

HB

425

LEGAL SERVICES

DIVISION OF LEGAL AND RESEARCH SERVICES
LEGISLATIVE AFFAIRS AGENCY
STATE OF ALASKA

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State Capitol
Juneau, Alaska 99801-1182
Deliveries to: 129 6th St., Rm. 329

MEMORANDUM

April 15, 2000

SUBJECT: CSHB 425(JUD) relating to false claims and misrepresentations to the state and municipalities (Work Order No. 21-GH2029\G)

TO: Representative Pete Kott
Attn: Lesil

FROM: Theresa Bannister
Legislative Counsel

This memo accompanies a draft of the bill described above. You have asked that I briefly describe the changes that have been made.

1. The title has been rewritten to cover and express the contents of the bill.
2. The term, "violation," including its various forms, has been replaced with other language that is more consistent with the language of proposed AS 37.10.090(a).
3. In proposed AS 37.10.090(a)(6), I changed "public" to "state or municipal"; in proposed AS 37.10.090(b), "and" has been added after (b)(2) to clarify that a person is liable for all three items, which is how I understand the subsection.
4. In proposed AS 37.10.090(c), "all of the following" has been replaced with "that," "committing the violation" has been deleted in (1), "state or federal" has been added in (2), "by the state or a municipality" has been deleted in (2), "no" has been deleted, and "not" has been added in (3).
5. In proposed AS 37.10.090(d), deleted "any" and inserted "an."
6. In proposed AS 37.10.090(f), rewrote the language to place the meaning of "controversy" directly in the subsection.
7. Deleted proposed AS 37.10.090(h), since the definition is not needed any longer.
8. In proposed AS 37.10.092, added "of the basis for the action" and substituted "act for which the civil action is filed" for "violation under AS 37.10.090."
9. In proposed AS 37.10.094(a), changed "serve" to "provide" and "on" to "to" as requested.

Representative Pete Kott
April 15, 2000
Page 2

10. In proposed AS 37.10.094(b), rewrite the subsection to state what the intent appears to be without triggering court rule changes relating to who is a "party;" changed the forms of "proceed" and "conduct" to forms of "prosecute;" and changed "serve" to "provide" and "on" to "to."

If I can be of further assistance, please advise.

TLB:glc
00-184.glc

Attachment

CS FOR HOUSE BILL NO. 425(JUD)

IN THE LEGISLATURE OF THE STATE OF ALASKA

TWENTY-FIRST LEGISLATURE - SECOND SESSION

BY THE HOUSE JUDICIARY COMMITTEE

Offered:

Referred:

Sponsor(s): HOUSE RULES COMMITTEE BY REQUEST OF THE GOVERNOR

A BILL

FOR AN ACT ENTITLED

1 "An Act relating to civil liability to the state or a municipality for certain acts
2 involving false claims, misrepresentation, false records, false statements, the failure
3 to disclose a false claim, the purchase of public property from an unlawful
4 source, or the receipt of a pledge of public property from an unlawful source;
5 relating to criminal proceedings charging false statements or fraud; relating to
6 misrepresented or fraudulent contract claims under the State Procurement Code;
7 relating to the recovery of the property of a municipality, school district, or
8 the state; and providing for an effective date."

9 **BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF ALASKA:**

10 * Section 1. AS 36.30.687(a) is amended to read:

11 (a) A person who makes or uses in support of a contract claim under this
12 chapter, a misrepresentation, or who practices or attempts to practice a fraud, at any

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stage of proceedings relating to a procurement or contract controversy under this chapter

(1) forfeits all claims relating to that procurement or contract; and

(2) is liable to the state for a false claim as provided in AS 37.10.090

[REIMBURSEMENT OF ALL SUMS PAID ON THE CLAIM, FOR ALL COSTS ATTRIBUTABLE TO REVIEW OF THE CLAIM, AND FOR A CIVIL PENALTY EQUAL TO THE AMOUNT BY WHICH THE CLAIM IS MISREPRESENTED].

