As Introduced

127th General Assembly Regular Session 2007-2008

H. B. No. 49

Representative Gibbs

Cosponsors: Representatives Seitz, Collier, Latta, Stewart, J., Garrison, Combs, Adams

ABILL

To amend sections 109.32, 2915.01, 2915.02, 2915.07,	1
2915.081, 2915.09, and 2915.091 and to enact	2
section 2915.083 of the Revised Code to allow a	3
charitable organization to obtain a short-term	4
license to conduct bingo, instant bingo at a bingo	5
session, or instant bingo other than at a bingo	б
session.	7

BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF OHIO:

Section 1. That sections 109.32, 2915.01, 2915.02, 2915.07,	8
2915.081, 2915.09, and 2915.091 be amended and section 2915.083 of	9
the Revised Code be enacted to read as follows:	10

Sec. 109.32. All annual filing fees obtained by the attorney 11 general pursuant to section 109.31 of the Revised Code, all 12 receipts obtained from the sale of the charitable foundations 13 directory, all registration fees received by the attorney general, 14 bond forfeitures, awards of costs and attorney's fees, and civil 15 penalties assessed under Chapter 1716. of the Revised Code, and 16 all license fees received by the attorney general under section 17 2915.08, 2915.081, or 2915.082, or 2915.083 of the Revised Code 18

shall be paid into the state treasury to the credit of the 19 charitable law fund. The charitable law fund shall be used insofar 20 as its moneys are available for the expenses of the charitable law 21 section of the office of the attorney general, except that all 22 annual license fees that are received by the attorney general 23 under section 2915.08, 2915.081, or 2915.082, or 2915.083 of the 24 Revised Code and that are credited to the fund shall be used by 25 the attorney general, or any law enforcement agency in cooperation 26 with the attorney general, for the purposes specified in division 27 (H) of section 2915.10 of the Revised Code and to administer and 28 enforce Chapter 2915. of the Revised Code. The expenses of the 29 charitable law section in excess of moneys available in the 30 charitable law fund shall be paid out of regular appropriations to 31 the office of the attorney general. 32

Sec. 2915.01. As used in this chapter:

(A) "Bookmaking" means the business of receiving or paying off bets.

(B) "Bet" means the hazarding of anything of value upon the
result of an event, undertaking, or contingency, but does not
include a bona fide business risk.

(C) "Scheme of chance" means a slot machine, lottery, numbers 39
game, pool conducted for profit, or other scheme in which a 40
participant gives a valuable consideration for a chance to win a 41
prize, but does not include bingo, a skill-based amusement 42
machine, or a pool not conducted for profit. 43

(D) "Game of chance" means poker, craps, roulette, or other
game in which a player gives anything of value in the hope of
gain, the outcome of which is determined largely by chance, but
does not include bingo.

(E) "Game of chance conducted for profit" means any game of 48

33

34

chance designed to produce income for the person who conducts or	49
operates the game of chance, but does not include bingo.	50
(F) "Gambling device" means any of the following:	51
(1) A book, totalizer, or other equipment for recording bets;	52
(2) A ticket, token, or other device representing a chance,	53
share, or interest in a scheme of chance or evidencing a bet;	54
(3) A deck of cards, dice, gaming table, roulette wheel, slot	55
machine, or other apparatus designed for use in connection with a	56
game of chance;	57
(4) Any equipment, device, apparatus, or paraphernalia	58
specially designed for gambling purposes;	59
(5) Bingo supplies sold or otherwise provided, or used, in	60
violation of this chapter.	61
(G) "Gambling offense" means any of the following:	62
(1) A violation of section 2915.02, 2915.03, 2915.04,	63
2915.05, 2915.07, 2915.08, 2915.081, 2915.082, 2915.09, 2915.091,	64
2915.092, 2915.10, or 2915.11 of the Revised Code;	65
(2) A violation of an existing or former municipal ordinance	66
or law of this or any other state or the United States	67
substantially equivalent to any section listed in division (G)(1)	68
of this section or a violation of section 2915.06 of the Revised	69
Code as it existed prior to July 1, 1996;	70
(3) An offense under an existing or former municipal	71
ordinance or law of this or any other state or the United States,	72
of which gambling is an element;	73
(4) A conspiracy or attempt to commit, or complicity in	74
committing, any offense under division $(G)(1)$, (2) , or (3) of this	75
section.	76
(H) Except as otherwise provided in this chapter, "charitable	77

organization" means any tax exempt religious, educational, 78 veteran's, fraternal, sporting, service, nonprofit medical, 79 volunteer rescue service, volunteer firefighter's, senior 80 citizen's, historic railroad educational, youth athletic, amateur 81 athletic, or youth athletic park organization. An organization is 82 tax exempt if the organization is, and has received from the 83 internal revenue service a determination letter that currently is 84 in effect stating that the organization is, exempt from federal 85 income taxation under subsection 501(a) and described in 86 subsection 501(c)(3), 501(c)(4), 501(c)(8), 501(c)(10), or 87 501(c)(19) of the Internal Revenue Code, or if the organization is 88 a sporting organization that is exempt from federal income 89 taxation under subsection 501(a) and is described in subsection 90 501(c)(7) of the Internal Revenue Code. To qualify as a charitable 91 organization, an organization, except a volunteer rescue service 92 or volunteer fire fighter's firefighter's organization, shall have 93 been in continuous existence as such in this state for a period of 94 two years immediately preceding either the making of an 95 application for a bingo license under section 2915.08 or 2915.083 96 of the Revised Code or the conducting of any game of chance as 97 provided in division (D) of section 2915.02 of the Revised Code. A 98 charitable organization that is exempt from federal income 99 taxation under subsection 501(a) and described in subsection 100 501(c)(3) of the Internal Revenue Code and that is created by a 101 veteran's organization, a fraternal organization, or a sporting 102 organization does not have to have been in continuous existence as 103 such in this state for a period of two years immediately preceding 104 either the making of an application for a bingo license under 105 section 2915.08 or 2915.083 of the Revised Code or the conducting 106 of any game of chance as provided in division (D) of section 107 2915.02 of the Revised Code. 108

(I) "Religious organization" means any church, body of 109communicants, or group that is not organized or operated for 110

profit and that gathers in common membership for regular worship 111 and religious observances. 112

(J) "Educational organization" means any organization within
113
this state that is not organized for profit, the primary purpose
114
of which is to educate and develop the capabilities of individuals
115
through instruction by means of operating or contributing to the
support of a school, academy, college, or university.

118 (K) "Veteran's organization" means any individual post or state headquarters of a national veteran's association or an 119 auxiliary unit of any individual post of a national veteran's 120 association, which post, state headquarters, or auxiliary unit has 121 been in continuous existence in this state for at least two years 122 and incorporated as a nonprofit corporation and either has 123 received a letter from the state headquarters of the national 124 veteran's association indicating that the individual post or 125 auxiliary unit is in good standing with the national veteran's 126 association or has received a letter from the national veteran's 127 association indicating that the state headquarters is in good 128 standing with the national veteran's association. As used in this 129 division, "national veteran's association" means any veteran's 130 association that has been in continuous existence as such for a 131 period of at least five years and either is incorporated by an act 132 of the United States congress or has a national dues-paying 133 membership of at least five thousand persons. 134

(L) "Volunteer firefighter's organization" means any
135
organization of volunteer firefighters, as defined in section
136
146.01 of the Revised Code, that is organized and operated
137
exclusively to provide financial support for a volunteer fire
138
department or a volunteer fire company and that is recognized or
139
ratified by a county, municipal corporation, or township.

