



STATE OF CONNECTICUT

DEPARTMENT OF SOCIAL SERVICES

OFFICE OF LEGAL COUNSEL, REGULATIONS, AND ADMINISTRATIVE HEARINGS
25 SIGOURNEY STREET • HARTFORD, CONNECTICUT 06106-5033

MEMORANDUM

TO: Office of the Secretary of State via regulations.sots@ct.gov

FROM: Lara Stauning, Staff Attorney
Department of Social Services

DATE: December 26, 2013

RE: Proposed Regulation Number: 13-07, TFA EBT transactions
Effective date: January 1, 2014

In accordance with sections 17b-245d and 17b-10 of the Connecticut General Statutes, the Department of Social Services hereby electronically submits the above-referenced policy for posting online.

On and after the above referenced effective date, the Department shall implement and operate under the said policy while it is in the process of adopting it in regulation form pursuant to Chapter 54 of the Connecticut General Statutes.

The Department shall publish the Notice of Intent to adopt regulations in the Connecticut Law Journal on January 7, 2014.

**CONNECTICUT DEPARTMENT OF SOCIAL SERVICES
UNIFORM POLICY MANUAL**

Date:	Transmittal:	8570.32 Page 1
Section: Jobs First		Type: POLICY
Chapter: Benefit Issuance		Program: TFA
Subject: Restriction on Use of Cash Benefits		

8570.32 A. Definitions

For purposes of this section, the following definitions shall apply:

1. “Adult-oriented entertainment establishment” means a venue in which performers disrobe or perform in an unclothed state for the patrons’ entertainment;
2. “Casino, gambling casino or gaming establishment” means an off-track betting branch facility authorized pursuant to section 12-571a of the Connecticut General Statutes or a gaming facility as defined in section 30-37k(a)(2) of the Connecticut General Statutes, but does not include an establishment that offers casino, gambling or gaming activities incidental to the principal purpose of the business;
3. “Electronic benefit transfer transaction” or “EBT transaction” has the same meaning as provided in 42 USC 608(a)(12)(B)(iii); and
4. “Liquor store” means an establishment with a package store permit issued pursuant to subsection (a) of section 30-20 of the Connecticut General Statutes.

B. Restriction on Use of Electronic Benefits Transfer (EBT) Card

No person receiving cash assistance under the Temporary Family Assistance (TFA) program shall conduct an electronic benefit transfer transaction involving such cash assistance in a liquor store, adult-oriented entertainment establishment or casino, gambling casino or gaming establishment.

C. Penalties for Failure to Comply with Restriction

1. Any person receiving cash assistance through the TFA program who uses an EBT card in violation of paragraph B of this section shall be subject to the following penalties:
 - a. For the first violation, a warning that a prohibited transaction occurred;
 - b. For the second violation, a penalty in the amount of the EBT transaction that occurred at the prohibited location;
 - c. For the third violation, a penalty of one month’s suspension of TFA benefits in addition to the amount of the EBT transaction that occurred in the prohibited location; and

**CONNECTICUT DEPARTMENT OF SOCIAL SERVICES
UNIFORM POLICY MANUAL**

Date:	Transmittal:	8570.32 Page 2
Section: Jobs First		Type: POLICY
Chapter: Benefit Issuance		Program: TFA
Subject: Restriction on Use of Cash Benefits		

- d. For the fourth violation, the Department, at its discretion, may suspend the recipient's TFA benefits for any length of time that the Department determines to be appropriate or may terminate the recipient's TFA benefits permanently.
2. The Department shall provide any person subject to a penalty under this section, which penalty causes a reduction, suspension or loss of benefits, with at least ten days advance notice before imposing such penalty.
3. Individuals who are notified that the Department intends to impose a penalty pursuant to this section shall have the right to a hearing to contest the penalty in accordance with 8525.05 of the UPM.

D. Notification of Policy

The Department shall provide TFA cash assistance recipients with information about the restrictions and penalties established in this section before imposing any of the penalties set forth in paragraph C of this section.

E. Enforcement of Penalty Provisions

The Department may audit the EBT transaction history of TFA recipients and such other evidence as necessary to ensure compliance with the restrictions set forth in this section.