



General Assembly

Substitute Bill No. 6389

January Session, 2011

* _____HB06389GL_____031511_____*

AN ACT TRANSFERRING THE RESPONSIBILITIES OF THE DIVISION OF SPECIAL REVENUE, CONSUMER COUNSEL, HEALTHCARE ADVOCATE AND BOARD OF ACCOUNTANCY TO THE DEPARTMENT OF CONSUMER PROTECTION.

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Subsection (a) of section 1-83 of the general statutes is
2 repealed and the following is substituted in lieu thereof (*Effective July*
3 *1, 2011*):

4 (a) (1) All state-wide elected officers, members of the General
5 Assembly, department heads and their deputies, members of the
6 Gaming Policy Board, [the executive director of the Division of Special
7 Revenue within the Department of Revenue Services,] members or
8 directors of each quasi-public agency, members of the Investment
9 Advisory Council, state marshals and such members of the Executive
10 Department and such employees of quasi-public agencies as the
11 Governor shall require, shall file, under penalty of false statement, a
12 statement of financial interests for the preceding calendar year with the
13 Office of State Ethics on or before the May first next in any year in
14 which they hold such a position. Any such individual who leaves his
15 or her office or position shall file a statement of financial interests
16 covering that portion of the year during which such individual held
17 his or her office or position. The Office of State Ethics shall notify such
18 individuals of the requirements of this subsection not later than thirty

19 days after their departure from such office or position. Such
20 individuals shall file such statement within sixty days after receipt of
21 the notification.

22 (2) Each state agency, department, board and commission shall
23 develop and implement, in cooperation with the Office of State Ethics,
24 an ethics statement as it relates to the mission of the agency,
25 department, board or commission. The executive head of each such
26 agency, department, board or commission shall be directly responsible
27 for the development and enforcement of such ethics statement and
28 shall file a copy of such ethics statement with the Department of
29 Administrative Services and the Office of State Ethics.

30 Sec. 2. Subsection (d) of section 1-84 of the general statutes is
31 repealed and the following is substituted in lieu thereof (*Effective July*
32 *1, 2011*):

33 (d) No public official or state employee or employee of such public
34 official or state employee shall agree to accept, or be a member or
35 employee of a partnership, association, professional corporation or
36 sole proprietorship which partnership, association, professional
37 corporation or sole proprietorship agrees to accept any employment,
38 fee or other thing of value, or portion thereof, for appearing, agreeing
39 to appear, or taking any other action on behalf of another person
40 before the Department of Banking, the Claims Commissioner, the
41 Office of Health Care Access division within the Department of Public
42 Health, the Insurance Department, the office within the Department of
43 Consumer Protection that carries out the duties and responsibilities of
44 sections 30-2 to 30-68m, inclusive, the Department of Motor Vehicles,
45 the State Insurance and Risk Management Board, the Department of
46 Environmental Protection, the Department of Public Utility Control,
47 the Connecticut Siting Council [, the Division of Special Revenue
48 within the Department of Revenue Services, the Gaming Policy Board
49 within the Division of Special Revenue] or the Connecticut Real Estate
50 Commission; provided this shall not prohibit any such person from
51 making inquiry for information on behalf of another before any of said

52 commissions or commissioners if no fee or reward is given or
53 promised in consequence thereof. For the purpose of this subsection,
54 partnerships, associations, professional corporations or sole
55 proprietorships refer only to such partnerships, associations,
56 professional corporations or sole proprietorships which have been
57 formed to carry on the business or profession directly relating to the
58 employment, appearing, agreeing to appear or taking of action
59 provided for in this subsection. Nothing in this subsection shall
60 prohibit any employment, appearing, agreeing to appear or taking
61 action before any municipal board, commission or council. Nothing in
62 this subsection shall be construed as applying (1) to the actions of any
63 teaching or research professional employee of a public institution of
64 higher education if such actions are not in violation of any other
65 provision of this chapter, (2) to the actions of any other professional
66 employee of a public institution of higher education if such actions are
67 not compensated and are not in violation of any other provision of this
68 chapter, (3) to any member of a board or commission who receives no
69 compensation other than per diem payments or reimbursement for
70 actual or necessary expenses, or both, incurred in the performance of
71 the member's duties, or (4) to any member or director of a quasi-public
72 agency. Notwithstanding the provisions of this subsection to the
73 contrary, a legislator, an officer of the General Assembly or part-time
74 legislative employee may be or become a member or employee of a
75 firm, partnership, association or professional corporation which
76 represents clients for compensation before agencies listed in this
77 subsection, provided the legislator, officer of the General Assembly or
78 part-time legislative employee shall take no part in any matter
79 involving the agency listed in this subsection and shall not receive
80 compensation from any such matter. Receipt of a previously
81 established salary, not based on the current or anticipated business of
82 the firm, partnership, association or professional corporation involving
83 the agencies listed in this subsection, shall be permitted.

84 Sec. 3. Section 12-3b of the general statutes is repealed and the
85 following is substituted in lieu thereof (*Effective July 1, 2011*):

86 (a) There is created an Abatement Review Committee which shall
87 consist of the State Comptroller or an employee of the office of the
88 State Comptroller designated by said Comptroller, the Secretary of the
89 Office of Policy and Management or an employee of the Office of
90 Policy and Management designed by said secretary, the Commissioner
91 of Consumer Protection or an employee of the Department of
92 Consumer Protection designated by said commissioner and the
93 Commissioner of Revenue Services or an employee of the Department
94 of Revenue Services designated by said commissioner. Said committee
95 shall meet monthly or as often as necessary to approve any abatement,
96 in whole or in part, of tax, including any penalty or interest payable in
97 connection therewith, which the Commissioner of Revenue Services or
98 the [executive director of the Division of Special Revenue]
99 Commissioner of Consumer Protection is authorized to abate pursuant
100 to any provision of the general statutes. A majority vote of the
101 committee shall be required for approval of such abatement.

102 (b) An itemized statement of all abatements approved under this
103 section shall be available to the public for inspection by any person.

104 (c) The Abatement Review Committee, established pursuant to
105 subsection (a) of this section, may adopt regulations, in accordance
106 with chapter 54, establishing guidelines for the abatement of any tax.

107 Sec. 4. Section 12-557b of the general statutes is repealed and the
108 following is substituted in lieu thereof (*Effective July 1, 2011*):

109 As used in this chapter, and in sections 12-579, 12-580, and in
110 chapter 226b, unless the context otherwise requires:

111 (a) "Board" means the Gaming Policy Board established under
112 section 12-557d;

113 [(b) "Executive director" means the executive director of the Division
114 of Special Revenue within the Department of Revenue Services;]

115 (b) "Commissioner" means the Commissioner of Consumer

116 Protection;

117 [(c) "Division" means the Division of Special Revenue within the
118 Department of Revenue Services;]

119 (c) "Department" means the Department of Consumer Protection;

120 (d) "Business organization" means a partnership, incorporated or
121 unincorporated association, firm, corporation, trust or other form of
122 business or legal entity, other than a financial institution regulated by a
123 state or federal agency which is not exercising control over an
124 association licensee; and

125 (e) "Control" means the power to exercise authority over or direct
126 the management and policies of a person or business organization.

127 Sec. 5. Section 12-557c of the general statutes is repealed and the
128 following is substituted in lieu thereof (*Effective July 1, 2011*):

129 [(a) There shall be a Division of Special Revenue within the
130 Department of Revenue Services for administrative purposes only. The
131 Division of Special Revenue shall, in cooperation]

132 (a) The Department of Consumer Protection, in consultation with
133 the Gaming Policy Board, shall implement and administer the
134 provisions of [sections] section 7-169, as amended by this act, [to 7-186,
135 inclusive,] and this chapter and chapters 226b and 229a. [under the
136 supervision of an executive director.]

137 [(b) The Division of Special Revenue shall be under the direction
138 and control of an executive director who shall be responsible for the
139 operation of his division. The executive director shall be appointed by
140 the Governor, with the approval of the General Assembly, and shall be
141 qualified and experienced in the functions performed by the Division
142 of Special Revenue. The executive director may appoint a deputy and
143 an executive assistant for the efficient conduct of the business of the
144 division. The deputy executive director shall, in the absence or
145 disqualification of the executive director or on his death, exercise the

146 powers and duties of the executive director until he resumes his duties
147 or the vacancy is filled. The deputy executive director and the
148 executive assistant shall serve at the pleasure of the executive director.
149 The executive director and the deputy executive director shall not
150 participate actively in political management and campaigns. Such
151 activity includes holding office in a political party, political
152 organization or political club, campaigning for a candidate in a
153 partisan election by making speeches, writing on behalf of a candidate,
154 soliciting votes in support of or in opposition to a candidate and
155 making contributions of time and money to political parties.]

156 [(c)] (b) Whenever the term "Commission on Special Revenue"
157 occurs or is referred to in the public acts of the 1979 session of the
158 General Assembly, it shall be deemed to refer to the Division of Special
159 Revenue within the Department of Business Regulation.

160 Sec. 6. Section 12-557d of the general statutes is repealed and the
161 following is substituted in lieu thereof (*Effective July 1, 2011*):

162 (a) There shall be a Gaming Policy Board within the [Division of
163 Special Revenue] Department of Consumer Protection. Said board
164 shall consist of five members appointed by the Governor with the
165 advice and consent of both houses of the General Assembly. Not more
166 than three members of said board in office at any one time shall be
167 members of the same political party. On or before July 1, 1979, the
168 Governor shall nominate three members who shall serve until July 1,
169 1981, and two members who shall serve until July 1, 1983. The General
170 Assembly shall confirm or reject such nominations in the manner
171 prescribed by section 4-7 before adjournment sine die of the 1979
172 regular session, except that if the nominations cannot be acted on by
173 both houses of the General Assembly during said regular session, the
174 General Assembly shall confirm or reject the nominations at a special
175 session which shall be called, notwithstanding sections 2-6 and 2-7,
176 immediately following adjournment sine die of the 1979 session
177 reconvened in accordance with article third of the amendments to the
178 Constitution of Connecticut, except that if no session is held pursuant

179 to said article, the General Assembly shall meet in special session,
180 notwithstanding sections 2-6 and 2-7, not later than August 1, 1979, to
181 confirm or reject such nominations. Any special session called
182 pursuant to this section shall be held for the sole purpose of
183 confirming or rejecting the initial nominations made by the Governor
184 to the board. Thereafter members shall serve for a term of four years
185 and the procedure prescribed by section 4-7 shall apply to such
186 appointments, except that the Governor shall submit such nominations
187 on or before May first, and both houses shall confirm or reject the
188 nominations before adjournment sine die. Members shall receive fifty
189 dollars per day for each day they are engaged in the business of the
190 board and shall be reimbursed for necessary expenses incurred in the
191 performance of their duties. The [executive director] commissioner
192 shall serve on the board ex officio without voting rights.

193 (b) To insure the highest standard of legalized gambling regulation
194 at least four of the board members shall have training or experience in
195 at least one of the following fields: Corporate finance, economics, law,
196 accounting, law enforcement, computer science or the pari-mutuel
197 industry. At least two of these fields shall be represented on the board
198 at any one time.

199 (c) No board member shall accept any form of employment by a
200 business organization regulated under this chapter for a period of two
201 years following the termination of his service as a board member.

202 (d) No board member shall engage in any oral ex parte
203 communications with any representative, agent, officer or employee of
204 any business organization regulated under this chapter concerning any
205 matter pending or impending before the board.

206 (e) The members of the board shall not participate actively in
207 political management and campaigns. Such activity includes holding
208 office in a political party, political organization or political club,
209 campaigning for a candidate in a partisan election by making speeches,
210 writing on behalf of a candidate, soliciting votes in support of or in

211 opposition to a candidate and making contributions of time and
212 money to political parties.

213 (f) The [Division of Special Revenue] Department of Consumer
214 Protection shall provide staff support for the board.

215 Sec. 7. Section 12-557e of the general statutes is repealed and the
216 following is substituted in lieu thereof (*Effective July 1, 2011*):

217 The Gaming Policy Board shall work in cooperation with the
218 [Division of Special Revenue] Department of Consumer Protection to
219 implement and administer the provisions of this chapter [,] and
220 chapters 226b and 229a and [sections] section 7-169, as amended by
221 this act. [to 7-186, inclusive.] In carrying out its duties the board shall
222 be responsible for: (1) Approving, suspending or revoking licenses
223 issued under subsection (a) of section 12-574, as amended by this act;
224 (2) approving contracts for facilities, goods, components or services
225 necessary to carry out the provisions of section 12-572; (3) setting
226 racing and jai alai meeting dates, except that the board may delegate to
227 [the executive director] designated staff the authority for setting make-
228 up performance dates within the period of a meeting set by the board;
229 (4) imposing fines on licensees under subsection (j) of section 12-574, as
230 amended by this act; (5) approving the types of pari-mutuel betting to
231 be permitted; (6) advising the [executive director] commissioner
232 concerning the conduct of off-track betting facilities; (7) assisting the
233 [executive director] commissioner in developing regulations to carry
234 out the provisions of this chapter, chapters 226b and 229a and
235 [sections] section 7-169, as amended by this act, [to 7-186, inclusive,]
236 and approving such regulations prior to their adoption; (8) hearing all
237 appeals taken under subsection (k) of section 7-169, as amended by
238 this act, [subsection (h) of section 7-169h, subsection (c) of section 7-
239 181,] subsection (j) of section 12-574, as amended by this act, and
240 section 12-815a, as amended by this act; and (9) advising the Governor
241 on state-wide plans and goals for legalized gambling.

242 Sec. 8. Section 12-562 of the general statutes is repealed and the

243 following is substituted in lieu thereof (*Effective July 1, 2011*):

244 (a) Except as provided in subsection (b) of this section, the
245 [executive director] commissioner shall have power to enforce the
246 provisions of this chapter and chapter 226b, and with the advice and
247 consent of the board, shall adopt all necessary regulations for that
248 purpose and for carrying out, enforcing and preventing violation of
249 any of the provisions of this chapter, for the inspection of licensed
250 premises or enterprises, for insuring proper, safe and orderly conduct
251 of licensed premises or enterprises and for protecting the public
252 against fraud or overcharge. The [executive director] commissioner
253 shall have power generally to do whatever is reasonably necessary for
254 the carrying out of the intent of this chapter; and may call upon other
255 administrative departments of the state government and of municipal
256 governments for such information and assistance as he or she deems
257 necessary to the performance of his or her duties.

258 (b) The special policemen in the [Division of Special Revenue]
259 Department of Consumer Protection and the legalized gambling
260 investigative unit in the Division of State Police within the Department
261 of Public Safety shall be responsible for the criminal enforcement of the
262 provisions of [sections] section 7-169, as amended by this act, [to 7-186,
263 inclusive,] this chapter and chapters 226b and 229a. They shall have
264 the powers and duties specified in section 29-7c.

265 Sec. 9. Section 12-563a of the general statutes is repealed and the
266 following is substituted in lieu thereof (*Effective July 1, 2011*):

267 The [executive director of the Division of Special Revenue]
268 Department of Consumer Protection shall, within available resources,
269 prepare and distribute informational materials designed to inform the
270 public of the programs available for the prevention, treatment and
271 rehabilitation of compulsive gamblers in this state. The [executive
272 director] commissioner shall require any person or business
273 organization which is licensed to sell lottery tickets, operate an off-
274 track betting system or conduct wagering on racing events or jai alai

275 games, to display such informational materials at each licensed
276 premise.

277 Sec. 10. Section 12-564a of the general statutes is repealed and the
278 following is substituted in lieu thereof (*Effective July 1, 2011*):

279 The [executive director of the Division of Special Revenue]
280 Commissioner of Consumer Protection shall submit a report to the
281 Commissioner of Public Safety and the joint standing committee of the
282 General Assembly having cognizance of matters relating to legalized
283 gambling, not later than the fifteenth business day of each month,
284 which report shall set forth a detailed statement of (1) any
285 investigations conducted by the [Division of Special Revenue]
286 Department of Consumer Protection in the previous month, and (2)
287 such arrest data as the commissioner or committee may require,
288 including, but not limited to, the number of arrests made by the special
289 policemen in the security unit of the [Division of Special Revenue]
290 Department of Consumer Protection.

291 Sec. 11. Section 12-568a of the general statutes is repealed and the
292 following is substituted in lieu thereof (*Effective July 1, 2011*):

293 The [Division of Special Revenue] Department of Consumer
294 Protection shall adopt regulations, in accordance with chapter 54, for
295 the purpose of assuring the integrity of the state lottery, concerning the
296 regulation of the state lottery under the operation and management of
297 the Connecticut Lottery Corporation. Such regulations shall include:
298 (1) The licensing of employees of the Connecticut Lottery Corporation
299 and any person or business organization awarded the primary contract
300 by said corporation to provide facilities, components, goods or services
301 which are necessary for the operation of the activities authorized by
302 chapter 229a; (2) the approval of procedures of the corporation; (3) the
303 time period for complying with the regulations governing said
304 approval of procedures; (4) offerings of lottery games; (5) minimum
305 prize payouts and payments; (6) regulation of lottery sales agents
306 including qualifications for licensure and license suspension and

307 revocation; (7) assurance of the integrity of the state lottery including
308 the computer gaming system, computer internal control and system
309 testing; and (8) limitations on advertising and marketing content to
310 assure public information as to the odds of winning the lottery and the
311 prohibition of sales of tickets to minors.

312 Sec. 12. Section 12-569b of the general statutes is repealed and the
313 following is substituted in lieu thereof (*Effective July 1, 2011*):

314 (a) Notwithstanding the provisions of section 12-3a, as amended by
315 this act, the [executive director of the Division of Special Revenue]
316 Commissioner of Consumer Protection shall establish a settlement
317 initiative program for any lottery sales agent who owes moneys
318 received from the sale of lottery tickets, provided a delinquency
319 assessment has been imposed prior to October 1, 2010, against such
320 agent by the executive director of the former Division of Special
321 Revenue in accordance with section 12-569. [The executive director
322 shall send written notification not later than November 1, 2010, to all
323 eligible lottery sales agents of their eligibility to participate in the
324 program. The settlement initiative program shall be conducted during
325 the period of October 1, 2010, to December 31, 2010, inclusive.]

326 (b) An eligible lottery sales agent shall have sixty days from the date
327 of such agent's receipt of written notification in accordance with
328 subsection (a) of this section to pay in full the amount owed, minus
329 fifty per cent of the interest owed. In making such payment, the lottery
330 sales agent shall waive all of such agent's administrative and judicial
331 rights of appeal that have not run or otherwise expired as of the date
332 payment is made. No payment made by an eligible lottery sales agent
333 under the program shall be refunded or credited to such eligible
334 lottery sales agent.

335 (c) If an eligible lottery sales agent, who has received written
336 notification in accordance with subsection (a) of this section, fails to
337 make a payment in accordance with subsection (b) of this section
338 within sixty days, such eligible lottery sales agent shall no longer be

339 eligible to participate in the settlement initiative program. The
340 [executive director] commissioner shall retain any payments made and
341 apply such payments against any moneys owed by such eligible
342 lottery sales agent.

343 (d) The [executive director] commissioner shall deposit all moneys
344 collected from the settlement initiative program into the General Fund.

345 [(e) Nothing in this section shall entitle any eligible lottery sales
346 agent to a refund or credit of any amount paid to the Division of
347 Special Revenue prior to the executive director's written notification in
348 accordance with subsection (a) of this section.]

349 [(f)] (e) Notwithstanding any provision of the general statutes, the
350 [executive director] commissioner may do all things necessary in order
351 to provide for the timely implementation of this section.

352 Sec. 13. Section 12-571 of the general statutes is repealed and the
353 following is substituted in lieu thereof (*Effective July 1, 2011*):

354 (a) The [executive director of the Division of Special Revenue]
355 Commissioner of Consumer Protection shall enter into negotiations
356 with a person or business organization for the award of a contract of
357 sale of the off-track betting system including, but not limited to, the
358 assets and liabilities of the system and the right to operate the system.
359 Such contract of sale shall authorize the purchaser of the system to
360 establish and conduct a system of off-track betting on races held within
361 or without the state pursuant to the provisions of this chapter. All
362 proceeds derived from such sale shall be deposited as provided in
363 section 39 of public act 93-332. Until the effective date of transfer of
364 ownership of the off-track betting system, the [executive director]
365 commissioner shall establish and conduct systems of off-track betting
366 on races held within or without the state pursuant to the provisions of
367 this chapter. It is hereby declared that off-track betting on races
368 conducted under the administration or regulatory authority of the
369 [division] department in the manner and subject to the conditions of
370 this chapter shall be lawful notwithstanding the provisions of any

371 other law, general, special or municipal, including any law prohibiting
372 or restricting lotteries, bookmaking or any other kind of gambling, it
373 being the purpose of this chapter to derive from such betting, as
374 authorized by this chapter, a reasonable revenue for the support of
375 state government and to prevent and curb unlawful bookmaking and
376 illegal betting on races.

377 (b) Until the effective date of transfer of ownership of the off-track
378 betting system, the [executive director] commissioner, with the advice
379 and consent of the board, shall adopt rules and regulations, consistent
380 with this chapter, establishing and governing the permitted method or
381 methods of operation of the system of off-track betting.

382 Sec. 14. Section 12-571a of the general statutes is repealed and the
383 following is substituted in lieu thereof (*Effective July 1, 2011*):

384 (a) The [Division of Special Revenue] Department of Consumer
385 Protection and the Gaming Policy Board shall not operate or authorize
386 the operation of more than eighteen off-track betting branch facilities,
387 except that the [division] department and the board may operate or
388 authorize the operation of any off-track betting facility approved prior
389 to December 31, 1986, by the legislative body of a municipality in
390 accordance with subsection (a) of section 12-572. Any facility approved
391 prior to December 31, 1986, shall be included within the eighteen
392 branch facilities authorized by this subsection.

