SENATE BILL NO. 392

INTRODUCED BY KEATING

IN THE SENATE

FEBRUARY 14, 1991 INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.

FIRST READING.

- FEBRUARY 23, 1991 COMMITTEE RECOMMEND BILL DO PASS AS AMENDED. REPORT ADOPTED.
- FEBRUARY 25, 1991 PRINTING REPORT.

SECOND READING, DO PASS.

FEBRUARY 26, 1991 ENGROSSING REPORT.

THIRD READING, PASSED. AYES, 48; NOES, 1.

TRANSMITTED TO HOUSE.

FIRST READING.

IN THE HOUSE

MARCH 4, 1991 INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.

- MARCH 18, 1991 COMMITTEE RECOMMEND BILL BE CONCURRED IN AS AMENDED. REPORT ADOPTED.
- MARCH 21, 1991 SECOND READING, CONCURRED IN.
- MARCH 23, 1991 THIRD READING, CONCURRED IN. AYES, 72; NOES, 27.

RETURNED TO SENATE WITH AMENDMENTS.

IN THE SENATE

MARCH 28, 1991 RECEIVED FROM HOUSE.

SECOND READING, AMENDMENTS CONCURRED IN.

APRIL 1, 1991 THIRD READING, AMENDMENTS

CONCURRED IN. SENT TO ENROLLING. REPORTED CORRECTLY ENROLLED. 1

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rights.

certificate; and

LC 1371/01

Sinte BILL NO. 392 1 INTRODUCED BY 2 3 deceased." A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING PUBLIC ACCESS 4 TO VITAL STATISTICS RECORDS WHEN CONDUCTING A TITLE SEARCH: 5 AND AMENDING SECTIONS 50-15-112 AND 50-15-114, MCA." 6 7 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 8 Section 1. Section 50-15-112, MCA, is amended to read: 9 "50-15-112. Inspection of records and issuance of 10 copies limited. (1) The department may not permit inspection 11 of the records or issue copies of a certificate unless it is 12 satisfied that the applicant has a direct and tangible 13 interest in the data recorded and that the information is 14 necessary for the determination of personal or property 15 16 (2) "Tangible interest" includes but is not limited to: 17 (a) the interests of the persons described in 50-15-206 18 for the purposes of custody or child support actions, social 19 security eligibility determinations, or Indian tribal 20 enrollment determinations: and 21 (b) the interest of a funeral director or mortician 22 licensed under Title 37, chapter 19, with respect to the 23 funeral of a deceased individual named on a death 24 25

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(c) the interest of a person conducting a title search to determine heirship on property owned or once owned by the

Section 2. Section 50-15-114, MCA, is amended to read:

"50-15-114. Unlawful acts and penalties. (1) It is unlawful to disclose data in the vital statistics records of the department, local registrars, or county clerk and recorder unless disclosure is authorized by law and-approved by-the-department.

(2) A person shall be fined not more than \$1,000, imprisoned not more than 1 year, or both, if:

(a) he willfully and knowingly makes any false statement in a report, record, or certificate required to be filed by law or in an application for an amendment thereof or willfully and knowingly supplies false information intending that the information be used in the preparation of any report, record, or certificate or amendment;

(b) without lawful authority and with the intent to deceive, he makes, alters, amends, or mutilates any report, record, or certificate required to be filed under law or a certified copy of the report, record, or certificate;

(c) he willfully and knowingly uses or attempts to use or furnish to another for use, for any purpose of deception, any certificate, record, report, or certified copy made, altered, amended, or mutilated:

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INTRODUCED BILL

SB 392

LC 1371/01

1 (d) with the intention to deceive, he willfully uses or 2 attempts to use .ny birth certificate or certified copy of a 3 birth record knowing that such certificate or certified copy 4 was issued upon a record which is false in whole or in part 5 or which relates to the birth of another person;

6 (e) he willfully and knowingly furnishes a birth 7 certificate or certified copy of a birth record with the 8 intention that it be used by a person other than the person 9 to whom the birth record relates.

10 (3) A person shall be fined not less than \$25 or more 11 than \$500, imprisoned for not more than 30 days, or both, 12 if:

13 (a) he knowingly transports or accepts for
14 transportation, interment, or other disposition a dead body
15 without an accompanying permit as provided by law;

16 (b) he refuses to provide information required by law;
17 (c) he willfully neglects or violates any of the
18 provisions of law or refuses to perform any of the duties
19 imposed upon him by law."

