



General Assembly

February Session, 2014

**Governor's Bill No. 21**

LCO No. 638



\* 0 0 6 3 8 \*

Referred to Committee on APPROPRIATIONS

Introduced by:

SEN. WILLIAMS, 29<sup>th</sup> Dist.

SEN. LOONEY, 11<sup>th</sup> Dist.

REP. SHARKEY, 88<sup>th</sup> Dist.

REP. ARESIMOWICZ, 30<sup>th</sup> Dist.

***AN ACT IMPLEMENTING THE BUDGET RECOMMENDATIONS OF  
THE GOVERNOR CONCERNING GENERAL GOVERNMENT.***

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

1 Section 1. Section 3-55i of the general statutes is repealed and the  
2 following is substituted in lieu thereof (*Effective July 1, 2014*):

3 There is established the "Mashantucket Pequot and Mohegan Fund"  
4 which shall be a separate nonlapsing fund. All funds received by the  
5 state of Connecticut from the Mashantucket Pequot Tribe pursuant to  
6 the joint memorandum of understanding entered into by and between  
7 the state and the tribe on January 13, 1993, as amended on April 30,  
8 1993, and any successor thereto, shall be deposited in the General  
9 Fund. During the fiscal year ending June 30, [2000] 2015, and each  
10 fiscal year thereafter, [one hundred thirty-five million dollars] an  
11 amount equal to the appropriation to the Mashantucket Pequot and

12 Mohegan Fund for Grants to Towns, received by the state from the  
13 tribe pursuant to said joint memorandum of understanding, as  
14 amended, and any successor thereto, shall be transferred to the  
15 Mashantucket Pequot and Mohegan Fund and shall be distributed by  
16 the Office of Policy and Management, during said fiscal year, in  
17 accordance with the provisions of section 3-55j. The amount of the  
18 grant payable to each municipality during any fiscal year, in  
19 accordance with said section, shall be reduced proportionately if the  
20 total of such grants exceeds the amount of funds available for such  
21 year. The grant shall be paid in three installments as follows: The  
22 Secretary of the Office of Policy and Management shall, annually, not  
23 later than the fifteenth day of December, the fifteenth day of March  
24 and the fifteenth day of June certify to the Comptroller the amount due  
25 each municipality under the provisions of section 3-55j and the  
26 Comptroller shall draw an order on the Treasurer on or before the fifth  
27 business day following the fifteenth day of December, the fifth  
28 business day following the fifteenth day of March and the fifth  
29 business day following the fifteenth day of June and the Treasurer  
30 shall pay the amount thereof to such municipality on or before the first  
31 day of January, the first day of April and the thirtieth day of June.

32 Sec. 2. Subsection (a) of section 16-245l of the 2014 supplement to the  
33 general statutes is repealed and the following is substituted in lieu  
34 thereof (*Effective from passage*):

35 (a) The Public Utilities Regulatory Authority shall establish and  
36 each electric distribution company shall collect a systems benefits  
37 charge to be imposed against all end use customers of each electric  
38 distribution company beginning January 1, 2000. The authority shall  
39 hold a hearing that shall be conducted as a contested case in  
40 accordance with chapter 54 to establish the amount of the systems  
41 benefits charge. The authority may revise the systems benefits charge  
42 or any element of said charge as the need arises. Commencing on July  
43 1, 2014, and annually thereafter, the sum of one million one hundred  
44 thousand dollars shall be transferred from the systems benefit charge

45 to Operation Fuel, Incorporated, for energy assistance, provided one  
46 hundred thousand dollars of such sum may be used for administrative  
47 purposes. The systems benefits charge shall also be used to fund (1) the  
48 expenses of the public education outreach program developed under  
49 section 16-244d other than expenses for authority staff, (2) the cost of  
50 hardship protection measures under sections 16-262c and 16-262d and  
51 other hardship protections, including, but not limited to, electric  
52 service bill payment programs, funding and technical support for  
53 energy assistance, fuel bank and weatherization programs and  
54 weatherization services, (3) the payment program to offset tax losses  
55 described in section 12-94d, (4) any sums paid to a resource recovery  
56 authority pursuant to subsection (b) of section 16-243e, (5) low income  
57 conservation programs approved by the Public Utilities Regulatory  
58 Authority, (6) displaced worker protection costs, (7) unfunded storage  
59 and disposal costs for spent nuclear fuel generated before January 1,  
60 2000, approved by the appropriate regulatory agencies, (8)  
61 postretirement safe shutdown and site protection costs that are  
62 incurred in preparation for decommissioning, (9) decommissioning  
63 fund contributions, (10) operating expenses for the Connecticut Energy  
64 Advisory Board, (11) costs associated with the Connecticut electric  
65 efficiency partner program established pursuant to section 16-243v,  
66 (12) reinvestments and investments in energy efficiency programs and  
67 technologies pursuant to section 16a-38l, costs associated with the  
68 electricity conservation incentive program established pursuant to  
69 section 119 of public act 07-242, (13) legal, appraisal and purchase costs  
70 of a conservation or land use restriction and other related costs as the  
71 authority in its discretion deems appropriate, incurred by a  
72 municipality on or before January 1, 2000, to ensure the environmental,  
73 recreational and scenic preservation of any reservoir located within  
74 this state created by a pump storage hydroelectric generating facility,  
75 and (14) the residential furnace and boiler replacement program  
76 pursuant to subsection (k) of section 16-243v. As used in this  
77 subsection, "displaced worker protection costs" means the reasonable  
78 costs incurred, prior to January 1, 2008, (A) by an electric supplier,

79 exempt wholesale generator, electric company, an operator of a  
80 nuclear power generating facility in this state or a generation entity or  
81 affiliate arising from the dislocation of any employee other than an  
82 officer, provided such dislocation is a result of (i) restructuring of the  
83 electric generation market and such dislocation occurs on or after July  
84 1, 1998, or (ii) the closing of a Title IV source or an exempt wholesale  
85 generator, as defined in 15 USC 79z-5a, on or after January 1, 2004, as a  
86 result of such source's failure to meet requirements imposed as a result  
87 of sections 22a-197 and 22a-198 and this section or those Regulations of  
88 Connecticut State Agencies adopted by the Department of Energy and  
89 Environmental Protection, as amended from time to time, in  
90 accordance with Executive Order Number 19, issued on May 17, 2000,  
91 and provided further such costs result from either the execution of  
92 agreements reached through collective bargaining for union  
93 employees or from the company's or entity's or affiliate's programs  
94 and policies for nonunion employees, and (B) by an electric  
95 distribution company or an exempt wholesale generator arising from  
96 the retraining of a former employee of an unaffiliated exempt  
97 wholesale generator, which employee was involuntarily dislocated on  
98 or after January 1, 2004, from such wholesale generator, except for  
99 cause. "Displaced worker protection costs" includes costs incurred or  
100 projected for severance, retraining, early retirement, outplacement,  
101 coverage for surviving spouse insurance benefits and related expenses.

102 Sec. 3. Section 22a-27j of the general statutes is repealed and the  
103 following is substituted in lieu thereof (*Effective July 1, 2014*):

104 (a) Any person, firm or corporation, other than a municipality,  
105 making an application for any approval required by chapters 124, 126,  
106 440 and 444 or by regulations adopted pursuant to said chapters shall  
107 pay a fee of twenty dollars, in addition to any other fee which may be  
108 required, to the municipal agency or legislative body which is  
109 authorized to approve the application. [On and after July 1, 2004, the  
110 fee shall be thirty dollars.] On and after October 1, 2009, the fee shall be  
111 sixty dollars. Such municipal agency or legislative body shall collect

112 such fees, retaining two dollars of such fee for administrative costs,  
113 and shall pay the remainder of such fees quarterly to the Department  
114 of Energy and Environmental Protection and the receipts shall be  
115 deposited into the General Fund.

116 (b) Not later than three months following the close of each fiscal  
117 year starting with the fiscal year beginning July 1, 2000, the  
118 Department of Energy and Environmental Protection shall identify  
119 those municipalities that are not in compliance with subsection (a) of  
120 this section for the previous fiscal year and shall provide the Office of  
121 Policy and Management with a list of such municipalities. The list shall  
122 be submitted annually and in such manner as the Office of Policy and  
123 Management may require. The Office of Policy and Management,  
124 when issuing the first payment from the Mashantucket Pequot and  
125 Mohegan Fund established pursuant to section 3-55i, as amended by  
126 this act, in the fiscal year during which said list is received, shall  
127 reduce said payment to a municipality by one thousand dollars for  
128 each quarter of the preceding fiscal year that the municipality has not  
129 been in compliance with subsection (a) of this section to a maximum of  
130 four thousand dollars in each fiscal year.

131 (c) Following the close of each fiscal year starting with the fiscal  
132 year beginning July 1, 2014, the Secretary of the Office of Policy and  
133 Management shall certify to the Comptroller the amount of any funds  
134 withheld under subsection (b) of this section and the Comptroller shall  
135 cause such amount to be deposited into the General Fund.

136 Sec. 4. (NEW) (*Effective October 1, 2014*) On and after October 1, 2014,  
137 (1) each police basic training program conducted or administered by  
138 the Division of State Police within the Department of Emergency  
139 Services and Public Protection, the Police Officer Standards and  
140 Training Council established under section 7-294b of the general  
141 statutes or a municipal police department in the state shall include a  
142 course on handling incidents involving an individual affected with a  
143 serious mental illness, and (2) each review training program conducted

144 by such agencies shall make provisions for such a course.

145 Sec. 5. Subsection (e) of section 12-263m of the general statutes is  
146 repealed and the following is substituted in lieu thereof (*Effective July*  
147 *1, 2014*):

148 (e) Notwithstanding the terms of any grant made under this section,  
149 an eligible applicant shall bear all the costs of such pollution that are  
150 less than ten thousand dollars. The Commissioner of Economic and  
151 Community Development may provide a grant of up to three hundred  
152 thousand dollars to the eligible applicant where the eligible applicant  
153 has provided said commissioner with documentation satisfactory to  
154 said commissioner that the services for which payment is sought have  
155 been or will be completed. No eligible applicant shall receive more  
156 than three hundred thousand dollars per eligible dry cleaning  
157 establishment. [There shall be allocated to the Department of Economic  
158 and Community Development annually from the account, for  
159 administrative costs, an amount equal to five per cent of the maximum  
160 balance of the account in the preceding year or one hundred thousand  
161 dollars, whichever is greater.] In addition, the account may be used (1)  
162 to provide grants to the Department of Energy and Environmental  
163 Protection for expenditures made investigating dry cleaning  
164 establishments, (2) to provide potable water whenever necessary, and  
165 (3) to conduct environmental site assessments.

166 Sec. 6. Section 12-120b of the 2014 supplement to the general statutes  
167 is repealed and the following is substituted in lieu thereof (*Effective*  
168 *from passage and applicable to applications made on or after April 1, 2014*):

169 (a) As used in this section:

170 (1) "Claimant" means a person, company, limited liability company,  
171 firm, association, corporation or other business entity having received  
172 approval for financial assistance from a town's assessor or a municipal  
173 official;

174 (2) "Financial assistance" means a property tax exemption, property  
175 tax credit or rental rebate for which the state of Connecticut provides  
176 direct or indirect reimbursement; and

177 (3) "Program" means (A) property tax exemptions under section 12-  
178 81g or subdivision (55), (59), (60), (70), (72) or (74) of section 12-81,  
179 [and] (B) tax relief pursuant to section 12-129d or 12-170aa, and (C)  
180 grants under section 12-170d, as amended by this act.

