

1 State of Arkansas  
2 89th General Assembly  
3 Regular Session, 2013  
4

*As Engrossed: H3/6/13*

# A Bill

HOUSE BILL 1529

5 By: Representative Catlett  
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## For An Act To Be Entitled

8 AN ACT TO AMEND THE LAW CONCERNING CERTAIN EMPLOYEES  
9 OF THE STATE INSURANCE DEPARTMENT; TO MAKE  
10 INVESTIGATORS OF THE STATE INSURANCE DEPARTMENT LAW  
11 ENFORCEMENT OFFICERS; AND FOR OTHER PURPOSES.  
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## Subtitle

15 TO AMEND THE LAW CONCERNING CERTAIN  
16 EMPLOYEES OF THE STATE INSURANCE  
17 DEPARTMENT; AND TO MAKE INVESTIGATORS OF  
18 THE STATE INSURANCE DEPARTMENT LAW  
19 ENFORCEMENT OFFICERS.  
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22 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF ARKANSAS:  
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24 SECTION 1. Arkansas Code § 11-9-106(d)(1), concerning personnel and  
25 investigators hired by the Workers' Compensation Fraud Investigation Unit of  
26 the State Insurance Department, is amended to read as follows:

27 (d)(1)(A)(i) There shall be established within the State Insurance  
28 Department a Workers' Compensation Fraud Investigation Unit, funded by the  
29 commission, which will be headed and supervised by a director who may also  
30 serve as the director of any other designated insurance fraud investigation  
31 division within the department, in which event the director's compensation  
32 shall be paid solely from the funds of such insurance fraud investigation  
33 division.

34 (ii) The Worker's Compensation Fraud Investigation  
35 Unit of the State Insurance Department is designated as a law enforcement  
36 agency.



1 (B)(i) The unit herein designated will investigate  
2 workers' compensation fraud, additional criminal violations that may be  
3 related thereto, and any other insurance fraud matters as may be assigned at  
4 the discretion of the director.

5 (ii) The Insurance Commissioner shall designate the  
6 personnel assigned to the unit, who, ~~upon meeting the qualifications~~  
7 ~~established by the Arkansas Commission on Law Enforcement Standards and~~  
8 ~~Training, shall have the powers of specialized law enforcement officers of~~  
9 ~~the State of Arkansas for the purpose of conducting~~ conduct investigations  
10 under this subdivision (d)(1)(B).

11 (iii) A person designated and employed as an  
12 investigator by the Workers' Compensation Fraud Investigation Unit of the  
13 State Insurance Department shall:

14 (a) Be a certified law enforcement officer  
15 under § 12-9-101 et seq.; and

16 (b) Have statewide law enforcement  
17 jurisdiction and authority.

18 (iv) Personnel hired as ~~specialized~~ law enforcement  
19 ~~officers shall have a minimum of three (3) years of~~ be state certified law  
20 ~~enforcement experience or its~~ the equivalent in national or military law  
21 enforcement experience as approved by the Arkansas Commission on Law  
22 Enforcement Standards and Training.

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24 SECTION 2. Arkansas Code § 23-66-508(a), concerning personnel and  
25 investigators hired by the Criminal Investigation Division of the State  
26 Insurance Department, is amended to read as follows:

27 (a)(1) *The Criminal Investigation Division is established within the*  
28 *State Insurance Department* and is designated a law enforcement agency.

29 (2)(A) The Insurance Commissioner shall appoint the full-time  
30 supervisory and investigative personnel of the division, who shall be  
31 qualified by training and experience to perform the duties of their  
32 positions.

33 (B) A person designated and employed as an investigator  
34 for the division shall:

35 (i) Be a certified law enforcement officer under §  
36 12-9-101 et seq.; and

1                                   (ii) Have statewide law enforcement jurisdiction and  
2 authority.

3           (3)(A) The commissioner shall designate the personnel assigned to the  
4 division, who, ~~upon meeting the qualifications established by the Arkansas~~  
5 ~~Commission on Law Enforcement Standards and Training,~~ shall have the powers  
6 ~~of specialized law enforcement officers of the State of Arkansas for the~~  
7 ~~purpose of conducting~~ conduct investigations under § 23-66-504 and any  
8 criminal violations related to those investigations.

9           (B) Personnel hired as ~~specialized~~ law enforcement officers  
10 ~~shall have a minimum of three (3) years of~~ be state *certified law enforcement*  
11 ~~experience or its~~ the *equivalent in national or military law enforcement*  
12 experience as approved by the commission.

13           (4) The commissioner shall also appoint clerical and other staff  
14 necessary for the division to carry out its duties and responsibilities under  
15 this subchapter.

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17                                   /s/Catlett  
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