

SF0050S3001

1 Page 3-line 3 After "employee who" insert "knowingly".
2
3 Page 3-lines 5 and 6 Delete entirely and insert "department of
4 audit shall be subject to discipline,
5 including and up to termination in
6 accordance with rules of the department
7 of administration and information, for
8 the unauthorized disclosure."
9
10 Page 3-line 12 After "shall" insert ", as appropriate".
11
12 Page 3-after line 12 Insert and renumber as necessary:
13
14 "(i) Classify the report as unfounded if the evidence
15 shows the person or entity reported did not commit the waste, fraud
16 or abuse alleged or that the action reported does not constitute
17 waste, fraud or abuse as defined by law. If a report is classified
18 as unfounded, the director shall take no further action on the
19 report other than to include it in appropriate summary statistics
20 and, if practical, inform the person filing the report of the
21 disposition. If the investigation shows that waste, fraud or abuse
22 was committed by a person or entity other than the person or entity
23 first identified, the investigation of the incident shall continue
24 as provided by this section;"
25
26 Page 3-line 14 Delete "(i)" and insert "(ii) Continue to".
27
28 Page 3-line 15 Delete "or".
29
30 Page 3-line 17 Delete "(ii)" and insert "(iii)".
31
32 Page 3-line 19 After "report" insert ";;" delete "to the
33 attorney general" and insert:
34
35 "(iv) Refer the information for appropriate action to
36 the prosecuting attorney with proper jurisdiction if".
37
38 Page 3-line 21 After "audit" insert "pursuant to paragraph
39 (iii) of this subsection or this paragraph".
40
41 Page 3-line 23 Delete "the governmental entity subject to"
42 and insert "any governmental employee named
43 in".
44

1 Page 4-line 1 Delete "the director" and insert "a hearing
2 officer from the office of administrative
3 hearings".
4

5 Page 4-line 2 After "Act" insert ".".
6

7 Page 4-lines 3 and 4 Delete entirely.
8

9 Page 4-line 5 Delete entirely and insert "The director may
10 refer a report under both paragraph (iii) of
11 this subsection and this paragraph".
12

13 Page 4-line 16 After "referral." delete balance of line.
14

15 Page 4-lines 17 through 23 Delete entirely.
16

17 Page 5-lines 1 through 12 Delete entirely.
18

19 Page 5-line 14 Delete "crime" and insert "felony"; delete
20 "constitutes" and insert "arises from".
21

22 Page 5-line 15 After "abuse" insert "as defined in this
23 section".
24

25 Page 5-line 23 Delete ", only after conclusion" and insert
26 ".".
27

28 Page 6-line 1 Delete entirely.
29

30 Page 6-line 2 Delete line through "result".
31

32 Page 6-line 6 After "name," insert "and if applicable, the".
33

34 Page 6-line 7 After "has" delete balance of line.
35

36 Page 6-line 8 Delete entirely and insert "been convicted of
37 a crime or has been discharged from
38 governmental employment because of a finding
39 of waste, fraud or abuse pursuant to this
40 section;".
41

42 Page 7-line 14 After "16-4-203(b)(i)." insert "No person
43 accused of or investigated for waste, fraud or
44 abuse under this section shall be publicly
45 identified by a governmental agency or
46 employee thereof unless the person is charged
47 with or convicted of a crime or is discharged

1 from governmental employment because of a
2 finding of waste, fraud or abuse pursuant to
3 this section.". JAMES, PERKINS, SCOTT