

SENATE BILL No. 166

DIGEST OF INTRODUCED BILL

Citations Affected: IC 4-32.2-5.

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 supplies to be used in charity gaming only from an entity licensed by the gaming commission as a manufacturer or distributor or from certain qualified organizations.

Effective: July 1, 2014.

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January 8, 2014, read first time and referred to Committee on Public Policy.



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



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~~

28 (2) ~~the qualified organization verifies the identity of the prize~~
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.**

