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| 2 | An act relating to pari-mutuel wagering; |
| 3 | providing a short title; requiring dogracing |
| 4 | permitholders to provide a greyhound-adoption |
| 5 | booth at each dogracing facility in the state; |
| 6 | requiring that the booth be operated by certain |
| 7 | qualified persons on weekends; requiring that |
| 8 | information concerning the adoption of a |
| 9 | greyhound be made available to the public at |
| 10 | the facility; requiring the permitholder to |
| 11 | provide adoption information in racing programs |
| 12 | and to identify greyhounds that will become |
| 13 | available for adoption; authorizing the |
| 14 | permitholder to hold an additional charity day |
| 15 | that is designated as "Greyhound Adopt-A-Pet |
| 16 | Day"; requiring that profits derived from the |
| 17 | charity day be used to fund activities |
| 18 | promoting the adoption of greyhounds; |
| 19 | authorizing the Division of Pari-mutuel |
| 20 | Wagering within the Department of Business and |
| 21 | Professional Regulation to adopt rules; |
| 22 | providing penalties; amending s. 550.1647, |
| 23 | F.S., relating to unclaimed tickets and breaks |
| 24 | with respect to greyhound racing; defining the |
| 25 | term "bona fide organization that promotes or |
| 26 | encourages the adoption of greyhounds"; |
| 27 | amending s. 550.26165, F.S.; revising criteria |
| 28 | for making breeders' awards for racehorses; |
| 29 | amending s. 550.2625, F.S.; providing for |
| 30 | payment of special racing awards; amending s. |
| 31 | 550.5251, F.S.; allowing a thoroughbred racing |
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| 1 | permitholder to operate a cardroom; amending s. |
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| 2 | 849.086, F.S.; redefining the term "authorized |
| 3 | games"; allowing the amendment of a |
| 4 | permitholder's annual application to include |
| 5 | operation of a cardroom; providing restrictions |
| 6 | relating to harness permitholder cardrooms; |
| 7 | revising standards relating to when cardrooms |
| 8 | may be operated and relating to bets; |
| 9 | authorizing facilities to award prizes; |
| 10 | providing an effective date. |
| 11 | |
| 12 | Be It Enacted by the Legislature of the State of Florida: |
| 13 | |
| 14 | Section 1. This act may be cited as "The Debbie |
| 15 | Wasserman Schultz Act of 2002." |
| 16 | Section 2. Greyhound adoptions |
| 17 | (1) Each dogracing permitholder operating a dogracing |
| 18 | facility in this state shall provide for a greyhound-adoption |
| 19 | booth to be located at the facility. The greyhound-adoption |
| 20 | booth must be operated on weekends. In addition, the |
| 21 | greyhound-adoption booth must be operated by personnel or |
| 22 | volunteers from a bona fide organization that promotes or |
| 23 | encourages the adoption of greyhounds pursuant to section |
| 24 | 550.1647, Florida Statutes. As used in this section, the term |
| 25 | "weekend" includes the hours during which live greyhound |
| 26 | racing is conducted on Friday, Saturday, or Sunday. |
| 27 | Information pamphlets and application forms shall be provided |
| 28 | to the public upon request. In addition, the kennel operator |
| 29 | or owner shall notify the permitholder that a greyhound is |
| 30 | available for adoption and the permitholder shall provide |
| 31 | information concerning the adoption of a greyhound in each |
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race program and shall post adoption information at 1 2 conspicuous locations throughout the dogracing facility. Any 3 greyhound that is participating in a race and that will be available for future adoption must be noted in the race 4 program. The permitholder shall allow greyhounds to be walked 5 6 through the track facility to publicize the greyhound-adoption 7 program. 8 (2) In addition to the charity days authorized under 9 section 550.0351, Florida Statutes, a greyhound permitholder may fund the greyhound-adoption program by holding a charity 10 racing day designated as "Greyhound Adopt-A-Pet Day." All 11 12 profits derived from the operation of the charity day must be 13 placed into a fund used to support activities at the racing 14 facility which promote the adoption of greyhounds. The 15 division may adopt rules for administering the fund. Proceeds from the charity day authorized in this subsection may not be 16 used as a source of funds for the purposes set forth in 17 section 550.1647, Florida Statutes. 18 19 (3)(a) Upon a violation of this section by a 20 permitholder or licensee, the division may impose a penalty as 21 provided in section 550.0251(10), Florida Statutes, and require the permitholder to take corrective action. 22 23 (b) A penalty imposed under section 550.0251(10), Florida Statutes, does not exclude a prosecution for cruelty 24 to animals or for any other criminal act. 25 26 Section 3. Section 550.1647, Florida Statutes, is amended to read: 27 550.1647 Greyhound permitholders; unclaimed tickets; 28 29 breaks.--All money or other property represented by any unclaimed, uncashed, or abandoned pari-mutuel ticket which has 30 31 remained in the custody of or under the control of any 3

