

**SENATE COMMITTEE AMENDMENTS**

Amendments proposed by Senate Committee on Revenue and Fiscal Affairs to Reengrossed House Bill No. 236 by Representative Broadwater

1 AMENDMENT NO. 1

2 On page 1, line 2, after "reenact" change "R.S. 47:1676(C)(2)(a) and (D)(1)" to:

3 "R.S. 6:333(F)(14) and (18), R.S. 46:236.1.4(A), and R.S. 47:1676(C)(2)(a) and  
4 (D)(1), 1677(A),"

5 AMENDMENT NO. 2

6 On page 1, line 5, after "debts;" insert "to provide for the disclosure of certain information  
7 by banks and financial institutions for data match purposes; "

8 AMENDMENT NO. 3

9 On page 1, between lines 12 and 13, insert:

10 "Section 1. R.S. 6:333(F)(14) and (18) are hereby amended and reenacted to read  
11 as follows:

12 §333. Disclosure of financial records; reimbursement of costs

13 \* \* \*

14 F. The following disclosures by a bank or any affiliate are hereby  
15 specifically authorized and, except as otherwise provided in this Subsection, nothing  
16 in this Section shall prohibit, restrict, or otherwise apply to:

17 \* \* \*

18 (14) The disclosure by a bank or any affiliate of data match information on  
19 an individual to the secretary of the Department of Children and Family Services, or  
20 his designee in the office of children and family services, child support enforcement  
21 section, for use in attempting to establish, modify, or enforce a child support  
22 obligation of such individual. Such disclosure to the department shall be limited to  
23 the name, record address, social security or taxpayer identification number, and  
24 either an average daily account balance for the most recent thirty-day period or a  
25 current account balance, of a noncustodial parent who maintains an account at such  
26 institution and who owes past-due support as identified by the state by name and  
27 social security or taxpayer identification number.

28 \* \* \*

29 (18) The disclosure by a bank or any of its subsidiaries or affiliates of data  
30 match information on an account owner to the secretary of the Department of  
31 Revenue, and his or her designee in the office of debt recovery, for use in attempting  
32 to enforce a final tax or non-tax assessment or judgment against such individual or  
33 entity. Such disclosure to the department or office shall be limited to the name,  
34 record address, social security or taxpayer identification number, other identifying  
35 information, and either an average daily account balance for the most recent thirty-  
36 day period or a current account balance, of a state tax or state non-tax debtor who  
37 maintains an account or is a customer at such institution and who purportedly owes  
38 a final state tax or state non-tax assessment or judgment.

39 \* \* \*

1 Section 2. R.S. 46:236.1.4(A) is hereby amended and reenacted to read as follows:

2 §236.1.4. Family and child support programs; financial institution duties;  
3 responsibilities

4 A. A financial institution shall provide the name, record address, social  
5 security number or other taxpayer identification number, other identifying  
6 information and either an average daily account balance for the most recent thirty-  
7 day period or a current account balance for each calendar quarter for each  
8 noncustodial parent who maintains an account at such institution and who owes past  
9 due support.

10 \* \* \*

11 AMENDMENT NO. 4

12 On page 1, at the beginning of line 13, change "Section 1." to "Section 3." and after "(D)(1)"  
13 insert ", 1677(A),"

14 AMENDMENT NO. 5

15 On page 3, line at the end of line 27, insert the following:

16 "The office and the Department of Children and Family services shall work together  
17 to create and implement a jointly coordinated process and mechanism that complies  
18 with each entity's authority to seize payments of progressive slot machine annuities,  
19 cash gaming winnings, and the payments of lottery prizes."

20 AMENDMENT NO. 6

21 On page 3, after line 28, insert:

22 "§1677. Financial institution data match

23 A. A financial institution or its processor shall provide to the department or  
24 the office, the name, record address, social security number or other taxpayer  
25 identification number, any other identifying information, and either an average daily  
26 account balance for the most recent thirty-day period or a current account balance,  
27 for each calendar quarter for each account owner who maintains an account at such  
28 institution and who the office purports is a tax or nontax debtor.

29 \* \* \*