

LRB098 16514 ZMM 55704 a

the

Rep. Ed Sullivan, Jr.

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Filed: 2/14/2014

09800HB5017ham002

attesting to

AMENDMENT TO HOUSE BILL 5017
AMENDMENT NO Amend House Bill 5017 by replacing everything after the enacting clause with the following:
"Section 5. The Charitable Games Act is amended by changing
Sections 4, 5.1, and 8 as follows:
(230 ILCS 30/4) (from Ch. 120, par. 1124)
Sec. 4. Licensing Restrictions. Licensing for the
conducting of charitable games is subject to the following
restrictions:
(1) The license application, when submitted to the

Department of Revenue, must contain a sworn statement

prospective licensee organization, signed by a person

listed on the application as an owner, officer, or other

person in charge of the necessary day-to-day operations.

The application shall contain the name of the person in

the not-for-profit character of

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charge of and primarily responsible for the conduct of the charitable games. The person so designated shall be present on the premises continuously during charitable games.

- (2) The license application shall be prepared by the prospective licensee organization or its duly authorized representative in accordance with the rules of the Department of Revenue.
- (2.1) The organization shall maintain among its books and records a list of the names, addresses, social security numbers, and dates of birth of all persons who will participate in the management or operation of the games, along with a sworn statement made under penalties of perjury, signed by a person listed on the application as an owner, officer, or other person in charge of the necessary day-to-day operations, that the persons listed participating in the management or operation of the games are bona fide members, volunteers as defined in Section 2, or employees of the applicant, that these persons have not participated in the management or operation of more than 12 charitable games events conducted by any licensee in the calendar year, and that these persons will receive no remuneration or compensation, directly or indirectly from source, for participating in the management operation of the games. Any amendments to this listing must contain an identical sworn statement.

(2.2) (Blank).

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- (3) Each license shall state the date, hours and at what locations the licensee is permitted to conduct charitable games.
 - (4) Each licensee shall file a copy of the license with each police department or, if in unincorporated areas, each sheriff's office whose jurisdiction includes the premises on which the charitable games are authorized under the license.
 - (5) The licensee shall prominently display the license in the area where the licensee is to conduct charitable games. The licensee shall likewise display, in the form and manner prescribed by the Department, the provisions of Section 9 of this Act.
 - (6) (Blank).
 - (7) (Blank).
 - (8) A license is not assignable or transferable.
 - (9) Unless the premises for conducting charitable games are provided by a municipality, the Department shall not issue a license permitting a person, firm or corporation to sponsor a charitable games night if the premises for the conduct of the charitable games has been previously used for 12 charitable games nights during the previous 12 months.
 - (10) Auxiliary organizations of a licensee shall not be eligible for a license to conduct charitable games, except for auxiliary organizations of veterans organizations as

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- 1 authorized in Section 2.
- (11) Charitable games must be conducted in accordance 2 3 with local building and fire code requirements.
 - (12)The licensee shall consent to allowing Department's employees to be present on the premises wherein the charitable games are conducted and to inspect or test equipment, devices and supplies used in the conduct of the game.
- 9 Nothing in this Section shall be construed to prohibit a 10 licensee that conducts charitable games on its own premises 11 from also obtaining a providers' license in accordance with Section 5.1. The maximum number of charitable games events that 12 13 may be held in any one premises is limited to no more than 12 14 charitable games events per calendar year one charitable games 15 event per month.
- (Source: P.A. 98-377, eff. 1-1-14.) 16
- 17 (230 ILCS 30/5.1) (from Ch. 120, par. 1125.1)
- Sec. 5.1. If a licensee conducts charitable games on its own premises, the licensee may also obtain a providers' license in accordance with Section 5 to allow the licensee to rent or otherwise provide its premises to another licensee for the conducting of an additional 4 charitable games events. The maximum number of charitable games events that may be held at any one premises is limited to 12 $\frac{8}{2}$ charitable games events per 25 calendar year.

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1 (Source: P.A. 94-986, eff. 6-30-06.)

- 2 (230 ILCS 30/8) (from Ch. 120, par. 1128)
- 3 Sec. 8. The conducting of charitable games is subject to the following restrictions:
 - (1) The entire net proceeds from charitable games must be exclusively devoted to the lawful purposes of the organization permitted to conduct that game.
 - (2) No person except a bona fide member or employee of the sponsoring organization, or a volunteer recruited by sponsoring organization, may participate in the t.he management or operation of the game. A person participates in the management or operation of a charitable game when he she sells admission tickets at the event; sells, redeems, or in any way assists in the selling or redeeming chips, scrip, or play money; participates in the conducting of any of the games played during the event, or supervises, directs or instructs anyone conducting a game; or at any time during the hours of the charitable games event counts, handles, or supervises anyone counting or handling any of the proceeds or chips, scrip, or play money at the event. A person who is present to ensure that the games are being conducted in conformance with the rules established by the licensed organization or is present to insure that the equipment is working properly is considered to be participating in the management or operation of a

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game. Setting up, cleaning up, selling food and drink, or providing security for persons or property at the event does not constitute participation in the management or operation of the game.

