## As Introduced

## 128th General Assembly Regular Session 2009-2010

S. B. No. 153

## **Senator Patton**

## A BILL

To amend sections 2915.01 and 2915.091 of the Revised 1 Code to change the definition of "instant bingo ticket dispenser" and to authorize a charitable 3 organization to purchase, lease, and use instant 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 Code be amended to read as follows: 7 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.

- (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
  - (D) "Game of chance" means poker, craps, roulette, or other 19

of which gambling is an element;

(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
section.

(H) Except as otherwise provided in this chapter, "charitable 52 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 an 79 application for a bingo license under section 2915.08 of the 80 Revised Code or the conducting of any game of chance as provided 81

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(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.

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- (J) "Educational organization" means any organization within 87 this state that is not organized for profit, the primary purpose 88 of which is to educate and develop the capabilities of individuals 89 through instruction by means of operating or contributing to the 90 support of a school, academy, college, or university. 91
- (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 any 109 organization of volunteer firefighters, as defined in section 110 146.01 of the Revised Code, that is organized and operated 111 exclusively to provide financial support for a volunteer fire 112 department or a volunteer fire company and that is recognized or 113

| ratified by a county, municipal corporation, or township.          | 114 |
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| (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              | 122 |
| organization of volunteers organized to function as an emergency   | 123 |
| medical service organization, as defined in section 4765.01 of the | 124 |
| Revised Code.  | 125 |
| (0) "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               | 137 |
| 509(a)(1), 509(a)(2), or 509(a)(3) of the Internal Revenue Code    | 138 |
| and is either a governmental unit or an organization that is tax   | 139 |
| exempt under subsection 501(a) and described in subsection         | 140 |
| 501(c)(3) of the Internal Revenue Code and that is an              | 141 |
| 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

| (1) A game with all of the following characteristics:              | 176 |
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| (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,

| including, but not limited to, collecting money from participants, | 207 |
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| 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.                | 217 |
| (W) "Bingo session" means a period that includes both of the       | 218 |
| following:   | 219 |
| (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 |

(2) The person who purchases the food or beverage receives

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bona fide auxiliary unit or society of the charitable organization

for at least two years prior to conducting bingo.

| nothing of value except the food or beverage and items customarily | 238 |
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| 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

| 5739.02 of the Revised Code, is used for awarding scholarships to  | 269 |
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| 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           | 276 |
| existence in this state for fifteen years and that uses the net    | 277 |
| profit exclusively for religious, charitable, scientific,          | 278 |
| literary, or educational purposes, or for the prevention of        | 279 |
| cruelty to children or animals, if contributions for such use      | 280 |
| would qualify as a deductible charitable contribution under        | 281 |
| subsection 170 of the Internal Revenue Code;                       | 282 |
| (4) A volunteer firefighter's organization that uses the net       | 283 |
| profit 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 |
| organization, not organized for profit, that satisfies both of the | 296 |
| following:   | 297 |
| (1) It owns, operates, and maintains playing fields that           | 298 |

satisfy both of the following:

| (a) The playing fields are used at least one hundred days per     | 300 |
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| 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 |
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- (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.
- (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 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 |
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| 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           | 340 |
| instant bingo tickets in conjunction with a board or placard that  | 341 |
| contains one or more seals that, when removed or opened, reveal    | 342 |
| predesignated winning numbers, letters, or symbols.                | 343 |
| (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 |

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

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actually expended for the payment of prize awards.

| (LL) "Expenses" means the reasonable amount of gross profit        | 362 |
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| 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             | 387 |
| privileges of the holder of a license issued under section         | 388 |
| 2915.08, 2915.081, or 2915.082 of the Revised Code or a charitable | 389 |
| gaming license issued by another jurisdiction.                     | 390 |

