7

HOUSE BILL No. 5806

February 11, 2010, Introduced by Reps. Haugh and Johnson and referred to the Committee on Regulatory Reform.

A bill to amend 1965 PA 285, entitled "Professional investigator licensure act,"

by amending section 4 (MCL 338.824), as amended by 2008 PA 146.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

- 1 Sec. 4. This act does not apply to any of the following:
- 2 (a) A person employed exclusively and regularly by an employer
- 3 in connection with the affairs of the employer only and there
- 4 exists a bona fide employer-employee relationship for which the
- 5 employee is reimbursed on a salary basis.
- 6 (b) An officer or employee of the United States, this state,
 - or a political subdivision of this state while that officer or
 - employee is engaged in the performance of his or her official
 - duties except that such officer or employee does not include a

03059'09 * DRM

- 1 professional investigator hired or employed under contract by the
- 2 United States, this state, or a political subdivision of this
- 3 state.
- 4 (c) The business of obtaining and furnishing information as to
- 5 the financial standing, rating, and credit responsibility of
- 6 persons or as to the personal habits and financial responsibility
- 7 of applicants for insurance, indemnity bonds, or commercial credit.
- 8 (d) A charitable philanthropic society or association duly
- 9 incorporated under the laws of this state that is organized and
- 10 maintained for the public good and not for private profit.
- 11 (e) An attorney admitted to practice in this state in
- 12 performing his or her duties as an attorney at law.
- 13 (f) A collection agency or finance company licensed to do
- 14 business under the laws of this state or any employee of a
- 15 collection agency or finance company while acting within the scope
- 16 of his or her employment when making an investigation incidental to
- 17 the business of the agency, including an investigation of the
- 18 location of the debtor or his or her assets and property in which
- 19 the client has an interest or upon which the client has a lien.
- 20 (g) An insurance adjuster who is employed on a salary basis by
- 21 an insurance company or a person, firm, partnership, company,
- 22 limited liability company, or corporation that acts for an
- 23 insurance company solely in the capacity of claim adjuster. A
- 24 person, firm, partnership, company, limited liability company, or
- 25 corporation engaged in the business of public adjuster acting for
- 26 claimants in securing adjustments of claims against insurance
- 27 companies and who does not perform investigative services

03059'09 * DRM

- 1 including, but not limited to, surveillance activities.
- 2 (h) A professional engineer acting within the scope of his or
- 3 her licensed professional practice who does not perform
- 4 investigative services, including, but not limited to, surveillance
- 5 activities or other activities outside of the scope of his or her
- 6 licensed professional practice.
- 7 (i) A certified public accountant acting within the scope of
- 8 his or her licensed professional practice who does not perform
- 9 investigative services, including, but not limited to, surveillance
- 10 activities or other activities outside of the scope of his or her
- 11 licensed professional practice.
- 12 (j) A bail BOND agent authorized under section 167b of the
- 13 Michigan penal code, 1931 PA 328, MCL 750.167b OR A FUGITIVE
- 14 RECOVERY AGENT, AS THOSE TERMS ARE DEFINED IN THE BAIL BOND
- 15 PERSONNEL LICENSURE ACT, while performing his or her duties as a
- 16 bail BOND agent OR FUGITIVE RECOVERY AGENT.
- 17 Enacting section 1. This amendatory act does not take effect
- 18 unless all of the following bills of the 95th Legislature are
- 19 enacted into law:
- 20 (a) House Bill No. 5536.
- 21 (b) House Bill No. 5537.

03059'09 * Final Page DRM