As Reported by the House State Government Committee

128th General Assembly Regular Session 2009-2010

H. B. No. 155

Representative Yuko

Cosponsors: Representatives Hagan, Domenick, Ujvagi, Boyd, Gerberry, Lundy, Stewart, Williams, B., Adams, J., Hall

A BILL

| To amend sections 2915.01 and 2915.091 of the Rev | ised 1 |
|---|--------|
| Code to change the definition of "instant bing | o 2 |
| ticket dispenser" and to authorize a charitable | e 3 |
| organization to purchase, lease, and use instan | nt 4 |
| bingo ticket dispensers. | 5 |

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

| Section 1. That sections 2915.01 and 2915.091 of the Revised | 6 |
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| Code be amended to read as follows: | 7 |
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| Sec. 2915.01. As used in this chapter: | 8 |
| (A) "Bookmaking" means the business of receiving or paying | 9 |
| off bets. | 10 |
| (B) "Bet" means the hazarding of anything of value upon the | 11 |
| result of an event, undertaking, or contingency, but does not | 12 |
| include a bona fide business risk. | 13 |
| (C) "Scheme of chance" means a slot machine, lottery, numbers | 14 |
| game, pool conducted for profit, or other scheme in which a | 15 |
| participant gives a valuable consideration for a chance to win a | 16 |
| prize, but does not include bingo, a skill-based amusement | 17 |

| machine, or a pool not conducted for profit. | 18 |
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| (D) "Game of chance" means poker, craps, roulette, or other | 19 |
| game in which a player gives anything of value in the hope of | 20 |
| gain, the outcome of which is determined largely by chance, but | 21 |
| does not include bingo. | 22 |
| (E) "Game of chance conducted for profit" means any game of | 23 |
| chance designed to produce income for the person who conducts or | 24 |
| operates the game of chance, but does not include bingo. | 25 |
| (F) "Gambling device" means any of the following: | 26 |
| (1) A book, totalizer, or other equipment for recording bets; | 27 |
| (2) A ticket, token, or other device representing a chance, | 28 |
| share, or interest in a scheme of chance or evidencing a bet; | 29 |
| (3) A deck of cards, dice, gaming table, roulette wheel, slot | 30 |
| machine, or other apparatus designed for use in connection with a | 31 |
| game of chance; | 32 |
| (4) Any equipment, device, apparatus, or paraphernalia | 33 |
| specially designed for gambling purposes; | 34 |
| (5) Bingo supplies sold or otherwise provided, or used, in | 35 |
| violation of this chapter. | 36 |
| (G) "Gambling offense" means any of the following: | 37 |
| (1) A violation of section 2915.02, 2915.03, 2915.04, | 38 |
| 2915.05, 2915.06, 2915.07, 2915.08, 2915.081, 2915.082, 2915.09, | 39 |
| 2915.091, 2915.092, 2915.10, or 2915.11 of the Revised Code; | 40 |
| (2) A violation of an existing or former municipal ordinance | 41 |
| or law of this or any other state or the United States | 42 |
| substantially equivalent to any section listed in division (G)(1) | 43 |
| of this section or a violation of section 2915.06 of the Revised | 44 |
| Code as it existed prior to July 1, 1996; | 45 |
| (3) An offense under an existing or former municipal | 46 |

ordinance or law of this or any other state or the United States, 47 of which gambling is an element; 48

(4) A conspiracy or attempt to commit, or complicity in
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committing, any offense under division (G)(1), (2), or (3) of this
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section.

52 (H) Except as otherwise provided in this chapter, "charitable organization" means any tax exempt religious, educational, 53 veteran's, fraternal, sporting, service, nonprofit medical, 54 volunteer rescue service, volunteer firefighter's, senior 55 citizen's, historic railroad educational, youth athletic, amateur 56 athletic, or youth athletic park organization. An organization is 57 tax exempt if the organization is, and has received from the 58 internal revenue service a determination letter that currently is 59 in effect stating that the organization is, exempt from federal 60 income taxation under subsection 501(a) and described in 61 subsection 501(c)(3), 501(c)(4), 501(c)(8), 501(c)(10), or 62 501(c)(19) of the Internal Revenue Code, or if the organization is 63 a sporting organization that is exempt from federal income 64 taxation under subsection 501(a) and is described in subsection 65 501(c)(7) of the Internal Revenue Code. To qualify as a charitable 66 organization, an organization, except a volunteer rescue service 67 or volunteer firefighter's organization, shall have been in 68 continuous existence as such in this state for a period of two 69 years immediately preceding either the making of an application 70 for a bingo license under section 2915.08 of the Revised Code or 71 the conducting of any game of chance as provided in division (D) 72 of section 2915.02 of the Revised Code. A charitable organization 73 that is exempt from federal income taxation under subsection 74 501(a) and described in subsection 501(c)(3) of the Internal 75 Revenue Code and that is created by a veteran's organization, a 76 fraternal organization, or a sporting organization does not have 77 to have been in continuous existence as such in this state for a 78

period of two years immediately preceding either the making of an79application for a bingo license under section 2915.08 of the80Revised Code or the conducting of any game of chance as provided81in division (D) of section 2915.02 of the Revised Code.82

(I) "Religious organization" means any church, body of communicants, or group that is not organized or operated for profit and that gathers in common membership for regular worship and religious observances.

