

MAINE STATE LEGISLATURE

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R.O.S.

L.D. 1854

DATE: 3-8-04

(Filing No. S-420)

INSURANCE AND FINANCIAL SERVICES

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STATE OF MAINE
SENATE
121ST LEGISLATURE
SECOND SPECIAL SESSION

COMMITTEE AMENDMENT "A" to S.P. 694, L.D. 1854, Bill, "An Act To Delay the Implementation of Restrictions on Information on Electronically Printed Receipts"

Amend the bill by striking out the title and substituting the following:

'An Act To Conform to Federal Law Regarding Electronically Printed Credit and Debit Card Receipts and To Delay Enforcement of Civil Penalties'

Further amend the bill by striking out everything after the enacting clause and before the emergency clause and inserting in its place the following:

'Sec. 1. 10 MRSA §1149, sub-§1, as enacted by PL 2001, c. 527, §1, is amended to read:

1. Electronically printed receipts. Except as provided in this section, a person, firm, partnership, association, corporation or limited liability company that accepts credit cards or debit cards for the transaction of business may not print more than the last 5 digits of the credit card or debit card account number or ~~may not print~~ the expiration date of the credit card or debit card on a receipt provided to a cardholder at the point of sale of the transaction.

Sec. 2. 10 MRSA §1149, sub-§3-A is enacted to read:

3-A. Absolved from forfeiture and civil penalty. Until January 1, 2005, a person who violates this section is absolved

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2 from civil prosecution or forfeitures and civil penalties
3 associated with any such violation occurring before that date.

4 **Sec. 3. Retroactivity.** This Act applies retroactively to January
5 1, 2004.'

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7 **SUMMARY**

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10 This amendment replaces the bill and changes the title. The
11 bill brings current law into conformity with recent changes made
12 to the federal Fair Credit Reporting Act to prevent inconsistency
13 between state and federal law. The amendment also delays any
14 assessment of civil penalties for a person who is not in
15 compliance with the law until January 1, 2005.

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18 **FISCAL NOTE REQUIRED**
(See attached)

COMMITTEE AMENDMENT



**121st Maine Legislature
Office of Fiscal and Program Review**

LD 1854

**An Act To Delay the Implementation of Restrictions on Information on
Electronically Printed Receipts**

LR 2663(02)

**Fiscal Note for Bill as Amended by Committee Amendment "A"
Committee: Insurance and Financial Services**

Fiscal Note Required: Yes

Fiscal Note

Minor savings - General Fund
Minor revenue decrease - General Fund

Correctional and Judicial Impact Statements

The bill delays a civil violation pursuant to PL 2001, c. 527