

AMENDMENTS TO SENATE BILL NO. 211

Sponsor:

Printer's No. 217

1 Amend Bill, page 7, line 5, by striking out the bracket
2 before "\$100]"

3 Amend Bill, page 7, line 5, by striking out "]" \$300"

4 Amend Bill, page 7, line 6, by striking out the bracket
5 before "\$10]"

6 Amend Bill, page 7, line 6, by striking out "]" \$30"

7 Amend Bill, page 7, line 7, by striking out the bracket
8 before "annually]"

9 Amend Bill, page 7, line 7, by striking out "]" on a biennial
10 basis"

11 Amend Bill, page 11, by inserting between lines 7 and 8

12 (9) The eligible organization shall keep a bank account
13 to hold the proceeds of games of chance, which shall be
14 separate from all other funds belonging to the eligible
15 organization. Account records shall show all expenditures and
16 income and shall be retained by the eligible organization for
17 at least two years.

18 Amend Bill, page 11, lines 27 through 30; page 12, lines 1
19 through 25, by striking out all of lines 27 through 30, page 11
20 and all of lines 1 through 25, page 12 and inserting

21 (4) The eligible organization has complied with the
22 annual financial report filing.

23 (5) The eligible organization has a separate bank
24 account to hold all proceeds of games of chance.

25 (6) The eligible organization has complied with the
26 applicable games of chance education requirements.

1 (e.1) Additional application components.--As part of the
2 application under subsection (e), each eligible organization
3 shall comply with all of the following:

4 (1) An eligible organization shall file an annual report
5 with the licensing authority. The following shall apply:

6 (i) The first annual report required under this
7 paragraph shall contain information for the 12-month
8 period ending at least 60 days, but not more than 90
9 days, prior to the submission of the application.

10 Subsequent annual reports shall contain information for
11 the most recent 12-month period ending in the same month
12 as the initial report.

13 (ii) The annual report shall concern the operation
14 of games of chance by the eligible organization and shall
15 detail gross receipts from the conduct of games of
16 chance, the expenses related to the conduct of the games
17 of chance, the prizes paid out for games of chance and
18 the details as to how the proceeds from games of chance
19 were used or disbursed by the eligible organization.

20 (iii) The annual report shall be prepared on a one-
21 page form to be designed by the department. Additional
22 schedules shall be included, if necessary, to provide
23 specific details on the use or disbursement of the net
24 proceeds from games of chance by the eligible
25 organization.

26 (2) An eligible organization shall provide evidence to
27 the licensing authority that games of chance education has
28 been completed under this paragraph. The following shall
29 apply:

30 (i) Two hours of education shall have been completed
31 within the 12-month period immediately preceding the date
32 of the application.

33 (ii) The education shall have been completed by the
34 executive officer, secretary or a responsible person
35 listed on the eligible organization's application for a
36 license. The person receiving the training shall be
37 associated with the conduct of games of chance by the
38 eligible organization.

39 (iii) The contents of the education program shall be
40 determined by the department and shall be designed to
41 assist eligible organizations in their compliance with
42 statutory and regulatory requirements associated with the
43 conduct of games of chance.

44 (iv) The education program may be conducted by any
45 Statewide nonprofit association approved by the
46 department.

47 (v) This paragraph shall not apply if the eligible
48 organization submits an affidavit affirmed by the
49 executive officer or secretary of the eligible
50 organization that the eligible organization will not
51 conduct games of chance on 30 or more days during the

1 licensing period.

2 Amend Bill, page 13, lines 24 through 26, by striking out all
3 of said lines and inserting

4 Section 7. This act shall apply as follows:

5 (1) The amendment or addition of section 10(e)(4) and
6 (5), (e.1)(1) and (h) of the act shall apply to applications
7 filed more than 60 days after the effective date of this
8 section.

9 (2) The amendment or addition of section 10(e)(6) and
10 (e.1)(2) of the act shall apply to applications filed more
11 than one year after the effective date of this section.

12 Amend Bill, page 13, line 30, by inserting after "10(b),"

13 (e),