393 (b) The eighteen off-track betting branch facilities authorized by
394 subsection (a) of this section may include fifteen facilities which have
395 screens for the simulcasting of off-track betting race programs or jai
396 alai games and other amenities including, but not limited to,
397 restaurants and concessions, provided, on and after June 21, 2010, the
398 fifteen facilities which have simulcasting shall be located in the town
399 and city of New Haven, the town of Windsor Locks, the town of East
400 Haven, the town and city of Norwalk, the town and city of Hartford,
401 the town and city of New Britain, the town and city of Bristol, the town
402 and city of Torrington, the town and city of Waterbury, the town and

403 city of Milford, the town and city of New London, the town of
404 Manchester, the town of Windham, the town of Putnam and in the
405 town and city of Bridgeport. The location of each such facility and the
406 addition of simulcasting capability to any existing off-track betting
407 facility that did not previously have such capability (1) shall be
408 approved by the [executive director] commissioner with the consent of
409 the Gaming Policy Board, and (2) shall be subject to the prior approval
410 of the legislative body of the town in which such facility is located or is
411 proposed to be located. The [division] department shall report
412 annually to the joint standing committee of the General Assembly
413 having cognizance of matters relating to legalized gambling on the
414 status of the establishment or improvement of the off-track betting
415 branch facility pursuant to this subsection.

416 Sec. 15. Section 12-574 of the general statutes is repealed and the
417 following is substituted in lieu thereof (*Effective July 1, 2011*):

418 (a) No person or business organization may conduct a meeting at
419 which racing or the exhibition of jai alai is permitted for any stake,
420 purse or reward or operate the off-track betting system unless such
421 person or business organization is licensed as an association licensee
422 by the board. Any such licensee authorized to conduct a meeting or
423 operate the off-track betting system shall indemnify and save harmless
424 the state of Connecticut against any and all actions, claims, and
425 demands of whatever kind or nature which the state may sustain or
426 incur by reason or in consequence of issuing such license.

427 (b) No business organization, other than a shareholder in a publicly
428 traded corporation, may exercise control in or over an association
429 licensee unless such business organization is licensed as an affiliate
430 licensee by the board as provided in subdivision (1) of subsection (h) of
431 this section.

432 (c) No person or business organization may operate any concession
433 at any meeting at which racing or the exhibition of jai alai is permitted
434 or any concession which is allied to an off-track betting facility unless

435 such person or business organization is licensed as a concessionaire
436 licensee by the [executive director] commissioner.

437 (d) No person or business organization awarded the primary
438 contract by an association licensee to provide facilities, components,
439 goods or services which are necessary for the operation of the activities
440 authorized by the provisions of section 12-572 may do so unless such
441 person or business organization is licensed as a vendor licensee by the
442 [executive director] commissioner.

443 (e) No person or business organization may provide totalizator
444 equipment and services to any association licensee for the operation of
445 a pari-mutuel system unless such person or business organization is
446 licensed as a totalizator licensee by the [executive director]
447 commissioner.

448 (f) No business organization, other than a shareholder in a publicly
449 traded corporation, may exercise control in or over a concessionaire,
450 vendor or totalizator licensee unless such business organization is
451 licensed as an affiliate licensee by the [executive director]
452 commissioner.

453 (g) No person may participate in this state in any activity permitted
454 under this chapter as an employee of an association, concessionaire,
455 vendor, totalizator or affiliate licensee unless such person is licensed as
456 an occupational licensee by the [executive director] commissioner.
457 Whether located in or out of this state no officer, director, partner,
458 trustee or owner of a business organization which obtains a license in
459 accordance with this section may continue in such capacity unless such
460 officer, director, partner, trustee or owner is licensed as an
461 occupational licensee by the [executive director] commissioner. An
462 occupational license shall also be obtained by any shareholder, key
463 executive, agent or other person connected with any association,
464 concessionaire, vendor, totalizator or affiliate licensee, who in the
465 judgment of the [executive director] commissioner will exercise control
466 in or over any such licensee. Such person shall apply for a license not

467 later than thirty days after the [executive director] commissioner
468 requests him or her, in writing, to do so. The [executive director]
469 commissioner shall complete his or her investigation of an applicant
470 for an occupational license and notify such applicant of his or her
471 decision to approve or deny the application within one year after its
472 receipt. Such period may be extended by the board upon a showing of
473 good cause by the [executive director] commissioner, after giving the
474 applicant a reasonable opportunity for a hearing before the board.

475 (h) (1) The board shall issue affiliate of association licenses to
476 qualified business organizations. (2) The [executive director]
477 commissioner shall issue affiliate of concessionaire licenses to qualified
478 business organizations.

479 (i) In determining whether to grant a license the board or the
480 [executive director] commissioner may require the applicant to submit
481 information as to: Financial standing and credit; moral character;
482 criminal record, if any; previous employment; corporate, partnership
483 or association affiliations; ownership of personal assets; and such other
484 information as it or he or she deems pertinent to the issuance of such
485 license. The [executive director] commissioner may reject for good
486 cause an application for a license, and he or she, the deputy [executive
487 director] commissioner, the executive assistant, any unit head or any
488 assistant unit head authorized by the [executive director]
489 commissioner may suspend or revoke for good cause any license
490 issued by him or her after a hearing held in accordance with chapter
491 54. In addition, if any affiliate licensee licensed by the [executive
492 director] commissioner fails to comply with the provisions of this
493 chapter the [executive director] commissioner, after a hearing held in
494 accordance with chapter 54, may revoke or suspend the license of any
495 one or more of the following related licensees: Concessionaire, vendor
496 or totalizator, and may fine any one or more of said licensees in an
497 amount not to exceed two thousand five hundred dollars. Any licensee
498 whose license is suspended or revoked, or any applicant aggrieved by
499 the action of the [executive director] commissioner concerning an
500 application for a license may appeal not later than fifteen days after

501 such decision to the board in accordance with subsection (j) of this
502 section.

503 (j) The [executive director] commissioner, with the advice and
504 consent of the board shall adopt regulations governing the operation
505 of the off-track betting system and facilities, tracks, stables, kennels
506 and frontons, including the regulation of betting in connection
507 therewith, to insure the integrity and security of the conduct of
508 meetings and the broadcast of racing events held pursuant to this
509 chapter. Such regulations shall include provision for the imposition of
510 fines and suspension of licenses for violations thereof. Prior to the
511 adoption of any regulations concerning the treatment of animals at any
512 dog race track, the [executive director] commissioner shall notify the
513 National Greyhound Association of the contents of such regulations
514 and of its right to request a hearing pursuant to chapter 54. The board
515 shall have the authority to impose a fine of up to seventy-five
516 thousand dollars for any violation of such regulations by a licensee
517 authorized to conduct a meeting or operate the off-track betting system
518 under this section and a fine of up to five thousand dollars for any
519 violation of such regulations by any other licensee. The [executive
520 director] commissioner shall have the authority to impose a fine of up
521 to two thousand five hundred dollars for any such violation by any
522 licensee licensed by him or her and the stewards or judges of a meeting
523 acting in accordance with such regulations shall have the authority to
524 impose a fine of up to five hundred dollars for any such violation by
525 such licensee, and the players' manager of a jai alai exhibition acting in
526 accordance with such regulations shall have the authority to
527 recommend to the judges that a fine should be considered for a player
528 who may have violated such regulations. The board may delegate to
529 the stewards and judges of a meeting the power to suspend the license
530 of any occupational licensee employed in this state by an association
531 licensee for a period not to exceed sixty days for any violation of such
532 regulations. If any license is suspended, such stewards and judges of a
533 meeting shall state the reasons therefor in writing. All fines imposed
534 pursuant to this section shall be paid over to the General Fund upon

535 receipt by the [division] department. Any person or business
536 organization fined or suspended by an authority other than the board
537 or any licensee or applicant for a license aggrieved by a decision of the
538 [executive director] commissioner under subsection (i) shall have a
539 right of appeal to the board for a hearing. All hearings, other than
540 appellate hearings before the board, shall be conducted pursuant to
541 chapter 54. Any person or business organization aggrieved by a
542 decision of the board shall have a right of appeal pursuant to section 4-
543 183.

544 (k) The [executive director] commissioner shall have the power to
545 require that the books and records of any licensee, other than an
546 occupational licensee, shall be maintained in any manner which he or
547 she may deem best, and that any financial or other statements based on
548 such books and records shall be prepared in accordance with generally
549 accepted accounting principles in such form as he or she shall
550 prescribe. The [executive director] commissioner or his or her designee
551 shall also be authorized to visit, to investigate and to place expert
552 accountants and such other persons as he or she may deem necessary,
553 in the offices, tracks, frontons, off-track betting facilities or places of
554 business of any such licensee, for the purpose of satisfying himself or
555 herself that the [division's] department's regulations are strictly
556 complied with.

557 (l) The [executive director] commissioner may at any time for good
558 cause require the removal of any employee or official employed by any
559 licensee hereunder.

560 (m) The board shall have the right to reject any application for a
561 license for good cause and the action of the board as to the license and
562 the meeting dates assigned shall be final, provided any person or
563 business organization aggrieved by the action of the board concerning
564 an application for a license may appeal such decision in accordance
565 with section 4-183. The board shall, as far as practicable, avoid conflicts
566 in the dates assigned for racing or the exhibition of the game of jai alai
567 in the state. Any license granted under the provisions of this chapter is

568 a revocable privilege and no licensee shall be deemed to have acquired
569 any vested rights based on the issuance of such license. Any such
570 license shall be subject to the regulations set forth by the [executive
571 director] commissioner with the advice and consent of the board. Any
572 license issued by the board shall be subject to suspension or revocation
573 for good cause, after giving the licensee a reasonable opportunity for a
574 hearing before the board, at which he or she shall have the right to be
575 represented by counsel. In addition, if any affiliate licensee licensed by
576 the board fails to comply with the provisions of this chapter the board,
577 after a hearing held in accordance with chapter 54, may revoke or
578 suspend the license of the related association licensee and may fine the
579 related association licensee in an amount not to exceed seventy-five
580 thousand dollars or both. If any license is suspended or revoked the
581 board shall state the reasons for such suspension or revocation and
582 cause an entry of such reasons to be made on the record books of the
583 board. Any licensee aggrieved by the action of the board may appeal
584 therefrom in accordance with section 4-183.

585 (n) The appropriate licensing authority may, on its own motion or
586 upon application, exempt any person or business organization from
587 the licensing requirements of this chapter or some or all of the
588 disclosure requirements of chapter 226b, provided the applicant does
589 not exercise control in or over an integral part of any activity which is
590 authorized under this chapter. The burden of proving that an
591 exemption should be granted rests solely with the applicant. The
592 licensing authority making the determination may limit or condition
593 the terms of an exemption and such determination shall be final.

594 (o) Any person aiding or abetting in the operation of an off-track
595 betting system or the conduct of any meeting within this state at which
596 racing or the exhibition of the game of jai alai shall be permitted for
597 any stake, purse or reward, except in accordance with a license duly
598 issued and unsuspended or unrevoked by the board or the [executive
599 director] commissioner, shall be guilty of a class A misdemeanor.

600 (p) The majority of the membership of the board of directors of any

601 corporation licensed to operate the off-track betting system or to hold
602 or conduct any meeting within the state of Connecticut at which racing
603 or the exhibition of the game of jai alai shall be permitted for any stake,
604 purse or reward, shall be residents of the state of Connecticut.

605 (q) Any license granted under this section other than a license
606 issued by the board shall be effective for not more than one year from
607 the date of issuance. Initial application for and renewal of any license
608 shall be in such form and manner as the [executive director]
609 commissioner shall, by regulation adopted with the advice and
610 consent of the board, prescribe.

611 (r) Any person or business organization issued a license to conduct
612 dog racing shall establish a pet adoption program for the proper
613 housing and care of retired greyhounds and shall provide financial
614 support for such program and any facility operated to implement such
615 program.

616 (s) Any person or business organization issued a license to conduct
617 dog racing pursuant to subsection (c) of section 12-574c, as amended
618 by this act, shall employ persons who, at the time of employment, are
619 recipients of assistance under the state-administered general assistance
620 program, state supplement program, medical assistance program,
621 temporary family assistance program or supplemental nutrition
622 assistance program to fill not less than twenty per cent of the positions
623 created by the conversion of a jai alai fronton to a dog race track if such
624 persons have been trained for such employment by public or publicly
625 funded agencies in coordination with such licensee.

626 (t) Any person or business organization issued a license to conduct
627 dog racing pursuant to subsection (c) of section 12-574c, as amended
628 by this act, shall provide an on-site day care facility for use by
629 employees of the dog race track. Such licensee shall employ persons
630 who, at the time of employment, are recipients of aid under chapter
631 302 or 308 to fill not less than fifty per cent of the positions at such day
632 care facility if such persons have been trained for such employment by

633 public or publicly-funded agencies in coordination with such licensee.

634 (u) Notwithstanding any other provisions of this chapter to the
635 contrary, any person or business organization issued a license to
636 conduct dog racing may operate on a year-round basis and may
637 conduct such number of performances as it may elect, provided the
638 total number of such performances does not exceed five hundred and
639 eighty performances in any calendar year.

640 Sec. 16. Section 12-574c of the general statutes is repealed and the
641 following is substituted in lieu thereof (*Effective July 1, 2011*):

642 (a) The [Division of Special Revenue] Department of Consumer
643 Protection or the Gaming Policy Board shall not issue a license
644 authorizing any person, firm, corporation or association to conduct
645 horse racing, dog racing or jai alai events.

646 (b) Notwithstanding the provisions of subsection (a) of this section,
647 the [division] department or the board may renew any license issued
648 prior to May 23, 1979, or issue such a license to a currently operating
649 facility.

650 (c) (1) Notwithstanding the provisions of subsection (a) of this
651 section, the [division] department or the board may, on or after July 5,
652 1991, issue one additional license authorizing a person or business
653 organization to conduct dog racing to a person or business
654 organization holding a license to conduct jai alai events or to the
655 successor of such business organization upon the surrender of the
656 license to conduct jai alai events. (2) No license issued pursuant to this
657 subsection shall provide for the operation of any dog race track prior
658 to October 1, 1992, unless the licensee agrees to fully reimburse the
659 state for all costs associated with the licensing and operation of such
660 track prior to June 30, 1992.

661 (d) No licensee shall move any horse race track, dog race track or jai
662 alai fronton to any municipality other than the municipality in which
663 such facility was located on July 5, 1991.

664 Sec. 17. Section 12-574d of the general statutes is repealed and the
665 following is substituted in lieu thereof (*Effective July 1, 2011*):

666 (a) The [executive director of the Division of Special Revenue]
667 Commissioner of Consumer Protection may order the random
668 collection and testing of urine specimens from racing dogs following a
669 race or at any time during a meet conducted by any licensee
670 authorized to conduct dog racing events under the pari-mutuel
671 system. If the [executive director] commissioner determines from such
672 random testing that the integrity of dog racing events may be
673 compromised, the [executive director] commissioner may order the
674 conduct of more frequent testing at one or more dog race tracks for
675 such period of time as the [executive director] commissioner deems
676 necessary or advisable. The [executive director] commissioner shall
677 determine the laboratory responsible for the conduct of such testing
678 and the amount of the fee for such test which shall be based upon the
679 actual cost of such test and which shall be payable on a basis
680 determined by the [executive director] commissioner. Each such
681 licensee shall pay such fee directly to such laboratory with respect to
682 racing dogs at its dog race track.

683 (b) The [executive director] commissioner shall adopt regulations, in
684 accordance with the provisions of chapter 54, to implement the
685 provisions of subsection (a) of this section. The [executive director]
686 commissioner may implement policies and procedures necessary to
687 carry out the provisions of subsection (a) of this section while in the
688 process of adopting regulations, provided the [executive director]
689 commissioner prints notice of intent to adopt the regulations in the
690 Connecticut Law Journal within twenty days after implementation.
691 Such policies and procedures shall be valid until the time final
692 regulations are effective.

693 Sec. 18. Section 12-575 of the general statutes is repealed and the
694 following is substituted in lieu thereof (*Effective July 1, 2011*):

695 (a) The board may permit at racing events, exhibitions of the game

696 of jai alai licensed under the provisions of this chapter or at off-track
697 betting facilities, betting under a pari-mutuel system, so called,
698 including standard pari-mutuel, daily double, exacta, quinella, trifecta,
699 superfecta, twin trifecta, pick four and pick six betting, and such other
700 forms of multiple betting as the board may determine.

701 (b) The pari-mutuel system, so called, shall not be used or permitted
702 at any location other than the race track at which the racing event is
703 licensed to be conducted or the fronton at which the game of jai alai is
704 licensed to be played or at an off-track betting facility operated by the
705 [division] department or by a licensee authorized to operate the off-
706 track betting system. A computerized electronic totalizator system,
707 approved by the [executive director] commissioner, shall be used to
708 conduct pari-mutuel wagering at each racing or jai alai event. A
709 computerized electronic totalizator system approved by the [executive
710 director] commissioner and, where authorized by subsection (b) of
711 section 12-571a, as amended by this act, and approved by the
712 [executive director] commissioner, a simulcast system shall be used to
713 conduct pari-mutuel wagering and simulcasting of off-track betting
714 race programs at off-track betting facilities. The [executive director]
715 commissioner may require any licensee to submit information
716 concerning the daily operation of such totalizator or simulcast system
717 which he or she deems necessary for the effective administration of
718 this chapter, including records of all wagering transactions, in such
719 form and manner as he or she shall prescribe.

720 (c) (1) Except as provided in subdivision (2) of this subsection, each
721 licensee conducting horse racing events under the pari-mutuel system
722 shall distribute all sums deposited in any pari-mutuel program to the
723 holders of winning tickets therein, less seventeen per cent of the total
724 deposits plus the breakage to the dime of the amount so retained; each
725 licensee conducting jai alai events shall distribute all sums deposited in
726 any pari-mutuel program to the holders of winning tickets therein, less
727 a maximum of eighteen per cent of the deposits in the win, place or
728 show pools and less a maximum of twenty-three per cent of the
729 deposits in all other pools plus the breakage to the dime of the amount

730 so retained; each licensee conducting dog racing events shall distribute
731 all sums deposited in any pari-mutuel program to the holders of
732 winning tickets therein, less a maximum of nineteen per cent of the
733 deposits in the win, place or show pools and less a maximum of
734 twenty-seven per cent of the deposits in all other pools plus the
735 breakage to the dime of the amount so retained, or, shall distribute all
736 sums deposited in all of its pari-mutuel programs conducted on any
737 day to the holders of winning tickets therein less twenty per cent of the
738 total deposits plus the breakage to the dime of the amount so retained,
739 provided on and after July 1, 1992, each licensee conducting dog racing
740 events on July 5, 1991, shall allocate four per cent of all sums deposited
741 in any pari-mutuel program to purses, one-quarter of one per cent to
742 capital expenditures for alterations, additions, replacement changes,
743 improvements or major repairs to or upon the property owned or
744 leased by any such licensee and used for such racing events, and one-
745 quarter of one per cent to promotional marketing, to reduce the costs
746 of admission, programs, parking and concessions and to offer
747 entertainment and giveaways. Each licensee conducting dog racing
748 events shall, on an annual basis, submit to the [division] department
749 certified financial statements verifying the use of such allocations for
750 purses, capital improvements and promotional marketing. (2) Each
751 licensee conducting racing or jai alai events may carry over all or a
752 portion of the sums deposited in any pari-mutuel program, less the
753 amount retained as herein provided, in the twin trifecta, pick four or
754 pick six pari-mutuel pool to another pool, including a pool in a
755 succeeding performance.

756 (d) Each licensee conducting horse racing events under the pari-
757 mutuel system shall pay to the state, and there is hereby imposed: (1)
758 A tax on the total money wagered in the pari-mutuel pool on each and
759 every day the licensee conducts racing events, pursuant to the
760 following schedule:

T1	Total Wagered	Tax
T2	0 to \$100,001	3.25% on the entire pool
T3	\$100,001 to \$200,001	3.75% on the entire pool
T4	\$200,001 to \$300,001	4.25% on the entire pool
T5	\$300,001 to \$400,001	4.75% on the entire pool
T6	\$400,001 to \$500,001	5.25% on the entire pool
T7	\$500,001 to \$600,001	5.75% on the entire pool
T8	\$600,001 to \$700,001	6.25% on the entire pool
T9	\$700,001 to \$800,001	6.75% on the entire pool
T10	\$800,001 to \$900,001	7.25% on the entire pool
T11	\$900,001 to \$1,000,001	7.75% on the entire pool
T12	\$1,000,001 and over	8.75% on the entire pool

761 and (2) a tax equal to one-half of the breakage to the dime resulting
 762 from such wagering. The [executive director] commissioner, with the
 763 advice and consent of the board, shall by regulation designate the
 764 percentage of the difference between the seventeen per cent specified
 765 in subsection (c), and the tax specified in this subsection which shall be
 766 allocated as prize or purse money for the horses racing at each facility.

767 (e) Each licensee conducting dog racing events under the pari-
 768 mutuel system shall pay to the state, and there is hereby imposed: (1)
 769 (A) A tax at the rate of two per cent on the total money wagered in the
 770 pari-mutuel pool on each and every day the licensee conducts racing
 771 events or (B) on or after July 1, 1993, in the case of any licensee licensed
 772 prior to July 5, 1991, (i) a tax at the rate of two per cent on any amount
 773 up to and including fifty million dollars of the total money wagered in
 774 the pari-mutuel pool in any state fiscal year during which a licensee
 775 licensed prior to July 5, 1991, conducts racing events, (ii) a tax at the
 776 rate of three per cent on any amount in excess of fifty million dollars
 777 and up to and including eighty million dollars of the total money
 778 wagered in the pari-mutuel pool in any state fiscal year during which a
 779 licensee licensed prior to July 5, 1991, conducts racing events, and (iii)
 780 a tax at the rate of four per cent on any amount in excess of eighty

781 million dollars of the total money wagered in the pari-mutuel pool in
782 any state fiscal year during which a licensee licensed prior to July 5,
783 1991, conducts racing events, and (2) a tax equal to one-half of the
784 breakage to the dime resulting from such wagering.

