

PROPOSED
SENATE AMENDMENTS TO S.B. 1111
(Reference to printed bill)

1 Strike everything after the enacting clause and insert:

2 "Section 1. Title 6, chapter 12, Arizona Revised Statutes, is
3 amended by adding article 3, to read:

4 ARTICLE 3. ILLEGAL ALIEN REMITTANCE FEE

5 6-1251. Definition of licensee

6 IN THIS ARTICLE, UNLESS THE CONTEXT OTHERWISE REQUIRES, "LICENSEE"
7 MEANS A PERSON THAT IS LICENSED PURSUANT TO ARTICLE 1 OF THIS CHAPTER.

8 6-1252. Foreign wire transmission fee

9 A. A LICENSEE SHALL CHARGE A FEE FROM ANY PERSON THAT INITIATES A
10 FOREIGN WIRE TRANSMISSION OF MONEY. THE AMOUNT OF THE ASSESSMENT IS:

11 1. \$25 FOR EACH FOREIGN WIRE TRANSMISSION TRANSACTION THAT IS LESS
12 THAN \$500.

13 2. \$25 PLUS FIVE PERCENT OF THE AMOUNT THAT IS MORE THAN \$500 FOR
14 EACH FOREIGN WIRE TRANSMISSION TRANSACTION THAT IS \$500 OR MORE.

15 B. THE LICENSEE SHALL PAY THE FEES CHARGED PURSUANT TO SUBSECTION A
16 OF THIS SECTION TO THE DEPARTMENT OF REVENUE AT THE SAME TIME THE LICENSEE
17 PAYS THE TRANSACTION PRIVILEGE TAX UNDER SECTION 42-5064. IF THE LICENSEE
18 FOR ANY REASON DOES NOT PAY TRANSACTION PRIVILEGE TAX, THE FEE IMPOSED BY
19 THIS SECTION IS DUE AND PAYABLE TO THE DEPARTMENT OF REVENUE AND IS
20 DELINQUENT IF NOT PAID AS PROVIDED IN SECTION 42-5014, SUBSECTION A.

21 C. THE DEPARTMENT OF REVENUE SHALL SEPARATELY ACCOUNT FOR MONIES
22 PAID UNDER THIS SECTION AND SHALL DEPOSIT, PURSUANT TO SECTIONS 35-146 AND
23 35-147, THE NET REVENUES IN THE ARIZONA DEPORTATIONS FUND ESTABLISHED BY
24 SECTION 6-1253.

25 6-1253. Arizona deportations fund; exemption

26 A. THE ARIZONA DEPORTATIONS FUND IS ESTABLISHED CONSISTING OF MONIES
27 DEPOSITED PURSUANT TO SECTION 6-1252. THE STATE TREASURER SHALL ADMINISTER
28 THE FUND. MONIES IN THE FUND ARE SUBJECT TO LEGISLATIVE APPROPRIATION AND
29 ARE EXEMPT FROM THE PROVISIONS OF SECTION 35-190 RELATING TO LAPSING OF
30 APPROPRIATIONS.

31 B. MONIES IN THE FUND MAY BE USED TO PROVIDE GRANTS TO LAW
32 ENFORCEMENT AGENCIES IN THIS STATE FOR COMPENSATING LAW ENFORCEMENT
33 OFFICERS FOR A LAW ENFORCEMENT OFFICER'S DIRECT INVOLVEMENT IN APPREHENDING
34 AN ILLEGAL ALIEN. A LAW ENFORCEMENT AGENCY THAT RECEIVES A GRANT FROM THE
35 ARIZONA DEPORTATIONS FUND SHALL COMPENSATE LAW ENFORCEMENT OFFICERS WHO
36 HAVE DIRECT INVOLVEMENT IN APPREHENDING AN ILLEGAL ALIEN AS FOLLOWS:

37 1. COMPENSATION SHALL BE PROVIDED ON CONFIRMATION FROM THE UNITED
38 STATES IMMIGRATION AND CUSTOMS ENFORCEMENT OR OTHER FEDERAL AGENCY THAT THE
39 ILLEGAL ALIEN WAS DEPORTED.

40 2. THE COMPENSATION AMOUNT SHALL BE \$2,500 FOR EACH ILLEGAL ALIEN
41 WHO IS APPREHENDED AND DEPORTED. THE LAW ENFORCEMENT AGENCY SHALL EQUALLY

1 DIVIDE THE AMOUNT PROVIDED BY THIS PARAGRAPH AMONG THE LAW ENFORCEMENT
2 OFFICERS WHO HAD DIRECT INVOLVEMENT IN APPREHENDING THE ILLEGAL ALIEN.

3 C. FOR THE PURPOSES OF THIS SECTION, "LAW ENFORCEMENT OFFICER" MEANS
4 SHERIFFS OF COUNTIES, SHERIFFS' DEPUTIES, POLICEMEN OF A CITY OR TOWN OR
5 COMMISSIONED PERSONNEL OF THE DEPARTMENT OF PUBLIC SAFETY WHO HAVE RECEIVED
6 A CERTIFICATE FROM THE ARIZONA PEACE OFFICER STANDARDS AND TRAINING BOARD.

7 Sec. 2. Section 43-222, Arizona Revised Statutes, is amended to
8 read:

9 43-222. Income tax credit review schedule

10 The joint legislative income tax credit review committee shall review
11 the following income tax credits:

12 1. For years ending in 0 and 5, sections 43-1079.01, 43-1080,
13 43-1088, 43-1089.04, 43-1167.01 and 43-1175.

14 2. For years ending in 1 and 6, sections 43-1072.02, 43-1074.02,
15 43-1075, 43-1076.01, 43-1077, 43-1078, 43-1083, 43-1083.02, 43-1162,
16 43-1164.03 and 43-1183.

17 3. For years ending in 2 and 7, sections 43-1073, 43-1082, 43-1085,
18 43-1086, 43-1089, 43-1089.01, 43-1089.02, 43-1089.03, 43-1164, 43-1165, and
19 43-1181.

20 4. For years ending in 3 and 8, sections 43-1074.01, 43-1168,
21 43-1170 and 43-1178.

22 5. For years ending in 4 and 9, sections 43-1073.01, 43-1081.01,
23 43-1083.03, 43-1084, 43-1164.04, 43-1164.05 and 43-1184.

24 Sec. 3. Title 43, chapter 10, article 5, Arizona Revised Statutes,
25 is amended by adding section 43-1080, to read:

26 43-1080. Credit for fees paid for foreign wire transmissions
27 of money

28 A CREDIT IS ALLOWED AGAINST THE TAXES IMPOSED BY THIS TITLE IN THE
29 AMOUNT PAID BY THE TAXPAYER FOR FOREIGN WIRE TRANSMISSIONS OF MONEY
30 PURSUANT TO SECTION 6-1252 DURING THE TAXABLE YEAR. THE AMOUNT OF THE
31 CREDIT ALLOWED BY THIS SECTION MAY NOT EXCEED THE TAXPAYER'S INCOME TAX
32 LIABILITY UNDER THIS TITLE.

33 Sec. 4. Purpose

34 Pursuant to section 43-223, Arizona Revised Statutes, the legislature
35 enacts section 43-1080, Arizona Revised Statutes, as added by this act, to
36 support taxpayers in this state who are subject to the international money
37 wire transfer assessment pursuant to title 6, chapter 12, article 3,
38 Arizona Revised Statutes."

39 Amend title to conform

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