MAINE STATE LEGISLATURE

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L.D. 1820 1 Date: 4/1/14 (Filing No. H-792) 2 majority **HEALTH AND HUMAN SERVICES** 3 Reproduced and distributed under the direction of the Clerk of the House. 4 5 STATE OF MAINE HOUSE OF REPRESENTATIVES 6 7 126TH LEGISLATURE SECOND REGULAR SESSION 8 COMMITTEE AMENDMENT "A" to H.P. 1309, L.D. 1820, Bill, "An Act To Reduce Abuse of the Temporary Assistance for Needy Families Program through 9 10 Restriction of Electronic Benefits Transfers" 11 12 Amend the bill by striking out the title and substituting the following: 'Resolve, Directing the Department of Health and Human Services To Develop a 13 Report with Data on Out-of-state Access to Temporary Assistance for Needy 14 Families Program Benefits' 15 16 Amend the bill by striking out everything after the title and before the summary and 17 inserting the following: 18 'Sec. 1. Department of Health and Human Services to develop report with data on out-of-state access to Temporary Assistance for Needy Families 19 20 program benefits. Resolved: That the Department of Health and Human Services, 21 referred to in this resolve as "the department," shall develop a report with data on out-ofstate access to Temporary Assistance for Needy Families program benefits using the 22 23 electronic benefits transfer system. The report must include data on transactions at 24 automated teller machines and electronic points of sale, types of establishments where 25 benefits are used, purchases at electronic points of sale and the duration of continuous 26 access of benefits outside of the State. The department shall work with the Office of the 27 Attorney General to investigate possible misuse of benefits, including accessing benefits 28 at establishments that are designated as unauthorized under the Maine Revised Statutes, 29 Title 22, section 23 and benefits continuously used outside of the State that warrant 30 further investigation into determining Maine residency, and shall include those findings 31 in the report. The department shall submit the report including proposed actions and 32 statutory recommendations to the Joint Standing Committee on Health and Human 33 Services no later than November 1, 2014.'

1 SUMMARY

This amendment, which is the majority report of the committee, replaces the bill with a resolve. It requires the Department of Health and Human Services to develop a report on out-of-state access to Temporary Assistance for Needy Families program benefits to be submitted to the Joint Standing Committee on Health and Human Services no later than November 1, 2014. The report must include data on out-of-state transactions at automated teller machines and electronic points of sale, the types of establishments where benefits are accessed, the type of purchases made using point-of-sale transactions and the duration of continuous access out of state. The Department of Health and Human Services is required to work with the Office of the Attorney General to investigate possible misuse of benefits and whether continuous use outside of the State means the individual accessing those benefits is no longer a resident of the State.

FISCAL NOTE REQUIRED (See attached)

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126th MAINE LEGISLATURE

LD 1820

LR 2784(02)

An Act To Reduce Abuse of the Temporary Assistance for Needy Families Program through Restriction of Electronic Benefits Transfers

Fiscal Note for Bill as Amended by Committee Amendment " (H-792)

Committee: Health and Human Services

Fiscal Note Required: Yes

Fiscal Note

Minor cost increase - General Fund

Fiscal Detail and Notes

Additional costs to the Department of Health and Human Services to implement the provisions of this bill are assumed to be minor and can be absorbed within existing budgeted resources.