(M) "Fraternal organization" means any society, order, stateheadquarters, or association within this state, except a college142

or high school fraternity, that is not organized for profit, that 143 is a branch, lodge, or chapter of a national or state 144 organization, that exists exclusively for the common business or 145 sodality of its members, and that has been in continuous existence 146 in this state for a period of five years. 147 (N) "Volunteer rescue service organization" means any 148

organization of volunteers organized to function as an emergency 149 medical service organization, as defined in section 4765.01 of the 150 Revised Code. 151

(O) "Service organization" means either of the following: 152

(1) Any organization, not organized for profit, that is 153 organized and operated exclusively to provide, or to contribute to 154 the support of organizations or institutions organized and 155 operated exclusively to provide, medical and therapeutic services 156 for persons who are crippled, born with birth defects, or have any 157 other mental or physical defect or those organized and operated 158 exclusively to protect, or to contribute to the support of 159 organizations or institutions organized and operated exclusively 160 to protect, animals from inhumane treatment or provide immediate 161 shelter to victims of domestic violence; 162

(2) Any organization that is described in subsection 163 509(a)(1), 509(a)(2), or 509(a)(3) of the Internal Revenue Code 164 and is either a governmental unit or an organization that is tax 165 exempt under subsection 501(a) and described in subsection 166 501(c)(3) of the Internal Revenue Code and that is an 167 organization, not organized for profit, that is organized and 168 operated primarily to provide, or to contribute to the support of 169 organizations or institutions organized and operated primarily to 170 provide, medical and therapeutic services for persons who are 171 crippled, born with birth defects, or have any other mental or 172 physical defect. 173

P

(P) "Nonprofit medical organization" means either of the 174 following: 175 (1) Any organization that has been incorporated as a 176 nonprofit corporation for at least five years and that has 177 continuously operated and will be operated exclusively to provide, 178 or to contribute to the support of organizations or institutions 179 organized and operated exclusively to provide, hospital, medical, 180 research, or therapeutic services for the public; 181 (2) Any organization that is described and qualified under 182 subsection 501(c)(3) of the Internal Revenue Code, that has been 183 incorporated as a nonprofit corporation for at least five years, 184 and that has continuously operated and will be operated primarily 185 to provide, or to contribute to the support of organizations or 186 institutions organized and operated primarily to provide, 187 hospital, medical, research, or therapeutic services for the 188 public. 189 (Q) "Senior citizen's organization" means any private 190 organization, not organized for profit, that is organized and 191 operated exclusively to provide recreational or social services 192 for persons who are fifty-five years of age or older and that is 193 described and qualified under subsection 501(c)(3) of the Internal 194 Revenue Code. 195

(R) "Charitable bingo game" means any bingo game described in 196
division (S)(1) or (2) of this section that is conducted by a 197
charitable organization that has obtained a license pursuant to 198
section 2915.08 or 2915.083 of the Revised Code and the proceeds 199
of which are used for a charitable purpose. 200

(S) "Bingo" means either of the following: 201

(1) A game with all of the following characteristics: 202

(a) The participants use bingo cards or sheets, including 203paper formats and electronic representation or image formats, that 204

are divided into twenty-five spaces arranged in five horizontal 205 and five vertical rows of spaces, with each space, except the 206 central space, being designated by a combination of a letter and a 207 number and with the central space being designated as a free 208 space. 209

(b) The participants cover the spaces on the bingo cards or 210
sheets that correspond to combinations of letters and numbers that 211
are announced by a bingo game operator. 212

(c) A bingo game operator announces combinations of letters 213 and numbers that appear on objects that a bingo game operator 214 selects by chance, either manually or mechanically, from a 215 receptacle that contains seventy-five objects at the beginning of 216 each game, each object marked by a different combination of a 217 letter and a number that corresponds to one of the seventy-five 218 possible combinations of a letter and a number that can appear on 219 the bingo cards or sheets. 220

(d) The winner of the bingo game includes any participant who 221 properly announces during the interval between the announcements 222 of letters and numbers as described in division (S)(1)(c) of this 223 section, that a predetermined and preannounced pattern of spaces 224 has been covered on a bingo card or sheet being used by the 225 participant. 226

(2) Instant bingo, punch boards, and raffles.

(T) "Conduct" means to back, promote, organize, manage, carry 228on, sponsor, or prepare for the operation of bingo or a game of 229chance. 230

(U) "Bingo game operator" means any person, except security
personnel, who performs work or labor at the site of bingo,
including, but not limited to, collecting money from participants,
handing out bingo cards or sheets or objects to cover spaces on
bingo cards or sheets, selecting from a receptacle the objects

that contain the combination of letters and numbers that appear on 236 bingo cards or sheets, calling out the combinations of letters and 237 numbers, distributing prizes, selling or redeeming instant bingo 238 tickets or cards, supervising the operation of a punch board, 239 selling raffle tickets, selecting raffle tickets from a receptacle 240 and announcing the winning numbers in a raffle, and preparing, 241 selling, and serving food or beverages. 242

(V) "Participant" means any person who plays bingo.

(W) "Bingo session" means a period that includes both of the 244 following: 245

(1) Not to exceed five continuous hours for the conduct of 246
one or more games described in division (S)(1) of this section, 247
instant bingo, and seal cards; 248

(2) A period for the conduct of instant bingo and seal cards
for not more than two hours before and not more than two hours
after the period described in division (W)(1) of this section.
251

(X) "Gross receipts" means all money or assets, including 252 admission fees, that a person receives from bingo without the 253 deduction of any amounts for prizes paid out or for the expenses 254 of conducting bingo. "Gross receipts" does not include any money 255 directly taken in from the sale of food or beverages by a 256 charitable organization conducting bingo, or by a bona fide 257 auxiliary unit or society of a charitable organization conducting 258 bingo, provided all of the following apply: 259

(1) The auxiliary unit or society has been in existence as a
bona fide auxiliary unit or society of the charitable organization
261
for at least two years prior to conducting bingo.
262

(2) The person who purchases the food or beverage receives
nothing of value except the food or beverage and items customarily
264
received with the purchase of that food or beverage.
265

H. B. No. 49 As Introduced

297

(3) The food and beverages are sold at customary and	266
reasonable prices.	267
(Y) "Security personnel" includes any person who either is a	268
sheriff, deputy sheriff, marshal, deputy marshal, township	269
constable, or member of an organized police department of a	270
municipal corporation or has successfully completed a peace	271
officer's training course pursuant to sections 109.71 to 109.79 of	272
the Revised Code and who is hired to provide security for the	273
premises on which bingo is conducted.	274
(Z) "Charitable purpose" means that the net profit of bingo,	275
other than instant bingo, is used by, or is given, donated, or	276
otherwise transferred to, any of the following:	277
(1) Any organization that is described in subsection	278
509(a)(1), 509(a)(2), or 509(a)(3) of the Internal Revenue Code	279
and is either a governmental unit or an organization that is tax	280
exempt under subsection 501(a) and described in subsection	281
501(c)(3) of the Internal Revenue Code;	282
(2) A veteran's organization that is a post, chapter, or	283
organization of veterans, or an auxiliary unit or society of, or a	284
trust or foundation for, any such post, chapter, or organization	285
organized in the United States or any of its possessions, at least	286
seventy-five per cent of the members of which are veterans and	287
substantially all of the other members of which are individuals	288
who are spouses, widows, or widowers of veterans, or such	289
individuals, provided that no part of the net earnings of such	290
post, chapter, or organization inures to the benefit of any	291
private shareholder or individual, and further provided that the	292
net profit is used by the post, chapter, or organization for the	293
charitable purposes set forth in division (B)(12) of section	294
5739.02 of the Revised Code, is used for awarding scholarships to	295
or for attendance at an institution mentioned in division (B)(12)	296

