

## HR 3758

Senior Safe Act of 2017

**Congress:** 115 (2017–2019, Ended)

**Chamber:** House

**Policy Area:** Finance and Financial Sector

**Introduced:** Sep 13, 2017

**Current Status:** Placed on the Union Calendar, Calendar No. 314.

**Latest Action:** Placed on the Union Calendar, Calendar No. 314. (Nov 28, 2017)

**Official Text:** <https://www.congress.gov/bill/115th-congress/house-bill/3758>

### Sponsor

**Name:** Rep. Sinema, Kyrsten [D-AZ-9]

**Party:** Democratic • **State:** AZ • **Chamber:** Senate

### Cosponsors (15 total)

Cosponsor	Party / State	Role	Date Joined
Rep. Poliquin, Bruce [R-ME-2]	R · ME		Sep 13, 2017
Rep. Curbelo, Carlos [R-FL-26]	R · FL		Sep 18, 2017
Rep. Posey, Bill [R-FL-8]	R · FL		Sep 26, 2017
Rep. Renacci, James B. [R-OH-16]	R · OH		Sep 27, 2017
Rep. Hultgren, Randy [R-IL-14]	R · IL		Oct 2, 2017
Rep. Foster, Bill [D-IL-11]	D · IL		Oct 3, 2017
Rep. Gottheimer, Josh [D-NJ-5]	D · NJ		Oct 3, 2017
Rep. Himes, James A. [D-CT-4]	D · CT		Oct 3, 2017
Rep. Scott, David [D-GA-13]	D · GA		Oct 3, 2017
Rep. Budd, Ted [R-NC-13]	R · NC		Oct 11, 2017
Rep. Heck, Denny [D-WA-10]	D · WA		Oct 11, 2017
Rep. Messer, Luke [R-IN-6]	R · IN		Oct 11, 2017
Rep. Ross, Dennis A. [R-FL-15]	R · FL		Oct 11, 2017
Rep. Shea-Porter, Carol [D-NH-1]	D · NH		Oct 23, 2017
Rep. Hollingsworth, Trey [R-IN-9]	R · IN		Oct 24, 2017

### Committee Activity

Committee	Chamber	Activity	Date
Financial Services Committee	House	Reported By	Nov 28, 2017

### Subjects & Policy Tags

#### Policy Area:

Finance and Financial Sector

## Related Bills

Bill	Relationship	Last Action
115 S 2155	Related bill	<b>May 24, 2018:</b> Became Public Law No: 115-174.
115 HR 2255	Related bill	<b>Jan 30, 2018:</b> Received in the Senate and Read twice and referred to the Committee on Banking, Housing, and Urban Affairs.
115 S 223	Related bill	<b>Jan 24, 2017:</b> Read twice and referred to the Committee on Banking, Housing, and Urban Affairs. (Sponsor introductory remarks on measure: CR S449-450)

## Summary (as of Nov 28, 2017)

(This measure has not been amended since it was introduced. The summary has been expanded because action occurred on the measure.)

### Senior Safe Act of 2017

(Sec. 2) This bill extends immunity from liability to certain individuals who, in good faith and with reasonable care, disclose the suspected exploitation of a senior citizen to a regulatory or law-enforcement agency. Specifically, this immunity shall apply to certain credit-union, depository-institution, investment-adviser, broker-dealer, transfer-agency, insurance-company, and insurance-agency employees who have received specified training related to identifying and reporting the suspected exploitation of a senior citizen. Similarly, the employing financial institution shall not be liable with respect to disclosures made by such employees.

(Sec. 3) The bill allows financial institutions and third-party entities to offer training related to the suspected financial exploitation of a senior citizen to specified employees. The bill provides guidance regarding the content, timing, and record-maintenance requirements of such training.

## Actions Timeline

- **Nov 28, 2017:** Reported by the Committee on Financial Services. H. Rept. 115-424.
- **Nov 28, 2017:** Placed on the Union Calendar, Calendar No. 314.
- **Oct 12, 2017:** Committee Consideration and Mark-up Session Held.
- **Oct 12, 2017:** Ordered to be Reported by the Yeas and Nays: 60 - 0.
- **Oct 11, 2017:** Committee Consideration and Mark-up Session Held.
- **Sep 13, 2017:** Introduced in House
- **Sep 13, 2017:** Referred to the House Committee on Financial Services.

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