

HOUSE BILL NO. 405
INTRODUCED BY BARDANOUVE

IN THE HOUSE

January 25, 1979	Introduced and referred to Committee on State Administration.
January 31, 1979	Committee recommend bill do pass. Report adopted.
February 1, 1979	Printed and placed on members' desks.
February 2, 1979	Second reading, do pass.
February 3, 1979	Considered correctly engrossed.
February 5, 1979	Third reading, passed. Transmitted to second house.

IN THE SENATE

February 6, 1979	Introduced and referred to Committee on State Administration.
March 2, 1979	Committee recommend bill be concurred in. Report adopted.
March 5, 1979	Second reading, concurred in.
March 7, 1979	Third reading, concurred in.

IN THE HOUSE

March 8, 1979	Returned from second house. Concurred in. Sent to enrolling. Reported correctly enrolled.
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1 House BILL NO. 405
2 INTRODUCED BY Bordasone
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4 A BILL FOR AN ACT ENTITLED: "AN ACT TO REQUIRE CERTAIN
5 AGENCIES, IN THE COURSE OF CONDUCTING REGULAR AUDITS OR
6 INVESTIGATIONS, TO IDENTIFY ABANDONED PROPERTY; AMENDING
7 SECTION 70-9-314, MCA."

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

10 Section 1. Section 70-9-314, MCA, is amended to read:
11 "70-9-314. Examination of records for failure to
12 report. (1) The department of revenue or its designated
13 agent may at reasonable times and upon reasonable notice
14 examine the records of any person if the department has
15 reason to believe that such person has failed to report
16 property that should have been reported pursuant to parts 1
17 through 3. In addition, the department shall, in the course
18 of conducting an investigation, examination, or audit under
19 Title 15, identify any abandoned property which is subject
20 to parts 1 through 3.

21 (2) The commissioner of insurance shall, in the course
22 of conducting an investigation, examination, or audit under
23 Title 33, identify any abandoned property which is subject
24 to parts 1 through 3 and shall, as soon as practicable, give
25 a detailed report of any such identification to the

1 department of revenues
2 (3) The department of business regulation shall, in
3 the course of conducting an investigation, examinations, or
4 audit under Title 32, identify any abandoned property which
5 is subject to parts 1 through 3 and shall, as soon as
6 practicable, give a detailed report of any such
7 identification to the department of revenues."

-End-

- 3 -

INTRODUCED BILL

HB 435

Approved by Committee
on State Administration

House BILL NO. 405

1 INTRODUCED BY Bozeman

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3 A BILL FOR AN ACT ENTITLED: "AN ACT TO REQUIRE CERTAIN
4 AGENCIES, IN THE COURSE OF CONDUCTING REGULAR AUDITS OR
5 INVESTIGATIONS, TO IDENTIFY ABANDONED PROPERTY; AMENDING
6 SECTION 70-9-314, MCA."

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8 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

9 Section 1. Section 70-9-314, MCA, is amended to read:

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11 report. (1) The department of revenue or its designated
12 agent may at reasonable times and upon reasonable notice
13 examine the records of any person if the department has
14 reason to believe that such person has failed to report
15 property that should have been reported pursuant to parts 1
16 through 3. In addition, the department shall, in the course
17 of conducting an investigation, examination, or audit under
18 Title 15, identify any abandoned property which is subject
19 to parts 1 through 3.

20
21 (2) The commissioner of insurance shall, in the course
22 of conducting an investigation, examination, or audit under
23 Title 33, identify any abandoned property which is subject
24 to parts 1 through 3 and shall, as soon as practicable, give
25 a detailed report of any such identification to the

1 department of revenue.

2 (3) The department of business regulation shall, in
3 the course of conducting an investigation, examination, or
4 audit under Title 32, identify any abandoned property which
5 is subject to parts 1 through 3 and shall, as soon as
6 practicable, give a detailed report of any such
7 identification to the department of revenue."

-End-

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA,

10 Section 1. Section 70-9-314, MCA, is amended to read:
11 "70-9-314. Examination of records for failure to
12 report. (1) The department of revenue or its designated
13 agent may at reasonable times and upon reasonable notice
14 examine the records of any person if the department has
15 reason to believe that such person has failed to report
16 property that should have been reported pursuant to parts 1
17 through 3. In addition, the department shall, in the course
18 of conducting an investigation, examination, or audit under
19 title 15, identify any abandoned property which is subject
20 to parts 1 through 3.

21 (2) The commissioner of insurance shall, in the course
22 of conducting an investigation, examinations, or audit under
23 Title 33, identify any abandoned property which is subject
24 to parts 1 through 3 and shall, as soon as practicable, give
25 a detailed report of any such identification to the

1 department of revenue.
2 (3) The department of business regulation shall, in
3 the course of conducting an investigation, examination, or
4 audit under Title 32, identify any abandoned property which
5 is subject to parts 1 through 3 and shall, as soon as
6 practicable, give a detailed report of any such
7 identification to the department of revenue."

-End-

9 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

10 Section 1. Section 70-9-314, MCA, is amended to read:

11 "70-9-314. Examination of records for failure to

12 report. (1) The department of revenue or its designated

13 agent may at reasonable times and upon reasonable notice

14 examine the records of any person if the department has

15 reason to believe that such person has failed to report

16 property that should have been reported pursuant to parts 1

17 through 3. In addition, the department shall in the course

18 of conducting an investigation, examination, or audit under

19 Title 15, identify any abandoned property which is subject

20 to parts 1 through 1.

21 (2) The commissioner of insurance shall in the course

22 of conducting an investigation, examination, or audit under

23 Title 33, identify any abandoned property which is subject

24 to parts 1 through 3 and shall, as soon as practicable, give

25 a detailed report of any such identification to the

1 department of revenue.

2 131. The department of business regulation shall, in

3 the course of conducting an investigation, examination, or

4 audit under title 321 identify any abandoned property which

5 is subject to parts 1 through 3 and shall, as soon as

6 practicable, give a detailed report of any such

7 identification to the department of revenue."

-End-