

January 23, 2019

PROPOSED AMENDMENTS TO SENATE BILL NO. 2179

Page 2, line 16, remove the first "or"

Page 2, line 16, replace the second "or" with an underscored comma

Page 2, line 16, after "credit" insert ", or safe deposit box"

Page 2, line 21, after the underscored period insert "The term includes defrauding an eligible adult."

Page 3, line 5, replace "reasonable cause" with "a good-faith belief"

Page 3, line 25, replace "reasonable cause" with "a good-faith belief"

Page 4, line 4, remove "If a financial service provider refuses to conduct a financial transaction or hold a"

Page 4, remove lines 5 through 23

Page 4, line 24, remove "9."

Page 4, line 24, after "employee" insert ", officer, or director"

Page 4, line 29, replace "reasonable" with "good-faith"

Page 4, line 29, after "belief" insert "financial exploitation occurred, was attempted, or is being attempted"

Page 5, line 1, after the bold underscored period insert: "**Reporting to a law enforcement agency or the department of human services - Immunity.**"

1. If a financial service provider, or an employee, officer, or director of a financial service provider has a good-faith belief to suspect financial exploitation of an eligible adult occurred, was attempted, or is being attempted, the financial service provider, or an employee, officer, or director of a financial service provider may report the information to a law enforcement agency or the department of human services.
2. This section does not impose a duty on a financial institution to investigate a suspected financial exploitation of an eligible adult or to make a report to a law enforcement agency or the department of human services.
3. A financial service provider, or an employee, officer, or director of a financial service provider is immune from all criminal, civil, and administrative liability for reporting or not reporting under this section if the determination is made based on a good-faith belief financial exploitation occurred, was attempted, or is being attempted.

**6-08.5-04.**"

Page 5, line 7, replace "reasonable cause" with "a good-faith belief"

Page 5, remove lines 14 and 15

Page 5, line 26, after "employee" insert ", officer, or director"

Page 5, line 29, replace "reasonable" with "a good-faith"

Page 5, line 30, replace "or" with an underscored comma

Page 5, line 30, after "attempted" insert ", or is being attempted"

Page 6, line 5, replace "reasonable cause" with "a good-faith belief"

Page 6, line 8, after "employee" insert ", officer, or director"

Page 6, line 11, replace "upon reasonable" with "or a good-faith"

Page 6, line 12, replace "or" with an underscored comma

Page 6, line 12, after "attempted" insert "or was being attempted"

Renumber accordingly