

HB0791/433890/1

BY: Economic Matters Committee

AMENDMENTS TO HOUSE BILL 791

(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 4, after the first “a” insert “certain”; in line 8, after “a” insert “certain”; and in line 9, after “circumstances;” insert “requiring a certain financial institution to adopt a certain record retention policy for audio recordings;”.

AMENDMENT NO. 2

On page 2, in lines 19 and 24, in each instance, after “INSTITUTION” insert “THAT ACCEPTS DEPOSITS IN THE STATE”; and in line 29, strike “INTERCEPTION” and substitute “COMMUNICATION”.

AMENDMENT NO. 3

On page 3, in line 5, strike “, ON WRITTEN REQUEST,”; and in line 7, after “INVESTIGATION” insert “, ON WRITTEN REQUEST, TO ASSIST IN AN ONGOING CRIMINAL INVESTIGATION OF A ROBBERY, UNDER § 3-402 OR § 3-403 OF THE CRIMINAL LAW ARTICLE, OR ANY OTHER CRIMINAL ACT CARRIED OUT IN FURTHERANCE OF A ROBBERY.”

(C) A FINANCIAL INSTITUTION THAT INTERCEPTS AND RECORDS ORAL COMMUNICATIONS UNDER THIS SECTION SHALL ADOPT A RECORD RETENTION POLICY THAT REQUIRES THE DESTRUCTION OF AN AUDIO RECORDING WITHIN 60 DAYS AFTER THE DATE RECORDING IS MADE”.