## **HOUSE BILL No. 1415**

## DIGEST OF INTRODUCED BILL

**Citations Affected:** IC 4-32.3.

**Synopsis:** Contest based raffles. Creates contest based raffles for charity gaming. Defines a "contest based raffle" as the selling of tickets or chances to win a prize award based on the result of a specific event or contest, including a sport horse competition.

Effective: July 1, 2023.

## Genda

January 17, 2023, read first time and referred to Committee on Public Policy.



First Regular Session of the 123rd General Assembly (2023)

PRINTING CODE. Amendments: Whenever an existing statute (or a section of the Indiana Constitution) is being amended, the text of the existing provision will appear in this style type, additions will appear in this style type, and deletions will appear in this style type.

Additions: Whenever a new statutory provision is being enacted (or a new constitutional provision adopted), the text of the new provision will appear in **this style type**. Also, the word **NEW** will appear in that style type in the introductory clause of each SECTION that adds a new provision to the Indiana Code or the Indiana Constitution.

Conflict reconciliation: Text in a statute in *this style type* or *this style type* reconciles conflicts between statutes enacted by the 2022 Regular Session of the General Assembly.

## **HOUSE BILL No. 1415**

A BILL FOR AN ACT to amend the Indiana Code concerning gaming.

Be it enacted by the General Assembly of the State of Indiana:

| 1  | SECTION 1. IC 4-32.3-1-1, AS ADDED BY P.L.58-2019                         |
|----|---|
| 2  | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                       |
| 3  | JULY 1, 2023]: Sec. 1. (a) This article applies only to a qualified       |
| 4  | organization.   |
| 5  | (b) This article applies only to the following approved gambling          |
| 6  | activities conducted as fundraising activities by qualified organizations |
| 7  | (1) Bingo events, casino game nights, raffles, festivals, contest         |
| 8  | based raffles, and other gaming activities approved by the                |
| 9  | commission.   |
| 10 | (2) The sale of pull tabs, punchboards, and tip boards:                   |
| 11 | (A) at bingo events, casino game nights, raffles, contest based           |
| 12 | raffles, and festivals conducted by qualified organizations; or           |
| 13 | (B) at any time on the premises owned or leased by qualified              |
| 14 | organizations and regularly used for the activities of qualified          |
| 15 | organizations.  |
| 16 | This article does not apply to any other sale of pull tabs                |
| 17 | punchboards, and tip boards.  |



| 1 2      | (c) This article does not apply to a promotion offer subject to IC 24-8.  |
|----------|---|
| 3        | (d) This article does not apply to the following:   |
| 4        | (1) A type II gambling game authorized by IC 4-36.  |
| 5        | (1) A type if gamoning game authorized by IC 4-36.<br>(2) A raffle or other gambling game authorized by IC 4-36-5-1(b). |
| 6        | (e) This article does not apply to a prize linked savings program   |
| 7        | that:   |
| 8        | (1) is offered or conducted by an eligible financial institution  |
| 9        | under IC 28-1-23.2;   |
| 10       | (2) is:   |
| 11       | (A) offered or conducted by a credit union organized or   |
| 12       | reorganized under United States law; and  |
| 13       | (B) conducted in the same manner as a prize linked savings  |
| 14       | program under IC 28-1-23.2; or  |
| 15       | (3) is:   |
| 16       | (A) offered or conducted by an insured depository institution   |
| 17       | (as defined in 12 U.S.C. 1813) that is:   |
| 18       | (i) a national bank formed under 12 U.S.C. 21;  |
| 19       | (ii) a state member bank (as defined in 12 U.S.C. 1813);  |
| 20       | (iii) a state nonmember bank (as defined in 12 U.S.C. 1813);  |
| 21       | or  |
| 22       | (iv) a savings association (as defined in 12 U.S.C. 1813);  |
| 23<br>24 | and   |
| 24       | (B) conducted in the same manner as a prize linked savings  |
| 25       | program under IC 28-1-23.2.   |
| 26       | SECTION 2. IC 4-32.3-1-3, AS ADDED BY P.L.58-2019,  |
| 27       | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE   |
| 28       | JULY 1, 2023]: Sec. 3. A bingo event, casino game night, raffle,  |
| 29       | contest based raffle, festival, or other charity gambling activity is not   |
| 30       | allowed in Indiana unless it is conducted by a qualified organization in  |
| 31       | accordance with this article.   |
| 32       | SECTION 3. IC 4-32.3-1-5, AS ADDED BY P.L.58-2019,  |
| 33       | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE   |
| 34       | JULY 1, 2023]: Sec. 5. (a) Local governmental authority concerning  |
| 35       | the following is preempted by the state under this article and IC 4-30:   |
| 36       | (1) All matters relating to the operation of bingo events, casino   |
| 37       | game nights, contest based raffles, or raffles.   |
| 38       | (2) All matters relating to the possession, transportation,   |
| 39       | advertising, sale, manufacture, printing, storing, or distribution of   |
| 40       | pull tabs, punchboards, or tip boards.  |
| 41       | (b) A county, municipality, or other political subdivision of the state   |
| 42       | may not enact an ordinance relating to the commission's operations  |