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

(K) "Veteran's organization" means any individual post or 92 state headquarters of a national veteran's association or an 93 auxiliary unit of any individual post of a national veteran's 94 association, which post, state headquarters, or auxiliary unit has 95 been in continuous existence in this state for at least two years 96 and incorporated as a nonprofit corporation and either has 97 received a letter from the state headquarters of the national 98 veteran's association indicating that the individual post or 99 auxiliary unit is in good standing with the national veteran's 100 association or has received a letter from the national veteran's 101 association indicating that the state headquarters is in good 102 standing with the national veteran's association. As used in this 103 division, "national veteran's association" means any veteran's 104 association that has been in continuous existence as such for a 105 period of at least five years and either is incorporated by an act 106 of the United States congress or has a national dues-paying 107 membership of at least five thousand persons. 108

(L) "Volunteer firefighter's organization" means any109organization of volunteer firefighters, as defined in section110

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146.01 of the Revised Code, that is organized and operated111exclusively to provide financial support for a volunteer fire112department or a volunteer fire company and that is recognized or113ratified by a county, municipal corporation, or township.114

(M) "Fraternal organization" means any society, order, state 115 headquarters, or association within this state, except a college 116 or high school fraternity, that is not organized for profit, that 117 is a branch, lodge, or chapter of a national or state 118 organization, that exists exclusively for the common business or 119 sodality of its members, and that has been in continuous existence 120 in this state for a period of five years. 121

(N) "Volunteer rescue service organization" means any
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organization of volunteers organized to function as an emergency
medical service organization, as defined in section 4765.01 of the
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Revised Code.

(O) "Service organization" means either of the following: 126

(1) Any organization, not organized for profit, that is 127 organized and operated exclusively to provide, or to contribute to 128 the support of organizations or institutions organized and 129 operated exclusively to provide, medical and therapeutic services 130 for persons who are crippled, born with birth defects, or have any 131 other mental or physical defect or those organized and operated 132 exclusively to protect, or to contribute to the support of 133 organizations or institutions organized and operated exclusively 134 to protect, animals from inhumane treatment or provide immediate 135 shelter to victims of domestic violence; 136

(2) Any organization that is described in subsection
509(a)(1), 509(a)(2), or 509(a)(3) of the Internal Revenue Code
and is either a governmental unit or an organization that is tax
exempt under subsection 501(a) and described in subsection
501(c)(3) of the Internal Revenue Code and that is an

organization, not organized for profit, that is organized and 142 operated primarily to provide, or to contribute to the support of 143 organizations or institutions organized and operated primarily to 144 provide, medical and therapeutic services for persons who are 145 crippled, born with birth defects, or have any other mental or 146 physical defect. 147

(P) "Nonprofit medical organization" means either of the following:

(1) Any organization that has been incorporated as a
nonprofit corporation for at least five years and that has
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continuously operated and will be operated exclusively to provide,
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or to contribute to the support of organizations or institutions
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organized and operated exclusively to provide, hospital, medical,
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research, or therapeutic services for the public;

(2) Any organization that is described and qualified under 156 subsection 501(c)(3) of the Internal Revenue Code, that has been 157 incorporated as a nonprofit corporation for at least five years, 158 and that has continuously operated and will be operated primarily 159 to provide, or to contribute to the support of organizations or 160 institutions organized and operated primarily to provide, 161 hospital, medical, research, or therapeutic services for the 162 public. 163

(Q) "Senior citizen's organization" means any private
organization, not organized for profit, that is organized and
operated exclusively to provide recreational or social services
for persons who are fifty-five years of age or older and that is
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described and qualified under subsection 501(c)(3) of the Internal
Revenue Code.

(R) "Charitable bingo game" means any bingo game described in 170
division (S)(1) or (2) of this section that is conducted by a 171
charitable organization that has obtained a license pursuant to 172

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| section 2915.08 of the Revised Code and the proceeds of which are | 173 |
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| used for a charitable purpose. | 174 |
| (S) "Bingo" means either of the following: | 175 |
| (1) A game with all of the following characteristics: | 176 |
| (a) The participants use bingo cards or sheets, including | 177 |
| paper formats and electronic representation or image formats, that | 178 |
| are divided into twenty-five spaces arranged in five horizontal | 179 |
| and five vertical rows of spaces, with each space, except the | 180 |
| central space, being designated by a combination of a letter and a | 181 |
| number and with the central space being designated as a free | 182 |
| space. | 183 |
| (b) The participants cover the spaces on the bingo cards or | 184 |
| sheets that correspond to combinations of letters and numbers that | 185 |
| are announced by a bingo game operator. | 186 |
| (c) A bingo game operator announces combinations of letters | 187 |
| and numbers that appear on objects that a bingo game operator | 188 |
| selects by chance, either manually or mechanically, from a | 189 |
| receptacle that contains seventy-five objects at the beginning of | 190 |
| each game, each object marked by a different combination of a | 191 |
| letter and a number that corresponds to one of the seventy-five | 192 |
| possible combinations of a letter and a number that can appear on | 193 |
| the bingo cards or sheets. | 194 |
| (d) The winner of the bingo game includes any participant who | 195 |
| properly announces during the interval between the announcements | 196 |
| of letters and numbers as described in division (S)(1)(c) of this | 197 |
| section, that a predetermined and preannounced pattern of spaces | 198 |
| has been covered on a bingo card or sheet being used by the | 199 |
| participant. | 200 |

