

House \_\_\_\_\_ Amendment NO. \_\_\_\_\_

Offered By \_\_\_\_\_

1 AMEND House Committee Substitute for House Bill No. 202, Page 4, Section 288.050, Line 112,  
2 by inserting after all of said section and line the following:  
3

4 "288.104. 1. This section shall be known and may be cited as the "Employment Security  
5 Program Integrity Act of 2025".

6 2. As used in this section, the following terms mean:

7 (1) "Department of corrections", the Missouri department of corrections;

8 (2) "Division", the division of employment security of the Missouri department of labor and  
9 industrial relations;

10 (3) "Employment security rolls", the list of all persons currently receiving unemployment  
11 compensation benefits under this chapter, to be kept and updated by the division;

12 (4) "National data check system", any public, private, or nonprofit national data system  
13 designed to verify the identity, employment status, eligibility status, and claims submitted status of  
14 any individual participating in, or applying to participate in, an unemployment compensation  
15 program;

16 (5) "New-hire records", the directory of newly hired and rehired employees reported under  
17 applicable state and federal laws;

18 (6) "Welfare agency", any state agency, department, or entity that distributes or administers  
19 public assistance benefits, other than unemployment compensation benefits, through the Temporary  
20 Assistance for Needy Families (TANF), Supplemental Nutrition Assistance Program (SNAP),  
21 Medicaid, or public housing programs.

22 3. The division shall engage with and utilize a national data check system to ensure that  
23 only eligible individuals receive unemployment compensation benefits pursuant to this chapter.

24 4. The division shall, on a weekly basis, check its employment security rolls against a list of  
25 incarcerated individuals, which shall be provided to the division by the department of corrections, to  
26 verify the eligibility of unemployment compensation benefit claimants and to ensure that only  
27 eligible individuals receive unemployment compensation benefits pursuant to this chapter.

28 5. The division shall, on a weekly basis, check its employment security rolls against state  
29 death records.

Action Taken \_\_\_\_\_ Date \_\_\_\_\_

1       6. The division shall, on a weekly basis, check its new-hire records against the records  
2 contained in the National Directory of New Hires in order to verify the eligibility of the individuals  
3 named in the division's new-hire records.

4       7. The division shall verify the identity of unemployment compensation benefit claimants  
5 by methods including, but not limited to:

6           (1) Verifying the identity of an applicant prior to awarding benefits; and

7           (2) Requiring multi-factor authentication as part of online applications.

8       8. The division shall perform a full eligibility review of suspicious or potentially improper  
9 claims in cases including, but not limited to:

10           (1) Multiple or duplicative claims filed online originating from the same internet protocol  
11 address;

12           (2) Claims filed online from foreign internet protocol addresses;

13           (3) Multiple or duplicative claims filed that are associated with the same mailing address;  
14 and

15           (4) Multiple or duplicative claims filed that are associated with the same bank account.

16       9. Any welfare agency, upon receipt of information that an enrolled individual has become  
17 employed, shall notify the division in order that the division may determine whether the individual  
18 remains eligible for unemployment compensation benefits.

19       10. (1) The division shall adopt and implement internal administrative policies to prioritize  
20 and pursue the recovery of fraudulent or otherwise improper unemployment compensation benefit  
21 overpayments to the fullest extent allowable under applicable state and federal law. The division  
22 shall attempt to recover all outstanding unemployment compensation benefit overpayments unless  
23 doing so would violate state or federal law.

24           (2) The division shall maintain records of all of its attempts to recover unemployment  
25 compensation benefit overpayments. The division shall issue a written report to the general  
26 assembly each year, no later than December thirty-first, describing improper unemployment  
27 compensation benefit payments and their recovery, the extent to which any improper unemployment  
28 compensation benefit payments have not been corrected or recovered, and the reasons for the failure  
29 of the division to secure such correction or recovery.

30       11. The division is hereby authorized to execute a memorandum of understanding with any  
31 governmental entity of this state in order to share and receive such information as may be necessary  
32 for the division to administer the provisions of this section.

33       12. If the division receives information relating to an individual who has been found eligible  
34 for unemployment compensation benefits and such information indicates a change in circumstances  
35 that could affect the individual's eligibility, the division shall review the individual's eligibility case.

36       13. The division may promulgate all necessary rules and regulations for the administration  
37 of this section. Any rule or portion of a rule, as that term is defined in section 536.010, that is  
38 created under the authority delegated in this section shall become effective only if it complies with  
39 and is subject to all of the provisions of chapter 536 and, if applicable, section 536.028. This section

1 and chapter 536 are nonseverable and if any of the powers vested with the general assembly  
2 pursuant to chapter 536 to review, to delay the effective date, or to disapprove and annul a rule are  
3 subsequently held unconstitutional, then the grant of rulemaking authority and any rule proposed or  
4 adopted after August 28, 2025, shall be invalid and void."; and

5  
6 Further amend said bill by amending the title, enacting clause, and intersectional references  
7 accordingly.