
Executive

LOTCD1 Operating expenses**Section: 329.10**

Authorizes the Controlling Board, at the request of the State Lottery Commission, to authorize additional expenditures in excess of appropriations for operating expenses of the State Lottery Commission from the State Lottery Fund up to a maximum of 10 percent of anticipated total revenue from the sale of lottery products. Appropriates the additional expenditures upon Controlling Board approval.

LOTCD2 Direct prize payments**Section: 329.10**

Appropriates any amounts, in addition to the amounts appropriated in SLF Fund 7044 appropriation item 950601, Direct Prize Payments, that the Director of the State Lottery Commission determines to be necessary to fund prizes, bonuses, and commissions.

LOTCD3 Annuity prizes**Section: 329.10**

Authorizes the Director of Budget and Management, upon the request of the State Lottery Commission, to transfer an amount sufficient to fund deferred prizes from the State Lottery Fund (Fund 7044) to the Deferred Prizes Trust Fund (Fund 8710). Appropriates any amounts, in addition to the amounts appropriated in appropriation item 950602, Annuity Prizes, that the Director of the State Lottery Commission determines to be necessary to fund deferred prizes and interest earnings. Requires the Treasurer of State, from time to time, to credit Fund 8710 the pro rata share of interest earned on invested balances.

LOTCD4 Transfers to the Lottery Profits Education Fund**Section: 329.10**

Requires the Director of Budget and Management to transfer, contingent upon resources, \$1,234,000,000 in fiscal year 2022 and \$1,263,000,000 in fiscal year 2023, from the State Lottery Fund (Fund 7044) to the Lottery Profits Education Fund (Fund 7017). States that such transfers represent the estimated net income from operations of the Commission in FY 2022 and FY 2023. Requires that the transfers be administered as the statutes direct.

Executive

AG OCD19 Collecting debts from lottery and casino winnings**R.C. 3770.073, 3772.37, 5701.11**

- (1) Reduces from \$5,000 to \$600 the threshold at which the State Lottery Commission must withhold from lottery winnings any amounts a lottery winner owes to the state or a political subdivision.
- (2) Requires the Attorney General to develop and implement a real time data match program and make it available to each casino operator and management company to identify winners who owe amounts to the state or a political subdivision.
- (3) Requires a casino operator or management company to use the data match program before disbursing any casino winnings that exceed \$600 and withhold any amounts a winner owes to the state or a political subdivision.
- (4) Requires the casino operator or management company to remit payment to the Department of Job and Family Services for any past due child or spousal support, as required under current law, before remitting the remainder to the Attorney General to pay other government debts.
- (5) Requires the casino operator or management company to transmit to the Attorney General, within seven days, any amount withheld and not disbursed to the Department of Job and Family Services for any past due child or spousal support.
- (6) Permits the Attorney General, in consultation with the Casino Control Commission, to adopt rules under the Administrative Procedure Act for implementation of the provisions related to the withholding of casino winnings.
- (7) Requires, if the casino winner owes the state and a political subdivision, that the amount owed to the state must be satisfied first, except that any personal liabilities for corporate tax debts have first priority.

Fiscal effect: Potential minimal costs for the state. Potential increase in the amount of debt collected for the state and political subdivisions.