| 1  | authorized by this article.  |
|--|--|
| 2  | SECTION 4. IC 4-32.3-2-2, AS ADDED BY P.L.58-2019,   |
| 3  | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE  |
| 4  | JULY 1, 2023]: Sec. 2. "Allowable event" means:  |
| 5  | (1) a bingo event;   |
| 6  | (2) a casino game night;   |
| 7  | (3) a raffle;  |
| 8  | (4) a festival;  |
| 9  | (5) a sale of pull tabs, punchboards, or tip boards; or  |
| 10   | (6) a gambling activity under IC 4-32.3-4-11; or   |
| 11   | (7) a contest based raffle;  |
| 12   | conducted by a qualified organization in accordance with this article  |
| 13   | and rules adopted by the commission under this article.  |
| 14   | SECTION 5. IC 4-32.3-2-13.5 IS ADDED TO THE INDIANA  |
| 15   | CODE AS A <b>NEW</b> SECTION TO READ AS FOLLOWS  |
| 16   | [EFFECTIVE JULY 1, 2023]: Sec. 13.5. "Contest based raffle"  |
| 17   | means the selling of tickets or chances to win a prize award based   |
| 18   | on the result of a specific event or contest, including a sport horse  |
| 19   | competition.   |
| 20   | SECTION 6. IC 4-32.3-2-34.5 IS ADDED TO THE INDIANA  |
| 21   | CODE AS A <b>NEW</b> SECTION TO READ AS FOLLOWS  |
| 22   | [EFFECTIVE JULY 1, 2023]: Sec. 34.5. "Sport horse competition"   |
| 23   | means a gaming event with no more than twelve (12):  |
| 24   | (1) Indiana bred thoroughbred, standardbred, or quarter  |
|  |  |
| 25   | horses participating in a sporting activity including:   |
| 26   | horses participating in a sporting activity including: (1) racing; and   |
| 26<br>27   | <ul><li>(1) racing; and</li><li>(2) harness racing; or</li></ul>   |
| 26<br>27<br>28   | <ul><li>(1) racing; and</li><li>(2) harness racing; or</li><li>(2) retired American quarter and thoroughbred horses</li></ul>  |
| 26<br>27<br>28<br>29   | <ul><li>(1) racing; and</li><li>(2) harness racing; or</li><li>(2) retired American quarter and thoroughbred horses participating in a jumping event;</li></ul>  |
| 26<br>27<br>28<br>29<br>30   | <ul> <li>(1) racing; and</li> <li>(2) harness racing; or</li> <li>(2) retired American quarter and thoroughbred horses participating in a jumping event;</li> <li>that occurs at a local event, a county fair, or the state fair.</li> </ul>   |
| 26<br>27<br>28<br>29<br>30   | <ul> <li>(1) racing; and</li> <li>(2) harness racing; or</li> <li>(2) retired American quarter and thoroughbred horses participating in a jumping event;</li> <li>that occurs at a local event, a county fair, or the state fair.</li> <li>SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019,</li> </ul>  |
| 26<br>27<br>28<br>29<br>30<br>31   | <ul> <li>(1) racing; and</li> <li>(2) harness racing; or</li> <li>(2) retired American quarter and thoroughbred horses participating in a jumping event;</li> <li>that occurs at a local event, a county fair, or the state fair.</li> <li>SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019,</li> <li>SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE</li> </ul>   |
| 26<br>27<br>28<br>29<br>30<br>31<br>32   | <ul> <li>(1) racing; and</li> <li>(2) harness racing; or</li> <li>(2) retired American quarter and thoroughbred horses participating in a jumping event;</li> <li>that occurs at a local event, a county fair, or the state fair.</li> <li>SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019,</li> <li>SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person</li> </ul>   |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33                                     | <ul> <li>(1) racing; and</li> <li>(2) harness racing; or</li> <li>(2) retired American quarter and thoroughbred horses participating in a jumping event;</li> <li>that occurs at a local event, a county fair, or the state fair. SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that:</li> </ul>  |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34                               | (1) racing; and (2) harness racing; or (2) retired American quarter and thoroughbred horses participating in a jumping event; that occurs at a local event, a county fair, or the state fair.  SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that: (1) receives no compensation from the qualified organization;  |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34<br>35                         | (1) racing; and (2) harness racing; or (2) retired American quarter and thoroughbred horses participating in a jumping event; that occurs at a local event, a county fair, or the state fair.  SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that: (1) receives no compensation from the qualified organization; (2) sells tickets at a raffle or contest based raffle licensed under   |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34<br>35<br>36                   | (1) racing; and (2) harness racing; or (2) retired American quarter and thoroughbred horses participating in a jumping event; that occurs at a local event, a county fair, or the state fair.  SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that: (1) receives no compensation from the qualified organization; (2) sells tickets at a raffle or contest based raffle licensed under IC 4-32.3-4-6, a festival under IC 4-32.3-4-7, or a gambling  |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34<br>35<br>36<br>37             | (1) racing; and (2) harness racing; or (2) retired American quarter and thoroughbred horses participating in a jumping event; that occurs at a local event, a county fair, or the state fair.  SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that: (1) receives no compensation from the qualified organization; (2) sells tickets at a raffle or contest based raffle licensed under IC 4-32.3-4-6, a festival under IC 4-32.3-4-7, or a gambling activity under IC 4-32.3-4-11; and   |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34<br>35<br>36<br>37<br>38       | (1) racing; and (2) harness racing; or (2) retired American quarter and thoroughbred horses participating in a jumping event; that occurs at a local event, a county fair, or the state fair.  SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that: (1) receives no compensation from the qualified organization; (2) sells tickets at a raffle or contest based raffle licensed under IC 4-32.3-4-6, a festival under IC 4-32.3-4-7, or a gambling activity under IC 4-32.3-4-11; and (3) does not assist the qualified organization in conducting the                                      |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34<br>35<br>36<br>37<br>38<br>39 | (1) racing; and (2) harness racing; or (2) retired American quarter and thoroughbred horses participating in a jumping event; that occurs at a local event, a county fair, or the state fair.  SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that: (1) receives no compensation from the qualified organization; (2) sells tickets at a raffle or contest based raffle licensed under IC 4-32.3-4-6, a festival under IC 4-32.3-4-7, or a gambling activity under IC 4-32.3-4-11; and (3) does not assist the qualified organization in conducting the allowable activity in any other way. |
| 26<br>27<br>28<br>29<br>30<br>31<br>32<br>33<br>34<br>35<br>36<br>37<br>38       | (1) racing; and (2) harness racing; or (2) retired American quarter and thoroughbred horses participating in a jumping event; that occurs at a local event, a county fair, or the state fair.  SECTION 7. IC 4-32.3-2-39, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 39. "Volunteer ticket agent" means a person acting on behalf of a qualified organization that: (1) receives no compensation from the qualified organization; (2) sells tickets at a raffle or contest based raffle licensed under IC 4-32.3-4-6, a festival under IC 4-32.3-4-7, or a gambling activity under IC 4-32.3-4-11; and (3) does not assist the qualified organization in conducting the                                      |



