HOUSE BILL 280

By: **Carroll County Delegation** Introduced and read first time: February 4, 2015 Assigned to: Ways and Means

A BILL ENTITLED

1 AN ACT concerning

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Carroll County - Table Gaming Events

3 FOR the purpose of authorizing certain organizations in Carroll County to conduct a card 4 game, card tournament, or table gaming event under certain circumstances; $\mathbf{5}$ requiring an organization to obtain a certain permit from the Board of County 6 Commissioners for Carroll County before conducting a card game, card tournament, 7 or table gaming event; requiring an organization that seeks a permit to meet certain 8 requirements; specifying that a card game, card tournament, or table gaming event 9 may be managed and organized by certain organizations; prohibiting an operator of a card game, card tournament, or table gaming event from receiving compensation; 1011 requiring individuals who participate in or help operate a card game, card 12tournament, or table gaming event to be of certain ages; specifying that a permit 13 holder may receive a certain maximum number of permits in a calendar year; 14providing a certain time limit on a card game, card tournament, or table gaming 15event; specifying that a permit is not transferable; requiring that proceeds from a 16card game, card tournament, or table gaming event be used for certain purposes and 17may not be used for certain other purposes, subject to a certain exception; specifying 18 that the operation of a card game, card tournament, or table gaming event may not 19occur during a certain time; authorizing a permit holder under this Act to charge 20only a preset entrance fee; requiring participants in a card game, card tournament, 21or table gaming event to use tokens and not cash for wagering under certain 22circumstances; prohibiting a permit holder from exchanging tokens under certain 23circumstances; requiring a permit holder to submit a certain financial report under 24certain circumstances; requiring the Board of County Commissioners to forward a 25certain report to the State Lottery and Gaming Control Commission; authorizing the 26Board of County Commissioners to adopt certain regulations; providing a certain 27penalty; defining certain terms; and generally relating to gaming in Carroll County.

28 BY adding to

- 29 Article Criminal Law
- 30 Section 13–906.1

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW. [Brackets] indicate matter deleted from existing law.



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| $\frac{1}{2}$ | | tated Code of Maryland Replacement Volume and 2014 Supplement) |
| $\frac{3}{4}$ | | TION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, ws of Maryland read as follows: |
| 5 | Article – Criminal Law | |
| 6 | 13-906.1. | |
| 7 8 | (A) INDICATED | (1) IN THIS SECTION THE FOLLOWING WORDS HAVE THE MEANINGS |
| 9 10 | TOURNAME | (2) "PERMIT" MEANS A PERMIT TO CONDUCT A CARD GAME, CARD ENT, OR TABLE GAMING EVENT. |
| $\begin{array}{c} 11 \\ 12 \end{array}$ | DICE GAME | (3) "TABLE GAMING EVENT" INCLUDES THE PLAY OF CARD GAMES, S, AND ROULETTE. |
| $\begin{array}{c} 13\\14\\15\end{array}$ | (B) BEFORE AN ORGANIZATION MAY CONDUCT A CARD GAME, CARD TOURNAMENT, OR TABLE GAMING EVENT, THE ORGANIZATION SHALL OBTAIN A PERMIT FROM THE BOARD OF COUNTY COMMISSIONERS FOR CARROLL COUNTY. | |
| 16 | (C) | TO QUALIFY FOR A PERMIT, AN ORGANIZATION SHALL BE A BONA FIDE: |
| 17 | | (1) AMATEUR ATHLETIC ORGANIZATION; |
| 18 | | (2) CHARITABLE ORGANIZATION; |
| 19 | | (3) CIVIC ORGANIZATION; |
| 20 | | (4) FRATERNAL ORGANIZATION; |
| 21 | | (5) HOSPITAL; |
| 22 | | (6) RELIGIOUS ORGANIZATION; |
| 23 | | (7) VOLUNTEER FIRE COMPANY; OR |
| 24 | | (8) WAR VETERANS' ORGANIZATION. |
| 25 26 | (D) MAY BE: | (1) A CARD GAME, CARD TOURNAMENT, OR TABLE GAMING EVENT |

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1 (I) MANAGED AND OPERATED BY THE ORGANIZATION THAT IS 2 THE PERMIT HOLDER; OR

3 (II) MANAGED BY THE ORGANIZATION THAT IS THE PERMIT
 4 HOLDER AND OPERATED BY ANOTHER ORGANIZATION LISTED IN SUBSECTION (C) OF
 5 THIS SECTION.

6 (2) (I) AN OPERATOR OF A CARD GAME, CARD TOURNAMENT, OR 7 TABLE GAMING EVENT MAY NOT RECEIVE COMPENSATION.

8 (II) TO VOLUNTEER AS AN OPERATOR OF A CARD GAME, CARD 9 TOURNAMENT, OR TABLE GAMING EVENT, AN INDIVIDUAL SHALL BE AT LEAST 18 10 YEARS OLD.

11 (III) TO PARTICIPATE IN A CARD GAME, CARD TOURNAMENT, OR 12 TABLE GAMING EVENT, AN INDIVIDUAL SHALL BE AT LEAST 21 YEARS OLD.

