

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 Renumber 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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