

## House Substitute for SENATE BILL No. 336

By Committee on Judiciary

3-22

1 AN ACT concerning disclosure of records; relating to legislative review of  
2 exceptions to disclosure of public records; disclosure of names of  
3 voters; agency records concerning a child fatality; amending K.S.A.  
4 2017 Supp. 9-513c, 25-2422, 38-2212, 40-5007a, 40-5009a, 40-5012a  
5 and 45-229 and repealing the existing sections.  
6

7 *Be it enacted by the Legislature of the State of Kansas:*

8 Section 1. K.S.A. 2017 Supp. 9-513c is hereby amended to read as  
9 follows: 9-513c. (a) Notwithstanding any other provision of law, all  
10 information or reports obtained and prepared by the commissioner in the  
11 course of licensing or examining a person engaged in money transmission  
12 business shall be confidential and may not be disclosed by the  
13 commissioner except as provided in subsection (c) or (d).

14 (b) (1) All confidential information shall be the property of the state  
15 of Kansas and shall not be subject to disclosure except upon the written  
16 approval of the state bank commissioner.

17 (2) The provisions of this subsection shall expire on June 30, 2019,  
18 unless the legislature acts to reenact such provisions. The provisions of this  
19 paragraph shall be reviewed by the legislature prior to July 1, 2019.

20 (c) (1) The commissioner shall have the authority to share  
21 supervisory information, including reports of examinations, with other  
22 state or federal agencies having regulatory authority over the person's  
23 money transmission business and shall have the authority to conduct joint  
24 examinations with other regulatory agencies.

25 (2)-(A) The requirements under any federal or state law regarding the  
26 confidentiality of any information or material provided to the nationwide  
27 multi-state licensing system, and any privilege arising under federal or  
28 state law, including the rules of any federal or state court, with respect to  
29 such information or material, shall continue to apply to such information  
30 or material after the information or material has been disclosed to the  
31 system. Such information and material may be shared with all state and  
32 federal regulatory officials with financial services industry oversight  
33 authority without the loss of confidentiality protections provided by  
34 federal and state laws.

35 ~~(B) The provisions of this paragraph shall expire July 1, 2018, unless~~  
36 ~~the legislature acts to reenact such provisions. The provisions of this~~

1 ~~section shall be reviewed by the legislature prior to July 1, 2018.~~

2 (d) The commissioner may provide for the release of information to  
3 law enforcement agencies or prosecutorial agencies or offices who shall  
4 maintain the confidentiality of the information.

5 (e) The commissioner may accept a report of examination or  
6 investigation from another state or federal licensing agency, in which the  
7 accepted report is an official report of the commissioner. Acceptance of an  
8 examination or investigation report does not waive any fee required by this  
9 act.

10 (f) Nothing shall prohibit the commissioner from releasing to the  
11 public a list of persons licensed or their agents or from releasing  
12 aggregated financial data on such persons.

13 (g) The provisions of subsection (a) shall expire on July 1, 2021,  
14 unless the legislature acts to reauthorize such provisions. The provisions of  
15 subsection (a) shall be reviewed by the legislature prior to July 1, 2021.

16 Sec. 2. K.S.A. 2017 Supp. 25-2422 is hereby amended to read as  
17 follows: 25-2422. (a) Unauthorized voting disclosure is, while being  
18 charged with any election duty, intentionally:

19 (1) Disclosing or exposing the contents of any ballot, whether cast in  
20 a regular or provisional manner, or the name of any voter who cast such  
21 ballot, except as ordered by a court of competent jurisdiction in an election  
22 contest pursuant to K.S.A. 25-1434 et seq., and amendments thereto; or

23 (2) inducing or attempting to induce any voter to show how the voter  
24 marks or has marked the voter's ballot.

25 ~~(b) The name of any voter who has cast a ballot shall not be disclosed  
26 from the time the ballot is cast until the final canvass of the election by the  
27 county board of canvassers.~~

28 ~~(e)(b)~~ Nothing in this section shall prohibit the disclosure of the  
29 names of persons who have voted advance ballots.

30 ~~(d)(c)~~ Nothing in this section shall prohibit authorized poll agents  
31 from observing elections as authorized by K.S.A. 25-3004, 25-3005 and  
32 25-3005a, and amendments thereto.

33 ~~(e)(d)~~ Unauthorized voting disclosure is a severity level 10,  
34 nonperson felony.

35 Sec. 3. K.S.A. 2017 Supp. 38-2212 is hereby amended to read as  
36 follows: 38-2212. (a) *Principle of appropriate access.* Information  
37 contained in confidential agency records concerning a child alleged or  
38 adjudicated to be in need of care may be disclosed as provided in this  
39 section. Disclosure shall in all cases be guided by the principle of  
40 providing access only to persons or entities with a need for information  
41 that is directly related to achieving the purposes of this code.

42 (b) *Free exchange of information.* Pursuant to K.S.A. 2017 Supp. 38-  
43 2210, and amendments thereto, the secretary and juvenile intake and

1 assessment agencies shall participate in the free exchange of information  
2 concerning a child who is alleged or adjudicated to be in need of care.

3 (c) *Necessary access.* The following persons or entities shall have  
4 access to information from agency records. Access shall be limited to  
5 information reasonably necessary to carry out their lawful responsibilities,  
6 to maintain their personal safety and the personal safety of individuals in  
7 their care, or to educate, diagnose, treat, care for or protect a child alleged  
8 to be in need of care. Information authorized to be disclosed pursuant to  
9 this subsection shall not contain information which identifies a reporter of  
10 a child who is alleged or adjudicated to be a child in need of care.

11 (1) A child named in the report or records, a guardian ad litem  
12 appointed for the child and the child's attorney.

13 (2) A parent or other person responsible for the welfare of a child, or  
14 such person's legal representative.

15 (3) A court-appointed special advocate for a child, a citizen review  
16 board or other advocate which reports to the court.

17 (4) A person licensed to practice the healing arts or mental health  
18 profession in order to diagnose, care for, treat or supervise: (A) A child  
19 whom such service provider reasonably suspects may be in need of care;  
20 (B) a member of the child's family; or (C) a person who allegedly abused  
21 or neglected the child.

22 (5) A person or entity licensed or registered by the secretary of health  
23 and environment or approved by the secretary of ~~social and rehabilitation~~  
24 ~~services for children and families~~ to care for, treat or supervise a child in  
25 need of care.

26 (6) A coroner or medical examiner when such person is determining  
27 the cause of death of a child.

28 (7) The state child death review board established under K.S.A. 22a-  
29 243, and amendments thereto.

