STATE OF WYOMING

DRAFT ONLY NOT APPROVED FOR INTRODUCTION

HOUSE BILL NO.

Department of insurance - background checks.

Sponsored by: Joint Corporations, Elections and Political Subdivisions Interim Committee

A BILL

for

1 AN ACT relating to insurance; providing for background 2 checks for insurance providers, adjusters and insurance 3 consultants; making conforming amendments; and providing for an effective date. 4 5 6 Be It Enacted by the Legislature of the State of Wyoming: 7 8 Section 1. W.S. 7-19-106(a) by creating a new 9 paragraph (xxv), 7-19-201(a) by creating a new paragraph 10 (xx), 26-9-206(a)(v), 26-9-219(b)(v), (vi) and by creating 11 a new paragraph (vii) and 26-9-220(b) are amended to read: 12

7-19-106. Access 1 to, and dissemination of, 2 information. 3 (a) Criminal history record information shall be 4 disseminated by criminal justice agencies in this state, 5 whether directly or through any intermediary, only to: 6 7 8 The department of insurance, for purposes (XXV) 9 of licensing under Wyoming statutes title 26, chapter 9. 10 11 7-19-201. State or national criminal history record 12 information. 13 14 (a) The following persons shall be required to submit to fingerprinting in order to obtain state and national 15 criminal history record information: 16 17 18 (xx) Persons applying for a new license under 19 Wyoming statutes title 26, chapter 9. 20 21 26-9-206. Application for license. 22

1 (a) A person applying for a resident insurance producer license shall make application to the commissioner 2 3 on the uniform application and declare under penalty of refusal, suspension or revocation of the license that the 4 5 statements made in the application are true, correct and complete to the best of the individual's knowledge and 6 7 belief. Before approving the application, the commissioner shall find that the individual: 8 9 (v) Has provided the commissioner a credit and 10 11 investigation report on the applicant from a recognized and 12 established independent investigation and reporting agency 13 fingerprints and other information necessary for a criminal 14 history record background check as provided in W.S. 7-19-15 201(a). The cost of the report criminal history record 16 background check shall be paid by the applicant. 17 18 26-9-219. Adjuster's license; exception; 19 notification. 20

21 (b) To be licensed as an adjuster the applicant 22 shall:

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(v) Have and maintain an office accessible to 1 2 the public and keep therein the usual and customary records 3 paper, electronic or other appropriate format, in pertaining to transactions under the license; and 4 5 6 (vi) Within one (1) year prior to submitting the 7 application for the license, have taken and passed a written examination in a form prescribed by the 8 9 commissioner. The commissioner may waive written 10 examination of a nonresident applicant if the applicant is 11 licensed as an adjuster in his home state, is in good 12 standing in his home state and his home state grants this 13 state's resident adjusters a similar privilege; -- and 14 15 (vii) If being licensed as a resident, have provided the commissioner fingerprints and other 16 information necessary for a criminal history record 17 18 background check as provided in W.S. 7-19-201(a). The cost 19 of the criminal history record background check shall be 20 paid by the applicant. 21 22 26-9-220. Insurance consultants.

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1 (b) An application for a license to act as an 2 insurance consultant for hire shall be made to the 3 commissioner on forms he prescribes. The commissioner shall require that the applicant, within one (1) year prior to 4 submitting the application for the license, have taken and 5 passed a written examination in a form prescribed by the 6 7 commissioner. The commissioner may waive written examination of a nonresident applicant if the applicant is 8 9 licensed as a consultant in his home state, is in good 10 standing in his home state and his home state grants this 11 state's resident consultants a similar privilege. The 12 commissioner may conduct investigations concerning the 13 applicant's qualifications, residence, business 14 affiliations and any other matter he deems necessary to 15 determine compliance with this chapter or for the public's 16 protection. The applicant shall provide the commissioner fingerprints and other information necessary for a criminal 17 18 history record background check as provided in W.S. 7-19-19 201(a). The cost of the criminal history record background 20 check shall be paid by the applicant 21

Section 2. This act is effective July 1, 2011.

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