(2) Instant bingo, punch boards, and raffles. 201

(T) "Conduct" means to back, promote, organize, manage, carry 202

on, sponsor, or prepare for the operation of bingo or a game of 203 chance. 204

(U) "Bingo game operator" means any person, except security 205 personnel, who performs work or labor at the site of bingo, 206 including, but not limited to, collecting money from participants, 207 handing out bingo cards or sheets or objects to cover spaces on 208 bingo cards or sheets, selecting from a receptacle the objects 209 that contain the combination of letters and numbers that appear on 210 bingo cards or sheets, calling out the combinations of letters and 211 numbers, distributing prizes, selling or redeeming instant bingo 212 tickets or cards, supervising the operation of a punch board, 213 selling raffle tickets, selecting raffle tickets from a receptacle 214 and announcing the winning numbers in a raffle, and preparing, 215 selling, and serving food or beverages. 216

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

(W) "Bingo session" means a period that includes both of the 218 219 following:

(1) Not to exceed five continuous hours for the conduct of 220 one or more games described in division (S)(1) of this section, 221 instant bingo, and seal cards; 222

(2) A period for the conduct of instant bingo and seal cards 223 for not more than two hours before and not more than two hours 224 after the period described in division (W)(1) of this section. 225

(X) "Gross receipts" means all money or assets, including 226 admission fees, that a person receives from bingo without the 227 deduction of any amounts for prizes paid out or for the expenses 228 of conducting bingo. "Gross receipts" does not include any money 229 directly taken in from the sale of food or beverages by a 230 charitable organization conducting bingo, or by a bona fide 231 auxiliary unit or society of a charitable organization conducting 232 bingo, provided all of the following apply: 233

(1) The auxiliary unit or society has been in existence as a 234 bona fide auxiliary unit or society of the charitable organization 235 for at least two years prior to conducting bingo. 236

(2) The person who purchases the food or beverage receives 237 nothing of value except the food or beverage and items customarily 238 received with the purchase of that food or beverage. 239

(3) The food and beverages are sold at customary and 240 reasonable prices. 241

(Y) "Security personnel" includes any person who either is a 242 sheriff, deputy sheriff, marshal, deputy marshal, township 243 constable, or member of an organized police department of a 244 municipal corporation or has successfully completed a peace 245 officer's training course pursuant to sections 109.71 to 109.79 of 246 the Revised Code and who is hired to provide security for the 247 premises on which bingo is conducted. 248

(Z) "Charitable purpose" means that the net profit of bingo, 249 other than instant bingo, is used by, or is given, donated, or 250 otherwise transferred to, any of the following: 251

(1) Any organization that is described in subsection 252 509(a)(1), 509(a)(2), or 509(a)(3) of the Internal Revenue Code 253 and is either a governmental unit or an organization that is tax 254 exempt under subsection 501(a) and described in subsection 255 501(c)(3) of the Internal Revenue Code; 256

(2) A veteran's organization that is a post, chapter, or 257 organization of veterans, or an auxiliary unit or society of, or a 258 trust or foundation for, any such post, chapter, or organization 259 organized in the United States or any of its possessions, at least 260 seventy-five per cent of the members of which are veterans and 261 substantially all of the other members of which are individuals 262 who are spouses, widows, or widowers of veterans, or such 263 individuals, provided that no part of the net earnings of such 264

post, chapter, or organization inures to the benefit of any 265 private shareholder or individual, and further provided that the 266 net profit is used by the post, chapter, or organization for the 267 charitable purposes set forth in division (B)(12) of section 268 5739.02 of the Revised Code, is used for awarding scholarships to 269 or for attendance at an institution mentioned in division (B)(12)270 of section 5739.02 of the Revised Code, is donated to a 271 governmental agency, or is used for nonprofit youth activities, 272 the purchase of United States or Ohio flags that are donated to 273 schools, youth groups, or other bona fide nonprofit organizations, 274 promotion of patriotism, or disaster relief; 275

(3) A fraternal organization that has been in continuous
existence in this state for fifteen years and that uses the net
profit exclusively for religious, charitable, scientific,
literary, or educational purposes, or for the prevention of
cruelty to children or animals, if contributions for such use
would qualify as a deductible charitable contribution under
subsection 170 of the Internal Revenue Code;

