

Amendment: 1

Representative BANNISTER proposes the following amendment:

SECTION 117 – GENERAL PROVISIONS

New

117.fm. (GP: Fraud Mitigation) (A) All state agencies that issue checks as a benefit to the general public, rather than as payment for services rendered, and that do not utilize the procurement process for such disbursements, shall develop and implement measures to mitigate the risk of fraud. These agencies shall outline the specific steps being taken to prevent and detect fraudulent activity related to the issuance of benefit checks. This should include, but not be limited to, a verification processes for recipient eligibility, security measures for check issuance and distribution, and monitoring procedures to detect and address fraudulent transactions.

(B) Each agency shall compile a report detailing fraud mitigation measures implemented and any incidents of fraud detected and corrective actions taken that must be submitted to the General Assembly by December 31 of the current fiscal year.