

Amendment No. 2

COMMITTEE/SUBCOMMITTEE ACTION

ADOPTED	<u>      </u>	(Y/N)
ADOPTED AS AMENDED	<u>      </u>	(Y/N)
ADOPTED W/O OBJECTION	<u>      </u>	(Y/N)
FAILED TO ADOPT	<u>      </u>	(Y/N)
WITHDRAWN	<u>      </u>	(Y/N)
OTHER	<u>      </u>	

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1 Committee/Subcommittee hearing bill: Insurance & Banking  
2 Subcommittee  
3 Representative Lee offered the following:

**Amendment**

6 Remove lines 275-288 and insert:  
7 addresses, telephone numbers, dates of birth, and photographs of  
8 current or former nonsworn investigative personnel of the  
9 Department of Financial Services; the names, home addresses,  
10 telephone numbers, dates of birth, and places of employment of  
11 the spouses and children of such personnel; and the names and  
12 locations of schools and child care facilities attended by the  
13 children of such personnel. The efforts of these personnel can  
14 lead to arrest and prosecution for crimes up to and including  
15 first-degree felonies, the loss of commerce and property,  
16 monetary fines, or the suspension or loss of professional  
17 licenses. The department has documented numerous examples of

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18 personnel who have been threatened as a result of their duties  
19 and who have feared repercussion. Threats range from weapons  
20 brandished; verbal threats to harm the personnel or their  
21 family; harassment; to intimidation. In at least one instance,  
22 the target of the investigation used a public records request to  
23 access an investigator's personnel file. As a result, the  
24 Legislature finds that the