

State Corporation Commission 2008 Fiscal Impact Statement

1. Bill Number: HB831

House of Origin ☐ Introduced ☐ Substitute ☐ Engrossed

Second House ☐ In Committee ☐ Substitute ☒ Enrolled

2. Patron: Hargrove

3. Committee: Passed Both Houses

4. Title: State Corporation Commission; confidentiality.

5. Summary/Purpose: Permits the State Corporation Commission to share documents, material or other information, including confidential and privileged documents with local law enforcement authorities.

6. Fiscal Impact Estimates: No Fiscal Impact on the State Corporation Commission

7. Budget amendment necessary: No

8. Fiscal implications: None on the State Corporation Commission

9. Specific agency or political subdivisions affected: State Corporation Commission Bureau of Insurance

10. Technical amendment necessary: No

11. Other comments: This bill was introduced at the request of the State Corporation Commission Bureau of Insurance. Currently, the Commission may share documents, material or other information, including confidential and privileged documents with state, federal, and international law enforcement authorities. House Bill 831 will explicitly give the Commission the ability to share confidential information with local law enforcement authorities. Bureau investigators work numerous cases each year with local jurisdictions regarding criminal activity found during Bureau investigations, and the ability to share information with these agencies is crucial to successful prosecutions.

Date: 02/27/08 / V. Tompkins

cc: Secretary of Commerce and Trade