-End-

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52nd Legislature

SB 0392/02

APPROVED BY COMMITTEE On Judiciary

1	SENATE BILL NO. 392
2	INTRODUCED BY KEATING
3	
4	A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING PUBLIC ACCESS
5	TO VITALSTATISTICSRECORDS DEATH CERTIFICATES WHEN
6	CONDUCTING A TITLE SEARCH; AND AMENDING SECTIONS 50-15-112
7	AND 50-15-114, MCA."
8	
9	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
10	Section 1. Section 50-15-112, MCA, is amended to read:
11	*50-15-112. Inspection of records and issuance of
12	copies limited. (1) The EXCEPT AS PROVIDED IN SUBSECTION
13	(3), THE department AND COUNTY CLERK AND RECORDERS may not
14	permit inspection of the records or issue copies of a
15	certificate unless it is satisfied that the applicant has a
16	direct and tangible interest in the data recorded and that
17	the information is necessary for the determination of
18	personal or property rights.
19	(2) "Tangible interest" includes but is not limited to:
20	(a) the interests of the persons described in 50-15-206
21	for the purposes of custody or child support actions, social
22	security eligibility determinations, or Indian tribal
23	enrollment determinations; and

(b) the interest of a funeral director or morticianlicensed under Title 37, chapter 19, with respect to the



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1	funeral of a deceased individual named on a death
2	certificate ;-and.
3	tc;(3) theinterest-of THE DEPARTMENT AND COUNTY CLERK
4	AND RECORDERS MAY PERMIT INSPECTION OF A DEATH CERTIFICATE
5	BY AND ISSUES A COPY OF A DEATH CERTIFICATE TO a person
6	conducting a title search to determine heirship on property
7	owned or once owned by the deceased."
8	Section 2. Section 50-15-114, MCA, is amended to read:
9	"50-15-114. Unlawful acts and penalties. (1) It is
10	unlawful to disclose data in the vital statistics records of
11	the department, local registrars, or county clerk and
12	recorder unless disclosure is authorized by law and-approved
13	by-the-department.
14	(2) A person shall be fined not more than \$1,000,
15	imprisoned not more than 1 year, or both, if:
16	(a) he willfully and knowingly makes any false
17	statement in a report, record, or certificate required to be
18	filed by law or in an application for an amendment thereof
19	or willfully and knowingly supplies false information
20	intending that the information be used in the preparation of
21	any report, record, or certificate or amendment;
22	(b) without lawful authority and with the intent to
23	deceive, he makes, alters, amends, or mutilates any report,
24	record, or certificate required to be filed under law or a
25	certified copy of the report, record, or certificate;
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SECOND READING

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(c) he willfully and knowingly uses or attempts to use
 or furnish to another for use, for any purpose of deception,
 any certificate, record, report, or certified copy made,
 altered, amended, or mutilated;

5 (d) with the intention to deceive, he willfully uses or 6 attempts to use any birth certificate or certified copy of a 7 birth record knowing that such certificate or certified copy 8 was issued upon a record which is false in whole or in part 9 or which relates to the birth of another person;

10 (e) he willfully and knowingly furnishes a birth 11 certificate or certified copy of a birth record with the 12 intention that it be used by a person other than the person 13 to whom the birth record relates.

14 (3) A person shall be fined not less than \$25 or more
15 than \$500, imprisoned for not more than 30 days, or both,
16 if:

17 (a) he knowingly transports or accepts for
18 transportation, interment, or other disposition a dead body
19 without an accompanying permit as provided by law;

(b) he refuses to provide information required by law;
(c) he willfully neglects or violates any of the
provisions of law or refuses to perform any of the duties
imposed upon him by law."

-End-

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SENATE BILL NO. 392 1 2 INTRODUCED BY KEATING 3 A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING PUBLIC ACCESS 4 VITAL---STATISTICS---RECORDS DEATH CERTIFICATES WHEN 5 TO 6 CONDUCTING A TITLE SEARCH; AND AMENDING SECTIONS 50-15-112 AND 50-15-114, MCA." 7 8 9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: Section 1. Section 50-15-112, MCA, is amended to read: 10 "50-15-112. Inspection of records and issuance of 11 12 copies limited. (1) The EXCEPT AS PROVIDED IN SUBSECTION (3), THE department AND COUNTY CLERK AND RECORDERS may not 13 permit inspection of the records or issue copies of a 14 15 certificate unless it is satisfied that the applicant has a direct and tangible interest in the data recorded and that 16 the information is necessary for the determination of 17 18 personal or property rights. 19 (2) "Tangible interest" includes but is not limited to:

(a) the interest includes out is not limited to 1
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(a) for the purposes of custody or child support actions, social
security eligibility determinations, or Indian tribal
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SB 0392/02

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2	certificate ;-and.
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10	unlawful to disclose data in the vital statistics records of
11	the department, local registrars, or county clerk and
12	recorder unless disclosure is authorized by law and-approved
13	by-the-department.
14	(2) A person shall be fined not more than \$1,000,
15	imprisoned not more than 1 year, or both, if:
16	(a) he willfully and knowingly makes any false
17	statement in a report, record, or certificate required to be
18	filed by law or in an application for an amendment thereof
19	or willfully and knowingly supplies false information
20	intending that the information be used in the preparation of
21	any report, record, or certificate or amendment;
22	(b) without lawful authority and with the intent to
23	deceive, he makes, alters, amends, or mutilates any report,
24	record, or certificate required to be filed under law or a
25	certified copy of the report, record, or certificate;
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THIRD READING

(c) he willfully and knowingly uses or attempts to use
 or furnish to another for use, for any purpose of deception,
 any certificate, record, report, or certified copy made,
 altered, amended, or mutilated;

5 (d) with the intention to deceive, he willfully uses or 6 attempts to use any birth certificate or certified copy of a 7 birth record knowing that such certificate or certified copy 8 was issued upon a record which is false in whole or in part 9 or which relates to the birth of another person;

10 (e) he willfully and knowingly furnishes a birth 11 certificate or certified copy of a birth record with the 12 intention that it be used by a person other than the person 13 to whom the birth record relates.