| 1              | JULY 1, 2023]: Sec. 5. (a) The commission may issue an annual               |
|----------------|---|
| 2              | activity license to a qualified organization if the qualified organization: |
| 3              | (1) meets the requirements of this section;                                 |
| 4              | (2) submits an application; and   |
| 5              | (3) pays a fee set by the commission under IC 4-32.3-6.                     |
| 6              | (b) The following information must be included in an annual                 |
| 7              | activity license:   |
| 8              | (1) Whether the qualified organization is authorized to conduct             |
| 9              | bingo, pull tabs, punchboards, tip boards, contest based raffles,           |
| 10             | or raffle activities on more than one (1) occasion during a one (1)         |
| 11             | year period.  |
| 12             | (2) The location of the allowable activities.                               |
| 13             | (3) The expiration date of the license.                                     |
| 14             | (c) A qualified organization may conduct casino game night                  |
| 15             | activities under an annual activity license if the requirements of          |
| 16             | subsections (a) and (b) are met, and:                                       |
| 17             | (1) the organization is a qualified veteran organization or fraternal       |
| 18             | organization; and   |
| 19             | (2) the annual activity license requires that a facility or location        |
| 20             | may not be used for purposes of conducting an annual casino                 |
| 21             | game night activity on more than three (3) calendar days per                |
| 21<br>22<br>23 | calendar week regardless of the number of qualified organizations           |
| 23             | conducting annual casino night activities at the facility or                |
| 24             | location.   |
| 25             | (d) An annual activity license may be reissued annually upon the            |
| 26             | submission of an application for reissuance on a form prescribed by the     |
| 27             | commission after the qualified organization has paid the fee under          |
| 28             | IC 4-32.3-6.  |
| 29             | SECTION 9. IC 4-32.3-4-6, AS ADDED BY P.L.58-2019,                          |
| 30             | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                         |
| 31             | JULY 1, 2023]: Sec. 6. (a) The commission may issue a single activity       |
| 32             | license to a qualified organization if the qualified organization:          |
| 33             | (1) submits an application; and   |
| 34             | (2) pays the required fees under IC 4-32.3-6.                               |
| 35             | (b) A single activity license:  |
| 36             | (1) may authorize:  |
| 37             | (A) bingo;  |
| 38             | (B) a casino game night; or   |
| 39             | (C) a raffle; or  |
| 40             | (D) a contest based raffle;   |
| 41             | at one (1) specific time and location;                                      |
| 42             | (2) must state the:   |



