



State of Tennessee
PUBLIC CHAPTER NO. 946

SENATE BILL NO. 3331

By Ketron, Berke

Substituted for: House Bill No. 3522

By Gotto

AN ACT to amend Tennessee Code Annotated, Title 8, Chapter 4, Part 1, relative to the comptroller of the treasury and government fraud.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF TENNESSEE:

SECTION 1. Tennessee Code Annotated, Title 8, Chapter 4, Part 1, is amended by adding the following new section:

8-4-1__.

(a) Any state agency having determined that a theft, forgery, credit card fraud or any other intentional act of unlawful or unauthorized taking, or abuse of public:

- (1) Money;
- (2) Property;
- (3) Services; or,

that other cash shortages have occurred in the state agency, shall report the information to the office of the comptroller of the treasury.

(b) The comptroller of the treasury, in consultation with the state agencies, shall have the authority to establish guidelines for such reports.

(c) The information received pursuant to this section shall be confidential working papers of the comptroller of the treasury, and therefore, shall not be an open record pursuant to Title 10, Chapter 7.

(d) As used in this section "state agency" means each state board, commission, committee, department, office, or any other unit of state government.

SECTION 2. This act shall take effect upon becoming a law, the public welfare requiring it.

SENATE BILL NO. 3331

PASSED: April 23, 2012



RON RAMSEY
SPEAKER OF THE SENATE



BETH HARWELL, SPEAKER
HOUSE OF REPRESENTATIVES

APPROVED this 10th day of May 2012



BILL HASLAM, GOVERNOR