BY: House Judiciary Committee

## AMENDMENTS TO HOUSE BILL NO. 1074 (First Reading File Bill)

### AMENDMENT NO. 1

On page 1, in the sponsor line, after "Resources)" insert "<u>and Delegates Menes, Shriver,</u> <u>Hecht, Perry, Harrison, Rosapepe, Finifter, Hubbard, Dypski, Hurson, Cadden, Stup, Healey, Parker,</u> <u>Pitkin, Grosfeld, B. Hughes, Howard, Workman, Frush, Faulkner, Benson, Bobo, and Petzold</u>".

### AMENDMENT NO. 2

On page 1, strike beginning with "requiring" in line 3 down through "numbers;" in line 4; in line 6, after "trial;" insert "authorizing a court to order trial by jury under certain circumstances;"; in line 9, after "parentage;" insert "establishing procedures for rescission of an affidavit of parentage;"; in line 11, strike "for" and substitute "to request that certain individuals submit to"; in line 12, strike "requiring" and substitute "authorizing"; in line 15, after "expenses;" insert "requiring that if the court in a paternity proceeding orders the father to pay child support, the support shall continue until the child comes into the custody of the father;"; in the same line, strike "reports to be made by"; in line 16, after "institutions" insert "to report certain information to the Child Support Enforcement Administration"; in line 18, after "circumstances;" insert "authorizing the Child Support Enforcement Administration to issue subpoenas to compel the production of documents; requiring certain licensing authorities to report certain information to the Child Support Enforcement Administration; authorizing certain licensing units to revoke or deny certain licenses of certain obligors who are in arrears in child support payments under certain circumstances;"; strike beginning with "authorizing" in line 18 down through "support;" in line 20; in line 22, after "employers" insert "under certain circumstances"; in the same line, strike "creating certain liens" and substitute "establishing that unpaid child support constitutes a lien"; in line 23, strike "failing to pay child support"; and in line 24, after "effect" insert "and enforcement".

On pages 1 and 2, strike beginning with "authorizing" in line 25 on page 1 through "utilities;" in line 4 on page 2.

On page 2, in line 4, after "institutions" insert "<u>public service companies</u>, and energy <u>providers</u>"; in line 5, after "Administration" insert "<u>under certain circumstances</u>"; in the same line, after the first semicolon insert "<u>requiring the Child Support Enforcement Administration to pay certain fees to certain financial institutions; providing immunity from liability for certain financial institutions, employers, public service companies, energy providers, and labor unions for disclosing certain information to the Child Support Enforcement Administration and for taking certain other actions in good faith;"; and in line 5, strike "altering certain definitions" and substitute "<u>defining certain terms</u>".</u>

### AMENDMENT NO. 3

On page 2, after line 7, insert:

"BY repealing and reenacting, without amendments,

Article - Family Law Section 2-402 and 5-1039 Annotated Code of Maryland (1991 Replacement Volume and 1996 Supplement)";

in line 10, strike "2-402,"; in line 11, strike "5-1039,"; strike beginning with "10-301(h)," in line 11 down through "10-348," in line 17; in line 27, after "10-122.1;" insert "<u>and</u>"; and strike beginning with the semicolon in line 28 down through "10-353" in line 31.

## AMENDMENT NO. 4

On page 3, in line 25, strike the brackets; strike line 28 in its entirety; in line 30, strike the brackets; in line 32, strike the bracket; and in line 33, strike the bracket.

## AMENDMENT NO. 5

On page 4, in line 26, strike "IS INTENDED" and substitute "<u>MAY BE CONSTRUED</u>"; in line 33, strike the bracket; in line 34, after "(1)" insert "<u>EXCEPT AS PROVIDED UNDER ITEM</u> (2) OF THIS SUBSECTION, "; in the same line, strike the first "the" and substitute "<u>NO</u>"; in the same line, after "paternity;" insert "<u>AND</u>"; after line 34, insert:

## "(2) IT SHALL BE WITHIN THE SOLE DISCRETION OF THE COURT TO ORDER TRIAL BY JURY IF NECESSARY TO MEET THE ENDS OF JUSTICE.";

and in line 35, before "(2)" insert an opening bracket.