785 (f) Each licensee operating a fronton at which the game of jai alai is
786 licensed to be played under the pari-mutuel system shall pay to the
787 state and there is hereby imposed: (1) (A) A tax at the rate of two per
788 cent on any amount up to and including fifty million dollars of the
789 total money wagered on such games, (B) a tax at the rate of three per
790 cent of any amount in excess of fifty million dollars and up to and
791 including eighty million dollars of the total money wagered on such
792 games, and (C) a tax at the rate of four per cent on any amount in
793 excess of eighty million dollars of the total money wagered on such
794 games, and (2) a tax equal to one-half of the breakage to the dime
795 resulting from such wagering.

796 (g) The licensee authorized to operate the system of off-track betting
797 under the pari-mutuel system shall pay to the state and there is hereby
798 imposed: (1) A tax at the rate of three and one-half per cent on the total
799 money wagered in the pari-mutuel pool on each and every day the
800 licensee broadcasts racing events, and (2) a tax equal to one-half of the
801 breakage to the dime resulting from such wagering.

802 (h) The [executive director] commissioner shall assess and collect
803 the taxes imposed by this chapter under such regulations as, with the
804 advice and consent of the board, he or she may prescribe. All taxes
805 hereby imposed shall be due and payable by the close of the next
806 banking day after each day's racing or jai alai exhibition. If any such
807 tax is not paid when due, the [executive director] commissioner shall
808 impose a delinquency assessment upon the licensee in the amount of
809 ten per cent of such tax or ten dollars, whichever amount is greater,
810 plus interest at the rate of one and one-half per cent of the unpaid
811 principal of such tax for each month or fraction of a month from the
812 date such tax is due to the date of payment. Subject to the provisions of
813 section 12-3a, as amended by this act, the [executive director]

814 commissioner may waive all or part of the penalties provided under
815 this subsection when it is proven to his or her satisfaction that the
816 failure to pay such tax within the time required was due to reasonable
817 cause and was not intentional or due to neglect. Failure to pay any
818 such delinquent tax upon demand may be considered by the
819 [executive director] commissioner as cause for revocation of license.

820 (i) The [executive director] commissioner shall devise a system of
821 accounting and shall supervise betting at such track, fronton or off-
822 track betting facility in such manner that the rights of the state are
823 protected and shall collect all fees and licenses under such regulations
824 as, with the advice and consent of the board, he or she shall prescribe.

825 (j) The amount of unclaimed moneys, as determined by the
826 [executive director] commissioner, held by any licensee other than by
827 licensees authorized to operate a jai alai fronton, dog race track or the
828 off-track betting system on account of outstanding and uncashed
829 winning tickets, shall be due and payable to the [executive director]
830 commissioner, for deposit in the General Fund of the state, at the
831 expiration of one year after the close of the meeting during which such
832 tickets were issued. If any such unclaimed moneys are not paid when
833 due, the [executive director] commissioner shall impose a delinquency
834 assessment upon the licensee in the amount of ten per cent of such
835 moneys or ten dollars, whichever amount is greater, plus interest at the
836 rate of one and one-half per cent of the unpaid principal of such
837 moneys for each month or fraction of a month from the date such
838 moneys are due to the date of payment. Subject to the provisions of
839 section 12-3a, as amended by this act, the [executive director]
840 commissioner may waive all or part of the penalties provided under
841 this subsection when it is proven to his or her satisfaction that the
842 failure to pay such moneys to the state within the time required was
843 due to reasonable cause and was not intentional or due to neglect.

844 (k) The [executive director] commissioner may authorize deputies
845 and the Commissioner of Revenue Services or his or her agents are
846 authorized to enter upon the premises at any racing event, jai alai

847 exhibition or off-track betting race event for the purpose of inspecting
848 books and records, supervising and examining cashiers, ticket sellers,
849 pool sellers and other persons handling money at said event and such
850 other supervision as may be necessary for the maintenance of order at
851 such event.

852 (l) The [executive director] commissioner shall, on or before the
853 tenth day of each month, prepare and file with the Treasurer a full and
854 complete statement of the [division's] department's receipts from all
855 sources and shall turn over to the Treasurer all moneys in the
856 [division's] department's possession.

857 (m) (1) The [executive director] commissioner shall pay each
858 municipality in which a horse race track is located, one-quarter of one
859 per cent of the total money wagered on horse racing events at such
860 race track, except the [executive director] commissioner shall pay each
861 such municipality having a population in excess of fifty thousand one
862 per cent of the total money wagered at such horse racing events in
863 such municipality. The [executive director] commissioner shall pay
864 each municipality in which a jai alai fronton or dog race track is
865 located one-half of one per cent of the total money wagered on jai alai
866 games or dog racing events at such fronton or dog race track, except
867 the [executive director] commissioner shall pay each such municipality
868 having a population in excess of fifty thousand one per cent of the total
869 money wagered on jai alai games or dog racing events at such fronton
870 or dog race track located in such municipality. The [executive director]
871 commissioner shall pay each municipality in which an off-track betting
872 facility is located one and three-fifths per cent of the total money
873 wagered in such facility less amounts paid as refunds or for
874 cancellations. The [executive director] commissioner shall pay to both
875 the city of New Haven and the town of Windsor Locks an additional
876 one-half of one per cent of the total money wagered less any amount
877 paid as a refund or a cancellation in any facility equipped with screens
878 for simulcasting after October 1, 1997, located within a fifteen mile
879 radius of facilities in New Haven and Windsor Locks. Payment shall
880 be made not less than four times a year and not more than twelve

881 times a year as determined by the [executive director] commissioner,
882 and shall be made from the tax imposed pursuant to subsection (d) of
883 this section for horse racing, subsection (e) of this section for dog
884 racing, subsection (f) of this section for jai alai games and subsection
885 (g) of this section for off-track betting. (2) If, for any calendar year after
886 the surrender of a license to conduct jai alai events by any person or
887 business organization pursuant to subsection (c) of section 12-574c, as
888 amended by this act, and prior to the opening of any dog race track by
889 such person or business organization, any other person or business
890 organization licensed to conduct jai alai events is authorized to
891 conduct a number of performances greater than the number
892 authorized for such licensee in the previous calendar year, the
893 [executive director] commissioner shall pay the municipality in which
894 the jai alai fronton for which such license was surrendered was
895 located, rather than the municipality in which the jai alai fronton
896 conducting the increased performances is located, one-half of one per
897 cent of the total money wagered on jai alai games for such increased
898 performances at the fronton which conducted the additional
899 performances, except the [executive director] commissioner shall pay
900 each such municipality having a population in excess of fifty thousand
901 one per cent of the total money wagered on jai alai games for such
902 increased performances at such fronton. (3) During any state fiscal year
903 ending on or after June 30, 1993, the [executive director] commissioner
904 shall pay each municipality in which a dog race track was operating
905 prior to July 5, 1991, one per cent of the total money wagered on dog
906 racing events at such dog race track. (4) During the state fiscal year
907 ending June 30, 2001, each municipality in which a dog race track was
908 operating prior to July 5, 1991, shall pay the Northeast Connecticut
909 Economic Alliance, Inc. two-tenths of one per cent of the total money
910 wagered on dog racing events at any dog race track operating prior to
911 July 5, 1991. (5) In the event a licensee incurs a loss from the operation
912 of a pari-mutuel facility, as determined by the [executive director]
913 commissioner, the legislative body of the city or town in which such
914 facility is located may direct the [executive director] commissioner to
915 credit or rebate all or a part of the revenue otherwise due to the

916 municipality back to the facility. In no case shall such credit and such
917 reimbursement exceed the amount of the licensee's loss, and in no
918 fiscal year shall these provisions affect the total fees paid to the state by
919 the authorized operator of the off-track betting system on its off-track
920 betting activities.

921 Sec. 19. Section 12-586f of the general statutes is repealed and the
922 following is substituted in lieu thereof (*Effective July 1, 2011*):

923 (a) For the purposes of this section, "tribe" means the Mashantucket
924 Pequot Tribe and "compact" means the Tribal-State Compact between
925 the tribe and the state of Connecticut, as incorporated and amended in
926 the Final Mashantucket Pequot Gaming Procedures prescribed by the
927 Secretary of the United States Department of the Interior pursuant to
928 Section 2710(d)(7)(B)(vii) of Title 25 of the United States Code and
929 published in 56 Federal Register 24996 (May 31, 1991).

930 (b) The expenses of administering the provisions of the compact
931 shall be financed as provided herein. Assessments for regulatory costs
932 incurred by any state agency which are subject to reimbursement by
933 the tribe in accordance with the provisions of the compact shall be
934 made by the Commissioner of Revenue Services in accordance with the
935 provisions of the compact, including provisions respecting adjustment
936 of excess assessments. Any underassessment for a prior fiscal year may
937 be included in a subsequent assessment but shall be specified as such.
938 Payments made by the tribe in accordance with the provisions of the
939 compact shall be deposited in the General Fund and shall be credited
940 to the appropriation for the state agency incurring such costs.

941 (c) Assessments for law enforcement costs incurred by any state
942 agency which are subject to reimbursement by the tribe in accordance
943 with the provisions of the compact shall be made by the Commissioner
944 of Public Safety in accordance with the provisions of the compact,
945 including provisions respecting adjustment of excess assessments. Any
946 underassessment for a prior fiscal year may be included in a
947 subsequent assessment but shall be specified as such. Payments made

948 by the tribe in accordance with the provisions of the compact shall be
949 deposited in the General Fund and shall be credited to the
950 appropriation for the state agency incurring such costs.

951 (d) If the tribe is aggrieved due to any assessment levied pursuant to
952 such compact and this section or by any failure to adjust an excess
953 assessment in accordance with the provisions of the compact and this
954 section, it may, within one month from the time provided for the
955 payment of such assessment, appeal therefrom in accordance with the
956 terms of the compact, to the superior court for the judicial district of
957 Hartford, which appeal shall be accompanied by a citation to the
958 [executive director of the Division of Special Revenue] Commissioner
959 of Consumer Protection to appear before said court. Such citation shall
960 be signed by the same authority, and such appeal shall be returnable at
961 the same time and served and returned in the same manner as is
962 required in case of a summons in a civil action. Proceedings in such
963 matter shall be conducted in the same manner as provided for in
964 section 38a-52.

965 (e) The [executive director] commissioner shall require each
966 applicant for a casino gaming employee license, casino gaming service
967 license or casino gaming equipment license to submit to state and
968 national criminal history records checks before such license is issued.
969 The criminal history records checks required pursuant to this
970 subsection shall be conducted in accordance with section 29-17a.

971 Sec. 20. Section 12-586g of the general statutes is repealed and the
972 following is substituted in lieu thereof (*Effective July 1, 2011*):

973 (a) For the purposes of this section, "tribe" means the Mohegan Tribe
974 of Indians of Connecticut and "compact" means the Tribal-State
975 Compact between the tribe and the state of Connecticut, dated May 17,
976 1994.

977 (b) The expenses of administering the provisions of the compact
978 shall be financed as provided herein. Assessments for regulatory costs
979 incurred by any state agency which are subject to reimbursement by

980 the tribe in accordance with the provisions of the compact shall be
981 made by the Commissioner of Revenue Services in accordance with the
982 provisions of the compact, including provisions respecting adjustment
983 of excess assessments. Any underassessment for a prior fiscal year may
984 be included in a subsequent assessment but shall be specified as such.
985 Payments made by the tribe in accordance with the provisions of the
986 compact shall be deposited in the General Fund and shall be credited
987 to the appropriation for the state agency incurring such costs.

988 (c) Assessments for law enforcement costs incurred by any state
989 agency which are subject to reimbursement by the tribe in accordance
990 with the provisions of the compact shall be made by the Commissioner
991 of Public Safety in accordance with the provisions of the compact,
992 including provisions respecting adjustment of excess assessments. Any
993 underassessment for a prior fiscal year may be included in a
994 subsequent assessment but shall be specified as such. Payments made
995 by the tribe in accordance with the provisions of the compact shall be
996 deposited in the General Fund and shall be credited to the
997 appropriation for the state agency incurring such costs.

998 (d) If the tribe is aggrieved due to any assessment levied pursuant to
999 such compact and this section or by any failure to adjust an excess
1000 assessment in accordance with the provisions of the compact and this
1001 section, it may, within one month from the time provided for the
1002 payment of such assessment, appeal therefrom in accordance with the
1003 terms of the compact, to the superior court for the judicial district of
1004 New Britain, which appeal shall be accompanied by a citation to the
1005 [executive director of the Division of Special Revenue] Commissioner
1006 of Consumer Protection to appear before said court. Such citation shall
1007 be signed by the same authority, and such appeal shall be returnable at
1008 the same time and served and returned in the same manner as is
1009 required in case of a summons in a civil action. Proceedings in such
1010 matter shall be conducted in the same manner as provided for in
1011 section 38a-52.

1012 (e) The [executive director] commissioner shall require each

1013 applicant for a casino gaming employee license, casino gaming service
1014 license or casino gaming equipment license to submit to state and
1015 national criminal history records checks before such license is issued.
1016 The criminal history records checks required pursuant to this
1017 subsection shall be conducted in accordance with section 29-17a.

1018 Sec. 21. Section 12-801 of the general statutes is repealed and the
1019 following is substituted in lieu thereof (*Effective July 1, 2011*):

1020 As used in sections 12-563a, as amended by this act, and 12-800 to
1021 12-818, inclusive, the following terms shall have the following
1022 meanings unless the context clearly indicates another meaning:

1023 (1) "Board" or "board of directors" means the board of directors of
1024 the corporation;

1025 (2) "Corporation" means the Connecticut Lottery Corporation as
1026 created under section 12-802, as amended by this act;

1027 (3) "Lottery" means (A) the Connecticut state lottery conducted prior
1028 to the transfer authorized under section 12-808, as amended by this act,
1029 by the [Division of Special Revenue] Department of Consumer
1030 Protection, (B) after such transfer, the Connecticut state lottery
1031 conducted by the corporation pursuant to sections 12-563a, as
1032 amended by this act, and 12-800 to 12-818, inclusive, and (C) the state
1033 lottery referred to in subsection (a) of section 53-278g;

1034 (4) "Lottery fund" means a fund or funds established by, and under
1035 the management and control of, the corporation, into which all lottery
1036 revenues of the corporation are deposited, from which all payments
1037 and expenses of the corporation are paid and from which transfers to
1038 the General Fund are made pursuant to section 12-812;

1039 (5) "Operating revenue" means total revenue received from lottery
1040 sales less all cancelled sales and amounts paid as prizes but before
1041 payment or provision for payment of any other expenses.

1042 Sec. 22. Section 12-802 of the general statutes is repealed and the

1043 following is substituted in lieu thereof (*Effective July 1, 2011*):

1044 (a) There is created a body politic and corporate, constituting a
1045 public instrumentality and political subdivision of the state created for
1046 the performance of an essential governmental revenue-raising
1047 function, which shall be named the Connecticut Lottery Corporation,
1048 and which may exercise the functions, powers and duties set forth in
1049 sections 12-563a, as amended by this act, and 12-800 to 12-818,
1050 inclusive, to implement the purposes set forth in said sections, which
1051 are public purposes for which public funds may be expended. The
1052 Connecticut Lottery Corporation shall not be construed to be a
1053 department, institution or agency of the state with respect to
1054 budgeting, procurement or personnel requirements, except as
1055 provided in sections 1-120, 1-121, 1-125, 12-557e, as amended by this
1056 act, 12-563, 12-563a, as amended by this act, 12-564, 12-566, 12-567, 12-
1057 568a, as amended by this act, and 12-569, subsection (d) of section 12-
1058 574, as amended by this act, and sections 12-800 to 12-818, inclusive.

1059 (b) The corporation shall be governed by a board of thirteen
1060 directors. The Governor, with the advice and consent of the General
1061 Assembly, shall appoint four directors who shall have skill, knowledge
1062 and experience in the fields of management, finance or operations in
1063 the private sector. Three directors shall be the State Treasurer, the
1064 Secretary of the Office of Policy and Management and the [executive
1065 director of the Division of Special Revenue] Commissioner of
1066 Consumer Protection, all of whom shall serve ex officio and shall have
1067 all of the powers and privileges of a member of the board of directors.
1068 Each ex-officio director may designate his or her deputy or any
1069 member of his or her staff to represent him or her at meetings of the
1070 corporation with full power to act and vote on his or her behalf. The
1071 [executive director of the Division of Special Revenue] Commissioner
1072 of Consumer Protection shall cease to be a director one year from June
1073 4, 1996, or earlier at the discretion of the Governor. The Governor, with
1074 the advice and consent of the General Assembly, shall fill the vacancy
1075 created by the removal or departure of the [executive director of the
1076 Division of Special Revenue] Commissioner of Consumer Protection

1077 with a person who shall have skill, knowledge and experience in the
1078 fields of management, finance or operations in the private sector. The
1079 Governor shall thereafter have the power to appoint a total of five
1080 members to the board. The procedures of section 4-7 shall apply to the
1081 confirmation of the Governor's appointments by both houses of the
1082 General Assembly. Six directors shall be appointed as follows: One by
1083 the president pro tempore of the Senate, one by the majority leader of
1084 the Senate, one by the minority leader of the Senate, one by the speaker
1085 of the House of Representatives, one by the majority leader of the
1086 House of Representatives and one by the minority leader of the House
1087 of Representatives. Each director appointed by the Governor shall
1088 serve at the pleasure of the Governor but no longer than the term of
1089 office of the Governor or until the director's successor is appointed and
1090 qualified, whichever term is longer. Each director appointed by a
1091 member of the General Assembly shall serve in accordance with the
1092 provisions of section 4-1a. The Governor shall fill any vacancy for the
1093 unexpired term of a member appointed by the Governor. The
1094 appropriate legislative appointing authority shall fill any vacancy for
1095 the unexpired term of a member appointed by such authority. Any
1096 director, other than the [executive director of the Division of Special
1097 Revenue] Commissioner of Consumer Protection, shall be eligible for
1098 reappointment. Any director may be removed by order of the Superior
1099 Court upon application of the Attorney General for misfeasance,
1100 malfeasance or wilful neglect of duty. Such actions shall be tried to the
1101 court without a jury and shall be privileged in assignment for hearing.
1102 If the court, after hearing, finds there is clear and convincing evidence
1103 of such misfeasance, malfeasance or wilful neglect of duty it shall
1104 order the removal of such director. Any director so removed shall not
1105 be reappointed to the board. Each appointing authority shall make his
1106 initial appointment to the board no later than six months following
1107 June 4, 1996.

1108 (c) The chairperson of the board shall be appointed by the Governor
1109 from among the members of the board. The directors shall annually
1110 elect one of their number as vice chairperson. The board may elect

1111 such other officers of the board as it deems proper. Directors shall
1112 receive no compensation for the performance of their duties under
1113 sections 12-563a, as amended by this act, and 12-800 to 12-818,
1114 inclusive, but shall be reimbursed for necessary expenses incurred in
1115 the performance of their duties.

1116 (d) Meetings of the corporation shall be held at such times as shall
1117 be specified in the bylaws adopted by the corporation and at such
1118 other time or times as the chairperson deems necessary. The
1119 corporation shall, within the first ninety days of the transfer to the
1120 corporation of the lottery, pursuant to section 12-808, as amended by
1121 this act, and on a fiscal quarterly basis thereafter, report on its
1122 operations for the preceding fiscal quarter to the Governor and the
1123 joint standing committees of the General Assembly having cognizance
1124 of matters relating to finance, revenue and bonding, and public safety.
1125 The report shall include a summary of the activities of the corporation,
1126 a statement of operations and, if necessary, recommendations for
1127 legislation to promote the purposes of the corporation. The accounts of
1128 the corporation shall be subject to audit by the state Auditors of Public
1129 Accounts. The corporation shall have independent certified public
1130 accountants audit its books and accounts at least once each fiscal year.
1131 The books, records and financial statements of the corporation shall be
1132 prepared in accordance with generally accepted accounting principles.

1133 (e) [(1)] Connecticut Lottery Corporation shall be a successor
1134 employer to the state and shall recognize existing bargaining units and
1135 collective bargaining agreements existing at the time of transfer of the
1136 lottery to the corporation. The employees of the corporation shall be
1137 considered state employees under the provisions of sections 5-270 to 5-
1138 280, inclusive. The corporation shall not be required to comply with
1139 personnel policies and procedures of the Department of
1140 Administrative Services and the Office of Policy and Management
1141 with regard to approval for the creation of new positions, the number
1142 of such positions, the decision to fill such positions or the time for
1143 filling such positions. The corporation, not the executive branch, shall
1144 have the power to determine whether an individual is qualified to fill a

1145 vacancy at the corporation. Nonmanagerial employees of the
1146 corporation shall be members of the classified service. Managerial
1147 employees shall be exempt from the classified service. The corporation
1148 shall have the ability to determine the qualifications and set the terms
1149 and conditions of employment of managerial employees including the
1150 establishment of incentive plans.

1151 [(2) Existing lottery employees of the Division of Special Revenue in
1152 collective bargaining units shall be offered the opportunity to transfer
1153 with their position to the corporation. If the corporation elects to
1154 employ a smaller number of persons in such positions at the
1155 corporation than exist in the lottery at the Division of Special Revenue,
1156 the opportunity to transfer to the corporation shall be offered on the
1157 basis of seniority. Employees who are offered the opportunity to
1158 transfer to the corporation may decline to do so. Any person who is
1159 covered by a collective bargaining agreement as an employee of the
1160 Division of Special Revenue who accepts employment with the
1161 corporation shall transfer with his position and shall remain in the
1162 same bargaining unit of which he was a member as an employee of the
1163 Division of Special Revenue.