181 (b) A claimant negatively affected by a decision of the Secretary of  
182 the Office of Policy and Management with respect to any program may  
183 appeal such decision in the manner set forth in subsection (d) of this  
184 section. Any notice the secretary issues pursuant to this section shall be  
185 sent by first class United States mail to a claimant at the address  
186 entered on the application for financial assistance as filed unless,  
187 subsequent to the date of said filing, the claimant sends the secretary a  
188 written request that any correspondence regarding said financial  
189 assistance be sent to another name or address. The date of any notice  
190 sent by the secretary pursuant to this section shall be deemed to be the  
191 date the notice is delivered to the claimant.

192 (c) The secretary may review any application for financial assistance  
193 submitted by a claimant in conjunction with a program. The secretary  
194 may exclude from reimbursement any property included in an  
195 application that, in the secretary's judgment, does not qualify for  
196 financial assistance or may modify the amount of any financial  
197 assistance approved by an assessor or municipal official in the event  
198 the secretary finds it to be mathematically incorrect, not supported by  
199 the application, not in conformance with law or if the secretary  
200 believes that additional information is needed to justify its approval.

201 (d) (1) If the secretary modifies the amount of financial assistance  
202 approved by an assessor or municipal official under a program, or  
203 makes a preliminary determination that the claimant who filed written  
204 application for such financial assistance is ineligible therefor, the

205 secretary shall send a written notice of preliminary modification or  
206 denial to said claimant and shall concurrently forward a copy to the  
207 office of the assessor or municipal official who approved said financial  
208 assistance. The notice shall include plain language setting forth the  
209 reason for the preliminary modification or denial, the name and  
210 telephone number of a member of the secretary's staff to whom  
211 questions regarding the notice may be addressed, a request for any  
212 additional information or documentation that the secretary believes is  
213 needed in order to justify the approval of such financial assistance, the  
214 manner by which the claimant may request reconsideration of the  
215 secretary's preliminary determination and the timeframe for doing so.  
216 Not later than ninety days after the date an assessor receives a copy of  
217 such preliminary notice, the assessor shall determine whether an  
218 increase to the taxable grand list of the town is required to be made as  
219 a result of such modification or denial, unless, in the interim, the  
220 assessor has received written notification from the secretary that a  
221 request for a hearing with respect to such financial assistance has been  
222 approved pursuant to subparagraph (B) of subdivision (2) of this  
223 subsection. If an assessment increase is warranted, the assessor shall  
224 promptly issue a certificate of correction adding the value of such  
225 property to the taxable grand list for the appropriate assessment year  
226 and shall forward a copy thereof to the tax collector, who shall, not  
227 later than thirty days following, issue a bill for the amount of the  
228 additional tax due as a result of such increase. Such additional tax shall  
229 become due and payable not later than thirty days from the date such  
230 bill is sent and shall be subject to interest for delinquent taxes as  
231 provided in section 12-146. With respect to the preliminary  
232 modification or denial of financial assistance for which a hearing is  
233 held, the assessor shall not issue a certificate of correction until the  
234 assessor receives written notice of the secretary's final determination  
235 following such hearing.

236 (2) (A) Any claimant aggrieved by the secretary's notice of  
237 preliminary modification or denial of financial assistance under a

238 program may, not later than thirty business days after receiving said  
239 notice, request a reconsideration of the secretary's decision for any  
240 factual reason, provided the claimant states the reason for the  
241 reconsideration request in writing and concurrently provides any  
242 additional information or documentation that the secretary may have  
243 requested in the preliminary notice of modification or denial. The  
244 secretary may grant an extension of the date by which a claimant's  
245 additional information or documentation must be submitted, upon  
246 receipt of proof that the claimant has requested such data from another  
247 governmental agency or if the secretary determines there is good cause  
248 for doing so.

249 (B) Not later than thirty business days after receiving a claimant's  
250 request for reconsideration and any additional information or  
251 documentation the claimant has provided, the secretary shall  
252 reconsider the preliminary decision to modify or deny said financial  
253 assistance and shall send the claimant a written notice of the  
254 secretary's determination regarding such reconsideration. If aggrieved  
255 by the secretary's notice of determination with respect to the  
256 reconsideration of said financial assistance, the claimant may, not later  
257 than thirty business days after receiving said notice, make application  
258 for a hearing before said secretary, or the secretary's designee. Such  
259 application shall be in writing and shall set forth the reason why the  
260 financial assistance in question should not be modified or denied. Not  
261 later than thirty business days after receiving an application for a  
262 hearing, the secretary shall grant or deny such hearing request by  
263 written notice to the claimant. If the secretary denies the claimant's  
264 request for a hearing, such notice shall state the reason for said denial.  
265 If the secretary grants the claimant's request for a hearing, the secretary  
266 shall send written notice of the date, time and place of the hearing,  
267 which shall be held not later than thirty business days after the date of  
268 the secretary's notice granting the claimant a hearing. Such hearing  
269 may, at the secretary's discretion, be held in the judicial district in  
270 which the claimant or the claimant's property is located. Not later than

271 thirty business days after the date on which a hearing is held, a written  
272 notice of the secretary's determination with respect to such hearing  
273 shall be sent to the claimant and a copy thereof shall be concurrently  
274 sent to the assessor or municipal official who approved the financial  
275 assistance in question.

276 (3) If any claimant is aggrieved by the secretary's determination  
277 concerning the hearing regarding the claimant's financial assistance or  
278 the secretary's decision not to hold a hearing, such claimant may, not  
279 later than thirty business days after receiving the secretary's notice  
280 related thereto, appeal to the superior court of the judicial district in  
281 which the claimant resides or in which the claimant's property that is  
282 the subject of the appeal is located. Such appeal shall be accompanied  
283 by a citation to the secretary to appear before said court, and shall be  
284 served and returned in the same manner as is required in the case of a  
285 summons in a civil action. The pendency of such appeal shall not  
286 suspend any action by a municipality to collect property taxes from the  
287 applicant on the property that is the subject of the appeal. The  
288 authority issuing the citation shall take from the applicant a bond or  
289 recognizance to the state of Connecticut, with surety, to prosecute the  
290 application in effect and to comply with the orders and decrees of the  
291 court in the premises. Such applications shall be preferred cases, to be  
292 heard, unless cause appears to the contrary, at the first session, by the  
293 court or by a committee appointed by the court. Said court may grant  
294 such relief as may be equitable and, if the application is without  
295 probable cause, may tax double or triple costs, as the case demands;  
296 and, upon all applications which are denied, costs may be taxed  
297 against the applicant at the discretion of the court, but no costs shall be  
298 taxed against the state.

299 (4) The secretary shall notify each claimant of the final modification  
300 or denial of financial assistance as claimed, in accordance with the  
301 procedure set forth in this subsection. A copy of the notice of final  
302 modification or denial shall be sent concurrently to the assessor or  
303 municipal official who approved such financial assistance. With

304 respect to property tax exemptions under section 12-81g or subdivision  
305 (55), (59), (60) or (70) of section 12-81, and tax relief pursuant to section  
306 12-129d or 12-170aa, the notice pursuant to this subdivision shall be  
307 sent not later than one year after the date claims for financial assistance  
308 for each such program are filed with the secretary. For property tax  
309 exemptions under subdivision (72) or (74) of section 12-81, such notice  
310 shall be sent not later than the date by which a final modification to the  
311 payment for such program must be reflected in the certification of the  
312 secretary to the Comptroller. For grants under section 12-170d, as  
313 amended by this act, such notice shall be sent not later than the date by  
314 which the secretary certifies the amounts of payment to the  
315 Comptroller.

316 Sec. 7. Section 12-170d of the 2014 supplement to the general  
317 statutes is repealed and the following is substituted in lieu thereof  
318 (*Effective from passage and applicable to applications made on or after April*  
319 *1, 2014*):

320 (a) Beginning with the calendar year 1973 and for each calendar  
321 year thereafter any renter of real property, or of a mobile  
322 manufactured home, as defined in section 12-63a, which he occupies as  
323 his home, who meets the qualifications set forth in this section, shall be  
324 entitled to receive in the following year in the form of direct payment  
325 from the state, a grant in refund of utility and rent bills actually paid  
326 by or for him on such real property or mobile manufactured home to  
327 the extent set forth in section 12-170e. Such grant by the state shall be  
328 made upon receipt by the state of a certificate of grant with a copy of  
329 the application therefor attached, as provided in section 12-170f, as  
330 amended by this act, provided such application shall be made within  
331 one year from the close of the calendar year for which the grant is  
332 requested. If the rental quarters are occupied by more than one person,  
333 it shall be assumed for the purposes of this section and sections  
334 12-170e and 12-170f, as amended by this act, that each of such persons  
335 pays his proportionate share of the rental and utility expenses levied  
336 thereon and grants shall be calculated on that portion of utility and

337 rent bills paid that are applicable to the person making application for  
338 grant under said sections. For purposes of this section and [said]  
339 sections 12-170e and 12-170f, as amended by this act, a husband and  
340 wife shall constitute one tenant, and a resident of cooperative housing  
341 shall be a renter. To qualify for such payment by the state, the renter  
342 shall meet qualification requirements in accordance with each of the  
343 following subdivisions: (1) (A) At the close of the calendar year for  
344 which a grant is claimed be sixty-five years of age or over, or his  
345 spouse who is residing with him shall be sixty-five years of age or  
346 over, at the close of such year, or be fifty years of age or over and the  
347 surviving spouse of a renter who at the time of his death had qualified  
348 and was entitled to tax relief under this chapter, provided such spouse  
349 was domiciled with such renter at the time of his death or (B) at the  
350 close of the calendar year for which a grant is claimed be under age  
351 sixty-five and eligible in accordance with applicable federal  
352 regulations, to receive permanent total disability benefits under Social  
353 Security, or if he has not been engaged in employment covered by  
354 Social Security and accordingly has not qualified for benefits  
355 thereunder but has become qualified for permanent total disability  
356 benefits under any federal, state or local government retirement or  
357 disability plan, including the Railroad Retirement Act and any  
358 government-related teacher's retirement plan, determined by the  
359 Secretary of the Office of Policy and Management to contain  
360 requirements in respect to qualification for such permanent total  
361 disability benefits which are comparable to such requirements under  
362 Social Security; (2) shall reside within this state and shall have resided  
363 within this state for at least one year or his spouse who is domiciled  
364 with him shall have resided within this state for at least one year and  
365 shall reside within this state at the time of filing the claim and shall  
366 have resided within this state for the period for which claim is made;  
367 (3) shall have taxable and nontaxable income, the total of which shall  
368 hereinafter be called "qualifying income", during the calendar year  
369 preceding the filing of his claim in an amount of not more than twenty  
370 thousand dollars, jointly with spouse, if married, and not more than

371 sixteen thousand two hundred dollars if unmarried, provided such  
372 maximum amounts of qualifying income shall be subject to adjustment  
373 in accordance with subdivision (2) of subsection (a) of section 12-170e,  
374 and provided the amount of any Medicaid payments made on behalf  
375 of the renter or the spouse of the renter shall not constitute income;  
376 and (4) shall not have received financial aid or subsidy from federal,  
377 state, county or municipal funds, excluding Social Security receipts,  
378 emergency energy assistance under any state program, emergency  
379 energy assistance under any federal program, emergency energy  
380 assistance under any local program, payments received under the  
381 federal Supplemental Security Income Program, payments derived  
382 from previous employment, veterans and veterans disability benefits  
383 and subsidized housing accommodations, during the calendar year for  
384 which a grant is claimed, for payment, directly or indirectly, of rent,  
385 electricity, gas, water and fuel applicable to the rented residence.  
386 Notwithstanding the provisions of subdivision (4) of this subsection, a  
387 renter who receives cash assistance from the Department of Social  
388 Services in the calendar year prior to that in which such renter files an  
389 application for a grant may be entitled to receive such grant provided  
390 the amount of the cash assistance received shall be deducted from the  
391 amount of such grant and the difference between the amount of the  
392 cash assistance and the amount of the grant is equal to or greater than  
393 ten dollars. Funds attributable to such reductions shall be transferred  
394 annually from the appropriation to the [Department of Housing]  
395 Office of Policy and Management, for tax relief for elderly renters, to  
396 the Department of Social Services, to the appropriate accounts,  
397 following the issuance of such grants. Notwithstanding the provisions  
398 of subsection (b) of section 12-170aa, the owner of a mobile  
399 manufactured home may elect to receive benefits under section  
400 12-170e in lieu of benefits under [said] section 12-170aa.