30 (8) An attorney for a private party who files a petition pursuant to  
31 ~~subsection (b) of~~ K.S.A. 2017 Supp. 38-2233(b), and amendments thereto.

32 (9) A foster parent, prospective foster parent, permanent custodian,  
33 prospective permanent custodian, adoptive parent or prospective adoptive  
34 parent. In order to assist such persons in making an informed decision  
35 regarding acceptance of a particular child, to help the family anticipate  
36 problems which may occur during the child's placement, and to help the  
37 family meet the needs of the child in a constructive manner, the secretary  
38 shall seek and shall provide the following information to such person's as  
39 the information becomes available to the secretary:

40 (A) Strengths, needs and general behavior of the child;

41 (B) circumstances which necessitated placement;

42 (C) information about the child's family and the child's relationship to  
43 the family which may affect the placement;

1 (D) important life experiences and relationships which may affect the  
2 child's feelings, behavior, attitudes or adjustment;

3 (E) medical history of the child, including third-party coverage which  
4 may be available to the child; and

5 (F) education history, to include present grade placement, special  
6 strengths and weaknesses.

7 (10) The state protection and advocacy agency as provided by  
8 ~~subsection (a)(10) of K.S.A. 65-5603(a)(10) or subsection (a)(2)(A) and~~  
9 ~~(B) of K.S.A. 74-5515(a)(2)(A) and (B)~~, and amendments thereto.

10 (11) Any educational institution to the extent necessary to enable the  
11 educational institution to provide the safest possible environment for its  
12 pupils and employees.

13 (12) Any educator to the extent necessary to enable the educator to  
14 protect the personal safety of the educator and the educator's pupils.

15 (13) Any other federal, state or local government executive branch  
16 entity or any agent of such entity, having a need for such information in  
17 order to carry out such entity's responsibilities under the law to protect  
18 children from abuse and neglect.

19 (d) *Specified access*. The following persons or entities shall have  
20 access to information contained in agency records as specified.  
21 Information authorized to be disclosed pursuant to this subsection shall not  
22 contain information which identifies a reporter of a child who is alleged or  
23 adjudicated to be a child in need of care.

24 (1) Information from confidential agency records of the department  
25 ~~of social and rehabilitation services for children and families~~, a law  
26 enforcement agency or any juvenile intake and assessment worker of a  
27 child alleged or adjudicated to be in need of care shall be available to  
28 members of the standing house or senate committee on judiciary, house  
29 committee on corrections and juvenile justice, house committee on  
30 appropriations, senate committee on ways and means, legislative post audit  
31 committee and any joint committee with authority to consider children's  
32 and families' issues, when carrying out such member's or committee's  
33 official functions in accordance with K.S.A. 75-4319, and amendments  
34 thereto, in a closed or executive meeting. Except in limited conditions  
35 established by  $\frac{2}{3}$  of the members of such committee, records and reports  
36 received by the committee shall not be further disclosed. Unauthorized  
37 disclosure may subject such member to discipline or censure from the  
38 house of representatives or senate. The secretary ~~of social and~~  
39 ~~rehabilitation services for children and families~~ shall not summarize the  
40 outcome of department actions regarding a child alleged to be a child in  
41 need of care in information available to members of such committees.

42 (2) The secretary ~~of social and rehabilitation services for children~~  
43 ~~and families~~ may summarize the outcome of department actions regarding

1 a child alleged to be a child in need of care to a person having made such  
2 report.

3 (3) Information from confidential reports or records of a child alleged  
4 or adjudicated to be a child in need of care may be disclosed to the public  
5 when:

6 (A) The individuals involved or their representatives have given  
7 express written consent; or

8 (B) the investigation of the abuse or neglect of the child or the filing  
9 of a petition alleging a child to be in need of care has become public  
10 knowledge, provided, however, that the agency shall limit disclosure to  
11 confirmation of procedural details relating to the handling of the case by  
12 professionals.

13 (e) *Court order.* Notwithstanding the provisions of this section, a  
14 court of competent jurisdiction, after in camera inspection, may order  
15 disclosure of confidential agency records pursuant to a determination that  
16 the disclosure is in the best interests of the child who is the subject of the  
17 reports or that the records are necessary for the proceedings of the court  
18 ~~and otherwise admissible as evidence.~~ The court shall specify the terms of  
19 disclosure and impose appropriate limitations.

20 (f) (1) Notwithstanding any other provision of law to the contrary,  
21 except as provided in paragraph ~~(4)~~ (6), in the event that child abuse or  
22 neglect results in a child fatality or near fatality, reports or records of a  
23 child alleged or adjudicated to be in need of care received by the secretary,  
24 a law enforcement agency or any juvenile intake and assessment worker  
25 shall become a public record and subject to disclosure pursuant to K.S.A.  
26 45-215, and amendments thereto.

27 (2) Within seven days of receipt of a request in accordance with the  
28 procedures adopted under K.S.A. 45-220, and amendments thereto, the  
29 secretary shall notify any affected individual that an open records request  
30 has been made concerning such records. The secretary or any affected  
31 individual may file a motion requesting the court to prevent disclosure of  
32 such record or report, or any select portion thereof. *Notice of the filing of*  
33 *such motion shall be provided to all parties requesting the records or*  
34 *reports, and such party or parties shall have a right to hearing, upon*  
35 *request, prior to the entry of any order on such motion.* If the affected  
36 individual does not file such motion within seven days of notification, and  
37 the secretary has not filed a motion, the secretary shall release the reports  
38 or records. If such motion is filed, the court shall consider the effect such  
39 disclosure may have upon an ongoing criminal investigation, a pending  
40 prosecution, or the privacy of the child, if living, or the child's siblings,  
41 parents or guardians, *and the public's interest in the disclosure of such*  
42 *records or reports.* The court shall make written findings on the record  
43 justifying the closing of the records and shall provide a copy of the journal

1 entry to the affected parties and the individual requesting disclosure  
2 pursuant to the Kansas open records act, K.S.A. 45-215 et seq., and  
3 amendments thereto.