* Sec. 2. AS 37.10.090 is repealed and reenacted to read:

Sec. 37.10.090. False claims and misrepresentation against state or municipality. (a) A person is civilly liable to the state or a municipality in accordance with the provisions of this section if the person commits any of the following acts:

(1) knowingly presents or causes to be presented to an officer or employee of the state or of a municipality, a false claim for payment or approval by the state or municipality;

(2) knowingly makes, uses, or causes to be made or used a false record or statement to get a false claim paid or approved by the state or a municipality;

(3) conspires to defraud the state or a municipality by getting a false claim allowed or paid by the state or municipality;

(4) has possession, custody, or control of public property or money used or to be used by the state or a municipality and knowingly delivers or causes to be delivered less money or property than the amount for which the person receives a document certifying receipt;

(5) is authorized to make or deliver a document certifying receipt of property used or to be used by the state or a municipality and knowingly makes or delivers a receipt that falsely represents the property used or to be used;

(6) knowingly buys, or receives as a pledge of an obligation or a debt, state or municipal property from a person who lawfully may not sell or pledge the property;

(7) knowingly makes, uses, or causes to be made or used a false record or statement to conceal, avoid, or decrease an obligation to pay or transmit money or

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1 property to the state or a municipality; or

2 (8) is a beneficiary of an inadvertent submission of a false claim to the
3 state or a municipality, subsequently discovers the falsity of the claim, and fails to
4 disclose the false claim to the state or the municipality within a reasonable time after
5 discovery of the false claim.

6 (b) If civil liability is found under (a) of this section, the person is liable to the
7 state or municipality for the following:

8 (1) except as provided in (c) of this section, three times the amount of
9 the damages that the state or municipality sustains because of the act of that person;

10 (2) a civil penalty of up to \$10,000 for each act for which liability is
11 found under (a) of this section; and

12 (3) attorney fees and costs awarded in accordance with Alaska Rules
13 of Civil Procedure to recover amounts under (1) or (2) of this subsection.

14 (c) The court may reduce the amount of damages under (b)(1) of this section
15 to an amount not less than two times the amount of the damages sustained and may
16 waive entirely the civil penalties under (b)(2) of this section if the standards set out
17 in this subsection are met. To be eligible for reduction or waiver, the person who
18 committed the act for which the person is civilly liable under (a) of this section must
19 prove, and the court must find, that

20 (1) the person furnished officials of the state or of the municipality
21 responsible for investigating acts listed under (a) of this section with all information
22 known to that person about the act within 30 days after the date on which the person
23 first obtained the information;

24 (2) the person fully cooperated with any state or federal investigation
25 of the act; and

26 (3) at the time the person furnished the state or the municipality with
27 information about the act, a criminal prosecution, civil action, or administrative action
28 had not started with respect to the act, and the person did not have actual knowledge
29 of the existence of an investigation into the act.

30 (d) Liability under this section is joint and several for an act committed by two
31 or more persons.

1 (e) Except as provided in (g) of this section, the remedies provided under this
2 section are in addition to any other remedies provided by law.

3 (f) This section does not apply to an act for which a person is civilly liable
4 under (a) of this section if the act involves an amount or value of less than \$500.

5 (g) This section does not apply to claims, records, or statements made to
6 present or support a claim under

7 (1) AS 23.20 (Alaska Employment Security Act);

8 (2) AS 23.30 (Alaska Workers' Compensation Act);

9 (3) AS 43 (Revenue and Taxation);

10 (4) AS 47.25 (Public Assistance); or

11 (5) AS 47.27 (Alaska Temporary Assistance Program).

12 * **Sec. 3.** AS 37.10 is amended by adding new sections to read:

13 **Sec. 37.10.092. Limitation of actions; standard of proof.** (a) A civil action
14 under AS 37.10.090 may not be filed more than six years after the date of discovery
15 by the official of the state or municipality charged with responsibility to act in the
16 circumstances of the basis for the action or, in any event, no more than 10 years after
17 the date on which the act for which the civil action is filed was committed.

18 (b) In an action brought under AS 37.10.090, the state or a municipality is
19 required to prove all essential elements of the cause of action, including damages, by
20 a preponderance of the evidence.

21 (c) A guilty verdict rendered in a criminal proceeding charging false statements
22 or fraud, whether upon a verdict after trial or upon a plea of guilty or nolo contendere,
23 estops the defendant from denying the essential elements of the offense in a civil
24 action brought under AS 37.10.090 that involves the same activity as in the criminal
25 proceeding. This subsection does not apply to a guilty verdict upon a plea of nolo
26 contendere made before July 1, 2000.