401 (b) For purposes of determining qualifying income under subsection  
402 (a) of this section with respect to a married renter who submits an  
403 application for a grant in accordance with sections 12-170d to 12-170g,

404 inclusive, as amended by this act, the Social Security income of the  
405 spouse of such renter shall not be included in the qualifying income of  
406 such renter, for purposes of determining eligibility for benefits under  
407 said sections, if such spouse is a resident of a health care or nursing  
408 home facility in this state receiving payment related to such spouse  
409 under the Title XIX Medicaid program. An applicant who is legally  
410 separated pursuant to the provisions of section 46b-40, as of the thirty-  
411 first day of December preceding the date on which such person files an  
412 application for a grant in accordance with sections 12-170d to 12-170g,  
413 inclusive, as amended by this act, may apply as an unmarried person  
414 and shall be regarded as such for purposes of determining qualifying  
415 income under subsection (a) of this section.

416 [(c) Any individual who did not receive a grant for the calendar  
417 year 2011 pursuant to subsection (a) of this section shall not be eligible  
418 to apply for a grant under this program. Any individual who did  
419 receive a grant for the calendar year 2011 pursuant to subsection (a) of  
420 this section shall continue to be eligible to apply for a grant under this  
421 section, provided that any such individual who does not receive a  
422 grant in any subsequent calendar year shall no longer be eligible to  
423 apply for a grant under this program.]

424 Sec. 8. Subsection (a) of section 12-170f of the 2014 supplement to  
425 the general statutes is repealed and the following is substituted in lieu  
426 thereof (*Effective from passage and applicable to applications made on or*  
427 *after April 1, 2014*):

428 (a) Any renter, believing himself or herself to be entitled to a grant  
429 under section 12-170d, as amended by this act, for any calendar year,  
430 shall [make application] apply for such grant to the assessor of the  
431 municipality in which the renter resides or to the duly authorized  
432 agent of such assessor or municipality on or after April first and not  
433 later than October first of each year with respect to such grant for the  
434 calendar year preceding each such year, on a form prescribed and  
435 furnished by the [Commissioner of Housing] Secretary of the Office of

436 Policy and Management to the assessor. A renter may [make  
437 application] apply to the [commissioner] secretary prior to December  
438 fifteenth of the claim year for an extension of the application period.  
439 The [commissioner] secretary may grant such extension in the case of  
440 extenuating circumstance due to illness or incapacitation as evidenced  
441 by a certificate signed by a physician or an advanced practice  
442 registered nurse to that extent, or if the [commissioner] secretary  
443 determines there is good cause for doing so. A renter making such  
444 application shall present to such assessor or agent, in substantiation of  
445 the renter's application, a copy of the renter's federal income tax  
446 return, and if not required to file a federal income tax return, such  
447 other evidence of qualifying income, receipts for money received, or  
448 cancelled checks, or copies thereof, and any other evidence the  
449 assessor or such agent may require. When the assessor or agent is  
450 satisfied that the applying renter is entitled to a grant, such assessor or  
451 agent shall issue a certificate of grant, in triplicate, in such form as the  
452 [commissioner] secretary may prescribe and supply showing the  
453 amount of the grant due. The assessor or agent shall forward the  
454 original copy and attached application to the [commissioner] secretary  
455 not later than the last day of the month following the month in which  
456 the renter has made application. [On or after December 1, 1989, any]  
457 Any municipality [which] that neglects to transmit to the  
458 [commissioner] secretary the claim and supporting applications as  
459 required by this section shall forfeit two hundred fifty dollars to the  
460 state, provided [said commissioner] the secretary may waive such  
461 forfeiture in accordance with procedures and standards adopted by  
462 regulation in accordance with chapter 54. A duplicate of such  
463 certificate with a copy of the application attached shall be delivered to  
464 the renter and the assessor or agent shall keep the third copy of such  
465 certificate and a copy of the application. After the [commissioner's]  
466 secretary's review of each claim, pursuant to section [12-170ee] 12-  
467 120b, as amended by this act, and verification of the amount of the  
468 grant the [commissioner] secretary shall, not later than September  
469 thirtieth of each year prepare a list of certificates approved for

470 payment, and shall thereafter supplement such list monthly. Such list  
471 and any supplements thereto shall be approved for payment by the  
472 [commissioner] secretary and shall be forwarded by the  
473 [commissioner] secretary to the Comptroller, not later than one  
474 hundred twenty days after receipt of such applications and certificates  
475 of grant from the assessor or agent, and the Comptroller shall draw an  
476 order on the Treasurer, not later than fifteen days following, in favor of  
477 each person on such list and on supplements to such list in the amount  
478 of such person's claim and the Treasurer shall pay such amount to  
479 such person, not later than fifteen days following. If the Secretary of  
480 the Office of Policy and Management determines a renter was  
481 overpaid for such grant, the amount of any subsequent grant paid to  
482 the renter under section 12-170d, as amended by this act, after such  
483 determination shall be reduced by the amount of overpayment until  
484 the overpayment has been recouped. Any claimant aggrieved by the  
485 results of the [commissioner's] secretary's review or determination  
486 shall have the rights of appeal as set forth in section [12-170ee] 12-120b,  
487 as amended by this act. Applications filed under this section shall not  
488 be open for public inspection. Any person who, for the purpose of  
489 obtaining a grant under section 12-170d, as amended by this act,  
490 wilfully fails to disclose all matters related thereto or with intent to  
491 defraud makes false statement shall be fined not more than five  
492 hundred dollars.

493       Sec. 9. Section 12-170g of the 2014 supplement to the general statutes  
494 is repealed and the following is substituted in lieu thereof (*Effective*  
495 *from passage and applicable to applications made on or after April 1, 2014*):

496       Any person aggrieved by the action of the assessor or agent in fixing  
497 the amount of the grant under section 12-170f, as amended by this act,  
498 or in disapproving the claim therefor may apply to the [Commissioner  
499 of Housing] Secretary of the Office of Policy and Management in  
500 writing, within thirty business days from the date of notice given to  
501 such person by the assessor or agent, giving notice of such grievance.  
502 The [commissioner] secretary shall promptly consider such notice and

503 may grant or deny the relief requested, provided such decision shall be  
504 made not later than thirty business days after the receipt of such  
505 notice. If the relief is denied, the applicant shall be notified forthwith,  
506 and the applicant may appeal the decision of the [commissioner]  
507 secretary in accordance with the provisions of section [12-170ee] 12-  
508 120b, as amended by this act.

509 Sec. 10. Section 12-170bb of the 2014 supplement to the general  
510 statutes is repealed and the following is substituted in lieu thereof  
511 (*Effective from passage and applicable to applications made on or after April*  
512 *1, 2014*):

513 (a) On or before March first, annually, the Secretary of the Office of  
514 Policy and Management shall submit a report concerning the state  
515 programs of tax relief for elderly homeowners and grants to elderly  
516 renters to the joint standing committee of the General Assembly [on]  
517 having cognizance of matters relating to finance, revenue and bonding.  
518 [Said] Such report shall be prepared in relation to qualified  
519 participants, benefits allowed and state payments to municipalities as  
520 reimbursement for property tax loss in the preceding calendar year,  
521 including data concerning (1) the total number of qualified participants  
522 in each of the state programs for elderly homeowners and the state  
523 program for elderly renters, and (2) total benefits allowed in each of  
524 such programs. The information as to qualified participants and  
525 benefits allowed shall be subdivided to reflect such totals with respect  
526 to each of the following categories: (A) Each of the income brackets as  
527 included in the schedule of benefits for elderly homeowners and  
528 renters, and (B) married and unmarried participants.

529 (b) In addition to the information described in subsection (a), [said]  
530 such report pertaining to the state programs of tax reduction for  
531 elderly homeowners and grants for elderly renters shall include  
532 statistics related to distribution of benefits, applicable to the preceding  
533 calendar year, as follows:

534 (1) With respect to each of the bracket of tax reduction benefits in  
 535 the following schedules, the total number of persons in the state  
 536 program of tax reduction for homeowners under section 12-170aa who  
 537 received benefits within the limits of each such bracket, including the  
 538 number of persons receiving the maximum and the minimum amounts  
 539 of tax reduction:

T1	<u>Amount of Tax Reduction Allowed</u>			
T2	<u>Married Homeowners</u>		<u>Unmarried Homeowners</u>	
T3	<u>Over</u>	<u>Not Exceeding</u>	<u>Over</u>	<u>Not Exceeding</u>
T4	\$	\$ 100 (Minimum)	\$	\$ 100 (Minimum)
T5	100	200	100	200
T6	200	300	200	300
T7	300	400	300	400
T8	400	500	400	500
T9	500	600	500	600
T10	600	700	600	700
T11	700	800	700	800
T12	800	900	800	900
T13	900	1,000	900	999
T14	1,000	1,100		1,000 (Maximum)
T15	1,100	1,249		
T16		1,250 (Maximum)		

540 (2) With respect to each of the brackets concerning grants to renters  
 541 in the following schedules, the total number of persons in the state  
 542 program of grants for elderly renters under sections 12-170d, as  
 543 amended by this act, and 12-170e, as amended by this act, who  
 544 received benefits within the limits of each such bracket, including the  
 545 number of persons receiving the maximum and minimum amount of  
 546 grant:

T17	<u>Amount of State Grant Allowed</u>			
T18	<u>Married Renters</u>		<u>Unmarried Renters</u>	
T19	<u>Over</u>	<u>Not exceeding</u>	<u>Over</u>	<u>Not Exceeding</u>

T20	\$	<u>\$ 100 (Minimum)</u>	\$	<u>\$ 100 (Minimum)</u>
T21		<u>100</u>		<u>200</u>
T22		<u>200</u>		<u>300</u>
T23		<u>300</u>		<u>400</u>
T24		<u>400</u>		<u>500</u>
T25		<u>500</u>		<u>600</u>
T26		<u>600</u>		<u>699</u>
T27		<u>700</u>		<u>700 (Maximum)</u>
T28		<u>800</u>		
T29		<u>900 (Maximum)</u>		

