



Senate

General Assembly

File No. 267

February Session, 2022

Senate Bill No. 320

Senate, April 4, 2022

The Committee on Labor and Public Employees reported through SEN. KUSHNER of the 24th Dist., Chairperson of the Committee on the part of the Senate, that the bill ought to pass.

AN ACT CONCERNING RAISING THE THRESHOLD FOR UNEMPLOYMENT OVERPAYMENTS.

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

1 Section 1. Subsection (f) of section 31-273 of the general statutes is
2 repealed and the following is substituted in lieu thereof (*Effective from*
3 *passage*):

4 (f) Any person who knowingly makes a false statement or
5 representation or fails to disclose a material fact in order to obtain,
6 increase, prevent or decrease any benefit, contribution or other payment
7 under this chapter, or under any similar law of another state or of the
8 United States in regard to which this state acted as agent pursuant to an
9 agreement authorized by section 31-225, whether to be made to or by
10 [himself or herself] such person or any other person, and who receives
11 any such benefit, pays any such contribution or alters any such payment
12 to [his or her] such person's advantage by such fraudulent means (1)
13 shall be guilty of a class A misdemeanor if such benefit, contribution or
14 payment amounts to [five hundred] two thousand dollars or less, or (2)

15 shall be guilty of a class D felony if such benefit, contribution or
16 payment amounts to more than [five hundred] two thousand dollars.
17 Notwithstanding the provisions of section 54-193, no person shall be
18 prosecuted for a violation of the provisions of this subsection committed
19 on or after October 1, 1977, except within five years next after such
20 violation has been committed.

This act shall take effect as follows and shall amend the following sections:		
Section 1	<i>from passage</i>	31-273(f)

LAB *Joint Favorable*

The following Fiscal Impact Statement and Bill Analysis are prepared for the benefit of the members of the General Assembly, solely for purposes of information, summarization and explanation and do not represent the intent of the General Assembly or either chamber thereof for any purpose. In general, fiscal impacts are based upon a variety of informational sources, including the analyst's professional knowledge. Whenever applicable, agency data is consulted as part of the analysis, however final products do not necessarily reflect an assessment from any specific department.

OFA Fiscal Note**State Impact:** None**Municipal Impact:** None**Explanation**

The bill, which increases, from \$500 to \$2,000, the threshold that determines whether someone's unemployment compensation fraud is a misdemeanor or a felony, does not result in any fiscal impact to the state or municipalities.

The Out Years**State Impact:** None**Municipal Impact:** None

OLR Bill Analysis**SB 320*****AN ACT CONCERNING RAISING THE THRESHOLD FOR UNEMPLOYMENT OVERPAYMENTS.*****SUMMARY**

This bill increases, from \$500 to \$2,000, the financial threshold that determines whether someone's unemployment compensation fraud is a misdemeanor or a felony.

Existing law prohibits someone from knowingly making a false statement or failing to disclose a material fact to obtain, increase, prevent, or decrease an unemployment benefit, contribution, or other payment. Under current law, someone who does so is guilty of a (1) class A misdemeanor if it amounts to \$500 or less or (2) class D felony if it amounts to more than \$500. The bill increases this threshold to \$2,000.

EFFECTIVE DATE: Upon passage

COMMITTEE ACTION

Labor and Public Employees Committee

Joint Favorable

Yea 13 Nay 0 (03/22/2022)