HOUSE COMMITTEE AMENDMENTS

2016 Regular Session

Amendments proposed by House Committee on Commerce to Original House Bill No. 668 by Representative Carmody

1	AMENDMENT NO. 1
2 3	On page 1, line 2, after "To" and before "Part" delete "enact" and insert in lieu thereof "amend and reenact R.S. 44:4.1(B)(2) and to enact R.S. 6:333(F)(19) and"
4	AMENDMENT NO. 2
5	On page 1, line 3, change "346" to "345"
6	AMENDMENT NO. 3
7 8	On page 1, line 4, after "institutions;" and before "to" insert "to authorize certain disclosures;"
9	AMENDMENT NO. 4
10 11	On page 1, line 5, after "disclosures;" and before "to" delete "to regulate delays of disbursements;"
12	AMENDMENT NO. 5
13	On page 1, line 9, after "Section 1." and before "Part" insert "R.S. 6:333(F)(19) and"
14	AMENDMENT NO. 6
15	On page 1, line 10, after "through" and before "hereby" change "346, is" to "345, are"
16	AMENDMENT NO. 7
17	On page 1, between lines 10 and 11, insert the following:
18	"§333. Disclosure of financial records; reimbursement of costs
19	* * *
20 21 22	F. The following disclosures by a bank or any affiliate are hereby specifically authorized and, except as otherwise provided in this Subsection, nothing in this Section shall prohibit, restrict, or otherwise apply to:
23	* * *
23 24 25	(19) The disclosure by a bank or any affiliate of information or financial records pursuant to R.S. 6:341 et seq.
26	* * *
27	AMENDMENT NO. 8
28	On page 2, line 1, after "Any" and before "law" insert "federal, state, or local"
29	AMENDMENT NO. 9

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- On page 2, line 2, after "adult" delete the remainder of the line and insert in lieu thereof
- 2 "protection agency."
- 3 AMENDMENT NO. 10
- 4 On page 2, line 4, after "bank," delete the remainder of the line and insert in lieu thereof "or
- 5 savings and loan association operating in Louisiana."
- 6 AMENDMENT NO. 11
- 7 On page 2, line 12, after "omission" and before "by" change "taken" to "committed"
- 8 AMENDMENT NO. 12
- 9 On page 2, line 13, after "attorney," and before "of" delete "guardianship, or
- 10 conservatorship" and insert in lieu thereof "act of procuration, contract of mandate, or letters
- 11 of curatorship"
- 12 AMENDMENT NO. 13
- On page 2, line 20, after "notify" delete the remainder of the line and insert in lieu thereof
- "a covered agency
- 15 AMENDMENT NO. 14
- On page 2, line 21, delete "commissioner" and after "institution" and before "believes" delete
- 17 "reasonably"
- 18 AMENDMENT NO. 15
- On page 2, line 26, after "designated" and before "by" insert a comma "," and "in writing,"
- and after "institution" and before the end of the line delete "reasonably"
- 21 AMENDMENT NO. 16
- On page 3, line 1, after "designated" and before "by" insert a comma "," and "in writing,"
- 23 AMENDMENT NO. 17
- On page 3, line 2, after "exploitation" and before "of" delete "or any other abuse"
- 25 AMENDMENT NO. 18
- On page 3, delete lines 4 through 28 in their entirety, and, on page 4, delete lines 1 through
- 27 11 in their entirety
- 28 AMENDMENT NO. 19
- 29 On page 4, line 12, change "§345." to "§344."
- 30 AMENDMENT NO. 20
- On page 4, line 14, after "records" and before "that" insert a comma "," and "pursuant to R.S.
- 32 6:333,"
- 33 AMENDMENT NO. 21
- On page 4, line 21, after "confidential" and before "and" insert "by the covered agency"

AMENDMENT NO. 22 2 On page 4, delete lines 25 through 29 in their entirety and insert in lieu thereof the following: 3 "§345. Immunity A. No covered financial institution, or any of its directors, officers, 4 5 employees, attorneys, accountants, or other agents, shall be civilly or criminally liable to any person, including any customer, for any act or failure to act pursuant to 6 this Part, and nothing in this Part shall be construed to create any duty or mandate 7 8 imposed on a covered financial institution." 9 AMENDMENT NO. 23 10 On page 5, line 1, change "protective" to "protection agency" 11 AMENDMENT NO. 24 12 On page 5, line 2, delete "services" 13 AMENDMENT NO. 25 14 On page 5, delete lines 4 through 8 and insert the following: 15 "Section 2. R.S. 44:4.1(B)(2) is hereby amended and reenacted to read as follows: 16 §4.1. Exceptions 17 18 B. The legislature further recognizes that there exist exceptions, exemptions, and limitations to the laws pertaining to public records throughout the revised 19 20 statutes and codes of this state. Therefore, the following exceptions, exemptions, and limitations are hereby continued in effect by incorporation into this Chapter by 21 22 citation: 23 24 (2) R.S. 6:103, 122, 135, 344, 1308 25 Section 3. This Act shall become effective on January 1, 2017." 26

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