

MAINE STATE LEGISLATURE

The following document is provided by the
LAW AND LEGISLATIVE DIGITAL LIBRARY
at the Maine State Law and Legislative Reference Library
<http://legislature.maine.gov/lawlib>



Reproduced from scanned originals with text recognition applied
(searchable text may contain some errors and/or omissions)

RCS

L.D. 1428

1

2 Date: 4/24/7

(Filing No. H- 131)

3

INSURANCE AND FINANCIAL SERVICES

4

Reproduced and distributed under the direction of the Clerk of the House.

5

STATE OF MAINE

6

HOUSE OF REPRESENTATIVES

7

123RD LEGISLATURE

8

FIRST REGULAR SESSION

9

COMMITTEE AMENDMENT "A" to H.P. 1002, L.D. 1428, Bill, "An Act To
10 Facilitate Reporting by Maine Financial Institutions of Elder Financial Exploitation"

11

12

Amend the bill in section 3 by striking out all of subsection 5 (page 1, lines 14 to 20
in L.D.) and inserting the following:

13

14

15

16

17

18

19

**'5. Disclosure to the Department of Health and Human Services upon suspicion
of financial exploitation. The financial records are disclosed to the Department of
Health and Human Services pursuant to Title 22, section 3479 because a financial
institution authorized to do business in this State or its affiliate or a credit union
authorized to do business in this State or its affiliate has reasonable cause to suspect that
an incapacitated or dependent adult has been or is at substantial risk of abuse, neglect or
exploitation.'**

20

SUMMARY

21

22

23

This amendment replaces section 3 of the bill to add a cross-reference and clarify
language referring to financial institutions and credit unions authorized to do business in
this State.