Bill No. CS for CS for SB 1730

Amendment No. CHAMBER ACTION Senate House 1 2 3 4 5 6 7 8 9 10 Senator Campbell moved the following amendment: 11 12 13 Senate Amendment (with title amendment) On page 21, between lines 4 and 5, 14 15 16 insert: 17 560.408 Legislative Intent; Report.--(1) It is the intent of the Legislature to provide for 18 19 the regulation of deferred presentment transactions. It is 20 further the intent of the Legislature to prevent fraud, abuse, 21 and other unlawful activity associated with deferred 22 presentment transactions in part by: 23 (a) Providing for sufficient regulatory authority and 24 resources to monitor deferred presentment transactions. 25 (b) Preventing rollovers; and 26 (c) Regulating the allowable fees charged in 27 connection with a deferred presentment transaction. (2) The Comptroller must submit a report to the 28 President of the Senate and the Speaker of the House of 29 Representatives on January 1, 2002, and January 1, 2003, 30 containing findings and conclusions concerning the 31 1 8:38 AM 05/02/00 s1730.bi33.aa Bill No. CS for CS for SB 1730 Amendment No. ____

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1	effectiveness of this act in preventing fraud, abuse, and
2	other unlawful activity associated with deferred presentment
3	transactions. The report may contain legislative
4	recommendations addressing the prevention of fraud, abuse, and
5	other unlawful activity associated with deferred presentment
6	transactions. Prior to filing the report, the Comptroller
7	shall consult with the Attorney General for the purpose of
8	including any recommendations or concerns expressed by the
9	Attorney General.
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11	(Redesignate subsequent sections.)
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15	And the title is amended as follows:
16	On page 1, line 30, through page 2, line 13, delete
17	those lines
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19	and insert:
20	560,403, 560.404, 560.405, 560,406, 560.407,
21	and 560.408, F.S.; providing a short title;
22	providing definitions; providing registration
23	requirements for deferred presentment
24	transactions; providing for filing fees;
25	providing limitations; specifying requirements
26	and limitations for engaging in deferred
27	presentment transactions; providing
28	prohibitions; providing for fees; providing
29	limitations; requiring certain notice;
30	specifying criteria and requirements for
31	deposit and redemption of a drawer's check;
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SENATE AMENDMENT

Bill No. CS for CS for SB 1730

Amendment No. ____

1providing procedures for recovering damages for2worthless checks; requiring maintenance of3records for a time certain; providing4legislative intent; requiring the Comptroller5to submit a report to the President of the6Senate and the Speaker of the House of7Representatives concerning the effectiveness of8this act; providing an910111213141516171819202122232425262728293031		
<pre>3 records for a time certain; providing 4 legislative intent; requiring the Comptroller 5 to submit a report to the President of the 6 Senate and the Speaker of the House of 7 Representatives concerning the effectiveness of 8 this act; providing an 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30</pre>	1	providing procedures for recovering damages for
4 legislative intent; requiring the Comptroller 5 to submit a report to the President of the 6 Senate and the Speaker of the House of 7 Representatives concerning the effectiveness of 8 this act; providing an 9 10 11 12 13 14 15 16 17 18 19 20 20 21 22 23 24 25 26 27 28 29 30	2	worthless checks; requiring maintenance of
5to submit a report to the President of the6Senate and the Speaker of the House of7Representatives concerning the effectiveness of8this act; providing an99109111012111311141515161617181920112111221123112411251126112712281129113011	3	records for a time certain; providing
 Senate and the Speaker of the House of Representatives concerning the effectiveness of this act; providing an 	4	legislative intent; requiring the Comptroller
Representatives concerning the effectiveness of this act; providing an	5	to submit a report to the President of the
8 this act; providing an 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30	6	Senate and the Speaker of the House of
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