27 **Sec. 37.10.094. Action by attorney general or municipal attorney.** (a) The
28 attorney general shall investigate acts for which a person may be civilly liable under
29 AS 37.10.090 involving state money or property. If the attorney general finds that a
30 person has committed or is committing an act for which civil liability is imposed under
31 AS 37.10.090, the attorney general may bring a civil action under AS 37.10.090

1 against that person. If the attorney general brings a civil action on a claim involving
2 municipal money or property as well as state money or property, the attorney general
3 shall, on the same date that the complaint is filed in this action, provide a copy of the
4 complaint to the appropriate prosecuting authority of the municipality.

5 (b) The prosecuting authority of a municipality shall investigate acts for which
6 a person may be civilly liable under AS 37.10.090 involving municipal money or
7 property. If the prosecuting authority of the municipality finds that a person has
8 committed or is committing an act for which the person is civilly liable under
9 AS 37.10.090, the prosecuting authority may bring a civil action against that person.
10 The prosecuting authority of a municipality may bring a civil action on behalf of the
11 state on a claim involving state money or property and municipal money or property,
12 and shall, on the date that the complaint is filed in the action, provide a copy of the
13 complaint to the attorney general. Within 60 days after receiving the complaint, the
14 attorney general shall do one of the following:

15 (1) notify the court that the attorney general intends to prosecute the
16 action on behalf of the state and municipality, in which case the attorney general shall
17 assume primary responsibility for prosecuting the action; or

18 (2) notify the court that the attorney general declines to prosecute the
19 action, in which case the prosecuting authority of the municipality may continue to
20 prosecute the action; notwithstanding AS 37.10.090, if the attorney general declines
21 to prosecute the action, the attorney general may authorize the prosecuting authority
22 of the municipality to assume lead responsibility for prosecuting the action for any
23 state money or property remaining in the action.

24 * Sec. 4. AS 36.30.687(c) and AS 37.10.100 are repealed.

25 * Sec. 5. This Act takes effect July 1, 2000.

AMENDMENT

Page 1, lines 1 and 2: delete all material (the title) and insert the following new material to read:

"An act creating a right for the state or a municipality to recover civil damages against a person who makes a false administrative claim for payment or approval from a state or municipal officer for payment of money or property or who knowingly receives the benefit of a false administrative claim presented to a state or municipal officer; and providing for an effective date."

Page 4, line 25: delete "serve" insert "provide" in its place
line 26: delete "on" and insert "to" in its place

Page 5, line 2: delete "serve" insert "provide" in its place
line 3: delete "on" and insert "to" in its place

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
State Capitol
Juneau, Alaska 99801-1182
Deliveries to: 129 6th St., Rm. 329

MEMORANDUM

March 8, 2000

SUBJECT: CSHB 425(CRA) on misrepresentations and false claims to the state
(Work Order No. 21-GH2029\D)

TO: Representative John Harris, Co-Chair
House Community and Regional Affairs Committee
Attn: John Manly

FROM: 
Theresa Bannister
Legislative Counsel

This memo accompanies the bill described above. Since this bill did not originate in this office, the bill was generally reviewed while making the changes requested by the committee. The following comments are brought to your attention.

1. Title. The title appears to need some revision to satisfy the constitutional expression requirement. Currently it does not appear to cover the acts described under proposed AS 37.10.090(a)(6). It also does not appear to cover fully the former version of AS 37.10.090 that is being repealed and reenacted or AS 37.10.100, which is being repealed (and which was related to the former version of AS 37.10.090).

2. Court rule changes. The bill may be interpreted to make court rule changes that need to be disclosed in the title and in the text of the bill itself. Proposed AS 37.10.094(a) requires the attorney general to serve a copy of the complaint on the municipality and does not indicate whether the municipality must be made a party to the action or is being given the copy for informational purposes only. If the municipality is not required to be a party, these provisions appear to change Rule 5(a) of the Alaska Rules of Civil Procedure, which only requires that service be made on the parties.

Proposed AS 37.10.094(b) requires that the municipality serve a copy of the complaint on the attorney general and requires the attorney general to notify the municipality in 60 days whether the attorney general will conduct the action. Once again, if the attorney general is not a party at the outset, there may be a court rule change here. On the other hand, if (b) is interpreted to make the attorney general a party by the act of service, then the 60-day requirement may be interpreted to change the civil rules that provide for an answer to the complaint and do not provide for this type of notification.

