942

FISCAL NOTE(Form 2)
(Office of Fiscal Analysis)
Analyst: LVMG 4/22/92
kr
Version:

BILL NUMBER: sSB 100
FILE NUMBER:
AMENDMENTS:

TITLE: "AN ACT CONCERNING RECOUPMENT OF OVERPAYMENTS BY THE DEPARTMENT OF INCOME MAINTENANCE AND THE PROSECUTION OF WELFARE FRAUD"

FAVORABLY REPORTED BY Human Services, Appropriations

SUMMARY: This bill removes the $2,000 threshold for referring overpayment cases to the Division of State Police within the Department of Public Safety and eliminates the immediate recoupment procedures to be undertaken by the Department of Income Maintenance. Instead, the Department of Income Maintenance would be required to initiate recoupment action for any award or grant which exceeds the amount of entitlement and consult with the Division of Criminal Justice as to whether the case should be referred to the State Police, a prosecuting authority, or the Attorney General for civil recovery. The Department would also be allowed to take other action including, but not limited to, administrative disqualification hearings.

EFFECTIVE DATE: 10/1/92

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FISCAL IMPACT STATEMENT - BILL NUMBER sSB 100

STATE IMPACT	None, see explanation below
MUNICIPAL IMPACT	None
STATE AGENCY(S)	Department of Income Maintenance, Divison of Criminal Justice, Department of Public Safety, Attorney General

EXPLANATION OF ESTIMATES:

As this bill formalizes the current practice of the Department of Income Maintenance, the Divison of Criminal Justice, Attorney General's Office and Department of Public Safety, in their review of potential fraudulent cases, no additional State cost, savings or revenue is anticipated to result.

This current practice has been implemented in order to better coordinate the State's activities in recovering overpayments and to expedite the prosecution of individuals when overpayments are the result of suspected fraud.