

HOUSE BILL 1001

J1, I1

9lr2284

By: **Delegates Frick, Ali, Barkley, Bromwell, Carr, DeBoy, Elliott, Elmore, Glenn, Gutierrez, Guzzone, Haynes, Hecht, Howard, Hucker, Manno, Mizeur, Reznik, and Robinson**

Introduced and read first time: February 13, 2009

Assigned to: Health and Government Operations

A BILL ENTITLED

1 AN ACT concerning

2 **Department of Health and Mental Hygiene – Maryland Medical Assistance**
3 **Program – Reporting by Financial Institutions on Enrolled Employees**

4 FOR the purpose of requiring certain financial institutions in the State to report to the
5 Department of Health and Mental Hygiene on or before a certain date each year
6 on the number of employees employed by the employer in the State and the
7 number of employees enrolled in the Maryland Medical Assistance Program;
8 requiring the Department to make a certain annual report to the General
9 Assembly on or before a certain date; requiring the Department to make certain
10 information available to the public; requiring the Department to adopt certain
11 regulations; defining a certain term; and generally relating to the disclosure of
12 information on employees of certain financial institutions who are enrolled in
13 the Maryland Medical Assistance Program.

14 BY repealing and reenacting, without amendments,
15 Article – Health – General
16 Section 15–101(a) and (h)
17 Annotated Code of Maryland
18 (2005 Replacement Volume and 2008 Supplement)

19 BY adding to
20 Article – Health – General
21 Section 15–146
22 Annotated Code of Maryland
23 (2005 Replacement Volume and 2008 Supplement)

24 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
25 MARYLAND, That the Laws of Maryland read as follows:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.



1 **Article - Health - General**

2 15-101.

3 (a) In this title the following words have the meanings indicated.

4 (h) "Program" means the Maryland Medical Assistance Program.

5 **15-146.**6 (A) **IN THIS SECTION, "FINANCIAL INSTITUTION" MEANS:**7 (1) **AN INSTITUTION THAT IS INCORPORATED UNDER THE LAWS**
8 **OF THE STATE AS A STATE BANK, TRUST COMPANY, SAVINGS BANK, OR SAVINGS**
9 **AND LOAN ASSOCIATION;**10 (2) **AN INSTITUTION THAT IS INCORPORATED UNDER THE LAWS**
11 **OF ANY OTHER STATE AS A BANK; OR**12 (3) **AN INSTITUTION THAT IS INCORPORATED UNDER FEDERAL**
13 **LAW AS A BANK OR SAVINGS AND LOAN ASSOCIATION.**14 (B) **THIS SECTION APPLIES TO EACH FINANCIAL INSTITUTION IN THE**
15 **STATE THAT:**16 (1) **SERVES AS DEPOSITARY FOR MONEY OF A UNIT OF STATE OR**
17 **LOCAL GOVERNMENT;**18 (2) **IS A CREDITOR OF A UNIT OF STATE OR LOCAL GOVERNMENT;**
19 **OR**20 (3) **RECEIVES \$5,000 OR MORE IN ANNUAL REVENUES FROM**
21 **BUSINESS CONDUCTED WITH A UNIT OF STATE OR LOCAL GOVERNMENT.**22 (C) **A FINANCIAL INSTITUTION SUBJECT TO THIS SECTION SHALL**
23 **REPORT TO THE DEPARTMENT ON OR BEFORE OCTOBER 1 OF EACH YEAR ON:**24 (1) **THE NUMBER OF EMPLOYEES EMPLOYED BY THE FINANCIAL**
25 **INSTITUTION IN THE STATE; AND**26 (2) **THE NUMBER OF EMPLOYEES OF THE FINANCIAL**
27 **INSTITUTION WHO ARE ENROLLED IN THE PROGRAM.**28 (D) (1) **ON OR BEFORE DECEMBER 1 OF EACH YEAR, THE**
29 **DEPARTMENT SHALL REPORT TO THE GENERAL ASSEMBLY, IN ACCORDANCE**

1 WITH § 2-1246 OF THE STATE GOVERNMENT ARTICLE, ON THE INFORMATION
2 REQUIRED TO BE REPORTED UNDER SUBSECTION (C) OF THIS SECTION.

3 (2) THE DEPARTMENT SHALL MAKE AVAILABLE TO THE PUBLIC
4 THE INFORMATION REQUIRED TO BE INCLUDED IN THE REPORT UNDER
5 PARAGRAPH (1) OF THIS SUBSECTION.

6 (3) THE REPORT REQUIRED UNDER PARAGRAPH (1) OF THIS
7 SUBSECTION AND THE INFORMATION MADE AVAILABLE TO THE PUBLIC UNDER
8 PARAGRAPH (2) OF THIS SUBSECTION MAY NOT CONTAIN PERSONAL
9 IDENTIFYING INFORMATION ON THE EMPLOYEES WHO ARE ENROLLED IN THE
10 PROGRAM.

11 (E) THE DEPARTMENT SHALL ADOPT REGULATIONS TO IMPLEMENT
12 THIS SECTION.

13 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect
14 July 1, 2009.