| (00) "Suspend" means to interrupt temporarily all rights and       | 391 |
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| privileges of the holder of a license issued under section         | 392 |
| 2915.08, 2915.081, or 2915.082 of the Revised Code or a charitable | 393 |
| gaming license issued by another jurisdiction.                     | 394 |
| (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        | 397 |
| to provide the bingo supplies to another person for use in this    | 398 |
| state;   | 399 |
| (2) Modifies, converts, adds to, or removes parts from the         | 400 |
| bingo supplies to further their promotion or sale for use in this  | 401 |
| state.   | 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 States            | 415 |
| currency.  | 416 |
| (2) It performs no gaming functions.                               | 417 |
| (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 |
| by two separate individuals.                                       | 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 |
| (2) "Electronic bingo aid" does not include any device into        | 446 |
| which a coin, currency, token, or an equivalent is inserted to     | 447 |
| activate 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:   | 451  |
|---|--|
| (a) Any mechanical, electronic, video, or digital device that   | 452  |
| is capable of accepting anything of value, directly or indirectly,  | 453  |
| from or on behalf of a player who gives the thing of value in the   | 454  |
| hope of gain;   | 455  |
| (b) Any mechanical, electronic, video, or digital device that   | 456  |
| is capable of accepting anything of value, directly or indirectly,  | 457  |
| from or on behalf of a player to conduct or dispense bingo or a   | 458  |
| scheme or game of chance.   | 459  |
| (2) "Slot machine" does not include a skill-based amusement   | 460  |
| machine.  | 461  |
| (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  |
|   | 469  |
| Internal Revenue Code and is a charitable organization as defined   |  |
| in this section. A "charitable instant bingo organization" does   | 470  |
|   |  |
| in this section. A "charitable instant bingo organization" does   | 470  |
| in this section. A "charitable instant bingo organization" does not include a charitable organization that is exempt from federal   | 470<br>471   |
| in this section. A "charitable instant bingo organization" does not include a charitable organization that is exempt from federal income taxation under subsection 501(a) and described in  | 470<br>471<br>472                                    |
| in this section. A "charitable instant bingo organization" does not include a charitable organization that is exempt from federal income taxation under subsection $501(a)$ and described in subsection $501(c)(3)$ of the Internal Revenue Code and that is  | 470<br>471<br>472<br>473                             |
| in this section. A "charitable instant bingo organization" does not include a charitable organization that is exempt from federal income taxation under subsection $501(a)$ and described in subsection $501(c)(3)$ of the Internal Revenue Code and that is created by a veteran's organization, a fraternal organization, or  | 470<br>471<br>472<br>473<br>474                      |
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| in this section. A "charitable instant bingo organization" does not include a charitable organization that is exempt from federal income taxation under subsection 501(a) and described in subsection 501(c)(3) of the Internal Revenue Code and that is created by a veteran's organization, a fraternal organization, or a sporting organization in regards to bingo conducted or assisted by a veteran's organization, a fraternal organization, or a sporting organization pursuant to section 2915.13 of the Revised Code. | 470<br>471<br>472<br>473<br>474<br>475<br>476<br>477 |

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| (1) The name of the game;  | 482 |
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| (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 |
| tickets;   | 489 |
| (6) The cost per play;   | 490 |
| (7) The serial number of the game.                                 | 491 |
| (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         | 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 |

controlled by a source other than any player playing the game.

chance event that cannot be altered by player actions.

(d) The success of any player is or may be determined by a

(e) The ability of any player to succeed at the game is

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| determined by game features not visible or known to the player.    | 542 |
|--|-----|
| (f) The ability of the player to succeed at the game is            | 543 |
| impacted by the exercise of a skill that no reasonable player      | 544 |
| could exercise.  | 545 |
| (3) All of the following apply to any machine that is              | 546 |
| operated as described in division (AAA)(1) of this section:        | 547 |
| (a) As used in this section, "game" and "play" mean one event      | 548 |
| from the initial activation of the machine until the results of    | 549 |
| play are determined without payment of additional consideration.   | 550 |
| An individual utilizing a machine that involves a single game,     | 551 |
| play, contest, competition, or tournament may be awarded           | 552 |
| redeemable vouchers or merchandise prizes based on the results of  | 553 |
| play.  | 554 |
| (b) Advance play for a single game, play, contest,                 | 555 |
| competition, or tournament participation may be purchased. The     | 556 |
| cost of the contest, competition, or tournament participation may  | 557 |
| be greater than a single noncontest, competition, or tournament    | 558 |
| play.  | 559 |
| (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 |
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(BBB) "Merchandise prize" means any item of value, but shall

| 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 the requirements of divisions (A)(1),      | 597 |
| (2), and (3) of section 2915.09 of the Revised Code;               | 598 |
| (2) Conduct instant bingo unless either of the following           | 599 |
| apply 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       | 618 |
| premises not specified on the organization's license issued        | 619 |
| pursuant to section 2915.08 of the Revised Code;                   | 620 |
| (4) Permit any person whom the organization knows or should        | 621 |
| have known has been convicted of a felony or gambling offense in   | 622 |
| any jurisdiction to be a bingo game operator in the conduct of     | 623 |
| instant bingo;   | 624 |
| (5) Purchase or lease supplies used to conduct instant bingo       | 625 |
| or punch board games from any person except a distributor licensed | 626 |
| under section 2915.081 of the Revised Code;                        | 627 |
| (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;

| (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 |
| (b) Division (A)(12)(a) of this section does not prohibit a                     | 656 |
| licensed charitable organization or a bingo game operator from                  | 657 |
| giving any person an instant bingo <del>tickets</del> <u>ticket</u> as a prize. | 658 |
| (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        | 664 |
|--|-----|
| 2915.081 of the Revised Code as reflected on an invoice issued by  | 665 |
| the distributor that contains all of the information required by   | 666 |
| division (E) of section 2915.10 of the Revised Code;               | 667 |
| (15) Fail, once it opens a deal of instant bingo tickets or        | 668 |
| cards, to continue to sell the tickets or cards in that deal until | 669 |
| the tickets or cards with the top two highest tiers of prizes in   | 670 |
| that deal are sold;  | 671 |
| (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 use          | 684 |
| instant bingo ticket dispensers to sell instant bingo tickets or   | 685 |
| cards.   | 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 |

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|  |         |
| (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     |