3. Use of "violation." The use of "violation" in proposed AS 37.10.090, 37.10.092, and 37.10.094 does not appear to be an appropriate reference word for the acts covered by

Representative John Harris
March 8, 2000
Page 2

AS 37.10.090(a) of that section. The acts are not described as "violations" in (a) and, in addition, "violation" can be a technical term for the least serious of criminal offenses. It would be a good idea to use another descriptive term or phrase.

4. Drafting style. In addition to the above, there are some drafting style changes that need to be made.

Since the bill has passed out of your committee, you may wish to pass this memo along to the next committee of referral so that it can consider these issues.

If I may be of further assistance, please advise.

TLB:glc
00-115.glc

Attachment

STATE OF ALASKA

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

April 5, 2000

The Honorable Pete Kott Chair
House Judiciary Committee
State Capitol
Juneau, Alaska 99801

Re: HB 425 -- False Claims

Dear Representative Kott:

Thank you for scheduling a hearing for HB 425 "An Act relating to misrepresentation and false claims made against a state or a municipality."

The Department of Law requested the governor to introduce this bill to provide clear penalties and strong incentives to prosecute persons who would present false claims for money or property to the state or a municipality. Existing state law contains authority for the attorney general to file suit to collect money of the state or a municipality that is "illegally paid or . . . diverted for an illegal purpose, or paid to a person not authorized by law to receive them." AS 37.10.090. The foregoing statute predates statehood and is in need of updating so that state and municipalities are well equipped to prosecute persons who would obtain money or other public property through fraud or misrepresentation.

We became impressed with the need for the law changes offered in this bill during the course of our investigation of the potential claim against the Bank of America. Our attention was initially directed to the Bank of America by the City of San Francisco. The city, the State of California, and hundreds of other municipalities were engaged in litigation filed by the State of California under what is commonly called the "false claims statute." The bank was alleged to have failed to pay the California government entities substantial amounts of unclaimed debt service payments held in trust for bondholders. The case presented great difficulties of proof because the bond accounting systems of the bank are largely incapable of tracing the unclaimed money held in trust.

It is strongly believed by counsel to the City of San Francisco and the California Attorney General's office that the threat of treble damages under the false claims statute was the principal motivation for the bank's willingness to settle the case short of litigation.

TONY KNOWLES, GOVERNOR

PLEASE REPLY TO:

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ANCHORAGE, ALASKA 99501-1994
PHONE: (907) 269-5100
FAX: (907) 276-3697

KEY BANK BUILDING
100 CUSHMAN ST., SUITE 400
FAIRBANKS, ALASKA 99701-4679
PHONE: (907) 451-2811
FAX: (907) 451-2846

P.O. BOX 110300-DIMOND COURT HOUS
JUNEAU, ALASKA 99811-0300
PHONE: (907) 465-3600
FAX: (907) 465-6735

We recommend that the public finance code would be improved by the addition of a statute similar to the California false claims statute (Cal. Government Code sec. 12652) which is the model we used in drafting this bill. Similar laws are on the books in many other states and the federal government.

A brief summary of the bill is set out below:

Section 1: This section provides that contract claims against the state will be covered by the false claims penalties in case of fraud or misrepresentation by the claimant.

Section 2: Creates civil liability for

- a. presentment of a false claim to a state or municipal officer;
- b. uses a false record or statement to obtain payment from the state or a municipality;
- c. conspires to defraud by getting a false claim allowed or paid;
- d. as a custodian of public money or property, delivers less of that money or property to the state or municipality than it is entitled by law;
- e. makes a false receipt for state or municipal property;
- f. knowingly buys or receives state or municipal property from someone who lawfully may not sell or pledge the property;
- g. makes a false record to conceal, avoid, or decrease an obligation to pay or transmit property to the state or a municipality;
- h. fails to disclose the existence of a false claim once the person knows it is false, if the person stands to benefit from the claim.

Establishes the following penalties:

- a. Treble damages,
- b. a civil penalty of up to \$10,000 for each fraudulent act; and
- c. Rule 82 attorney fees and costs.

Establishes the following incentives: damages can be reduced to double the loss incurred by the state, and civil penalties waived, if

- a. the person presenting the false claim reports that fact within 30 days after learning of the falsity of the claim;
- b. the person cooperates with investigation; and
- c. no civil or criminal proceedings had been started at the time that the person began cooperating with the investigation.