| 1        | (A) date;  |
|----------|--|
| 2        | (B) beginning times; and   |
| 3        | (C) ending times;  |
| 4        | of the authorized single activity; and                                 |
| 5        | (3) may authorize a qualified organization to sell pull tabs,          |
| 6        | punchboards, and tip boards.   |
| 7        | SECTION 10. IC 4-32.3-4-7, AS ADDED BY P.L.58-2019,                    |
| 8        | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                    |
| 9        | JULY 1, 2023]: Sec. 7. (a) The commission may issue a festival license |
| 0        | to a qualified organization if the qualified organization:             |
| 1        | (1) submits an application; and  |
| 2        | (2) pays the required fees under IC 4-32.3-6.                          |
| 3        | (b) The license may authorize the qualified organization:              |
| 4        | (1) to conduct:  |
| 5        | (A) bingo events;  |
| 6        | (B) casino game nights;  |
| 7        | (C) raffles; <del>and</del>  |
| 8        | (D) contest based raffles; and   |
| 9        | (D) (E) gambling activities licensed under section 11 of this          |
| 20       | chapter; and   |
| 1        | (2) to sell:   |
| 22       | (A) pull tabs;   |
| 23<br>24 | (B) punchboards; and   |
| .4       | (C) tip boards.  |
| 2.5      | (c) The license must state the location and the dates the activities   |
| 26       | may be conducted.  |
| 27       | (d) A festival cannot exceed five (5) consecutive days.                |
| 28       | (e) A qualified organization may apply for up to three (3) festival    |
| .9       | licenses each calendar year.   |
| 0        | (f) Festival licenses may not be used consecutively.                   |
| 1        | SECTION 11. IC 4-32.3-4-8, AS ADDED BY P.L.58-2019.                    |
| 2        | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                    |
| 3        | JULY 1, 2023]: Sec. 8. (a) Only a:                                     |
| 4        | (1) bona fide national organization; and                               |
| 5        | (2) bona fide national foundation;                                     |
| 6        | may apply for an annual affiliate license under this section.          |
| 7        | (b) The commission may issue an annual affiliate license to a          |
| 8        | qualified organization described in subsection (a) if the qualified    |
| 9        | organization:  |
| 0        | (1) submits an application; and  |
| 1        | (2) pays the required fees under IC 4-32.3-6.                          |
| -2       | (c) The application must include the information the commission        |



