

1.1 Liebling and Scott from the Committee on Judiciary Finance and Civil Law to which
1.2 was referred:

1.3 H. F. No. 2566, A bill for an act relating to state government; establishing a process for
1.4 removing fraudulent business filings; authorizing rulemaking; appropriating money;
1.5 amending Minnesota Statutes 2024, sections 13.485, subdivision 1, by adding a subdivision;
1.6 609.48, subdivision 1; proposing coding for new law in Minnesota Statutes, chapter 300.

1.7 Reported the same back with the following amendments:

1.8 Page 2, line 3, after the second comma, insert "governance,"

1.9 Page 2, after line 24, insert:

1.10 "Subd. 3. **Nonexclusive remedy.** The remedy in sections 300.70 to 300.78 is not
1.11 exclusive. An aggrieved party may seek district court action regardless of whether the
1.12 individual has initiated or completed the procedure described in these sections."

1.13 Page 5, line 19, after the period, insert "The aggrieved party may also appeal the final
1.14 order as part of any district court action between the filer and complainant where the filing
1.15 at issue is relevant to the issues in the case."

1.16 Page 6, line 2, delete everything after the period

1.17 Page 6, delete lines 3 to 5

1.18 Page 6, delete section 9 and insert:

1.19 "Sec. 9. **[300.78] DATA PRACTICES.**

1.20 Subdivision 1. **Definitions.** For purposes of this section, "nonpublic data" has the meaning
1.21 given in section 13.02, subdivision 9, and "private data on individuals" has the meaning
1.22 given in section 13.02, subdivision 12.

1.23 Subd. 2. **Data classification.** Data submitted by a complainant or filer under sections
1.24 300.70 to 300.78 is classified as nonpublic data or private data on individuals. A final order

under section 300.76 is public data, subject to the following: the complainant or filer's personal contact information is classified as private data on individuals. The unredacted version of a filing deemed fraudulent pursuant to a final order under section 300.76, subdivision 1, is classified as nonpublic data or private data on individuals. The version of the filing that has been redacted pursuant to section 300.76, subdivision 1, paragraph (c), is classified as public data.

Subd. 3. **Dissemination permitted.** Notwithstanding subdivision 2, the office may disseminate data of any classification collected, created, or maintained under sections 300.70 to 300.78:

(1) to the attorney general to aid the office in the investigation and review of a filing that is the subject of a declaration of wrongful filing;

(2) to a person or agency if the office determines that access to the data aids a criminal or civil investigation; or

(3) if required or authorized by a court order or other state or federal law."

Page 7, line 10, delete "document" and insert "communication"

Page 7, line 11, delete "via email or postal mail"

Page 8, line 6, delete "violates" and insert "sends a solicitation that does not comply with the requirements of"

With the recommendation that when so amended the bill be re-referred to the Committee on Commerce Finance and Policy.

This Committee action taken March 25, 2025

....., Co-Chair

....., Co-Chair