of section 5739.02 of the Revised Code, is donated to a

Page 11

governmental agency, or is used for nonprofit youth activities, 298 the purchase of United States or Ohio flags that are donated to 299 schools, youth groups, or other bona fide nonprofit organizations, 300 promotion of patriotism, or disaster relief; 301 (3) A fraternal organization that has been in continuous 302 existence in this state for fifteen years and that uses the net 303 profit exclusively for religious, charitable, scientific, 304 literary, or educational purposes, or for the prevention of 305 cruelty to children or animals, if contributions for such use 306 would qualify as a deductible charitable contribution under 307 subsection 170 of the Internal Revenue Code; 308 (4) A volunteer firefighter's organization that uses the net 309 profit for the purposes set forth in division (L) of this section. 310 (AA) "Internal Revenue Code" means the "Internal Revenue Code 311 of 1986," 100 Stat. 2085, 26 U.S.C. 1, as now or hereafter 312 amended. 313 (BB) "Youth athletic organization" means any organization, 314 not organized for profit, that is organized and operated 315 exclusively to provide financial support to, or to operate, 316 athletic activities for persons who are twenty-one years of age or 317 younger by means of sponsoring, organizing, operating, or 318 contributing to the support of an athletic team, club, league, or 319 association. 320 (CC) "Youth athletic park organization" means any 321 organization, not organized for profit, that satisfies both of the 322 following: 323 (1) It owns, operates, and maintains playing fields that 324 satisfy both of the following: 325 (a) The playing fields are used at least one hundred days per 326 year for athletic activities by one or more organizations, not 327 organized for profit, each of which is organized and operated 328 exclusively to provide financial support to, or to operate, 329 athletic activities for persons who are eighteen years of age or 330 younger by means of sponsoring, organizing, operating, or 331 contributing to the support of an athletic team, club, league, or 332 association. 333

(b) The playing fields are not used for any profit-makingactivity at any time during the year.335

(2) It uses the proceeds of bingo it conducts exclusively for
the operation, maintenance, and improvement of its playing fields
of the type described in division (CC)(1) of this section.

(DD) "Amateur athletic organization" means any organization, 339
not organized for profit, that is organized and operated 340
exclusively to provide financial support to, or to operate, 341
athletic activities for persons who are training for amateur 342
athletic competition that is sanctioned by a national governing 343
body as defined in the "Amateur Sports Act of 1978," 90 Stat. 344
3045, 36 U.S.C.A. 373. 345

(EE) "Bingo supplies" means bingo cards or sheets; instant 346 bingo tickets or cards; electronic bingo aids; raffle tickets; 347 punch boards; seal cards; instant bingo ticket dispensers; and 348 devices for selecting or displaying the combination of bingo 349 letters and numbers or raffle tickets. Items that are "bingo 350 supplies" are not gambling devices if sold or otherwise provided, 351 and used, in accordance with this chapter. For purposes of this 352 chapter, "bingo supplies" are not to be considered equipment used 353 to conduct a bingo game. 354

(FF) "Instant bingo" means a form of bingo that uses folded
or banded tickets or paper cards with perforated break-open tabs,
a face of which is covered or otherwise hidden from view to
conceal a number, letter, or symbol, or set of numbers, letters,
or symbols, some of which have been designated in advance as prize

winners. "Instant bingo" includes seal cards. "Instant bingo" does 360
not include any device that is activated by the insertion of a 361
coin, currency, token, or an equivalent, and that contains as one 362
of its components a video display monitor that is capable of 363
displaying numbers, letters, symbols, or characters in winning or 364
losing combinations. 365

(GG) "Seal card" means a form of instant bingo that uses
instant bingo tickets in conjunction with a board or placard that
contains one or more seals that, when removed or opened, reveal
gredesignated winning numbers, letters, or symbols.

(HH) "Raffle" means a form of bingo in which the one or more 370 prizes are won by one or more persons who have purchased a raffle 371 ticket. The one or more winners of the raffle are determined by 372 drawing a ticket stub or other detachable section from a 373 receptacle containing ticket stubs or detachable sections 374 corresponding to all tickets sold for the raffle. 375

(II) "Punch board" means a board containing a number of holes 376 or receptacles of uniform size in which are placed, mechanically 377 and randomly, serially numbered slips of paper that may be punched 378 or drawn from the hole or receptacle when used in conjunction with 379 instant bingo. A player may punch or draw the numbered slips of 380 paper from the holes or receptacles and obtain the prize 381 established for the game if the number drawn corresponds to a 382 winning number or, if the punch board includes the use of a seal 383 card, a potential winning number. 384

```
(JJ) "Gross profit" means gross receipts minus the amount 385
actually expended for the payment of prize awards. 386
```

(KK) "Net profit" means gross profit minus expenses. 387

(LL) "Expenses" means the reasonable amount of gross profit 388 actually expended for all of the following: 389

(1) The purchase or lease of bingo supplies; 390

(2) The annual license fee required under section 2915.08 of	391
the Revised Code;	392
(3) Bank fees and service charges for a bingo session or game	393
account described in section 2915.10 of the Revised Code;	394
(4) Audits and accounting services;	395
(5) Safes;	396
(6) Cash registers;	397
(7) Hiring security personnel;	398
(8) Advertising bingo;	399
(9) Renting premises in which to conduct a bingo session;	400
(10) Tables and chairs;	401
(11) Expenses for maintaining and operating a charitable	402
organization's facilities, including, but not limited to, a post	403
home, club house, lounge, tavern, or canteen and any grounds	404
attached to the post home, club house, lounge, tavern, or canteen;	405
(12) Any other product or service directly related to the	406
conduct of bingo that is authorized in rules adopted by the	407
attorney general under division (B)(1) of section 2915.08 of the	408
Revised Code.	409
(MM) "Person" has the same meaning as in section 1.59 of the	410
Revised Code and includes any firm or any other legal entity,	411
however organized.	412
(NN) "Revoke" means to void permanently all rights and	413
privileges of the holder of a license issued under section	414
2915.08, 2915.081, or 2915.082 <u>, or 2915.083</u> of the Revised Code or	415
a charitable gaming license issued by another jurisdiction.	416
(00) "Suspend" means to interrupt temporarily all rights and	417
privileges of the holder of a license issued under section	418
2915.08, 2915.081, or 2915.082 <u>, or 2915.083</u> of the Revised Code or	419

a charitable gaming license issued by another jurisdiction. 420

(PP) "Distributor" means any person who purchases or obtains 421 bingo supplies and who does either of the following: 422

(1) Sells, offers for sale, or otherwise provides or offers
to provide the bingo supplies to another person for use in this
424
state;
425

(2) Modifies, converts, adds to, or removes parts from the
bingo supplies to further their promotion or sale for use in this
427
state.

(QQ) "Manufacturer" means any person who assembles completed 429 bingo supplies from raw materials, other items, or subparts or who 430 modifies, converts, adds to, or removes parts from bingo supplies 431 to further their promotion or sale. 432

(RR) "Gross annual revenues" means the annual gross receipts 433 derived from the conduct of bingo described in division (S)(1) of 434 this section plus the annual net profit derived from the conduct 435 of bingo described in division (S)(2) of this section. 436

(SS) "Instant bingo ticket dispenser" means a mechanical 437 device that dispenses an instant bingo ticket or card as the sole 438 item of value dispensed and that has the following 439 characteristics: 440

(1) It is activated upon the insertion of United States441currency.