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On page 5, in lines 6 and 21, strike "(D)" and "(E)", respectively, and substitute "(E)" and "(<u>F</u>)", respectively.

On page 7, in line 4, strike "THE COURT SHALL HEAR THE COMPLAINT WITHOUT A JURY" and substitute "<u>IT SHALL BE WITHIN THE SOLE DISCRETION OF THE COURT TO</u> <u>ORDER TRIAL BY JURY IF NECESSARY TO MEET THE ENDS OF JUSTICE</u>".

### AMENDMENT NO. 6

On page 7, in lines 26 and 27, strike "rebuttable presumption of parentage in a paternity proceeding" and substitute "<u>LEGAL FINDING OF PATERNITY</u>"; and in line 33, after "correct" insert "<u>TO THE BEST OF THEIR KNOWLEDGE, INFORMATION, AND BELIEF</u>".

On page 8, in line 6, after "AFFIDAVIT" insert "<u>AND OF THE BENEFIT OF SEEKING</u> <u>LEGAL COUNSEL</u>"; in line 7, strike the brackets; strike beginning with "EXCEPT" in line 7 down through "AN" in line 8; in line 9, strike "parentage in a"; strike beginning with "proceeding." in line 9 down through "FACT." in line 19, and substitute: "<u>, SUBJECT TO THE RIGHT OF ANY</u> <u>SIGNATORY TO RESCIND THE AFFIDAVIT:</u>

## (I) IN WRITING WITHIN 60 DAYS AFTER EXECUTION OF THE AFFIDAVIT; OR

### (II) IN A JUDICIAL PROCEEDING RELATING TO THE CHILD:

### 1. IN WHICH THE SIGNATORY IS A PARTY; AND

### 2. THAT OCCURS BEFORE THE EXPIRATION OF THE 60-DAY

### PERIOD.

# (2)(I) AFTER THE EXPIRATION OF THE 60-DAY PERIOD, AN EXECUTED AFFIDAVIT OF PARENTAGE MAY BE CHALLENGED IN COURT ONLY ON THE BASIS OF FRAUD, DURESS, OR MATERIAL MISTAKE OF FACT.

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## (II) THE BURDEN OF PROOF SHALL BE ON THE CHALLENGER TO SHOW FRAUD, DURESS, OR MATERIAL MISTAKE OF FACT.

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## (III) THE LEGAL RESPONSIBILITIES OF ANY SIGNATORY ARISING FROM THE AFFIDAVIT, INCLUDING CHILD SUPPORT OBLIGATIONS, MAY NOT BE SUSPENDED DURING THE CHALLENGE, EXCEPT FOR GOOD CAUSE SHOWN.".

### AMENDMENT NO. 7

On page 8, strike beginning with "IN" in line 30 down through "LAW," in line 31; strike beginning with "ISSUE" in line 31 down through "INDIVIDUAL" in line 32, and substitute "<u>REQUEST THE ALLEGED PARENT</u>"; in line 33, strike "A PERSON" and substitute "<u>AN ALLEGED PARENT</u>"; in the same line, strike "OBEY A DIRECTIVE FROM" and substitute "<u>COMPLY WITH THE REQUEST OF</u>"; in line 35, strike "INDIVIDUAL" and substitute "<u>ALLEGED PARENT</u>"; in line 37, strike "mother," and substitute "<u>ALLEGED PARENT</u>"; in line 37, strike "mother," and substitute "<u>ALLEGED PARENT</u>"; in the same line, strike "<u>ALLEGED PARENT</u>"; and in lines 38 and 39, in each instance, strike "father" and substitute "<u>PARENT</u>".

On page 9, in line 32, strike the brackets; in the same line, before the semicolon insert "<u>, IF</u> <u>THE COURT ORDERS A JURY TRIAL UNDER § 5-1027 OF THIS SUBTITLE</u>"; and in line 33, strike the brackets.

