL Response: The Department of Labor (DOL) will disclose the DOL administered Part C Black Lung (BL) benefit data to the Social Security Administration (SSA). SSA will match DOL's Part C BL data with SSA's records of persons receiving Social Security disability benefits to verify that Part C BL beneficiaries are receiving the correct amount of Social Security disability benefits.

The participating agencies are the Department of Labor and the Social Security Administration.

(2) Links to the matching notice and matching agreement posted on the agency's website".

DOL Response: www.dol.gov/privacy

(3) An account of whether the agency has fully adhered to the terms of the matching agreement

DOL Response: The Division of Coal Mine Workers' Compensation's (DCMWC) continues to comply with the terms of the matching agreement.

(4) An account of whether all disclosures of agency records for use in the matching program continue to be justified.

DOL Response: The disclosures continue to be justified because they assist SSA in ensuring its beneficiaries are receiving the correct amount of benefits.

(5) An indication of whether a cost-benefit analysis was performed, the results of the cost-benefit analysis, and an explanation of why the agency preceded with any matching program for which the results of the cost-benefit analysis did not demonstrate that the program is likely to be cost effective.

DOL Response: The SSA performed Cost Benefit Analysis (CBA) and found the benefit-to-cost ratio of 4.02 to 1.

Computer Matching Agreement: # 1015

(1) A brief description of the matching program, including the names of all participating Federal and non-Federal agencies

DOL Response: The Department of Labor (DOL) will disclose the DOL-administered Part B Black Lung (BL) benefit data to the Social Security Administration (SSA). SSA will match DOL's Part B BL data with SSA's records of persons receiving Supplemental Security Income (SSI) to verify that Part B BL beneficiaries are receiving the correct amount of SSI payments.

The participating agencies are the Department of Labor and the Social Security Administration.

(2) Links to the matching notice and matching agreement posted on the agency's website at:

DOL Response: <u>www.dol.gov/privacy</u>

(3) An account of whether the agency has fully adhered to the terms of the matching agreement.

DOL Response: Division of Coal Mine Workers' Compensation's (DCMWC) continues to comply with the terms of the matching agreement.

(4) An account of whether all disclosures of agency records for use in the matching program continue to be justified.

DOL Response: The disclosures continue to be justified because they assist SSA in ensuring its beneficiaries are receiving the correct amount of benefits.

(5) An indication of whether a cost-benefit analysis was performed, the results of the cost-benefit analysis, and an explanation of why the agency proceeded with any matching program for which the results of the cost-benefit analysis did not demonstrate that the program is likely to be cost effective.

DOL Response: The SSA performed Cost Benefit Analysis (CBA) and found the benefit-to-cost ratio of 545.71 to 1.

2017 Computer Matching Report

Computer Matching Programs Conducted

Reporting	Title of	Matching	Purpose	Date	Federal Register Notice
Agency	Match	Agency			
Department of Labor	OWCP – Part C#1003 Black Lung Benefit Data for Recertifica- tion	Social Security Adminis- tration	The Department of Labor (DOL) will disclose the DOL administered Part C Black Lung (BL) benefit data to the Social Security Administration (SSA). SSA will match DOL's Part C BL data with SSA's records of persons receiving Social Security disability benefits to verify that Part C BL beneficiaries are receiving the correct amount of Social Security disability benefits.	Effective: May 25, 2017 Expiration: November 24, 2018	https://www.federalregister. gov/documents/2014/10/20/ 2014-24816/privacy-act-of- 1974-as-amended- computer-matching- program-ssadepartment-of- labor-dol-match-number
Department of Labor	OWCP Part B #1015 Black Lung Benefit Data	Social Security Administ- ration	This computer matching agreement establishes the terms, conditions and safeguards under which the Department of Labor (DOL will disclose the DOL – Administered Part B Black Lung (BL data with SSA's records of persons receiving Supplemental Security Income (SSI) to verify that Part B BL beneficiaries are receiving the correct amount of SSI Payments.	Effective: May 25, 2017 Expiration: November 24, 2018	https://www.federalregister. gov/documents/2014/10/20/ 2014-24816/privacy-act-of- 1974-as-amended- computer-matching- program-ssadepartment-of- labor-dol-match-number