(2) It performs no gaming functions. 443

(3) It does not contain a video display monitor or generate444noise.445

(4) It is not capable of displaying any numbers, letters, 446symbols, or characters in winning or losing combinations. 447

(5) It does not simulate or display rolling or spinning448reels.

by chance;

(6) It is incapable of determining whether a dispensed bingo 450 ticket or card is a winning or nonwinning ticket or card and 451 requires a winning ticket or card to be paid by a bingo game 452 operator. 453 (7) It may provide accounting and security features to aid in 454 accounting for the instant bingo tickets or cards it dispenses. 455 (8) It is not part of an electronic network and is not 456 interactive. 457 (TT)(1) "Electronic bingo aid" means an electronic device 458 used by a participant to monitor bingo cards or sheets purchased 459 at the time and place of a bingo session and that does all of the 460 following: 461 (a) It provides a means for a participant to input numbers 462 and letters announced by a bingo caller. 463 (b) It compares the numbers and letters entered by the 464 participant to the bingo faces previously stored in the memory of 465 the device. 466 (c) It identifies a winning bingo pattern. 467 (2) "Electronic bingo aid" does not include any device into 468 which a coin, currency, token, or an equivalent is inserted to 469 470 activate play. (UU) "Deal of instant bingo tickets" means a single game of 471 instant bingo tickets all with the same serial number. 472 (VV)(1) "Slot machine" machine means either of the following: 473 (a) Any mechanical, electronic, video, or digital device that 474 is capable of accepting anything of value, directly or indirectly, 475 from or on behalf of a player who gives the thing of value in the 476 hope of gain, the outcome of which is determined largely or wholly 477

478

(b) Any mechanical, electronic, video, or digital device that 479

is capable of accepting anything of value, directly or indirectly, 480
from or on behalf of a player to conduct or dispense bingo or a 481
scheme or game of chance. 482
(2) "Slot machine" does not include a skill-based amusement 483
machine. 484

(WW) "Net profit from the proceeds of the sale of instant 485 bingo" means gross profit minus the ordinary, necessary, and 486 reasonable expense expended for the purchase of instant bingo 487 supplies. 488

(XX) "Charitable instant bingo organization" means an 489 organization that is exempt from federal income taxation under 490 subsection 501(a) and described in subsection 501(c)(3) of the 491 Internal Revenue Code and is a charitable organization as defined 492 in this section. A "charitable instant bingo organization" does 493 not include a charitable organization that is exempt from federal 494 income taxation under subsection 501(a) and described in 495 subsection 501(c)(3) of the Internal Revenue Code and that is 496 created by a veteran's organization, a fraternal organization, or 497 a sporting organization in regards to bingo conducted or assisted 498 by a veteran's organization, a fraternal organization, or a 499 sporting organization pursuant to section 2915.13 of the Revised 500 Code. 501

(YY) "Game flare" means the board or placard that accompanies 502
each deal of instant bingo tickets and that has printed on or 503
affixed to it the following information for the game: 504

(1)	The name of the game;	505
(2)	The manufacturer's name or distinctive logo;	506
(3)	The form number;	507

(4) The ticket count; 508

(5) The prize structure, including the number of winning 509

instant bingo tickets by denomination and the respective winning 510
symbol or number combinations for the winning instant bingo 511
tickets; 512

- (6) The cost per play;
- (7) The serial number of the game.

(ZZ) "Historic railroad educational organization" means an 515 organization that is exempt from federal income taxation under 516 subsection 501(a) and described in subsection 501(c)(3) of the 517 Internal Revenue Code, that owns in fee simple the tracks and the 518 right of way of a historic railroad that the organization restores 519 or maintains and on which the organization provides excursions as 520 part of a program to promote tourism and educate visitors 521 regarding the role of railroad transportation in Ohio history, and 522 that received as donations from a charitable organization that 523 holds a license to conduct bingo under this chapter an amount 524 equal to at least fifty per cent of that licensed charitable 525 organization's net proceeds from the conduct of bingo during each 526 of the five years preceding June 30, 2003. "Historic railroad" 527 means all or a portion of the tracks and right-of-way of a 528 railroad that was owned and operated by a for_profit common 529 carrier in this state at any time prior to January 1, 1950. 530

(AAA)(1) "Skill-based amusement machine" means a skill-based 531
amusement device, such as a mechanical, electronic, video, or 532
digital device, or machine, whether or not the skill-based 533
amusement machine requires payment for use through a coin or bill 534
validator or other payment of consideration or value to 535
participate in the machine's offering or to activate the machine, 536
provided that all of the following apply: 537

(a) The machine involves a task, game, play, contest,
competition, or tournament in which the player actively
participates in the task, game, play, contest, competition, or
540

513

541

tournament.

(b) The outcome of an individual's play and participation is 542not determined largely or wholly by chance. 543

(c) The outcome of play during a game is not controlled by a 544person not actively participating in the game. 545

(2) All of the following apply to any machine that is546operated as described in division (AAA)(1) of this section:547

(a) As used in this section, "task," "game," and "play" mean
548
one event from the initial activation of the machine until the
549
results of play are determined without payment of additional
550
consideration. An individual utilizing a machine that involves a
single task, game, play, contest, competition, or tournament may
552
be awarded prizes based on the results of play.

(b) Advance play for a single task, game, play, contest, 554
competition, or tournament participation may be purchased. The 555
cost of the contest, competition, or tournament participation may 556
be greater than a single non-contest, competition, or tournament 557
play. 558

(c) To the extent that the machine is used in a contest,
(c) To the extent that the machine is used in a contest,
(c) To the extent that the machine is used in a contest,
(c) To the extent that the machine is used in a contest,
(c) To the extent that the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To the machine is used in a contest,
(c) To

(BBB) "Pool not conducted for profit" means a scheme in which 565 a participant gives a valuable consideration for a chance to win a 566 prize and the total amount of consideration wagered is distributed 567 to a participant or participants. 568

(CCC) "Sporting organization" means a hunting, fishing, or 569 trapping organization, other than a college or high school 570

fraternity or sorority, that is not organized for profit, that is 571 affiliated with a state or national sporting organization, 572

including but not limited to, the Ohio <u>League league</u> of sportsmen, 573 and that has been in continuous existence in this state for a 574 period of three years. 575

(DDD) "Community action agency" has the same meaning as in 576 section 122.66 of the Revised Code. 577

Sec. 2915.02. (A) No person shall do any of the following: 578

(1) Engage in bookmaking, or knowingly engage in conduct that 579facilitates bookmaking; 580

(2) Establish, promote, or operate or knowingly engage in
 conduct that facilitates any game of chance conducted for profit
 or any scheme of chance;
 583

(3) Knowingly procure, transmit, exchange, or engage in
(4) Statement, transmission, or
(5) Statement, transmission, or
(5) Statement, transmission, or
(5) Statement, transmission, or
(3) Knowingly procure, transmit, exchange, or
(4) Statement, transmission, or
(5) Statement, transmission, or
(5) Statement, transmission, or
(5) Statement, transmission, or
(5) Statement, transmission, or
(6) Statement, transmission, or
(7) Statement, transmission, or
(8) Statement, trans

(4) Engage in betting or in playing any scheme or game of 589chance as a substantial source of income or livelihood; 590

(5) With purpose to violate division (A)(1), (2), (3), or (4)
of this section, acquire, possess, control, or operate any
592
gambling device.