| 1  | requires, including the following:  |
|----|---|
| 2  | (1) The name and address of the organization.                             |
| 3  | (2) The names and addresses of the officers of the organization.          |
| 4  | (3) The mailing address of each Indiana affiliate of the                  |
| 5  | organization.   |
| 6  | (4) An estimate of the number and approximate locations of the            |
| 7  | bingo events, and raffles, and contest based raffles the                  |
| 8  | organization's Indiana affiliates plan to conduct.                        |
| 9  | (5) The name of each proposed operator and sufficient facts               |
| 10 | relating to the proposed operator to enable the commission to             |
| 11 | determine whether the proposed operator is qualified.                     |
| 12 | (6) A sworn statement signed by the presiding officer and                 |
| 13 | secretary of the organization attesting to the eligibility of the         |
| 14 | organization for a license, including the nonprofit character of the      |
| 15 | organization.   |
| 16 | (d) An annual affiliate license:  |
| 17 | (1) may authorize a qualified organization to conduct:                    |
| 18 | (A) bingo events; and   |
| 19 | (B) raffles;  |
| 20 | through the organization's Indiana affiliates on more than one (1)        |
| 21 | occasion during a one (1) year period;                                    |
| 22 | (2) must state the expiration date of the license; and                    |
| 23 | (3) may be reissued annually upon the submission of an                    |
| 24 | application for reissuance on a form prescribed by the                    |
| 25 | commission after the qualified organization has paid the fee under        |
| 26 | IC 4-32.3-6.  |
| 27 | (e) An Indiana affiliate of the qualified organization may not            |
| 28 | conduct an activity under an annual affiliate license until the affiliate |
| 29 | has been in existence in Indiana for at least sixty (60) days.            |
| 30 | (f) The following limitations apply to a qualified organization           |
| 31 | holding an annual affiliate license:                                      |
| 32 | (1) The qualified organization may not conduct more than ten              |
| 33 | (10) activities under the annual affiliate license per week through       |
| 34 | any combination of its Indiana affiliates.                                |
| 35 | (2) The qualified organization or the Indiana affiliate of a              |
| 36 | qualified organization, except the Indiana affiliates that decline        |
| 37 | affiliate status, may not hold a single activity license for bingo, or    |
| 38 | a raffle, or a contest based raffle.                                      |
| 39 | (g) A qualified organization conducting a bingo event, or raffle, or      |
| 40 | contest based raffle shall provide notice to the commission at least      |
| 41 | twenty-one (21) days before the day of the allowable activity. Raffle     |
| 42 | tickets may not be sold before providing notice to the commission. The    |



notice provided under this section must be on a form prescribed by the commission.

SECTION 12. IC 4-32.3-4-11, AS AMENDED BY P.L.145-2021, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 11. (a) This section applies to a gambling activity other than a bingo event, casino game night, festival, pull tabs, punchboards, tip boards, or raffle, or contest based raffle.

- (b) The commission may issue a single activity license or an annual activity license to conduct a gambling activity approved by the commission to a qualified organization upon the organization's submission of an application and payment of applicable fees under IC 4-32.3-6.
  - (c) A single activity license may:

- (1) authorize the qualified organization to conduct the gambling event at only one (1) time and location; and
- (2) state the date, beginning and ending times, and location of the gambling event.
- (d) An annual activity license:
  - (1) may authorize the qualified organization to conduct the activity on more than one (1) occasion during a period of one (1) year;
  - (2) must state the locations of the permitted activities;
  - (3) must state the expiration date of the license; and
  - (4) may be reissued annually upon the submission of an application for reissuance on the form prescribed by the commission and upon the qualified organization's payment of the applicable fees under IC 4-32.3-6.
- (e) The commission may impose any condition upon a qualified organization that is issued a license to conduct a gambling activity under this section.