## AMENDMENT NO. 8

On page 10, in line 14, after "PROCEEDING" insert "<u>AND DUE CONSIDERATION BY</u> <u>THE COURT</u>"; in the same line, strike "SHALL" and substitute "<u>MAY</u>"; strike beginning with the first "A" in line 16 down through "99.0%" in line 17 and substitute "<u>THERE IS CLEAR AND</u> <u>CONVINCING EVIDENCE OF PATERNITY ESTABLISHED ON THE BASIS OF GENETIC</u> <u>TESTS OR OTHER EVIDENCE</u>"; in line 21, strike the brackets; in line 29, strike "or"; in line 30, strike the period and substitute "<u>: OR</u>

# (V) THE CHILD COMES INTO THE PHYSICAL CUSTODY OF THE FATHER.";

in line 35, strike "or"; and in the same line, after "self-supporting" insert "<u>, OR COMES INTO THE PHYSICAL CUSTODY OF THE FATHER</u>".

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On page 11, in line 8, strike "ALL"; in line 14, strike "confinement" and substitute "<u>CHILDBIRTH</u>"; in line 20, strike "CONFINEMENT" and substitute "<u>CHILDBIRTH</u>"; and in line 30, strike the brackets.

### AMENDMENT NO. 9

On page 13, strike beginning with "HAS" in line 14 down through "ARTICLE" in line 15 and substitute "<u>MEANS:</u>

## (1) A DEPOSITORY INSTITUTION, AS DEFINED IN THE FEDERAL DEPOSIT INSURANCE ACT AT 12 U.S.C. §1813(C);

## (2) A FEDERAL CREDIT UNION OR STATE CREDIT UNION, AS DEFINED IN THE FEDERAL CREDIT UNION ACT AT 12 U.S.C. §1752; OR

(3) A BENEFIT ASSOCIATION, INSURANCE COMPANY, SAFE DEPOSIT COMPANY, MONEY-MARKET MUTUAL FUND, OR SIMILAR ENTITY DOING BUSINESS IN THE STATE THAT HOLDS PROPERTY OR MAINTAINS ACCOUNTS REFLECTING PROPERTY BELONGING TO OTHERS".

On page 14, after line 13, insert:

# "(4) THE ADMINISTRATION SHALL PAY THE FINANCIAL INSTITUTION A REASONABLE FEE, NOT TO EXCEED THE ACTUAL COSTS INCURRED BY THE FINANCIAL INSTITUTION TO COMPLY WITH THE REQUIREMENTS OF THIS SUBSECTION.";

in line 14, strike "(4)" and substitute "(5)"; and after line 15, insert:

# "(E) A FINANCIAL INSTITUTION THAT COMPLIES WITH A REQUEST FROM THE ADMINISTRATION MADE UNDER THIS SECTION IS NOT LIABLE UNDER STATE LAW TO ANY PERSON FOR ANY:

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## (1) DISCLOSURE OF INFORMATION TO THE ADMINISTRATION UNDER THIS SECTION; OR

# (2) OTHER ACTION TAKEN IN GOOD FAITH TO COMPLY WITH THE REQUIREMENTS OF THIS SECTION.".

### AMENDMENT NO. 10

On page 14, in line 32, strike "TO CARRY OUT ITS RESPONSIBILITIES UNDER STATE AND FEDERAL LAW" and substitute "<u>IN ORDER TO ESTABLISH, MODIFY, OR ENFORCE A</u> <u>DUTY OF SUPPORT</u>".

On page 15, in line 4, after "DELIVERY;" insert "<u>OR</u>"; and strike beginning with the semicolon in line 5 down through "MAIL" in line 6.

