

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2019

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HOUSE BILL 310

Short Title: Clarify Insurance Prod'r Crim. Bckgrd Check. (Public)

Sponsors: Representatives McElraft, Setzer, Richardson, and Pierce (Primary Sponsors).
For a complete list of sponsors, refer to the North Carolina General Assembly web site.

Referred to: Insurance, if favorable, Judiciary, if favorable, Rules, Calendar, and Operations of the House

March 11, 2019

1 A BILL TO BE ENTITLED
2 AN ACT TO EXEMPT LIMITED LINE CREDIT INSURANCE PRODUCERS FROM
3 CRIMINAL BACKGROUND CHECK REQUIREMENTS.

4 The General Assembly of North Carolina enacts:

5 **SECTION 1.** G.S. 58-33-48 reads as rewritten:

6 "**§ 58-33-48. Criminal history record checks.**

7 (a) An applicant for an insurance producer license under this Article shall furnish the
8 Commissioner with a complete set of the applicant's fingerprints in a manner prescribed by the
9 Commissioner. The applicant's fingerprints shall be certified by an authorized law enforcement
10 officer. The fingerprints of every applicant shall be forwarded to the State Bureau of Investigation
11 for a search of the applicant's criminal history record file, if any. If warranted, the State Bureau
12 of Investigation shall forward a set of the fingerprints to the Federal Bureau of Investigation for
13 a national criminal history record check. An applicant shall pay the cost of the State and any
14 national criminal history record check of the applicant.

15 ...

16 (c) This section does not apply to any of the following:

17 (1) ~~a~~-A person applying for renewal or continuation of a home state insurance
18 producer license or a nonresident insurance producer license.

19 (2) A person applying for a limited line credit insurance producer license."

20 **SECTION 2.** This act is effective October 1, 2019, and applies to applications for a
21 new limited line credit insurance producer license or a renewal or continuation of a limited line
22 credit insurance producer license received by the Commissioner of Insurance on or after that
23 date.



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