Sixty-first Legislative Assembly of North Dakota In Regular Session Commencing Tuesday, January 6, 2009

SENATE BILL NO. 2328 (Senators Wanzek, Klein, Potter) (Representatives N. Johnson, Ruby, Vigesaa)

AN ACT to create and enact a new section to chapter 6-08 of the North Dakota Century Code, relating to assessment of automated teller machine access fees for foreign cardholder transactions.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. A new section to chapter 6-08 of the North Dakota Century Code is created and enacted as follows:

Automated teller machines - Definitions - International charges - Application.

- 1. In this section:
 - a. "Automated teller machine" means any electronic information processing device or electronic funds transfer facility located in this state that accepts or disposes cash in connection with a credit, deposit, or other account. "Automated teller machine" does not include a device that is used solely to facilitate check guarantees or check authorizations, or that is used in connection with the acceptance or dispensing of cash on a person-to-person basis.
 - <u>b.</u> <u>"Foreign account" means an account with a financial institution located outside the United States.</u>
- 2. An agreement to operate or share an automated teller machine may not prohibit an owner or operator of the automated teller machine from imposing on an individual who conducts a transaction using a foreign account an access fee or surcharge that is not otherwise prohibited under federal or state law.
- 3. This Act first applies to agreements entered into, modified, or renewed after the effective date of this section.

President of the Senate Secretary of the Senate					Speaker of the House Chief Clerk of the House		
Senate Vote:	Yeas	46	Nays	0	Absent	1	
House Vote:	Yeas	92	Nays	0	Absent	2	
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					Secre	tary of the Senate)
Received by the	Governo	r at	M.	on			, 2009.
Approved at	M	. on					, 2009.
					Gove	rnor	
Filed in this office this day of				:			, 2009,
at o'd	clock	M.					
					Secre	tary of State	