

**FIRST ENGROSSMENT  
with Senate Amendments  
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.