Certain claims are not covered. The false claims penalties do not apply to amounts less than \$500 or to certain claims presented under

- a. the unemployment insurance statutes
- b. Worker's compensation statutes
- c. state revenue and tax code , including permanent fund dividends;
- d. public assistance under AS 47.25
- e. Alaska Temporary Assistance Program

Section 3. Establishes a statute of limitations: six years from discovery, 10 years after commission of fraudulent act.

Establishes the following burden of proof: proof must be by a preponderance of the evidence (51%); proof of a criminal conviction for false statements or fraud stops the defendant from denying the elements of making a false claim in a civil action.

Establishes authority to prosecute: attorney general has power to investigate claims involving state property and the municipal attorney has the power to investigate claims involving municipal property. If the investigation involves a mixture of state and municipal property, notification must be made to the other government involved. Attorney general may proceed with the case or tender it to the municipality.

Section 4. Repeals: repeals the limitation period applicable to contract claims which would now be covered by the period specified in this bill; and

repeals a provision which specifies how the costs of actions to recover state or municipal property are handled.

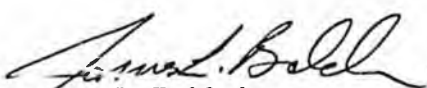
Hon. Pete Kott
Re: HB 425

April 5, 2000
Page 4

Again, thank you for hearing this bill. We will appear at the hearing and offer whatever assistance the committee considers appropriate.

Sincerely,

BRUCE M. BOTELHO
ATTORNEY GENERAL

By: 
James L. Baldwin
Assistant Attorney General

JLB:jn

STATE OF ALASKA

TONY KNOWLES, GOVERNOR

DEPARTMENT OF LAW

OFFICE OF THE ATTORNEY GENERAL

P.O. BOX 110300
JUNEAU, ALASKA 99811-0300
PHONE: (907) 465-3600
FAX: (907) 465-2075

March 7, 2000

The Honorable Pete Kott, Chair
Judiciary Committee
Alaska House of Representatives
State Capitol, Room 118
Juneau, Alaska 99811

Dear Representative Kott:

House Bill 425 – “An Act relating to misrepresentation and false claims made against the state or a municipality” passed the Community and Regional Affairs Committee this morning and will soon be referred to your committee. I am writing today to ask that you schedule the bill for a hearing at the earliest possible opportunity.

House Bill 425 will give the public a way of ensuring that persons who seek to recover money or property from the state or a municipality are doing so in good faith. The most effective means of doing this is to provide for clear consequences for unlawful conduct. This bill would allow for such consequences and would also provide incentives to cooperate in the prosecution of a misrepresentation or false claim.

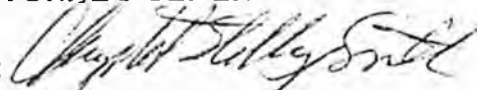
Nearly all states and the federal government have false claims statutes. This bill will give Alaska similar authority to protect the public treasury from wrongful claims. I hope your committee will consider HB 425 in the near future.

Thank you in advance for your assistance.

Sincerely,

BRUCE M. BOTELHO
ATTORNEY GENERAL

By:



Chrystal Stillings Smith
Legislative Liaison

CSS:rew

cc: Pat Pourchot, Office of the Governor
Jim Baldwin, Department of Law
Deborah Behr, Department of Law

HB 425

TONY KNOWLES
GOVERNOR
governor@gov.state.ak.us

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STATE OF ALASKA
OFFICE OF THE GOVERNOR
JUNEAU

2/25/00

The Honorable Brian Porter
Speaker of the House
Alaska State Legislature
State Capitol
Juneau, AK 99801-1182

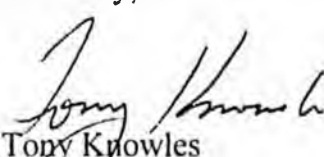
Dear Speaker Porter:

This bill I transmit today would fill a gap in our statutory law by providing general authority for the civil prosecution of a person who makes a false claim for, or a misrepresentation regarding, money or property against the state or a municipality. The public needs some way of ensuring that persons who seek to recover money or property from the state or a municipality are doing so in good faith. The most effective means of doing this is to provide for clear consequences for unlawful conduct. This bill would allow for a civil penalty of damages up to three times the amount suffered and court costs and attorneys fees from persons who make a misrepresentation or false claim against the state or a municipality.

