

BY: Finance Committee

AMENDMENTS TO SENATE BILL NO. 117

(First Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 6, after “circumstances;” insert “prohibiting a person from”; in line 10, after “mailed” insert “, electronically mailed, or transmitted by facsimile”; in line 13, strike “and” and substitute “or”; in the same line, after “practice” insert “under the Maryland Consumer Protection Act; authorizing a person that, prior to a certain date, used an individual’s Social Security number in a manner prohibited under this Act to continue to use the individual’s Social Security number under certain circumstances; defining certain terms; providing for the application of this Act”; and in line 23, strike “and 14-3202” and substitute “through 14-3203, inclusive.”.

AMENDMENT NO. 2

On page 3, after line 8, insert:

“(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS INDICATED.

(B) “PERSON” DOES NOT INCLUDE A UNIT OF STATE OR LOCAL GOVERNMENT.

(C) “PUBLIC RECORD” HAS THE MEANING STATED IN § 10-611 OF THE STATE GOVERNMENT ARTICLE.

(D) “PUBLICLY POST OR DISPLAY” MEANS TO INTENTIONALLY COMMUNICATE OR OTHERWISE MAKE AVAILABLE TO THE GENERAL PUBLIC.

14-3202.”.

AMENDMENT NO. 3

(Over)

On page 3, in line 23, after “MAILED” insert “, ELECTRONICALLY MAILED, OR TRANSMITTED BY FACSIMILE”; and in the same line, after “INDIVIDUAL” insert “, UNLESS REQUIRED BY STATE OR FEDERAL LAW”.

AMENDMENT NO. 4

On page 3, strike beginning with “THE” in line 24 down through “NUMBER” in line 26 and substitute “:

(1) THE COLLECTION, RELEASE, OR USE OF AN INDIVIDUAL’S SOCIAL SECURITY NUMBER AS REQUIRED BY STATE OR FEDERAL LAW;

(2) THE INCLUSION OF AN INDIVIDUAL’S SOCIAL SECURITY NUMBER IN AN APPLICATION, FORM, OR DOCUMENT SENT BY MAIL:

(I) AS PART OF AN APPLICATION OR ENROLLMENT PROCESS;

(II) TO ESTABLISH, AMEND, OR TERMINATE AN ACCOUNT, CONTRACT, OR POLICY; OR

(III) TO CONFIRM THE ACCURACY OF THE INDIVIDUAL’S SOCIAL SECURITY NUMBER;

(3) THE INCLUSION OF AN INDIVIDUAL’S SOCIAL SECURITY NUMBER IN:

(I) A DEED, MORTGAGE, OR OTHER DOCUMENT FILED IN THE LAND RECORDS;

(II) A FINANCING STATEMENT FILED UNDER TITLE 9 OF THE COMMERCIAL LAW ARTICLE; OR

(III) A WRIT OF GARNISHMENT OF PROPERTY OR OF WAGES;

(4) THE USE OF AN INDIVIDUAL’S SOCIAL SECURITY NUMBER FOR INTERNAL VERIFICATION OR ADMINISTRATIVE PURPOSES; OR

(5) A PUBLIC RECORD”;

in line 27, strike “14-3202.” and substitute “14-3203.”; and in line 29, strike “§ 14-3201(A)” and substitute “§ 14-3202(A)”.

On page 4, in lines 2 and 4 and 5, in each instance, strike “§ 14-3201(A)” and substitute “§ 14-3202(A)”; in line 5, strike “OF THE” and substitute “AFTER”; and in line 7, after “DENY” insert “PRODUCTS OR”.

AMENDMENT NO. 5

On page 4, after line 8, insert:

“SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall apply to all health insurance policies and contracts issued, delivered, or renewed in the State on or after January 1, 2005. Any health insurance policy or contract in effect before January 1, 2005, shall comply with the provisions of this Act on or before January 1, 2006.”;

and in line 9, strike “2.” and substitute “3.”.