

The Commonwealth of Massachusetts

PRESENTED BY:

Daniel K. Webster

To the Honorable Senate and House of Representatives of the Commonwealth of Massachusetts in General Court assembled:

The undersigned legislators and/or citizens respectfully petition for the adoption of the accompanying bill:

An Act relative to public benefits.

PETITION OF:

NAME:	DISTRICT/ADDRESS:	DATE ADDED:
Daniel K. Webster	6th Plymouth	1/21/2011
Randy Hunt	5th Barnstable	2/2/2011
Steven L. Levy	4th Middlesex	2/2/2011
Donald F. Humason, Jr.	4th Hampden	2/4/2011
Marc T. Lombardo	22nd Middlesex	
Geoff Diehl	7th Plymouth	6/21/2011
F. Jay Barrows	1st Bristol	6/22/2011
James J. Dwyer	30th Middlesex	6/22/2011
Bruce E. Tarr		6/22/2011
James R. Miceli	19th Middlesex	6/22/2011
Susan Williams Gifford	2nd Plymouth	6/22/2011
James J. Lyons, Jr.	18th Essex	
Shaunna O'Connell	3rd Bristol	
Todd M. Smola	1st Hampden	
Peter J. Durant	6th Worcester	

By Mr. Webster of Pembroke, a petition (accompanied by bill, House, No. 3549) of Daniel K. Webster and others for legislation to further regulate the disposition of public benefits and providing for the implementation of a security and immigration compliance law. Public Safety and Homeland Security.

The Commonwealth of Massachusetts

In the Year Two Thousand Eleven

An Act relative to public benefits.

Be it enacted by the Senate and House of Representatives in General Court assembled, and by the authority of the same, as follows:

1	SECTION 1. This act shall be known and may be cited as the "Massachusetts Security
2	and Immigration Compliance Act."
3	SECTION 2. The General Laws, as appearing in the 2006 Official Edition, are hereby
4	amended by inserting after chapter 117A the following new c hapter:
5	Chapter 117B
6	Restrictions on Public Benefits
7	Section 1. Definitions.
8	As used in this chapter the following terms shall have the following meanings unless the
9	conte xt clearly requires otherwise:-

10	"Emergency Medical Condition," the same meaning as provided in section 1396b (v) (3)
11	of Title 42 of the United States Code.

- 12 "Federal Public Benefits," the same meaning as provided in section 1611 of Title 8 of the13 United States Code.
- 14 "State Public Benefits," the same meaning as provided in section 1621 of Title 8 of the15 United States Code .

16 Section 2. (a) Except as otherwise provided in subsection (3) of this section or where 17 exempted by federal law, on and after January 1, 2012, each agency or political subdivision of 18 the commonwealth shall verify the lawful presence in the United States of every natural person 19 eighteen years of age or older who applies for state public benefits or for federal public benefits 20 which are for the benefit of the applicant.

(b) This section shall be enforced without regard to race, religion, gender, ethnicity, or
national origin.

23 (c) Verification of lawful presences in the United States shall not be required:

For any purpose for which lawful presence in the United States is not required by law,
ordinance, or rule;

For obtaining health care items and services that are necessary for the treatment of an emergency medical condition of the person involved and are not related to an organ transplant procedure;

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For short-term, non-cash, in- kind emergency disaster relief;

30	For public health assistance for immunization with respect to diseases and for testing and
31	treatment of symptoms of communicable diseases;
32	For programs, services, or assistance, such as soup kitchens, crisis counseling and
33	intervention, and short-term shelter specified by Federal laws or regulations that:
34	Deliver in-kind services at the community level, including services through public or
35	private nonprofit agencies;
36	Do not condition the provision of assistance, the amount of assistance provided, or the
37	cost of assistance provided on the individual recip ient's income or resources; and
38	Are necessary for the protection of life or safety or;
39	For parental care.
40	(d) An agency or a political subdivision shall verify the lawful presence in the United
41	States of each applicant eighteen years of age or older for federal public benefits or state public
42	benefits by requiring the applicant to:
43	(1) Produce:
44	A valid Massachusetts driver license or a Massachusetts identification card, issued
45	pursuant to section 8 of chapter 90 of the General Laws, and 540 Code of Massachusetts
46	Regulation (CMR) 2.06 (3) (b);
47	A United States military card or military dependent's identification card; or
48	A United States Coast Guard Merchant Mariner card; or

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A Native American tribal document.