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permitholder authorized to conduct greyhound racing 1 pari-mutuel pools in this state for a period of 1 year after 2 3 the date the pari-mutuel ticket was issued, if the rightful 4 owner or owners thereof have made no claim or demand for such 5 money or other property within that period of time, shall, with respect to live races conducted by the permitholder, be 6 7 remitted to the state pursuant to s. 550.1645; however, such permitholder shall be entitled to a credit in each state 8 9 fiscal year in an amount equal to the actual amount remitted in the prior state fiscal year which may be applied against 10 any taxes imposed pursuant to this chapter. In addition, each 11 12 permitholder shall pay, from any source, including the 13 proceeds from performances conducted pursuant to s. 550.0351, 14 an amount not less than 10 percent of the amount of the credit 15 provided by this section to any bona fide organization that 16 promotes or encourages the adoption of greyhounds. As used in 17 this section, the term "bona fide organization that promotes or encourages the adoption of greyhounds" means any 18 19 organization that provides evidence of compliance with chapter 20 496 and possesses a valid exemption from federal taxation issued by the Internal Revenue Service. Such bona fide 21 organization, as a condition of adoption, must provide 22 23 sterilization of greyhounds by a licensed veterinarian before relinquishing custody of the greyhound to the adoptor. The fee 24 for sterilization may be included in the cost of adoption. 25 26 Section 4. Subsections (1) and (2) of section 27 550.26165, Florida Statutes, are amended to read: 28 550.26165 Breeders' awards.--29 (1) The purpose of this section is to encourage the agricultural activity of breeding and training racehorses in 30 this state. Moneys dedicated in this chapter for use as 31 4

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breeders' awards and stallion awards are to be used for awards 1 to breeders of registered Florida-bred horses winning 2 horseraces and for similar awards to the owners of stallions 3 4 who sired Florida-bred horses winning stakes races, if the 5 stallions are registered as Florida stallions standing in this state. Such awards shall be given at a uniform rate to all 6 7 winners of the awards, shall not be greater than 20 percent of the announced gross purse, and shall not be less than 15 8 9 percent of the announced gross purse if funds are available. In addition, no less than 17 percent nor more than 40 percent, 10 as determined by the Florida Thoroughbred Breeders' 11 12 Association, of the moneys dedicated in this chapter for use as breeders' awards and stallion awards for thoroughbreds 13 14 shall be returned pro rata to the permitholders that generated the moneys for special racing awards to be distributed by the 15 permitholders to owners of registered Florida-bred 16 17 thoroughbred horses participating winning in prescribed thoroughbred stakes races, non-stakes races, or both and 18 19 winning or placing in thoroughbred stakes races, all in 20 accordance with a written agreement establishing the rate, procedure, and eligibility requirements for such awards 21 22 entered into plan established annually no later than 120 days 23 before the first day of the permitholders' racing meet and agreed upon by the permitholder, the Florida Thoroughbred 24 Breeders' Association, and the Florida Horsemen's Benevolent 25 26 and Protective Association, Inc., except that the plan for the distribution by any permitholder located in the area described 27 in s. 550.615(9) shall be agreed upon by that permitholder, 28 29 the Florida Thoroughbred Breeders' Association, and the association representing a majority of the thoroughbred 30 racehorse owners and trainers at that location. Awards for 31

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thoroughbred races are to be paid through the Florida 1 2 Thoroughbred Breeders' Association, and awards for 3 standardbred races are to be paid through the Florida 4 Standardbred Breeders and Owners Association. Among other 5 sources specified in this chapter, moneys for thoroughbred breeders' awards will come from the 0.955 percent of handle 6 7 for thoroughbred races conducted, received, broadcast, or simulcast under this chapter as provided in s. 550.2625(3). 8 9 The moneys for quarter horse and harness breeders' awards will come from the breaks and uncashed tickets on live quarter 10 horse and harness racing performances and 1 percent of handle 11 12 on intertrack wagering. The funds for these breeders' awards shall be paid to the respective breeders' associations by the 13 14 permitholders conducting the races.

