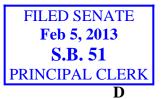
GENERAL ASSEMBLY OF NORTH CAROLINA SESSION 2013



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SENATE DRS75022-LRz-28A* (01/07)

Short Title:	GBICC/Workers' Comp Program Integrity.	(Public)
Sponsors:	Senator Brown (Primary Sponsor).	
Referred to:		

A BILL TO BE ENTITLED

2	AN ACT REQU	IRING	THAT THE STATE CONTROLLER, GOVERNMENT BUSINESS			
3	INTELLIGEN	NCE	COMPETENCY CENTER, ENHANCE THE STATE'S			
4	ENTERPRIS	E-LEVI	EL BUSINESS INTELLIGENCE THROUGH THE COLLECTION			
5	AND ANAL	YSIS (OF DATA FROM VARIOUS STATE AGENCIES RELATED TO			
6	WORKERS'	COMP	ENSATION INSURANCE COVERAGE AND CLAIMS FOR THE			
7	PURPOSE O	F FRA	UD PREVENTION AND DETECTION, AS RECOMMENDED BY			
8	THE JOINT	LEG	ISLATIVE COMMITTEE ON WORKERS' COMPENSATION			
9	INSURANCE	E COV	VERAGE COMPLIANCE AND FRAUD PREVENTION AND			
10	DETECTION					
11	The General Assembly of North Carolina enacts:					
12	SECT	ION 1	• Section 6A.7A(g) of S.L. 2012-142 is amended by adding a new			
13	subdivision to rea	ıd:				
14	"SECTION 6	6A.7A.(g) Miscellaneous Provisions. –			
15						
16	<u>(3)</u>		ers' Compensation Program Integrity The State Controller and the			
17			C shall enhance the State's business intelligence through the collection			
18			alysis of data relating to workers' compensation claims for the purpose			
19		of pre	venting and detecting fraud, as follows:			
20		<u>a.</u>	The North Carolina Industrial Commission shall release to GBICC,			
21			or otherwise provide electronic access to, all data requested by			
22			GBICC relating to workers' compensation insurance coverage,			
23			claims, appeals, compliance, and enforcement under Chapter 97 of			
24			the General Statutes.			
25		<u>b.</u>	The North Carolina Rate Bureau shall release to GBICC, or			
26			otherwise provide electronic access to, all data requested by GBICC			
27			relating to workers' compensation insurance coverage, claims,			
28			business ratings, and premiums under Chapter 58 of the General			
29			Statutes.			
30		<u>c.</u>	The Department of Commerce, Division of Employment Security			
31			(DES), shall release to GBICC, or otherwise provide access to, all			
32			data requested by GBICC relating to unemployment insurance			
33			coverage, claims, and business reporting under Chapter 96 of the			
34			General Statutes.			



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1	<u>d.</u>	The Department of Labor shall release to GBICC	, or otherwise			
2		provide access to, all data requested by GBICC rel	ating to safety			
3		inspections, wage and hour complaints, and enforce	ment activities			
4		under Chapter 95 of the General Statutes.				
5	<u>e.</u>	The Department of Revenue shall release to GBICC	C, or otherwise			
6		provide access to, all data requested by GBICC	relating to the			
7		registration and address information of active busin	esses, business			
8		tax reporting, and aggregate federal tax Form	<u>1099 data for</u>			
9		comparison with information from DES, the Rate B	sureau, and the			
0		Department of the Secretary of State for the evaluation	ion of business			
1		reporting. The Department of Revenue and the Offi	ce of the State			
2		Controller shall work jointly to assure that the eva-	aluation of tax			
3		information pursuant to this subdivision is performed	l in accordance			
4		with applicable federal law.				
5	<u>f.</u>	All information shared with GBICC and the State C	ontroller under			
6		this subdivision is protected from release and disclose	ure in the same			
7		manner as any other information available to GBICC	C and the State			
8		Controller pursuant to this section."				
9	SECTION 2.	This act is effective when it becomes law.				