## 99TH GENERAL ASSEMBLY

# State of Illinois

# 2015 and 2016

#### HB3339

by Rep. Robert Rita

### SYNOPSIS AS INTRODUCED:

720 ILCS 5/28-1	from Ch. 38, par. 28-1
720 ILCS 5/28-2	from Ch. 38, par. 28-2

Amends the Criminal Code of 2012. Changes the definition of "gambling device" to include any vending or other electronic machine or device, including without limitation a machine or device that awards credits, points, or replays and contains a circuit, meter, or switch capable of removing and recording the removal of credits, points, or replays that offers a person entry into any contest, competition, sweepstakes, scheme, plan, or other selection process that involves or is dependent upon an element of chance for which the person may receive a gift, award, or other item or service of value if that offer is incidental to or results from: (A) the purchase of an item or service of value; or (B) the purchase or gratuitous receipt of a coupon, voucher, certificate, or other similar credit that can be redeemed for or applied towards an item or service of value from such machine or device or elsewhere. Provides that participants in a game of skill or chance where money or other things of value can be won but no payment or purchase is required to participate shall not be convicted of gambling except where participation in such game of skill or chance is accomplished using a gambling device prohibited by these changes to the definition. Further provides that a gambling offense involving such a gambling device is a Class 4 felony. Makes other changes.

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CORRECTIONAL BUDGET AND IMPACT NOTE ACT MAY APPLY

A BILL FOR

1 AN ACT concerning criminal law.

# 2 Be it enacted by the People of the State of Illinois, 3 represented in the General Assembly:

- Section 5. The Criminal Code of 2012 is amended by changing
  Sections 28-1 and 28-2 as follows:
- 6 (720 ILCS 5/28-1) (from Ch. 38, par. 28-1)
- 7 Sec. 28-1. Gambling.

8 (a) A person commits gambling when he or she:

- 9 (1) knowingly plays a game of chance or skill for money 10 or other thing of value, unless excepted in subsection (b) 11 of this Section;
- 12 (2) knowingly makes a wager upon the result of any 13 game, contest, or any political nomination, appointment or 14 election;
- (3) knowingly operates, keeps, owns, uses, purchases,
  exhibits, rents, sells, bargains for the sale or lease of,
  manufactures or distributes any gambling device;

(4) contracts to have or give himself or herself or another the option to buy or sell, or contracts to buy or sell, at a future time, any grain or other commodity whatsoever, or any stock or security of any company, where it is at the time of making such contract intended by both parties thereto that the contract to buy or sell, or the HB3339

option, whenever exercised, or the contract resulting 1 2 therefrom, shall be settled, not by the receipt or delivery 3 of such property, but by the payment only of differences in prices thereof; however, the issuance, purchase, sale, 4 5 exercise, endorsement or quarantee, by or through a person registered with the Secretary of State pursuant to Section 6 7 8 of the Illinois Securities Law of 1953, or by or through 8 a person exempt from such registration under said Section 9 8, of a put, call, or other option to buy or sell 10 securities which have been registered with the Secretary of 11 State or which are exempt from such registration under 12 Section 3 of the Illinois Securities Law of 1953 is not 13 gambling within the meaning of this paragraph (4);

14 (5) knowingly owns or possesses any book, instrument or 15 apparatus by means of which bets or wagers have been, or 16 are, recorded or registered, or knowingly possesses any 17 money which he has received in the course of a bet or 18 wager;

19 (6) knowingly sells pools upon the result of any game 20 or contest of skill or chance, political nomination, 21 appointment or election;

(7) knowingly sets up or promotes any lottery or sells,
offers to sell or transfers any ticket or share for any
lottery;

(8) knowingly sets up or promotes any policy game or
 sells, offers to sell or knowingly possesses or transfers

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any policy ticket, slip, record, document or other similar
 device;

(9) knowingly drafts, prints or publishes any lottery
ticket or share, or any policy ticket, slip, record,
document or similar device, except for such activity
related to lotteries, bingo games and raffles authorized by
and conducted in accordance with the laws of Illinois or
any other state or foreign government;

9 (10) knowingly advertises any lottery or policy game, 10 except for such activity related to lotteries, bingo games 11 and raffles authorized by and conducted in accordance with 12 the laws of Illinois or any other state;

