

1 House BILL NO. 173
2 INTRODUCED BY Ernest R. Johnson Cobb Van Houten
3 BY REQUEST OF THE DEPARTMENT OF JUSTICE
4

5 A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING THE DEPARTMENT OF JUSTICE TO PROVIDE
6 CERTAIN GAMBLING INFORMATION TO GAMBLING REGULATORY AGENCIES OF JURISDICTIONS
7 OUTSIDE THE STATE; AMENDING SECTION 23-5-116, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE
8 DATE."
9

10 BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
11

12 **Section 1.** Section 23-5-116, MCA, is amended to read:

13 **"23-5-116. Disclosure of information.** (1) The department shall, upon request, disclose the
14 following information from a license or permit application:

15 (a) the applicant's name;

16 (b) the address of the business where the activity under the license or permit is to be conducted;

17 (c) the name of each person ~~having~~ who has an ownership interest in the business; and

18 (d) the types of permits requested by the applicant.

19 (2) In addition to the information enumerated in subsection (1), the department may disclose any
20 other relevant information obtained in the application or tax reporting process or as a result of other
21 department operations to:

22 (a) a federal, state, city, county, or tribal criminal justice agency; ~~and~~

23 (b) the department of revenue and the federal internal revenue service; and

24 (c) a gambling regulatory agency of another state, a local government unit of another state, a tribal
25 government, or a foreign nation, provided that the disclosure of the information complies with the law of
26 that jurisdiction and that the receiving entity has been approved for receipt by the Montana attorney
27 general."
28

29 **NEW SECTION. Section 2. Effective date.** [This act] is effective on passage and approval.
30

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A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING THE DEPARTMENT OF JUSTICE TO PROVIDE CERTAIN GAMBLING INFORMATION TO GAMBLING REGULATORY AGENCIES OF JURISDICTIONS OUTSIDE THE STATE; AMENDING SECTION 23-5-116, MCA; AND PROVIDING AN IMMEDIATE EFFECTIVE DATE."

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2 INTRODUCED BY EWER, R. JOHNSON, COBB, VAN VALKENBURG

3 BY REQUEST OF THE DEPARTMENT OF JUSTICE

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