## SENATE BILL NO. 21

## INTRODUCED BY HARP

## BY REQUEST OF THE DEPARTMENT OF REVENUE

## IN THE SENATE

JANUARY 2, 1989 INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.

FIRST READING.

- JANUARY 5, 1989 COMMITTEE RECOMMEND BILL DO PASS. REPORT ADOPTED.
- JANUARY 6, 1989 PRINTING REPORT.
- JANUARY 7, 1989 SECOND READING, DO PASS.
- JANUARY 9, 1989 ENGROSSING REPORT.
- JANUARY 10, 1989 THIRD READING, PASSED. AYES, 45; NOES, 4.

TRANSMITTED TO HOUSE.

ON JUDICIARY.

FIRST READING.

IN THE HOUSE

JANUARY 10, 1989

FEBRUARY 20, 1989

- MARCH 7, 1989
- MARCH 8, 1989 SECOND READING, CONCURRED IN.
- MARCH 9, 1989

THIRD READING, CONCURRED IN. AYES, 76; NOES, 16.

COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.

INTRODUCED AND REFERRED TO COMMITTEE

RETURNED TO SENATE.

IN THE SENATE

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MARCH 10, 1989

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RECEIVED FROM HOUSE.

SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

1	SENATE BILL NO. 21
2	INTRODUCED BY HARP
3	BY REQUEST OF THE DEPARTMENT OF REVENUE
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT MAKING THE DEPARTMENT
6	OF REVENUE A CRIMINAL JUSTICE AGENCY FOR PURPOSES OF THE
7	MONTANA CRIMINAL JUSTICE INFORMATION ACT AND ALLOWING IT TO
8	DESIGNATE DEPARTMENT EMPLOYEES AS PEACE OFFICERS, WITH
9	SEARCH, SEIZURE, AND ARREST POWERS, FOR THE ENFORCEMENT OF
10	LAWS RELATING TO PUBLIC ASSISTANCE; AMENDING SECTION
11	53-2-501, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."
12	
13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

14 Section 1. Section 53-2-501, MCA, is amended to read: 15 "53-2-501. Investigations and enforcement actions by 16 department of revenue. (1) When requested by the department 17 of social and rehabilitation services, the department of 18 revenue shall:

19 (1)(a) investigate matters relating to public 20 assistance and vendor payments, including but not limited to 21 the claim for an acceptance of public assistance benefits by 22 public assistance recipients and the receipt and disbursal 23 of public assistance funds by state, county, or other 24 governmental agencies;

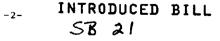
25

f2f(b) institute civil or criminal actions in the



1	appropriate courts to enforce the public assistance laws and				
2	violations thereof.				
3	(2) For purposes of the enforcement of and				
4	investigations relating to laws governing public assistance				
5	and vendor payments, the department of revenue is a criminal				
6	justice agency, as defined in 44-5-103, and employees				
7	designated by the department have peace officer status with				
8	the powers of search, seizure, and arrest."				
9	Section 2. Extension of authority. Any existing				
10	authority to make rules on the subject of the provisions of				
11	[this act] is extended to the provisions of [this act].				
12	Section 3. Effective date. [This act] is effective on				
13	passage and approval.				

-End-



#### 51st Legislature

24

governmental agencies;

LC 0356/01

#### APPROVED BY COMMITTEE ON JUDICIARY

1	SENATE BILL NO. 21
2	INTRODUCED BY HARP
3	BY REQUEST OF THE DEPARTMENT OF REVENUE
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5	A BILL FOR AN ACT ENTITLED: "AN ACT MAKING THE DEPARTMENT
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8	DESIGNATE DEPARTMENT EMPLOYEES AS PEACE OFFICERS, WITH
9	SEARCH, SEIZURE, AND ARREST POWERS, FOR THE ENFORCEMENT OF
10	LAWS RELATING TO PUBLIC ASSISTANCE; AMENDING SECTION
11	53-2-501, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."
12	
13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
14	Section 1. Section 53-2-501, MCA, is amended to read:
15	*53-2-501. Investigations and enforcement actions by
16	<b>department</b> of revenue. (1) When requested by the department
17	of social and rehabilitation services, the department of
18	revenue shall:
19	<pre>(1) investigate matters relating to public</pre>
20	assistance and vendor payments, including but not limited to
20 21	assistance and vendor payments, including but not limited to the claim for an acceptance of public assistance benefits by

