
SENATE COMMITTEE AMENDMENTS

2021 Regular Session

Amendments proposed by Senate Committee on Insurance to Original Senate Bill No. 231
by Senator Robert Mills

1 AMENDMENT NO. 1

2 On page 4, line 2, after "**approve**" delete the remainder of the line and delete lines 3 through
3 9 in their entirety and insert in lieu thereof the following:

4 **"the application of or the participation in the insurance regulatory sandbox**
5 **program by any person to whom any of the following applies:**

6 **(1) The conviction or nolo contendere plea to any felony, participation**
7 **in a pretrial diversion program pursuant to a felony charge, suspension and**
8 **deferral of sentence and probation pursuant to Code of Criminal Procedure**
9 **Article 893, or conviction of any misdemeanor involving breach of trust, moral**
10 **turpitude, or public corruption.**

11 **(2) The conviction of a felony involving dishonesty or breach of trust**
12 **pursuant to 18 U.S.C. 1033 and 1034, without written consent from the**
13 **commissioner pursuant to 18 U.S.C. 1033, or any successor statute regulating**
14 **crimes by or affecting persons engaged in the business of insurance whose**
15 **activities affect interstate commerce.**

16 **(3) If the applicant or participant is a business entity, refusal to remove**
17 **or discharge any person who has been convicted of or pleaded nolo contendere**
18 **to any felony, participated in a pretrial diversion program pursuant to a felony**
19 **charge, suspension and deferral of sentence, and probation pursuant to Code**
20 **of Criminal Procedure Article 893, or been convicted of any misdemeanor**
21 **involving breach of trust, moral turpitude, or public corruption."**