13(E)(1)AN ORGANIZATION THAT IS THE PERMIT HOLDER MAY RECEIVE14NOT MORE THAN FOUR PERMITS IN A CALENDAR YEAR.

15(2)A CARD GAME, CARD TOURNAMENT, OR TABLE GAMING EVENT16MAY NOT LAST LONGER THAN 24 CONSECUTIVE HOURS.

17 (F) A PERMIT IS NOT TRANSFERABLE.

18 (G) (1) PROCEEDS FROM A CARD GAME, CARD TOURNAMENT, OR TABLE 19 GAMING EVENT CONDUCTED UNDER THIS SECTION:

20(I)SHALL BE USED TO BENEFIT A CHARITY OR TO FURTHER21THE PURPOSE OF THE PERMIT HOLDER; AND

(II) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS
SUBSECTION, MAY NOT BENEFIT FINANCIALLY OR BE USED FOR THE PERSONAL USE
OF AN INDIVIDUAL OR A GROUP OF INDIVIDUALS.

(2) ON APPROVAL OF THE BOARD OF COUNTY COMMISSIONERS FOR
 CARROLL COUNTY, PROCEEDS MAY BE USED TO BENEFIT A FAMILY WITH MEDICAL
 NEEDS.

28 (H) A PERMIT MAY NOT AUTHORIZE THE OPERATION OF A CARD GAME, 29 CARD TOURNAMENT, OR TABLE GAMING EVENT AFTER 1 A.M. ON SUNDAY. 1 (I) (1) AN ORGANIZATION THAT IS THE PERMIT HOLDER MAY CHARGE 2 ONLY A PRESET ENTRANCE FEE FOR A CARD GAME, CARD TOURNAMENT, OR TABLE 3 GAMING EVENT.

4 (2) PARTICIPANTS IN A CARD GAME, CARD TOURNAMENT, OR TABLE 5 GAMING EVENT SHALL RECEIVE TOKENS FOR WAGERING IN EXCHANGE FOR THE 6 ENTRANCE FEE.

7 (3) A PARTICIPANT MAY PURCHASE ADDITIONAL TOKENS, AT A TOTAL
8 COST NOT EXCEEDING 100% OF THE ENTRANCE FEE, DURING A CARD GAME, CARD
9 TOURNAMENT, OR TABLE GAMING EVENT.

10(4) AN ORGANIZATION THAT IS THE PERMIT HOLDER MAY NOT ALLOW11CASH TO BE USED FOR WAGERING.

12 (J) AN ORGANIZATION THAT IS THE PERMIT HOLDER MAY NOT EXCHANGE 13 TOKENS USED FOR WAGERING FOR:

- 14 (1) AN ITEM OF MERCHANDISE THAT IS WORTH MORE THAN \$10,000;
- 15 (2) MONEY; OR

16 (3) AN ITEM OF MERCHANDISE HAVING A VALUE THAT IS DIFFERENT 17 FROM THE FAIR MARKET RETAIL VALUE OF THE ITEM OF MERCHANDISE THAT WAS 18 RECEIVED FOR THE TOKENS.

19 (K) (1) WITHIN 60 DAYS AFTER HOLDING A CARD GAME, CARD 20 TOURNAMENT, OR TABLE GAMING EVENT, THE ORGANIZATION THAT IS THE PERMIT 21 HOLDER SHALL SUBMIT TO THE BOARD OF COUNTY COMMISSIONERS FOR CARROLL 22 COUNTY A FINANCIAL REPORT THAT LISTS THE RECEIPTS AND EXPENDITURES FOR 23 THE CARD GAME, CARD TOURNAMENT, OR TABLE GAMING EVENT.

(2) THE BOARD OF COUNTY COMMISSIONERS FOR CARROLL
 COUNTY SHALL FORWARD THE FINANCIAL REPORTS TO THE STATE LOTTERY AND
 GAMING CONTROL COMMISSION.

(L) IN ADDITION TO BEING SUBJECT TO § 13–909 OF THIS SUBTITLE, AN
 ORGANIZATION THAT IS FOUND TO HAVE VIOLATED THIS SECTION IS INELIGIBLE TO
 RECEIVE A PERMIT UNDER THIS SECTION FOR A PERIOD NOT EXCEEDING 5 YEARS.

30(M) THE BOARD OF COUNTY COMMISSIONERS FOR CARROLL COUNTY MAY31ADOPT REGULATIONS TO CARRY OUT THIS SECTION, INCLUDING REGULATIONS TO32GOVERN:

4

- 1 (1) THE ISSUING OF PERMITS;
- 2 (2) PERMIT FEES; AND

3 (3) THE CONDUCT AND MANAGEMENT OF A CARD GAME, CARD
4 TOURNAMENT, OR TABLE GAMING EVENT IN A MANNER TO PREVENT FRAUD AND
5 PROTECT THE PUBLIC.

6 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect 7 October 1, 2015.