

HOUSE COMMITTEE OF REFERENCE AMENDMENT  
Committee on Finance.

HB22-1118 be amended as follows:

1 Amend printed bill, page 3, strike lines 18 through 20 and substitute  
2 "information, such OTHER pertinent data, INFORMATION, OR  
3 DOCUMENTATION as the executive director prescribes BY RULES  
4 PROMULGATED IN ACCORDANCE WITH ARTICLE 4 OF TITLE 24. Except as".

5 Page 3, line 27, strike "MAKES" and substitute "FILES".

6 Page 4, line 2, after "2022," insert "BUT BEFORE JULY 1, 2026,".

7 Page 4, strike lines 4 and 5 and substitute:

8 "PROVIDED BY LAW, A CIVIL PENALTY AS FOLLOWS:

9 (A) FIVE PERCENT OF THE TOTAL REFUND CLAIMED IF THE CLAIM  
10 IS FOUND TO BE MATERIALLY INCOMPLETE; AND

11 (B) TEN PERCENT OF THE AMOUNT OF THE REFUND CLAIM THAT IS  
12 FOUND TO BE DUPLICATIVE OR LACKING A REASONABLE BASIS IN LAW OR  
13 IN FACT.

14 (II) THE CIVIL PENALTY IMPOSED BY THIS".

15 Rerumber succeeding subparagraph accordingly.

16 Page 4, strike lines 7 through 10 and substitute "DOLLARS OR MORE.".

17 Page 4, line 16, after the period insert: "THE EXECUTIVE DIRECTOR SHALL  
18 GIVE THE PERSON AGAINST WHOM THE PENALTY IS ASSESSED WRITTEN  
19 NOTICE OF THE PENALTY IN ACCORDANCE WITH SECTION 39-21-105.5.  
20 WITHIN THIRTY DAYS AFTER SUCH NOTICE IS MAILED, THE PERSON  
21 AGAINST WHOM THE PENALTY WAS ASSESSED MAY PETITION THE  
22 EXECUTIVE DIRECTOR FOR A HEARING ON THE NOTICE IN THE MANNER  
23 PROVIDED IN SECTION 39-21-103 AND MAY APPEAL TO THE DISTRICT  
24 COURT IN THE MANNER PROVIDED IN SECTION 39-21-105.".

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