547        [(2)] (3) With respect to each of the brackets of benefits in the  
 548 following schedule, the total number of persons in the state tax-freeze  
 549 program for elderly homeowners under section 12-129b who received  
 550 benefits in tax reduction within the limits of each such bracket:

T30	Amount of Tax Reduction Benefit Allowed	
T31	Over	Not Exceeding
T32	\$	\$ 300
T33	300	600
T34	600	900
T35	900	1,200
T36	1,200	1,500
T37	1,500	

551        Sec. 11. Subsection (b) of section 17b-90 of the 2014 supplement to  
 552 the general statutes is repealed and the following is substituted in lieu  
 553 thereof (*Effective from passage and applicable to applications made on or*  
 554 *after April 1, 2014*):

555        (b) No person shall, except for purposes directly connected with the  
 556 administration of programs of the Department of Social Services and in  
 557 accordance with the regulations of the commissioner, solicit, disclose,  
 558 receive or make use of, or authorize, knowingly permit, participate in  
 559 or acquiesce in the use of, any list of the names of, or any information

560 concerning, persons applying for or receiving assistance from the  
561 Department of Social Services or persons participating in a program  
562 administered by said department, directly or indirectly derived from  
563 the records, papers, files or communications of the state or its  
564 subdivisions or agencies, or acquired in the course of the performance  
565 of official duties. The Commissioner of Social Services shall disclose (1)  
566 to any authorized representative of the Labor Commissioner such  
567 information directly related to unemployment compensation,  
568 administered pursuant to chapter 567 or information necessary for  
569 implementation of sections 17b-688b, 17b-688c and 17b-688h and  
570 section 122 of public act 97-2 of the June 18 special session\*, (2) to any  
571 authorized representative of the Commissioner of Mental Health and  
572 Addiction Services any information necessary for the implementation  
573 and operation of the basic needs supplement program, (3) to any  
574 authorized representative of the Commissioner of Administrative  
575 Services or the Commissioner of Emergency Services and Public  
576 Protection such information as the Commissioner of Social Services  
577 determines is directly related to and necessary for the Department of  
578 Administrative Services or the Department of Emergency Services and  
579 Public Protection for purposes of performing their functions of  
580 collecting social services recoveries and overpayments or amounts due  
581 as support in social services cases, investigating social services fraud or  
582 locating absent parents of public assistance recipients, (4) to any  
583 authorized representative of the Commissioner of Children and  
584 Families necessary information concerning a child or the immediate  
585 family of a child receiving services from the Department of Social  
586 Services, including safety net services, if the Commissioner of Children  
587 and Families or the Commissioner of Social Services has determined  
588 that imminent danger to such child's health, safety or welfare exists to  
589 target the services of the family services programs administered by the  
590 Department of Children and Families, (5) to a town official or other  
591 contractor or authorized representative of the Labor Commissioner  
592 such information concerning an applicant for or a recipient of  
593 assistance under state-administered general assistance deemed

594 necessary by the Commissioner of Social Services and the Labor  
595 Commissioner to carry out their respective responsibilities to serve  
596 such persons under the programs administered by the Labor  
597 Department that are designed to serve applicants for or recipients of  
598 state-administered general assistance, (6) to any authorized  
599 representative of the Commissioner of Mental Health and Addiction  
600 Services for the purposes of the behavioral health managed care  
601 program established by section 17a-453, (7) to any authorized  
602 representative of the Commissioner of Public Health to carry out his or  
603 her respective responsibilities under programs that regulate child day  
604 care services or youth camps, (8) to a health insurance provider, in IV-  
605 D support cases, as defined in subdivision (13) of subsection (b) of  
606 section 46b-231, information concerning a child and the custodial  
607 parent of such child that is necessary to enroll such child in a health  
608 insurance plan available through such provider when the noncustodial  
609 parent of such child is under court order to provide health insurance  
610 coverage but is unable to provide such information, provided the  
611 Commissioner of Social Services determines, after providing prior  
612 notice of the disclosure to such custodial parent and an opportunity for  
613 such parent to object, that such disclosure is in the best interests of the  
614 child, (9) to any authorized representative of the Department of  
615 Correction, in IV-D support cases, as defined in subdivision (13) of  
616 subsection (b) of section 46b-231, information concerning noncustodial  
617 parents that is necessary to identify inmates or parolees with IV-D  
618 support cases who may benefit from Department of Correction  
619 educational, training, skill building, work or rehabilitation  
620 programming that will significantly increase an inmate's or parolee's  
621 ability to fulfill such inmate's support obligation, (10) to any  
622 authorized representative of the Judicial Branch, in IV-D support cases,  
623 as defined in subdivision (13) of subsection (b) of section 46b-231,  
624 information concerning noncustodial parents that is necessary to: (A)  
625 Identify noncustodial parents with IV-D support cases who may  
626 benefit from educational, training, skill building, work or  
627 rehabilitation programming that will significantly increase such

628 parent's ability to fulfill such parent's support obligation, (B) assist in  
629 the administration of the Title IV-D child support program, or (C)  
630 assist in the identification of cases involving family violence, (11) to  
631 any authorized representative of the State Treasurer, in IV-D support  
632 cases, as defined in subdivision (13) of subsection (b) of section 46b-  
633 231, information that is necessary to identify child support obligors  
634 who owe overdue child support prior to the Treasurer's payment of  
635 such obligors' claim for any property unclaimed or presumed  
636 abandoned under part III of chapter 32, or (12) to any authorized  
637 representative of the [Commissioner of Housing for the purpose of  
638 verifying whether an applicant for the renters rebate program  
639 established by section 12-170d is a recipient of cash assistance from the  
640 Department of Social Services and the amount of such assistance]  
641 Secretary of the Office of Policy and Management any information  
642 necessary for the implementation and operation of the renters rebate  
643 program established by section 12-170d, as amended by this act. No  
644 such representative shall disclose any information obtained pursuant  
645 to this section, except as specified in this section. Any applicant for  
646 assistance provided through said department shall be notified that, if  
647 and when such applicant receives benefits, the department will be  
648 providing law enforcement officials with the address of such applicant  
649 upon the request of any such official pursuant to section 17b-16a.

650 Sec. 12. Section 8-37qqq of the 2014 supplement to the general  
651 statutes is repealed and the following is substituted in lieu thereof  
652 (*Effective from passage*):

653 (a) Annually, on or before March thirty-first, the Commissioner of  
654 Housing shall submit a report to the Governor and the General  
655 Assembly, in accordance with the provisions of section 11-4a. Not later  
656 than thirty days after submission of the report to the Governor and the  
657 General Assembly, said commissioner shall post the report on the  
658 Department of Housing's Internet web site. [Said] Such report shall  
659 include, but not be limited to, the following information with regard to  
660 the activities of the Department of Housing during the preceding state

661 fiscal year:

662 (1) An analysis of the community development portfolio of the  
663 department, including:

664 (A) A list of the names, addresses and locations of all recipients of  
665 the department's assistance;

666 (B) The following information concerning each recipient of such  
667 assistance: (i) Amount of state investment, (ii) a summary of the terms  
668 and conditions for the department's assistance, including the type and  
669 amount of state financial assistance, and (iii) the amount of  
670 investments from private and other nonstate resources that have been  
671 leveraged by such assistance; and

672 (C) An investment analysis, including (i) total active portfolio value,  
673 (ii) total investments made in the preceding state fiscal year, (iii) total  
674 portfolio by municipality, (iv) total investments made in the preceding  
675 state fiscal year categorized by municipality, (v) total portfolio  
676 leverage ratio, and (vi) leverage ratio of the total investments made in  
677 the preceding state fiscal year.

678 (2) With regard to the department's housing-development-related  
679 functions and activities:

680 (A) A brief description and assessment of the state's housing market  
681 during the preceding state fiscal year, utilizing the most recent and  
682 reasonably available data, including, but not limited to, (i) a brief  
683 description of the significant characteristics of such market, including  
684 supply, demand and condition and cost of housing, and (ii) any other  
685 information that the commissioner deems appropriate;

686 (B) A comprehensive assessment of current and future needs for  
687 rental assistance under section 8-119kk for housing projects for the  
688 elderly and disabled, in consultation with the Connecticut Housing  
689 Finance Authority;

690 (C) An analysis of the progress of the public and private sectors  
691 toward meeting housing needs in the state, using building permit data  
692 from the United States Census Bureau and demolition data from  
693 Connecticut municipalities;

694 (D) A list of municipalities that meet the affordable housing criteria  
695 set forth in subsection (k) of section 8-30g and in regulations adopted  
696 by the commissioner pursuant to said section. For the purpose of  
697 determining the percentage required by subsection (k) of said section,  
698 the commissioner shall use as the denominator the number of dwelling  
699 units in the municipality, as reported in the most recent United States  
700 decennial census; and

701 (E) A statement of the department's housing development  
702 objectives, measures of program success and standards for granting  
703 financial and nonfinancial assistance under programs administered by  
704 said commissioner.

705 (3) A presentation of the state-funded housing development  
706 portfolio of the department, including:

707 (A) A list of the names, addresses and locations of all recipients of  
708 such assistance; and

709 (B) For each such recipient, (i) a summary of the terms and  
710 conditions for the assistance, including the type and amount of state  
711 financial assistance, (ii) the amount of investments from private and  
712 other nonstate sources that have been leveraged by the assistance, (iii)  
713 the number of new units to be created and the number of units to be  
714 preserved at the time of the application, and (iv) the number of actual  
715 new units created and number of units preserved.

716 (4) An analysis of the state-funded housing development portfolio  
717 of the department, including:

718 (A) An investment analysis, including the (i) total active portfolio

719 value, (ii) total investment made in the preceding state fiscal year, (iii)  
720 portfolio dollar per new unit created, (iv) estimated dollars per new  
721 unit created for projects receiving an assistance award in the preceding  
722 state fiscal year, (v) portfolio dollars per unit preserved, (vi) estimated  
723 dollar per unit preserved for projects receiving an assistance award in  
724 the preceding state fiscal year, (vii) portfolio leverage ratio, and (viii)  
725 leverage ratio for housing development investments made in the  
726 preceding state fiscal year; and

727 (B) A production and preservation analysis, including (i) the total  
728 number of units created, itemized by municipality, for the total  
729 portfolio and projects receiving an assistance award in the preceding  
730 state fiscal year, (ii) the total number of elderly units created for the  
731 total portfolio and for projects receiving an assistance award in the  
732 preceding state fiscal year, (iii) the total number of family units created  
733 for the total portfolio and for projects receiving an assistance award in  
734 the preceding state fiscal year, (iv) the total number of units preserved,  
735 itemized by municipality, for the total portfolio and projects receiving  
736 an assistance award in the preceding state fiscal year, (v) the total  
737 number of elderly units preserved for the total portfolio and for  
738 projects receiving an assistance award in the preceding state fiscal  
739 year, (vi) the total number of family units preserved for the total  
740 portfolio and for projects receiving an assistance award in the  
741 preceding state fiscal year, (vii) an analysis by income group of  
742 households served by the department's housing construction,  
743 substantial rehabilitation, purchase and rental assistance programs, for  
744 each housing development, if applicable, and for each program,  
745 including number of households served under each program by race  
746 and data for all households, and (viii) a summary of the department's  
747 efforts in promoting fair housing choice and racial and economic  
748 integration, including data on the racial composition of the occupants  
749 and persons on the waiting list of each housing project that is assisted  
750 under any housing program established by the general statutes or a  
751 special act or that is supervised by the department, provided no

752 information shall be required to be disclosed by any occupant or  
753 person on a waiting list for the preparation of such summary. As used  
754 in this subparagraph, "elderly units" means dwelling units for which  
755 occupancy is restricted by age, and "family units" means dwelling  
756 units for which occupancy is not restricted by age.

