

## **Department of Planning and Budget**

### **2019 Fiscal Impact Statement**

**1. Bill Number:** SB1752-ER

<b>House of Origin</b>	<input type="checkbox"/> Introduced	<input type="checkbox"/> Substitute	<input type="checkbox"/> Engrossed
<b>Second House</b>	<input type="checkbox"/> In Committee	<input type="checkbox"/> Substitute	<input checked="" type="checkbox"/> Enrolled

**2. Patron:** Ruff

**3. Committee:** Passed Both Houses

**4. Title:** Virginia Lottery; ticket discounting; civil penalties.

**5. Summary:** Prohibits the practice of ticket discounting, defined in the bill, and imposes three-tier civil penalties, corresponding to prize ranges, for any persons found to have engaged in such practice.

**6. Budget Amendment Necessary:** No.

**7. Fiscal Impact Estimates:** Final – see Item 8.

**8. Fiscal Implications:** The proposed legislation would assess a civil penalty to anyone engaged in ticket discounting, defined as reselling or having a person other than the prize winner claim a winning lottery ticket or buying or claiming a winning lottery ticket for the purposes of assisting the original prize winner with concealing his identity as a prize winner. The proposed legislation authorizes the Virginia Lottery's director to determine the amount assessed to anyone who has engaged in ticket discounting. The fines collected for ticket discounting are to be deposited into the Literary Fund, in accordance with § 19.2-353, Code of Virginia.

**9. Specific Agency or Political Subdivisions Affected:** Virginia Lottery, Department of the Treasury, and Department of Education.

**10. Technical Amendment Necessary:** No.

**11. Other Comments:** None.