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**HOUSE COMMITTEE AMENDMENTS**

2016 Regular Session

Amendments proposed by House Committee on Commerce to Original House Bill No. 668  
by Representative CarmodyAMENDMENT NO. 1

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"

AMENDMENT NO. 2

On page 1, line 3, change "346" to "345"

AMENDMENT NO. 3

On page 1, line 4, after "institutions;" and before "to" insert "to authorize certain disclosures;"

AMENDMENT NO. 4

On page 1, line 5, after "disclosures;" and before "to" delete "to regulate delays of disbursements;"

AMENDMENT NO. 5

On page 1, line 9, after "Section 1." and before "Part" insert "R.S. 6:333(F)(19) and"

AMENDMENT NO. 6

On page 1, line 10, after "through" and before "hereby" change "346, is" to "345, are"

AMENDMENT NO. 7

On page 1, between lines 10 and 11, insert the following:

§333. Disclosure of financial records; reimbursement of costs

\* \* \*

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:

\* \* \*

(19) The disclosure by a bank or any affiliate of information or financial records pursuant to R.S. 6:341, et seq.

\* \* \*

AMENDMENT NO. 8

On page 2, line 1, after "Any" and before "law" insert "federal, state, or local"

AMENDMENT NO. 9

1 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

13 On page 2, line 20, after "notify" delete the remainder of the line and insert in lieu thereof  
14 "a covered agency"

15 AMENDMENT NO. 14

16 On page 2, line 21, delete "commissioner" and after "institution" and before "believes" delete  
17 "reasonably"

18 AMENDMENT NO. 15

19 On page 2, line 26, after "designated" and before "by" insert a comma "," and "in writing,"  
20 and after "institution" and before the end of the line delete "reasonably"

21 AMENDMENT NO. 16

22 On page 3, line 1, after "designated" and before "by" insert a comma "," and "in writing,"

23 AMENDMENT NO. 17

24 On page 3, line 2, after "exploitation" and before "of" delete "or any other abuse"

25 AMENDMENT NO. 18

26 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

31 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

34 On page 4, line 21, after "confidential" and before "and" insert "by the covered agency"

1 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  
4 A. No covered financial institution, or any of its directors, officers,  
5 employees, attorneys, accountants, or other agents, shall be civilly or criminally  
6 liable to any person, including any customer, for any act or failure to act pursuant to  
7 this Part, and nothing in this Part shall be construed to create any duty or mandate  
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,  
19 and limitations to the laws pertaining to public records throughout the revised  
20 statutes and codes of this state. Therefore, the following exceptions, exemptions, and  
21 limitations are hereby continued in effect by incorporation into this Chapter by  
22 citation:

23 \* \* \*

24 (2) R.S. 6:103, 122, 135, 344, 1308

25 \* \* \*

26 Section 3. This Act shall become effective on January 1, 2017."