



SF0076

**Financial exploitation of vulnerable adults.**

Sponsored By: Senator(s) Case, Dockstader and Perkins

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 to third parties; allowing temporary holds on transactions; providing immunity; requiring disclosure of financial records; providing definitions; requiring rulemaking; and providing for effective dates.

2/11/2022 Bill Number Assigned  
2/14/2022 S Received for Introduction  
2/18/2022 S Introduced and Referred to S03 - Revenue 29-0-1-0-0

**ROLL CALL**

**Ayes:** Senator(s) Anderson, Baldwin, Biteman, Boner, Bouchard, Case, Cooper, Dockstader, Driskill, Ellis, French, Furphy, Gierau, Hicks, James, Kinskey, Kolb, Kost, Landen, Mckeown, Nethercott, Pappas, Perkins, Rothfuss, Salazar, Schuler, Scott, Steinmetz, Wasserburger

**Excused:** Senator Hutchings

**Ayes 29 Nays 0 Excused 1 Absent 0 Conflicts 0**

2/23/2022 S03 - Revenue:Recommend Amend and Do Pass 5-0-0-0-0

**ROLL CALL**

**Ayes:** Senator(s) Baldwin, Case, James, Pappas, Schuler

**Ayes 5 Nays 0 Excused 0 Absent 0 Conflicts 0**

2/23/2022 S Placed on General File

**SF0076SS001/ADOPTED**

Page 7-line 13 After "adult" insert "or that contains the vulnerable adult's assets or property". BALDWIN, ACTING CHAIRMAN

2/24/2022 S COW:Passed  
2/25/2022 S 2nd Reading:Passed  
2/28/2022 S 3rd Reading:Passed 25-5-0-0-0

**ROLL CALL**

**Ayes:** Senator(s) Anderson, Baldwin, Biteman, Boner, Bouchard, Case, Dockstader, Ellis, French, Furphy, Gierau, Hicks, Hutchings, James, Kinskey, Kost, Landen, Mckeown, Pappas, Rothfuss, Salazar, Schuler, Scott, Steinmetz, Wasserburger

**Nays:** Senator(s) Cooper, Driskill, Kolb, Nethercott, Perkins

**Ayes 25 Nays 5 Excused 0 Absent 0 Conflicts 0**

2/28/2022 H Received for Introduction  
3/1/2022 H Introduced and Referred to H10 - Labor  
3/3/2022 H10 - Labor:Recommend Amend and Do Pass 6-3-0-0-0

**ROLL CALL**

**Ayes:** Representative(s) Connolly, Flitner, Hallinan, Lebeau, Ottman, Romero-Martinez

**Nays:** Representative(s) Styvar, Wharff, Wilson

**Ayes 6 Nays 3 Excused 0 Absent 0 Conflicts 0**

3/3/2022 H Placed on General File

**SF0076HS001/ADOPTED**

**(TO ENGROSSED COPY)**

Page 8-line 8

Delete "expires" and insert "shall not exceed". WILSON,  
CHAIRMAN

**SF0076HW001/ADOPTED**

**(TO ENGROSSED COPY)**

Page 1-line 7

After "rulemaking;" insert "requiring an interim  
study;".

Page 11-line 1

After "**Section 2.**" insert "(a)".

Page 11-line 3

Delete "July 1, 2022" and insert "July 1, 2023".

Page 11-after line 3

Insert:

"(b) Not later than July 1, 2022 the department of family services shall recommend to the joint judiciary committee any additional legislation necessary to implement this act.

**Section 3.** During the 2022 interim the joint judiciary committee shall consider this act and the topic of the financial exploitation of vulnerable adults and shall consider recommendations from the department of family services for any additional legislation necessary to implement this act."

Page 11-line 5

Delete "**Section 3.**" and insert "**Section 4.**".

Page 11-line 8

Delete "July 1, 2022" and insert "July 1, 2023".

Page 11-line 10

Delete "2 and 3" and insert "2 through 4". SOMMERS

3/8/2022 H COW:Failed 19-39-2-0-0

**ROLL CALL**

**Ayes:** Representative(s) Banks, Barlow, Bear, Brown, Clausen, Connolly, Crago, Hallinan, Harshman, Henderson, Lebeau, Paxton, Romero-Martinez, Roscoe, Sherwood, Sommers, Stith, Williams, Zwonitzer

**Nays:** Representative(s) Andrew, Baker, Blackburn, Burkhart, Burt, Duncan, Eklund, Eyre, Flitner, Fortner, Gray, Haroldson, Heiner, Jennings, Kinner, Knapp, Larsen, L, Laursen, D, Macguire, Neiman, Newsome, Nicholas, Oakley, Obermueller, Olsen, Ottman, Provenza, Rodrig-Williams, Schwartz, Simpson, Styvar, Sweeney, Walters, Washut, Western, Wharff, Wilson, Winter, Yin

**Excused:** Representative(s) Greear, O'hearn

**Ayes** 19    **Nays** 39    **Excused** 2    **Absent** 0    **Conflicts** 0