

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 2013

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HOUSE BILL 112

Short Title: GBICC/Workers' Comp Program Integrity. (Public)

Sponsors: Representatives Dollar, Collins, and McElraft (Primary Sponsors).
For a complete list of Sponsors, refer to the North Carolina General Assembly Web Site.

Referred to: Commerce and Job Development.

February 18, 2013

1 A BILL TO BE ENTITLED
2 AN ACT REQUIRING THAT THE STATE CONTROLLER, GOVERNMENT BUSINESS
3 INTELLIGENCE COMPETENCY CENTER, ENHANCE THE STATE'S
4 ENTERPRISE-LEVEL BUSINESS INTELLIGENCE THROUGH THE COLLECTION
5 AND ANALYSIS OF DATA FROM VARIOUS STATE AGENCIES RELATED TO
6 WORKERS' COMPENSATION INSURANCE COVERAGE AND CLAIMS FOR THE
7 PURPOSE OF FRAUD PREVENTION AND DETECTION, AS RECOMMENDED BY
8 THE JOINT LEGISLATIVE COMMITTEE ON WORKERS' COMPENSATION
9 INSURANCE COVERAGE COMPLIANCE AND FRAUD PREVENTION AND
10 DETECTION.

11 The General Assembly of North Carolina enacts:

12 **SECTION 1.** Section 6A.7A(g) of S.L. 2012-142 is amended by adding a new
13 subdivision to read:

14 **"SECTION 6A.7A.(g)** Miscellaneous Provisions. –

15 ...

16 (3) Workers' Compensation Program Integrity. – The State Controller and the
17 GBICC shall enhance the State's business intelligence through the collection
18 and analysis of data relating to workers' compensation claims for the purpose
19 of preventing and detecting fraud, as follows:

20 a. 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 b. 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 c. 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.



- 1 d. The Department of Labor shall release to GBICC, or otherwise
2 provide access to, all data requested by GBICC relating to safety
3 inspections, wage and hour complaints, and enforcement activities
4 under Chapter 95 of the General Statutes.
- 5 e. The Department of Revenue shall release to GBICC, or otherwise
6 provide access to, all data requested by GBICC relating to the
7 registration and address information of active businesses, business
8 tax reporting, and aggregate federal tax Form 1099 data for
9 comparison with information from DES, the Rate Bureau, and the
10 Department of the Secretary of State for the evaluation of business
11 reporting. The Department of Revenue and the Office of the State
12 Controller shall work jointly to assure that the evaluation of tax
13 information pursuant to this subdivision is performed in accordance
14 with applicable federal law.
- 15 f. All information shared with GBICC and the State Controller under
16 this subdivision is protected from release and disclosure in the same
17 manner as any other information available to GBICC and the State
18 Controller pursuant to this section."

19 **SECTION 2.** This act is effective when it becomes law.