GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2015

H.B. 30 Jan 29, 2015 IOUSE PRINCIPAL CLERK

(Public)

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Short Title:

HOUSE DRH40024-MQ-15 (01/16)

Name/Address of Lottery Winner Confidential.

	Sponsors:	Representa	ative Jackson.
	Referred to:		
1			A BILL TO BE ENTITLED
2	AN ACT TO TREAT AS CONFIDENTIAL THE NAME AND ADDRESS OF A LOTTERY		
3	WINNER, EXCEPT WITH THE CONSENT OF THE WINNER OR IN CERTAIN		
4	DEFINED CIRCUMSTANCES.		
5	The General Assembly of North Carolina enacts:		
6	S	ECTION 1.	G.S. 18C-132 is amended by adding a new subsection to read:
7	"§ 18C-132. Procedures for drawings and claiming prizes; payment of prizes; protection		
8	0	f informatio	n concerning certain prize winners.
9	• • •		
10	<u>(m)</u> <u>T</u>	he name and	address of a prize winner is confidential except in one or more of the
11	following cir	cumstances:	
12	<u>(</u>	<u> The pr</u>	ize winner consents to the release.
13	<u>(2</u>	2) <u>To the</u>	extent required to:
14		<u>a.</u>	Notify the North Carolina Department of Revenue to comply with
15			subsection (l) of this section.
16		<u>b.</u>	Notify the Internal Revenue Service.
17		<u>c.</u> <u>d.</u>	Notify the tax authorities of the state of residence of the prize winner.
18		<u>d.</u>	Comply with the debt set-off program under G.S. 18C-134 and
19			<u>Chapter 105A of the General Statutes.</u>
20		<u>e.</u>	Comply with Article 31 of Chapter 1 of the General Statutes
21			concerning supplemental proceedings against a judgment debtor."
22	S	ECTION 2.	This act becomes effective July 1, 2015.