(B) For purposes of division (A)(1) of this section, a person
facilitates bookmaking if the person in any way knowingly aids an
illegal bookmaking operation, including, without limitation,
placing a bet with a person engaged in or facilitating illegal
bookmaking. For purposes of division (A)(2) of this section, a
person facilitates a game of chance conducted for profit or a
scheme of chance if the person in any way knowingly aids in the

606

conduct or operation of any such game or scheme, including,601without limitation, playing any such game or scheme.602

(C) This section does not prohibit conduct in connection with 603gambling expressly permitted by law. 604

(D) This section does not apply to any of the following: 605

(1) Games of chance, if all of the following apply:

(a) The games of chance are not craps for money or roulette607608

(b) The games of chance are conducted by a charitable
organization that is, and has received from the internal revenue
service a determination letter that is currently in effect,
stating that the organization is, exempt from federal income
taxation under subsection 501(a) and described in subsection
501(c)(3) of the Internal Revenue Code.

(c) The games of chance are conducted at festivals of the 615 charitable organization that are conducted either for a period of 616 four consecutive days or less and not more than twice a year or 617 for a period of five consecutive days not more than once a year, 618 and are conducted on premises owned by the charitable organization 619 for a period of no less than one year immediately preceding the 620 conducting of the games of chance, on premises leased from a 621 governmental unit, or on premises that are leased from a veteran's 622 or fraternal organization and that have been owned by the lessor 623 veteran's or fraternal organization for a period of no less than 624 one year immediately preceding the conducting of the games of 625 chance. 626

A charitable organization shall not lease premises from a 627 veteran's or fraternal organization to conduct a festival 628 described in division (D)(1)(c) of this section if the veteran's 629 or fraternal organization already has leased the premises four 630 times during the preceding year to charitable organizations for 631

that purpose. If a charitable organization leases premises from a 632 veteran's or fraternal organization to conduct a festival 633 described in division (D)(1)(c) of this section, the charitable 634 organization shall not pay a rental rate for the premises per day 635 of the festival that exceeds the rental rate per bingo session 636 that a charitable organization may pay under division (B)(1) of 637 section 2915.09 of the Revised Code when it leases premises from 638 another charitable organization to conduct bingo games. 639

(d) All of the money or assets received from the games of 640 chance after deduction only of prizes paid out during the conduct 641 of the games of chance are used by, or given, donated, or 642 otherwise transferred to, any organization that is described in 643 subsection 509(a)(1), 509(a)(2), or 509(a)(3) of the Internal 644 Revenue Code and is either a governmental unit or an organization 645 that is tax exempt under subsection 501(a) and described in 646 subsection 501(c)(3) of the Internal Revenue Code; 647

(e) The games of chance are not conducted during, or within 648 ten hours of, a bingo game conducted for amusement purposes only 649 pursuant to section 2915.12 of the Revised Code. 650

No person shall receive any commission, wage, salary, reward, 651 tip, donation, gratuity, or other form of compensation, directly 652 or indirectly, for operating or assisting in the operation of any 653 game of chance. 654

(2) Any tag fishing tournament operated under a permit issued 655 under section 1533.92 of the Revised Code, as "tag fishing 656 tournament" is defined in section 1531.01 of the Revised Code; 657

(3) Bingo conducted by a charitable organization that holds a 658 license issued under section 2915.08 or 2915.083 of the Revised 659 Code. 660

(E) Division (D) of this section shall not be construed to 661 authorize the sale, lease, or other temporary or permanent 662

transfer of the right to conduct games of chance, as granted by 663 that division, by any charitable organization that is granted that 664 right. 665

(F) Whoever violates this section is guilty of gambling, a
misdemeanor of the first degree. If the offender previously has
been convicted of any gambling offense, gambling is a felony of
the fifth degree.

Sec. 2915.07. (A) No person, except a charitable organization 670 that has obtained a license pursuant to section 2915.08 or 671 2915.083 of the Revised Code, shall conduct or advertise bingo. 672 This division does not apply to a raffle that a charitable 673 organization conducts or advertises. 674

(B) Whoever violates this section is guilty of conducting675illegal bingo, a felony of the fourth degree.676

Sec. 2915.081. (A) No distributor shall sell, offer to sell, 677 or otherwise provide or offer to provide bingo supplies to another 678 person, or modify, convert, add to, or remove parts from bingo 679 supplies to further their promotion or sale, for use in this state 680 without having obtained a license from the attorney general under 681 this section. 682

(B) The attorney general may issue a distributor license to 683 any person that meets the requirements of this section. The 684 application for the license shall be on a form prescribed by the 685 attorney general and be accompanied by the annual fee prescribed 686 by this section. The license is valid for a period of one year, 687 and the annual fee for the license is five thousand dollars. 688

(C) The attorney general may refuse to issue a distributor
689
license to any person to which any of the following applies, or to
any person that has an officer, partner, or other person who has
an ownership interest of ten per cent or more and to whom any of
692

the following applies:

693

(1) The person, officer, or partner has been convicted of a 694
 felony under the laws of this state, another state, or the United 695
 States. 696

(2) The person, officer, or partner has been convicted of any697gambling offense.

(3) The person, officer, or partner has made an incorrect or
false statement that is material to the granting of a license in
700
an application submitted to the attorney general under this
701
section or in a similar application submitted to a gambling
702
licensing authority in another jurisdiction if the statement
703
resulted in license revocation through administrative action in
704
the other jurisdiction.

(4) The person, officer, or partner has submitted any
incorrect or false information relating to the application to the
attorney general under this section, if the information is
708
material to the granting of the license.
709

(5) The person, officer, or partner has failed to correct any
incorrect or false information that is material to the granting of
the license in the records required to be maintained under
division (E) of section 2915.10 of the Revised Code.

(6) The person, officer, or partner has had a license related
to gambling revoked or suspended under the laws of this state,
another state, or the United States.
716

(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor
(D) The attorney general shall not issue a distributor from advising charitable organizations on
(D) The attorney general shall not issue a distributor from advising a customer on operational methods to

improve bingo profitability.

(E)(1) No distributor shall sell, offer to sell, or otherwise 725 provide or offer to provide bingo supplies to any person, or 726 modify, convert, add to, or remove parts from bingo supplies to 727 further their promotion or sale, for use in this state except to 728 or for the use of a charitable organization that has been issued a 729 license under section 2915.08 or 2915.083 of the Revised Code or 730 to another distributor that has been issued a license under this 731 section. No distributor shall accept payment for the sale or other 732 provision of bingo supplies other than by check. 733

(2) No distributor may donate, give, loan, lease, or 734 otherwise provide any bingo supplies or equipment, or modify, 735 convert, add to, or remove parts from bingo supplies to further 736 their promotion or sale, to or for the use of a charitable 737 organization for use in a bingo session conditioned on or in 738 consideration for an exclusive right to provide bingo supplies to 739 the charitable organization. A distributor may provide a licensed 740 charitable organization with free samples of the distributor's 741 products to be used as prizes or to be used for the purpose of 742 sampling. 743

(3) No distributor shall purchase bingo supplies for use in 744 this state from any person except from a manufacturer issued a 745 license under section 2915.082 of the Revised Code or from another 746 distributor issued a license under this section. Subject to 747 division (D) of section 2915.082 of the Revised Code, no 748 distributor shall pay for purchased bingo supplies other than by 749 check. 750

(4) No distributor shall participate in the conduct of bingo 751 on behalf of a charitable organization or have any direct or 752 indirect ownership interest in a premises used for the conduct of 753 754 bingo.

H. B. No. 49 As Introduced

(5) No distributor shall knowingly solicit, offer, pay, or
receive any kickback, bribe, or undocumented rebate, directly or
indirectly, overtly or covertly, in cash or in kind, in return for
757
providing bingo supplies to any person in this state.

(F) The attorney general may suspend or revoke a distributor
(F) The attorney general may suspend or revoke a distributor
for any of the reasons for which the attorney general may
refuse to issue a distributor license specified in division (C) of
for this section or if the distributor holding the license violates
for any provision of this chapter or any rule adopted by the attorney
general under this chapter.

