

Amend HB 2040 as follows:

(1) On page 1, lines 12-14, strike "a person who is licensed or otherwise regulated by any of those state agencies." and substitute the following:

the possible commission of corporate fraud by a person who is licensed or otherwise regulated by any of those state agencies. In this subsection, "corporate fraud" means a violation of state or federal law or rules relating to fraud committed by a corporation, limited liability company, or registered limited liability partnership or an officer, director, or partner of those entities while acting in a representative capacity.

(2) On page 1, line 19, between "investigative purposes" and the period, insert "pursuant to Subsection (a)".

(3) On page 2, line 4, between "information" and "only", insert "obtained pursuant to Subsection (a)".

(4) On page 2, line 7, between "(B)" and "to the extent", insert "to another agency listed in Subsection (a)".

(5) On page 2, between lines 17 and 18, insert the following:

(d) This section does not limit or restrict information sharing among agencies as otherwise provided by law.