1164 (3) No employee who is covered by a collective bargaining
1165 agreement as an employee of the Division of Special Revenue shall be
1166 laid off as a result of the creation of the corporation. Each employee of
1167 the Division of Special Revenue who is not employed by the
1168 corporation and by virtue of sections 12-563a and 12-800 to 12-818,
1169 inclusive, is no longer employed by the Division of Special Revenue
1170 shall be assigned with his position to another state agency. Such
1171 opportunities shall be offered in the order of seniority. Seniority shall
1172 be defined in the same way as cases of transfer under the appropriate
1173 collective bargaining agreements. Such assignments shall be made
1174 only with the approval of the Office of Policy and Management and
1175 shall be reported at the end of the fiscal year to the Finance Advisory
1176 Committee. Employees may choose to be laid off in lieu of accepting
1177 any such assignment. In such case, they shall be entitled to all
1178 collective bargaining rights under their respective collective bargaining

1179 agreements including the State Employees Bargaining Agent Coalition
1180 (SEBAC). Sections 1-120, 1-121, 1-125, 12-557e, 12-563, 12-563a, 12-564,
1181 12-566, 12-567, 12-568a and 12-569, subsection (d) of section 12-574 and
1182 sections 12-800 to 12-818, inclusive, shall in no way affect the collective
1183 bargaining rights of employees of the Division of Special Revenue.

1184 (f) (1) In addition to the sales positions transferred to the
1185 corporation under subdivision (2) of subsection (e) of this section, the]

1186 (f) The corporation may create one or more new classifications of
1187 entrepreneurial sales employees as determined by the board of
1188 directors. Such classifications shall not be deemed comparable to other
1189 classifications in state service.

1190 [(2) For the period commencing on June 4, 1996, until the expiration
1191 of the collective bargaining agreement in effect for transferred sales
1192 employees or the date of approval by the legislature of any interim
1193 agreement, whichever is earlier, the corporation may hire employees
1194 into a new entrepreneurial sales classification without regard to any
1195 collective bargaining agreement then in effect and may set the initial
1196 terms and conditions of employment for all employees in a new
1197 entrepreneurial sales classification.

1198 (3) Six months after the hiring of the first employee in any such new
1199 entrepreneurial sales classification, the collective bargaining agent of
1200 the transferred sales employees and the executive branch on behalf of
1201 the corporation shall engage in midterm bargaining for such
1202 classification at the request of either party. The scope of such midterm
1203 bargaining shall include all terms of employment, except that
1204 provisions relating to compensation shall not be subject to arbitration,
1205 provided that the average annualized compensation for such
1206 entrepreneurial sales classification shall not be less than the average
1207 annualized compensation for transferred sales employees.

1208 (4) Upon the expiration of the collective bargaining agreement
1209 covering transferred sales employees, all terms and conditions of
1210 employment in a new entrepreneurial sales classification shall be

1211 subject to collective bargaining as part of the negotiation of a common
1212 successor agreement.]

1213 (g) The executive branch shall be authorized and empowered to
1214 negotiate on behalf of the corporation for employees of the corporation
1215 covered by collective bargaining and represent the corporation in all
1216 other collective bargaining matters. The corporation shall be entitled to
1217 have a representative present at all such bargaining.

1218 (h) In any interest arbitration regarding employees of the
1219 corporation, the arbitrator shall take into account as a factor, in
1220 addition to those factors specified in section 5-276a, the purposes of
1221 sections 1-120, 1-121, 1-125, 12-557e, as amended by this act, 12-563, 12-
1222 563a, as amended by this act, 12-564, 12-566, 12-567, 12-568a, as
1223 amended by this act, and 12-569, subsection (d) of section 12-574, as
1224 amended by this act, and sections 12-800 to 12-818, inclusive, the
1225 entrepreneurial mission of the corporation and the necessity to provide
1226 flexibility and innovation to facilitate the success of the Connecticut
1227 Lottery Corporation in the marketplace. In any arbitration regarding
1228 any classification of entrepreneurial sales employees, the arbitrator
1229 shall include a term awarding incentive compensation for such
1230 employees for the purpose of motivating employees to maximize
1231 lottery sales.

1232 (i) The officers and all other employees of the corporation shall be
1233 state employees for the purposes of group welfare benefits and
1234 retirement, including, but not limited to, those provided under chapter
1235 66 and sections 5-257 and 5-259. The corporation shall reimburse the
1236 appropriate state agencies for all costs incurred by such designation.

1237 Sec. 23. Section 12-802a of the general statutes is repealed and the
1238 following is substituted in lieu thereof (*Effective July 1, 2011*):

1239 No person shall be employed by the Connecticut Lottery
1240 Corporation until such person has obtained an occupational license
1241 issued by the [executive director of the Division of Special Revenue]
1242 Commissioner of Consumer Protection in accordance with regulations

1243 adopted under section 12-568a, as amended by this act.

1244 Sec. 24. Section 12-806 of the general statutes is repealed and the
1245 following is substituted in lieu thereof (*Effective July 1, 2011*):

1246 (a) The purposes of the corporation shall be to: (1) Operate and
1247 manage the lottery in an entrepreneurial and business-like manner free
1248 from the budgetary and other constraints that affect state agencies; (2)
1249 provide continuing and increased revenue to the people of the state
1250 through the lottery by being responsive to market forces and acting
1251 generally as a corporation engaged in entrepreneurial pursuits; and (3)
1252 ensure that the lottery continues to be operated with integrity and for
1253 the public good.

1254 (b) The corporation shall have the following powers:

1255 (1) To receive as transferee from the state of Connecticut all of the
1256 tangible and intangible assets constituting the lottery including the
1257 exclusive right to operate the lottery as the exclusive lottery of the state
1258 and, subject to subsection (b) of section 12-808, as amended by this act,
1259 to assume and discharge all of the agreements, covenants and
1260 obligations of the [Division of Special Revenue] Department of
1261 Consumer Protection entered into which constitute a part of the
1262 operation and management of the lottery;

1263 (2) To operate and manage the lottery consistent with the provisions
1264 of sections 1-120, 1-121, 1-125, 12-557e, as amended by this act, 12-563,
1265 12-563a, as amended by this act, 12-564, 12-566, 12-567, 12-568a, as
1266 amended by this act, and 12-569, subsection (d) of section 12-574, as
1267 amended by this act, and sections 12-800 to 12-818, inclusive, and as
1268 specifically provided in section 12-812;

1269 (3) To have perpetual succession as a body corporate and to adopt
1270 bylaws, policies and procedures for the operation of its affairs and
1271 conduct of its businesses;

1272 (4) To introduce new lottery games, modify existing lottery games,

1273 utilize existing and new technologies, determine distribution channels
1274 for the sale of lottery tickets and, to the extent specifically authorized
1275 by regulations adopted by the [Division of Special Revenue]
1276 Department of Consumer Protection pursuant to chapter 54, introduce
1277 instant ticket vending machines, kiosks and automated wagering
1278 systems or machines, with all such rights being subject to regulatory
1279 oversight by the [Division of Special Revenue] Department of
1280 Consumer Protection, except that the corporation shall not offer any
1281 interactive on-line lottery games, including on-line video lottery games
1282 for promotional purposes;

1283 (5) To establish an annual budget of revenues and expenditures,
1284 along with reasonable reserves for working capital, capital
1285 expenditures, debt retirement and other anticipated expenditures, in a
1286 manner and at levels considered by the board of directors as
1287 appropriate and prudent;

1288 (6) To adopt such administrative and operating procedures which
1289 the board of directors deems appropriate;

1290 (7) To enter into agreements with one or more states or territories of
1291 the United States for the promotion and operation of joint lottery
1292 games and to continue to participate in any joint lottery game in which
1293 the corporation participates on July 1, 2003, regardless of whether any
1294 government-authorized lottery operated outside of the United States
1295 participates in such game;

1296 (8) Subject to the provisions of section 12-815, as amended by this
1297 act, to enter into agreements with vendors with respect to the
1298 operation and management of the lottery, including operation of
1299 lottery terminals, management services, printing of lottery tickets,
1300 management expertise, marketing expertise, advertising or such other
1301 goods or services as the board of directors deems necessary and
1302 appropriate;

1303 (9) To purchase or lease operating equipment, including, but not
1304 limited to, computer gaming and automated wagering systems and to

1305 employ agents or employees to operate such systems;

1306 (10) To retain unclaimed prize funds as additional revenue for the
1307 state, or to use unclaimed prize funds to increase sales, or to return to
1308 participants unclaimed prize funds in a manner designed to increase
1309 sales;

1310 (11) To establish prize reserve accounts as the board of directors
1311 deems appropriate;

1312 (12) To pay lottery prizes as awarded under section 12-812, to
1313 purchase annuities to fund such prizes, and to assure that all annuities
1314 from which payments to winners of lottery prizes are made are
1315 invested in instruments issued by agencies of the United States
1316 government and backed by the full faith and credit of the United
1317 States, or are issued by insurance companies licensed to do business in
1318 the state, provided the issuer has been determined by the [Division of
1319 Special Revenue] Department of Consumer Protection to be financially
1320 stable and meets the minimum investment rating as determined by the
1321 [division] department;

1322 (13) To pay the Office of Policy and Management to reimburse the
1323 [Division of Special Revenue] Department of Consumer Protection for
1324 the reasonable and necessary costs arising from the [division's]
1325 department's regulatory oversight of the corporation, in accordance
1326 with the assessment made pursuant to section 12-806b, as amended by
1327 this act, including costs arising directly or indirectly from the licensing
1328 of lottery agents, performance of state police background
1329 investigations, and the implementation of subsection (b) of section 12-
1330 562, as amended by this act, sections 12-563a, as amended by this act,
1331 12-568a, as amended by this act, 12-569, 12-570, 12-570a and 12-800 to
1332 12-818, inclusive;

1333 (14) In the event that the operation or management of the
1334 corporation becomes subject to the federal gaming occupation tax, to
1335 pay such tax on behalf of lottery sales agents and to assist agents
1336 subject thereto;

1337 (15) To determine the commissions payable to lottery sales agents,
1338 provided any agent's commission shall not average less than four per
1339 cent of such agent's lottery sales;

1340 (16) To invest in, acquire, lease, purchase, own, manage, hold and
1341 dispose of real property and lease, convey or deal in or enter into
1342 agreements with respect to such property on any terms necessary or
1343 incidental to carrying out the purposes of sections 12-563a, as amended
1344 by this act, and 12-800 to 12-818, inclusive, provided such transactions
1345 shall not be subject to approval, review or regulation pursuant to title
1346 4b or any other statute by any state agency, except that real property
1347 transactions shall be subject to review by the State Properties Review
1348 Board;

1349 (17) To borrow money for the purpose of obtaining working capital;

1350 (18) To hold patents, copyrights, trademarks, marketing rights,
1351 licenses or any other evidence of protection or exclusivity issued under
1352 the laws of the United States or any state;

1353 (19) To employ such assistants, agents and other employees as may
1354 be necessary or desirable to carry out its purposes in accordance with
1355 sections 12-563a, as amended by this act, and 12-800 to 12-818,
1356 inclusive, to fix their compensation and, subject to the provisions of
1357 subsections (e) and (f) of section 12-802, as amended by this act,
1358 establish all necessary and appropriate personnel practices and
1359 policies; to engage consultants, accountants, attorneys and financial
1360 and other independent professionals as may be necessary or desirable
1361 to assist the corporation in performing its purposes in accordance with
1362 sections 12-563a, as amended by this act, and 12-800 to 12-818,
1363 inclusive;

1364 (20) To make and enter into all contracts and agreements necessary
1365 or incidental to the performance of its duties and the execution of its
1366 powers under sections 12-563a, as amended by this act, and 12-800 to
1367 12-818, inclusive;

1368 (21) In its own name, to sue and be sued, plead and be impleaded,
1369 adopt a seal and alter the same at pleasure;

1370 (22) Subject to the approval of the board and to the requirement to
1371 remit excess lottery funds to the General Fund as set forth in section
1372 12-812, to invest any funds not needed for immediate use or
1373 disbursement, including any funds held in approved reserve accounts,
1374 in investments permitted by sections 3-20 and 3-27a for the proceeds of
1375 state bonds;

1376 (23) To procure insurance against any loss in connection with its
1377 property and other assets in such amounts and from such insurers as it
1378 deems desirable;

1379 (24) To the extent permitted under any contract with other persons
1380 to which the corporation is a party, to consent to any termination,
1381 modification, forgiveness or other change of any term of any
1382 contractual right, payment, royalty, contract or agreement of any kind;

1383 (25) To acquire, lease, purchase, own, manage, hold and dispose of
1384 personal property, and lease, convey or deal in or enter into
1385 agreements with respect to such property on any terms necessary or
1386 incidental to the carrying out of these purposes;

1387 (26) To account for and audit funds of the corporation;

1388 (27) To pay or provide for payment from operating revenues all
1389 expenses, costs and obligations incurred by the corporation in the
1390 exercise of the powers of the corporation under sections 12-563a, as
1391 amended by this act, and 12-800 to 12-818, inclusive; and

1392 (28) To exercise any powers necessary to carry out the purposes of
1393 sections 12-563a, as amended by this act, and 12-800 to 12-818,
1394 inclusive.

1395 Sec. 25. Section 12-806a of the general statutes is repealed and the
1396 following is substituted in lieu thereof (*Effective July 1, 2011*):

1397 As used in this section, "procedure" shall have the same meaning as
1398 "procedure", as defined in subdivision (2) of section 1-120. The
1399 [Division of Special Revenue] Department of Consumer Protection
1400 shall, for the purposes of sections 12-557e, as amended by this act, and
1401 12-568a, as amended by this act, subsection (d) of section 12-574, as
1402 amended by this act, and sections 12-802a, as amended by this act, 12-
1403 815a, as amended by this act, and this section, regulate the activities of
1404 the Connecticut Lottery Corporation to assure the integrity of the state
1405 lottery. In addition to the requirements of the provisions of chapter 12
1406 and notwithstanding the provisions of section 12-806, the Connecticut
1407 Lottery Corporation shall, prior to implementing any procedure
1408 designed to assure the integrity of the state lottery, obtain the written
1409 approval of the [executive director of the Division of Special Revenue]
1410 Commissioner of Consumer Protection in accordance with regulations
1411 adopted under section 12-568a, as amended by this act.

1412 Sec. 26. Section 12-806b of the general statutes is repealed and the
1413 following is substituted in lieu thereof (*Effective July 1, 2011*):

1414 (a) Commencing July 1, 2010, and annually thereafter, the Office of
1415 Policy and Management shall assess the Connecticut Lottery
1416 Corporation in an amount sufficient to compensate the [Division of
1417 Special Revenue] Department of Consumer Protection for the
1418 reasonable and necessary costs incurred by the [division] department
1419 for the regulatory activities specified in subdivision (13) of subsection
1420 (b) of section 12-806, as amended by this act, for the preceding fiscal
1421 year ending June thirtieth.

1422 (b) On or before [August] May first of each year, the Office of Policy
1423 and Management shall submit the total of the assessment made in
1424 accordance with subsection (a) of this section, together with a
1425 proposed assessment for the succeeding fiscal year based on the
1426 preceding fiscal year cost, to the Connecticut Lottery Corporation. The
1427 assessment for the preceding fiscal year shall be determined not later
1428 than [September] June fifteenth of each year, after receiving any
1429 objections to the proposed assessments and making such changes or

1430 adjustments as the Secretary of the Office of Policy and Management
1431 determines to be warranted. The corporation shall pay the total
1432 assessment in quarterly payments to the Office of Policy and
1433 Management, with the first payment commencing on [October] July
1434 first of each year, and with the remaining payments to be made on
1435 [January] October first, [April] January first, and [July] April first
1436 annually. The office shall deposit any such payment in the lottery
1437 assessment account established under subsection (c) of this section.

1438 (c) There is established an account to be known as the "lottery
1439 assessment account" which shall be a separate, nonlapsing account
1440 within the General Fund. The account shall contain any moneys
1441 required by law to be deposited in the account. Moneys in the account
1442 shall be expended by the [Division of Special Revenue] Department of
1443 Consumer Protection.

1444 Sec. 27. Section 12-807 of the general statutes is repealed and the
1445 following is substituted in lieu thereof (*Effective July 1, 2011*):

1446 (a) The corporation shall:

1447 (1) Comply with all laws, rules and regulations of the United States
1448 and the state of Connecticut;

1449 (2) Comply with regulations, adopted by the [Division of Special
1450 Revenue] Department of Consumer Protection in accordance with
1451 chapter 54;

1452 (b) The corporation shall not:

1453 (1) Sell, transfer, assign, deliver, license, grant or otherwise alienate
1454 any portion or aspect of the lottery or lottery operations, but may sell
1455 real or personal property, provided any revenue from such sale shall
1456 be remitted to the state;

1457 (2) Take any action with respect to the introduction or modification
1458 of lottery games which would cause a violation of any compact or any
1459 memorandum of understanding or agreement from time to time in

1460 force between the state and the Mashantucket Pequot Tribal Nation or
1461 the Mohegan Tribe of Montville, Connecticut, or any future compact or
1462 agreement with a federally recognized tribe.

1463 Sec. 28. Section 12-808 of the general statutes is repealed and the
1464 following is substituted in lieu thereof (*Effective July 1, 2011*):

1465 (a) As soon as practicable after July 1, 1996, and the organization of
1466 the corporation, the corporation shall enter into such agreements as the
1467 board shall authorize in order to effect the transfer, assignment and
1468 delivery to the corporation from the state of all the tangible and
1469 intangible assets constituting the lottery, including the exclusive right
1470 to operate the lottery, and, subject to subsection (b) of this section, to
1471 effect the assignment to and assumption by the corporation of all
1472 agreements, covenants and obligations of the [Division of Special
1473 Revenue] Department of Consumer Protection and other agencies of
1474 the state relating to the operation and management of the lottery. Such
1475 agreements may contain such other provisions as the board deems
1476 necessary or appropriate for the continued operation of the lottery by
1477 the corporation pursuant to sections 12-563a, as amended by this act,
1478 and 12-800 to 12-818, inclusive.

1479 (b) The state shall transfer to the corporation ownership of all
1480 annuities it purchased for payment of lottery prizes and shall not be
1481 liable for any lottery awards. In addition, the state shall not be liable
1482 for any obligations of the lottery arising prior to the date of transfer as
1483 described in subsection (a) of this section, including those arising in the
1484 ordinary course of business under existing contracts specifically
1485 assumed by the corporation. The [Division of Special Revenue]
1486 Department of Consumer Protection shall assign to the corporation
1487 any annuity for payment of any lottery award arising on or before the
1488 date of such transfer. Unless otherwise agreed to in writing with the
1489 [division] department, the corporation shall be solely responsible for
1490 the payment of all lottery prizes and the purchase of all annuities to
1491 provide revenue for such payment.

1492 (c) The corporation shall request and obtain all approvals, consents
1493 and rulings of and from all state and federal governmental agencies
1494 necessary or in order to effect the transactions contemplated by this
1495 section.

1496 Sec. 29. Section 12-813 of the general statutes is repealed and the
1497 following is substituted in lieu thereof (*Effective July 1, 2011*):

1498 (a) The corporation may sell lottery tickets at any location in the
1499 state determined by the president which, in the opinion of the
1500 president, will best enhance lottery revenues, except that no license
1501 shall be issued by the [Division of Special Revenue] Department of
1502 Consumer Protection to any person to engage in business exclusively
1503 as a lottery sales agent. Subject to the provisions of subdivision (15) of
1504 subsection (b) of section 12-806, as amended by this act, the president
1505 may authorize compensation to such agents in such manner and
1506 amounts and subject to such limitations as he may determine if he
1507 finds such compensation is necessary to assure adequate availability of
1508 lottery tickets, provided, if such agent is a lessee of state property and
1509 his rental fee is based upon the gross receipts of his business
1510 conducted thereon, all receipts from the sale of such lottery tickets
1511 shall be excluded from such gross receipts for rental purposes. The
1512 president may suspend for cause any licensed agent, subject to a final
1513 determination through a hearing provided by the [Division of Special
1514 Revenue] Department of Consumer Protection.

1515 (b) All moneys received by lottery sales agents from the sale of
1516 lottery tickets constitute property of the corporation while in such
1517 agent's possession and shall be held in trust for the corporation by
1518 such agents. The president shall require lottery sales agents to deposit,
1519 in a special or suspense account in the name of the corporation to the
1520 credit of the corporation, which the president shall establish, in
1521 institutions which are legal for the deposit of state funds under section
1522 4-33, all moneys received by such agents from the sale of lottery
1523 tickets, less the amount of compensation authorized under subsection
1524 (a) of this section and less the amounts paid out as prizes and, if

1525 requested by the president, to conform with the corporation their
1526 recorded receipts and transactions in the sale of lottery tickets, in such
1527 form and with such information as the president may require. Lottery
1528 sales agents shall not commingle lottery sales funds with other funds.

1529 (c) The president may impose surety bonding requirements on
1530 lottery sales agents.

1531 (d) No ticket shall be sold at a price greater than that fixed by the
1532 president, subject to the direction of the board and no sale shall be
1533 made other than by a licensed lottery sales agent or his designated
1534 employee, or by such other lawful means. No person shall sell a lottery
1535 ticket to a minor and no minor shall purchase a lottery ticket. Any
1536 person who violates the provisions of this subsection shall be guilty of
1537 a class A misdemeanor. A minor may receive a lottery ticket as a gift.

1538 Sec. 30. Section 12-815 of the general statutes is repealed and the
1539 following is substituted in lieu thereof (*Effective July 1, 2011*):

1540 (a) The corporation shall establish and adopt specific policies, rules
1541 and procedures on purchasing and contracting. Such policies, rules
1542 and procedures or amendments thereto shall be approved by a two-
1543 thirds vote of the entire board. Notwithstanding any other provision of
1544 law to the contrary, the corporation may enter into management,
1545 consulting and other agreements for the provision of goods, services
1546 and professional advisors necessary or useful in connection with the
1547 operation and management of the lottery (1) pursuant to a process of
1548 open or competitive bidding, provided (A) the corporation shall first
1549 determine the format, content and scope of any agreement for any
1550 procurement of goods or services, the conditions under which bidding
1551 will take place and the schedule and stipulations for contract award,
1552 and (B) the corporation may select the contractor deemed to have
1553 submitted the most favorable bid, considering price and other factors,
1554 when, in the judgment of the corporation, such award is in the best
1555 interests of the corporation, or (2) if the corporation, in its discretion,
1556 determines that, due to the nature of the agreement to be contracted

1557 for or procured, open or public bidding is either impracticable or not in
1558 the best interests of the corporation, by negotiation with such
1559 prospective providers as the corporation may determine. The terms
1560 and conditions of agreements and the fees or other compensation to be
1561 paid to such persons shall be determined by the corporation. The
1562 agreements entered into by the corporation in accordance with the
1563 provisions of this section shall not be subject to the approval of any
1564 state department, office or agency, except as provided in regulations
1565 adopted by the [Division of Special Revenue] Department of
1566 Consumer Protection. Nothing in this section shall be deemed to
1567 restrict the discretion of the corporation to utilize its own staff and
1568 workforce for the performance of any of its assigned responsibilities
1569 and functions whenever, in the discretion of the corporation, it
1570 becomes necessary, convenient or desirable to do so. Copies of all
1571 agreements of the corporation shall be maintained by the corporation
1572 at its offices as public records, subject to said exemption.