757 (5) An economic impact analysis of the department's housing  
758 development efforts and activities, including, but not limited to:

759 (A) The contribution of such efforts and activities to the gross state  
760 product;

761 (B) The direct and indirect employment created by the investments  
762 for the total housing development portfolio and for any investment  
763 activity for such portfolio occurring in the preceding state fiscal year;  
764 and

765 (C) Personal income in the state.

766 (6) With regard to the Housing Trust Fund and Housing Trust Fund  
767 program, as those terms are defined in section 8-336m:

768 (A) Activities for the prior fiscal year of the Housing Trust Fund and  
769 the Housing Trust Fund program; and

770 (B) The efforts of the department to obtain private support for the  
771 Housing Trust Fund and the Housing Trust Fund program.

772 (7) With regard to the department's energy conservation loan  
773 program:

774 (A) The number of loans or deferred loans made during the  
775 preceding fiscal year under each component of such program and the  
776 total amount of the loans or deferred loans made during such fiscal  
777 year under each such component;

778 (B) A description of each step of the loan or deferred loan

779 application and review process;

780 (C) The location of each loan or deferred loan application intake site  
781 for such program;

782 (D) The average time period for the processing of loan or deferred  
783 loan applications during such fiscal year; and

784 (E) The total administrative expenses of such program for such  
785 fiscal year.

786 (8) A summary of the total social and economic impact of the  
787 department's efforts and activities in the areas of community and  
788 housing development, and an assessment of the department's  
789 performance in terms of meeting its stated goals and objectives.

790 [(9) With regard to the department's state program of grants to  
791 elderly renters under sections 12-170d and 12-170e, which shall be  
792 submitted annually by the Commissioner of Housing to the joint  
793 standing committee of the General Assembly having cognizance of  
794 matters relating to finance, revenue and bonding:

795 (A) The total number of qualified participants and total benefits  
796 allowed, subdivided to reflect such totals with respect to each of the  
797 income brackets as included in the schedule of benefits and married  
798 and unmarried participants;

799 (B) Applicable to the preceding calendar year, the total number of  
800 persons in the state program of grants for elderly renters who received  
801 benefits within the limits of each bracket in the following schedule,  
802 including the number of persons receiving the maximum and the  
803 minimum amount of grant:

T38		Amount of State Grant Allowed			
T39		Married Renters		Unmarried Renters	
T40	Over	Not Exceeding	Over	Not Exceeding	

T41	\$	\$ 100 (Minimum)	\$	\$ 100 (Minimum)
T42	100	200	100	200
T43	200	300	200	300
T44	300	400	300	400
T45	400	500	400	500
T46	500	600	500	600
T47	600	700	600	699
T48	700	800		700 (Maximum)
T49	800	899		
T50		900 (Maximum)]		

804 (b) Any annual report that is required from the department by any  
 805 provision of the general statutes shall be incorporated into the annual  
 806 report provided pursuant to subsection (a) of this section.

807 Sec. 13. Section 3-65a of the general statutes is repealed and the  
 808 following is substituted in lieu thereof (*Effective July 1, 2014*):

809 (a) Within one hundred eighty days before a presumption of  
 810 abandonment is to take effect in respect to property subject to section  
 811 3-60b or 3-60c and within one year before a presumption of  
 812 abandonment is to take effect in respect to all other property subject to  
 813 this part, and if the owner's claim is not barred by law, the holder shall  
 814 notify the owner thereof, by first class mail directed to the owner's last-  
 815 known address, that evidence of interest must be indicated as required  
 816 by this part or such property will be transferred to the Treasurer and  
 817 will be subject to escheat to the state.

818 (b) Within ninety days after the close of the calendar year in which  
 819 property is presumed abandoned, the holder shall pay or deliver such  
 820 property to the Treasurer and file, on forms which the Treasurer shall  
 821 provide, a report of unclaimed property. Each report shall be verified  
 822 and shall include: (1) The name, if known, and last-known address, if  
 823 any, of each person appearing to be the owner of such property; (2) in  
 824 case of unclaimed funds of an insurance company, the full name of the

825 insured or annuitant and beneficiary and his or her last-known  
826 address appearing on the insurance company's records; (3) the nature  
827 and identifying number, if any, or description of the property and the  
828 amount appearing from the records to be due except that the holder  
829 shall report in the aggregate items having a value of less than fifty  
830 dollars; (4) the date when the property became payable, demandable  
831 or returnable and the date of the last transaction with the owner with  
832 respect to the property; (5) if the holder is a successor to other holders,  
833 or if the holder has changed the holder's name, all prior known names  
834 and addresses of each holder of the property; and (6) such other  
835 information as the Treasurer may require.

836 (c) Verification, if made by a partnership, shall be executed by a  
837 partner; if made by an unincorporated association or private  
838 corporation, by an officer; and if made by a public corporation, by its  
839 chief fiscal officer.

840 (d) The Treasurer shall keep a permanent record of all reports  
841 submitted to the Treasurer.

842 (e) Except for claims paid under section 3-67a and except as  
843 provided in subsection (e) of section 3-70a, no owner shall be entitled  
844 to any interest, income or other increment which may accrue to  
845 property presumed abandoned from and after the date of payment or  
846 delivery to the Treasurer.

847 (f) The Treasurer may decline to receive any property the value of  
848 which is less than the cost of giving notice or holding sale, or may  
849 postpone taking possession until a sufficient sum accumulates.

850 (g) The Treasurer, or any officer or agency designated by the  
851 Treasurer, may examine any person on oath or affirmation, or the  
852 records of any person or any agent of the person including, but not  
853 limited to, a dividend disbursement agent or transfer agent of a  
854 business association, banking organization or insurance company that  
855 is the holder of property presumed abandoned to determine whether

856 the person or agent has complied with this part. The Treasurer may  
857 conduct the examination even if the person or agent believes the  
858 person or agent is not in possession of any property that must be paid,  
859 delivered or reported under this part. The Treasurer may bring an  
860 action in a court of appropriate jurisdiction to enforce the provisions of  
861 this part.

862 (h) Upon request of the holder, the Treasurer may approve the  
863 aggregate reporting on an estimated basis of two hundred or more  
864 items in each of one or more categories of unclaimed funds whenever  
865 it appears to the Treasurer that each of the items in any such category  
866 has a value of more than ten dollars but less than fifty dollars and the  
867 cost of reporting such items would be disproportionate to the amounts  
868 involved. Any holder electing to so report any such category in the  
869 aggregate shall assume responsibility for any valid claim presented  
870 within twenty years after the year in which the items in such category  
871 are presumed abandoned.

872 (i) A record of the issuance of a check, draft or similar instrument is  
873 prima facie evidence of the obligation represented by the check, draft  
874 or similar instrument. In claiming property from a holder who is also  
875 the issuer, the Treasurer's burden of proof as to the existence and  
876 amount of the property and its abandonment is satisfied by showing  
877 issuance of the instrument and passage of the requisite period of  
878 abandonment. Defenses of payment, satisfaction, discharge and want  
879 of consideration are affirmative defenses that shall be established by  
880 the holder.

881 (j) Notwithstanding the provisions of subsection (b) of this section,  
882 the holder of personal property presumed abandoned pursuant to  
883 subdivision (5) of subsection (a) of section 3-57a shall (1) sell such  
884 property and pay the proceeds arising from such sale, excluding any  
885 charges that may lawfully be withheld, to the Treasurer, unless such  
886 property consists of military medals, in which case such property shall  
887 not be sold, and (2) provide the Treasurer with records deemed

888 appropriate by the Treasurer of property so presumed abandoned. A  
889 holder of such property may contract with a third party to store and  
890 sell such property and to pay the proceeds arising from such sale,  
891 excluding any charges that may be lawfully withheld, to the Treasurer,  
892 provided the third party holds a surety bond or other form of  
893 insurance coverage with respect to such activities. Any holder who  
894 sells such property and remits the excess proceeds to the Treasurer or  
895 who transmits such property to a bonded or insured third party for  
896 such purposes, shall not be responsible for any claims related to the  
897 sale or transmission of the property or proceeds to the Treasurer. If the  
898 Treasurer exempts any such property from being remitted or sold  
899 pursuant to this subsection, whether by regulations or guidelines, the  
900 holder of such property may dispose of such property in any manner  
901 such holder deems appropriate and such holder shall not be  
902 responsible for any claims related to the disposition of such property  
903 or any claims to the property itself. For purposes of this subsection,  
904 charges that may lawfully be withheld include costs of storage,  
905 appraisal, advertising and sales commissions as well as lawful charges  
906 owing under the contract governing the safe deposit box rental.

907 (k) In the event military medals are presumed abandoned pursuant  
908 to subdivision (5) of subsection (a) of section 3-57a, a banking or  
909 financial organization shall transmit such medals to the Department of  
910 Veterans' Affairs in accordance with procedures established by the  
911 Treasurer. The Treasurer and Commissioner of Veterans' Affairs shall  
912 enter into a memorandum of understanding concerning the handling  
913 of such medals and the Department of Veterans' Affairs shall hold  
914 such medals in custody pursuant to such memorandum. The Treasurer  
915 may make any information obtained pursuant to this section,  
916 including any photograph or other visual depiction of a military medal  
917 but excluding Social Security numbers, available to the public to  
918 facilitate the identification of the original owner of such medal or such  
919 owner's heirs or beneficiaries.

920 Sec. 14. Subsection (a) of section 10-292q of the 2014 supplement to

921 the general statutes is repealed and the following is substituted in lieu  
922 thereof (*Effective from passage*):

923 (a) There is established a School Building Projects Advisory Council.  
924 The council shall consist of: (1) The Secretary of the Office of Policy  
925 and Management, or the secretary's designee, (2) the Commissioner of  
926 Administrative Services, or the commissioner's designee, and (3)  
927 ~~[three]~~ five members appointed by the Governor, one of whom shall be  
928 a person with experience in school building project matters, one of  
929 whom shall be a person with experience in architecture, ~~[and]~~ one of  
930 whom shall be a person with experience in engineering, one of whom  
931 shall be a person with experience in school safety, and one of whom  
932 shall be a person with experience with the administration of the State  
933 Building Code. The chairperson of the council shall be the  
934 Commissioner of Administrative Services, or the commissioner's  
935 designee. A person employed by the Department of Administrative  
936 Services who is responsible for school building projects shall serve as  
937 the administrative staff of the council. The council shall meet at least  
938 quarterly to discuss matters relating to school building projects.