SECTION 13. IC 4-32.3-4-14, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 14. (a) Except for raffles, **contest based raffles**, pull tabs, punchboards, and tip boards conducted under an annual activity license, raffles conducted under an annual affiliate license, or an allowable activity conducted under a festival license, a qualified organization may not conduct more than three (3) allowable activities during a calendar week and not more than one (1) allowable activity each day.

- (b) Not more than one (1) qualified organization may conduct an allowable event on the same day at the same location.
  - SECTION 14. IC 4-32.3-4-16, AS ADDED BY P.L.188-2019,



| 1        | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                      |
|----------|--|
| 2        | JULY 1, 2023]: Sec. 16. (a) This section applies only to a qualified     |
| 3        | organization that is a bona fide veterans organization.                  |
| 4        | (b) The commission may issue a three (3) year charity gaming             |
| 5        | license, for any license issued under this chapter, to a qualified       |
| 6        | organization if:   |
| 7        | (1) the provisions of this section are satisfied; and                    |
| 8<br>9   | (2) for each license held by the qualified organization, the             |
| 10       | organization:  |
|          | (A) submits a report to the commission that includes:                    |
| 11<br>12 | (i) information described in section 15(b)(1) through                    |
| 13       | 15(b)(7) of this chapter;  |
| 14       | (ii) a financial report; and   |
| 15       | (iii) a gross receipts report; and                                       |
| 16       | (B) pays the applicable fees under IC 4-32.3-6-3.                        |
| 17       | (c) A license issued under this section authorizes a qualified           |
| 18       | organization to conduct any of the following allowable events:           |
| 19       | (1) A bingo event.   |
| 20       | <ul><li>(2) A casino game night.</li><li>(3) A raffle.</li></ul>         |
| 21       | (4) A festival.  |
| 22       | (5) A sale of pull tabs, punchboards, or tip boards.                     |
| 23       | (6) A contest based raffle.  |
| 24       | (6) (7) Other gambling activities authorized under section 11 of         |
| 25       | this chapter.  |
| 26       | (d) A license issued under this section:                                 |
| 27       | (1) must state the expiration date of the license; and                   |
| 28       | (2) may be reissued after the expiration of the three (3) year           |
| 29       | period upon the submission of an application for reissuance on the       |
| 30       | form established by the commission and upon the licensee's               |
| 31       | payment of a fee in the amount set by IC 4-32.3-6-7.5.                   |
| 32       | SECTION 15. IC 4-32.3-5-5, AS ADDED BY P.L.58-2019.                      |
| 33       | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                      |
| 34       | JULY 1, 2023]: Sec. 5. (a) A qualified organization shall maintain and   |
| 35       | submit to the commission accurate records of all financial aspects of an |
| 36       | allowable event as set forth in rules adopted by the commission under    |
| 37       | IC 4-22-2. A qualified organization shall make accurate reports of all   |
| 38       | financial aspects of an allowable activity to the commission within the  |
| 39       | time established by the commission as set forth in rules adopted by the  |
| 40       | commission under IC 4-22-2   |

(b) Except for a candidate's committee, a convention license, and an

exempt event, a qualified organization shall deposit funds received



41

42

| from an    | allowable | activity in | a separate | and segreg | gated accor | ınt set up |
|------------|-----------|-------------|------------|------------|-------------|------------|
| for that p | ourpose.  |             |            |            |             |            |

- (c) A qualified organization conducting a bingo event, or raffle, or contest based raffle under an annual affiliate license shall deposit the funds received from each activity conducted by its separate Indiana affiliates into a single account maintained by a financial institution physically located in Indiana. All expenses of the qualified organization with respect to an allowable activity shall be paid from the separate
- (d) The commission may require a qualified organization to submit any records maintained under this section for an independent audit by a certified public accountant selected by the commission. A qualified organization must bear the cost of any audit required under this section.
- (e) A bona fide veterans organization holding a three (3) year charity gaming license issued under IC 4-32.3-4-16 must submit the following to the commission before the annual anniversary date of the issuance of the three (3) year charity gaming license:
  - (1) An event summary for each allowable event conducted under the license.
  - (2) An annual financial report.
  - (3) An annual gross receipts report.

