



Senate Fiscal Agency
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House Bill 4686 (Substitute H-2 as reported without amendment)

Sponsor: Representative Ryan Berman

House Committee: Regulatory Reform
Ways and Means

Senate Committee: Regulatory Reform

CONTENT

The bill would amend the Michigan Gaming Control and Revenue Act to prescribe the process for an individual to remove his or her name from the Disassociated Persons List maintained under the Act.

Specifically, not earlier than five years after an individual's name had been placed on the list, he or she could submit a form, provided by the Board, to the Board to have his or her name removed from the list. After receiving the form, the Board would have to notify all of the following that the individual's name had been removed from the list:

- Each casino licensee.
- The Department of the Attorney General.
- The Department of State Police.

Additionally, information contained in an application form to remove an individual's name from the list would be exempt from disclosure under the Freedom of Information Act and would not be open for public inspection.

MCL 432.225

Legislative Analyst: Stephen Jackson

FISCAL IMPACT

The bill would have a minimal fiscal impact on the Michigan Gaming Control Board and no fiscal impact on local units of government. As of 2019, 4,771 individuals were on the Disassociated Persons List with overall applications to the list declining over the past three years. While the first year of enactment likely would see an initial increase in forms to remove individuals from the list, it is unlikely that there would be a significant increase in the long-term that would require additional appropriations for administration of the Disassociated Person List.

The bill also could result in savings for the State and local units of government due to decreased resource demands on law enforcement, court systems, community supervision, and jails. Costs vary by jurisdiction; however, it is unknown how many people would remove themselves from the disassociated persons list under the bill's provisions. Accordingly, the magnitude of any potential savings is indeterminate. Any additional loss in revenue from imposed penal fines would affect revenue for local libraries.

Date Completed: 9-21-20

Fiscal Analyst: Cory Savino

[floor/hb4686](#)

Bill Analysis @ www.senate.michigan.gov/sfa

This analysis was prepared by nonpartisan Senate staff for use by the Senate in its deliberations and does not constitute an official statement of legislative intent.