

SB0708/443428/1

BY: Finance Committee

AMENDMENTS TO SENATE BILL 708
(First Reading File Bill)

AMENDMENT NO. 1

On page 1, strike beginning with “**and**” in line 2 down through “**Audits**” in line 3; in line 6, strike “and the Compliance Officer”; in line 7, after “malfeasance;” insert “requiring the Inspector General, the Compliance Officer, or a designated Assistant Inspector General to respond in a certain manner to an individual who has filed a complaint or allegation;”; and strike beginning with “requiring” in line 8 down through “contract;” in line 9.

On pages 1 and 2, strike in their entirety the lines beginning with line 21 on page 1 through line 3 on page 2, inclusive.

AMENDMENT NO. 2

On page 2, in line 10, strike “**APPOINTED**” and substitute “**DESIGNATED**”; and in line 24, strike “**AND THE COMPLIANCE OFFICER**”.

On page 3, in lines 5 and 12, in each instance, strike “, **THE COMPLIANCE OFFICER,**”; after line 15, insert:

“(C) WITHIN 7 BUSINESS DAYS AFTER RECEIVING A COMPLAINT OR ALLEGATION, THE INSPECTOR GENERAL, THE COMPLIANCE OFFICER, OR A DESIGNATED ASSISTANT INSPECTOR GENERAL SHALL RESPOND TO THE INDIVIDUAL WHO FILED THE COMPLAINT OR ALLEGATION WITH:

(1) A PRELIMINARY INDICATION OF WHETHER THE OFFICE OF THE INSPECTOR GENERAL IS ABLE TO INVESTIGATE THE COMPLAINT OR ALLEGATION; AND

(2) IF THE OFFICE OF THE INSPECTOR GENERAL IS UNABLE TO INVESTIGATE THE COMPLAINT OR ALLEGATION:

(I) THE REASON FOR NOT BEING ABLE TO INVESTIGATE;
AND

(II) THE CONTACT INFORMATION FOR THE OFFICE OF LEGISLATIVE AUDITS FRAUD HOTLINE.”;

and strike in their entirety lines 16 through 30, inclusive.