#### AMENDMENT NO. 11

On pages 15 through 19, strike in their entirety the lines beginning with line 29 on page 15 through line 37 on page 19, inclusive, and substitute:

### "<u>10-119.3.</u>

# (A) (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

# (2) "LICENSE" MEANS ANY LICENSE, CERTIFICATE, REGISTRATION, PERMIT, OR OTHER AUTHORIZATION ISSUED BY A LICENSING UNIT THAT AN INDIVIDUAL MUST OBTAIN TO PRACTICE OR ENGAGE IN A PARTICULAR BUSINESS, OCCUPATION, OR PROFESSION.

## (3) "LICENSING UNIT" MEANS A UNIT WITHIN THE:

## (I) DEPARTMENT OF LABOR, LICENSING, AND REGULATION;

### (II) DEPARTMENT OF HEALTH AND MENTAL HYGIENE;

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(III) DEPARTMENT OF HUMAN RESOURCES;

(IV) DEPARTMENT OF TRANSPORTATION; (V) DEPARTMENT OF THE ENVIRONMENT;

(VI) OFFICE OF THE COMPTROLLER OF THE TREASURY;

(VII) DEPARTMENT OF AGRICULTURE;

(VIII) MARYLAND INSURANCE ADMINISTRATION;

(IX) PUBLIC SERVICE COMMISSION;

(X) OFFICE OF THE SECRETARY OF STATE;

(XI) DEPARTMENT OF EDUCATION;

(XII) DEPARTMENT OF NATURAL RESOURCES;

(XIII) OFFICE OF THE ATTORNEY GENERAL;

(XIV) DEPARTMENT OF THE STATE POLICE; AND

(XV) OFFICES OF THE CLERKS OF THE COURT THAT ARE AUTHORIZED TO ISSUE A LICENSE FOR PROFESSIONAL USES.

(B) A LICENSING UNIT SHALL:

(1) REQUIRE EACH APPLICANT FOR A LICENSE TO DISCLOSE THE SOCIAL SECURITY NUMBER OF THE APPLICANT FOR ANY OF THE FOLLOWING LICENSES:

(I) PROFESSIONAL LICENSES;

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### (II) COMMERCIAL DRIVER'S LICENSES; AND

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## (III) OCCUPATIONAL LICENSES; AND (2) RECORD THE SOCIAL SECURITY NUMBER OF THE APPLICANT ON THE APPLICATION.

(C) THE ADMINISTRATION MAY REQUEST FROM A LICENSING UNIT INFORMATION CONCERNING AN OBLIGOR IN ARREARS IN PAYING CHILD SUPPORT THROUGH A SUPPORT ENFORCEMENT AGENCY.

(D) ON RECEIPT OF A REQUEST UNDER SUBSECTION (C) OF THIS SECTION, A LICENSING UNIT SHALL SUBMIT A REPORT TO THE ADMINISTRATION THAT CONTAINS THE:

(1) FULL NAME OF THE OBLIGOR;

(2) ADDRESS OF THE OBLIGOR, IF KNOWN;

(3) SOCIAL SECURITY NUMBER OF THE OBLIGOR, IF REQUIRED TO BE RECORDED ON THE APPLICATION UNDER SUBSECTION (B) OF THIS SECTION; AND

(4) DESCRIPTION OF THE LICENSE HELD BY THE OBLIGOR.

(E) PRIOR TO NOTIFYING A LICENSING UNIT UNDER SUBSECTION (F) OF THIS SECTION, THE ADMINISTRATION SHALL:

(1) SEND WRITTEN NOTICE OF THE PROPOSED ACTION TO THE OBLIGOR WHOSE LICENSE IS SUBJECT TO SUSPENSION UNDER THIS SECTION, INCLUDING NOTICE OF THE OBLIGOR'S RIGHT TO REQUEST AN INVESTIGATION; AND

(II) GIVE THE OBLIGOR A REASONABLE OPPORTUNITY TO CONTEST THE ACCURACY OF THE INFORMATION.

