HOUSE COMMITTEE OF REFERENCE REPORT

	<u>January 26, 2017</u>
	Chairman of Committee Date
	Committee on <u>Judiciary</u> .
	After consideration on the merits, the Committee recommends the following:
	HB17-1048 be amended as follows, and as so amended, be referred to the Committee of the Whole with favorable recommendation:
1 2	Amend printed bill, page 2, line 3, strike "and (6)" and substitute "(6), and (7)(a)".
3 4	Page 2, line 6, after "presented" insert "IN WRITTEN, VERBAL, OR DIGITAL FORM".
5	Page 2, line 17, strike "loss, INJURY, or" and substitute "loss or".
6 7	Page 2, line 23, strike "oral, or electronic" and substitute "oral, or electronic VERBAL, OR DIGITAL".
8	Page 3, after line 18 insert:
9 10 11 12 13	"(7) (a) "Claim" means a demand for money, property, or services pursuant to a contract of insurance as well as any documentation in support of such claim whether submitted contemporaneously with the claim or at a different time. A claim and any supporting information may be in written, oral, electronic, VERBAL, or digital form."
14	Page 4, strike lines 3 through 27.
15	Page 5, strike lines 1 and 2 and substitute:

"SECTION 3. In Colorado Revised Statutes, 10-4-1005, amend (1), (2), and (3) as follows:

10-4-1005. Immunity. (1) In the case of actions taken under this part 10, and except where information is furnished with knowledge that the information is false or with reckless disregard for its truth or falsity, there shall MAY be no civil penalty or damages on the part of, and no claim for relief shall MAY be brought against, any person, insurer, or authorized agency OR SECONDARY AGENCY for furnishing information or taking other action pursuant to the provisions of this part 10.

- (2) Every person, insurer, and authorized agency shall be AND SECONDARY AGENCY IS immune from civil liability when acting in good faith to cooperate with, furnish evidence to or on behalf of, provide information to, or solicit or receive information from, any of the following with regard to an actual or suspected fraudulent insurance act:
- (a) An agency of the federal or any state, county, or municipal government that is involved in the detection, prosecution, or prevention of arson or insurance fraud;
 - (a.5) ANY SECONDARY AGENCY;

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- (b) Any employee or agent of an agency listed in paragraph (a) of this subsection (2) SUBSECTION (2)(a) OR (2)(a.5) OF THIS SECTION; and
- (c) Another insurer, if acting in accordance with section 10-4-1003 (8)(c) solely for the purpose of detecting, investigating, preventing, or prosecuting an actual or suspected fraudulent insurance act. Information so provided shall MAY not be used for underwriting or rating purposes except in connection with an application or policy under which a fraudulent insurance act was committed.
- (3) Every person, insurer, and authorized agency shall be AND SECONDARY AGENCY IS immune from civil liability when acting in good faith to comply with a court order to provide evidence or testimony with regard to an actual or suspected fraudulent insurance act; except that such immunity shall DOES not apply to a person or insurer that has committed, or has conspired in or aided and abetted the commission of, such fraudulent insurance act."

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