939 Sec. 15. Section 27-138 of the 2014 supplement to the general  
940 statutes, as amended by section 121 of public act 13-247, is repealed  
941 and the following is substituted in lieu thereof (*Effective July 1, 2014*):

942 (a) The Soldiers, Sailors and Marines Fund shall remain as  
943 established and shall be in the custody of the Treasurer as trustee of  
944 the fund and shall be administered by the American Legion. The  
945 Treasurer shall invest the fund and shall reinvest as much of the fund  
946 as is not required for current disbursement in accordance with the  
947 provisions of ~~[part I of chapter 32]~~ this section. The interest  
948 accumulations of the fund so held in trust or ~~[so much thereof as is~~  
949 ~~found necessary]~~ the corpus of the fund, to the extent that the interest  
950 accumulations of such fund are insufficient to carry out the purposes  
951 ~~[hereinafter stated]~~ of this section shall be ~~[paid]~~ disbursed to the  
952 American Legion, ~~[who shall disburse the same]~~ which shall utilize

953 such funds as specified in subsection (b) of this section, and the  
954 balance of said [accumulations, except for a reserve of one hundred  
955 thousand dollars held in custody of the trustee for contingent  
956 purposes,] funds shall at the end of each fiscal year be added to the  
957 principal of the fund. [Payments] Disbursements to the American  
958 Legion shall be made at such definite and stated periods as are  
959 necessary to meet the convenience of the American Legion and said  
960 trustee; but each [payment] disbursement shall be made upon the  
961 order of the American Legion, approved by at least two of its executive  
962 officers or of a special committee thereof thereunto specially  
963 authorized. The American Legion may consult with the Treasurer  
964 concerning investment of the fund. [Up to three hundred thousand  
965 dollars of the interest accumulation may be utilized by the American  
966 Legion to administer the fund, provided no additional part of the  
967 interest accumulation of the fund shall be expended for the purpose of  
968 maintaining the American Legion.]

969 (b) The Treasurer shall disburse not less than two million dollars  
970 annually to the American Legion in accordance with subsection (a) of  
971 this section. Such disbursement shall be made initially from interest  
972 accumulations of the fund. If such interest accumulations are less than  
973 two million dollars, the Treasurer shall disburse such amount of the  
974 corpus of the fund as is necessary to equal two million dollars. The  
975 American Legion shall utilize such amount for the purposes specified  
976 under section 27-140, as amended by this act. None of such amount  
977 may be used by the American Legion for expenses of administering or  
978 operating the fund. The balance of any funds not expended by the end  
979 of each fiscal year shall be added to the principal of the fund.

980 (c) The American Legion shall promptly turn over all gifts, bequests  
981 and donations received by it in support of the Soldiers, Sailors and  
982 Marines Fund to the Treasurer, and the amounts of such gifts, bequests  
983 and donations shall be added to the principal of the fund.

984 Sec. 16. Section 27-138a of the general statutes is repealed and the

985 following is substituted in lieu thereof (*Effective July 1, 2014*):

986 The [treasurer of the American Legion as] administrator of the  
987 Soldiers, Sailors and Marines Fund may make available; [at each town  
988 clerk's office] (1) Online, a copy of the regulations of the fund and the  
989 bylaws of the American Legion, and (2) at each town clerk's office,  
990 applications for aid from the fund.

991 Sec. 17. Section 27-138b of the general statutes is repealed and the  
992 following is substituted in lieu thereof (*Effective July 1, 2014*):

993 Any applicant denied aid under section 27-140, as amended by this  
994 act, shall be given written notice by registered mail by the  
995 administrator of the Soldiers, Sailors and Marines Fund stating the  
996 reasons for such denial. The applicant may, within [ten] fifteen days of  
997 the date of the mailing of such notice, make a request in writing by  
998 registered mail directed to the administrator for a hearing on such  
999 denial. The administrator shall notify the applicant in writing, within  
1000 five days of the receipt of the request, of the place and date of hearing,  
1001 which hearing shall be held not less than thirty days from the date of  
1002 mailing of the notice. The hearing may be conducted by the  
1003 administrator or by a hearing officer appointed by the administrator in  
1004 writing. The applicant shall be entitled to be represented by counsel  
1005 and a transcript or audio or audiovisual recording of the hearing shall  
1006 be made by the administrator. If the hearing is conducted by a hearing  
1007 officer, he shall state his findings and make recommendation to the  
1008 administrator on the issue of the denial of the application. The  
1009 administrator, based upon such findings and recommendations of the  
1010 hearing officer, or after a hearing conducted by him, shall render a  
1011 decision in writing denying the application or granting it in accordance  
1012 with the regulations of the Soldiers, Sailors and Marines Fund. A copy  
1013 of such decision shall be sent by registered mail to the applicant. An  
1014 applicant aggrieved by said decision may appeal therefrom as  
1015 provided in section 27-138c, as amended by this act.

1016 Sec. 18. Section 27-138c of the general statutes is repealed and the  
1017 following is substituted in lieu thereof (*Effective July 1, 2014*):

1018 Any person aggrieved by a decision of the administrator rendered  
1019 under section 27-138b, as amended by this act, may appeal such  
1020 decision to a review board composed of [the Adjutant General or his or  
1021 her designee, the Attorney General or his or her designee, and the  
1022 Commissioner of Veterans' Affairs or his or her designee] no fewer  
1023 than three members of the American Legion State Fund Commission  
1024 as specified in the bylaws of the American Legion. All appeals taken  
1025 pursuant to this section shall be based solely upon the record of the  
1026 hearing conducted pursuant to section 27-138b. A person aggrieved by  
1027 a decision of the review board may appeal to the Superior Court,  
1028 [pursuant to the provisions of chapter 54.]

1029 Sec. 19. Section 27-140 of the general statutes is repealed and the  
1030 following is substituted in lieu thereof (*Effective July 1, 2014*):

1031 All money so paid to and received by the American Legion shall be  
1032 expended by it in furnishing temporary income; subsistence items such  
1033 as food, wearing apparel, shelter and related expenses; medical or  
1034 surgical aid or care or relief to, or in bearing the funeral expenses of,  
1035 soldiers, sailors or marines who performed service in time of war, as  
1036 defined in subsection (a) of section 27-103, in any branch of the  
1037 military service of the United States, including the Connecticut  
1038 National Guard, or who were engaged in any of the wars waged by the  
1039 United States during said periods in the forces of any government  
1040 associated with the United States, who have been honorably  
1041 discharged therefrom or honorably released from active service  
1042 therein, and who were citizens or resident aliens of the state at the time  
1043 of entering said armed forces of the United States, including the  
1044 Connecticut National Guard, or of any such government, or to their  
1045 spouses who are living with them, or to their widows or widowers  
1046 who were living with them at the time of death, or dependent children  
1047 under eighteen years of age, who may be in need of the same. All such

1048 payments shall be made by the American Legion under authority of its  
1049 bylaws, which bylaws shall set forth the procedure for proof of  
1050 eligibility for such aid, provided payments made for the care and  
1051 treatment of any person entitled to the benefits provided for herein, at  
1052 any hospital receiving aid from the General Assembly unless special  
1053 care and treatment are required, shall be in accordance with the  
1054 provisions of section 17b-239, and provided the sum expended for the  
1055 care or treatment of such person at any other place than a state-aided  
1056 hospital shall in no case exceed the actual cost of supporting such  
1057 person at the Veterans' Home, unless special care and treatment are  
1058 required, when such sum as may be determined by the treasurer of  
1059 such organization may be paid therefor. [The treasurer of such  
1060 organization shall account to the Governor and the General Assembly  
1061 during the months of January, April, July and October for all moneys  
1062 disbursed by it during the three months next preceding the first day of  
1063 either of said months, and such account shall show the amount of and  
1064 the name and address of each person to whom such aid has been  
1065 furnished.] Upon the completion of the trust provided for in section  
1066 27-138, as amended by this act, the principal fund shall revert to the  
1067 State Treasury.

1068 Sec. 20. Section 27-138e of the 2014 supplement to the general  
1069 statutes is repealed and the following is substituted in lieu thereof  
1070 (*Effective July 1, 2014*):

1071 (a) The American Legion shall, on or before January fifteenth  
1072 [biennially] annually, cause an independent audit to be conducted of  
1073 the expenditures of the Soldiers, Sailors and Marines Fund, described  
1074 in section 27-138, as amended by this act. Such audit shall be  
1075 conducted in accordance with sections 4-230 to 4-236, inclusive, and  
1076 regulations adopted pursuant to section 4-236. The audit report shall  
1077 include: (1) [A detailed description of the fund investments; (2) a  
1078 description of investment returns, including interest, dividends,  
1079 realized capital gains and unrealized capital gains organized by  
1080 investment type; (3)] a list of [operating] expenditures authorized

1081 pursuant to section 27-140, as amended by this act, that describes the  
1082 type, and includes the assistance amount and the number of recipients,  
1083 of each expenditure for each month; [(4) a list of the number of grant  
1084 recipients each month; (5) the fund balance for the current year, the  
1085 amount of interest earned for the current year, the estimated fund  
1086 balance for the subsequent year and the estimated interest earned for  
1087 the subsequent year; and (6) any other information that is required to  
1088 be reported to the Treasurer] and (2) a detailed description of the  
1089 administrative and operating expenditures incurred by the American  
1090 Legion in administering the fund, along with the names, titles and  
1091 compensation of all staff administering the operations of the fund.

1092 (b) Not later than seven business days after the date on which the  
1093 American Legion receives the audit report of the independent audit  
1094 described in subsection (a) of this section, the American Legion shall  
1095 submit to the [Treasurer] Auditors of Public Accounts, the Office of  
1096 Policy and Management, and the joint standing committees of the  
1097 General Assembly having cognizance of matters relating to [finance,  
1098 revenue and bonding] appropriations and the budgets of state agencies  
1099 and veterans' and military affairs a copy of such report. The American  
1100 Legion shall make such report available to the public in [a paper and]  
1101 an electronic format.

1102 Sec. 21. (NEW) *(Effective July 1, 2014)* All furnishings, equipment,  
1103 and supplies in the possession of the Soldiers, Sailors and Marines  
1104 Fund on June 30, 2014, shall be transferred to the American Legion at  
1105 no cost to the American Legion. All documents in the possession of the  
1106 Soldiers, Sailors and Marines Fund on June 30, 2014, shall be retained  
1107 by the state in accordance with the state's record retention  
1108 requirements unless the State Librarian authorizes the administrator of  
1109 the fund to retain temporary custody of such documents subject to any  
1110 conditions said librarian may impose.

1111 Sec. 22. (NEW) *(Effective July 1, 2014)* With the approval of the  
1112 Department of Administrative Services, the American Legion may

1113 utilize office space in state-owned or state-leased buildings, subject to  
1114 reasonable office rental or lease costs. On and after July 1, 2014, with  
1115 the approval of the Department of Administrative Services and the  
1116 Office of Policy and Management, the American Legion shall not be  
1117 charged for offices in locations where such space was provided on an  
1118 in-kind basis as of June 30, 2014.

1119 Sec. 23. (*Effective July 1, 2014*) American Legion personnel with  
1120 access to the CORE-CT system as of June 30, 2014, may, with the  
1121 approval of the Comptroller, continue to have such access during the  
1122 fiscal year ending June 30, 2015, for the purposes of the orderly  
1123 transition of accounting, human resources, payroll and other functions  
1124 during such fiscal year.