4 (3) *Notwithstanding the provisions of paragraph (2), in the event that*  
5 *child abuse or neglect results in a child fatality, the secretary shall release*  
6 *the following information in response to an open records request made*  
7 *pursuant to the Kansas open records act, within seven business days of*  
8 *receipt of such request, as allowed by applicable law:*

9 (A) *Age and sex of the child;*

10 (B) *date of the fatality;*

11 (C) *a summary of any previous reports of abuse or neglect received*  
12 *by the secretary involving the child, along with the findings of such*  
13 *reports; and*

14 (D) *any department recommended services provided to the child.*

15 (4) *Notwithstanding the provisions of paragraph (2), in the event that*  
16 *a child fatality occurs while such child was in the custody of the secretary*  
17 *for children and families, the secretary shall release the following*  
18 *information in response to an open records request made pursuant to the*  
19 *Kansas open records act, within seven business days of receipt of such*  
20 *request, as allowed by applicable law:*

21 (A) *Age and sex of the child;*

22 (B) *date of the fatality; and*

23 (C) *a summary of the facts surrounding the death of the child.*

24 (5) For reports or records requested pursuant to this subsection, the  
25 time limitations specified in this subsection shall control to the extent of  
26 any inconsistency between this subsection and K.S.A. 45-218, and  
27 amendments thereto. As used in this section, "near fatality" means an act  
28 that, as certified by a person licensed to practice medicine and surgery,  
29 places the child in serious or critical condition.

30 ~~(4)~~(6) Nothing in this subsection shall allow the disclosure of reports,  
31 records or documents concerning the child and such child's biological  
32 parents ~~which~~ *that* were created prior to such child's adoption. Nothing  
33 herein is intended to require that an otherwise privileged communication  
34 lose its privileged character.

35 Sec. 4. K.S.A. 2017 Supp. 40-5007a is hereby amended to read as  
36 follows: 40-5007a. (a) (1) The commissioner may conduct an examination  
37 under this act of a licensee as often as the commissioner in such  
38 commissioner's sole discretion deems appropriate.

39 (2) For purposes of completing an examination of a licensee under  
40 this act, the commissioner may examine or investigate any person, or the  
41 business of any person, insofar as the examination or investigation, in the  
42 sole discretion of the commissioner, is necessary or material to the  
43 examination of the licensee.

1 (3) In lieu of an examination under this act of any foreign or alien  
2 licensee licensed in this state, the commissioner, at the commissioner's  
3 discretion, may accept an examination report on the licensee as prepared  
4 by the commissioner for the licensee's state of domicile or port-of-entry  
5 state.

6 (b) (1) Any person required to be licensed by this act shall for five  
7 years retain copies of all:

8 (A) Proposed, offered or executed contracts, underwriting documents,  
9 policy forms, and applications from the date of the proposal, offer or  
10 execution of the contract, whichever is later;

11 (B) all checks, drafts or other evidence and documentation related to  
12 the payment, transfer, deposit or release of funds from the date of the  
13 transaction; and

14 (C) all other records and documents related to the requirements of  
15 this act.

16 (2) This section shall not relieve any person licensed under this act of  
17 the obligation to produce these documents and provide copies thereof to  
18 the commissioner after the retention period has expired if the person has  
19 retained such documents.

20 (3) Records required to be retained by this section must be legible and  
21 complete and may be retained in paper, photograph, microprocess,  
22 magnetic, mechanical, electronic media or by any process that accurately  
23 reproduces or forms a durable medium for the reproduction of a record.

24 (c) (1) Upon determining that an examination should be conducted,  
25 the commissioner shall issue an examination warrant appointing one or  
26 more examiners to perform the examination and instructing them as to the  
27 scope of the examination. The commissioner may also employ such other  
28 guidelines or procedures as the commissioner may deem appropriate.

29 (2) Every licensee or person from whom information is sought, its  
30 officers, directors and agents shall provide to the examiners timely,  
31 convenient and free access at all reasonable hours at its offices to all  
32 books, records, accounts, papers, documents, assets and computer or other  
33 recordings relating to the property, assets, business and affairs of the  
34 licensee being examined. The officers, directors, employees and agents of  
35 the licensee or person shall facilitate the examination and aid in the  
36 examination so far as it is in their power to do so. The refusal of a licensee,  
37 by its officers, directors, employees or agents, to submit to examination or  
38 to comply with any reasonable written request of the commissioner shall  
39 be grounds for suspension or refusal of, or nonrenewal of any license or  
40 authority held by the licensee to engage in the viatical settlement business  
41 or other business subject to the commissioner's jurisdiction. Any  
42 proceedings for suspension, revocation or refusal of any license or  
43 authority shall be conducted pursuant to the Kansas administrative

1 procedure act.

2 (3) The commissioner shall have the power to issue subpoenas, to  
3 administer oaths and to examine under oath any person as to any matter  
4 pertinent to the examination. Upon the failure or refusal of a person to  
5 obey a subpoena, the commissioner may petition a court of competent  
6 jurisdiction, and upon proper showing, the court may enter an order  
7 compelling the witness to appear and testify or produce documentary  
8 evidence. Failure to obey the court order shall be punishable as contempt  
9 of court.

10 (4) When making an examination under this act, the commissioner  
11 may retain attorneys, appraisers, independent actuaries, independent  
12 certified public accountants or other professionals and specialists as  
13 examiners, the reasonable cost of which shall be borne by the licensee that  
14 is the subject of the examination.

15 (5) Nothing contained in this act shall be construed to limit the  
16 commissioner's authority to terminate or suspend an examination in order  
17 to pursue other legal or regulatory action pursuant to the insurance laws of  
18 this state. Findings of fact and conclusions made pursuant to any  
19 examination shall be prima facie evidence in any legal or regulatory  
20 action.

21 (6) Nothing contained in this act shall be construed to limit the  
22 commissioner's authority to use and, if appropriate, to make public any  
23 final or preliminary examination report, any examiner or licensee work  
24 papers or other documents, or any other information discovered or  
25 developed during the course of any examination in the furtherance of any  
26 legal or regulatory action—~~which~~ *that* the commissioner, in such  
27 commissioner's sole discretion, may deem appropriate.

28 (d) (1) Examination reports shall be comprised of only facts  
29 appearing upon the books, records or other documents of the licensee, its  
30 agents or other persons examined, or as ascertained from the testimony of  
31 its officers or agents or other persons examined concerning its affairs, and  
32 such conclusions and recommendations as the examiners find reasonably  
33 warranted from the facts.

34 (2) Not later than 60 days following completion of the examination,  
35 the examiner in charge shall file with the commissioner a verified written  
36 report of examination under oath. Upon receipt of the verified report, the  
37 commissioner shall transmit the report to the licensee examined, together  
38 with a notice that shall afford the licensee examined a reasonable  
39 opportunity of not more than 30 days to make a written submission or  
40 rebuttal with respect to any matters contained in the examination report.

41 (3) In the event the commissioner determines that regulatory action is  
42 appropriate as a result of an examination, the commissioner may initiate  
43 any proceedings or actions provided by law.



1 (e) (1) Names and individual identification data for all viators shall be  
2 considered private and confidential information and shall not be disclosed  
3 by the commissioner, unless required by law.

