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**HOUSE COMMITTEE AMENDMENTS**

2019 Regular Session

Amendments proposed by House Committee on Commerce to Original House Bill No. 413  
by Representative MiguezAMENDMENT NO. 1

On page 1, line 4, after "engagement in the" delete "buying or selling" and insert in lieu thereof "commerce of, manufacturing of, servicing of, renting of, provision of training relative to, or provision of a facility designed for qualifications, training, or practice relative to"

AMENDMENT NO. 2

On page 1, line 5, after "penalties;" insert "to provide for exceptions;"

AMENDMENT NO. 3

On page 2, at the beginning of line 1, delete "B." and insert in lieu thereof "B.(1)"

AMENDMENT NO. 4

On page 2, line 5, after "because" delete "such" and insert in lieu thereof "a"

AMENDMENT NO. 5

On page 2, line 6, after "commerce" insert a comma "," and "purchase, sale, or manufacture"

AMENDMENT NO. 6

On page 2, line 7, after "Code" insert a comma "," and "or the servicing of, renting of, provision of training relative to, or provision of a facility designed for qualifications, training, or practice relative to firearms or ammunition products,"

AMENDMENT NO. 7

On page 2, between lines 8 and 9, insert the following:

(2) It shall not be a violation of this Section for a bank, credit union, financial institution, payment processor, savings and loan association, or trust company to refuse to provide, refrain from continuing to provide, or terminate financial services with a customer for any business reason or due to a directive by a regulator. A business reason shall not mean a policy of refusing to provide financial services to entities described in Paragraph (1) of this Subsection.

(3) Nothing in this Section shall prohibit a bank, credit union, financial institution, payment processor, savings and loan association, or trust company from complying with any federal or state law or regulation that conflicts with the provisions of this Section.

AMENDMENT NO. 8

On page 2, at the beginning of line 9, delete "C." and insert in lieu thereof "C.(1)" and after "general" insert "is presented with direct credible evidence and"

1 AMENDMENT NO. 9

2 On page 2, line 11, after "general" delete "shall" and insert in lieu thereof "may"

3 AMENDMENT NO. 10

4 On page 2, line 12, after "finding a" delete "probable"

5 AMENDMENT NO. 11

6 On page 2, at the beginning of line 14, delete "(1)" and insert in lieu thereof "(a)"

7 AMENDMENT NO. 12

8 On page 2, at the beginning of line 16, delete "(2)" and insert in lieu thereof "(b)"

9 AMENDMENT NO. 13

10 On page 2, at the beginning of line 19, delete "(3)" and insert in lieu thereof "(c)"

11 AMENDMENT NO. 14

12 On page 2, after line 20, add the following:

13 "(2) In order for the state to prevail in its action and to obtain the remedies  
14 set forth in this Subsection, a court shall find clear and convincing evidence of a  
15 violation of this Section.

16 D. The provisions of this Section shall not apply to any bank, credit union,  
17 financial institution, payment processor, savings and loan association, or trust  
18 company that is chartered under the laws of this state, or any other state, to the extent  
19 that federal law precludes or preempts, or has been determined to preclude or  
20 preempt, the application of the provisions of this Section to any federally chartered  
21 bank, credit union, financial institution, payment processor, savings and loan  
22 association, or trust company."