(4) A volunteer firefighter's organization that uses the net 283profit for the purposes set forth in division (L) of this section. 284

(AA) "Internal Revenue Code" means the "Internal Revenue Code 285 of 1986," 100 Stat. 2085, 26 U.S.C. 1, as now or hereafter 286 amended. 287

(BB) "Youth athletic organization" means any organization, 288 not organized for profit, that is organized and operated 289 exclusively to provide financial support to, or to operate, 290 athletic activities for persons who are twenty-one years of age or 291 younger by means of sponsoring, organizing, operating, or 292 contributing to the support of an athletic team, club, league, or 293 association. 294

(CC) "Youth athletic park organization" means any 295

following:

organization, not organized for profit, that satisfies both of the

| (1) It owns, operates, and maintains playing fields that | 298 |
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| satisfy both of the following: | 299 |
| (a) The playing fields are used at least one hundred days per | 300 |
| year for athletic activities by one or more organizations, not | 301 |
| organized for profit, each of which is organized and operated | 302 |
| exclusively to provide financial support to, or to operate, | 303 |
| athletic activities for persons who are eighteen years of age or | 304 |
| younger by means of sponsoring, organizing, operating, or | 305 |
| contributing to the support of an athletic team, club, league, or | 306 |
| association. | 307 |
| (b) The playing fields are not used for any profit-making | 308 |
| activity at any time during the year. | 309 |
| (2) It uses the proceeds of bingo it conducts exclusively for | 310 |
| the operation, maintenance, and improvement of its playing fields | 311 |
| of the type described in division (CC)(1) of this section. | 312 |
| (DD) "Amateur athletic organization" means any organization, | 313 |
| not organized for profit, that is organized and operated | 314 |
| exclusively to provide financial support to, or to operate, | 315 |
| athletic activities for persons who are training for amateur | 316 |
| athletic competition that is sanctioned by a national governing | 317 |
| body as defined in the "Amateur Sports Act of 1978," 90 Stat. | 318 |
| 3045, 36 U.S.C.A. 373. | 319 |
| (EE) "Bingo supplies" means bingo cards or sheets; instant | 320 |
| bingo tickets or cards; electronic bingo aids; raffle tickets; | 321 |
| punch boards; seal cards; instant bingo ticket dispensers; and | 322 |
| devices for selecting or displaying the combination of bingo | 323 |
| letters and numbers or raffle tickets. Items that are "bingo | 324 |
| supplies" are not gambling devices if sold or otherwise provided, | 325 |
| and used, in accordance with this chapter. For purposes of this | 326 |
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chapter, "bingo supplies" are not to be considered equipment used 327 to conduct a bingo game. 328

(FF) "Instant bingo" means a form of bingo that uses folded 329 or banded tickets or paper cards with perforated break-open tabs, 330 a face of which is covered or otherwise hidden from view to 331 conceal a number, letter, or symbol, or set of numbers, letters, 332 or symbols, some of which have been designated in advance as prize 333 winners. "Instant bingo" includes seal cards. "Instant bingo" does 334 not include any device that is activated by the insertion of a 335 coin, currency, token, or an equivalent, and that contains as one 336 of its components a video display monitor that is capable of 337 displaying numbers, letters, symbols, or characters in winning or 338 losing combinations. 339

(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 344 prizes are won by one or more persons who have purchased a raffle 345 ticket. The one or more winners of the raffle are determined by 346 drawing a ticket stub or other detachable section from a 347 receptacle containing ticket stubs or detachable sections 348 corresponding to all tickets sold for the raffle. 349

(II) "Punch board" means a board containing a number of holes 350 or receptacles of uniform size in which are placed, mechanically 351 and randomly, serially numbered slips of paper that may be punched 352 or drawn from the hole or receptacle when used in conjunction with 353 instant bingo. A player may punch or draw the numbered slips of 354 paper from the holes or receptacles and obtain the prize 355 established for the game if the number drawn corresponds to a 356 winning number or, if the punch board includes the use of a seal 357 card, a potential winning number. 358

| (JJ) "Gross profit" means gross receipts minus the amount | 359 |
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| actually expended for the payment of prize awards. | 360 |
| (KK) "Net profit" means gross profit minus expenses. | 361 |
| (LL) "Expenses" means the reasonable amount of gross profit | 362 |
| actually expended for all of the following: | 363 |
| (1) The purchase or lease of bingo supplies; | 364 |
| (2) The annual license fee required under section 2915.08 of | 365 |
| the Revised Code; | 366 |
| (3) Bank fees and service charges for a bingo session or game | 367 |
| account described in section 2915.10 of the Revised Code; | 368 |
| (4) Audits and accounting services; | 369 |
| (5) Safes; | 370 |
| (6) Cash registers; | 371 |
| (7) Hiring security personnel; | 372 |
| (8) Advertising bingo; | 373 |
| (9) Renting premises in which to conduct a bingo session; | 374 |
| (10) Tables and chairs; | 375 |
| (11) Expenses for maintaining and operating a charitable | 376 |
| organization's facilities, including, but not limited to, a post | 377 |
| home, club house, lounge, tavern, or canteen and any grounds | 378 |
| attached to the post home, club house, lounge, tavern, or canteen; | 379 |
| (12) Any other product or service directly related to the | 380 |
| conduct of bingo that is authorized in rules adopted by the | 381 |
| attorney general under division (B)(1) of section 2915.08 of the | 382 |
| Revised Code. | 383 |
| (MM) "Person" has the same meaning as in section 1.59 of the | 384 |
| Revised Code and includes any firm or any other legal entity, | 385 |
| however organized. | 386 |