4 (2) Except as otherwise provided in this act, all examination reports,  
5 working papers, recorded information, documents and copies thereof  
6 produced by, obtained by or disclosed to the commissioner or any other  
7 person in the course of an examination made under this act, or in the  
8 course of analysis or investigation by the commissioner of the financial  
9 condition or market conduct of a licensee shall be confidential by law and  
10 privileged, shall not be subject to the provisions of the Kansas open  
11 records act, K.S.A. 45-215 et seq., and amendments thereto, shall not be  
12 subject to subpoena, and shall not be subject to discovery or admissible in  
13 evidence in any private civil action. The commissioner is authorized to use  
14 the documents, materials or other information in the furtherance of any  
15 regulatory or legal action brought as part of the commissioner's official  
16 duties.

17 (3) Documents, materials or other information, including, but not  
18 limited to, all working papers, and copies thereof, in the possession or  
19 control of the NAIC and its affiliates and subsidiaries shall be confidential  
20 by law and privileged, shall not be subject to subpoena, and shall not be  
21 subject to discovery or admissible in evidence in any private civil action if  
22 they are:

23 (A) Created, produced or obtained by or disclosed to the NAIC and  
24 its affiliates and subsidiaries in the course of assisting an examination  
25 made under this act, or assisting a commissioner in the analysis or  
26 investigation of the financial condition or market conduct of a licensee; or

27 (B) disclosed to the NAIC and its affiliates and subsidiaries under  
28 ~~paragraph (4) of subsection (e)(4)~~ by the commissioner.

29 For the purposes of ~~paragraph (2) of subsection (e)(2)~~, the term "act"  
30 includes the law of another state or jurisdiction that is substantially similar  
31 to this act.

32 (4) Neither the commissioner nor any person that received the  
33 documents, material or other information while acting under the authority  
34 of the commissioner, including the NAIC and its affiliates and  
35 subsidiaries, shall be permitted to testify in any private civil action  
36 concerning any confidential documents, materials or information subject to  
37 ~~paragraph (1) of subsection (e)(1)~~.

38 (5) In order to assist in the performance of the commissioner's duties,  
39 the commissioner may:

40 (A) Share documents, materials or other information, including the  
41 confidential and privileged documents, materials or information subject to  
42 ~~paragraph (1) of subsection (e)(1)~~, with other state, federal and  
43 international regulatory agencies, with the NAIC and its affiliates and

1 subsidiaries, and with state, federal and international law enforcement  
2 authorities, provided that the recipient agrees to maintain the  
3 confidentiality and privileged status of the document, material,  
4 communication or other information;

5 (B) receive documents, materials, communications or information,  
6 including otherwise confidential and privileged documents, materials or  
7 information, from the NAIC and its affiliates and subsidiaries, and from  
8 regulatory and law enforcement officials of other foreign or domestic  
9 jurisdictions, and shall maintain as confidential or privileged any  
10 document, material or information received with notice or the  
11 understanding that it is confidential or privileged under the laws of the  
12 jurisdiction that is the source of the document, material or information;  
13 and

14 (C) enter into agreements governing sharing and use of information  
15 consistent with this subsection.

16 (6) No waiver of any applicable privilege or claim of confidentiality  
17 in the documents, materials or information shall occur as a result of  
18 disclosure to the commissioner under this section or as a result of sharing  
19 as authorized in ~~paragraph (4)~~ of subsection (e)(4).

20 (7) A privilege established under the law of any state or jurisdiction  
21 that is substantially similar to the privilege established under this  
22 subsection shall be available and enforced in any proceeding in, and in any  
23 court of, this state.

24 (8) Nothing contained in this act shall prevent or be construed as  
25 prohibiting the commissioner from disclosing the content of an  
26 examination report, preliminary examination report or results, or any  
27 matter relating thereto, to the commissioner of any other state or country,  
28 or to law enforcement officials of this or any other state or agency of the  
29 federal government at any time or to the NAIC, so long as such agency or  
30 office receiving the report or matters relating thereto agrees in writing to  
31 hold it confidential and in a manner consistent with this act.

32 ~~(9) The provisions of this subsection shall expire July 1, 2013, unless~~  
33 ~~the legislature acts to reenact such provisions. The provisions of this~~  
34 ~~section shall be reviewed by the legislature prior to July 1, 2013.~~

35 (f) (1) An examiner may not be appointed by the commissioner if the  
36 examiner, either directly or indirectly, has a conflict of interest or is  
37 affiliated with the management of or owns a pecuniary interest in any  
38 person subject to examination under this act. This section shall not be  
39 construed to automatically preclude an examiner from being:

40 (A) A viator;

41 (B) an insured in a viaticated insurance policy; or

42 (C) a beneficiary in an insurance policy that is proposed to be  
43 viaticated.

1 (2) Notwithstanding the requirements of this clause, the  
2 commissioner may retain from time to time, on an individual basis,  
3 qualified actuaries, certified public accountants or other similar individuals  
4 who are independently practicing their professions, even though these  
5 persons may from time to time be similarly employed or retained by  
6 persons subject to examination under this act.

7 (g) Unless provided otherwise, all fees and procedures for  
8 examinations under this act shall be in accordance with K.S.A. 40-223,  
9 and amendments thereto.

10 (h) (1) No cause of action shall arise nor shall any liability be  
11 imposed against the commissioner, the commissioner's authorized  
12 representatives or any examiner appointed by the commissioner for any  
13 statements made or conduct performed in good faith while carrying out the  
14 provisions of this act.

15 (2) No cause of action shall arise, nor shall any liability be imposed  
16 against any person for the act of communicating or delivering information  
17 or data to the commissioner or the commissioner's authorized  
18 representative or examiner pursuant to an examination made under this act,  
19 if the act of communication or delivery was performed in good faith and  
20 without fraudulent intent or the intent to deceive. This paragraph does not  
21 abrogate or modify in any way any common law or statutory privilege or  
22 immunity heretofore enjoyed by any person identified in paragraph (1).

23 (3) A person identified in paragraph (1) or (2) shall be entitled to an  
24 award of attorney fees and costs if such person is the prevailing party in a  
25 civil cause of action for libel, slander or any other relevant tort arising out  
26 of activities in carrying out the provisions of this act and the party bringing  
27 the action was not substantially justified in doing so. For purposes of this  
28 section a proceeding is "substantially justified" if it had a reasonable basis  
29 in law or fact at the time that it was initiated.

30 (i) The commissioner may investigate suspected fraudulent viatical  
31 settlement acts and persons engaged in the business of viatical settlements.