1125 Sec. 24. Section 38a-47 of the general statutes is repealed and the  
1126 following is substituted in lieu thereof (*Effective July 1, 2014*):

1127 (a) All domestic insurance companies and other domestic entities  
1128 subject to taxation under chapter 207 shall, in accordance with section  
1129 38a-48, as amended by this act, annually pay to the Insurance  
1130 Commissioner, for deposit in the Insurance Fund established under  
1131 section 38a-52a, an amount equal to the actual expenditures made by  
1132 the Insurance Department during each fiscal year, and the actual  
1133 expenditures made by the Office of the Healthcare Advocate,  
1134 including the cost of fringe benefits for department and office  
1135 personnel as estimated by the Comptroller, plus (1) the expenditures  
1136 made on behalf of the department and the office from the Capital  
1137 Equipment Purchase Fund pursuant to section 4a-9 for such year, and  
1138 (2) the amount appropriated to the Department of Social Services for  
1139 the fall prevention program established in section 17b-33 from the  
1140 Insurance Fund for the fiscal year. [, but excluding]

1141 (b) The amount under subsection (a) of this section shall exclude (1)  
1142 expenditures paid for by fraternal benefit societies, foreign and alien  
1143 insurance companies and other foreign and alien entities under

1144 sections 38a-49 and 38a-50, and (2) expenditures, including the salaries  
1145 and the cost of fringe benefits for the Office of the Healthcare Advocate  
1146 personnel as estimated by the Comptroller, related to the development  
1147 and implementation of a state healthcare innovation plan pursuant to  
1148 the State Innovation Model Initiative by the Centers for Medicare and  
1149 Medicaid Services Innovation Center. The expenditures set forth in  
1150 subdivision (2) of this subsection shall be assessed in accordance with  
1151 the provisions of section 19a-7j, as amended by this act.

1152 (c) Payments shall be made by assessment of all such domestic  
1153 insurance companies and other domestic entities calculated and  
1154 collected in accordance with the provisions of section 38a-48, as  
1155 amended by this act. Any such domestic insurance company or other  
1156 domestic entity aggrieved because of any assessment levied under this  
1157 section may appeal therefrom in accordance with the provisions of  
1158 section 38a-52.

1159 Sec. 25. Section 38a-48 of the general statutes is repealed and the  
1160 following is substituted in lieu thereof (*Effective July 1, 2014*):

1161 (a) On or before June thirtieth, annually, the Commissioner of  
1162 Revenue Services shall render to the Insurance Commissioner a  
1163 statement certifying the amount of taxes or charges imposed on each  
1164 domestic insurance company or other domestic entity under chapter  
1165 207 on business done in this state during the preceding calendar year.  
1166 The statement for local domestic insurance companies shall set forth  
1167 the amount of taxes and charges before any tax credits allowed as  
1168 provided in section 12-202.

1169 (b) On or before July thirty-first, annually, the Insurance  
1170 Commissioner and the Office of the Healthcare Advocate shall render  
1171 to each domestic insurance company or other domestic entity liable for  
1172 payment under section 38a-47, as amended by this act, (1) a statement  
1173 [which] that includes (A) the amount appropriated to the Insurance  
1174 Department and the Office of the Healthcare Advocate for the fiscal

1175 year beginning July first of the same year, (B) the cost of fringe benefits  
1176 for department and office personnel for such year, as estimated by the  
1177 Comptroller, (C) the estimated expenditures on behalf of the  
1178 department and the office from the Capital Equipment Purchase Fund  
1179 pursuant to section 4a-9 for such year, and (D) the amount  
1180 appropriated to the Department of Social Services for the fall  
1181 prevention program established in section 17b-33 from the Insurance  
1182 Fund for the fiscal year, (2) a statement of the total taxes imposed on  
1183 all domestic insurance companies and domestic insurance entities  
1184 under chapter 207 on business done in this state during the preceding  
1185 calendar year, and (3) the proposed assessment against that company  
1186 or entity, calculated in accordance with the provisions of subsection (c)  
1187 of this section, provided that for the purposes of this calculation the  
1188 amount appropriated to the Insurance Department and the Office of  
1189 the Healthcare Advocate plus the cost of fringe benefits for department  
1190 and office personnel and the estimated expenditures on behalf of the  
1191 department and the office from the Capital Equipment Purchase Fund  
1192 pursuant to section 4a-9 shall be deemed to be the actual expenditures  
1193 of the department and the office, and the amount appropriated to the  
1194 Department of Social Services from the Insurance Fund for the fiscal  
1195 year for the fall prevention program established in section 17b-33 shall  
1196 be deemed to be the actual expenditures for the program.

1197 (c) (1) The proposed assessments for each domestic insurance  
1198 company or other domestic entity shall be calculated by (A) allocating  
1199 twenty per cent of the amount to be paid under section 38a-47, as  
1200 amended by this act, among the domestic entities organized under  
1201 sections 38a-199 to 38a-209, inclusive, and 38a-214 to 38a-225, inclusive,  
1202 in proportion to their respective shares of the total taxes and charges  
1203 imposed under chapter 207 on such entities on business done in this  
1204 state during the preceding calendar year, and (B) allocating eighty per  
1205 cent of the amount to be paid under section 38a-47, as amended by this  
1206 act, among all domestic insurance companies and domestic entities  
1207 other than those organized under sections 38a-199 to 38a-209,

1208 inclusive, and 38a-214 to 38a-225, inclusive, in proportion to their  
1209 respective shares of the total taxes and charges imposed under chapter  
1210 207 on such domestic insurance companies and domestic entities on  
1211 business done in this state during the preceding calendar year,  
1212 provided if there are no domestic entities organized under sections  
1213 38a-199 to 38a-209, inclusive, and 38a-214 to 38a-225, inclusive, at the  
1214 time of assessment, one hundred per cent of the amount to be paid  
1215 under section 38a-47, as amended by this act, shall be allocated among  
1216 such domestic insurance companies and domestic entities.

1217 (2) When the amount any such company or entity is assessed  
1218 pursuant to this section exceeds twenty-five per cent of the actual  
1219 expenditures of the Insurance Department and the Office of the  
1220 Healthcare Advocate, such excess amount shall not be paid by such  
1221 company or entity but rather shall be assessed against and paid by all  
1222 other such companies and entities in proportion to their respective  
1223 shares of the total taxes and charges imposed under chapter 207 on  
1224 business done in this state during the preceding calendar year, except  
1225 that for purposes of any assessment made to fund payments to the  
1226 Department of Public Health to purchase vaccines, such company or  
1227 entity shall be responsible for its share of the costs, notwithstanding  
1228 whether its assessment exceeds twenty-five per cent of the actual  
1229 expenditures of the Insurance Department and the Office of the  
1230 Healthcare Advocate. The provisions of this subdivision shall not be  
1231 applicable to any corporation [which] that has converted to a domestic  
1232 mutual insurance company pursuant to section 38a-155 upon the  
1233 effective date of any public act [which] that amends said section to  
1234 modify or remove any restriction on the business such a company may  
1235 engage in, for purposes of any assessment due from such company on  
1236 and after such effective date.

1237 (d) For purposes of calculating the amount of payment under  
1238 section 38a-47, as amended by this act, as well as the amount of the  
1239 assessments under this section, the "total taxes imposed on all  
1240 domestic insurance companies and other domestic entities under

1241 chapter 207" shall be based upon the amounts shown as payable to the  
1242 state for the calendar year on the returns filed with the Commissioner  
1243 of Revenue Services pursuant to chapter 207; with respect to  
1244 calculating the amount of payment and assessment for local domestic  
1245 insurance companies, the amount used shall be the taxes and charges  
1246 imposed before any tax credits allowed as provided in section 12-202.

1247 (e) On or before September thirtieth, annually, for each fiscal year  
1248 ending prior to July 1, 1990, the Insurance Commissioner and the  
1249 Healthcare Advocate, after receiving any objections to the proposed  
1250 assessments and making such adjustments as in their opinion may be  
1251 indicated, shall assess each such domestic insurance company or other  
1252 domestic entity an amount equal to its proposed assessment as so  
1253 adjusted. Each domestic insurance company or other domestic entity  
1254 shall pay to the Insurance Commissioner on or before October thirty-  
1255 first an amount equal to fifty per cent of its assessment adjusted to  
1256 reflect any credit or amount due from the preceding fiscal year as  
1257 determined by the commissioner under subsection (g) of this section.  
1258 Each domestic insurance company or other domestic entity shall pay  
1259 to the Insurance Commissioner on or before the following April  
1260 thirtieth, the remaining fifty per cent of its assessment.

1261 (f) On or before September first, annually, for each fiscal year  
1262 ending after July 1, 1990, the Insurance Commissioner and the  
1263 Healthcare Advocate, after receiving any objections to the proposed  
1264 assessments and making such adjustments as in their opinion may be  
1265 indicated, shall assess each such domestic insurance company or other  
1266 domestic entity an amount equal to its proposed assessment as so  
1267 adjusted. Each domestic insurance company or other domestic entity  
1268 shall pay to the Insurance Commissioner (1) on or before June 30, 1990,  
1269 and on or before June thirtieth annually thereafter, an estimated  
1270 payment against its assessment for the following year equal to twenty-  
1271 five per cent of its assessment for the fiscal year ending such June  
1272 thirtieth, (2) on or before September thirtieth, annually, twenty-five per  
1273 cent of its assessment adjusted to reflect any credit or amount due

1274 from the preceding fiscal year as determined by the commissioner  
1275 under subsection (g) of this section, and (3) on or before the following  
1276 December thirty-first and March thirty-first, annually, each domestic  
1277 insurance company or other domestic entity shall pay to the Insurance  
1278 Commissioner the remaining fifty per cent of its proposed assessment  
1279 to the department in two equal installments.

1280 (g) (1) If the actual expenditures for the fall prevention program  
1281 established in section 17b-33 are less than the amount allocated, the  
1282 Commissioner of Social Services shall notify the Insurance  
1283 Commissioner and the Healthcare Advocate. Immediately following  
1284 the close of the fiscal year, the Insurance Commissioner and the  
1285 Healthcare Advocate shall recalculate the proposed assessment for  
1286 each domestic insurance company or other domestic entity in  
1287 accordance with subsection (c) of this section using the actual  
1288 expenditures made by the Insurance Department and the Office of the  
1289 Healthcare Advocate during that fiscal year, the actual expenditures  
1290 made on behalf of the department and the office from the Capital  
1291 Equipment Purchase Fund pursuant to section 4a-9 and the actual  
1292 expenditures for the fall prevention program. On or before July thirty-  
1293 first, the Insurance Commissioner and the Healthcare Advocate shall  
1294 render to each such domestic insurance company and other domestic  
1295 entity a statement showing the difference between their respective  
1296 recalculated assessments and the amount they have previously paid.  
1297 On or before August thirty-first, the Insurance Commissioner and the  
1298 Healthcare Advocate, after receiving any objections to such statements,  
1299 shall make such adjustments [which] that in their opinion may be  
1300 indicated, and shall render an adjusted assessment, if any, to the  
1301 affected companies.

1302 (2) For purposes of recalculating assessments under subdivision (1)  
1303 of this subsection, any expenditures under subdivision (2) of  
1304 subsection (a) of section 19a-7j, as amended by this act, shall be  
1305 excluded from the actual expenditures and the recalculated  
1306 assessments.

