

BY: Finance Committee

AMENDMENTS TO HOUSE BILL NO. 908

(Third Reading File Bill)

AMENDMENT NO. 1

On page 1, in line 2, after “Prizes” insert “and Prohibited Actions”; in line 5, strike “on-line”; in line 6, after “limit;” insert “prohibiting a licensed agent from failing to report certain information; prohibiting a licensed agent from failing to determine, under certain circumstances, whether a certain individual has been certified under certain provisions of law; prohibiting a licensed agent from paying a prize under certain circumstances; establishing certain penalties for certain violations; providing for a delayed effective date;”; in line 7, after “Agency” insert “and certain actions prohibited of licensed agents”; in line 10, after “9-122” insert “and 9-124(c)”; and after line 12, insert:

“BY adding to

Article - State Government

Section 9-124(c)

Annotated Code of Maryland

(1995 Replacement Volume)”.

AMENDMENT NO. 2

On page 3, after line 10, insert:

“9-124.

(C) (1) A LICENSED AGENT MAY NOT FAIL TO REPORT, AS REQUIRED BY THE INTERNAL REVENUE SERVICE OR THE AGENCY, INCOME TAX INFORMATION RELATING TO HOLDERS OF WINNING LOTTERY TICKETS.

(2) FOR PRIZES OF OVER \$600, A LICENSED AGENT MAY NOT FAIL TO DETERMINE, THROUGH THE AGENCY AND PRIOR TO PAYING THE PRIZE, WHETHER A

(Over)

HOLDER OF A WINNING LOTTERY TICKET HAS BEEN CERTIFIED UNDER:

(I) ARTICLE 27, § 640A(B) OF THE CODE; OR

(II) § 10-113.1(A) OF THE FAMILY LAW ARTICLE.

(3) A LICENSED AGENT MAY NOT PAY A PRIZE TO A HOLDER OF A WINNING LOTTERY TICKET IF THE AGENCY HAS NOTIFIED THE LICENSED AGENT THAT THE HOLDER HAS BEEN CERTIFIED UNDER:

(I) ARTICLE 27, § 640A(B) OF THE CODE; OR

(II) § 10-113.1 OF THE FAMILY LAW ARTICLE.

[(c)] (D) A person who violates any provision of subsection (b) OR (C) of this section is guilty of a misdemeanor and on conviction is subject to a fine not exceeding \$2,500 or imprisonment not exceeding 3 years or both.

AMENDMENT NO. 3

On page 3, in line 12, strike “October 1, 1996” and substitute “July 1, 1997”.