13 (11)knowingly transmits information as to wagers, 14 betting odds, or changes in betting odds by telephone, 15 telegraph, radio, semaphore or similar means; or knowingly 16 installs or maintains equipment for the transmission or 17 receipt of such information; except that nothing in this subdivision (11) prohibits transmission or receipt of such 18 19 information for use in news reporting of sporting events or 20 contests; or

(12) (12) knowingly establishes, maintains, or operates an Internet site that permits a person to play a game of chance or skill for money or other thing of value by means of the Internet or to make a wager upon the result of any game, contest, political nomination, appointment, or election by means of the Internet. This item (12) does not - 4 - LRB099 11169 MLM 31668 b

- apply to activities referenced in items (6) and (6.1) of
   subsection (b) of this Section.
- 3 (b) Participants in any of the following activities shall4 not be convicted of gambling:

5 (1) Agreements to compensate for loss caused by the 6 happening of chance including without limitation contracts 7 of indemnity or guaranty and life or health or accident 8 insurance.

9 (2) Offers of prizes, award or compensation to the 10 actual contestants in any bona fide contest for the 11 determination of skill, speed, strength or endurance or to 12 the owners of animals or vehicles entered in such contest.

13 (3) Pari-mutuel betting as authorized by the law of14 this State.

15 (4) Manufacture of gambling devices, including the 16 acquisition of essential parts therefor and the assembly 17 thereof, for transportation in interstate or foreign commerce to any place outside this State when such 18 19 transportation is not prohibited by any applicable Federal 20 law; or the manufacture, distribution, or possession of video gaming terminals, as defined in the Video Gaming Act, 21 22 by manufacturers, distributors, and terminal operators 23 licensed to do so under the Video Gaming Act.

(5) The game commonly known as "bingo", when conductedin accordance with the Bingo License and Tax Act.

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(6) Lotteries when conducted by the State of Illinois

in accordance with the Illinois Lottery Law. This exemption
 includes any activity conducted by the Department of
 Revenue to sell lottery tickets pursuant to the provisions
 of the Illinois Lottery Law and its rules.

5 (6.1) The purchase of lottery tickets through the 6 Internet for a lottery conducted by the State of Illinois 7 under the program established in Section 7.12 of the 8 Illinois Lottery Law.

9 (7) Possession of an antique slot machine that is 10 neither used nor intended to be used in the operation or 11 promotion of any unlawful gambling activity or enterprise. 12 For the purpose of this subparagraph (b)(7), an antique 13 slot machine is one manufactured 25 years ago or earlier.

14 (8) Raffles and poker runs when conducted in accordance15 with the Raffles and Poker Runs Act.

16 (9) Charitable games when conducted in accordance with17 the Charitable Games Act.

18 (10) Pull tabs and jar games when conducted under the19 Illinois Pull Tabs and Jar Games Act.

20 (11) Gambling games conducted on riverboats when21 authorized by the Riverboat Gambling Act.

22 Video gaming terminal games (12)at a licensed 23 establishment, licensed truck stop establishment, licensed 24 fraternal establishment, or licensed veterans 25 establishment when conducted in accordance with the Video 26 Gaming Act.

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1	(13) Games of skill or chance where money or other
2	things of value can be won but no payment or purchase is
3	required to participate, except where participation in
4	such game of skill or chance is accomplished using a
5	gambling device prohibited by Section 28-2(a)(iii).
6	(c) Sentence.
7	<u>(1)</u> Gambling is a Class A misdemeanor. A second or
8	subsequent conviction under subsections (a)(3) through
9	(a)(12), is a Class 4 felony.
10	(2) Notwithstanding subsection (c)(1), or anything
11	else contained in this Section to the contrary, a gambling
12	offense involving a device described in Section
13	28-2(a)(iii) is a Class 4 felony.
14	(d) Circumstantial evidence.
15	In prosecutions under this Section circumstantial evidence
16	shall have the same validity and weight as in any criminal
17	prosecution.
18	(Source: P.A. 97-1108, eff. 1-1-13; 98-644, eff. 6-10-14.)
19	(720 ILCS 5/28-2) (from Ch. 38, par. 28-2)
20	Sec. 28-2. Definitions.
21	(a) A "gambling device" is <u>: (i)</u> any clock, tape machine,
22	slot machine or other machines or device for the reception of
23	money or other thing of value on chance or skill or upon the
24	action of which money or other thing of value is staked,
25	hazarded, bet, won or lost; <u>(ii)</u> <del>or</del> any mechanism, furniture,