50	(2) If such documentation as required in subparagraph (1) of subsection (d) of
51	this section cannot be lawfully produced, execute a notarized affidavit stating:
52	That he or she is a United States citizen or legal permanent resident; or
53	That he or she is otherwise lawfully present in the United States pursuant to federal law.
54	(e) Notwithstanding the requirements of subparagraph (1) of subsection (d) of this
55	section, the Commissioner of the Department of Revenue may issue emergency rule, to be
56	effective until July 1, 2008, providing for additional forms of identification or a waiver process
57	to ensure that an individual seeking benefits pursuant to this section proves lawful presence in
58	the United States. This subsection and all emergency rules authorized hereunder shall cease to
59	be effective as of July 1, 2008.
60	(f) A person who knowingly makes a false, fictitious, or fraudulent statement or
60 61	(f) A person who knowingly makes a false, fictitious, or fraudulent statement or representation in an affidavit executed pursuant to subsection (4) of this section shall pay a fine
61	representation in an affidavit executed pursuant to subsection (4) of this section shall pay a fine
61 62	representation in an affidavit executed pursuant to subsection (4) of this section shall pay a fine of not less than \$1,000 and not more than \$5,000, or shall be sentenced to serve not less than 6
61 62 63	representation in an affidavit executed pursuant to subsection (4) of this section shall pay a fine of not less than \$1,000 and not more than \$5,000, or shall be sentenced to serve not less than 6 months nor more than 1 year in the House of Corrections. Each time that a person receives a
61 62 63 64	representation in an affidavit executed pursuant to subsection (4) of this section shall pay a fine of not less than \$1,000 and not more than \$5,000, or shall be sentenced to serve not less than 6 months nor more than 1 year in the House of Corrections. Each time that a person receives a public benefit based upon such a statement or representation they make shall constitute a
 61 62 63 64 65 	representation in an affidavit executed pursuant to subsection (4) of this section shall pay a fine of not less than \$1,000 and not more than \$5,000, or shall be sentenced to serve not less than 6 months nor more than 1 year in the House of Corrections. Each time that a person receives a public benefit based upon such a statement or representation they make shall constitute a separate violation of this section.
 61 62 63 64 65 66 	representation in an affidavit executed pursuant to subsection (4) of this section shall pay a fine of not less than \$1,000 and not more than \$5,000, or shall be sentenced to serve not less than 6 months nor more than 1 year in the House of Corrections. Each time that a person receives a public benefit based upon such a statement or representation they make shall constitute a separate violation of this section. (g) (1) For an applicant who has executed an affidavit stating that he or she is an alien

United States Department of Homeland Security. Until such verification of lawful presence is
made, the affidavit may be presumed to be proof of lawful presence e for purposes of this section.

72 (2) The secretary of each executive office of the commonwealth shall promulgate 73 regulations to ensure that each agency or political subdivision has access to the SAVE program 74 by way of the executive office under which it is organized. Each executive office shall be 75 responsible for the verification through the SAVE program of all its sub agencies. Each 76 executive office shall enter into a memorandum of understanding or any other requirement 77 pursuant to the SAFE program in order to streamline the verification process. Each executive 78 office shall keep account of all applications submitted through its subdivisions and transfer back 79 to its subdivisions any costs on an annual basis.

(h) Agencies or political subdivisions of the commonwealth may adopt variations of the
requirements of paragraph (b) of subsection (4) of this section to improve efficiency or reduce
delay in the verification process or to provide for adjudication of unique individuals
circumstances in which the verification procedures in the section would impose unusual hardship
on a legal resident of the commonwealth; provided, that the variations shall be no less stringent
than the requirements of this section, including provisions to timely execute notarized affidavits.

(i) It shall be unlawful for an agency or political subdivision of the commonwealth to
provide a federal public benefit or state or local public benefit in violation of this section. Each
agency or department that administers a program that provides state of local public benefits shall
provide an annual report with respect to its compliance with this section to the auditor and to the
House and Senate chairs of the joint committee on state administration and regulatory oversight.

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(j) Errors and significant delays by the SAVE program shall be reported to the United
States Department of Homeland Security which monitors the SAVE program and its verification
application errors and significant delays and report yearly on such errors and delays, to ensure
that the application of the SAVE program is not wrongfully denying benefits to legal residents of
the State.

96 SECTION 3. If any provision of this act or the application thereof to any person or 97 circumstance is held by any court to be unconstitutional or otherwise invalid, such invalidity 98 shall not affect other provisions or applications of this act that can be given effect without the 99 invalid provision or application, and to this end the provisions of the section are declared to be 100 severable.