32 Sec. 5. K.S.A. 2017 Supp. 40-5009a is hereby amended to read as  
33 follows: 40-5009a. (a) (1) A viatical settlement provider entering into a  
34 viatical settlement contract shall first obtain:

35 (A) If the viator is the insured, a written statement from a licensed  
36 attending physician that the viator is of sound mind and under no  
37 constraint or undue influence to enter into a viatical settlement contract;  
38 and

39 (B) a document in which the insured consents to the release of such  
40 insured's medical records to a viatical settlement provider, viatical  
41 settlement broker and the insurance company that issued the life insurance  
42 policy covering the life of the insured.

43 (2) Within 20 days after a viator executes documents necessary to

1 transfer any rights under an insurance policy or within 20 days of entering  
2 any agreement, option, promise or any other form of understanding,  
3 expressed or implied, to viaticate the policy, the viatical settlement  
4 provider shall give written notice to the insurer that issued that insurance  
5 policy that the policy has or will become a viaticated policy. The notice  
6 shall be accompanied by the documents required by paragraph (3).

7 (3) The viatical settlement provider shall deliver a copy of the  
8 medical release required under ~~clause (B)~~ of paragraph (1)(B), a copy of  
9 the viator's application for the viatical settlement contract, the notice  
10 required under paragraph (2) and a request for verification of coverage to  
11 the insurer that issued the life policy that is the subject of the viatical  
12 transaction. The form for verification shall be developed by the  
13 commissioner.

14 (4) The insurer shall respond to a request for verification of coverage  
15 submitted on an approved form by a viatical settlement provider within 30  
16 calendar days of the date the request is received and shall indicate whether,  
17 based on the medical evidence and documents provided, the insurer  
18 intends to pursue an investigation at this time regarding the validity of the  
19 insurance contract.

20 (5) Prior to or at the time of execution of the viatical settlement  
21 contract, the viatical settlement provider shall obtain a witnessed  
22 document in which the viator consents to the viatical settlement contract,  
23 represents that the viator has a full and complete understanding of the  
24 viatical settlement contract, that such viator has a full and complete  
25 understanding of the benefits of the life insurance policy, acknowledges  
26 that such viator is entering into the viatical settlement contract freely and  
27 voluntarily and, for persons with a terminal or chronic illness or condition,  
28 acknowledges that the insured has a terminal or chronic illness and that the  
29 terminal or chronic illness or condition was diagnosed after the life  
30 insurance policy was issued.

31 (6) If a viatical settlement broker performs any of these activities  
32 required of the viatical settlement provider, the viatical settlement provider  
33 is deemed to have fulfilled the requirements of this section.

34 (b)-(4) All medical information solicited or obtained by any licensee  
35 shall be subject to the applicable provisions of state law relating to  
36 confidentiality of medical information.

37 ~~(2) The provisions of this subsection shall expire July 1, 2013, unless~~  
38 ~~the legislature acts to reenact such provisions. The provisions of this~~  
39 ~~section shall be reviewed by the legislature prior to July 1, 2013.~~

40 (c) All viatical settlement contracts entered into in this state shall  
41 provide the viator with an unconditional right to rescind the contract for at  
42 least 15 calendar days from the receipt of the viatical settlement proceeds.  
43 If the insured dies during the rescission period, the viatical settlement

1 contract shall be deemed to have been rescinded, subject to repayment to  
2 the viatical settlement provider or purchaser of all viatical settlement  
3 proceeds, and any premiums, loans and loan interest that have been paid  
4 by the viatical settlement provider or purchaser.

5 (d) The viatical settlement provider shall instruct the viator to send  
6 the executed documents required to effect the change in ownership,  
7 assignment or change in beneficiary directly to the independent escrow  
8 agent. Within three business days after the date the escrow agent receives  
9 the document, or from the date the viatical settlement provider receives the  
10 documents, if the viator erroneously provides the documents directly to the  
11 provider, the provider shall pay or transfer the proceeds of the viatical  
12 settlement into an escrow or trust account maintained in a state or  
13 federally-chartered financial institution whose deposits are insured by the  
14 federal deposit insurance corporation. Upon payment of the settlement  
15 proceeds into the escrow account, the escrow agent shall deliver the  
16 original change in ownership, assignment or change in beneficiary forms  
17 to the viatical settlement provider or related provider trust. Upon the  
18 escrow agent's receipt of the acknowledgment of the properly completed  
19 transfer of ownership, assignment or designation of beneficiary from the  
20 insurance company, the escrow agent shall pay the settlement proceeds to  
21 the viator.

22 (e) Failure to tender consideration to the viator for the viatical  
23 settlement contract within the time disclosed pursuant to ~~clause (6) of~~  
24 ~~subsection (a) of~~ K.S.A. 2017 Supp. 40-5008(a)(6), and amendments  
25 thereto, renders the viatical settlement contract voidable by the viator for  
26 lack of consideration until the time consideration is tendered to and  
27 accepted by the viator.

28 (f) Contacts with the insured for the purpose of determining the  
29 health status of the insured by the viatical settlement provider or viatical  
30 settlement broker after the viatical settlement has occurred shall only be  
31 made by the viatical settlement provider or viatical settlement broker  
32 licensed in this state or its authorized representatives and shall be limited  
33 to once every three months for insureds with a life expectancy of more  
34 than one year, and to no more than once per month for insureds with a life  
35 expectancy of one year or less. The viatical settlement provider or viatical  
36 settlement broker shall explain the procedure for these contacts at the time  
37 the viatical settlement contract is entered into. The limitations set forth in  
38 this subsection shall not apply to any contacts with an insured for reasons  
39 other than determining the insured's health status. Viatical settlement  
40 providers and viatical settlement brokers shall be responsible for the  
41 actions of their authorized representatives.

42 Sec. 6. K.S.A. 2017 Supp. 40-5012a is hereby amended to read as  
43 follows: 40-5012a. (a) No person shall:

1 (1) Commit a fraudulent viatical settlement act.

2 (2) Knowingly or intentionally interfere with the enforcement of any  
3 provision of this act or any investigation of suspected or actual violations  
4 of this act.

5 (3) Knowingly or intentionally permit any person, employed by a  
6 person in the business of viatical settlements, convicted of a felony  
7 involving dishonesty or breach of trust to participate in the business of  
8 viatical settlements. No person in the business of viatical settlements shall  
9 knowingly or intentionally permit any person convicted of a felony  
10 involving dishonesty or breach of trust to participate in the business of  
11 viatical settlements.

12 (4) Issue, solicit, market or otherwise promote the purchase of an  
13 insurance policy for the sole purpose of or with the primary emphasis on  
14 settling the policy.