(F) THE ADMINISTRATION SHALL NOTIFY A LICENSING UNIT REGARDING AN OBLIGOR WHO IS A HOLDER OF OR APPLICANT FOR A LICENSE FROM THE LICENSING UNIT AND WHO IS 120 DAYS OR MORE OUT OF COMPLIANCE WITH THE MOST RECENT ORDER OF THE COURT IN MAKING CHILD SUPPORT PAYMENTS, IF:

(1) THE ADMINISTRATION HAS ACCEPTED AN ASSIGNMENT OF SUPPORT UNDER ARTICLE 88A, § 50(B)(2) OF THE CODE; OR

(2) THE RECIPIENT OF SUPPORT PAYMENTS HAS FILED AN APPLICATION FOR SUPPORT ENFORCEMENT SERVICES WITH THE ADMINISTRATION.

(G) SUBJECT TO THE PROVISIONS OF SUBSECTIONS (H) THROUGH (K) OF THIS SECTION, UPON NOTIFICATION BY THE ADMINISTRATION UNDER SUBSECTION (F) OF THIS SECTION, A LICENSING UNIT MAY:

(1) SUSPEND THE LICENSE OF AN OBLIGOR WHO HOLDS A LICENSE FROM THE UNIT; OR

(2) DENY THE LICENSE OF AN OBLIGOR WHO IS AN APPLICANT FOR A LICENSE FROM THE UNIT.

(H) PRIOR TO THE REVOCATION OR DENIAL OF A LICENSE UNDER SUBSECTION (G) OF THIS SECTION, A LICENSING UNIT SHALL:

(1) NOTIFY THE OBLIGOR THAT:

## (I) A NOTIFICATION HAS BEEN MADE BY THE ADMINISTRATION;

(II) THE OBLIGOR IS IN ARREARS FOR THE AMOUNT CERTIFIED BY THE ADMINISTRATION;

(III) THE LICENSING UNIT MAY INITIATE PROCEEDINGS REQUIRED FOR THE SUSPENSION OF THE OBLIGOR'S LICENSE OR DENY THE OBLIGOR'S APPLICATION FOR A LICENSE; AND

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(IV) THE OBLIGOR MAY APPEAL TO THE ADMINISTRATION IF THE OBLIGOR DISPUTES THE EXISTENCE OR AMOUNT OF THE ARREARAGE; AND

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(2) GIVE THE OBLIGOR A REASONABLE OPPORTUNITY TO CONTEST THE ACCURACY OF THE INFORMATION.

(I) (1) ON RECEIPT OF A REQUEST FOR INVESTIGATION FROM THE OBLIGOR, THE ADMINISTRATION SHALL CONDUCT AN INVESTIGATION AS TO THE ACCURACY OF THE REPORTED ARREARAGE.

(2) ON COMPLETION OF THE INVESTIGATION, THE ADMINISTRATION SHALL NOTIFY THE OBLIGOR OF THE RESULTS OF THE INVESTIGATION AND THE OBLIGOR'S RIGHT TO APPEAL TO THE OFFICE OF ADMINISTRATIVE HEARINGS.

(J) (1) AN APPEAL UNDER THIS SECTION SHALL BE CONDUCTED IN ACCORDANCE WITH TITLE 10, SUBTITLE 2 OF THE STATE GOVERNMENT ARTICLE.

(2) AN APPEAL SHALL BE MADE IN WRITING AND SHALL BE RECEIVED BY THE OFFICE OF ADMINISTRATIVE HEARINGS WITHIN 20 DAYS AFTER THE NOTICE TO THE OBLIGOR OF THE RESULTS OF THE INVESTIGATION.

(K) IF, AFTER THE APPEAL TO THE OFFICE OF ADMINISTRATIVE HEARINGS, IT IS DETERMINED THAT THE ADMINISTRATION ERRED IN MAKING A DECISION, THE ADMINISTRATION MAY NOT PROCEED WITH NOTIFICATION TO A LICENSING UNIT REGARDING AN ARREARAGE OF AN OBLIGOR.