1573 (b) The corporation shall not be subject to rules, regulations or
1574 restrictions on purchasing or procurement or the disposition of assets
1575 generally applicable to Connecticut state agencies, including those
1576 contained in titles 4a and 4b and the corresponding rules and
1577 regulations. The board shall adopt rules and procedures on
1578 purchasing, procurement and the disposition of assets applicable to the
1579 corporation. The adoption of such rules or procedures shall not be
1580 subject to chapter 54. Any such rules or procedures shall be a public
1581 record as defined in section 1-200.

1582 Sec. 31. Section 12-815a of the general statutes is repealed and the
1583 following is substituted in lieu thereof (*Effective July 1, 2011*):

1584 (a) The [executive director of the Division of Special Revenue]
1585 Commissioner of Consumer Protection shall issue vendor, affiliate and
1586 occupational licenses in accordance with the provisions of this section.

1587 (b) No person or business organization awarded a primary contract
1588 by the Connecticut Lottery Corporation to provide facilities,

1589 components, goods or services that are necessary for and directly
1590 related to the secure operation of the activities of said corporation shall
1591 do so unless such person or business organization is issued a vendor
1592 license by the [executive director of the Division of Special Revenue]
1593 Commissioner of Consumer Protection. For the purposes of this
1594 subsection, "primary contract" means a contract to provide facilities,
1595 components, goods or services to said corporation by a person or
1596 business organization (1) that provides any lottery game or any online
1597 wagering system related facilities, components, goods or services and
1598 that receives or, in the exercise of reasonable business judgment, can be
1599 expected to receive more than seventy-five thousand dollars or
1600 twenty-five per cent of its gross annual sales from said corporation, or
1601 (2) that has access to the facilities of said corporation and provides
1602 services in such facilities without supervision by said corporation.
1603 Each applicant for a vendor license shall pay a nonrefundable
1604 application fee of two hundred fifty dollars.

1605 (c) No person or business organization, other than a shareholder in
1606 a publicly traded corporation, may be a subcontractor for the provision
1607 of facilities, components, goods or services that are necessary for and
1608 directly related to the secure operation of the activities of the
1609 Connecticut Lottery Corporation, or may exercise control in or over a
1610 vendor licensee unless such person or business organization is licensed
1611 as an affiliate licensee by the [executive director] commissioner. Each
1612 applicant for an affiliate license shall pay a nonrefundable application
1613 fee of two hundred fifty dollars.

1614 (d) (1) Each employee of a vendor or affiliate licensee who has
1615 access to the facilities of the Connecticut Lottery Corporation and
1616 provides services in such facilities without supervision by said
1617 corporation or performs duties directly related to the activities of said
1618 corporation shall obtain an occupational license.

1619 (2) Each officer, director, partner, trustee or owner of a business
1620 organization licensed as a vendor or affiliate licensee and any
1621 shareholder, executive, agent or other person connected with any

1622 vendor or affiliate licensee who, in the judgment of the [executive
1623 director] commissioner, will exercise control in or over any such
1624 licensee shall obtain an occupational license.

1625 (3) Each employee of the Connecticut Lottery Corporation shall
1626 obtain an occupational license.

1627 (e) The [executive director] commissioner shall issue occupational
1628 licenses in the following classes: (1) Class I for persons specified in
1629 subdivision (1) of subsection (d) of this section; (2) Class II for persons
1630 specified in subdivision (2) of subsection (d) of this section; (3) Class III
1631 for persons specified in subdivision (3) of subsection (d) of this section
1632 who, in the judgment of the [executive director] commissioner, will not
1633 exercise authority over or direct the management and policies of the
1634 Connecticut Lottery Corporation; and (4) Class IV for persons specified
1635 in subdivision (3) of subsection (d) of this section who, in the judgment
1636 of the [executive director] commissioner, will exercise authority over
1637 or direct the management and policies of the Connecticut Lottery
1638 Corporation. Each applicant for a Class I or III occupational license
1639 shall pay a nonrefundable application fee of twenty dollars. Each
1640 applicant for a Class II or IV occupational license shall pay a
1641 nonrefundable application fee of one hundred dollars. The
1642 nonrefundable application fee shall accompany the application for
1643 each such occupational license.

1644 (f) In determining whether to grant a vendor, affiliate or
1645 occupational license to any such person or business organization, the
1646 [executive director] commissioner may require an applicant to provide
1647 information as to such applicant's: (1) Financial standing and credit; (2)
1648 moral character; (3) criminal record, if any; (4) previous employment;
1649 (5) corporate, partnership or association affiliations; (6) ownership of
1650 personal assets; and (7) such other information as the [executive
1651 director] commissioner deems pertinent to the issuance of such license,
1652 provided the submission of such other information will assure the
1653 integrity of the state lottery. The [executive director] commissioner
1654 shall require each applicant for a vendor, affiliate or occupational

1655 license to submit to state and national criminal history records checks
1656 and may require each such applicant to submit to an international
1657 criminal history records check before such license is issued. The state
1658 and national criminal history records checks required pursuant to this
1659 subsection shall be conducted in accordance with section 29-17a. The
1660 [executive director] commissioner shall issue a vendor, affiliate or
1661 occupational license, as the case may be, to each applicant who
1662 satisfies the requirements of this subsection and who is deemed
1663 qualified by the [executive director] commissioner. The [executive
1664 director] commissioner may reject for good cause an application for a
1665 vendor, affiliate or occupational license.

1666 (g) Each vendor, affiliate or Class I or II occupational license shall be
1667 effective for not more than one year from the date of issuance. Each
1668 Class III or IV occupational license shall remain in effect throughout
1669 the term of employment of any such employee holding such a license.
1670 The [executive director] commissioner may require each employee
1671 issued a Class IV occupational license to submit information as to such
1672 employee's financial standing and credit annually. Initial application
1673 for and renewal of any such license shall be in such form and manner
1674 as the [executive director] commissioner shall prescribe.

1675 (h) (1) The [executive director] commissioner may suspend or
1676 revoke for good cause a vendor, affiliate or occupational license after a
1677 hearing held before the [executive director] commissioner in
1678 accordance with chapter 54. The [executive director] commissioner
1679 may order summary suspension of any such license in accordance with
1680 subsection (c) of section 4-182.

1681 (2) Any such applicant aggrieved by the action of the [executive
1682 director] commissioner concerning an application for a license, or any
1683 person or business organization whose license is suspended or
1684 revoked, may appeal to the Gaming Policy Board not later than fifteen
1685 days after such decision. Any person or business organization
1686 aggrieved by a decision of the board may appeal pursuant to section 4-
1687 183.

1688 (3) The [executive director] commissioner may impose a civil
1689 penalty on any licensee for a violation of any provision of this chapter
1690 or any regulation adopted under section 12-568a, as amended by this
1691 act, in an amount not to exceed two thousand five hundred dollars
1692 after a hearing held in accordance with chapter 54.

1693 (i) The [executive director] commissioner may require that the books
1694 and records of any vendor or affiliate licensee be maintained in any
1695 manner which the [executive director] commissioner may deem best,
1696 and that any financial or other statements based on such books and
1697 records be prepared in accordance with generally accepted accounting
1698 principles in such form as the [executive director] commissioner shall
1699 prescribe. The [executive director] commissioner or a designee may
1700 visit, investigate and place expert accountants and such other persons
1701 as deemed necessary in the offices or places of business of any such
1702 licensee for the purpose of satisfying himself or herself that such
1703 licensee is in compliance with the regulations of the [division]
1704 department.

1705 (j) For the purposes of this section, (1) "business organization"
1706 means a partnership, incorporated or unincorporated association, firm,
1707 corporation, trust or other form of business or legal entity; (2) "control"
1708 means the power to exercise authority over or direct the management
1709 and policies of a licensee; and (3) "person" means any individual.

1710 (k) The [executive director of the Division of Special Revenue]
1711 Commissioner of Consumer Protection may adopt such regulations, in
1712 accordance with chapter 54, as are necessary to implement the
1713 provisions of this section.

1714 Sec. 32. Section 17a-713 of the general statutes is repealed and the
1715 following is substituted in lieu thereof (*Effective July 1, 2011*):

1716 (a) The Department of Mental Health and Addiction Services shall
1717 establish a program for the treatment and rehabilitation of compulsive
1718 gamblers in the state. The program shall provide prevention, treatment
1719 and rehabilitation services for chronic gamblers. The department may

1720 enter into agreements with subregional planning and action councils
1721 and nonprofit organizations to assist in providing these services,
1722 provided not less than twenty-five per cent of the amount received
1723 pursuant to section 12-818 annually shall be set aside for contracts with
1724 subregional planning and action councils established pursuant to
1725 section 17a-671 and nonprofit organizations and not less than five per
1726 cent of the amount received pursuant to section 12-818 annually shall
1727 be set aside for a contract with the Connecticut Council on Problem
1728 Gambling. The department may impose a reasonable fee, on a sliding
1729 scale, on those participants who can afford to pay for any such
1730 services. The department shall implement such program when the
1731 account established under subsection (b) of this section is sufficient to
1732 meet initial operating expenses. As used in this section "chronic
1733 gambler" means a person who is chronically and progressively
1734 preoccupied with gambling and the urge to gamble, and with
1735 gambling behavior that compromises, disrupts or damages personal,
1736 family or vocational pursuits.

1737 (b) The program established by subsection (a) of this section shall be
1738 funded by imposition of: (1) A fee of one hundred thirty-five dollars on
1739 each association license, for each performance of jai alai or dog racing
1740 conducted under the provisions of chapter 226, provided no such
1741 licensee shall contribute more than forty-five thousand dollars in any
1742 one year; (2) a fee of twenty-five dollars for each teletheater
1743 performance on each operator of a teletheater facility; and (3) the
1744 amount received from the Connecticut Lottery Corporation pursuant
1745 to section 12-818. The [executive director of the Division of Special
1746 Revenue within the Department of Revenue Services] Commissioner of
1747 Consumer Protection shall collect the fee from each association
1748 licensee or such operator on a monthly basis. The receipts shall be
1749 deposited in the General Fund and credited to a separate, nonlapsing
1750 chronic gamblers treatment and rehabilitation account which shall be
1751 established by the Comptroller. All moneys in the account are deemed
1752 to be appropriated and shall be expended for the purposes established
1753 in subsection (a) of this section.

1754 (c) The department shall adopt regulations in accordance with the
1755 provisions of chapter 54 to carry out the purposes of this section.

1756 Sec. 33. Section 22-410 of the general statutes is repealed and the
1757 following is substituted in lieu thereof (*Effective July 1, 2011*):

1758 The Department of Agriculture and the [Division of Special
1759 Revenue] Department of Consumer Protection, within the limitations
1760 of funds available, may offer cash awards to the breeders of
1761 Connecticut-bred horses which officially finish in first place in horse
1762 races conducted in this state where pari-mutuel betting is permitted
1763 and to those which finish first, second or third in horse races where
1764 pari-mutuel betting is permitted and the total purse is twenty
1765 thousand dollars or more, and to owners at the time of service of the
1766 stallions which sired such horses. Such awards shall be paid from the
1767 Connecticut Breeders' Fund to be administered by the department and
1768 the [division] department. Said fund shall consist of revenues derived
1769 from pari-mutuel betting in such races in the state, both on and off-
1770 track, consisting of twenty-five per cent of the tax derived from the
1771 breakage of the state's share of the tax derived from such races,
1772 pursuant to subdivision (2) of subsection (d) of section 12-575, as
1773 amended by this act, with a limit set for the fund not to exceed fifty
1774 thousand dollars in any fiscal year.

1775 Sec. 34. Section 22-412 of the general statutes is repealed and the
1776 following is substituted in lieu thereof (*Effective July 1, 2011*):

1777 The Department of Agriculture and the [Division of Special
1778 Revenue] Department of Consumer Protection shall use part of said
1779 fund for programs to promote the equine industry in the state of
1780 Connecticut, such as equine activities, facilities and research. The
1781 Department of Agriculture and the [Division of Special Revenue]
1782 Department of Consumer Protection may promulgate regulations, in
1783 accordance with the provisions of chapter 54, to carry out the purposes
1784 of this section and sections 22-410, as amended by this act, and 22-411.

1785 Sec. 35. Section 29-7c of the general statutes is repealed and the

1786 following is substituted in lieu thereof (*Effective July 1, 2011*):

1787 There is established a unit in the Division of State Police within the
1788 Department of Public Safety to be known as the legalized gambling
1789 investigative unit. The unit, in conjunction with the special policemen
1790 in the [Division of Special Revenue] Department of Consumer
1791 Protection, shall be responsible for (1) the criminal enforcement of the
1792 provisions of [sections] section 7-169, as amended by this act, [to 7-186,
1793 inclusive,] and chapters 226, 226b and 229a, and (2) the investigation,
1794 detection of and assistance in the prosecution of any criminal matter or
1795 alleged violation of criminal law with respect to legalized gambling,
1796 provided the legalized gambling investigative unit shall be the
1797 primary criminal enforcement agency. Nothing in this section shall
1798 limit the powers granted to persons appointed to act as special
1799 policemen in accordance with the provisions of section 29-18c, as
1800 amended by this act.

1801 Sec. 36. Section 29-18c of the general statutes is repealed and the
1802 following is substituted in lieu thereof (*Effective July 1, 2011*):

1803 The Commissioner of Public Safety may appoint not more than four
1804 persons employed as investigators in the security unit of the [Division
1805 of Special Revenue] Department of Consumer Protection, upon the
1806 nomination of the [executive director of the Division of Special
1807 Revenue] Commissioner of Consumer Protection, to act as special
1808 policemen in said unit. Such appointees shall serve at the pleasure of
1809 the Commissioner of Public Safety. During such tenure, they shall have
1810 all the powers conferred on state policemen while investigating or
1811 making arrests for any offense arising from the operation of any off-
1812 track betting system or the conduct of any lottery game. Such special
1813 policemen shall be certified under the provisions of sections 7-294a to
1814 7-294e, inclusive.

1815 Sec. 37. Section 30-20 of the general statutes is repealed and the
1816 following is substituted in lieu thereof (*Effective July 1, 2011*):

1817 (a) A package store permit shall allow the retail sale of alcoholic

1818 liquor not to be consumed on the premises, such sales to be made only
1819 in sealed bottles or other containers. The holder of a package store
1820 permit may, in accordance with regulations adopted by the
1821 Department of Consumer Protection pursuant to the provisions of
1822 chapter 54, offer free samples of alcoholic liquor for tasting on the
1823 premises, conduct demonstrations and conduct tastings or
1824 demonstrations provided by a permittee or backer of a package store
1825 for a nominal charge to charitable nonprofit organizations. Any
1826 offering, tasting or demonstration held on permit premises shall be
1827 conducted only during the hours a package store is permitted to sell
1828 alcoholic liquor under section 30-91. No store operating under a
1829 package store permit shall sell any commodity other than alcoholic
1830 liquor except that, notwithstanding any other provision of law, such
1831 store may sell (1) cigarettes, (2) publications, (3) bar utensils, which
1832 shall include, but need not be limited to, corkscrews, beverage
1833 strainers, stirrers or other similar items used to consume or related to
1834 the consumption of alcoholic liquor, (4) gift packages of alcoholic
1835 liquor shipped into the state by a manufacturer or out-of-state shipper,
1836 which may include a nonalcoholic item in the gift package that may be
1837 any item, except food or tobacco products, provided the dollar value of
1838 the nonalcoholic items does not exceed the dollar value of the alcoholic
1839 items of the package, (5) nonalcoholic beverages, (6) concentrates used
1840 in the preparation of mixed alcoholic beverages, (7) beer and wine-
1841 making kits and products related to beer and wine-making kits, (8) ice
1842 in any form, (9) articles of clothing imprinted with advertising related
1843 to the alcoholic liquor industry, (10) gift baskets or other containers of
1844 alcoholic liquor, (11) multiple packages of alcoholic liquors, as defined
1845 in subdivision (3) of section 30-1, provided in all such cases the
1846 minimum retail selling price for such alcoholic liquor shall apply, and
1847 (12) lottery tickets authorized by the [Division of Special Revenue]
1848 Department of Consumer Protection, if licensed as an agent to sell such
1849 tickets by said [division] department. A package store permit shall also
1850 allow the taking and transmitting of orders for delivery of such
1851 merchandise in other states. Notwithstanding any other provision of
1852 law, a package store permit shall allow the participation in any lottery

1853 ticket promotion or giveaway sponsored by the [Division of Special
1854 Revenue] Department of Consumer Protection. The annual fee for a
1855 package store permit shall be five hundred dollars plus the sum
1856 required by section 30-66.

1857 (b) A grocery store beer permit may be granted to any grocery store
1858 and shall allow the retail sale of beer in standard size containers not to
1859 be consumed on the premises. A holder of a grocery store beer permit
1860 shall post in a prominent location adjacent to the beer display, the
1861 retail price for each brand of beer and said retail price shall include all
1862 applicable federal and state taxes including the applicable state sales
1863 taxes. The annual fee for a grocery store beer permit shall be one
1864 hundred sixty dollars plus the sum required by section 30-66.

1865 (c) "Grocery store" means any store commonly known as a
1866 supermarket, food store, grocery store or delicatessen, primarily
1867 engaged in the retail sale of all sorts of canned goods and dry goods
1868 such as tea, coffee, spices, sugar and flour, either packaged or in bulk,
1869 with or without fresh fruits and vegetables, and with or without fresh,
1870 smoked and prepared meats, fish and poultry, except that no store
1871 primarily engaged in the retail sale of seafood, fruits and vegetables,
1872 candy, nuts and confectioneries, dairy products, bakery products or
1873 eggs and poultry shall be included in the definition of "grocery store".

1874 Sec. 38. Section 30-39 of the general statutes is repealed and the
1875 following is substituted in lieu thereof (*Effective July 1, 2011*):

1876 (a) For the purposes of this section, the "filing date" of an application
1877 means the date upon which the department, after approving the
1878 application for processing, mails or otherwise delivers to the applicant
1879 a placard containing such date.

1880 (b) (1) Any person desiring a liquor permit or a renewal of such a
1881 permit shall make a sworn application therefor to the Department of
1882 Consumer Protection upon forms to be furnished by the department,
1883 showing the name and address of the applicant and of the applicant's
1884 backer, if any, the location of the club or place of business which is to

1885 be operated under such permit and a financial statement setting forth
1886 all elements and details of any business transactions connected with
1887 the application. Such application shall include a detailed description of
1888 the type of live entertainment that is to be provided. A club or place of
1889 business shall be exempt from providing such detailed description if
1890 the club or place of business (A) was issued a liquor permit prior to
1891 October 1, 1993, and (B) has not altered the type of entertainment
1892 provided. The application shall also indicate any crimes of which the
1893 applicant or the applicant's backer may have been convicted.
1894 Applicants shall submit documents sufficient to establish that state and
1895 local building, fire and zoning requirements and local ordinances
1896 concerning hours and days of sale will be met, except that local
1897 building and zoning requirements and local ordinances concerning
1898 hours and days of sale shall not apply to any class of airport permit.
1899 The State Fire Marshal or the marshal's certified designee shall be
1900 responsible for approving compliance with the State Fire Code at
1901 Bradley International Airport. Any person desiring a permit provided
1902 for in section 30-33b shall file a copy of such person's license from the
1903 [Division of Special Revenue] Department of Consumer Protection or
1904 the Gaming Policy Board with such application. The department may,
1905 at its discretion, conduct an investigation to determine whether a
1906 permit shall be issued to an applicant.

1907 (2) The applicant shall pay to the department a nonrefundable
1908 application fee, which fee shall be in addition to the fees prescribed in
1909 this chapter for the permit sought. An application fee shall not be
1910 charged for an application to renew a permit. The application fee shall
1911 be in the amount of ten dollars for the filing of each application for a
1912 permit by a charitable organization, including a nonprofit public
1913 television corporation, a nonprofit golf tournament permit, a
1914 temporary permit or a special club permit; and for all other permits in
1915 the amount of one hundred dollars for the filing of an initial
1916 application. Any permit issued shall be valid only for the purposes and
1917 activities described in the application.