25 (2)(b) institute civil or criminal actions in the

Calontana Legislative Council

1 appropriate courts to enforce the public assistance laws and 2 violations thereof. 3 (2) For purposes of the enforcement of and 4 investigations relating to laws governing public assistance and vendor payments, the department of revenue is a criminal 5 6 justice agency, as defined in 44-5-103, and employees 7 designated by the department have peace officer status with 8 the powers of search, seizure, and arrest." Section 2. Extension of authority. Any existing 9 10 authority to make rules on the subject of the provisions of 11 [this act] is extended to the provisions of [this act]. Section 3. Effective date. [This act] is effective on 12

13 passage and approval.

-End-



LC 0356/01

LC 0356/01

tana Legislative Council

1

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passage and approval.

1	SENATE BILL NO. 21
2	INTRODUCED BY HARP
3	BY REQUEST OF THE DEPARTMENT OF REVENUE
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6	OF REVENUE A CRIMINAL JUSTICE AGENCY FOR PURPOSES OF THE
7	MONTANA CRIMINAL JUSTICE INFORMATION ACT AND ALLOWING IT TO
8	DESIGNATE DEPARTMENT EMPLOYEES AS PEACE OFFICERS, WITH
9	SEARCH, SEIZURE, AND ARREST POWERS, FOR THE ENFORCEMENT OF
10	LAWS RELATING TO PUBLIC ASSISTANCE; AMENDING SECTION
11	53-2-501, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."
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13	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
14	Section 1. Section 53-2-501, MCA, is amended to read:
15	*53-2-501. Investigations and enforcement actions by
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19	<pre>fly(a) investigate matters relating to public</pre>
20	assistance and vendor payments, including but not limited to
21	the claim for an acceptance of public assistance benefits by
22	public assistance recipients and the receipt and disbursal
23	of public assistance funds by state, county, or other
24	governmental agencies;
25	<del>(2)</del> (b) institute civil or criminal actions in the

-2- THIRD READING

2 violations thereof. 3 (2) For purposes of the enforcement of and investigations relating to laws governing public assistance 4 5 and vendor payments, the department of revenue is a criminal 6 justice agency, as defined in 44-5-103, and employees 7 designated by the department have peace officer status with 8 the powers of search, seizure, and arrest." Section 2. Extension of authority. Any existing 9 10 authority to make rules on the subject of the provisions of 11 [this act] is extended to the provisions of [this act]. Section 3. Effective date. (This act) is effective on 12

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-End-

### 51st Legislature

24

governmental agencies;

SB 0021/02

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2	INTRODUCED BY HARP	2	violations t
3	BY REQUEST OF THE DEPARTMENT OF REVENUE	3	(2) Fo
4		4	<u>investigatio</u>
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7	MONTANA CRIMINAL JUSTICE INFORMATION ACT AND ALLOWING IT TO	7	designated b
8	DESIGNATE DEPARTMENT EMPLOYEES AS PEACE OFFICERS, WITH	8	the powers o
9	SEARCH, SEIZURE, AND ARREST POWERS, FOR THE ENFORCEMENT OF	9	NEW SEC
10	LAWS RELATING TO PUBLIC ASSISTANCE; AMENDING SECTION	10	existing aut
11	53-2-501, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."	11	provisions
12		12	[this act].
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15	"53-2-501. Investigations and enforcement actions by		
16	department of revenue. (1) When requested by the department		
17	of social and rehabilitation services, the department of		
18	revenue shall:		
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and vendor payments, the department of revenue is a criminal
justice agency, as defined in 44-5-103, and employees
designated by the department have peace officer status with
the powers of search, seizure, and arrest."
<u>NEW SECTION.</u> Section 2. Extension of authority. Any
existing authority to make rules on the subject of the

11 provisions of [this act] is extended to the provisions of 12 [this act].

13 <u>NEW SECTION.</u> Section 3. Effective date. [This act] is
14 effective on passage and approval.

-End-

-2-

# REFERENCE BILL

SB 0021/02