15 (5) Employ any device, scheme or artifice in violation of K.S.A. 40-  
16 450, and amendments thereto, in the solicitation, application or issuance of  
17 a life insurance policy.

18 (6) Receive, when providing premium financing, any proceeds, fees  
19 or other consideration from the policy or owner of the policy that are in  
20 addition to the amounts required to pay the principal, interest and costs or  
21 expenses incurred by the lender or borrower related to policy premiums  
22 paid under the premium financing agreement, except for the event of a  
23 default unless either the default on such loan or the transfer of the policy in  
24 connection with such default occurs pursuant to an agreement or  
25 understanding with any other person for the purpose of evading regulation  
26 under this act.

27 (b) (1) Viatical settlements, contracts and applications for viatical  
28 settlements, regardless of the form of transmission, shall contain the  
29 following statement or a substantially similar statement:

30 "Any person who knowingly presents false information in an  
31 application for insurance or viatical settlement contract is guilty of a crime  
32 and may be subject to fines and confinement in prison."

33 (2) The lack of a statement as required in paragraph (1) shall not  
34 constitute a defense in any prosecution for a fraudulent viatical settlement  
35 act.

36 (c) (1) Any person engaged in the business of viatical settlements  
37 having knowledge or a reasonable belief that a fraudulent viatical  
38 settlement act is being, will be or has been committed shall provide to the  
39 commissioner the information required by, and in a manner prescribed by,  
40 the commissioner.

41 (2) Any other person having knowledge or a reasonable belief that a  
42 fraudulent viatical settlement act is being, will be or has been committed  
43 may provide to the commissioner the information required by, and in a

1 manner prescribed by, the commissioner.

2 (d) (1) No civil liability shall be imposed on and no cause of action  
3 shall arise from a person's furnishing information concerning suspected,  
4 anticipated or completed fraudulent viatical settlement acts or suspected or  
5 completed fraudulent insurance acts, if the information is provided to or  
6 received from:

7 (A) The commissioner or the commissioner's employees, agents or  
8 representatives;

9 (B) federal, state or local law enforcement or regulatory officials or  
10 their employees, agents or representatives;

11 (C) any person involved in the prevention and detection of fraudulent  
12 viatical settlement acts or that person's agents, employees or  
13 representatives;

14 (D) the NAIC, national association of securities dealers, the North  
15 American securities administrators association, or their employees, agents  
16 or representatives, or other regulatory body overseeing life insurance,  
17 viatical settlements, securities or investment fraud; or

18 (E) the life insurer that issued the life insurance policy covering the  
19 life of the insured.

20 (2) Paragraph (1) shall not apply to statements made with actual  
21 malice. In an action brought against a person for filing a report or  
22 furnishing other information concerning a fraudulent viatical settlement  
23 act or a fraudulent insurance act, the party bringing the action shall plead  
24 specifically any allegation that paragraph (1) does not apply because the  
25 person filing the report or furnishing the information did so with actual  
26 malice.

27 (3) A person identified in paragraph (1) shall be entitled to an award  
28 of attorney fees and costs if such person is the prevailing party in a civil  
29 cause of action for libel, slander or any other relevant tort arising out of  
30 activities in carrying out the provisions of this act and the party bringing  
31 the action was not substantially justified in doing so. For purposes of this  
32 section a proceeding is substantially justified if it had a reasonable basis in  
33 law or fact at the time that it was initiated.

34 (4) This section does not abrogate or modify common law or  
35 statutory privileges or immunities enjoyed by a person described in  
36 paragraph (1).

37 (e) (1) The documents and evidence provided pursuant to subsection  
38 ~~(d) of this section~~ or obtained by the commissioner in an investigation of  
39 suspected or actual fraudulent viatical settlement acts shall be privileged  
40 and confidential and shall not be a public record and shall not be subject to  
41 discovery or subpoena in a civil or criminal action.

42 (2) Paragraph (1) of this subsection shall not prohibit release by the  
43 commissioner of documents and evidence obtained in an investigation of

1 suspected or actual fraudulent viatical settlement acts:

2 (A) In administrative or judicial proceedings to enforce laws  
3 administered by the commissioner;

4 (B) to federal, state or local law enforcement or regulatory agencies,  
5 to an organization established for the purpose of detecting and preventing  
6 fraudulent viatical settlement acts or to the NAIC;

7 (C) at the discretion of the commissioner or pursuant to a court order,  
8 to a person in the business of viatical settlements that is aggrieved by a  
9 fraudulent viatical settlement act; or

10 (D) at the discretion of the commissioner or pursuant to a court order,  
11 to a person that is aggrieved by a fraudulent viatical settlement act.

12 (3) Release of documents and evidence under ~~subparagraphs (A) and~~  
13 ~~(B) of paragraph (2)~~ *paragraphs (2)(A) and (B)* of this subsection does not  
14 abrogate or modify the privilege granted in paragraph (1).

15 ~~(4) The provisions of this subsection shall expire July 1, 2013, unless~~  
16 ~~the legislature acts to reenact such provisions. The provisions of this~~  
17 ~~section shall be reviewed by the legislature prior to July 1, 2013.~~

18 (f) This act shall not:

19 (1) Preempt the authority or relieve the duty of other law enforcement  
20 or regulatory agencies to investigate, examine and prosecute suspected  
21 violations of law;

22 (2) preempt, supersede or limit any provision of any state securities  
23 law or any rule, order or notice issued thereunder;

24 (3) prevent or prohibit a person from disclosing voluntarily  
25 information concerning viatical settlement fraud to a law enforcement or  
26 regulatory agency other than the insurance department; or

27 (4) limit the powers granted elsewhere by the laws of this state to the  
28 commissioner or an insurance fraud unit to investigate and examine  
29 possible violations of law and to take appropriate action against  
30 wrongdoers.

31 (g) Viatical settlement providers and viatical settlement brokers shall  
32 have in place antifraud initiatives reasonably calculated to detect,  
33 prosecute and prevent fraudulent viatical settlement acts. At the discretion  
34 of the commissioner, the commissioner may order, or a licensee may  
35 request and the commissioner may grant, such modifications of the  
36 following required initiatives as necessary to ensure an effective antifraud  
37 program. The modifications may be more or less restrictive than the  
38 required initiatives so long as the modifications reasonably may be  
39 expected to accomplish the purpose of this section. Antifraud initiatives  
40 shall include:

41 (1) Fraud investigators, who may be viatical settlement providers or  
42 viatical settlement broker employees or independent contractors; and

43 (2) an antifraud plan, ~~which~~ *that* shall be submitted to the



1 commissioner. The antifraud plan shall include, but not be limited to:

2 (A) A description of the procedures for detecting and investigating  
3 possible fraudulent viatical settlement acts and procedures for resolving  
4 material inconsistencies between medical records and insurance  
5 applications;

6 (B) a description of the procedures for reporting possible fraudulent  
7 viatical settlement acts to the commissioner;

8 (C) a description of the plan for antifraud education and training of  
9 underwriters and other personnel; and

10 (D) a description or chart outlining the organizational arrangement of  
11 the antifraud personnel who are responsible for the investigation and  
12 reporting of possible fraudulent viatical settlement acts and investigating  
13 unresolved material inconsistencies between medical records and  
14 insurance applications; and

15 (3) antifraud plans submitted to the commissioner shall be privileged  
16 and confidential and shall not be a public record and shall not be subject to  
17 discovery or subpoena in a civil or criminal action.

