



Rep. Lou Lang

Filed: 3/7/2018

10000HB5497ham001

LRB100 20610 XWW 37001 a

1 AMENDMENT TO HOUSE BILL 5497

2 AMENDMENT NO. _____. Amend House Bill 5497 on page 7, line
3 17, after the period, by inserting the following:

4 "The written request shall reflect that it has been authorized
5 by a supervisory or managerial official of the law enforcement
6 authority. The decision to furnish the financial records of a
7 member to a law enforcement authority shall be made by a
8 supervisory or managerial official of the credit union. A
9 credit union providing information in accordance with this item
10 (17) shall not be liable to the member or any other person for
11 the disclosure of the information to the law enforcement
12 authority."; and

13 on page 10, by replacing lines 8 through 10 with the following:

14 "the supervisory committee has not engaged a licensed certified
15 public accountant or licensed certified public accounting firm
16 ~~registered by the Department of~~"; and

1 on page 10, by replacing lines 14 through 19 with the
2 following:

3 "such audit has been performed by a licensed certified public
4 accountant or licensed certified public accounting firm or that
5 the audit represents the independent opinion of a licensed
6 certified public accountant or licensed certified public
7 accounting firm. The supervisory committee must retain its";
8 and

9 on page 11, by replacing lines 4 through 6 with the following:

10 "licensed certified public accountant or licensed certified
11 public accounting firm ~~registered by the Department of~~
12 ~~Financial and Professional Regulation~~ to perform"; and

13 on page 11, by replacing lines 14 through 16 with the
14 following:

15 "~~\$5,000,000~~, shall engage a licensed certified public
16 accountant or licensed certified public accounting firm
17 ~~registered by the Department of Financial and~~"; and

18 on page 12, by replacing lines 20 through 22 with the
19 following:

20 "(D) If the credit union engages a licensed certified
21 public accountant or licensed certified public accounting firm
22 to perform an annual".