MAINE STATE LEGISLATURE

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2	DATE: 4-13-04 (Filing No. H-902)
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10 12	STATE OF MAINE HOUSE OF REPRESENTATIVES 121ST LEGISLATURE SECOND SPECIAL SESSION
12	SECOND SI ECIAL SESSION
14	HOUSE AMENDMENT "C" to COMMITTEE AMENDMENT "A" to H.P.
16	1369, L.D. 1843, Bill, "An Act To Require Surety Bonding by Payroll Processing Companies"
18	Amend the amendment in section 4 by striking out all of the
20	amending clause (page 1, line 47 in amendment) and inserting in its place the following:
22	C 4 40 3 5 D C 4 40 B D 3 000 4 B
2.4	'Sec. 4. 10 MRSA §1495-B, sub-§§3 to 7 are enacted to read:'
24	Further amend the amendment in section 4 by adding at the
26	end the following:
28	'7. Exception. A payroll processor that does not have the authority to access, control, direct, transfer or disburse a
30	client's funds is not subject to this section.'
32	Further amend the amendment in section 6 in that part designated " \$1495-D. " in subsection 3 in the first line (page 3,
34	line 40 in amendment) by striking out the following: "An" and
J 1	inserting in its place the following: 'Except as provided in
36	section 1495-E, subsection 4, an'
38	Further amend the amendment in section 6 in that part
40	designated " §1495-E. " by inserting at the end the following:
	'4. Exception. A payroll processor that does not have the
42	authority to access, control, direct, transfer or disburse a
	client's funds is not subject to this section.'

Page 1-LR2668(7)

This amendment specifies that a payroll processor that does not have the authority to access, control, direct, transfer or disburse a client's funds is not subject to the provisions requiring disclosure or surety bonding. 8 10 12 SPONSORED BY: (Representative SULLIVAN)

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