18 Sec. 7. K.S.A. 2017 Supp. 45-229 is hereby amended to read as  
19 follows: 45-229. (a) It is the intent of the legislature that exceptions to  
20 disclosure under the open records act shall be created or maintained only  
21 if:

22 (1) The public record is of a sensitive or personal nature concerning  
23 individuals;

24 (2) the public record is necessary for the effective and efficient  
25 administration of a governmental program; or

26 (3) the public record affects confidential information.

27 The maintenance or creation of an exception to disclosure must be  
28 compelled as measured by these criteria. Further, the legislature finds that  
29 the public has a right to have access to public records unless the criteria in  
30 this section for restricting such access to a public record are met and the  
31 criteria are considered during legislative review in connection with the  
32 particular exception to disclosure to be significant enough to override the  
33 strong public policy of open government. To strengthen the policy of open  
34 government, the legislature shall consider the criteria in this section before  
35 enacting an exception to disclosure.

36 (b) Subject to the provisions of subsections (g) and (h), any new  
37 exception to disclosure or substantial amendment of an existing exception  
38 shall expire on July 1 of the fifth year after enactment of the new  
39 exception or substantial amendment, unless the legislature acts to continue  
40 the exception. A law that enacts a new exception or substantially amends  
41 an existing exception shall state that the exception expires at the end of  
42 five years and that the exception shall be reviewed by the legislature  
43 before the scheduled date.

1 (c) For purposes of this section, an exception is substantially  
2 amended if the amendment expands the scope of the exception to include  
3 more records or information. An exception is not substantially amended if  
4 the amendment narrows the scope of the exception.

5 (d) This section is not intended to repeal an exception that has been  
6 amended following legislative review before the scheduled repeal of the  
7 exception if the exception is not substantially amended as a result of the  
8 review.

9 (e) In the year before the expiration of an exception, the revisor of  
10 statutes shall certify to the president of the senate and the speaker of the  
11 house of representatives, by July 15, the language and statutory citation of  
12 each exception that will expire in the following year which meets the  
13 criteria of an exception as defined in this section. Any exception that is not  
14 identified and certified to the president of the senate and the speaker of the  
15 house of representatives is not subject to legislative review and shall not  
16 expire. If the revisor of statutes fails to certify an exception that the revisor  
17 subsequently determines should have been certified, the revisor shall  
18 include the exception in the following year's certification after that  
19 determination.

20 (f) "Exception" means any provision of law that creates an exception  
21 to disclosure or limits disclosure under the open records act pursuant to  
22 K.S.A. 45-221, and amendments thereto, or pursuant to any other  
23 provision of law.

24 (g) A provision of law that creates or amends an exception to  
25 disclosure under the open records law shall not be subject to review and  
26 expiration under this act if such provision:

27 (1) Is required by federal law;  
28 (2) applies solely to the legislature or to the state court system;  
29 (3) has been reviewed and continued in existence twice by the  
30 legislature; or

31 (4) has been reviewed and continued in existence by the legislature  
32 during the 2013 legislative session and thereafter.

33 (h) (1) The legislature shall review the exception before its scheduled  
34 expiration and consider as part of the review process the following:

35 (A) What specific records are affected by the exception;  
36 (B) whom does the exception uniquely affect, as opposed to the  
37 general public;  
38 (C) what is the identifiable public purpose or goal of the exception;  
39 (D) whether the information contained in the records may be obtained  
40 readily by alternative means and how it may be obtained;

41 (2) an exception may be created or maintained only if it serves an  
42 identifiable public purpose and may be no broader than is necessary to  
43 meet the public purpose it serves. An identifiable public purpose is served

1 if the legislature finds that the purpose is sufficiently compelling to  
2 override the strong public policy of open government and cannot be  
3 accomplished without the exception and if the exception:

4 (A) Allows the effective and efficient administration of a  
5 governmental program, which administration would be significantly  
6 impaired without the exception;

7 (B) protects information of a sensitive personal nature concerning  
8 individuals, the release of which information would be defamatory to such  
9 individuals or cause unwarranted damage to the good name or reputation  
10 of such individuals or would jeopardize the safety of such individuals.  
11 Only information that would identify the individuals may be excepted  
12 under this paragraph; or

13 (C) protects information of a confidential nature concerning entities,  
14 including, but not limited to, a formula, pattern, device, combination of  
15 devices, or compilation of information which is used to protect or further a  
16 business advantage over those who do not know or use it, the disclosure of  
17 which information would injure the affected entity in the marketplace.

18 (3) Records made before the date of the expiration of an exception  
19 shall be subject to disclosure as otherwise provided by law. In deciding  
20 whether the records shall be made public, the legislature shall consider  
21 whether the damage or loss to persons or entities uniquely affected by the  
22 exception of the type specified in paragraph (2)(B) or (2)(C) would occur  
23 if the records were made public.