1307 (h) If any assessment is not paid when due, a penalty of twenty-five  
1308 dollars shall be added thereto, and interest at the rate of six per cent  
1309 per annum shall be paid thereafter on such assessment and penalty.

1310 (i) The commissioner shall deposit all payments made under this  
1311 section with the State Treasurer. On and after June 6, 1991, the moneys  
1312 so deposited shall be credited to the Insurance Fund established under  
1313 section 38a-52a and shall be accounted for as expenses recovered from  
1314 insurance companies.

1315 Sec. 26. Section 19a-7j of the 2014 supplement to the general statutes  
1316 is repealed and the following is substituted in lieu thereof (*Effective July*  
1317 *1, 2014*):

1318 (a) (1) Not later than September first, annually, the Secretary of the  
1319 Office of Policy and Management, in consultation with the  
1320 Commissioner of Public Health, shall ~~[(1)]~~ (A) determine the amount  
1321 appropriated for the following purposes: ~~[(A)]~~ (i) To purchase, store  
1322 and distribute vaccines for routine immunizations included in the  
1323 schedule for active immunization required by section 19a-7f; ~~[(B)]~~ (ii)  
1324 to purchase, store and distribute ~~[(i)]~~ (I) vaccines to prevent hepatitis A  
1325 and B in persons of all ages, as recommended by the schedule for  
1326 immunizations published by the National Advisory Committee for  
1327 Immunization Practices, ~~[(ii)]~~ (II) antibiotics necessary for the  
1328 treatment of tuberculosis and biologics and antibiotics necessary for  
1329 the detection and treatment of tuberculosis infections, and ~~[(iii)]~~ (III)  
1330 antibiotics to support treatment of patients in communicable disease  
1331 control clinics, as defined in section 19a-216a; ~~[(C)]~~ (iii) to administer  
1332 the immunization program described in section 19a-7f; and ~~[(D)]~~ (iv) to  
1333 provide services needed to collect up-to-date information on childhood  
1334 immunizations for all children enrolled in Medicaid who reach two  
1335 years of age during the year preceding the current fiscal year, to  
1336 incorporate such information into the childhood immunization  
1337 registry, as defined in section 19a-7h, ~~[and (2)]~~ (B) calculate the  
1338 difference between the amount expended in the prior fiscal year for the

1339 purposes set forth in subparagraph (A) of this subdivision and the  
1340 amount appropriated in the prior fiscal year for such purposes,  
1341 excluding any adjustment made under subparagraph (A) of  
1342 subdivision (4) of subsection (b) of this section, and (C) inform the  
1343 Insurance Commissioner of such [amount] amounts.

1344 (2) Not later than September first, annually, the Secretary of the  
1345 Office of Policy and Management, in consultation with the Healthcare  
1346 Advocate, shall (A) determine, from the amount appropriated for the  
1347 Office of the Healthcare Advocate, the amount appropriated for the  
1348 development and implementation of a state healthcare innovation plan  
1349 pursuant to the State Innovation Model Initiative by the Centers for  
1350 Medicare and Medicaid Services Innovation Center, including (i) the  
1351 salaries and the cost of fringe benefits for the Office of the Healthcare  
1352 Advocate personnel as estimated by the Comptroller and related to  
1353 such development and implementation, and (ii) equipment and other  
1354 expenses related to such development and implementation, (B)  
1355 calculate the difference between the amount expended in the prior  
1356 fiscal year for the purpose set forth in subparagraph (A) of this  
1357 subdivision and the amount appropriated in the prior fiscal year for  
1358 such purpose, excluding any adjustment made under subparagraph  
1359 (B) of subdivision (4) of subsection (b) of this section, and (C) inform  
1360 the Insurance Commissioner of such amounts.

1361 (b) (1) As used in this subsection, (A) "health insurance" means  
1362 health insurance of the types specified in subdivisions (1), (2), (4), (11)  
1363 and (12) of section 38a-469, and (B) "exempt insurer" means a domestic  
1364 insurer that administers self-insured health benefit plans and is exempt  
1365 from third-party administrator licensure under subparagraph (C) of  
1366 subdivision (11) of section 38a-720 and section 38a-720a.

1367 (2) (A) Each domestic insurer or health care center doing health  
1368 insurance business in this state shall annually pay to the Insurance  
1369 Commissioner, for deposit in the [General Fund] Insurance Fund  
1370 established under section 38a-52a, a health and welfare fee and a state

1371 innovation model fee assessed by the Insurance Commissioner  
1372 pursuant to this section.

1373 (B) Each third-party administrator licensed pursuant to section 38a-  
1374 720a that provides administrative services for self-insured health  
1375 benefit plans and each exempt insurer shall, on behalf of the self-  
1376 insured health benefit plans for which such third-party administrator  
1377 or exempt insurer provides administrative services, annually pay to  
1378 the Insurance Commissioner, for deposit in the [General Fund]  
1379 Insurance Fund established under section 38a-52a, a health and  
1380 welfare fee and a state innovation model fee assessed by the Insurance  
1381 Commissioner pursuant to this section.

1382 (3) Not later than September first, annually, each such insurer,  
1383 health care center, third-party administrator and exempt insurer shall  
1384 report to the Insurance Commissioner, on a form designated by said  
1385 commissioner, the number of insured or enrolled lives in this state as  
1386 of May first immediately preceding for which such insurer, health care  
1387 center, third-party administrator or exempt insurer is providing health  
1388 insurance or administering a self-insured health benefit plan that  
1389 provides coverage of the types specified in subdivisions (1), (2), (4),  
1390 (11) and (12) of section 38a-469. Such number shall not include lives  
1391 enrolled in Medicare, any medical assistance program administered by  
1392 the Department of Social Services, workers' compensation insurance or  
1393 Medicare Part C plans.

1394 (4) Not later than November first, annually, the Insurance  
1395 Commissioner shall determine the [fee] fees to be assessed for the  
1396 current fiscal year against each such insurer, health care center, third-  
1397 party administrator and exempt insurer. Such [fee] fees shall be  
1398 calculated by multiplying the number of lives reported to said  
1399 commissioner pursuant to subdivision (3) of this subsection by a  
1400 factor, determined annually by said commissioner as set forth in this  
1401 subdivision, to fully fund the [amount] amounts determined under  
1402 subsection (a) of this section, adjusted, (A) for a health and welfare fee,

1403 by subtracting, if the amount appropriated was more than the amount  
1404 expended or by adding, if the amount expended was more than the  
1405 amount appropriated, the amount calculated under subparagraph (B)  
1406 of subdivision (1) of subsection (a) of this section, and (B) for a state  
1407 innovation model fee, by subtracting, if the amount appropriated was  
1408 more than the amount expended or by adding, if the amount expended  
1409 was more than the amount appropriated, the amount calculated under  
1410 subparagraph (B) of subdivision (2) of subsection (a) of this section.  
1411 The Insurance Commissioner shall determine the factor by dividing  
1412 [such amount] the adjusted amounts by the total number of lives  
1413 reported to said commissioner pursuant to subdivision (3) of this  
1414 subsection.

1415 (5) (A) Not later than December first, annually, the Insurance  
1416 Commissioner shall submit a statement to each such insurer, health  
1417 care center, third-party administrator and exempt insurer that includes  
1418 the proposed [fee] fees, identified on such statement as the "Health and  
1419 Welfare fee" and the "State Innovation Model fee", for the insurer,  
1420 health care center, third-party administrator or exempt insurer  
1421 calculated in accordance with this subsection. Each such insurer,  
1422 health care center, third-party administrator and exempt insurer shall  
1423 pay such [fee] fees to the Insurance Commissioner not later than  
1424 February first, annually.

1425 (B) Any such insurer, health care center, third-party administrator  
1426 or exempt insurer aggrieved by an assessment levied under this  
1427 subsection may appeal therefrom in the same manner as provided for  
1428 appeals under section 38a-52.

1429 (6) Any insurer, health care center, third-party administrator or  
1430 exempt insurer that fails to file the report required under subdivision  
1431 (3) of this subsection shall pay a late filing fee of one hundred dollars  
1432 per day for each day from the date such report was due. The Insurance  
1433 Commissioner may require an insurer, health care center, third-party  
1434 administrator or exempt insurer subject to this subsection to produce

1435 the records in its possession, and may require any other person to  
 1436 produce the records in such person's possession, that were used to  
 1437 prepare such report, for said commissioner's or said commissioner's  
 1438 designee's examination. If said commissioner determines there is other  
 1439 than a good faith discrepancy between the actual number of insured or  
 1440 enrolled lives that should have been reported under subdivision (3) of  
 1441 this subsection and the number actually reported, such insurer, health  
 1442 care center, third-party administrator or exempt insurer shall pay a  
 1443 civil penalty of not more than fifteen thousand dollars for each report  
 1444 filed for which said commissioner determines there is such a  
 1445 discrepancy.

1446 Sec. 27. Section 27-138d of the general statutes is repealed. (*Effective*  
 1447 *July 1, 2014*)

1448 Sec. 28. Sections 8-37ppp and 12-170ee of the 2014 supplement to the  
 1449 general statutes are repealed. (*Effective from passage*)

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>July 1, 2014</i>	3-55i
Sec. 2	<i>from passage</i>	16-245l(a)
Sec. 3	<i>July 1, 2014</i>	22a-27j
Sec. 4	<i>October 1, 2014</i>	New section
Sec. 5	<i>July 1, 2014</i>	12-263m(e)
Sec. 6	<i>from passage and applicable to applications made on or after April 1, 2014</i>	12-120b
Sec. 7	<i>from passage and applicable to applications made on or after April 1, 2014</i>	12-170d
Sec. 8	<i>from passage and applicable to applications made on or after April 1, 2014</i>	12-170f(a)

Sec. 9	<i>from passage and applicable to applications made on or after April 1, 2014</i>	12-170g
Sec. 10	<i>from passage and applicable to applications made on or after April 1, 2014</i>	12-170bb
Sec. 11	<i>from passage and applicable to applications made on or after April 1, 2014</i>	17b-90(b)
Sec. 12	<i>from passage</i>	8-37qqq
Sec. 13	<i>July 1, 2014</i>	3-65a
Sec. 14	<i>from passage</i>	10-292q(a)
Sec. 15	<i>July 1, 2014</i>	27-138
Sec. 16	<i>July 1, 2014</i>	27-138a
Sec. 17	<i>July 1, 2014</i>	27-138b
Sec. 18	<i>July 1, 2014</i>	27-138c
Sec. 19	<i>July 1, 2014</i>	27-140
Sec. 20	<i>July 1, 2014</i>	27-138e
Sec. 21	<i>July 1, 2014</i>	New section
Sec. 22	<i>July 1, 2014</i>	New section
Sec. 23	<i>July 1, 2014</i>	New section
Sec. 24	<i>July 1, 2014</i>	38a-47
Sec. 25	<i>July 1, 2014</i>	38a-48
Sec. 26	<i>July 1, 2014</i>	19a-7j
Sec. 27	<i>July 1, 2014</i>	Repealer section
Sec. 28	<i>from passage</i>	Repealer section

**Statement of Purpose:**

To implement the Governor's budget recommendations.

*[Proposed deletions are enclosed in brackets. Proposed additions are indicated by underline, except that when the entire text of a bill or resolution or a section of a bill or resolution is new, it is not underlined.]*