

STATE OF NEW YORK

6244--A

2021-2022 Regular Sessions

IN SENATE

April 19, 2021

Introduced by Sens. KRUEGER, HOYLMAN -- read twice and ordered printed, and when printed to be committed to the Committee on Labor -- committee discharged, bill amended, ordered reprinted as amended and recommitted to said committee

AN ACT amending the labor law, in relation to waiving pandemic unemployment assistance repayments under certain circumstances; and providing for the repeal of such provisions upon expiration thereof

The People of the State of New York, represented in Senate and Assembly, do enact as follows:

1 Section 1. The labor law is amended by adding a new section 597-a to
2 read as follows:

3 § 597-a. Waiver authority for certain overpayments of pandemic unem-
4 ployment assistance. 1. Definitions. As used in this section: "Pandemic
5 unemployment assistance" shall mean unemployment insurance or assistance
6 payments made during the period of state disaster emergency declared by
7 executive order 202 on March seventh, two thousand twenty pursuant to
8 any programs provided for by:

9 (a) Title II of the federal CARES Act;

10 (b) The federal Continued Assistance for Unemployed Workers Act of
11 2020 within the Consolidated Appropriations Act, 2021; or

12 (c) Title IX of the Federal American Rescue Plan Act of 2021.

13 2. Waiver of certain repayments. When a claimant has received any
14 amount of pandemic unemployment assistance to which such claimant was
15 not entitled, the department shall require such claimant to repay the
16 amount of such pandemic unemployment assistance to the department,
17 except that the commissioner shall waive such repayment if he or she
18 determines that:

19 (a) the payment of such pandemic unemployment assistance was without
20 fault on the part of such claimant; and

21 (b) such repayment would be contrary to equity and good conscience.

EXPLANATION--Matter in italics (underscored) is new; matter in brackets
[-] is old law to be omitted.

LBD10911-02-1

1 3. Favorability to claimant. Evidence pertaining to paragraphs (a) and
2 (b) of subdivision two of this section shall be interpreted to be favor-
3 able to the claimant to the maximum extent permissible under applicable
4 federal law.

5 4. Notice of right to appeal or request waiver. When a determination
6 by the commissioner or a decision by a referee, the appeal board, or a
7 court results in a decrease or denial of any pandemic unemployment
8 assistance payments previously dispersed to the claimant, or at any
9 other time it is determined that an overpayment of pandemic unemployment
10 assistance payments has occurred, the claimant shall have a right to
11 appeal such determination in accordance with the provisions of title
12 eight of this article. Upon such determination or decision, the claimant
13 shall be notified in writing, by mail or electronically, within fifteen
14 days of such determination or decision of his or her right to appeal
15 such determination or decision and to request a waiver of recovery of
16 such overpayment. Such notice shall include, but shall not be limited
17 to:

18 (i) The total amount of such overpayment and the cause of such over-
19 payment;

20 (ii) The schedule of repayment for such amounts overpaid;

21 (iii) The means by which the commissioner is entitled to collect or
22 recover such overpayment;

23 (iv) An explanation of the claimant's right to appeal such determi-
24 nation or decision in accordance with the provisions of this article and
25 any rules and regulations promulgated thereunder;

26 (v) An explanation of the standards by which a claimant shall not be
27 found liable for the amounts overpaid, as set forth in this section; and

28 (vi) The process by which the claimant may request and obtain a waiver
29 of recovery of such overpayment.

30 5. Implementation of process. The commissioner shall develop and
31 implement a process by which claimants may request and obtain a waiver
32 of recovery of pandemic unemployment assistance overpayment.

33 6. Waiver as an initial determination. Nothing in this section shall
34 be construed to limit the authority of the commissioner to make an
35 initial determination to waive such overpayment without a request by the
36 claimant.

37 § 2. This act shall take immediately and shall apply to all pandemic
38 unemployment assistance repayments assessed on or after March 27, 2020
39 and shall expire December 31, 2022 when upon such date the provisions of
40 this act shall be deemed repealed; provided, however that such repeal
41 shall not affect waivers made for the amounts received prior to that
42 date.