(L) THE ADMINISTRATION MAY NOT PROCEED WITH NOTIFICATION TO A LICENSING UNIT REGARDING AN ARREARAGE OF AN OBLIGOR IF:

(1) THE ADMINISTRATION REACHES AN AGREEMENT WITH THE OBLIGOR REGARDING A SCHEDULED PAYMENT OF THE OBLIGOR'S CHILD SUPPORT ARREARAGE; AND HB1074/731583/1 JUD Amendments to HB 1074 Page 11 of 14

(2) THE OBLIGOR IS COMPLYING WITH THE AGREEMENT OR COURT ORDER.

(M) THE ADMINISTRATION SHALL NOTIFY THE LICENSING UNIT TO REINSTATE A LICENSE SUSPENDED UNDER THIS SECTION WITHIN 10 DAYS AFTER THE OCCURANCE OF ONE OF THE FOLLOWING EVENTS:

(1) THE ADMINISTRATION RECEIVES A COURT ORDER TO REINSTATE THE SUSPENDED LICENSE;

(2) THE OBLIGOR HAS PAID THE SUPPORT ARREARAGE IN FULL; OR

(3) THE OBLIGOR HAS DEMONSTRATED A GOOD FAITH EFFORT BY PAYING THE ORDERED AMOUNT OF SUPPORT FOR 4 CONSECUTIVE MONTHS.

(N) A LICENSING UNIT SHALL IMMEDIATELY REINSTATE A LICENSE SUSPENDED UNDER THIS SECTION IF:

(1) THE LICENSING UNIT IS NOTIFIED BY THE ADMINISTRATION THAT THE LICENSE SHOULD BE REINSTATED; AND

(2) THE OBLIGOR IS OTHERWISE QUALIFIED FOR THE LICENSE.

(O) THE SECRETARY OF HUMAN RESOURCES SHALL ADOPT REGULATIONS TO IMPLEMENT THIS SECTION, IN COOPERATION WITH THE OFFICE OF ADMINISTRATIVE HEARINGS AND EACH LICENSING UNIT.".

## AMENDMENT NO. 12

On page 20, strike beginning with "USING" in line 15 down through "MANNER" in line 17 and substitute "<u>IN ACCORDANCE WITH THE MARYLAND RULES</u>"; in line 20, strike "REGULAR MAIL" and substitute "<u>CERTIFIED MAIL, RETURN RECEIPT REQUESTED AND FIRST-CLASS MAIL</u>"; in line 27, strike "AND"; in line 31, after "SECTION" insert "<u>; AND</u>

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## (5) A STATEMENT OF THE AMOUNT OF ARREARS APPORTIONED TO EACH PAYMENT THAT IS TO BE INCLUDED IN THE AMOUNT OF EARNINGS WITHHELD UNDER § 10-121 OF THIS SUBTITLE";

## in line 34, strike "IN ANY AMOUNT"; after line 34 insert: "(2) THE AMOUNT OF THE ARREARAGE;";

and in lines 35 and 36, strike "(2)" and "(3)", respectively, and substitute "(3)" and "(4)", respectively.

### AMENDMENT NO. 13

On page 22, in line 32, after "(C)" insert "(1)"; and after line 33, insert:

## "(2) A CHILD SUPPORT LIEN ESTABLISHED UNDER THIS PART IV OF THIS SUBTITLE MAY BE ENFORCED IN ACCORDANCE WITH THE MARYLAND RULES OF PROCEDURE.".

### AMENDMENT NO. 14

On pages 23 through 44, strike in their entirety the lines beginning with line 28 on page 23 through line 10 on page 44, inclusive.

#### AMENDMENT NO. 15

On page 45, in lines 7, 14, and 27, strike "(a)", "(b)", and "(c)", respectively, and substitute "(B)", "(C)", and "(D)", respectively; in line 8, strike all the brackets; in line 9, strike the bracket; and in line 12, strike the bracket.

