



**SF0024**

**Financial exploitation of vulnerable adults.**

Sponsored By: Joint Judiciary Interim Committee

AN ACT relating to banks, banking and finance; requiring financial institutions to report financial exploitation of vulnerable adults as specified; authorizing discretionary reporting of suspected financial exploitation of vulnerable adults to third parties; allowing temporary holds on transactions; providing immunity; requiring disclosure of financial records; providing definitions; requiring rulemaking; and providing for effective dates.

12/2/2022 Bill Number Assigned  
12/28/2022 S Received for Introduction  
1/10/2023 S Introduced and Referred to S01 - Judiciary  
1/20/2023 S01 - Judiciary:Recommend Do Pass 5-0-0-0-0

**ROLL CALL**

**Ayes:** Senator(s) Case, Cooper, Furphy, Landen, Schuler  
**Ayes** 5    **Nays** 0    **Excused** 0    **Absent** 0    **Conflicts** 0

1/20/2023 S Placed on General File  
1/24/2023 S COW:Passed  
1/25/2023 S 2nd Reading:Passed  
1/26/2023 S 3rd Reading:Passed 22-9-0-0-0

**ROLL CALL**

**Ayes:** Senator(s) Anderson, Baldwin, Barlow, Boner, Case, Cooper, Dockstader, Ellis, Furphy, Gierau, Hicks, Hutchings, Jones, Kinskey, Landen, Nethercott, Pappas, President Driskill, Rothfuss, Schuler, Scott, Steinmetz  
**Nays:** Senator(s) Biteman, Bouchard, Brennan, French, Ide, Kolb, Laursen, Mckeown, Salazar  
**Ayes** 22    **Nays** 9    **Excused** 0    **Absent** 0    **Conflicts** 0

1/26/2023 H Received for Introduction  
2/3/2023 H Introduced and Referred to H01 - Judiciary  
2/8/2023 H01 - Judiciary:Recommend Do Pass 7-2-0-0-0

**ROLL CALL**

**Ayes:** Representative(s) Chestek, Crago, Niemiec, Oakley, Provenza, Rodriguez-Williams, Washut  
**Nays:** Representative(s) Haroldson, Jennings  
**Ayes** 7    **Nays** 2    **Excused** 0    **Absent** 0    **Conflicts** 0

2/8/2023 H Placed on General File  
2/9/2023 H COW:Passed  
2/10/2023 H 2nd Reading:Passed  
2/13/2023 H 3rd Reading:Laid Back

**SF0024H3001/FAILED**

Page 6-line 22 Delete "If" and insert "Before".

Page 7-line 2 After "may" delete balance of line.

Page 7-line 3 Delete "report, also". KNAPP

**SF0024H3002/FAILED**

Page 1-line 3                   After "specified;" insert "requiring documentation of when customers of financial institutions qualify as vulnerable adults;".

Page 6-line 6                   Delete "and".

Page 6-line 10                 Delete "." and insert "; and".

Page 6-after line 10         Insert:

                  "(iii) Documenting when customers of the financial institution qualify as vulnerable adults pursuant to W.S. 13-1-701(a)(vii)". LOCKE

2/14/2023     H 3rd Reading:Passed 36-25-1-0-0

**ROLL CALL**

**Ayes:** Representative(s) Allred, Berger, Brown, Burkhart, Jr, Byron, Chadwick, Chestek, Clouston, Conrad, Crago, Davis, Eklund, Henderson, Larsen, Lloyd, Larson, Jt, Lawley, Newsome, Nicholas, Niemiec, Northrup, Oakley, Obermueller, O'hearn, Olsen, Provenza, Sherwood, Speaker Sommers, Stith, Storer, Walters, Washut, Western, Wylie, Yin, Zwonitzer, Dan, Zwonitzer, Dave

**Nays:** Representative(s) Allemand, Andrew, Angelos, Banks, Bear, Haroldson, Heiner, Hornok, Jennings, Knapp, Locke, Neiman, Ottman, Pendergraft, Penn, Rodriguez-Williams, Singh, Slagle, Smith, Strock, Styvar, Tarver, Trujillo, Ward, Winter

**Excused:** Representative Harshman

**Ayes** 36     **Nays** 25     **Excused** 1     **Absent** 0     **Conflicts** 0

2/14/2023     Assigned Number SEA No. 0018

2/14/2023     S President Signed SEA No. 0018

2/14/2023     H Speaker Signed SEA No. 0018

2/15/2023     Governor Signed SEA No. 0018

2/15/2023     Assigned Chapter Number 8

Chapter No. 8   Session Laws of Wyoming 2023