

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,
12 consumer report, and credit, debit, or electronic fund transfer card number of the complainant
13 and any person on whose behalf the complaint is made, and any account number of a business
14 or individual at a bank, brokerage, or other financial institution. "Personal and financial
15 information" does not include the nature of the complaint, name of the complainant or any
16 person on whose behalf the complaint was submitted, or the address or telephone number of
17 the business that is the subject of the complaint.