

# MAINE STATE LEGISLATURE

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L.D. 1883

Date: 3-8-22

(Filing No. H-800)

**VETERANS AND LEGAL AFFAIRS**

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**STATE OF MAINE  
HOUSE OF REPRESENTATIVES  
130TH LEGISLATURE  
SECOND REGULAR SESSION**

COMMITTEE AMENDMENT "A" to H.P. 1393, L.D. 1883, "An Act To Update the Setoffs against Lottery Winnings"

Amend the bill in section 1 in §3141-A in the first indented paragraph in the 5th line (page 1, line 8 in L.D.) by striking out the following: "Prior to" and inserting the following: 'Prior to Before'

Amend the bill in section 1 in §3141-A in the first indented paragraph in the 6th line (page 1, line 9 in L.D.) by striking out the following: "that must be paid directly by the bureau" and inserting the following: '~~that must be paid directly by the bureau~~ of an amount equal to or greater than the amount for which the bureau is required to file a Form W-2G or substantially equivalent form with the United States Internal Revenue Service'

Amend the bill in section 1 in §3141-A in the first indented paragraph in the 8th line (page 1, line 11 in L.D.) by inserting after the following: "If" the following: 'the bureau determines that'

Amend the bill in section 1 in §3141-A in the first indented paragraph in the 8th line (page 1, line 11 in L.D.) by striking out the following: "is" and inserting the following: 'is'

Amend the bill in section 1 in §3141-A in the first indented paragraph in the 9th line (page 1, line 12 in L.D.) by striking out the following: "determined to owe" and inserting the following: 'owe owes'

Amend the bill in section 2 in §2360 in subsection 1 in the 6th line (page 1, line 27 in L.D.) by striking out the following: "Prior to" and inserting the following: '~~Prior to~~ Before'

Amend the bill in section 2 in §2360 in subsection 1 in the 6th line (page 1, line 27 in L.D.) by striking out the following: "that must be paid directly by the bureau" and inserting the following: '~~that must be paid directly by the bureau~~ of an amount equal to or greater than the amount for which the bureau is required to file a Form W-2G or substantially equivalent form with the United States Internal Revenue Service'

Amend the bill in section 2 in §2360 in subsection 1 in the 9th line (page 1, line 30 in L.D.) by inserting after the following: "If" the following: 'the bureau determines that'

**COMMITTEE AMENDMENT**

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COMMITTEE AMENDMENT "A" to H.P. 1393, L.D. 1883

1 Amend the bill in section 2 in §2360 in subsection 1 in the 9th line (page 1, line 30 in  
2 L.D.) by striking out the following: "is" and inserting the following: 'is'

3 Amend the bill in section 2 in §2360 in subsection 1 in the 9th line (page 1, line 30 in  
4 L.D.) by striking out the following: "determined to owe" and inserting the following: 'owe  
5 owes'

6 Amend the bill in section 3 in paragraph A in the 6th line (page 2, line 11 in L.D.) by  
7 striking out the following: "that must be paid directly by the bureau" and inserting the  
8 following: '~~that must be paid directly by the bureau~~ of an amount equal to or greater than  
9 the amount for which the bureau is required to file a Form W-2G or substantially equivalent  
10 form with the United States Internal Revenue Service'

11 Amend the bill in section 3 in paragraph A in the 9th line (page 2, line 14 in L.D.) by  
12 inserting after the following: "If" the following: 'the bureau determines that'

13 Amend the bill in section 3 in paragraph A in the 9th line (page 2, line 14 in L.D.) by  
14 striking out the following: "is" and inserting the following: 'is'

15 Amend the bill in section 3 in paragraph A in the 9th line (page 2, line 14 in L.D.) by  
16 striking out the following: "determined to owe" and inserting the following: 'owe owes'

17 Amend the bill in section 4 in subsection 3 in the 5th line (page 2, line 36 in L.D.) by  
18 striking out the following: "Prior to" and inserting the following: '~~Prior to~~ Before'

19 Amend the bill in section 4 in subsection 3 in the 5th and 6th lines (page 2, lines 36  
20 and 37 in L.D.) by striking out the following: "that must be paid directly by the bureau"  
21 and inserting the following: '~~that must be paid directly by the bureau~~ of an amount equal to  
22 or greater than the amount for which the bureau is required to file a Form W-2G or  
23 substantially equivalent form with the United States Internal Revenue Service'

24 Amend the bill in section 4 in subsection 3 in the 7th line (page 2, line 38 in L.D.) by  
25 inserting after the following: "If" the following: 'the bureau determines that'

26 Amend the bill in section 4 in subsection 3 in the 7th line (page 2, line 38 in L.D.) by  
27 striking out the following: "is" and inserting the following: 'is'

28 Amend the bill in section 4 in subsection 3 in the 8th line (page 2, line 39 in L.D.) by  
29 striking out the following: "determined to have" and inserting the following: 'has'

30 Amend the bill by relettering or renumbering any nonconsecutive Part letter or section  
31 number to read consecutively.

32 **SUMMARY**

33 This amendment provides that the processes for determining setoffs against lottery  
34 winnings for unpaid court fines, liquidated child support debt, liquidated unemployment  
35 compensation debt and liquidated state tax liabilities apply only if the amount of lottery  
36 winnings is large enough that it must be reported to the United States Internal Revenue  
37 Service for federal income tax withholding purposes.

38 **FISCAL NOTE REQUIRED**  
39 (See attached)

**COMMITTEE AMENDMENT**



# 130th MAINE LEGISLATURE

LD 1883

LR 2208(02)

An Act To Update the Setoffs against Lottery Winnings

Fiscal Note for Bill as Amended by Committee Amendment *A(H-800)*

Committee: Veterans and Legal Affairs

Fiscal Note Required: Yes

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## Fiscal Note

Minor savings - General Fund

### Fiscal Detail and Notes

This bill allows the Bureau of Alcoholic Beverages and Lottery Operations within the Department of Administrative and Financial Services to use electronic data transfers to determine setoffs against lottery winnings for back child support, outstanding court fees, unemployment compensation debt and unpaid taxes. Electronic transfers will decrease the processing time to disburse winnings and the bureau will no longer have to temporarily hold the funds pending a potential administrative hearing, resulting in minor savings.