

March 16, 2005

**H 654. CONFIDENTIAL INSURANCE MKT./FINANCIAL DOC. TO ENHANCE THE CONFIDENTIAL TREATMENT OF INSURANCE MARKET CONDUCT ANALYSIS AND FINANCIAL ANALYSIS FILES.** Enacts new GS 58-2-240 to provide that all market conduct analysis and financial analysis information disclosed to the Commissioner of Insurance or any other person is confidential except as provided by GS 58-2-128 and 58-2-132 or in the event that the Commissioner determines, after notice to the insurer and an opportunity to be heard, that it is in the public interest to publish such information. Amends GS 58-2-132(f) to include market conduct analysis among the documents and information made confidential by that statute. Effective October 1, 2005.

**Intro. by Holliman.**

Ref. to Insurance

GS 58

April 21, 2005

**H 654. CONFIDENTIAL INSURANCE MKT./FINANCIAL DOC.** Intro. 3/16/05. House committee substitute makes the following changes to 1st edition. Modifies proposed GS 58-2-240(a) to provide that all market analysis arising from market conduct action and financial analysis in Dep't of Insurance's custody (was, information disclosed to the Comm'r or any other person) is confidential, to provide that the information is not discoverable or admissible in evidence in a civil action brought by a party other than the Dep't, to delete references to GS 58-1-128 and 58-2-132, and to provide that a court may determine that the interests of justice require the discovery or admissibility of information (was, the Comm'r could decide to publish information if it is in the public interest). Makes technical changes.

June 29, 2005

**H 654. CONFIDENTIAL INSURANCE MKT./FINANCIAL DOC.** Intro. 3/16/05. Senate committee substitute makes the following changes to 2nd edition. Modifies proposed GS 58-2-240(a) to authorize the Comm'r of Insurance to use market analysis documents arising from market conduct action and financial analysis documents and other information in the custody of the Insurance Dep't in the furtherance of any regulatory or legal actions brought as part of the official duties of the Comm'r.

July 25, 2005

**SL 2005-206 (H 654). CONFIDENTIAL INSURANCE MARKETING/FINANCIAL DOCUMENTS. AN ACT TO ENHANCE THE CONFIDENTIAL TREATMENT OF INSURANCE MARKET CONDUCT ANALYSIS AND FINANCIAL ANALYSIS FILES.** Summarized in *Daily Bulletin* 3/16/05, 4/21/05, and 6/29/05. Enacted July 20, 2005. Effective October 1, 2005.