### AMENDMENT NO. 16

On page 45, after line 6, insert:

### "(A) IN THIS SECTION, "FINANCIAL INSTITUTION" MEANS:

## (1) A DEPOSITORY INSTITUTION AS DEFINED IN THE FEDERAL DEPOSIT INSURANCE ACT AT 12 U.S.C. §1813(C);

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## (2) A FEDERAL CREDIT UNION OR STATE CREDIT UNION, AS DEFINED IN THE FEDERAL CREDIT UNION ACT AT 12 U.S.C. § 1752; OR

# (3) A BENEFIT ASSOCIATION, INSURANCE COMPANY, SAFE DEPOSIT COMPANY, MONEY-MARKET MUTUAL FUND, OR SIMILAR ENTITY DOING BUSINESS IN THE STATE THAT HOLDS PROPERTY OR MAINTAINS ACCOUNTS REFLECTING PROPERTY BELONGING TO OTHERS.";

in line 14, strike "To" and substitute "<u>PURSUANT TO SUBSECTIONS (D) AND (E) OF THIS</u> <u>SECTION, TO</u>"; in line 16, strike "ANY PUBLIC UTILITY, ANY" and substitute "<u>PUBLIC</u> <u>SERVICE COMPANY, ENERGY PROVIDER,</u>"; in line 27, after "Upon" insert "<u>WRITTEN</u>"; in the same line, strike "an" and substitute "<u>ANY AGENCY OF THIS STATE, POLITICAL</u> <u>SUBDIVISION OF THIS STATE,</u>"; in line 28, strike "PUBLIC UTILITY,"; and in line 29, after the closing bracket, insert "<u>, IF AVAILABLE</u>".

## AMENDMENT NO. 17

On page 46, in line 1, strike ", IF KNOWN"; in line 6, after "request" insert "<u>AND A</u> <u>SHOWING OF CAUSE</u>"; in lines 7 and 10, in each instance, strike "PUBLIC UTILITY,"; in line 9, strike "obey" and substitute "<u>PROVIDE INFORMATION FROM ITS EMPLOYEE, CUSTOMER,</u> <u>OR MEMBER FILES AS REQUIRED BY</u>".

## AMENDMENT NO. 18

On page 46, strike in their entirety lines 12 through 14, inclusive, and substitute:

## "(E) (1) PURSUANT TO A SUBPOENA ISSUED BY THE ADMINISTRATION UNDER § 10-108.4 OF THIS ARTICLE, A PUBLIC SERVICE COMPANY OR ENERGY PROVIDER SHALL PROVIDE, IF AVAILABLE, A PERSON'S:

## (I) NAME AND ADDRESS; AND

## (II) THE NAME AND ADDRESS OF THE PERSON'S EMPLOYER.

(Over)

(2) IF A PUBLIC SERVICE COMPANY OR ENERGY PROVIDER FAILS TO COMPLY WITH A SUBPOENA ISSUED BY THE ADMINISTRATION, THE ADMINISTRATION SHALL HAVE AVAILABLE THE REMEDIES PROVIDED UNDER § 10-108.4 OF THIS ARTICLE.

(F) AN EMPLOYER, PUBLIC SERVICE COMPANY, ENERGY PROVIDER, FINANCIAL INSTITUTION, OR LABOR UNION THAT COMPLIES WITH A REQUEST FROM THE ADMINISTRATION MADE UNDER THIS SECTION IS NOT LIABLE UNDER STATE LAW TO ANY PERSON FOR ANY:

(1) DISCLOSURE OF INFORMATION TO THE ADMINISTRATION UNDER THIS SECTION; OR

(2) OTHER ACTION TAKEN IN GOOD FAITH TO COMPLY WITH THE REQUIREMENTS OF THIS SECTION.";

in line 15, after "compiled" insert "<u>FROM INFORMATION PROVIDED</u>"; in line 15, strike "(e)" and substitute "<u>(G)</u>"; and in line 18, after the second "a" insert "<u>STATUTORY</u>".

#### AMENDMENT NO. 19

On page 47, in line 6, strike "§ 10-108.1" and substitute "<u>§ 10-108.2</u>"; and in line 18, after "(E)" insert "(<u>2</u>)".