

**SUBSTITUTE FOR
SENATE BILL NO. 947**

A bill to amend 1939 PA 280, entitled
"The social welfare act,"
(MCL 400.1 to 400.119b) by adding section 43b.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1 SEC. 43B. (1) AN INDIVIDUAL WHO IS RECEIVING, OR HAS
2 RECEIVED WITHIN THE PREVIOUS 3 YEARS, OR WHOSE SPOUSE OR MINOR
3 CHILDREN ARE RECEIVING OR HAVE RECEIVED WITHIN THE PREVIOUS 3
4 YEARS, ONGOING FAMILY INDEPENDENCE ASSISTANCE UNDER THIS ACT AND
5 WHO WINS AT CASINO GAMING AN AMOUNT FOR WHICH AN INTERNAL REVENUE
6 SERVICE FORM W-2G MUST BE FILED IS LIABLE TO THE DEPARTMENT FOR
7 THE AMOUNT OF FAMILY INDEPENDENCE ASSISTANCE PAID TO THAT INDI-
8 VIDUAL OR HIS OR HER SPOUSE OR MINOR CHILDREN DURING THE PREVIOUS
9 3 YEARS UP TO 50% OF THE AMOUNT OF THE CASINO GAMING WINNINGS.
10 (2) THE DIRECTOR OF THE DEPARTMENT SHALL ENTER INTO A
11 WRITTEN AGREEMENT WITH THE MICHIGAN GAMING CONTROL BOARD CREATED

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1 UNDER THE INITIATED LAW OF 1996, MCL 432.201 TO 432.226, SETTING
2 FORTH THE PROCEDURES FOR IMPLEMENTING THIS SECTION. THE AGREE-
3 MENT SHALL INCLUDE ALL OF THE FOLLOWING:

4 (A) THE PROCEDURE UNDER WHICH THE DEPARTMENT AND THE
5 MICHIGAN GAMING CONTROL BOARD CREATED UNDER THE INITIATED LAW OF
6 1996, MCL 432.201 TO 432.226, SHALL EXCHANGE INFORMATION REGARD-
7 ING CASINO GAMING WINNINGS AND INDIVIDUALS WHO RECEIVED CASH
8 ASSISTANCE WITHIN THE PREVIOUS 3 YEARS.

9 (B) A STATEMENT THAT THE INDIVIDUAL LIABLE UNDER SUBSECTION
10 (1) SHALL PROVIDE ALL THE INFORMATION REQUIRED FOR THE INTERNAL
11 REVENUE SERVICE FORM W-2G.

12 (C) ANY OTHER MATTER THAT THE PARTIES TO THE AGREEMENT CON-
13 sider NECESSARY TO CARRY OUT THIS SECTION.

14 (3) THE DEPARTMENT SHALL PROVIDE WRITTEN NOTICE TO EACH
15 CASINO GAMING WINNER LIABLE TO THE DEPARTMENT UNDER
16 SUBSECTION (1) OF THE AMOUNT OF THE CASINO GAMING WINNINGS TO BE
17 CREDITED AGAINST ASSISTANCE RECEIVED AS DESCRIBED IN SUBSECTION
18 (1) AND THE PROCEDURE AND TIME FRAME BY WHICH THE CASINO GAMING
19 WINNER MAY CONTEST THAT CREDITING. THE NOTICE SHALL INCLUDE THE
20 ADDRESS AND TELEPHONE NUMBER OF THE DEPARTMENT AND THE NAME OF
21 THE INDIVIDUAL THE CASINO GAMING WINNER MAY CONTACT WITH RESPECT
22 TO THE INDIVIDUAL'S LIABILITY FOR ASSISTANCE OR THE PAYMENT OF
23 THAT LIABILITY. THE PROCEDURE SHALL INCLUDE THE RIGHT TO A HEAR-
24 ING BEFORE AN ADMINISTRATIVE LAW JUDGE.

25 (4) THE DEPARTMENT SHALL NOTIFY EACH APPLICANT FOR OR RECIP-
26 IENT OF ONGOING CASH ASSISTANCE OF THE REQUIREMENTS OF THIS
27 SECTION. NOTICE SHALL BE GIVEN WITHIN 180 DAYS AFTER THE

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1 EFFECTIVE DATE OF THIS SECTION OR UPON THE DATE OF APPLICATION,
2 WHICHEVER IS EARLIER.

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