

**WEST VIRGINIA LEGISLATURE**

**REGULAR SESSION, 1990**



**ENROLLED**

*Committee Substitute for*  
**SENATE BILL NO. 355**

(By Senator *Thomas*)



**PASSED *March 9,* 1990**

In Effect *90 days from* Passage

**ENROLLED**  
COMMITTEE SUBSTITUTE  
FOR

**Senate Bill No. 355**

(By SENATOR THOMAS, *original sponsor*)

[Passed March 9, 1990; in effect ninety days from passage.]

AN ACT to amend article four, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, by adding thereto a new section, designated section forty-four, relating to financial institutions revealing to other financial institutions information concerning employee's or former employee's participation in violation of banking laws.

*Be it enacted by the Legislature of West Virginia:*

That article four, chapter thirty-one-a of the code of West Virginia, one thousand nine hundred thirty-one, as amended, be amended by adding thereto a new section, designated section forty-four, to read as follows:

**ARTICLE 4. BANKING INSTITUTIONS AND SERVICES GENERALLY.**

**§31A-4-44. Employment information.**

- 1 (a) It is not unlawful for any officer of a financial
- 2 institution, as that term is defined in section two,
- 3 article one, chapter thirty-one-a of this code, to
- 4 provide employment information about an employee
- 5 or former employee to another financial institution

6 when that information is limited to the employee's, or  
7 former employee's, active participation in a violation  
8 of any state or federal statute, rule or regulation  
9 related to financial institutions and which has been  
10 duly reported to the proper state or federal prosecu-  
11 torial authorities.

The Joint Committee on Enrolled Bills hereby certifies that the foregoing bill is correctly enrolled.

*Fredrick L. Peres*  
.....  
Chairman Senate Committee

*Bernard V. Kelly*  
.....  
Chairman House Committee

Originated in the Senate.

In effect ninety days from passage.

*Nassir E. Brown*  
.....  
Clerk of the Senate

*Donald D. Koff*  
.....  
Clerk of the House of Delegates

*Kath Kundette*  
.....  
President of the Senate

*Bob Cole*  
.....  
Speaker House of Delegates

The within *is approved* this the *26<sup>th</sup>* day of *March* 1990.

*Anton Caperton*  
.....  
Governor

PRESENTED TO THE

GOVERNOR

Date 3/20/90

Time 10:25 am

RECEIVED

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OFFICE OF WEST VIRGINIA  
SECRETARY OF STATE

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