Only bona fide members, volunteers as defined in Section 2 of this Act, and employees of the sponsoring organization may participate in the management or operation of the games. Participation in the management or operation of the games is limited to no more than 12 charitable games events, either of the sponsoring organization or any other licensed organization, during a calendar year.

- (3) No person may receive any remuneration or compensation either directly or indirectly from any source for participating in the management or operation of the game.
- (4) No single bet at any house-banked game may exceed \$20.
- (5) A bank shall be established on the premises to convert currency into chips, scrip, or other form of play money which shall then be used to play at games of chance which the participant chooses. Chips, scrip, or play money must be permanently monogrammed with the supplier license number or logo or charitable games license number of a licensed organization or of the supplier. Each participant must be issued a receipt indicating the amount of chips,

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scrip, or play money purchased. 1

- (6) At the conclusion of the event or when the participant leaves, he or she may cash in his or her chips, scrip, or play money in exchange for currency not to exceed \$500 in cash winnings or unlimited noncash prizes. Each participant shall sign for any receipt of prizes. The licensee shall provide the Department of Revenue with a listing of all prizes awarded, including the retail value of all prizes awarded.
- (7) Each licensee shall be permitted to conduct charitable games on not more than 4 days each year. Nothing in this Section shall be construed to prohibit a licensee that conducts charitable games on its own premises from also obtaining a providers' license in accordance with Section 7 of this Act.
- Unless the provider of the premises municipality, the provider of the premises may not rent or otherwise provide the premises for the conducting of more than 12 charitable games nights per calendar year one charitable games night per month.
- (9) A charitable games event is considered to be a one-day event and charitable games may not be played between the hours of 2:00 a.m. and noon.
- (10) No person under the age of 18 years may play or participate in the conducting of charitable games. Any person under the age of 18 years may be within the area

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where charitable games are being played only when accompanied by his parent or guardian.

- (11) No one other than the sponsoring organization of charitable games must have a proprietary interest in the game promoted.
- (12) Raffles or other forms of gambling prohibited by law shall not be conducted on the premises where charitable games are being conducted.
- (13) Such games are not expressly prohibited by county ordinance for charitable games conducted in the unincorporated areas of the county or municipal ordinance for charitable games conducted in the municipality and the ordinance is filed with the Department of Revenue. The Department shall provide each county or municipality with a list of organizations licensed or subsequently authorized by the Department to conduct charitable games in their jurisdiction.
- (14) The sale of tangible personal property at charitable games is subject to all State and local taxes and obligations.
- (15) Each licensee may offer or conduct only the games listed below, which must be conducted in accordance with rules posted by the organization. The organization sponsoring charitable games shall promulgate rules, and make printed copies available to participants, for the following games: (a) roulette; (b) blackjack; (c) poker;

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- (d) pull tabs; (e) craps; (f) bang; (g) beat the dealer;

 (h) big six; (i) gin rummy; (j) five card stud poker; (k)

 chuck-a-luck; (l) keno; (m) hold-em poker; and (n)

 merchandise wheel. A licensee need not offer or conduct

 every game permitted by law. The conducting of games not

 listed above is prohibited by this Act.
 - (16) No slot machines or coin-in-the-slot-operated devices that allow a participant to play games of chance shall be permitted to be used at the location and during the time at which the charitable games are being conducted. However, establishments that have video gaming terminals licensed under the Video Gaming Act may operate them along with charitable games under rules adopted by the Department.
 - (17) No cards, dice, wheels, or other equipment may be modified or altered so as to give the licensee a greater advantage in winning, other than as provided under the normal rules of play of a particular game.
 - (18) No credit shall be extended to any of the participants.
 - (19) (Blank).
 - (20) A supplier may have only one representative present at the charitable games event, for the exclusive purpose of ensuring that its equipment is not damaged.
 - (21) No employee, owner, or officer of a consultant service hired by a licensed organization to perform

- services at the event including, but not limited to, 1 security for persons or property at the event or services 2 before the event including, but not limited to, training 3
- 4 for volunteers or advertising may participate in the
- 5 management or operation of the games.
- (22) (Blank). 6
- 7 (Source: P.A. 98-377, eff. 1-1-14.)
- 8 Section 99. Effective date. This Act takes effect upon
- 9 becoming law.".