1918 (3) The applicant, immediately after filing an application, shall give

1919 notice thereof, with the name and residence of the permittee, the type
1920 of permit applied for and the location of the place of business for
1921 which such permit is to be issued and the type of live entertainment to
1922 be provided, all in a form prescribed by the department, by publishing
1923 the same in a newspaper having a circulation in the town in which the
1924 place of business to be operated under such permit is to be located, at
1925 least once a week for two successive weeks, the first publication to be
1926 not more than seven days after the filing date of the application and
1927 the last publication not more than fourteen days after the filing date of
1928 the application. The applicant shall affix, and maintain in a legible
1929 condition upon the outer door of the building wherein such place of
1930 business is to be located and clearly visible from the public highway,
1931 the placard provided by the department, not later than the day
1932 following the receipt of the placard by the applicant. If such outer door
1933 of such premises is so far from the public highway that such placard is
1934 not clearly visible as provided, the department shall direct a suitable
1935 method to notify the public of such application. When an application is
1936 filed for any type of permit for a building that has not been
1937 constructed, such applicant shall erect and maintain in a legible
1938 condition a sign not less than six feet by four feet upon the site where
1939 such place of business is to be located, instead of such placard upon
1940 the outer door of the building. The sign shall set forth the type of
1941 permit applied for and the name of the proposed permittee, shall be
1942 clearly visible from the public highway and shall be so erected not
1943 later than the day following the receipt of the placard. Such applicant
1944 shall make a return to the department, under oath, of compliance with
1945 the foregoing requirements, in such form as the department may
1946 determine, but the department may require any additional proof of
1947 such compliance. Upon receipt of evidence of such compliance, the
1948 department may hold a hearing as to the suitability of the proposed
1949 location. The provisions of this subdivision shall not apply to
1950 applications for airline permits, charitable organization permits,
1951 temporary permits, special club permits, concession permits, military
1952 permits, railroad permits, boat permits, warehouse permits, brokers'
1953 permits, out-of-state shippers' permits for alcoholic liquor and out-of-

1954 state shippers' permits for beer, coliseum permits, coliseum concession
1955 permits, special sporting facility restaurant permits, special sporting
1956 facility employee recreational permits, special sporting facility guest
1957 permits, special sporting facility concession permits, special sporting
1958 facility bar permits, nonprofit golf tournament permits, nonprofit
1959 public television permits and renewals. The provisions of this
1960 subdivision regarding publication and placard display shall also be
1961 required of any applicant who seeks to amend the type of
1962 entertainment upon filing of a renewal application.

1963 (4) In any case in which a permit has been issued to a partnership, if
1964 one or more of the partners dies or retires, the remaining partner or
1965 partners need not file a new application for the unexpired portion of
1966 the current permit, and no additional fee for such unexpired portion
1967 shall be required. Notice of any such change shall be given to the
1968 department and the permit shall be endorsed to show correct
1969 ownership. When any partnership changes by reason of the addition of
1970 one or more persons, a new application with new fees shall be
1971 required.

1972 (c) Any ten persons who are at least eighteen years of age, and are
1973 residents of the town within which the business for which the permit
1974 or renewal thereof has been applied for, is intended to be operated, or,
1975 in the case of a manufacturer's or a wholesaler's permit, any ten
1976 persons who are at least eighteen years of age and are residents of the
1977 state, may file with the department, within three weeks from the last
1978 date of publication of notice made pursuant to subdivision (3) of
1979 subsection (b) of this section for an initial permit, and in the case of
1980 renewal of an existing permit, at least twenty-one days before the
1981 renewal date of such permit, a remonstrance containing any objection
1982 to the suitability of such applicant or proposed place of business. Upon
1983 the filing of such remonstrance, the department, upon written
1984 application, shall hold a hearing and shall give such notice as it deems
1985 reasonable of the time and place at least five days before such hearing
1986 is had. The remonstrants shall designate one or more agents for
1987 service, who shall serve as the recipient or recipients of all notices

1988 issued by the department. At any time prior to the issuance of a
1989 decision by the department, a remonstrance may be withdrawn by the
1990 remonstrants or by such agent or agents acting on behalf of such
1991 remonstrants and the department may cancel the hearing or withdraw
1992 the case. The decision of the department on such application shall be
1993 final with respect to the remonstrance.

1994 (d) No new permit shall be issued until the foregoing provisions of
1995 subsections (a) and (b) of this section have been complied with. Six
1996 months' or seasonal permits may be renewed, provided the renewal
1997 application and fee shall be filed at least twenty-one days before the
1998 reopening of the business, there is no change in the permittee,
1999 ownership or type of permit, and the permittee or backer did not
2000 receive a rebate of the permit fee with respect to the permit issued for
2001 the previous year.

2002 (e) The department may renew a permit that has expired if the
2003 applicant pays to the department a nonrefundable late fee pursuant to
2004 subsection (c) of section 21a-4, which fee shall be in addition to the fees
2005 prescribed in this chapter for the permit applied for. The provisions of
2006 this subsection shall not apply to one-day permits, to any permit which
2007 is the subject of administrative or court proceedings, or where
2008 otherwise provided by law.

2009 Sec. 39. Section 30-59a of the general statutes is repealed and the
2010 following is substituted in lieu thereof (*Effective July 1, 2011*):

2011 The Department of Consumer Protection may [, upon notice from
2012 the Division of Special Revenue of the name and address of any person
2013 who has had a license suspended or revoked by the Gaming Policy
2014 Board or the executive director of the Division of Special Revenue,]
2015 suspend the permit of such person until such license has been restored
2016 to such person. [The Department of Consumer Protection shall notify
2017 the Division of Special Revenue of the name and address of any
2018 permittee or backer whose permit has been suspended or revoked.]

2019 Sec. 40. Section 31-51y of the general statutes is repealed and the

2020 following is substituted in lieu thereof (*Effective July 1, 2011*):

2021 (a) Nothing in sections 31-51t to 31-51aa, inclusive, shall prevent an
2022 employer from conducting medical screenings, with the express
2023 written consent of the employees, to monitor exposure to toxic or other
2024 unhealthy substances in the workplace or in the performance of their
2025 job responsibilities. Any such screenings or tests shall be limited to the
2026 specific substances expressly identified in the employee consent form.

2027 (b) Nothing in sections 31-51t to 31-51aa, inclusive, shall restrict an
2028 employer's ability to prohibit the use of intoxicating substances during
2029 work hours or restrict an employer's ability to discipline an employee
2030 for being under the influence of intoxicating substances during work
2031 hours.

2032 (c) Nothing in sections 31-51t to 31-51aa, inclusive, shall restrict or
2033 prevent a urinalysis drug test program conducted under the
2034 supervision of the [Division of Special Revenue within the Department
2035 of Revenue Services] Department of Consumer Protection relative to
2036 jai alai players, jai alai court judges, jockeys, harness drivers or
2037 stewards participating in activities upon which pari-mutuel wagering
2038 is authorized under chapter 226.

2039 Sec. 41. Section 53-278g of the general statutes is repealed and the
2040 following is substituted in lieu thereof (*Effective July 1, 2011*):

2041 (a) Nothing in sections 53-278a to 53-278g, inclusive, shall be
2042 construed to prohibit the publication of an advertisement of, or the
2043 operation of, or participation in, a state lottery, pari-mutuel betting at
2044 race tracks licensed by the state, off-track betting conducted by the
2045 state or a licensee authorized to operate the off-track betting system or
2046 a promotional drawing for a prize or prizes, conducted for advertising
2047 purposes by any person, firm or corporation other than a retail grocer
2048 or retail grocery chain, wherein members of the general public may
2049 participate without making any purchase or otherwise paying or
2050 risking credit, money, or any other tangible thing of value.

2051 (b) The Mashantucket Pequot tribe and the Mohegan Tribe of
2052 Indians of Connecticut, or their agents, may use and possess at any
2053 location within the state, solely for the purpose of training individuals
2054 in skills required for employment by the tribe or testing a gambling
2055 device, any gambling device which the tribes are authorized to utilize
2056 on their reservations pursuant to the federal Indian Gaming
2057 Regulatory Act; provided no money or other thing of value shall be
2058 paid to any person as a result of the operation of such gambling device
2059 in the course of such training or testing at locations outside of the
2060 reservation of the tribe. Any person receiving such training or testing
2061 such device may use any such device in the course of such training or
2062 testing. Whenever either of said tribes intends to use and possess at
2063 any location within the state any such gambling device for the purpose
2064 of testing such device, the tribe shall give prior notice of such testing to
2065 the [Division of Special Revenue] Department of Consumer Protection.

2066 Sec. 42. Section 16-2a of the general statutes is repealed and the
2067 following is substituted in lieu thereof (*Effective July 1, 2011*):

2068 (a) [There shall continue to be an independent Office of Consumer
2069 Counsel, within the] The Department of [Public Utility Control for
2070 administrative purposes only, to] Consumer Protection shall act as the
2071 advocate for consumer interests in all matters which may affect
2072 Connecticut consumers with respect to public service companies,
2073 electric suppliers and certified telecommunications providers. [The
2074 Office of Consumer Counsel] Said department is authorized to appear
2075 in and participate in any regulatory or judicial proceedings, federal or
2076 state, in which such interests of Connecticut consumers may be
2077 involved, or in which matters affecting utility services rendered or to
2078 be rendered in this state may be involved. [The Office of Consumer
2079 Counsel] Said department shall be a party to each contested case
2080 before the [Department of Public Utility Control] Public Utilities
2081 Control Authority and shall participate in such proceedings to the
2082 extent it deems necessary. Said [Office of Consumer Counsel]
2083 department may appeal from a decision, order or authorization in any
2084 such state regulatory proceeding notwithstanding its failure to appear

2085 or participate in said proceeding.

2086 (b) Except as prohibited by the provisions of section 4-181, the
2087 [Office of Consumer Counsel] Department of Consumer Protection
2088 shall have access to the records of the Public Utilities Control
2089 Authority and [the Department of Public Utility Control,] shall be
2090 entitled to call upon the assistance of the authority's [and the
2091 department's] experts, and shall have the benefit of all other facilities
2092 or information of the authority [or department] in carrying out [the] its
2093 duties [of the Office of Consumer Counsel,] except for such internal
2094 documents, information or data as are not available to parties to the
2095 authority's proceedings. [The department shall provide such space as
2096 necessary within the department's quarters for the operation of the
2097 Office of Consumer Counsel, and the department shall be empowered
2098 to set regulations providing for adequate compensation for the
2099 provision of such office space.]

2100 [(c) The Office of Consumer Counsel shall be under the direction of
2101 a Consumer Counsel, who shall be appointed by the Governor with
2102 the advice and consent of either house of the General Assembly. The
2103 Consumer Counsel shall be an elector of this state and shall have
2104 demonstrated a strong commitment and involvement in efforts to
2105 safeguard the rights of the public. The Consumer Counsel shall serve
2106 for a term of five years unless removed pursuant to section 16-5. The
2107 salary of the Consumer Counsel shall be equal to that established for
2108 management pay plan salary group seventy-one by the Commissioner
2109 of Administrative Services. No Consumer Counsel shall, for a period
2110 of one year following the termination of service as Consumer Counsel,
2111 accept employment by a public service company, a certified
2112 telecommunications provider or an electric supplier. No Consumer
2113 Counsel who is also an attorney shall in any capacity, appear or
2114 participate in any matter, or accept any compensation regarding a
2115 matter, before the Public Utilities Control Authority, for a period of
2116 one year following the termination of service as Consumer Counsel.

2117 (d) The Consumer Counsel shall hire such staff as he deems

2118 necessary to perform the duties of said Office of Consumer Counsel
2119 and may employ from time to time outside consultants knowledgeable
2120 in the utility regulation field including, but not limited to, economists,
2121 capital cost experts and rate design experts. The salaries and
2122 qualifications of the individuals so hired shall be determined by the
2123 Commissioner of Administrative Services pursuant to section 4-40.]

2124 [(e)] (c) Nothing in this section shall be construed to prevent any
2125 party interested in such proceeding or action from appearing in person
2126 or from being represented by counsel therein.

2127 [(f)] (d) As used in this section, "consumer" means any person, city,
2128 borough or town that receives service from any public service
2129 company, electric supplier or from any certified telecommunications
2130 provider in this state whether or not such person, city, borough or
2131 town is financially responsible for such service.

2132 [(g)] The Office of Consumer Counsel shall not be required to post a
2133 bond as a condition to presenting an appeal from any state regulatory
2134 decision, order or authorization.

2135 (h) The expenses of the Office of Consumer Counsel shall be
2136 assessed in accordance with the provisions of section 16-49.]

2137 Sec. 43. Section 20-280 of the general statutes is repealed and the
2138 following is substituted in lieu thereof (*Effective July 1, 2011*):

2139 (a) There shall be a State Board of Accountancy within the
2140 Department of Consumer Protection which shall consist of nine
2141 members, to be appointed by the Governor, all of whom shall be
2142 residents of this state, five of whom shall hold current, valid licenses to
2143 practice public accountancy and four of whom shall be public
2144 members. Any persons serving on the board prior to October 1, 1992,
2145 shall continue to serve until a successor is appointed. Whenever an
2146 appointment of a licensee to the state board is to be made, the
2147 Connecticut Society of Certified Public Accountants shall submit to the
2148 Governor the names of five persons qualified for membership on the

2149 board and the Governor shall appoint one of such persons to said
2150 board, subject to the provisions of section 4-10. The Governor shall
2151 select a chairperson pursuant to section 4-9a. The term of each member
2152 of the board shall be coterminous with that of the Governor. Vacancies
2153 occurring during a term shall be filled by appointment by the
2154 Governor for the unexpired portion of the term. Upon the expiration of
2155 a member's term of office, such member shall continue to serve until
2156 his successor has been appointed. Any member of the board whose
2157 license under section 20-281d is revoked or suspended shall
2158 automatically cease to be a member of the board. No person who has
2159 served two successive complete terms shall be eligible for
2160 reappointment to the board. Appointment to fill an unexpired term
2161 shall not be considered to be a complete term. Any member who,
2162 without just cause, fails to attend fifty per cent of all meetings held
2163 during any calendar year shall not be eligible for reappointment.

2164 (b) The board shall meet at such times and places as may be fixed by
2165 the board and shall meet at least once in every quarter of a calendar
2166 year. A majority of the board members then serving shall constitute a
2167 quorum at any meeting duly called. The board shall have a seal which
2168 shall be judicially noticed. The board shall maintain a registry of the
2169 names and addresses of all licensees and registrants under sections 20-
2170 279b to 20-281m, inclusive, and shall have responsibility for the
2171 administration and enforcement of said sections.

2172 (c) Each member of the board shall be reimbursed for his actual and
2173 necessary expenses incurred in the discharge of his official duties.

2174 [(d) The board shall annually cause to be printed a directory which
2175 shall contain the names, arranged alphabetically, of all licensees and
2176 registrants under sections 20-279b to 20-281m, inclusive.]

2177 [(e)] (d) The board may recommend and the Commissioner of
2178 Consumer Protection may employ, subject to the provisions of chapter
2179 67, [may employ an executive director and] such other personnel as
2180 may be necessary to carry out the provisions of sections 20-279b to 20-

2181 281m, inclusive. [The board may enter into such contractual
2182 agreements as may be necessary for the discharge of its duties, within
2183 the limit of its appropriated funds and in accordance with established
2184 procedures, as it deems necessary in its administration and
2185 enforcement of said sections. It may appoint committees or persons to
2186 advise or assist the board in such administration and enforcement as it
2187 may see fit.]

2188 [(f)] (e) The board shall have the power to take all action that is
2189 necessary and proper to effectuate the purposes of sections 20-279b to
2190 20-281m, inclusive, including the power to issue subpoenas to compel
2191 the attendance of witnesses and the production of documents; to
2192 administer oaths; to take testimony and to receive evidence concerning
2193 all matters within its jurisdiction. In case of disobedience of a
2194 subpoena, the board may invoke the aid of any court of this state in
2195 requiring the attendance and testimony of witnesses and the
2196 production of documentary evidence. The board, its members, and its
2197 agents shall be immune from personal liability for actions taken in
2198 good faith in the discharge of the board's responsibilities, and the state
2199 shall indemnify and hold harmless the board, its members, and its
2200 agents from all costs, damages, and attorneys' fees arising from claims
2201 and suits against them with respect to matters to which such immunity
2202 applies.

2203 [(g)] (f) The board may adopt rules, in accordance with chapter 54,
2204 governing its administration and enforcement of sections 20-279b to
2205 20-281m, inclusive, and the conduct of licensees and registrants,
2206 including, but not limited to:

2207 (1) Regulations governing the board's meetings and the conduct of
2208 its business;

2209 (2) Regulations concerning procedures governing the conduct of
2210 investigations and hearings by the board;

2211 (3) Regulations specifying the educational qualifications required
2212 for the issuance of certificates under section 20-281c, the experience

2213 required for initial issuance of certificates under section 20-281c and
2214 the continuing professional education required for renewal of licenses
2215 under subsection (e) of section 20-281d;

2216 (4) Regulations concerning professional conduct directed to
2217 controlling the quality and probity of the practice of public
2218 accountancy by licensees, and dealing among other things with
2219 independence, integrity, objectivity, competence, technical standards,
2220 responsibilities to the public and responsibilities to clients;

2221 (5) Regulations specifying actions and circumstances that shall be
2222 deemed to constitute holding oneself out as a licensee in connection
2223 with the practice of public accountancy;

2224 (6) Regulations governing the manner and circumstances of use by
2225 holders of certificates who do not also hold licenses under sections 20-
2226 279b to 20-281m, inclusive, of the titles "certified public accountant"
2227 and "CPA";

2228 (7) Regulations regarding quality reviews that may be required to
2229 be performed under the provisions of sections 20-279b to 20-281m,
2230 inclusive;

2231 (8) Regulations implementing the provisions of section 20-281l,
2232 including, but not limited to, specifying the terms of any disclosure
2233 required by subsection (d) of said section 20-281l, the manner in which
2234 such disclosure is made and any other requirements the board imposes
2235 with regard to such disclosure. Such regulations shall require that any
2236 disclosure: (A) Be in writing and signed by the recipient of the product
2237 or service; (B) be clear and conspicuous; (C) state the amount of the
2238 commission or the basis on which the commission will be calculated;
2239 (D) identify the source of the payment of the commission and the
2240 relationship between such source and the person receiving payment;
2241 and (E) be presented to the client at or prior to the time the
2242 recommendation of the product or service is made;

2243 (9) Regulations establishing the due date for any fee charged

2244 pursuant to sections 20-281c, 20-281d and 20-281e. Such regulations
2245 may establish the amount and due date of a late fee charged for the
2246 failure to remit payment of any fee charged pursuant to sections 20-
2247 281c, 20-281d and 20-281e; and

2248 (10) Such other regulations as the board may deem necessary or
2249 appropriate for implementing the provisions and the purposes of
2250 sections 20-279b to 20-281m, inclusive.

2251 Sec. 44. Section 38a-1040 of the general statutes is repealed and the
2252 following is substituted in lieu thereof (*Effective July 1, 2011*):

2253 As used in this section and sections [38a-1040] 38a-1041, as amended
2254 by this act, to 38a-1050, inclusive:

2255 (1) "Consumer" means an individual who receives or is attempting
2256 to receive services from a managed care organization and is a resident
2257 of this state.

2258 (2) "Managed care organization" means an insurer, health care
2259 center, hospital or medical service corporation or other organization
2260 delivering, issuing for delivery, renewing or amending any individual
2261 or group health managed care plan in this state.

2262 (3) "Managed care plan" means a product offered by a managed care
2263 organization that provides for the financing or delivery of health care
2264 services to persons enrolled in the plan through: (A) Arrangements
2265 with selected providers to furnish health care services; (B) explicit
2266 standards for the selection of participating providers; (C) financial
2267 incentives for enrollees to use the participating providers and
2268 procedures provided for by the plan; or (D) arrangements that share
2269 risks with providers, provided the organization offering a plan
2270 described under subparagraph (A), (B), (C) or (D) of this subdivision is
2271 licensed by the Insurance Department pursuant to chapter 698, 698a or
2272 700 and that the plan includes utilization review pursuant to sections
2273 38a-226 to 38a-226d, inclusive.

2274 Sec. 45. Section 38a-1041 of the general statutes is repealed and the
2275 following is substituted in lieu thereof (*Effective July 1, 2011*):

2276 (a) There is established an Office of the Healthcare Advocate which
2277 shall be within the [Insurance Department for administrative purposes
2278 only] Department of Consumer Protection.

2279 (b) The Office of the Healthcare Advocate may:

2280 (1) Assist health insurance consumers with managed care plan
2281 selection by providing information, referral and assistance to
2282 individuals about means of obtaining health insurance coverage and
2283 services;

2284 (2) Assist health insurance consumers to understand their rights and
2285 responsibilities under managed care plans;

2286 (3) Provide information to the public, agencies, legislators and
2287 others regarding problems and concerns of health insurance
2288 consumers and make recommendations for resolving those problems
2289 and concerns;

2290 (4) Assist consumers with the filing of complaints and appeals,
2291 including filing appeals with a managed care organization's internal
2292 appeal or grievance process and the external appeal process
2293 established under section 38a-478n;

2294 (5) Analyze and monitor the development and implementation of
2295 federal, state and local laws, regulations and policies relating to health
2296 insurance consumers and recommend changes it deems necessary;

2297 (6) Facilitate public comment on laws, regulations and policies,
2298 including policies and actions of health insurers;

2299 (7) Ensure that health insurance consumers have timely access to the
2300 services provided by the office;

2301 (8) Review the health insurance records of a consumer who has

2302 provided written consent for such review;

2303 (9) Create and make available to employers a notice, suitable for
2304 posting in the workplace, concerning the services that the Healthcare
2305 Advocate provides;

2306 (10) Establish a toll-free number, or any other free calling option, to
2307 allow customer access to the services provided by the Healthcare
2308 Advocate;

2309 (11) Pursue administrative remedies on behalf of and with the
2310 consent of any health insurance consumers;

2311 (12) Adopt regulations, pursuant to chapter 54, to carry out the
2312 provisions of sections 38a-1040 to 38a-1050, inclusive, as amended by
2313 this act; and

2314 (13) Take any other actions necessary to fulfill the purposes of
2315 sections 38a-1040 to 38a-1050, inclusive, as amended by this act.

2316 (c) The [Office of the Healthcare Advocate] Department of
2317 Consumer Protection shall make a referral to the Insurance
2318 Commissioner if the Healthcare Advocate finds that a preferred
2319 provider network may have engaged in a pattern or practice that may
2320 be in violation of sections 38a-226 to 38a-226d, inclusive, 38a-479aa to
2321 38a-479gg, inclusive, or 38a-815 to 38a-819, inclusive.

2322 (d) The Healthcare Advocate and the Insurance Commissioner shall
2323 jointly compile a list of complaints received against managed care
2324 organizations and preferred provider networks and the commissioner
2325 shall maintain the list, except the names of complainants shall not be
2326 disclosed if such disclosure would violate the provisions of section 4-
2327 61dd or 38a-1045, as amended by this act.