(NN) "Revoke" means to void permanently all rights and
privileges of the holder of a license issued under section
2915.08, 2915.081, or 2915.082 of the Revised Code or a charitable
gaming license issued by another jurisdiction.

(00) "Suspend" means to interrupt temporarily all rights and
privileges of the holder of a license issued under section
2915.08, 2915.081, or 2915.082 of the Revised Code or a charitable
gaming license issued by another jurisdiction.
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(PP) "Distributor" means any person who purchases or obtains 395 bingo supplies and who does either of the following: 396

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

(2) Modifies, converts, adds to, or removes parts from thebingo supplies to further their promotion or sale for use in this401state.402

(QQ) "Manufacturer" means any person who assembles completed 403 bingo supplies from raw materials, other items, or subparts or who 404 modifies, converts, adds to, or removes parts from bingo supplies 405 to further their promotion or sale. 406

(RR) "Gross annual revenues" means the annual gross receipts 407 derived from the conduct of bingo described in division (S)(1) of 408 this section plus the annual net profit derived from the conduct 409 of bingo described in division (S)(2) of this section. 410

(SS) "Instant bingo ticket dispenser" means a mechanical 411
device that dispenses an instant bingo ticket or card as the sole 412
item of value dispensed and that has the following 413
characteristics: 414

(1) It is activated upon the insertion of United States415currency.

| (2) It performs no gaming functions. | 417 |
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| (3) It does not contain a video display monitor or generate | 418 |
| noise. | 419 |
| (4) It is not capable of displaying any numbers, letters, | 420 |
| symbols, or characters in winning or losing combinations. | 421 |
| (5) It does not simulate or display rolling or spinning | 422 |
| reels. | 423 |
| (6) It is incapable of determining whether a dispensed bingo | 424 |
| ticket or card is a winning or nonwinning ticket or card and | 425 |
| requires a winning ticket or card to be paid by a bingo game | 426 |
| operator. | 427 |
| (7) It may provide accounting and security features to aid in | 428 |
| accounting for the instant bingo tickets or cards it dispenses. | 429 |
| (8) It is not part of an electronic network and is not | 430 |
| interactive. | 431 |
| (9) The insertion of tickets or cards into the device and the | 432 |
| removal of currency from the device that has been inserted into | 433 |
| the device are controlled by two separate keys that are controlled | 434 |
| <u>by two separate individuals.</u> | 435 |
| (TT)(1) "Electronic bingo aid" means an electronic device | 436 |
| used by a participant to monitor bingo cards or sheets purchased | 437 |
| at the time and place of a bingo session and that does all of the | 438 |
| following: | 439 |
| (a) It provides a means for a participant to input numbers | 440 |
| and letters announced by a bingo caller. | 441 |
| (b) It compares the numbers and letters entered by the | 442 |
| participant to the bingo faces previously stored in the memory of | 443 |
| the device. | 444 |
| (c) It identifies a winning bingo pattern. | 445 |

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(2) "Electronic bingo aid" does not include any device into 446which a coin, currency, token, or an equivalent is inserted to 447activate play. 448

(UU) "Deal of instant bingo tickets" means a single game of 449 instant bingo tickets all with the same serial number. 450

(VV)(1) "Slot machine" means either of the following:

(a) Any mechanical, electronic, video, or digital device that
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is capable of accepting anything of value, directly or indirectly,
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from or on behalf of a player who gives the thing of value in the
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hope of gain;

(b) Any mechanical, electronic, video, or digital device that
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is capable of accepting anything of value, directly or indirectly,
from or on behalf of a player to conduct or dispense bingo or a
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scheme or game of chance.