24 (i) (1) Exceptions contained in the following statutes as continued in  
25 existence in section 2 of chapter 126 of the 2005 Session Laws of Kansas  
26 and that have been reviewed and continued in existence twice by the  
27 legislature as provided in subsection (g) are hereby continued in existence:  
28 1-401, 2-1202, 5-512, 9-1137, 9-1712, 9-2217, 10-630, 11-306, 12-189,  
29 12-1,108, 12-1694, 12-1698, 12-2819, 12-4516, 16-715, 16a-2-304, 17-  
30 1312e, 17-2227, 17-5832, 17-7511, 17-7514, 17-76,139, 19-4321, 21-  
31 2511, 22-3711, 22-4707, 22-4909, 22a-243, 22a-244, 23-605, 23-9,312,  
32 25-4161, 25-4165, 31-405, 34-251, 38-2212, 39-709b, 39-719e, 39-934,  
33 39-1434, 39-1704, 40-222, 40-2,156, 40-2c20, 40-2c21, 40-2d20, 40-2d21,  
34 40-409, 40-956, 40-1128, 40-2807, 40-3012, 40-3304, 40-3308, 40-3403b,  
35 40-3421, 40-3613, 40-3805, 40-4205, 44-510j, 44-550b, 44-594, 44-635,  
36 44-714, 44-817, 44-1005, 44-1019, 45-221(a)(1) through (43), 46-256, 46-  
37 259, 46-2201, 47-839, 47-844, 47-849, 47-1709, 48-1614, 49-406, 49-427,  
38 55-1,102, 58-4114, 59-2135, 59-2802, 59-2979, 59-29b79, 60-3333, 60-  
39 3336, 65-102b, 65-118, 65-119, 65-153f, 65-170g, 65-177, 65-1,106, 65-  
40 1,113, 65-1,116, 65-1,157a, 65-1,163, 65-1,165, 65-1,168, 65-1,169, 65-  
41 1,171, 65-1,172, 65-436, 65-445, 65-507, 65-525, 65-531, 65-657, 65-  
42 1135, 65-1467, 65-1627, 65-1831, 65-2422d, 65-2438, 65-2836, 65-2839a,  
43 65-2898a, 65-3015, 65-3447, 65-34,108, 65-34,126, 65-4019, 65-4922,

1 65-4925, 65-5602, 65-5603, 65-6002, 65-6003, 65-6004, 65-6010, 65-  
2 67a05, 65-6803, 65-6804, 66-101c, 66-117, 66-151, 66-1,190, 66-1,203,  
3 66-1220a, 66-2010, 72-996, 72-4311, 72-4452, 72-5214, 72-53,106, 72-  
4 5427, 72-8903, 73-1228, 74-2424, 74-2433f, 74-4905, 74-4909, 74-  
5 50,131, 74-5515, 74-7308, 74-7338, 74-8104, 74-8307, 74-8705, 74-8804,  
6 74-9805, 75-104, 75-712, 75-7b15, 75-1267, 75-2943, 75-4332, 75-4362,  
7 75-5133, 75-5266, 75-5665, 75-5666, 75-7310, 76-355, 76-359, 76-493,  
8 76-12b11, 76-3305, 79-1119, 79-1437f, 79-3234, 79-3395, 79-3420, 79-  
9 3499, 79-34,113, 79-3614, 79-3657, 79-4301 and 79-5206.

10 (2) Exceptions contained in the following statutes as certified by the  
11 revisor of statutes to the president of the senate and the speaker of the  
12 house of representatives pursuant to subsection (e) and that have been  
13 reviewed during the 2015 legislative session and continued in existence by  
14 the legislature as provided in subsection (g) are hereby continued in  
15 existence: 17-2036, 40-5301, 45-221(a)(45), (46) and (49), 48-16a10, 58-  
16 4616, 60-3351, 72-972a, 74-50,217 and 75-53,105.

17 (j) (1) Exceptions contained in the following statutes as continued in  
18 existence in section 1 of chapter 87 of the 2006 Session Laws of Kansas  
19 and that have been reviewed and continued in existence twice by the  
20 legislature as provided in subsection (g) are hereby continued in existence:  
21 1-501, 9-1303, 12-4516a, 39-970, 65-525, 65-5117, 65-6016, 65-6017 and  
22 74-7508.

23 (2) Exceptions contained in the following statutes as certified by the  
24 revisor of statutes to the president of the senate and the speaker of the  
25 house of representatives pursuant to subsection (e) during 2015 and that  
26 have been reviewed during the 2016 legislative session are hereby  
27 continued in existence: 12-5611, 22-4906, 22-4909, 38-2310, 38-2311, 38-  
28 2326, 40-955, 44-1132, 45-221(a)(10)(F) and (a)(50), 60-3333, 65-4a05,  
29 65-445(g), 65-6154, 71-218, 75-457, 75-712c, 75-723 and 75-7c06.

30 (k) Exceptions contained in the following statutes as certified by the  
31 revisor of statutes to the president of the senate and the speaker of the  
32 house of representatives pursuant to subsection (e) and that have been  
33 reviewed during the 2014 legislative session and continued in existence by  
34 the legislature as provided in subsection (g) are hereby continued in  
35 existence: 1-205, 2-2204, 8-240, 8-247, 8-255c, 8-1324, 8-1325, 12-  
36 17,150, 12-2001, 17-12a607, 38-1008, 38-2209, 40-5006, 40-5108, 41-  
37 2905, 41-2906, 44-706, 44-1518, 45-221(a)(44), (45), (46), (47) and (48),  
38 50-6a11, 56-1a610, 56a-1204, 65-1,243, 65-16,104, 65-3239, 74-50,184,  
39 74-8134, 74-99b06, 77-503a and 82a-2210.

40 (l) Exceptions contained in the following statutes as certified by the  
41 revisor of statutes to the president of the senate and the speaker of the  
42 house of representatives pursuant to subsection (e) during 2016 and that  
43 have been reviewed during the 2017 legislative session are hereby

1 continued in existence: 12-5711, 21-2511, 22-4909, 38-2313, 45-221(a)  
2 (51) and (52), 65-516, 65-1505, 74-2012, 74-5607, 74-8745, 74-8752, 74-  
3 8772, 75-7d01, 75-7d05, 75-5133, 75-7427 and 79-3234.

4 (m) Exceptions contained in the following statutes as certified by the  
5 revisor of statutes to the president of the senate and the speaker of the  
6 house of representatives pursuant to subsection (e) during 2012 and that  
7 have been reviewed during the 2013 legislative session and continued in  
8 existence by the legislature as provided in subsection (g) are hereby  
9 continued in existence: 12-5811, 40-222, 40-223j, 40-5007a, 40-5009a,  
10 40-5012a, 65-1685, 65-1695, 65-2838a, 66-1251, 66-1805, 72-60c01, 75-  
11 712 and 75-5366.

12 (n) *Exceptions contained in the following statutes as certified by the*  
13 *revisor of statutes to the president of the senate and the speaker of the*  
14 *house of representatives pursuant to subsection (e) and that have been*  
15 *reviewed during the 2018 legislative session are hereby continued in*  
16 *existence: 9-513c(c)(2), 39-709, 45-221(a)(26), (53) and (54), 65-6832,*  
17 *65-6834, 75-7c06 and 75-7c20.*

18 Sec. 8. K.S.A. 2017 Supp. 9-513c, 25-2422, 38-2212, 40-5007a, 40-  
19 5009a, 40-5012a and 45-229 are hereby repealed.

20 Sec. 9. This act shall take effect and be in force from and after its  
21 publication in the statute book.