

SB0812/977172/1

BY: Finance Committee

AMENDMENTS TO SENATE BILL 812

(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 2, strike “Reporting Requirement” and substitute “Liability for Reporting or for Furnishing or Receiving Information”; strike beginning with “that” in line 3 down through “persons” in line 6 and substitute “to whom a person may report suspected insurance fraud and not be subject to civil liability; providing that a person is not subject to civil liability for furnishing or receiving information relating to suspected, anticipated, or completed fraudulent insurance acts”; and in lines 6 and 7, strike “making stylistic changes;”.

AMENDMENT NO. 2

On page 1, in line 18, strike “**THIS SECTION APPLIES TO:**”; in lines 19, 20, 21, and 22, in each instance, strike the bracket; in line 19, strike “**INSURERS AND THEIR**”; in lines 20, 21, and 22, in each instance, strike the semicolon; in lines 21 and 22, strike “**(2)**” and “**(3)**”, respectively; in line 21, strike “**AND**”; and in line 22, strike “**PROVIDERS**”.

On page 2, in lines 1, 4, 5, 7, 8, 10, 24, 26, 28, and 34, in each instance, strike the bracket; in lines 1, 5, and 8, strike “**(4)**”, “**(5)**”, and “**(6)**”, respectively; in line 4, strike “**BROKERS;**”; in line 7, strike “**PRODUCERS;**”; in line 10, strike “**COMPANIES AND THEIR EMPLOYEES;**”; strike in their entirety lines 11 through 23, inclusive; in lines 24 and 34, strike “**(C)**” and “**(D)**”, respectively; and in line 35, after “fraud” insert “, OR FURNISHING OR RECEIVING INFORMATION RELATING TO SUSPECTED, ANTICIPATED, OR COMPLETED FRAUDULENT INSURANCE ACTS,”.

On page 3, in line 1, after “made” insert “OR THE INFORMATION WAS FURNISHED”; in the same line, after “to” insert “OR RECEIVED FROM:”

(Over)

(I)”;

in line 2, after “authority;” insert:

“(II) THE NATIONAL ASSOCIATION OF INSURANCE COMMISSIONERS OR ITS AGENT, EMPLOYEE, OR DESIGNEE;

(III) A NOT-FOR-PROFIT ORGANIZATION ESTABLISHED TO DETECT AND PREVENT FRAUDULENT INSURANCE ACTS OR ITS AGENT, EMPLOYEE, OR DESIGNEE;

(IV) A PERSON THAT CONTRACTS TO PROVIDE SPECIAL INVESTIGATIVE UNIT SERVICES TO AN INSURER; OR

(V) A PROVIDER OF A RECOGNIZED COMPREHENSIVE DATABASE SYSTEM THAT THE COMMISSIONER APPROVES TO MONITOR ACTIVITIES INVOLVING INSURANCE FRAUD OR AN EMPLOYEE OF THE PROVIDER;”;

in line 3, after “fraud” insert “, OR FURNISHED OR RECEIVED THE INFORMATION,”;
and in line 4, after “report” insert “OR FURNISHING OR RECEIVING THE INFORMATION”.