SECTION 16. IC 4-32.3-5-9, AS ADDED BY P.L.58-2019, SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE JULY 1, 2023]: Sec. 9. (a) For each allowable activity conducted under this article, a qualified organization shall designate an individual to serve as the operator of the allowable activity. An individual designated under this section:

- (1) must be qualified to serve as an operator under this article; and
- (2) in the case of a qualified organization holding an annual affiliate license, must be a member of the Indiana affiliate conducting the particular activity.
- (b) A qualified organization holding an annual affiliate license may do the following:
  - (1) Designate an individual qualified under subsection (a)(2) to serve as the operator of raffles **or contest based raffles** conducted by two (2) or more Indiana affiliates of the qualified organization.
  - (2) Designate a full-time employee of the qualified organization as the operator of a raffle **or contest based raffle** conducted by an Indiana affiliate of the qualified organization if the employee is qualified under subsection (a)(2).



| 1  | SECTION 17. IC 4-32.3-5-11, AS AMENDED BY P.L.145-2021,                 |
|----|---|
| 2  | SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                     |
| 3  | JULY 1, 2023]: Sec. 11. (a) Except as provided in subsections (c)       |
| 4  | through (e), an operator or a worker may not directly or indirectly     |
| 5  | participate, other than in a capacity as an operator or a worker, in an |
| 6  | allowable activity that the operator or worker is conducting.           |
| 7  | (b) A patron at a casino game night may deal the cards in a card        |
| 8  | game if:  |
| 9  | (1) the card game in which the patron deals the cards is a              |
| 10 | qualified card game;  |
| 11 | (2) the patron deals the cards in the manner required in the            |
| 12 | ordinary course of the qualified card game; and                         |
| 13 | (3) the qualified card game is played under the supervision of the      |
| 14 | qualified organization conducting the casino game night in              |
| 15 | accordance with section 12 of this chapter (in the case of a game       |
| 16 | of Texas hold'em poker or Omaha poker) and any rules adopted            |
| 17 | by the commission.  |
| 18 | A patron who deals the cards in a qualified card game conducted under   |
| 19 | this subsection is not considered a worker or an operator for purposes  |
| 20 | of this article.  |
| 21 | (c) A worker at a festival event may participate as a player in any     |
| 22 | gaming activity offered at the festival event except as follows:        |
| 23 | (1) A worker may not participate in any game during the time in         |
| 24 | which the worker is conducting or helping to conduct the game.          |
| 25 | (2) A worker who conducts or helps to conduct a pull tab,               |
| 26 | punchboard, or tip board event during a festival event may not          |
| 27 | participate as a player in a pull tab, punchboard, or tip board         |
| 28 | event conducted on the same calendar day.                               |
| 29 | (d) A worker at a bingo event:  |
| 30 | (1) whose duties are limited to:  |
| 31 | (A) selling bingo supplies;   |
| 32 | (B) selling tickets for a raffle or contest based raffle                |
| 33 | conducted at the bingo event; or  |
| 34 | (C) the duties described in both clauses (A) and (B);                   |
| 35 | (2) who has completed all of the worker's duties before the start       |
| 36 | of the first bingo game of the bingo event; and                         |
| 37 | (3) who is not engaged as a worker at any other time during the         |
| 38 | bingo event;  |
| 39 | may participate as a player in any gaming activity offered at the bingo |
| 40 | event following the completion of the worker's duties at the bingo      |
| 41 | event.  |