(G) Whoever violates division (A) or (E) of this section is 765
guilty of illegally operating as a distributor. Except as 766
otherwise provided in this division, illegally operating as a 767
distributor is a misdemeanor of the first degree. If the offender 768
previously has been convicted of a violation of division (A) or 769
(E) of this section, illegally operating as a distributor is a 770
felony of the fifth degree. 771

Sec. 2915.083. (A) At least thirty business days before the 772 event, a charitable organization that does not have a license to 773 conduct bingo under section 2915.08 of the Revised Code and that 774 desires to conduct bingo, instant bingo at a bingo session, or 775 instant bingo other than at a bingo session at an event shall make 776 out, upon a form to be furnished by the attorney general for that 777 purpose, an application for a short-term license to conduct bingo, 778 instant bingo at a bingo session, or instant bingo other than at a 779 bingo session and deliver that application to the attorney general 780 together with a license fee of fifty dollars. The short-term 781 license shall be in effect for seventy-two hours from the time 782 when the event begins. A charitable organization may apply for no 783 more than two short-term licenses to conduct bingo, instant bingo 784 <u>at a bingo session, or instant bingo other than at a bingo session</u> 785 <u>during a calendar year.</u>

(B)(1) The application shall be in the form prescribed by the	787
attorney general, shall be signed and sworn to by the applicant,	788
and shall contain the information described in divisions (A)(2)(a)	789
to (f) of section 2915.08 of the Revised Code.	790

(2) The charitable organization is not required to submit791information on the application other than the information that is792described in divisions (A)(2)(a) to (f) of section 2915.08 of the793Revised Code.794

(C) Except as otherwise provided in division (D) of this795section, the attorney general shall issue a short-term license to796conduct bingo, instant bingo at a bingo session, or instant bingo797other than at a bingo session to a charitable organization that798timely submits an application under division (A) of this section799within ten business days after receiving the application from the800charitable organization.801

(D) The attorney general may refuse to grant a short-term802license to conduct bingo, instant bingo at a bingo session, or803instant bingo other than at a bingo session to any charitable804organization, or revoke or suspend the short-term license of any805charitable organization, that does any of the following or to806which any of the following applies:807

(1) The organization fails or has failed at any time to meet808any requirement of section 109.26, 109.31, or 1716.02, or sections8092915.07 to 2915.11 of the Revised Code, or violates or has810violated any provision of sections 2915.02 or 2915.07 to 2915.13811of the Revised Code or any rule adopted by the attorney general812pursuant to this section.813

(2) The organization makes or has made an incorrect or false814statement that is material to the granting of the short-term815license to conduct bingo, instant bingo at a bingo session, or816

instant bingo other than at a bingo session in an application	817
filed pursuant to division (A) of this section.	818
(3) The organization submits or has submitted any incorrect	819
or false information relating to an application filed pursuant to	820
division (A) of this section if the information is material to the	821
granting of the short-term license to conduct bingo, instant bingo	822
<u>at a bingo session, or instant bingo other than at a bingo</u>	823
session.	824
(4) The attorney general has good cause to believe that the	825
organization will not conduct bingo, instant bingo at a bingo	826
session, or instant bingo other than at a bingo session in	827
accordance with sections 2915.07 to 2915.13 of the Revised Code.	828
(E) A short-term license to conduct bingo, instant bingo at a	829
bingo session, or instant bingo other than at a bingo session	830
issued by the attorney general shall set forth the information	831
contained on the application of the charitable organization that	832
the attorney general determines is relevant, including, but not	833
limited to, the location at which the organization will conduct	834
<u>bingo, instant bingo at a bingo session, or instant bingo other</u>	835
than at a bingo session, and the dates and times on each of those	836
dates when bingo will be conducted. If the attorney general	837
refuses to grant or revokes or suspends a short-term license to	838
<u>conduct bingo, instant bingo at a bingo session, or instant bingo</u>	839
other than at a bingo session, the attorney general shall notify	840
the applicant in writing and specifically identify the reason for	841
the refusal, revocation, or suspension in narrative form and, if	842
applicable, by identifying the section of the Revised Code	843
violated. The failure of the attorney general to give the written	844
notice of the reasons for the refusal, revocation, or suspension	845
or a mistake in the written notice does not affect the validity of	846
the attorney general's refusal to grant, or the revocation or	847
suspension of, a short-term license to conduct bingo, instant	848

<u>bingo at a bingo session, or instant bingo other than at a bingo</u>	849
session. If the attorney general fails to give the written notice	850
or if there is a mistake in the written notice, the applicant may	851
bring an action to compel the attorney general to comply with this	852
division or to correct the mistake, but the attorney general's	853
order refusing to grant, or revoking or suspending, a short-term	854
<u>license to conduct bingo, instant bingo at a bingo session, or</u>	855
instant bingo other than at a bingo session shall not be enjoined	856
during the pendency of the action.	857

Sec. 2915.09. (A) No charitable organization that conducts 858 bingo shall fail to do any of the following: 859

(1) Own all of the equipment used to conduct bingo or lease
 860
 that equipment from a charitable organization that is licensed to
 861
 conduct bingo for a rental rate that is not more than is customary
 862
 and reasonable for that equipment;
 863

(2) Except as otherwise provided in division (A)(3) of this 864 section, use all of the gross receipts from bingo for paying 865 prizes, for reimbursement of expenses for or for renting premises 866 in which to conduct a bingo session, for reimbursement of expenses 867 for or for purchasing or leasing bingo supplies used in conducting 868 bingo, for reimbursement of expenses for or for hiring security 869 personnel, for reimbursement of expenses for or for advertising 870 bingo, or for reimbursement of other expenses or for other 871 expenses listed in division (LL) of section 2915.01 of the Revised 872 Code, provided that the amount of the receipts so spent is not 873 more than is customary and reasonable for a similar purchase, 874 lease, hiring, advertising, or expense. If the building in which 875 bingo is conducted is owned by the charitable organization 876 conducting bingo and the bingo conducted includes a form of bingo 877 described in division (S)(1) of section 2915.01 of the Revised 878 Code, the charitable organization may deduct from the total amount 879 of the gross receipts from each session a sum equal to the lesser 880 of six hundred dollars or forty-five per cent of the gross 881 receipts from the bingo described in that division as 882

consideration for the use of the premises.

(3) Use, or give, donate, or otherwise transfer, all of the 884 net profit derived from bingo, other than instant bingo, for a 885 charitable purpose listed in its license application and described 886 in division (Z) of section 2915.01 of the Revised Code, or 887 distribute all of the net profit from the proceeds of the sale of 888 instant bingo as stated in its license application and in 889 accordance with section 2915.101 of the Revised Code. 890

(B) No charitable organization that conducts a bingo game
described in division (S)(1) of section 2915.01 of the Revised
892
Code shall fail to do any of the following:
893

(1) Conduct the bingo game on premises that are owned by the 894 charitable organization, on premises that are owned by another 895 charitable organization and leased from that charitable 896 organization for a rental rate not in excess of the lesser of six 897 hundred dollars per bingo session or forty-five per cent of the 898 gross receipts of the bingo session, on premises that are leased 899 from a person other than a charitable organization for a rental 900 rate that is not more than is customary and reasonable for 901 premises that are similar in location, size, and quality but not 902 in excess of four hundred fifty dollars per bingo session, or on 903 premises that are owned by a person other than a charitable 904 organization, that are leased from that person by another 905 charitable organization, and that are subleased from that other 906 charitable organization by the charitable organization for a 907 rental rate not in excess of four hundred fifty dollars per bingo 908 session. If the charitable organization leases from a person other 909 than a charitable organization the premises on which it conducts 910 bingo sessions, the lessor of the premises shall provide only the 911

premises to the organization and shall not provide the 912 organization with bingo game operators, security personnel, 913 concessions or concession operators, bingo supplies, or any other 914 type of service or equipment. A charitable organization shall not 915 lease or sublease premises that it owns or leases to more than one 916 other charitable organization per calendar week for the purpose of 917 conducting bingo sessions on the premises. A person that is not a 918 charitable organization shall not lease premises that it owns, 919 leases, or otherwise is empowered to lease to more than one 920 charitable organization per calendar week for conducting bingo 921 sessions on the premises. In no case shall more than two bingo 922 sessions be conducted on any premises in any calendar week. 923

(2) Display its license conspicuously at the premises where924the bingo session is conducted;925

(3) Conduct the bingo session in accordance with the definition of bingo set forth in division (S)(1) of section 2915.01 of the Revised Code.

