

GENERAL ASSEMBLY OF NORTH CAROLINA  
SESSION 2019

H.B. 310  
Mar 7, 2019  
HOUSE PRINCIPAL CLERK

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HOUSE BILL DRH40111-MH-50A

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

Sponsors: Representatives McElraft, Setzer, Richardson, and Pierce (Primary Sponsors).

Referred to:

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.

