

TENNESSEE GENERAL ASSEMBLY  
FISCAL REVIEW COMMITTEE



**FISCAL NOTE**

**HB 227 - SB 365**

February 11, 2017

**SUMMARY OF BILL:** Requires the Tennessee Lottery Corporation (TELC) to report monthly to the Department of Human Services (DHS) certain identifying information on any individual collecting a prize over \$5,000. Requires the DHS to conduct data matches, at least quarterly, against information databases as required by federal law on certain information. The Bureau of TennCare, prior to awarding assistance and quarterly thereafter, must verify identity information for each respective applicant and enrollee against certain criteria beginning the last day of the first full quarter following implementation of an automated, electronic eligibility system. Effective date December 1, 2017.

**ESTIMATED FISCAL IMPACT:**

**NOT SIGNIFICANT**

Assumptions:

- Based on information provided by the DHS, policies and procedures will have to be updated and training will be provided to family assistance program staff regarding the new changes; however, any fiscal impact will be not significant.
- Based on information provided by the Department of Health, the Department of Labor and Workforce Development, and the Department of Veterans Services, allowing DHS to conduct data matches at least quarterly will have no effect on programs or policies and can be accommodated within existing resources without an increased appropriation or reduced reversion.
- The verification requirements on the Bureau of TennCare will not go into effect until the completion of the TennCare Eligibility Determination System and after implementation in late 2018. Once implemented, the verification requirements can be accommodated within existing resources without an increased appropriation or reduced reversion.
- The TELC currently processes two debt setoff files dealing with child support and public assistance from the DHS against prizes \$600 and above; as a result, any cost associated with preparing an additional report is estimated to be not significant.

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**CERTIFICATION:**

The information contained herein is true and correct to the best of my knowledge.

Handwritten signature of Krista M. Lee in blue ink.

Krista M. Lee, Executive Director

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