(C) No charitable organization that conducts a bingo game
929
described in division (S)(1) of section 2915.01 of the Revised
930
Code shall do any of the following:
931

(1) Pay any compensation to a bingo game operator for 932 operating a bingo session that is conducted by the charitable 933 organization or for preparing, selling, or serving food or 934 beverages at the site of the bingo session, permit any auxiliary 935 unit or society of the charitable organization to pay compensation 936 to any bingo game operator who prepares, sells, or serves food or 937 beverages at a bingo session conducted by the charitable 938 organization, or permit any auxiliary unit or society of the 939 charitable organization to prepare, sell, or serve food or 940 beverages at a bingo session conducted by the charitable 941 organization, if the auxiliary unit or society pays any 942 compensation to the bingo game operators who prepare, sell, or 943

926

927

serve the food or beverages;

(2) Pay consulting fees to any person for any services945performed in relation to the bingo session;946

(3) Pay concession fees to any person who provides947refreshments to the participants in the bingo session;948

(4) Except as otherwise provided in division (C)(4) of this
949
section, conduct more than two bingo sessions in any seven-day
950
period. A volunteer firefighter's organization or a volunteer
951
rescue service organization that conducts not more than five bingo
952
sessions in a calendar year may conduct more than two bingo
953
sessions in a seven-day period after notifying the attorney
954
general when it will conduct the sessions.

(5) Pay out more than three thousand five hundred dollars in
prizes for bingo games described in division (S)(1) of section
2915.01 of the Revised Code during any bingo session that is
prizes " does not
prizes " does no

(6) Conduct a bingo session at any time during the ten-hour 961 period between midnight and ten a.m., at any time during, or 962 within ten hours of, a bingo game conducted for amusement only 963 pursuant to section 2915.12 of the Revised Code, at any premises 964 not specified on its license, or on any day of the week or during 965 any time period not specified on its license. Division (A)(6) of 966 this section does not prohibit the sale of instant bingo tickets 967 beginning at nine a.m. for a bingo session that begins at ten a.m. 968 Ŧ£ 969

If circumstances make it impractical for the <u>a</u> charitable970organization that is issued a license under section 2915.08 of the971Revised Code to conduct a bingo session at the premises, or on the972day of the week or at the time, specified on its license or if973such a charitable organization wants to conduct bingo sessions on974

a day of the week or at a time other than the day or time 975 specified on its license, the charitable organization may apply in 976 writing to the attorney general for an amended license pursuant to 977 division (F) of section 2915.08 of the Revised Code. A charitable 978 organization may apply twice in each calendar year for an amended 979 license to conduct bingo sessions on a day of the week or at a 980 time other than the day or time specified on its license. If the 981 amended license is granted, the organization may conduct bingo 982 sessions at the premises, on the day of the week, and at the time 983 specified on its amended license. 984

(7) Permit any person whom the charitable organization knows, 985or should have known, is under the age of eighteen to work as a 986bingo game operator; 987

(8) Permit any person whom the charitable organization knows,
988
or should have known, has been convicted of a felony or gambling
989
offense in any jurisdiction to be a bingo game operator;
990

(9) Permit the lessor of the premises on which the bingo
991
session is conducted, if the lessor is not a charitable
992
organization, to provide the charitable organization with bingo
993
game operators, security personnel, concessions, bingo supplies,
994
or any other type of service or equipment;
995

(10) Purchase or lease bingo supplies from any person except
 996
 a distributor issued a license under section 2915.081 of the
 997
 Revised Code;
 998

(11)(a) Use or permit the use of electronic bingo aids except 999
under the following circumstances: 1000

(i) For any single participant, not more than ninety bingofaces can be played using an electronic bingo aid or aids.1002

(ii) The charitable organization shall provide a participant 1003using an electronic bingo aid with corresponding paper bingo cards 1004or sheets. 1005

H. B. No. 49 As Introduced

(iii) The total price of bingo faces played with an
electronic bingo aid shall be equal to the total price of the same
number of bingo faces played with a paper bingo card or sheet sold
at the same bingo session but without an electronic bingo aid.

(iv) An electronic bingo aid cannot be part of an electronic 1010 network other than a network that includes only bingo aids and 1011 devices that are located on the premises at which the bingo is 1012 being conducted or be interactive with any device not located on 1013 the premises at which the bingo is being conducted. 1014

(v) An electronic bingo aid cannot be used to participate in 1015
 bingo that is conducted at a location other than the location at 1016
 which the bingo session is conducted and at which the electronic 1017
 bingo aid is used. 1018

(vi) An electronic bingo aid cannot be used to provide for 1019 the input of numbers and letters announced by a bingo caller other 1020 than the bingo caller who physically calls the numbers and letters 1021 at the location at which the bingo session is conducted and at 1022 which the electronic bingo aid is used. 1023

(b) The attorney general may adopt rules in accordance with 1024 Chapter 119. of the Revised Code that govern the use of electronic 1025 bingo aids. The rules may include a requirement that an electronic 1026 bingo aid be capable of being audited by the attorney general to 1027 verify the number of bingo cards or sheets played during each 1028 bingo session. 1029

(12) Permit any person the charitable organization knows, or 1030 should have known, to be under eighteen years of age to play bingo 1031 described in division (S)(1) of section 2915.01 of the Revised 1032 Code. 1033

(D)(1) Except as otherwise provided in division (D)(3) of 1034
 this section, no charitable organization shall provide to a bingo 1035
 game operator, and no bingo game operator shall receive or accept, 1036

any commission, wage, salary, reward, tip, donation, gratuity, or 1037 other form of compensation, directly or indirectly, regardless of 1038 the source, for conducting bingo or providing other work or labor 1039 at the site of bingo during a bingo session. 1040

(2) Except as otherwise provided in division (D)(3) of this
1041
section, no charitable organization shall provide to a bingo game
1042
operator any commission, wage, salary, reward, tip, donation,
1043
gratuity, or other form of compensation, directly or indirectly,
1044
regardless of the source, for conducting instant bingo other than
1045
at a bingo session at the site of instant bingo other than at a
1046
bingo session.

(3) Nothing in division (D) of this section prohibits an
employee of a fraternal organization, veteran's organization, or
sporting organization from selling instant bingo tickets or cards
to the organization's members or invited guests, as long as no
portion of the employee's compensation is paid from any receipts
of bingo.