The bill would provide incentives to cooperate in the prosecution of a misrepresentation or false claim. Also, the bill would apply only to matters involving at least \$500 and would not apply to unemployment, workers' compensation, state tax, public assistance, or temporary assistance claims. These programs have specific authority elsewhere in statute providing for the prosecution of false claims. The bill also provides procedures for circumstances in which both state and municipal money or property are involved and sets a limitation period of 10 years after which suits for misrepresentations and false claims are barred.

Nearly all states and the federal government have false claims statutes. It is time that Alaska had similar authority to protect the public treasury from wrongful claims.

Sincerely,


Tony Knowles
Governor

FISCAL NOTE

Bill Version: HB 425
 (H) Publish Date: 2/28/00

**STATE OF ALASKA
 2000 LEGISLATIVE SESSION**

Revision Date/Time (Note if correction) _____ Dept. Affected Law
 Title "... relating to misrepresentation and false BRU Civil Division
claims made against the state or municipality; ..." Component Commercial
 Sponsor Rules Committee Governmental Affairs
 Requester Governor Component No. 2211, 2207

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	*****	*****	*****	*****	*****	*****

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()	*****	*****	*****	*****	*****	*****
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
TOTAL	*****	*****	*****	*****	*****	*****

Estimate of any current year (FY2000) cost: _____

POSITIONS

Full-time						
Part-time						
Temporary						

ANALYSIS: (Attach a separate page if necessary)

This bill would provide general statutory authority for the civil prosecution of a person who makes a false claim for, or a misrepresentation regarding, money or property against the state or a municipality. It would allow for damages of up to three times the amount suffered, a civil penalty, and court costs and attorneys fees from persons who make a representation or false claim against the state or a municipality. The new law would not apply to any controversy that involves less than \$500 and would not apply to unemployment claims, workers' compensation claims, state tax claims, public assistance claims, or temporary assistance claims.

Any potential fiscal impact or revenues resulting from passage of this legislation will be dependent on the number and magnitude of new prosecutions undertaken by the state.

Prepared by: Joan M. Kasson *Joan M. Kasson* Phone 465-5370
 Division Attorney General's Office Date/Time 1/24/00, 9:47 AM
 Approved by Commissioner *Hatfield* Bruce M. Botelho, Attorney General Date 1/24/00
 Agency Department of Law

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FISCAL NOTE

Bill Version: HB 425
 (H) Publish Date: 2/28/00

**STATE OF ALASKA
 2000 LEGISLATIVE SESSION**

BILL

Revision Date/Time (Note if correction) _____ Dept. Affected All
 Title "An Act relating to misrepresentation and false claims made against the state or a municipality; and providing for an effective date." BRU Centralized Administrative Services
 Component Purchasing
 Sponsor Rules Committee
 Requester Governor Component No. 60

Expenditures/Revenues (Thousands of Dollars)

Note: Amounts do not include inflation unless otherwise noted below.

OPERATING EXPENDITURES	FY 2001	FY 2002	FY 2003	FY 2004	FY 2005	FY 2006
Personal Services						
Travel						
Contractual						
Supplies						
Equipment						
Land & Structures						
Grants & Claims						
Miscellaneous						
TOTAL OPERATING	0.0	0.0	0.0	0.0	0.0	0.0

CAPITAL EXPENDITURES						
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CHANGE IN REVENUES ()						
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FUND SOURCE (Thousands of Dollars)

1002 Federal Receipts						
1003 GF Match						
1004 GF						
1005 GF/Program Receipts						
1037 GF/Mental Health						
Other (Specify Type)						
TOTAL	0.0	0.0	0.0	0.0	0.0	0.0

Estimate of any current year (FY2000) cost: 0.0

POSITIONS

Full-time	N/A					
Part-time	N/A					
Temporary	N/A					

ANALYSIS: (Attach a separate page if necessary)

This bill would amend AS 36.30.687(a) to make individuals liable to the state for false claims as provided by AS 37.10.090.

There is no fiscal impact.

Prepared by: Marsha Hubbard, Director Phone 465-5687
 Division General Services Date/Time _____
 Approved by: Commissioner Robert Poe Jr. Date 1/25/00
 Agency Department of Administration

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