

Introduced by

Senators St. Aubyn, Heitkamp, Holmberg

Representatives Bernstein, Nottestad, Price

1 A BILL for an Act to create and enact a new section to chapter 44-04 of the North Dakota  
2 Century Code, relating to personal and financial information submitted to a state agency in a  
3 consumer complaint.

4 **BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:**

5 **SECTION 1.** A new section to chapter 44-04 of the North Dakota Century Code is  
6 created and enacted as follows:

7 **Personal and financial information in a consumer complaint.** Personal and  
8 financial information submitted to a state agency as part of a consumer complaint, or gathered  
9 pursuant to an investigation of a consumer complaint, is an exempt record as defined in  
10 subsection 5 of section 44-04-17.1. For purposes of this section, "personal and financial  
11 information" means the home address, home telephone number, Social Security number, and  
12 credit, debit, or electronic fund transfer card number of the complainant and any person on  
13 whose behalf the complaint is made, and any account number of a business or individual at a  
14 bank, brokerage, or other financial institution. "Personal and financial information" does not  
15 include the nature of the complaint, name of the complainant or any person on whose behalf  
16 the complaint was submitted, or the address or telephone number of the business that is the  
17 subject of the complaint.