

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

H.B. 516
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HOUSE PRINCIPAL CLERK

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HOUSE DRH10199-LB-120 (03/21)

Short Title: Name/Address of Lottery Winner Confidential. (Public)

Sponsors: Representatives Jackson and McGrady (Primary Sponsors).

Referred to:

1 A BILL TO BE ENTITLED
2 AN ACT TO TREAT AS CONFIDENTIAL THE NAME AND ADDRESS OF A LOTTERY
3 WINNER EXCEPT WITH THE CONSENT OF THE WINNER OR IN CERTAIN
4 DEFINED CIRCUMSTANCES.

5 The General Assembly of North Carolina enacts:

6 **SECTION 1.** G.S. 18C-133 is amended by adding a new subsection to read:

7 "(m) The name and address of a prize winner is confidential except in one or more of the
8 following circumstances:

9 (1) The prize winner consents to the release.

10 (2) To the extent required to:

11 a. Notify the North Carolina Department of Revenue to comply with
12 subsection (l) of this section.

13 b. Notify the Internal Revenue Service.

14 c. Notify the tax authorities of the state of residence of the prize winner.

15 d. Comply with the debt set-off program under G.S. 18C-134 and
16 Chapter 105A of the General Statutes.

17 e. Comply with Article 31 of Chapter 1 of the General Statutes
18 concerning supplemental proceedings against a judgment debtor."

19 **SECTION 2.** This act becomes effective December 1, 2013.