(2) "Slot machine" does not include a skill-based amusement460461

(WW) "Net profit from the proceeds of the sale of instant 462 bingo" means gross profit minus the ordinary, necessary, and 463 reasonable expense expended for the purchase of instant bingo 464 supplies. 465

(XX) "Charitable instant bingo organization" means an 466 organization that is exempt from federal income taxation under 467 subsection 501(a) and described in subsection 501(c)(3) of the 468 Internal Revenue Code and is a charitable organization as defined 469 in this section. A "charitable instant bingo organization" does 470 not include a charitable organization that is exempt from federal 471 income taxation under subsection 501(a) and described in 472 subsection 501(c)(3) of the Internal Revenue Code and that is 473 created by a veteran's organization, a fraternal organization, or 474 a sporting organization in regards to bingo conducted or assisted 475 by a veteran's organization, a fraternal organization, or a 476

| <pre>(YY) "Game flare" means the board or placard that accompanies 479 each deal of instant bingo tickets and that has printed on or 480 affixed to it the following information for the game: 481 (1) The name of the game; 482 (2) The manufacturer's name or distinctive logo; 483 (3) The form number; 484 (4) The ticket count; 485 (5) The prize structure, including the number of winning 486 instant bingo tickets by denomination and the respective winning 487 symbol or number combinations for the winning instant bingo 488 (6) The cost per play; 490 (7) The serial number of the game. 491 (22) "Historic railroad educational organization" means an 492 organization that is exempt from federal income taxation under 493 subsection 501(a) and described in subsection 501(c)(3) of the 494 Internal Revenue Code, that owns in fee simple the tracks and the 495 right of way of a historic railroad that the organization restores 496 or maintains and on which the organization in Ohio history, and 499 that received as donations from a charitable organization that 500 holds a license to conduct bingo under this chapter an amount 501 equal to at least fifty per cent of that licensed charitable 502 organization's net proceeds from the conduct of bingo during each 503 of the five years preceding June 30, 2003. "Historic railroad" 504 means all or a portion of the tracks and right-of-way of a </pre> | sporting organization pursuant to section 2915.13 of the Revised | 477 |
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| each deal of instant bingo tickets and that has printed on or affixed to it the following information for the game: (1) The name of the game; (2) The manufacturer's name or distinctive logo; (3) The form number; (482 (4) The ticket count; (5) The prize structure, including the number of winning instant bingo tickets by denomination and the respective winning symbol or number combinations for the winning instant bingo tickets; (6) The cost per play; (7) The serial number of the game. (22) "Historic railroad educational organization" means an organization that is exempt from federal income taxation under subsection 501(a) and described in subsection 501(c)(3) of the Internal Revenue Code, that owns in fee simple the tracks and the right of way of a historic railroad that the organization restores or maintains and on which the organization in Ohio history, and that received as donations from a charitable organization that bilds a license to conduct bingo under this chapter an amount equal to at least fifty per cent of that licensed charitable organization's net proceeds from the conduct of bingo during each of the five years preceding June 30, 2003. "Historic railroad" means all or a portion of the tracks and right-of-way of a | Code. | 478 |
| affixed to it the following information for the game:481(1) The name of the game;482(2) The manufacturer's name or distinctive logo;483(3) The form number;484(4) The ticket count;485(5) The prize structure, including the number of winning486instant bingo tickets by denomination and the respective winning487symbol or number combinations for the winning instant bingo488(6) The cost per play;490(7) The serial number of the game.491(22) "Historic railroad educational organization" means an492organization that is exempt from federal income taxation under493subsection 501(a) and described in subsection 501(c)(3) of the494Internal Revenue Code, that owns in fee simple the tracks and the495right of way of a historic railroad that the organization restores496or maintains and on which the organization provides excursions as497part of a program to promote tourism and educate visitors498regarding the role of railroad transportation in Ohio history, and499that received as donations from a charitable organization that500holds a license to conduct bingo under this chapter an amount501equal to at least fifty per cent of that licensed charitable502organization's net proceeds from the conduct of bingo during each503of the five years preceding June 30, 2003. "Historic railroad"504 | (YY) "Game flare" means the board or placard that accompanies | 479 |
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| (ZZ) "Historic railroad educational organization" means an 492 organization that is exempt from federal income taxation under 493 subsection 501(a) and described in subsection 501(c)(3) of the 494 Internal Revenue Code, that owns in fee simple the tracks and the 495 right of way of a historic railroad that the organization restores 496 or maintains and on which the organization provides excursions as 497 part of a program to promote tourism and educate visitors 498 regarding the role of railroad transportation in Ohio history, and 499 that received as donations from a charitable organization that 500 holds a license to conduct bingo under this chapter an amount 501 equal to at least fifty per cent of that licensed charitable 502 organization's net proceeds from the conduct of bingo during each 503 of the five years preceding June 30, 2003. "Historic railroad" 504 means all or a portion of the tracks and right-of-way of a | (6) The cost per play; | 490 |
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| means all or a portion of the tracks and right-of-way of a 505 | organization's net proceeds from the conduct of bingo during each | 503 |
| | of the five years preceding June 30, 2003. "Historic railroad" | 504 |
| railroad that was owned and operated by a for-profit common 506 | means all or a portion of the tracks and right-of-way of a | 505 |
| | railroad that was owned and operated by a for-profit common | 506 |