(E) Notwithstanding division (B)(1) of this section, a 1054 charitable organization that, prior to December 6, 1977, has 1055 entered into written agreements for the lease of premises it owns 1056 to another charitable organization or other charitable 1057 organizations for the conducting of bingo sessions so that more 1058 than two bingo sessions are conducted per calendar week on the 1059 premises, and a person that is not a charitable organization and 1060 that, prior to December 6, 1977, has entered into written 1061 agreements for the lease of premises it owns to charitable 1062 organizations for the conducting of more than two bingo sessions 1063 per calendar week on the premises, may continue to lease the 1064 premises to those charitable organizations, provided that no more 1065 than four sessions are conducted per calendar week, that the 1066 lessor organization or person has notified the attorney general in 1067 writing of the organizations that will conduct the sessions and 1068 the days of the week and the times of the day on which the 1069 sessions will be conducted, that the initial lease entered into 1070 with each organization that will conduct the sessions was filed 1071 with the attorney general prior to December 6, 1977, and that each 1072 organization that will conduct the sessions was issued a license 1073 to conduct bingo games by the attorney general prior to December 1074 6, 1977.

(F) This section does not prohibit a bingo licensed
 1076
 charitable organization or a game operator from giving any person
 1077
 an instant bingo ticket as a prize.
 1078

(G) Whoever violates division (A)(2) of this section is 1079 guilty of illegally conducting a bingo game, a felony of the 1080 fourth degree. Except as otherwise provided in this division, 1081 whoever violates division (A)(1) or (3), (B)(1), (2), or (3), 1082 (C)(1) to (12), or (D) of this section is guilty of a minor 1083 misdemeanor. If the offender previously has been convicted of a 1084 violation of division (A)(1) or (3), (B)(1), (2), or (3), (C)(1)1085 to (11), or₇ (D) of this section, a violation of division (A)(1) 1086 or (3), (B)(1), (2), or (3), (C), or (D) of this section is a 1087 misdemeanor of the first degree. Whoever violates division (C)(12) 1088 of this section is guilty of a misdemeanor of the first degree, if 1089 the offender previously has been convicted of a violation of 1090 division (C)(12) of this section, a felony of the fourth degree. 1091

sec. 2915.091. (A) No charitable organization that conducts 1092
instant bingo shall do any of the following: 1093

(1) Fail to comply with the requirements of divisions (A)(1), 1094
(2), and (3) of section 2915.09 of the Revised Code; 1095

(2) Conduct instant bingo unless either of the followingapply:1097

(a) That organization is, and has received from the internal 1098

revenue service a determination letter that is currently in effect 1099 stating that the organization is, exempt from federal income 1100 taxation under subsection 501(a), is described in subsection 1101 501(c)(3) of the Internal Revenue Code, is a charitable 1102 organization as defined in section 2915.01 of the Revised Code, is 1103 in good standing in the state pursuant to section 2915.08 or 1104 2915.083 of the Revised Code, and is in compliance with Chapter 1105 1716. of the Revised Code; 1106

(b) That organization is, and has received from the internal 1107 revenue service a determination letter that is currently in effect 1108 stating that the organization is, exempt from federal income 1109 taxation under subsection 501(a), is described in subsection 1110 501(c)(7), 501(c)(8), 501(c)(10), or 501(c)(19) or is a veteran's 1111 organization described in subsection 501(c)(4) of the Internal 1112 Revenue Code, and conducts instant bingo under section 2915.13 of 1113 the Revised Code. 1114

(3) Conduct instant bingo on any day, at any time, or at any 1115 premises not specified on the organization's license issued 1116 pursuant to section 2915.08 or 2915.083 of the Revised Code; 1117

(4) Permit any person whom the organization knows or should 1118 have known has been convicted of a felony or gambling offense in 1119 any jurisdiction to be a bingo game operator in the conduct of 1120 instant bingo; 1121

(5) Purchase or lease supplies used to conduct instant bingo 1122 or punch board games from any person except a distributor licensed 1123 under section 2915.081 of the Revised Code; 1124

(6) Sell or provide any instant bingo ticket or card for a 1125 price different from the price printed on it by the manufacturer 1126 on either the instant bingo ticket or card or on the game flare; 1127

(7) Sell an instant bingo ticket or card to a person under 1128 eighteen years of age; 1129

H. B. No. 49 As Introduced

(8) Fail to keep unsold instant bingo tickets or cards for 1130less than three years; 1131

(9) Pay any compensation to a bingo game operator for 1132 conducting instant bingo that is conducted by the organization or 1133 for preparing, selling, or serving food or beverages at the site 1134 of the instant bingo game, permit any auxiliary unit or society of 1135 the organization to pay compensation to any bingo game operator 1136 who prepares, sells, or serves food or beverages at an instant 1137 bingo game conducted by the organization, or permit any auxiliary 1138 unit or society of the organization to prepare, sell, or serve 1139 food or beverages at an instant bingo game conducted by the 1140 organization, if the auxiliary unit or society pays any 1141 compensation to the bingo game operators who prepare, sell, or 1142 serve the food or beverages; 1143

(10) Pay fees to any person for any services performed in 1144relation to an instant bingo game; 1145

(11) Pay fees to any person who provides refreshments to the 1146participants in an instant bingo game; 1147

(12)(a) Allow instant bingo tickets or cards to be sold to 1148 bingo game operators at a premises at which the organization sells 1149 instant bingo tickets or cards or to be sold to employees of a D 1150 permit holder who are working at a premises at which instant bingo 1151 tickets or cards are sold; 1152

(b) Division (A)(12)(a) of this section does not prohibit a 1153
licensed charitable organization or a bingo game operator from 1154
giving any person an instant bingo tickets ticket as a prize. 1155

(13) Fail to display its bingo license, and the serial 1156
numbers of the deal of instant bingo tickets or cards to be sold, 1157
conspicuously at each premises at which it sells instant bingo 1158
tickets or cards; 1159

(14) Possess a deal of instant bingo tickets or cards that 1160

was not purchased from a distributor licensed under section 1161
2915.081 of the Revised Code as reflected on an invoice issued by 1162
the distributor that contains all of the information required by 1163
division (E) of section 2915.10 of the Revised Code; 1164

(15) Fail, once it opens a deal of instant bingo tickets or 1165 cards, to continue to sell the tickets or cards in that deal until 1166 the tickets or cards with the top two highest tiers of prizes in 1167 that deal are sold; 1168

(16) Purchase, lease, or use instant bingo ticket dispensersto sell instant bingo tickets or cards;1170

(17) Possess bingo supplies that were not obtained inaccordance with sections 2915.01 to 2915.13 of the Revised Code.1172

(B) A charitable organization may conduct instant bingo other 1173 than at a bingo session at not more than five separate locations. 1174 A charitable organization that is exempt from federal taxation 1175 under subsection 501(a) and described in subsection 501(c)(3) of 1176 the Internal Revenue Code and that is created by a veteran's 1177 organization or a fraternal organization is not limited in the 1178 number of separate locations the charitable organization may 1179 conduct instant bingo other than at a bingo session. 1180

(C) The attorney general may adopt rules in accordance with 1181 Chapter 119. of the Revised Code that govern the conduct of 1182 instant bingo by charitable organizations. Before those rules are 1183 adopted, the attorney general shall reference the recommended 1184 standards for opacity, randomization, minimum information, winner 1185 protection, color, and cutting for instant bingo tickets or cards, 1186 seal cards, and punch boards established by the North American 1187 gaming regulators association. 1188

(D) Whoever violates division (A) of this section or a rule
adopted under division (C) of this section is guilty of illegal
1190
instant bingo conduct. Except as otherwise provided in this
1191

division, illegal instant bingo conduct is a misdemeanor of the 1192
first degree. If the offender previously has been convicted of a 1193
violation of division (A) of this section or of such a rule, 1194
illegal instant bingo conduct is a felony of the fifth degree. 1195

Section 2. That existing sections 109.32, 2915.01, 2915.02,11962915.07, 2915.081, 2915.09, and 2915.091 of the Revised Code are1197hereby repealed.1198