**An Act To Update the Setoffs against Lottery Winnings**

L.D. 1883

Date: (Filing No. H- )

**Veterans and Legal Affairs**

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**STATE OF MAINE**

**HOUSE OF REPRESENTATIVES**

**130th Legislature**

**Second Regular Session**

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

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

**SUMMARY**

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

**FISCAL NOTE REQUIRED**

**(See attached)**