2328 (e) On or before October 1, 2005, the Managed Care Ombudsman, in
2329 consultation with the Community Mental Health Strategy Board,
2330 established under section 17a-485b, shall establish a process to provide
2331 ongoing communication among mental health care providers, patients,

2332 state-wide and regional business organizations, managed care
2333 companies and other health insurers to assure: (1) Best practices in
2334 mental health treatment and recovery; (2) compliance with the
2335 provisions of sections 38a-476a, 38a-476b, 38a-488a and 38a-489; and (3)
2336 the relative costs and benefits of providing effective mental health care
2337 coverage to employees and their families. On or before January 1, 2006,
2338 and annually thereafter, the Healthcare Advocate shall report, in
2339 accordance with the provisions of section 11-4a, on the implementation
2340 of this subsection to the joint standing committees of the General
2341 Assembly having cognizance of matters relating to public health and
2342 insurance.

2343 (f) On or before October 1, [2008] 2011, the [Office of the Healthcare
2344 Advocate] Department of Consumer Protection shall, within available
2345 appropriations, establish and maintain a healthcare consumer
2346 information web site on the Internet for use by the public in obtaining
2347 healthcare information, including but not limited to: (1) The
2348 availability of wellness programs in various regions of Connecticut,
2349 such as disease prevention and health promotion programs; (2) quality
2350 and experience data from hospitals licensed in this state; and (3) a link
2351 to the consumer report card developed and distributed by the
2352 Insurance Commissioner pursuant to section 38a-478l.

2353 Sec. 46. Section 38a-1042 of the general statutes is repealed and the
2354 following is substituted in lieu thereof (*Effective July 1, 2011*):

2355 (a) The [Office of the Healthcare Advocate shall be under the
2356 direction of the] Healthcare Advocate [who] shall be appointed by the
2357 [Governor, with the approval of the General Assembly] Commissioner
2358 of Consumer Protection. The Healthcare Advocate shall be an elector
2359 of the state with expertise and experience in the fields of health care,
2360 health insurance and advocacy for the rights of consumers, provided
2361 the Healthcare Advocate shall not have served as a director or officer
2362 of a managed care organization within two years of appointment. [In
2363 addition to the Healthcare Advocate, the Office of the Healthcare
2364 Advocate shall consist of a staff of not more than three persons, which

2365 staff may be increased as the requirements and resources of the office
2366 permit.]

2367 [(b) The Governor shall make the initial appointment of the
2368 Healthcare Advocate from a list of candidates prepared and submitted,
2369 not later than June 1, 2000, to the Governor by the advisory committee
2370 established pursuant to section 38a-1049. The Governor shall notify the
2371 advisory committee of the pending expiration of the term of an
2372 incumbent Healthcare Advocate not less than ninety days prior to the
2373 final day of the Healthcare Advocate's term in office. If a vacancy
2374 occurs in the position of Healthcare Advocate, the Governor shall
2375 notify the advisory committee immediately of the vacancy. The
2376 advisory committee shall meet to consider qualified candidates for the
2377 position of Healthcare Advocate and shall submit a list of not more
2378 than five candidates to the Governor ranked in order of preference, not
2379 more than sixty days after receiving notice from the Governor of the
2380 pending expiration of the Healthcare Advocate's term or the
2381 occurrence of a vacancy. The Governor shall designate, not more than
2382 sixty days after receipt of the list of candidates from the advisory
2383 committee, one candidate from the list for the position of Healthcare
2384 Advocate. If, after the list is submitted to the Governor by the advisory
2385 committee, any candidate withdraws from consideration, the
2386 Governor shall designate a candidate from those remaining on the list.
2387 If the Governor fails to designate a candidate within sixty days of
2388 receipt of the list from the advisory committee, the advisory committee
2389 shall refer the candidate with the highest ranking on the list to the
2390 General Assembly for confirmation. If the General Assembly is not in
2391 session at the time of the Governor's or advisory committee's
2392 designation of a candidate, the candidate shall serve as the acting
2393 Healthcare Advocate until the General Assembly meets and confirms
2394 the candidate as Healthcare Advocate. A candidate serving as acting
2395 Healthcare Advocate is entitled to compensation and has all the
2396 powers, duties and privileges of the Healthcare Advocate. A
2397 Healthcare Advocate shall serve a term of four years, not including
2398 any time served as acting Healthcare Advocate, and may be

2399 reappointed by the Governor or shall remain in the position until a
2400 successor is confirmed. Although an incumbent Healthcare Advocate
2401 may be reappointed, the Governor shall also consider additional
2402 candidates from a list submitted by the advisory committee as
2403 provided in this section.]

2404 [(c)] (b) Upon a vacancy in the position of the Healthcare Advocate,
2405 the [most senior attorney in the Office of the Healthcare Advocate shall
2406 serve as the] Commissioner of Consumer Protection shall appoint an
2407 acting Healthcare Advocate until the vacancy is filled pursuant to
2408 subsection (a) [or (b)] of this section. The acting Healthcare Advocate
2409 [has] shall have all the powers, duties and privileges of the Healthcare
2410 Advocate.

2411 Sec. 47. Section 38a-1045 of the general statutes is repealed and the
2412 following is substituted in lieu thereof (*Effective July 1, 2011*):

2413 In the absence of the written consent of a consumer utilizing the
2414 services of the [Office of the] Healthcare Advocate or such consumer's
2415 guardian or legal representative or of a court order, the [Office of the
2416 Healthcare Advocate] Department of Consumer Protection, its
2417 employees and its agents [.] shall not disclose the identity of the
2418 consumer.

2419 Sec. 48. Section 38a-1047 of the general statutes is repealed and the
2420 following is substituted in lieu thereof (*Effective July 1, 2011*):

2421 (a) [No] The Healthcare Advocate or person employed by the
2422 [Office of the Healthcare Advocate may] Department of Consumer
2423 Protection shall not:

2424 (1) Have a direct involvement in the licensing, certification or
2425 accreditation of a managed care organization;

2426 (2) Have a direct ownership or investment interest in a managed
2427 care organization;

2428 (3) Be employed by or participate in the management of a managed

2429 care organization; or

2430 (4) Receive or have the right to receive, directly or indirectly,
2431 remuneration under a compensation arrangement with a managed
2432 care organization.

2433 (b) [No Healthcare Advocate or person employed by the Office of
2434 the] The Healthcare Advocate [may] shall not knowingly accept
2435 employment with a managed care organization for a period of one
2436 year following termination of that person's services with the Office of
2437 the Healthcare Advocate.

2438 Sec. 49. Section 38a-1049 of the general statutes is repealed and the
2439 following is substituted in lieu thereof (*Effective July 1, 2011*):

2440 (a) There is established an advisory committee to the Office of the
2441 Healthcare Advocate which shall meet four times a year with the
2442 [Healthcare Advocate and the staff of the Office of the Healthcare
2443 Advocate] Commissioner of Consumer Protection to review and assess
2444 the performance of the Office of the Healthcare Advocate. The
2445 advisory committee shall consist of six members appointed one each
2446 by the president pro tempore of the Senate, the speaker of the House of
2447 Representatives, the majority leader of the Senate, the majority leader
2448 of the House of Representatives, the minority leader of the Senate and
2449 the minority leader of the House of Representatives. Each member of
2450 the advisory committee shall serve a term of five years and may be
2451 reappointed at the conclusion of that term. [All initial appointments to
2452 the advisory committee shall be made not later than March 1, 2000.]

2453 (b) The advisory committee shall make an annual evaluation of the
2454 effectiveness of the Office of the Healthcare Advocate and shall submit
2455 the evaluation to the Governor and the joint standing committees of
2456 the General Assembly having cognizance of matters relating to public
2457 health and insurance not later than April first of each year,
2458 [commencing February 1, 2001.]

2459 Sec. 50. Section 38a-1051 of the general statutes is repealed and the

2460 following is substituted in lieu thereof (*Effective July 1, 2011*):

2461 (a) Whereas the General Assembly finds that: (1) Equal enjoyment of
2462 the highest attainable standard of health is a human right and a
2463 priority of the state, (2) research and experience demonstrate that
2464 inhabitants of the state experience barriers to the equal enjoyment of
2465 good health based on race, ethnicity, gender, national origin and
2466 linguistic ability, and (3) addressing such barriers, and others that may
2467 arise in the future, requires: The collection, analysis and reporting of
2468 information, the identification of causes, and the development and
2469 implementation of policy solutions that address health disparities
2470 while improving the health of the public as a whole therefore, there is
2471 established a Commission on Health Equity with the mission of
2472 eliminating disparities in health status based on race, ethnicity, gender
2473 and linguistic ability, and improving the quality of health for all of the
2474 state's residents. Such commission shall consist of the following
2475 commissioners, or their designees, and public members: (A) The
2476 Commissioners of Public Health, Mental Health and Addiction
2477 Services, Developmental Services, Social Services, Correction, Children
2478 and Families, and Education; (B) the dean of The University of
2479 Connecticut Health Center, or his designee; (C) the director of The
2480 University of Connecticut Health Center and Center for Public Health
2481 and Health Policy, or their designees; (D) the dean of the Yale
2482 University Medical School, or his designee; (E) the dean of Public
2483 Health and the School of Epidemiology at Yale University, or his
2484 designee; (F) one member appointed by the president pro tempore of
2485 the Senate, who shall be a member of an affiliate of the National Urban
2486 League; (G) one member appointed by the speaker of the House of
2487 Representatives, who shall be a member of the National Association
2488 for the Advancement of Colored People; (H) one member appointed
2489 by the majority leader of the House of Representatives, who shall be a
2490 member of the Black and Puerto Rican Caucus of the General
2491 Assembly; (I) one member appointed by the majority leader of the
2492 Senate with the advice of the Native American Heritage Advisory
2493 Council or the chairperson of the Indian Affairs Council, who shall be

2494 a representative of the Native American community; (J) one member
2495 appointed by the minority leader of the Senate, who shall be a
2496 representative of an advocacy group for Hispanics; (K) one member
2497 appointed by the minority leader of the House of Representatives, who
2498 shall be a representative of the state-wide Multicultural Health
2499 Network; (L) the chairperson of the African-American Affairs
2500 Commission, or his or her designee; (M) the chairperson of the Latino
2501 and Puerto Rican Affairs Commission, or his or her designee; (N) the
2502 chairperson of the Permanent Commission on the Status of Women, or
2503 his or her designee; (O) the chairperson of the Asian Pacific American
2504 Affairs Commission, or his or her designee; (P) the director of the
2505 Hispanic Health Council, or his or her designee; (Q) the [chairperson
2506 of the Office of the] Healthcare Advocate, or his or her designee; and
2507 (R) eight members of the public, representing communities facing
2508 disparities in health status based on race, ethnicity, gender and
2509 linguistic ability, who shall be appointed as follows: Two by the
2510 president pro tempore of the Senate, two by the speaker of the House
2511 of Representatives, two by the minority leader of the Senate, and two
2512 by the minority leader of the House of Representatives. Vacancies on
2513 the council shall be filled by the appointing authority.

2514 (b) The commission shall elect a chairperson and a vice-chairperson
2515 from among its members. Any member absent from either: (1) Three
2516 consecutive meetings of the commission, or (2) fifty per cent of such
2517 meetings during any calendar year, shall be deemed to have resigned
2518 from the commission.

2519 (c) Members of the commission shall serve without compensation,
2520 but within available appropriations, and shall be reimbursed for
2521 expenses necessarily incurred in the performance of their duties.

2522 (d) The commission shall meet as often as necessary as determined
2523 by the chairperson or a majority of the commission, but not less than at
2524 least once per calendar quarter.

2525 (e) The commission shall: (1) Review and comment on any proposed

2526 state legislation and regulations that would affect the health of
2527 populations in the state experiencing racial, ethnic, cultural or
2528 linguistic disparities in health status, (2) review and comment on the
2529 Department of Public Health's health disparities performance
2530 measures, (3) advise and provide information to the Governor and the
2531 General Assembly on the state's policies concerning the health of
2532 populations in the state experiencing racial, ethnic, cultural or
2533 linguistic disparities in health status, (4) work as a liaison between
2534 populations experiencing racial, ethnic, cultural or linguistic
2535 disparities in health status and state agencies in order to eliminate such
2536 health disparities, (5) evaluate policies, procedures, activities and
2537 resource allocations to eliminate health status disparities among racial,
2538 ethnic and linguistic populations in the state and have the authority to
2539 convene the directors and commissioners of all state agencies whose
2540 purview is relevant to the elimination of health disparities, including
2541 but not limited to, the Departments of Public Health, Social Services,
2542 Children and Families, Developmental Services, Education, Mental
2543 Health and Addiction Services, Labor, Transportation, and the
2544 Housing Finance Authority for the purpose of advising on and
2545 directing the implementation of policies, procedures, activities and
2546 resource allocations to eliminate health status disparities among racial,
2547 ethnic and linguistic populations in the state, (6) prepare and submit to
2548 the Governor and General Assembly an annual report, in accordance
2549 with section 11-4a, that provides both a retrospective and prospective
2550 view of health disparities and the state's efforts to ameliorate
2551 identifiable disparities among populations of the state experiencing
2552 racial, ethnic, cultural or linguistic disparities in health status, (7)
2553 explore other successful programs in other sectors and states, and pilot
2554 and provide grants for new creative programs that may diminish or
2555 contribute to the elimination of health disparities in the state and
2556 culturally appropriate health education demonstration projects, for
2557 which the commission may apply for, accept and expand public and
2558 private funding, (8) have the authority to collect and analyze
2559 government and other data regarding the health status of state
2560 inhabitants based on race, ethnicity, gender, national origin and

2561 linguistic ability, including access, services and outcomes in private
2562 and public health care institutions within the state, including, but not
2563 limited to, the data collected by the Connecticut Health Information
2564 Network, (9) have the authority to draft and recommend proposed
2565 legislation, regulations and other policies designed to address
2566 disparities in health status, and (10) have the authority to conduct
2567 hearings and interviews, and receive testimony, regarding matters
2568 pertinent to its mission.

2569 (f) The commission may use such funds as may be available from
2570 federal, state or other sources, and may enter into contracts to carry out
2571 the provisions of this section.

2572 (g) The commission may, within available appropriations and
2573 subject to the provisions of chapter 67, employ any necessary staff.

2574 (h) The commission shall be within the [Office of the Healthcare
2575 Advocate] Department of Consumer Protection for administrative
2576 purposes only.

2577 (i) The commission shall report to the Governor and the General
2578 Assembly on its findings not later than June 1, 2010.

2579 (j) The commission shall make a determination as to whether the
2580 duties of the commission are duplicated by any other state agency,
2581 office, bureau or commission and shall include information concerning
2582 any such duplication or performance of similar duties by any other
2583 state agency, office, bureau or commission in the report described in
2584 subsection (i) of this section.

2585 Sec. 51. Section 38a-48 of the general statutes is amended by adding
2586 subsection (j) as follows (*Effective July 1, 2011*):

2587 (NEW) (j) The commissioner shall consult with the Commissioner of
2588 Consumer Protection to establish a methodology to determine (1) the
2589 amount of the actual expenditures of the Office of the Healthcare
2590 Advocate, and (2) the transfer of such amount to the Department of

2591 Consumer Protection.

2592 Sec. 52. Subsection (a) of section 12-3a of the general statutes is
2593 repealed and the following is substituted in lieu thereof (*Effective July*
2594 *1, 2011*):

2595 (a) There is created a Penalty Review Committee which shall consist
2596 of the State Comptroller or an employee of the office of the State
2597 Comptroller designated by said Comptroller, the Secretary of the
2598 Office of Policy and Management or an employee of the Office of
2599 Policy and Management designated by said secretary and the
2600 Commissioner of Revenue Services or an employee of the Department
2601 of Revenue Services designated by said commissioner. Said committee
2602 shall meet monthly or as often as necessary to approve any waiver of
2603 penalty which the Commissioner of Revenue Services, or the
2604 [executive director of the Division of Special Revenue] Commissioner
2605 of Consumer Protection, is authorized to waive in accordance with this
2606 title which is in excess of five hundred dollars. A majority vote of the
2607 committee shall be required for approval of such waiver.

2608 Sec. 53. (NEW) (*Effective July 1, 2011*) (a) Wherever the words
2609 "executive director" are used or referred to in the following sections of
2610 the general statutes, the words "Commissioner of Consumer
2611 Protection" shall be substituted in lieu thereof: 12-576, 12-577, 12-578
2612 and 12-584.

2613 (b) Wherever the words "Office of Consumer Counsel" are used or
2614 referred to in the following sections of the general statutes, the words
2615 "Department of Consumer Protection" shall be substituted in lieu
2616 thereof: 4d-2, 16-6a, 16-18a, 16-19d, 16-19cc, 16-19kk, 16-25a, 16-49, 16-
2617 243r, 16-244c, 16-244d, 16-244f, 16-244g, 16-245m, 16-245u, 16-245x, 16-
2618 247o, 16-247q, 16-262w, 16-331, 16-331a, 16-331e, 16-331p and 16a-3b.

2619 Sec. 54. Section 7-169 of the general statutes is repealed and the
2620 following is substituted in lieu thereof (*Effective July 1, 2011*):

2621 (a) The term "bingo" is defined as the name of a game in which each

2622 player receives a card containing several rows of numbers and, as
2623 numbers are drawn or otherwise obtained by chance and publicly
2624 announced, the player first having a specified number of announced
2625 numbers appearing on his card in a continuous straight line or
2626 covering a previously designated arrangement of numbers on such
2627 card is declared the winner. The word "person" or "applicant", as used
2628 in this section, means the officer or representative of the sponsoring
2629 organization or the organization itself. The term "session" means a
2630 series of games played in one day. ["Executive director"]
2631 "Commissioner" means the [executive director of the Division of
2632 Special Revenue within the Department of Revenue Services]
2633 Commissioner of Consumer Protection, who shall be responsible for
2634 the administration and regulation of bingo in the state.

2635 (b) Upon a written petition of five per cent or more of the electors of
2636 any municipality requesting the selectmen, common council or other
2637 governing body of such municipality to vote upon the question of
2638 permitting the playing of bingo within such municipality, such
2639 governing body shall vote upon such question and, if the vote is in the
2640 affirmative, it shall be permitted, subject to the restrictions herein set
2641 forth, and if the vote is in the negative, bingo shall not be permitted to
2642 be played in such municipality. When the selectmen, common council
2643 or other governing body of any municipality have voted favorably
2644 upon the question of permitting the playing of bingo within such
2645 municipality, the playing of such game shall be permitted in such
2646 municipality indefinitely thereafter, without further petition or action
2647 by such governing body, unless such governing body has forbidden
2648 the playing of said game upon a similar written petition of five per
2649 cent or more of the electors of such municipality, whereupon bingo
2650 shall not be permitted to be played after such negative vote.

2651 (c) The [executive director of the Division of Special Revenue]
2652 commissioner, with the advice and consent of the Gaming Policy
2653 Board, shall adopt, in accordance with the provisions of chapter 54,
2654 such regulations as are necessary effectively to carry out the provisions
2655 of this section [and section 7-169a] in order to prevent fraud and

2656 protect the public, which regulations shall have the effect of law.

2657 (d) No bingo game or series of bingo games shall be promoted,
2658 operated or played unless the same is sponsored and conducted
2659 exclusively by a charitable, civic, educational, fraternal, veterans' or
2660 religious organization, volunteer fire department or grange. Any such
2661 organization or group shall have been organized for not less than two
2662 years prior to its application for a bingo permit under the terms of this
2663 section. The promotion and operation of said game or games shall be
2664 confined solely to the qualified members of the sponsoring
2665 organization, except that the [executive director of the Division of
2666 Special Revenue] commissioner may permit any qualified member of a
2667 sponsoring organization who has registered with the [executive
2668 director] commissioner, on a form prepared by him for such purpose,
2669 to assist in the operation of a game sponsored by another organization.
2670 The [executive director] commissioner may revoke such registration
2671 for cause.

2672 (e) Any eligible organization desiring to operate bingo games in any
2673 municipality in which the governing body has voted to permit the
2674 playing thereof shall make application to the [executive director of the
2675 Division of Special Revenue] commissioner, which application shall
2676 contain a statement of the name and address of the applicant, the
2677 location of the place at which the games are to be played and the
2678 seating capacity of such place, the date or dates for which a permit is
2679 sought, the class of permit sought and any other information which the
2680 executive director reasonably requires for the protection of the public,
2681 and, upon payment of the fee hereinafter provided for, the executive
2682 director is authorized to issue such permit, provided such eligible
2683 organization has been registered by him as provided in section 7-169a.

2684 (f) Permits shall be known as "Class A" which shall be annual one-
2685 day-per-week permits and shall permit the conduct of not more than
2686 forty and not less than fifteen bingo games on such day, and "Class B"
2687 which shall permit not more than forty and not less than fifteen bingo
2688 games per day for a maximum of ten successive days, and "Class C"

2689 which shall be annual one-day-per-month permits and shall permit the
2690 conduct of not more than forty and not less than fifteen bingo games
2691 on such day. "Class A" permits shall allow the playing of bingo no
2692 more than one day weekly. Not more than two "Class B" permits shall
2693 be issued to any one organization within any twelve-month period.
2694 "Class C" permits shall allow the playing of bingo no more than one
2695 day per month.

2696 (g) Permit fees shall be remitted to the state as follows: "Class A",
2697 seventy-five dollars; "Class B", five dollars per day; "Class C", fifty
2698 dollars.

2699 (h) Each person who operates bingo games shall keep accurate
2700 records of receipts and disbursements, which shall be available for
2701 inspection by the [executive director] commissioner. Any information
2702 acquired by the [executive director] commissioner pursuant to this
2703 subsection shall be available to the Commissioner of Public Safety
2704 upon request.