(e) A worker at a raffle or contest based raffle conducted by a



42

| 1  | qualified organization may purchase a raffle ticket or contest based    |
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| 2  | raffle ticket for a particular drawing at the raffle or contest based   |
| 3  | raffle, subject to the following restrictions:                          |
| 4  | (1) The worker may not purchase a raffle ticket or contest based        |
| 5  | raffle ticket from himself or herself.                                  |
| 6  | (2) The worker may not participate in the drawing of a winner.          |
| 7  | SECTION 18. IC 4-32.3-5-17, AS AMENDED BY P.L.145-2021,                 |
| 8  | SECTION 11, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                    |
| 9  | JULY 1, 2023]: Sec. 17. (a) Except as provided in subsections (b), (c), |
| 10 | and (e), the following persons may not play or participate in any       |
| 11 | manner in an allowable activity:  |
| 12 | (1) A member or an employee of the commission.                          |
| 13 | (2) A person less than eighteen (18) years of age.                      |
| 14 | (b) A member or employee of the commission may participate in an        |
| 15 | allowable activity if that person:                                      |
| 16 | (1) has received written authorization from the executive director      |
| 17 | to participate in an allowable activity; and                            |
| 18 | (2) is participating only to the extent approved by the executive       |
| 19 | director.   |
| 20 | (c) Except as provided in subsection (b), an employee of the            |
| 21 | commission or a relative of an employee of the commission living in     |
| 22 | the same household with the employee may not be an operator, worker,    |
| 23 | or a volunteer ticket taker.  |
| 24 | (d) An employee, officer, or owner of a manufacturer or distributor     |
| 25 | is prohibited from participating in or affiliating in any way with the  |
| 26 | charity gaming operations of a qualified organization that an employee, |
| 27 | officer, or owner is a member.  |
| 28 | (e) A person less than eighteen (18) years of age may sell tickets or   |
| 29 | chances for a raffle or contest based raffle.                           |
| 30 | SECTION 19. IC 4-32.3-5-22, AS ADDED BY P.L.58-2019,                    |
| 31 | SECTION 4, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE                     |
| 32 | JULY 1, 2023]: Sec. 22. The following apply to a qualified              |
| 33 | organization's use of a volunteer raffle ticket agent or volunteer      |
| 34 | contest based raffle ticket agent:                                      |
| 35 | (1) Before using volunteer ticket agents to sell tickets to an          |
| 36 | allowable activity, a qualified organization shall provide a list       |
| 37 | containing the following information to the commission:                 |
| 38 | (A) The name, address, and telephone number of each retail              |
| 39 | establishment whose employees will serve as volunteer ticket            |
| 40 | agents.   |
| 41 | (B) The name of the general manager of each retail                      |
| 42 | establishment listed under clause (A).                                  |



| 1  | (2) A volunteer ticket agent may not sell pull tabs, punchboards,     |
|----|---|
| 2  | or tip boards.  |
| 3  | (3) A volunteer ticket agent is not required to be a member in        |
| 4  | good standing of the qualified organization.                          |
| 5  | (4) A volunteer ticket agent may participate as a patron in any       |
| 6  | allowable activity conducted by the qualified organization.           |
| 7  | (5) A qualified organization must include on each ticket or entry     |
| 8  | sold by a volunteer ticket agent the name of the qualified            |
| 9  | organization, the date of the allowable activity, and a valid license |
| 10 | number for the allowable activity.                                    |
| 11 | (6) All tickets sold by volunteer ticket agents must be numbered      |
| 12 | sequentially.   |
| 13 | (7) After tickets to the allowable activity are sold, the qualified   |
| 14 | organization shall provide to the commission the name, address,       |
| 15 | and telephone number of each person who served as a volunteer         |
| 16 | ticket agent.   |
| 17 | SECTION 20. IC 4-32.3-5-24 IS ADDED TO THE INDIANA                    |
| 18 | CODE AS A <b>NEW</b> SECTION TO READ AS FOLLOWS                       |
| 19 | [EFFECTIVE JULY 1, 2023]: Sec. 24. (a) The number of different        |
| 20 | ticket numbers available to be sold in a contest based raffle must    |
| 21 | be based on the number of contestants in each event.                  |
| 22 | (b) A purchaser of a ticket for a contest based raffle may pick       |
| 23 | the event for the ticket, but the ticket number within the contest    |
| 24 | based raffle must be sold randomly.                                   |

