

Sixty-third
Legislative Assembly
of North Dakota

ENGROSSED HOUSE BILL NO. 1117

Introduced by

Judiciary Committee

(At the request of the Insurance Commissioner)

1 A BILL for an Act to create and enact a new section to chapter 26.1-02 of the North Dakota
2 Century Code, relating to consumer assistance records received by the insurance
3 commissioner.

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

5 **SECTION 1.** A new section to chapter 26.1-02 of the North Dakota Century Code is created
6 and enacted as follows:

7 **Consumer assistance records - Exempt.**

- 8 1. Personal, financial, or health information related to requests for consumer assistance
9 received by the commissioner is an exempt record as defined in section 44-04-17.1.
- 10 2. As used in this section, "personal, financial, or health information" means information
11 collected from or on behalf of an individual requesting consumer assistance which
12 would reveal:
- 13 a. The individual's personal health condition, disease, or injury;
- 14 b. The existence, nature, source, or amount of the individual's personal income;
- 15 c. The existence, nature, source, or amount of the individual's personal expenses;
- 16 d. Records of or relating to the individual's personal financial transactions of any
17 kind;
- 18 e. The existence, identification, nature, or value of the individual's personal assets,
19 liabilities, or net worth;
- 20 f. A history of the individual's personal medical diagnosis or treatment;
- 21 g. The existence, identification, nature, value, or content of the individual's coverage
22 or status under any insurance policy;
- 23 h. The individual's personal contractual rights or obligations; or

- 1 | i. Any social security number, **date of birth**, file number, bank account number, or
2 | other number used for identification of the individual or any account in which the
3 | individual has a personal financial interest.
- 4 | 3. The name of a regulated entity that is the subject of a complaint or inquiry; is not
5 | "personal, financial, or health information"; and is not subject to the restrictions in this
6 | section.