

# MAINE STATE LEGISLATURE

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**INSURANCE AND FINANCIAL SERVICES**

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**STATE OF MAINE**

**SENATE**

**123RD LEGISLATURE**

**FIRST REGULAR SESSION**

**Majority**

COMMITTEE AMENDMENT "A" to S.P. 230, L.D. 713, Bill, "An Act To Create the Insurance Fraud Division within the Bureau of Insurance"

Amend the bill by adding before the summary the following:

**Sec. 9. Appropriations and allocations.** The following appropriations and allocations are made.

**ATTORNEY GENERAL, DEPARTMENT OF THE  
Administration - Attorney General 0310**

Initiative: Allocates funds for one Assistant Attorney General position and general operating expenses to support the Department of Professional and Financial Regulation, Bureau of Insurance, Insurance Fraud Division. This position is to be funded by the Bureau of Insurance.

<b>OTHER SPECIAL REVENUE FUNDS</b>	<b>2007-08</b>	<b>2008-09</b>
POSITIONS - LEGISLATIVE COUNT	1.000	1.000
Personal Services	\$50,500	\$117,380
All Other	\$7,500	\$5,000
	<hr/>	<hr/>
<b>OTHER SPECIAL REVENUE FUNDS TOTAL</b>	<b>\$58,000</b>	<b>\$122,380</b>

**ATTORNEY GENERAL, DEPARTMENT OF  
THE**

<b>DEPARTMENT TOTALS</b>	<b>2007-08</b>	<b>2008-09</b>
<b>OTHER SPECIAL REVENUE FUNDS</b>	<b>\$58,000</b>	<b>\$122,380</b>

**COMMITTEE AMENDMENT**

COMMITTEE AMENDMENT "A" to S.P. 230, L.D. 713

1 DEPARTMENT TOTAL - ALL FUNDS \$58,000 \$122,380

2 PROFESSIONAL AND FINANCIAL REGULATION, DEPARTMENT OF

3 Insurance - Bureau of 0092

4 Initiative: Allocates funds for one Public Service Manager II position, one Auditor III  
5 position, one Field Investigator position and one Office Associate II position and for  
6 general operating expenses to establish and administer the new Insurance Fraud Division.

7 OTHER SPECIAL REVENUE FUNDS 2007-08 2008-09

8 POSITIONS - LEGISLATIVE COUNT 4.000 4.000

9 Personal Services \$133,241 \$281,642

10 All Other \$65,445 \$81,064

11

12 OTHER SPECIAL REVENUE FUNDS TOTAL \$198,686 \$362,706

13 PROFESSIONAL AND FINANCIAL  
14 REGULATION, DEPARTMENT OF  
15 DEPARTMENT TOTALS

2007-08 2008-09

16 OTHER SPECIAL REVENUE FUNDS \$198,686 \$362,706

17

18 DEPARTMENT TOTAL - ALL FUNDS \$198,686 \$362,706

19

20 SECTION TOTALS 2007-08 2008-09

21 OTHER SPECIAL REVENUE FUNDS \$256,686 \$485,086

22

23 SECTION TOTAL - ALL FUNDS \$256,686 \$485,086

24

25

26 SUMMARY

27 This amendment is the majority report of the committee. The amendment adds an  
28 appropriations and allocations section recognizing the costs of the Department of  
29 Professional and Financial Regulation, Bureau of Insurance, Insurance Fraud Division.

30 FISCAL NOTE REQUIRED

31 (See attached)

**COMMITTEE AMENDMENT**



# 123rd MAINE LEGISLATURE

LD 713

LR 2112(02)

## An Act To Create the Insurance Fraud Division within the Bureau of Insurance

Fiscal Note for Bill as Amended by Committee Amendment "A"

Committee: Insurance and Financial Services

Fiscal Note Required: Yes

### Fiscal Note

	2007-08	2008-09	Projections 2009-10	Projections 2010-11
<b>Appropriations/Allocations</b>				
Other Special Revenue Funds	\$256,686	\$485,086	\$507,307	\$530,751

#### Fiscal Detail and Notes

The Bureau of Insurance in the Department of Professional and Financial Regulation will require an Other Special Revenue Funds allocation of \$198,686 in 2007-08 and \$362,706 in 2008-09 to establish and administer the new Insurance Fraud Division. This allocation assumes the creation of 4 new positions and related operating costs in the Bureau. This fiscal note also assumes the Department of the Attorney General will require an Other Special Revenue Funds allocation of \$58,000 in 2007-08 and \$122,380 in 2008-09 for an Assistant Attorney General position to be funded by the Bureau of Insurance. The Bureau of Insurance believes it can fund the additional costs of establishing and operating the Fraud Division within existing budgetary resources, but should this not be the case, the Bureau has assessment authority under existing law to support the costs of the Bureau.