

General Assembly

January Session, 2025

Amendment

LCO No. 8554



Offered by: SEN. MARONEY, 14<sup>th</sup> Dist.

To: Subst. Senate Bill No. 2

File No. 603

Cal. No. 328

(As Amended)

## "AN ACT CONCERNING ARTIFICIAL INTELLIGENCE."

Strike section 23 in its entirety and substitute the following in lieu
 thereof:

"Sec. 23. Subsections (a) and (b) of section 42-517 of the general
statutes are repealed and the following is substituted in lieu thereof
(*Effective February 1, 2026*):

(a) The provisions of sections 42-515 to 42-525, inclusive, do not apply 6 7 to any: (1) Body, authority, board, bureau, commission, district or 8 agency of this state or of any political subdivision of this state; (2) person 9 who has entered into a contract with any body, authority, board, bureau, 10 commission, district or agency described in subdivision (1) of this 11 subsection while such person is processing consumer health data on 12 behalf of such body, authority, board, bureau, commission, district or 13 agency pursuant to such contract; (3) [nonprofit organization] candidate 14 committee, national committee, party committee or political committee,

15	as such terms are defined in section 9-601; (4) institution of higher
16	education; (5) national securities association that is registered under 15
17	USC 780-3 of the Securities Exchange Act of 1934, as amended from time
18	to time; (6) [financial institution or data subject to Title V of the Gramm-
19	Leach-Bliley Act, 15 USC 6801 et seq.; (7)] covered entity or business
20	associate, as defined in 45 CFR 160.103; [(8)] (7) tribal nation government
21	organization; [or (9)] (8) air carrier, as defined in 49 USC 40102, as
22	amended from time to time, and regulated under the Federal Aviation
23	Act of 1958, 49 USC 40101 et seq., and the Airline Deregulation Act of
24	1978, 49 USC 41713, as said acts may be amended from time to time; (9)
25	insurer, as defined in section 38a-1, or its affiliate, fraternal benefit
26	society, within the meaning of section 38a-595, health carrier, as defined
27	in section 38a-591a, insurance-support organization, as defined in
28	section 38a-976, or insurance agent or insurance producer, as such terms
29	are defined in section 38a-702a; (10) bank, Connecticut credit union,
30	federal credit union, out-of-state bank or out-of-state credit union, or
31	any affiliate or subsidiary thereof, as such terms are defined in section
32	36a-2, that (A) is only and directly engaged in financial activities as
33	described in 12 USC 1843(k), (B) is regulated and examined by the
34	Department of Banking or an applicable federal bank regulatory agency,
35	and (C) has established a program to comply with all applicable
36	requirements established by the Banking Commissioner or the
37	applicable federal bank regulatory agency concerning personal data; or
38	(11) agent, broker-dealer, investment adviser or investment adviser
39	agent, as such terms are defined in section 36b-3, who is regulated by
40	the Department of Banking or the Securities and Exchange Commission.
41	(b) The following information and data [is] are exempt from the

(b) The following information and data [is] <u>are</u> exempt from the provisions of sections 42-515 to 42-526, inclusive: (1) Protected health information under HIPAA; (2) patient-identifying information for purposes of 42 USC 290dd-2; (3) identifiable private information for purposes of the federal policy for the protection of human subjects under 45 CFR 46; (4) identifiable private information that is otherwise information collected as part of human subjects research pursuant to the good clinical practice guidelines issued by the International Council for 49 Harmonization of Technical Requirements for Pharmaceuticals for 50 Human Use; (5) <u>personal data for purposes of</u> the protection of human 51 subjects under 21 CFR Parts 6, 50 and 56, or personal data used or shared 52 in research, as defined in 45 CFR 164.501, that is conducted in 53 accordance with the standards set forth in this subdivision and 54 subdivisions (3) and (4) of this subsection, or other research conducted 55 in accordance with applicable law; (6) information and documents 56 created for purposes of the Health Care Quality Improvement Act of 57 1986, 42 USC 11101 et seq.; (7) patient safety work product for purposes 58 of section 19a-1270 and the Patient Safety and Quality Improvement 59 Act, 42 USC 299b-21 et seq., as amended from time to time; (8) 60 information derived from any of the health care-related information 61 listed in this subsection that is de-identified in accordance with the 62 requirements for de-identification pursuant to HIPAA; (9) information 63 originating from and intermingled to be indistinguishable with, or 64 information treated in the same manner as, information exempt under 65 this subsection that is maintained by a covered entity or business 66 associate, program or qualified service organization, as specified in 42 67 USC 290dd-2, as amended from time to time; (10) information used for 68 public health activities and purposes as authorized by HIPAA, 69 community health activities and population health activities; (11) the 70 collection, maintenance, disclosure, sale, communication or use of any 71 personal information bearing on a consumer's credit worthiness, credit 72 standing, credit capacity, character, general reputation, personal 73 characteristics or mode of living by a consumer reporting agency, 74 furnisher or user that provides information for use in a consumer report, 75 and by a user of a consumer report, but only to the extent that such 76 activity is regulated by and authorized under the Fair Credit Reporting 77 Act, 15 USC 1681 et seq., as amended from time to time; (12) personal 78 data collected, processed, sold or disclosed in compliance with the 79 Driver's Privacy Protection Act of 1994, 18 USC 2721 et seq., as amended 80 from time to time; (13) personal data regulated by the Family 81 Educational Rights and Privacy Act, 20 USC 1232g et seq., as amended 82 from time to time; (14) personal data collected, processed, sold or 83 disclosed in compliance with the Farm Credit Act, 12 USC 2001 et seq.,

84	as amended from time to time; (15) data processed or maintained (A) in
85	the course of an individual applying to, employed by or acting as an
86	agent or independent contractor of a controller, processor, consumer
87	health data controller or third party, to the extent that the data [is] are
88	collected and used within the context of that role, (B) as the emergency
89	contact information of an individual under sections 42-515 to 42-526,
90	inclusive, used for emergency contact purposes, or (C) that [is] are
91	necessary to retain to administer benefits for another individual relating
92	to the individual who is the subject of the information under subdivision
93	(1) of this subsection and used for the purposes of administering such
94	benefits; [and] (16) personal data collected, processed, sold or disclosed
95	in relation to price, route or service, as such terms are used in the Federal
96	Aviation Act of 1958, 49 USC 40101 et seq., and the Airline Deregulation
97	Act of 1978, 49 USC 41713, as said acts may be amended from time to
98	time <u>; (17) data subject to Title V of the Gramm-Leach-Bliley Act, 15 USC</u>
99	6801 et seq., as amended from time to time; and (18) information
100	included in a limited data set, as described in 45 CFR 164.514(e), as
101	amended from time to time, to the extent such information is used,
102	disclosed and maintained in the manner specified in 45 CFR 164.514(e),
103	as amended from time to time."