

HOUSE AMENDMENTS TO HOUSE BILL 2202

By COMMITTEE ON CONSUMER PROTECTION

February 5

- 1 On page 1 of the printed bill, line 12, after “check” insert “, warrant”.
- 2 In line 13, delete the third “or”.
- 3 In line 14, delete the period and insert “; or”.
- 4 After line 14, insert:
- 5 “(c) A personal check, money order or any other check.”.
- 6 On page 2, line 26, after “year” insert “and the subsequent full calendar year”.
- 7 On page 3, line 4, delete “year for” and insert “first full calendar year following the year in”.
- 8 In line 14, delete “person” and insert “check-cashing business”.
- 9 In line 16, after “than” insert “the following amounts:” and delete the rest of the line.
- 10 Delete line 17 and insert:
- 11 “(a) For a payment instrument issued by the federal government or an agency of the federal
- 12 government, by this state or an agency of this state or by the government of the municipality in
- 13 which a person is cashing the payment instrument:
- 14 “(A) \$5 or two percent of the face value of the payment instrument, whichever is greater, if the
- 15 person cashing the payment instrument provides valid and current government-issued photo iden-
- 16 tification; or
- 17 “(B) \$5 or 2-1/2 percent of the face value of the payment instrument, whichever is greater, if the
- 18 person cashing the payment instrument does not provide valid and current government-issued photo
- 19 identification.
- 20 “(b) For a payment instrument issued by any other state or political subdivision thereof or for
- 21 a payment instrument that is a payroll check:
- 22 “(A) \$5 or three percent of the face value of the payment instrument, whichever is greater, if
- 23 the person cashing the payment instrument provides valid and current government-issued photo
- 24 identification; or
- 25 “(B) \$5 or 3-1/2 percent of the face value of the payment instrument, whichever is greater, if the
- 26 person cashing the payment instrument does not provide valid and current government-issued photo
- 27 identification.
- 28 “(c) For any other payment instrument, 10 percent of the face value of the payment instrument.
- 29 “(2) Notwithstanding the provisions of subsection (1) of this section, a fee, service charge or
- 30 other consideration is excessive if the total amount charged is more than \$100.”.
- 31 In line 18, delete “(2)” and insert “(3)”.
- 32 On page 5, line 4, after the period insert “The total amount of a penalty imposed for a contin-
- 33 uing violation may not exceed \$20,000 for each offense.”.
- 34 In line 6, delete “person” and insert “check-cashing business”.
- 35 In line 7, delete “person” and insert “check-cashing business”.

- 1 In line 10, delete "16" and insert "15".
- 2 In line 11, after "6" insert ", 10, 11".
- 3 In line 12, delete "11" and insert "12".
- 4 In line 13, delete "16" and insert "15".
- 5 In line 14, delete ", 9, 10 and 12" and insert "and 9" and delete "a person".
- 6 In line 15, delete "provides" and delete "in exchange" and insert "is exchanged".
- 7 In line 16, delete "16" and insert "15".
- 8 In line 18, delete "16" and insert "15".
- 9 In line 19, delete "16" and insert "15".
- 10 In line 20, delete "16" and insert "15".
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