



364756

LEGISLATIVE ACTION

Senate	.	House
Comm: WD	.	
04/24/2017	.	
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The Committee on Appropriations (Brandes) recommended the following:

Senate Amendment (with title amendment)

Delete lines 220 - 221

and insert:

(9) On or before December 31, 2018, the Division of Investigative and Forensic Services shall create a report detailing best practices for the detection, investigation, prevention, and reporting of insurance fraud and other fraudulent insurance acts. The report must be updated as necessary but at least every 2 years. The report must provide:



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11 (a) Information on the best practices for the establishment
12 of anti-fraud investigative units within insurers;

13 (b) Information on the best practices and methods for
14 detecting and investigating insurance fraud and other fraudulent
15 insurance acts;

16 (c) Information on appropriate anti-fraud education and
17 training of insurer personnel;

18 (d) Information on the best practices for reporting
19 insurance fraud and other fraudulent insurance acts to the
20 Division of Investigative and Forensic Services and to other law
21 enforcement agencies;

22 (e) Information regarding the appropriate level of staffing
23 and resources for anti-fraud investigative units within
24 insurers;

25 (f) Information detailing statistics and data relating to
26 insurance fraud which insurers should maintain; and

27 (g) Other information as determined by the Division of
28 Investigative and Forensic Services.

29 (10)~~(8)~~ The department may adopt rules to administer this
30 section, except that it shall adopt rules to administer
31 subsection (5).

32
33 ===== T I T L E A M E N D M E N T =====

34 And the title is amended as follows:

35 Delete line 17

36 and insert:

37 the failure to comply with requirements of the
38 section; requiring the Division of Investigative and
39 Forensic Services of the department to create, by a



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40 specified date, a report detailing best practices for
41 the detection, investigation, prevention, and
42 reporting of insurance fraud and other fraudulent
43 insurance acts; requiring such report to be updated at
44 certain intervals; specifying required information in
45 the report; requiring the department to adopt rules
46 relating to insurers' annual reporting of certain
47 data;