



General Assembly

January Session, 2021

***Raised Bill No. 6394***

LCO No. 2871



Referred to Committee on PUBLIC SAFETY AND SECURITY

Introduced by:  
(PS)

***AN ACT CONCERNING INTEREST ON LOTTERY SALES AGENT  
DELINQUENCY ASSESSMENTS.***

Be it enacted by the Senate and House of Representatives in General Assembly convened:

1 Section 1. Section 12-569 of the general statutes is repealed and the  
2 following is substituted in lieu thereof (*Effective July 1, 2021*):

3 (a) (1) If the president of the Connecticut Lottery Corporation  
4 determines that any lottery sales agent has breached such agent's  
5 fiduciary responsibility to the corporation in that the account of such  
6 lottery sales agent with respect to moneys received from the sale of  
7 lottery tickets has become delinquent in accordance with regulations  
8 adopted [as provided in] under section 12-568a, the president shall  
9 notify the commissioner of the breach of fiduciary duty and the  
10 commissioner shall impose a delinquency assessment upon such  
11 account equal to ten per cent of the amount due or ten dollars,  
12 whichever amount is greater, plus simple interest at the rate of one and  
13 one-half per cent of such amount for each month or fraction of a month  
14 from the date such amount is due to the date of payment.

15     (2) A lottery sales agent whose account was delinquent prior to July  
16 1, 2021, and whose delinquency assessment was subject to  
17 compounding interest on June 30, 2021, may apply to the commissioner  
18 on or after July 1, 2021, for a hardship waiver to reduce the amount of  
19 interest delinquent, outstanding and payable to an amount based on  
20 simple interest.

21     (3) Subject to the provisions of section 12-3a, the commissioner may  
22 waive all or part of the penalties provided under this subsection when  
23 it is proven to the commissioner's satisfaction that the failure to pay such  
24 moneys to the state within the time allowed was due to reasonable cause  
25 and was not intentional or due to neglect.

26     (4) Any such delinquent lottery sales agent shall be notified of such  
27 delinquency assessment and shall be afforded an opportunity to contest  
28 the validity and amount of such assessment before the commissioner  
29 who may conduct such hearing. Upon request of the president of the  
30 Connecticut Lottery Corporation, the commissioner may prepare and  
31 sign a warrant directed to any state marshal, constable or any collection  
32 agent employed by the Connecticut Lottery Corporation for distraint  
33 upon any property of such delinquent lottery sales agent within the  
34 state, whether personal or real property. An itemized bill shall be  
35 attached to the warrant certified by the commissioner as a true  
36 statement of the amount due from such lottery sales agent. Such warrant  
37 shall have the same force and effect as an execution issued in accordance  
38 with chapter 906. Such warrant shall be levied on any real, personal,  
39 tangible or intangible property of such agent and sale made pursuant to  
40 such warrant in the same manner and with the same force and effect as  
41 a levy and sale pursuant to an execution.

42     (b) The commissioner shall adopt regulations in accordance with  
43 chapter 54 to carry out the purposes of this section.

<p>This act shall take effect as follows and shall amend the following sections:</p>
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Section 1	<i>July 1, 2021</i>	12-569
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**PS**      *Joint Favorable*