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January 24, 2014

### **SENATE BILL No. 166**

DIGEST OF SB 166 (Updated January 22, 2014 2:58 pm - DI 84)

Citations Affected: IC 4-32.2.

**Synopsis:** Charity gaming. Provides that a qualified organization may conduct two bingo events each year in which the total prizes may not exceed \$30,000 (current law allows the total prizes to not exceed \$10,000). Provides that the total prizes awarded for one pull tab, punchboard, or tip board may not exceed \$25,000 (current law allows total prizes to not exceed \$5,000). Increases the prize limit for a single prize awarded for a winning ticket in a pull tab, punchboard, or tip board game from \$599 to \$15,000. Removes certain information requirements concerning patrons and prize winners. Requires that a qualified organization may pay for licensed supplies only with a check drawn on or by an electronic funds transfer from the qualified organization's gaming account. Provides that a licensed distributor may obtain licensed by the gaming commission as a manufacturer or distributor or from certain qualified organizations.

Effective: July 1, 2014.

## Leising, Alting

January 8, 2014, read first time and referred to Committee on Public Policy. January 23, 2014, reported favorably — Do Pass.



SB 166-LS 6524/DI 107

January 24, 2014

#### Second Regular Session 118th General Assembly (2014)

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 2013 Regular Session and 2013 First Regular Technical Session of the General Assembly.

# **SENATE BILL No. 166**

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 4-32.2-5-17, AS ADDED BY P.L.91-2006,
2	SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE
3	JULY 1, 2014]: Sec. 17. (a) The prize for one (1) bingo game may not
4	have a value of more than one thousand dollars (\$1,000).
5	(b) Except as provided in subsection (c), the total prizes permitted
6	at one (1) bingo event may not have a value of more than six thousand
7	dollars (\$6,000).
8	(c) The commission may, by express authorization, allow any
9	qualified organization to conduct two (2) bingo events each year at
10	which the total prizes for the bingo event may not exceed ten thirty
11	thousand dollars (\$10,000). (\$30,000). Bingo events authorized under
12	this subsection may be conducted at a festival conducted under
13	IC 4-32.2-4-12.
14	(d) The proceeds of the sale of pull tabs, punchboards, and tip
15	boards are not included in the total prize limit at a bingo event.

16 (e) The value of all door prizes awarded at a bingo event may not



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1 have a value of more than one thousand five hundred dollars (\$1,500). 2 SECTION 2. IC 4-32.2-5-20, AS ADDED BY P.L.91-2006, 3 SECTION 3, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 4 JULY 1, 2014]: Sec. 20. (a) The total prizes awarded for one (1) pull 5 tab, punchboard, or tip board game may not exceed five twenty-five 6 thousand dollars (\$5,000). (\$25,000). 7 (b) A single prize awarded for one (1) winning ticket in a pull tab, 8 punchboard, or tip board game may not exceed five hundred 9 ninety-nine fifteen thousand dollars (\$599). (\$15,000). 10 (c) The selling price for one (1) ticket for a pull tab, punchboard, or 11 tip board game may not exceed one dollar (\$1). 12 SECTION 3. IC 4-32.2-5-24, AS ADDED BY P.L.60-2009, 13 SECTION 7, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 14 JULY 1, 2014]: Sec. 24. (a) Except as provided in subsections (b) and 15 (c), the following apply to an allowable event: 16 (1) A charity gaming patron is not required to submit to a 17 qualified organization the patron's name, signature, driver's 18 license number, or other identifying information. 19 (2) A qualified organization is not required to obtain a patron's 20 name, signature, driver's license number, or other identifying 21 information. 22 (b) A prize of two hundred fifty dollars (\$250) or more may not be 23 awarded to a winner of a pull tab, punchboard, or tip board game 24 unless: 25 (1) the winner provides the winner's printed name, signature, and 26 date of birth to the qualified organization conducting the pull tab, 27 punchboard, or tip board game; and (2) the qualified organization verifies the identity of the prize 28 29 winner using any reasonable means the qualified organization 30 considers necessary. 31 (c) If a qualified organization is required to report a patron's 32 gambling winnings to the Internal Revenue Service for federal income 33 tax purposes, the winning patron shall provide the qualified 34 organization with the information necessary to comply with all 35 applicable state and federal tax laws. 36 SECTION 4. IC 4-32.2-5-25, AS ADDED BY P.L.60-2009, 37 SECTION 8, IS AMENDED TO READ AS FOLLOWS [EFFECTIVE 38 JULY 1, 2014]: Sec. 25. (a) Except as provided in subsection (b), a 39 qualified organization shall obtain licensed supplies from an entity 40 licensed by the commission as a manufacturer or distributor. 41 (b) Subsection (a) does not apply to a reusable licensed supply: 42

(1) constructed, purchased, or otherwise obtained by a qualified





1	organization before January 1, 2009; or
2	(2) borrowed at any time from another qualified organization.
3	(c) A qualified organization may pay for licensed supplies only
4	with a check drawn on or by an electronic funds transfer from the
5	qualified organization's gaming account.
6	SECTION 5. IC 4-32.2-5-25.3 IS ADDED TO THE INDIANA
7	CODE AS A NEW SECTION TO READ AS FOLLOWS
8	[EFFECTIVE JULY 1, 2014]: Sec. 25.3. (a) A licensed distributor
9	may obtain licensed supplies to be used in charity gaming only
10	from an entity licensed by the commission as a manufacturer or
11	distributor unless the supplies are obtained from a qualified
12	organization if:
13	(1) the qualified organization has ceased gaming;
14	(2) the qualified organization is upgrading equipment; or
15	(3) the licensed distributor notifies and obtains permission
16	from the commission.
17	(b) A licensed distributor may provide supplies to be used in
18	charity gaming only to:
19	(1) a qualified organization that has obtained a license from
20	the commission to conduct allowable events; or
21	(2) a qualified organization that is exempt from obtaining a
22	license under IC 4-32.2-4-3.



### COMMITTEE REPORT

Madam President: The Senate Committee on Public Policy, to which was referred Senate Bill No. 166, has had the same under consideration and begs leave to report the same back to the Senate with the recommendation that said bill DO PASS.

(Reference is to SB 166 as introduced.)

Committee Vote: Yeas 8, Nays 0

Senator Alting, Chairperson



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