14 (3) A person shall be fined not less than \$25 or more
15 than \$500, imprisoned for not more than 30 days, or both,
16 if:

17 (a) he knowingly transports or accepts for
18 transportation, interment, or other disposition a dead body
19 without an accompanying permit as provided by law;

(b) he refuses to provide information required by law;
(c) he willfully neglects or violates any of the
provisions of law or refuses to perform any of the duties
imposed upon him by law."

-End-

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HOUSE STANDING COMMITTEE REPORT

March 18, 1991 Page 1 of 1

Mr. Speaker: We, the committee on <u>Judiciary</u> report that <u>Senate Bill 392</u> (third reading copy -- blue) <u>be concurred in as</u> <u>amended</u>.

Signed: Strizich, Chairman

carried by: Rep. J. Rice

And, that such amendments read: 1. Page 2, line 4. Following: "MAY" Treamte " is a state field that the ine

Insert: ", if satisfied that the information is necessary for the determination of property rights,"

2. Page 2, line 5. Strike: "ISSUES" Insert: "ISSUE"

HOUSE 5B 392

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SENATE BILL NO. 392 1 funeral of a deceased individual named on a 1 death 2 INTRODUCED BY KEATING 2 certificate;-and. 3 3 (c)(3) the -- interest of THE DEPARTMENT AND COUNTY CLERK A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING PUBLIC ACCESS 4 4 AND RECORDERS MAY, IF SATISFIED THAT THE INFORMATION IS TO VITAL---STATISTICS---RECORDS DEATH CERTIFICATES WHEN 5 5 NECESSARY FOR THE DETERMINATION OF PROPERTY RIGHTS, PERMIT CONDUCTING A TITLE SEARCH; AND AMENDING SECTIONS 50-15-112 6 6 INSPECTION OF A DEATH CERTIFICATE BY AND #558ES ISSUE A COPY AND 50-15-114. MCA." 7 7 OF A DEATH CERTIFICATE TO a person conducting a title search 8 8 to determine heirship on property owned or once owned by the BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA: 9 9 deceased." Section 1. Section 50-15-112, MCA, is amended to read: 10 Section 2. Section 50-15-114, MCA, is amended to read: 10 #50-15-112. Inspection of records and issuance of 11 *50-15-114. Unlawful acts and penalties. (1) It is 11 copies limited. (1) The EXCEPT AS PROVIDED IN SUBSECTION 12 12 unlawful to disclose data in the vital statistics records of (3), THE department AND COUNTY CLERK AND RECORDERS may not 13 13 the department, local registrars, or county clerk and permit inspection of the records or issue copies of a 14 14 recorder unless disclosure is authorized by law and-approved 15 certificate unless it is satisfied that the applicant has a 15 by-the-department. direct and tangible interest in the data recorded and that 16 16 (2) A person shall be fined not more than \$1,000, the information is necessary for the determination of 17 17 imprisoned not more than 1 year, or both, if: 18 personal or property rights. 18 (a) he willfully and knowingly makes any false (2) "Tangible interest" includes but is not limited to: 19 19 statement in a report, record, or certificate required to be (a) the interests of the persons described in 50-15-206 20 20 filed by law or in an application for an amendment thereof for the purposes of custody or child support actions, social 21 21 or willfully and knowingly supplies false information security eligibility determinations, or Indian tribal 22 22 intending that the information be used in the preparation of 23 enrollment determinations; and 23 any report, record, or certificate or amendment; (b) the interest of a funeral director or mortician 24 24 (b) without lawful authority and with the intent to licensed under Title 37, chapter 19, with respect to the 25 25 deceive, he makes, alters, amends, or mutilates any report,



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record, or certificate required to be filed under law or a
 certified copy of the report, record, or certificate;

3 (c) he willfully and knowingly uses or attempts to use
4 or furnish to another for use, for any purpose of deception,
5 any certificate, record, report, or certified copy made,
6 altered, amended, or mutilated;

7 (d) with the intention to deceive, he willfully uses or
8 attempts to use any birth certificate or certified copy of a
9 birth record knowing that such certificate or certified copy
10 was issued upon a record which is false in whole or in part
11 or which relates to the birth of another person;

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(c) he willfully neglects or violates any of the
provisions of law or refuses to perform any of the duties
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-End-

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