fixture, equipment or other device designed primarily for use 1 2 in a gambling place; or (iii) any vending or other electronic 3 machine or device, including without limitation a machine or device that awards credits, points, or replays and contains a 4 5 circuit, meter, or switch capable of removing and recording the removal of credits, points, or replays that offers a person 6 entry into any contest, <u>competition</u>, <u>sweepstakes</u>, <u>scheme</u>, 7 plan, or other selection process that involves or is dependent 8 9 upon an element of chance for which the person may receive a 10 gift, award, or other item or service of value if that offer is 11 incidental to or results from: (A) the purchase of an item or 12 service of value; or (B) the purchase or gratuitous receipt of 13 a coupon, voucher, certificate, or other similar credit that 14 can be redeemed for or applied towards an item or service of value from such machine or device or elsewhere. A "gambling 15 16 device" does not include:

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(1) A coin-in-the-slot operated mechanical device played for amusement which rewards the player with the right to replay such mechanical device, which device is so constructed or devised as to make such result of the operation thereof depend in part upon the skill of the player and which returns to the player thereof no money, property or right to receive money or property.

(2) Except as otherwise provided in this subsection
 (a), a vending machine Vending machines by which full and
 adequate return is made for the money invested and in which

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there is no element of chance or hazard.

(3) A crane game. For the purposes of this paragraph
(3), a "crane game" is an amusement device involving skill,
if it rewards the player exclusively with merchandise
contained within the amusement device proper and limited to
toys, novelties and prizes other than currency, each having
a wholesale value which is not more than \$25.

8 (4) A redemption machine. For the purposes of this 9 paragraph (4), a "redemption machine" is a single-player or 10 multi-player amusement device involving a game, the object 11 of which is throwing, rolling, bowling, shooting, placing, 12 or propelling a ball or other object that is either physical or computer generated on a display or with lights 13 14 into, upon, or against a hole or other target that is 15 either physical or computer generated on a display or with 16 lights, or stopping, by physical, mechanical, or 17 electronic means, a moving object that is either physical or computer generated on a display or with lights into, 18 19 upon, or against a hole or other target that is either 20 physical or computer generated on a display or with lights, 21 provided that all of the following conditions are met:

(A) The outcome of the game is predominantly determined by the skill of the player.

(B) The award of the prize is based solely upon the
player's achieving the object of the game or otherwise
upon the player's score.

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(C) Only merchandise prizes are awarded.

2 (D) The wholesale value of prizes awarded in lieu 3 of tickets or tokens for single play of the device does 4 not exceed \$25.

5 (E) The redemption value of tickets, tokens, and 6 other representations of value, which mav be 7 accumulated by players to redeem prizes of greater value, for a single play of the device does not exceed 8 9 \$25.

terminals 10 (5)Video gaming at. licensed а 11 establishment, licensed truck stop establishment, licensed 12 fraternal establishment, licensed or veterans establishment licensed in accordance with the Video Gaming 13 14 Act.

15 (a-5) "Internet" means an interactive computer service or 16 system or an information service, system, or access software 17 provider that provides or enables computer access by multiple 18 users to a computer server, and includes, but is not limited 19 to, an information service, system, or access software provider 20 that provides access to a network system commonly known as the 21 Internet, or any comparable system or service and also 22 includes, but is not limited to, a World Wide Web page, 23 newsgroup, message board, mailing list, or chat area on any 24 interactive computer service or system or other online service.

(a-6) "Access" and "computer" have the meanings ascribed tothem in Section 16D-2 of this Code.

1 (b) A "lottery" is any scheme or procedure whereby one or 2 more prizes are distributed by chance among persons who have 3 paid or promised consideration for a chance to win such prizes, 4 whether such scheme or procedure is called a lottery, raffle, 5 gift, sale or some other name.

6 (c) A "policy game" is any scheme or procedure whereby a 7 person promises or guarantees by any instrument, bill, 8 certificate, writing, token or other device that any particular 9 number, character, ticket or certificate shall in the event of 10 any contingency in the nature of a lottery entitle the 11 purchaser or holder to receive money, property or evidence of 12 debt.

13 (d) It is the intent of Section 28-2(a) (iii) to prohibit 14 any mechanism that seeks to avoid being considered a gambling 15 device through the use of any subterfuge or pretense 16 whatsoever.

17 (Source: P.A. 97-1126, eff. 1-1-13; 98-31, eff. 6-24-13.)

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