carrier in this state at any time prior to January 1, 1950. 507 (AAA)(1) "Skill-based amusement machine" means a mechanical, 508 video, digital, or electronic device that rewards the player or 509 players, if at all, only with merchandise prizes or with 510 redeemable vouchers redeemable only for merchandise prizes, 511 provided that with respect to rewards for playing the game all of 512 the following apply: 513 (a) The wholesale value of a merchandise prize awarded as a 514 result of the single play of a machine does not exceed ten 515 dollars; 516 (b) Redeemable vouchers awarded for any single play of a 517 machine are not redeemable for a merchandise prize with a 518 wholesale value of more than ten dollars; 519 (c) Redeemable vouchers are not redeemable for a merchandise 520 prize that has a wholesale value of more than ten dollars times 521 the fewest number of single plays necessary to accrue the 522 redeemable vouchers required to obtain that prize; and 523 (d) Any redeemable vouchers or merchandise prizes are 524 distributed at the site of the skill-based amusement machine at 525 the time of play. 526 (2) A device shall not be considered a skill-based amusement 527 machine and shall be considered a slot machine if it pays cash or 528 one or more of the following apply: 529 (a) The ability of a player to succeed at the game is 530 impacted by the number or ratio of prior wins to prior losses of 531 players playing the game. 532 (b) Any reward of redeemable vouchers is not based solely on 533 the player achieving the object of the game or the players 534 player's score; 535

(c) The outcome of the game, or the value of the redeemable 536

voucher or merchandise prize awarded for winning the game, can be 537 controlled by a source other than any player playing the game. 538

(d) The success of any player is or may be determined by achance event that cannot be altered by player actions.540

(e) The ability of any player to succeed at the game is541determined by game features not visible or known to the player.542

(f) The ability of the player to succeed at the game is 543impacted by the exercise of a skill that no reasonable player 544could exercise. 545

(3) 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, "game" and "play" mean one event
from the initial activation of the machine until the results of
play are determined without payment of additional consideration.
An individual utilizing a machine that involves a single game,
play, contest, competition, or tournament may be awarded
redeemable vouchers or merchandise prizes based on the results of
553
play.

(b) Advance play for a single game, play, contest,
competition, or tournament participation may be purchased. The
cost of the contest, competition, or tournament participation may
be greater than a single noncontest, competition, or tournament
play.

(c) To the extent that the machine is used in a contest, 560 competition, or tournament, that contest, competition, or 561 tournament has a defined starting and ending date and is open to 562 participants in competition for scoring and ranking results toward 563 the awarding of redeemable vouchers or merchandise prizes that are 564 stated prior to the start of the contest, competition, or 565 tournament. 566

| (4) For purposes of division (AAA)(1) of this section, the | 567 |
|--|-----|
| mere presence of a device, such as a pin-setting, ball-releasing, | 568 |
| or scoring mechanism, that does not contribute to or affect the | 569 |
| outcome of the play of the game does not make the device a | 570 |
| skill-based amusement machine. | 571 |
| (BBB) "Merchandise prize" means any item of value, but shall | 572 |
| not include any of the following: | 573 |
| (1) Cash, gift cards, or any equivalent thereof; | 574 |
| (2) Plays on games of chance, state lottery tickets, bingo, | 575 |
| or instant bingo; | 576 |
| (3) Firearms, tobacco, or alcoholic beverages; or | 577 |
| (4) A redeemable voucher that is redeemable for any of the | 578 |
| items listed in division (BBB)(1), (2), or (3) of this section. | 579 |
| (CCC) "Redeemable voucher" means any ticket, token, coupon, | 580 |
| receipt, or other noncash representation of value. | 581 |
| (DDD) "Pool not conducted for profit" means a scheme in which | 582 |
| a participant gives a valuable consideration for a chance to win a | 583 |
| prize and the total amount of consideration wagered is distributed | 584 |
| to a participant or participants. | 585 |
| (EEE) "Sporting organization" means a hunting, fishing, or | 586 |
| trapping organization, other than a college or high school | 587 |
| fraternity or sorority, that is not organized for profit, that is | 588 |
| affiliated with a state or national sporting organization, | 589 |
| including but not limited to, the Ohio league of sportsmen, and | 590 |
| that has been in continuous existence in this state for a period | 591 |
| of three years. | 592 |
| (FFF) "Community action agency" has the same meaning as in | 593 |
| section 122.66 of the Revised Code. | 594 |

Sec. 2915.091. (A) No charitable organization that conducts 595

| instant | bingo | shall | do | any | of | the | following: | 596 |
|---------|-------|-------|----|-----|----|-----|------------|-----|
|---------|-------|-------|----|-----|----|-----|------------|-----|

| | (1) | Fail | to | comply | with t | he : | requii | rements | of | divisions | (A)(1), | 597 |
|------|-----|------|------|---------|--------|-------|--------|---------|------|-----------|---------|-----|
| (2), | and | (3) | of : | section | 2915.0 |)9 o: | f the | Revised | d Co | ode; | | 598 |

(2) Conduct instant bingo unless either of the following 599apply applies: 600

(a) That organization is, and has received from the internal 601 revenue service a determination letter that is currently in effect 602 stating that the organization is, exempt from federal income 603 taxation under subsection 501(a), is described in subsection 604 501(c)(3) of the Internal Revenue Code, is a charitable 605 organization as defined in section 2915.01 of the Revised Code, is 606 in good standing in the state pursuant to section 2915.08 of the 607 Revised Code, and is in compliance with Chapter 1716. of the 608 Revised Code; 609