2705 (i) Prizes offered for the winning of bingo games may consist of
2706 cash, merchandise, tickets for any lottery conducted under chapter 226,
2707 the value of which shall be the purchase price printed on such tickets,
2708 or other personal property. No permittee may offer a prize which
2709 exceeds one hundred dollars in value, except that (1) a permittee may
2710 offer a prize or prizes on any one day of not less than one hundred one
2711 dollars or more than three hundred dollars in value, provided the total
2712 value of such prizes on any one day does not exceed twelve hundred
2713 dollars, (2) a permittee may offer one or two winner-take-all games or
2714 series of games played on any day on which the permittee is allowed
2715 to conduct bingo, provided ninety per cent of all receipts from the sale
2716 of bingo cards for such winner-take-all game or series of games shall
2717 be awarded as prizes and provided each prize awarded does not
2718 exceed five hundred dollars in value, (3) the holder of a Class A permit
2719 may offer two additional prizes on a weekly basis not to exceed one
2720 hundred twenty-five dollars each as a special grand prize and in the
2721 event such a special grand prize is not won, the money reserved for

2722 such prize shall be added to the money reserved for the next week's
2723 special grand prize, provided no such special grand prize may
2724 accumulate for more than sixteen weeks or exceed a total of two
2725 thousand dollars, and (4) a permittee may award door prizes the
2726 aggregate value of which shall not exceed two hundred dollars in
2727 value. When more than one player wins on the call of the same
2728 number, the designated prize shall be divided equally to the next
2729 nearest dollar. If a permittee elects, no winner may receive a prize
2730 which amounts to less than ten per cent of the announced prize and in
2731 such case the total of such multiple prizes may exceed the statutory
2732 limit of such game.

2733 (j) Any organization operating or conducting a bingo game shall file
2734 a return with the [executive director] commissioner, on a form
2735 prepared by [him] such commissioner, within ten days after such game
2736 is held or within such further time as the [executive director]
2737 commissioner may allow, and pay to the state a fee of five per cent of
2738 the gross receipts, less the prizes awarded including prizes reserved
2739 for special grand prize games, derived from such games at each bingo
2740 session. All such returns shall be public records. The [executive
2741 director] commissioner shall pay each municipality in which bingo
2742 games are conducted, one-quarter of one per cent of the total money
2743 wagered less prizes awarded on such games conducted. He shall make
2744 such payment at least once a year and not more than four times a year
2745 from the fee imposed pursuant to this subsection.

2746 (k) (1) Whenever it appears to the [executive director]
2747 commissioner, after an investigation that any person is violating or is
2748 about to violate any provision of this section [or section 7-169a] or
2749 administrative regulations issued pursuant thereto, the [executive
2750 director] commissioner, may in [his] such commissioner's discretion, to
2751 protect the public welfare, order that any permit issued pursuant to
2752 this section be immediately suspended or revoked and that the person
2753 cease and desist from the actions constituting such violation or which
2754 would constitute such violation. After such an order is issued, the
2755 person named therein may, within fourteen days after receipt of the

2756 order, file a written request for a hearing. Such hearing shall be held in
2757 accordance with the provisions of chapter 54.

2758 (2) Whenever the [executive director] commissioner finds as the
2759 result of an investigation that any person has violated any provision of
2760 this section or section 7-169a or administrative regulations issued
2761 pursuant thereto or made any false statement in any application for a
2762 permit or in any report required by this section [or section 7-169a] or
2763 by the [executive director] commissioner, the [executive director]
2764 commissioner may send a notice to such person by certified mail,
2765 return receipt requested. Any such notice shall include (A) a reference
2766 to the section or regulation alleged to have been violated or the
2767 application or report in which an alleged false statement was made, (B)
2768 a short and plain statement of the matter asserted or charged, (C) the
2769 fact that any permit issued pursuant to this section may be suspended
2770 or revoked for such violation or false statement and the maximum
2771 penalty that may be imposed for such violation or false statement, and
2772 (D) the time and place for the hearing. Such hearing shall be fixed for a
2773 date not earlier than fourteen days after the notice is mailed.

2774 (3) The [executive director] commissioner shall hold a hearing upon
2775 the charges made unless such person fails to appear at the hearing.
2776 Such hearing shall be held in accordance with the provisions of chapter
2777 54. If such person fails to appear at the hearing or if, after the hearing,
2778 the [executive director] commissioner finds that such person
2779 committed such a violation or made such a false statement, the
2780 [executive director] commissioner may, in [his] such commissioner's
2781 discretion, suspend or revoke such permit and order that a civil
2782 penalty of not more than two hundred dollars be imposed upon such
2783 person for such violation or false statement. The [executive director]
2784 commissioner shall send a copy of any order issued pursuant to this
2785 subdivision by certified mail, return receipt requested, to any person
2786 named in such order. Any person aggrieved by a decision of the
2787 [executive director] commissioner under this subdivision shall have a
2788 right of appeal to the Gaming Policy Board for a hearing. Any person
2789 aggrieved by a decision of the Gaming Policy Board shall have a right

2790 of appeal pursuant to section 4-183.

2791 (4) Whenever the [executive director] commissioner revokes a
2792 permit issued pursuant to this section, [he] such commissioner shall
2793 not issue any permit to such permittee for one year after the date of
2794 such revocation.

2795 (5) Any person who promotes or operates any bingo game without
2796 a permit therefor, or who violates any provision of this section [or
2797 section 7-169a] or administrative regulations issued pursuant thereto,
2798 or who makes any false statement in any application for a permit or in
2799 any report required by this section [or section 7-169a] or by the
2800 [executive director] commissioner shall be fined not more than two
2801 hundred dollars or imprisoned not more than sixty days or both.

2802 Sec. 55. Subsection (c) of section 1-84b of the general statutes is
2803 repealed and the following is substituted in lieu thereof (*Effective July*
2804 *1, 2011*):

2805 (c) The provisions of this subsection apply to present or former
2806 executive branch public officials or state employees who hold or
2807 formerly held positions which involve significant decision-making or
2808 supervisory responsibility and are designated as such by the Office of
2809 State Ethics in consultation with the agency concerned except that such
2810 provisions shall not apply to members or former members of the
2811 boards or commissions who serve ex officio, who are required by
2812 statute to represent the regulated industry or who are permitted by
2813 statute to have a past or present affiliation with the regulated industry.
2814 Designation of positions subject to the provisions of this subsection
2815 shall be by regulations adopted by the Citizen's Ethics Advisory Board
2816 in accordance with chapter 54. As used in this subsection, "agency"
2817 means the Office of Health Care Access division within the
2818 Department of Public Health, the Connecticut Siting Council, the
2819 Department of Banking, the Insurance Department, the Department of
2820 Public Safety, the office within the Department of Consumer Protection
2821 that carries out the duties and responsibilities of sections 16-2a, as

2822 amended by this act, 30-2 to 30-68m, inclusive, the Department of
2823 Public Utility Control [, including the Office of Consumer Counsel, the
2824 Division of Special Revenue and the Gaming Policy Board] and the
2825 term "employment" means professional services or other services
2826 rendered as an employee or as an independent contractor.

2827 (1) No public official or state employee in an executive branch
2828 position designated by the Office of State Ethics shall negotiate for,
2829 seek or accept employment with any business subject to regulation by
2830 his agency.

2831 (2) No former public official or state employee who held such a
2832 position in the executive branch shall within one year after leaving an
2833 agency, accept employment with a business subject to regulation by
2834 that agency.

2835 (3) No business shall employ a present or former public official or
2836 state employee in violation of this subsection.

2837 Sec. 56. Subsection (e) of section 16-245n of the general statutes is
2838 repealed and the following is substituted in lieu thereof (*Effective July*
2839 *1, 2011*):

2840 (e) The Renewable Energy Investments Board shall include not
2841 more than fifteen individuals with knowledge and experience in
2842 matters related to the purpose and activities of the Renewable Energy
2843 Investment Fund. The board shall consist of the following members:
2844 (1) One person with expertise regarding renewable energy resources
2845 appointed by the speaker of the House of Representatives; (2) one
2846 person representing a state or regional organization primarily
2847 concerned with environmental protection appointed by the president
2848 pro tempore of the Senate; (3) one person with experience in business
2849 or commercial investments appointed by the majority leader of the
2850 House of Representatives; (4) one person representing a state or
2851 regional organization primarily concerned with environmental
2852 protection appointed by the majority leader of the Senate; (5) one
2853 person with experience in business or commercial investments

2854 appointed by the minority leader of the House of Representatives; (6)
2855 the Commissioner of Emergency Management and Homeland Security
2856 or the commissioner's designee; (7) one person with expertise
2857 regarding renewable energy resources appointed by the Governor; (8)
2858 two persons with experience in business or commercial investments
2859 appointed by the board of directors of Connecticut Innovations,
2860 Incorporated; (9) a representative of a state-wide business association,
2861 manufacturing association or chamber of commerce appointed by the
2862 minority leader of the Senate; (10) the [Consumer Counsel]
2863 Commissioner of Consumer Protection; (11) the Secretary of the Office
2864 of Policy and Management or the secretary's designee; (12) the
2865 Commissioner of Environmental Protection or the commissioner's
2866 designee; (13) a representative of organized labor appointed by the
2867 Governor; and (14) a representative of residential customers or low-
2868 income customers appointed by Governor. On a biennial basis, the
2869 board shall elect a chairperson and vice-chairperson from among its
2870 members and shall adopt such bylaws and procedures it deems
2871 necessary to carry out its functions. The board may establish
2872 committees and subcommittees as necessary to conduct its business.

2873 Sec. 57. Subsection (a) of section 16a-3 of the general statutes is
2874 repealed and the following is substituted in lieu thereof (*Effective July*
2875 *1, 2011*):

2876 (a) There is established a Connecticut Energy Advisory Board
2877 consisting of fifteen members, including the Commissioner of
2878 Environmental Protection, the chairperson of the Public Utilities
2879 Control Authority, the Commissioner of Transportation, the
2880 [Consumer Counsel] Commissioner of Consumer Protection, the
2881 Commissioner of Agriculture, and the Secretary of the Office of Policy
2882 and Management, or their respective designees. The Governor shall
2883 appoint a representative of an environmental organization
2884 knowledgeable in energy efficiency programs, a representative of a
2885 consumer advocacy organization and a representative of a state-wide
2886 business association. The president pro tempore of the Senate shall
2887 appoint a representative of a chamber of commerce, a representative of

2888 a state-wide manufacturing association and a member of the public
2889 considered to be an expert in electricity, generation, procurement or
2890 conservation programs. The speaker of the House of Representatives
2891 shall appoint a representative of low-income ratepayers, a
2892 representative of state residents, in general, with expertise in energy
2893 issues and a member of the public considered to be an expert in
2894 electricity, generation, procurement or conservation programs. All
2895 appointed members shall serve in accordance with section 4-1a. No
2896 appointee may be employed by, or a consultant of, a public service
2897 company, as defined in section 16-1, or an electric supplier, as defined
2898 in section 16-1, or an affiliate or subsidiary of such company or
2899 supplier.

2900 Sec. 58. Subsection (a) of section 16a-41b of the general statutes is
2901 repealed and the following is substituted in lieu thereof (*Effective July*
2902 *1, 2011*):

2903 (a) There shall be a Low-Income Energy Advisory Board which shall
2904 consist of the following members: The Secretary of the Office of Policy
2905 and Management or the secretary's designee; the Commissioner of
2906 Social Services or the commissioner's designee; the executive director
2907 of the Commission on Aging; a representative of each electric and gas
2908 public service company designated by each such company; the
2909 chairperson of the Department of Public Utility Control or a
2910 commissioner of the Department of Public Utility Control designated
2911 by the chairperson; the [Consumer Counsel or the counsel's]
2912 Commissioner of Consumer Protection or said commissioner's
2913 designee; the executive director of Operation Fuel; the executive
2914 director of Infoline; the director of the Connecticut Local
2915 Administrators of Social Services; the executive director of Legal
2916 Assistance Resource Center of Connecticut; the Connecticut president
2917 of AARP; a designee of the Norwich Public Utility; a designee of the
2918 Connecticut Petroleum Dealers Association; and a representative of the
2919 community action agencies administering energy assistance programs
2920 under contract with the Department of Social Services, designated by
2921 the Connecticut Association for Community Action.

2922 Sec. 59. Section 25-32i of the general statutes is repealed and the
2923 following is substituted in lieu thereof (*Effective July 1, 2011*):

2924 There is created a Residential Water-Saving Advisory Board to
2925 advise the Commissioner of Public Health on educational materials or
2926 information on water conservation. The board shall consist of eight
2927 members as follows: The Commissioners of Environmental Protection
2928 and Public Health, the Secretary of the Office of Policy and
2929 Management, the chairperson of the Public Utilities Control Authority,
2930 and the [Consumer Counsel] Commissioner of Consumer Protection,
2931 or their respective designees; a representative of a small investor-
2932 owned water company, who shall be appointed by the minority leader
2933 of the Senate; a representative of a large investor-owned water
2934 company, who shall be appointed by the minority leader of the House
2935 of Representatives; and a representative of a municipal or regional
2936 water authority, who shall be jointly appointed by the president pro
2937 tempore of the Senate and the speaker of the House of Representatives.
2938 The Governor shall designate the chairman of the board.

2939 Sec. 60. Subsection (a) of section 52-259a of the general statutes is
2940 repealed and the following is substituted in lieu thereof (*Effective July*
2941 *1, 2011*):

2942 (a) Any member of the Division of Criminal Justice or the Division
2943 of Public Defender Services, any employee of the Judicial Department,
2944 acting in the performance of such employee's duties, the Attorney
2945 General, an assistant attorney general, the [Consumer Counsel],
2946 Commissioner of Consumer Protection or any attorney employed by
2947 [the Office of Consumer Counsel within the Department of Public
2948 Utility Control] said commissioner, while said commissioner or such
2949 attorney is carrying out the duties and responsibilities of section 16-2a,
2950 as amended by this act, the Department of Revenue Services, the
2951 Commission on Human Rights and Opportunities, the Freedom of
2952 Information Commission, the Board of Labor Relations, the Office of
2953 Protection and Advocacy for Persons with Disabilities, the Office of the
2954 Victim Advocate or the Department of Social Services, or any attorney

2955 appointed by the court to assist any of them or to act for any of them in
2956 a special case or cases, while acting in such attorney's official capacity
2957 or in the capacity for which such attorney was appointed, shall not be
2958 required to pay the fees specified in sections 52-258, 52-259, and 52-
2959 259c, subsection (a) of section 52-356a, subsection (a) of section 52-361a,
2960 section 52-367a, subsection (b) of section 52-367b and subsection (n) of
2961 section 46b-231.

2962 Sec. 61. Section 12-575c of the general statutes is repealed and the
2963 following is substituted in lieu thereof (*Effective July 1, 2011*):

2964 (a) The [executive director, as defined in subsection (b) of section 12-
2965 557b] Commissioner of Consumer Protection, with the approval of the
2966 board, as defined in subsection (a) of said section, may require all pari-
2967 mutuel betting conducted at any facility conducting betting under a
2968 pari-mutuel system within the state which is based on the results of
2969 any event which occurs at any place other than the facility conducting
2970 such betting, whether such place is within or without the state, to be
2971 combined into a single, state-wide pool for each such event, or for any
2972 of them, as the executive director may determine.

2973 (b) The [executive director, as defined in subsection (b) of section 12-
2974 557b] Commissioner of Consumer Protection, with the approval of the
2975 board, as defined in subsection (a) of said section, may permit all pari-
2976 mutuel betting conducted at any facility conducting betting under a
2977 pari-mutuel system within the state which is based on the results of
2978 any event which occurs at such facility, to be combined with the
2979 betting on such event at another facility where pari-mutuel betting is
2980 conducted, whether such facility is within or without the state, as a
2981 single pool for each event.

2982 Sec. 62. Subsection (a) of section 20-280b of the general statutes is
2983 repealed and the following is substituted in lieu thereof (*Effective July*
2984 *1, 2011*):

2985 (a) The board may conduct hearings on any matter within its
2986 statutory jurisdiction. Such hearings shall be conducted in accordance

2987 with chapter 54 and the regulations established pursuant to subsection
2988 [(g)] (f) of section 20-280, as amended by this act. In connection with
2989 any hearing or investigation, the board may administer oaths, issue
2990 subpoenas, compel testimony and order the production of books,
2991 records and documents. If any person refuses to appear, testify or
2992 produce any book, record or document when so ordered, a judge of
2993 the Superior Court may make such order as may be appropriate to aid
2994 in the enforcement of this section. The final decision of the board shall
2995 be subject to judicial review as provided in section 4-183.

2996 Sec. 63. Subdivision (7) of subsection (a) of section 20-281a of the
2997 general statutes is repealed and the following is substituted in lieu
2998 thereof (*Effective July 1, 2011*):

2999 (7) Violation of any rule of professional conduct adopted by the
3000 board under subdivision (4) of subsection [(g)] (f) of section 20-280, as
3001 amended by this act;

3002 Sec. 64. Subsection (d) of section 20-281g of the general statutes is
3003 repealed and the following is substituted in lieu thereof (*Effective July*
3004 *1, 2011*):

3005 (d) A person who does not hold a valid registration or license and
3006 who does not qualify for practice privilege under section 20-281n shall
3007 not use or assume the title or designation "certified public accountant",
3008 or the abbreviation "CPA" or any other title, designation, words,
3009 letters, abbreviations, sign card or device tending to indicate that such
3010 person is a certified public accountant, provided that a holder of a
3011 certificate who does not also hold a license may use the title pertaining
3012 to such certification only in the manner permitted by regulations
3013 adopted by the board under subdivision (6) of subsection [(g)] (f) of
3014 section 20-280, as amended by this act.

3015 Sec. 65. Subsection (h) of section 20-281g of the general statutes is
3016 repealed and the following is substituted in lieu thereof (*Effective July*
3017 *1, 2011*):

3018 (h) A person or firm which does not hold a valid license and permit
 3019 issued under sections 20-281d and 20-281e shall not assume or use the
 3020 title or designation "certified accountant", "certified professional
 3021 accountant", "chartered accountant", "enrolled accountant", "licensed
 3022 accountant", "registered accountant", "accredited accountant", or any
 3023 other title or designation likely to be confused with the titles "certified
 3024 public accountant" or "public accountant" or use any of the
 3025 abbreviations "CA", "EA", "LA", "RA", "AA" or similar abbreviation
 3026 likely to be confused with the abbreviations "CPA" or "PA", provided
 3027 that a holder of a certificate who does not also hold a license may use
 3028 the titles pertaining to such certificate only in the manner permitted by
 3029 regulations adopted by the board under subdivision (6) of subsection
 3030 [(g)] of section 20-280, as amended by this act. This subsection shall not
 3031 prevent persons designated as "enrolled agents" of the Internal
 3032 Revenue Service from using such title or the abbreviation "EA".

This act shall take effect as follows and shall amend the following sections:		
Section 1	July 1, 2011	1-83(a)
Sec. 2	July 1, 2011	1-84(d)
Sec. 3	July 1, 2011	12-3b
Sec. 4	July 1, 2011	12-557b
Sec. 5	July 1, 2011	12-557c
Sec. 6	July 1, 2011	12-557d
Sec. 7	July 1, 2011	12-557e
Sec. 8	July 1, 2011	12-562
Sec. 9	July 1, 2011	12-563a
Sec. 10	July 1, 2011	12-564a
Sec. 11	July 1, 2011	12-568a
Sec. 12	July 1, 2011	12-569b
Sec. 13	July 1, 2011	12-571
Sec. 14	July 1, 2011	12-571a
Sec. 15	July 1, 2011	12-574
Sec. 16	July 1, 2011	12-574c
Sec. 17	July 1, 2011	12-574d
Sec. 18	July 1, 2011	12-575
Sec. 19	July 1, 2011	12-586f

Sec. 20	July 1, 2011	12-586g
Sec. 21	July 1, 2011	12-801
Sec. 22	July 1, 2011	12-802
Sec. 23	July 1, 2011	12-802a
Sec. 24	July 1, 2011	12-806
Sec. 25	July 1, 2011	12-806a
Sec. 26	July 1, 2011	12-806b
Sec. 27	July 1, 2011	12-807
Sec. 28	July 1, 2011	12-808
Sec. 29	July 1, 2011	12-813
Sec. 30	July 1, 2011	12-815
Sec. 31	July 1, 2011	12-815a
Sec. 32	July 1, 2011	17a-713
Sec. 33	July 1, 2011	22-410
Sec. 34	July 1, 2011	22-412
Sec. 35	July 1, 2011	29-7c
Sec. 36	July 1, 2011	29-18c
Sec. 37	July 1, 2011	30-20
Sec. 38	July 1, 2011	30-39
Sec. 39	July 1, 2011	30-59a
Sec. 40	July 1, 2011	31-51y
Sec. 41	July 1, 2011	53-278g
Sec. 42	July 1, 2011	16-2a
Sec. 43	July 1, 2011	20-280
Sec. 44	July 1, 2011	38a-1040
Sec. 45	July 1, 2011	38a-1041
Sec. 46	July 1, 2011	38a-1042
Sec. 47	July 1, 2011	38a-1045
Sec. 48	July 1, 2011	38a-1047
Sec. 49	July 1, 2011	38a-1049
Sec. 50	July 1, 2011	38a-1051
Sec. 51	July 1, 2011	38a-48
Sec. 52	July 1, 2011	12-3a(a)
Sec. 53	July 1, 2011	New section
Sec. 54	July 1, 2011	7-169
Sec. 55	July 1, 2011	1-84b(c)
Sec. 56	July 1, 2011	16-245n(e)
Sec. 57	July 1, 2011	16a-3(a)
Sec. 58	July 1, 2011	16a-41b(a)
Sec. 59	July 1, 2011	25-32i

Sec. 60	<i>July 1, 2011</i>	52-259a(a)
Sec. 61	<i>July 1, 2011</i>	12-575c
Sec. 62	<i>July 1, 2011</i>	20-280b(a)
Sec. 63	<i>July 1, 2011</i>	20-281a(a)(7)
Sec. 64	<i>July 1, 2011</i>	20-281g(d)
Sec. 65	<i>July 1, 2011</i>	20-281g(h)

Statement of Legislative Commissioners:

Sections 61 to 65, inclusive, were added and technical changes were made for consistency; in sections 7 and 35, technical changes were made to conform with the deletion of certain statutory references in section 7; and sections 54 and 55 from the original substitute bill were deleted as unnecessary.

GL *Joint Favorable Subst.*