(b) That organization is, and has received from the internal 610 revenue service a determination letter that is currently in effect 611 stating that the organization is, exempt from federal income 612 taxation under subsection 501(a), is described in subsection 613 501(c)(7), 501(c)(8), 501(c)(10), or 501(c)(19) or is a veteran's 614 organization described in subsection 501(c)(4) of the Internal 615 Revenue Code, and conducts instant bingo under section 2915.13 of 616 the Revised Code. 617

(3) Conduct instant bingo on any day, at any time, or at any
premises not specified on the organization's license issued
pursuant to section 2915.08 of the Revised Code;
620

(4) Permit any person whom the organization knows or should
have known has been convicted of a felony or gambling offense in
any jurisdiction to be a bingo game operator in the conduct of
623
instant bingo;

(5) Purchase or lease supplies used to conduct instant bingo 625

under section 2915.081 of the Revised Code;

or punch board games from any person except a distributor licensed

| (6) Sell or provide any instant bingo ticket or card for a | 628 |
|--|-----|
| price different from the price printed on it by the manufacturer | 629 |
| on either the instant bingo ticket or card or on the game flare; | 630 |
| (7) Sell an instant bingo ticket or card to a person under | 631 |
| eighteen years of age; | 632 |
| (8) Fail to keep unsold instant bingo tickets or cards for | 633 |
| less than three years; | 634 |
| (9) Pay any compensation to a bingo game operator for | 635 |
| conducting instant bingo that is conducted by the organization or | 636 |
| for preparing, selling, or serving food or beverages at the site | 637 |
| of the instant bingo game, permit any auxiliary unit or society of | 638 |
| the organization to pay compensation to any bingo game operator | 639 |
| who prepares, sells, or serves food or beverages at an instant | 640 |
| bingo game conducted by the organization, or permit any auxiliary | 641 |
| unit or society of the organization to prepare, sell, or serve | 642 |
| food or beverages at an instant bingo game conducted by the | 643 |
| organization, if the auxiliary unit or society pays any | 644 |
| compensation to the bingo game operators who prepare, sell, or | 645 |
| serve the food or beverages; | 646 |
| (10) Pay fees to any person for any services performed in | 647 |
| relation to an instant bingo game; | 648 |
| (11) Pay fees to any person who provides refreshments to the | 649 |
| participants in an instant bingo game; | 650 |
| | |

(12)(a) Allow instant bingo tickets or cards to be sold to 651 bingo game operators at a premises at which the organization sells 652 instant bingo tickets or cards or to be sold to employees of a D 653 permit holder who are working at a premises at which instant bingo 654 tickets or cards are sold; 655

626

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

(13) Fail to display its bingo license, and the serial 659
numbers of the deal of instant bingo tickets or cards to be sold, 660
conspicuously at each premises at which it sells instant bingo 661
tickets or cards; 662

(14) Possess a deal of instant bingo tickets or cards that
was not purchased from a distributor licensed under section
2915.081 of the Revised Code as reflected on an invoice issued by
the distributor that contains all of the information required by
666
division (E) of section 2915.10 of the Revised Code;

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

(16) Purchase, lease, or use instant bingo ticket dispensers
 672
 to sell instant bingo tickets or cards;
 673

(17) Possess bingo supplies that were not obtained in 674 accordance with sections 2915.01 to 2915.13 of the Revised Code. 675

(B)(1) A charitable organization may conduct instant bingo 676 other than at a bingo session at not more than five separate 677 locations. A charitable organization that is exempt from federal 678 taxation under subsection 501(a) and described in subsection 679 501(c)(3) of the Internal Revenue Code and that is created by a 680 veteran's organization or a fraternal organization is not limited 681 in the number of separate locations the charitable organization 682 may conduct instant bingo other than at a bingo session. 683

(2) A charitable organization may purchase, lease, or use684instant bingo ticket dispensers to sell instant bingo tickets or685cards.686

(C) The attorney general may adopt rules in accordance with 687 Chapter 119. of the Revised Code that govern the conduct of 688 instant bingo by charitable organizations. Before those rules are 689 adopted, the attorney general shall reference the recommended 690 standards for opacity, randomization, minimum information, winner 691 protection, color, and cutting for instant bingo tickets or cards, 692 seal cards, and punch boards established by the North American 693 gaming regulators association. 694

(D) Whoever violates division (A) of this section or a rule 695 adopted under division (C) of this section is guilty of illegal 696 instant bingo conduct. Except as otherwise provided in this 697 division, illegal instant bingo conduct is a misdemeanor of the 698 first degree. If the offender previously has been convicted of a 699 violation of division (A) of this section or of such a rule, 700 illegal instant bingo conduct is a felony of the fifth degree. 701

section 2. That existing sections 2915.01 and 2915.091 of the 702 Revised Code are hereby repealed. 703