(2) Each breeders' association shall develop a plan 15 each year that will provide for a uniform rate of payment and 16 17 procedure for breeders' and stallion awards payment. The plan for payment of breeders' and stallion awards may set a cap on 18 19 winnings and may limit, exclude, or defer payments on to 20 certain classes of races, such as the Florida stallion stakes races, in order to assure that there are adequate revenues to 21 22 meet the proposed uniform rate. Priority shall be placed on 23 imposing such restrictions in lieu of allowing the uniform rate for breeders' and stallion awards to be less than 15 24 percent of the total purse payment. The plan must provide for 25 26 the maximum possible payments within revenues. Section 5. Subsection (3) of section 550.2625, Florida 27 Statutes, is amended to read: 28 29 550.2625 Horseracing; minimum purse requirement, 30 Florida breeders' and owners' awards. --31

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1 (3) Each horseracing permitholder conducting any 2 thoroughbred race under this chapter, including any intertrack race taken pursuant to ss. 550.615-550.6305 or any interstate 3 4 simulcast taken pursuant to s. 550.3551(3) shall pay a sum equal to 0.955 percent on all pari-mutuel pools conducted 5 6 during any such race for the payment of breeders', and 7 stallion, or special racing awards as authorized in this 8 chapter section. This subsection also applies to all 9 Breeder's Cup races conducted outside this state taken pursuant to s. 550.3551(3). On any race originating live in 10 this state which is broadcast out-of-state to any location at 11 12 which wagers are accepted pursuant to s. 550.3551(2), the host track is required to pay 3.475 percent of the gross revenue 13 14 derived from such out-of-state broadcasts as breeders', and stallion, or special racing awards. The Florida Thoroughbred 15 Breeders' Association is authorized to receive these payments 16 17 from the permitholders and make payments of awards earned. The Florida Thoroughbred Breeders' Association has the right 18 19 to withhold up to 10 percent of the permitholder's payments under this section as a fee for administering the payments of 20 21 awards and for general promotion of the industry. The permitholder shall remit these payments to the Florida 22 23 Thoroughbred Breeders' Association by the 5th day of each calendar month for such sums accruing during the preceding 24 25 calendar month and shall report such payments to the division 26 as prescribed by the division. With the exception of the 27 10-percent fee, the moneys paid by the permitholders shall be 28 maintained in a separate, interest-bearing account, and such 29 payments together with any interest earned shall be used 30 exclusively for the payment of breeders', awards and stallion, 31

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1 or special racing awards in accordance with the following
2 provisions:

3 (a) The breeder of each Florida-bred thoroughbred 4 horse winning a thoroughbred horse race is entitled to an 5 award of up to, but not exceeding, 20 percent of the announced 6 gross purse, including nomination fees, eligibility fees, 7 starting fees, supplementary fees, and moneys added by the 8 sponsor of the race.

9 (b) The owner or owners of the sire of a Florida-bred 10 thoroughbred horse that wins a stakes race is entitled to a 11 stallion award of up to, but not exceeding, 20 percent of the 12 announced gross purse, including nomination fees, eligibility 13 fees, starting fees, supplementary fees, and moneys added by 14 the sponsor of the race.

(c) The owners of registered Florida-bred thoroughbred horses <u>participating</u> winning or placing in thoroughbred stakes races, <u>non-stakes</u> races, or both may receive <u>a special racing</u> an award in accordance with <u>the agreement</u> a plan established pursuant to in s. 550.26165(1).

20 (d) In order for a breeder of a Florida-bred thoroughbred horse to be eligible to receive a breeder's 21 22 award, or for the owners of a registered Florida-bred 23 thoroughbred horse to be eligible to receive an award under paragraph (c), the horse must have been registered as a 24 Florida-bred horse with the Florida Thoroughbred Breeders' 25 26 Association, and the Jockey Club certificate for the horse 27 must show that it has been duly registered as a Florida-bred horse as evidenced by the seal and proper serial number of the 28 29 Florida Thoroughbred Breeders' Association registry. The Florida Thoroughbred Breeders' Association shall be permitted 30 31

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to charge the registrant a reasonable fee for this
 verification and registration.

3 (e) In order for an owner of the sire of a 4 thoroughbred horse winning a stakes race to be eligible to 5 receive a stallion award, the stallion must have been 6 registered with the Florida Thoroughbred Breeders' 7 Association, and the breeding of the registered Florida-bred horse must have occurred in this state. The stallion must be 8 9 standing permanently in this state during the period of time between February 1 and June 15 of each year or, if the 10 stallion is dead, must have stood permanently in this state 11 12 for a period of not less than 1 year immediately prior to its death. The removal of a stallion from this state during the 13 14 period of time between February 1 and June 15 of any year for 15 any reason, other than exclusively for prescribed medical treatment, as approved by the Florida Thoroughbred Breeders' 16 17 Association, renders the owner or owners of the stallion ineligible to receive a stallion award under any circumstances 18 19 for offspring sired prior to removal; however, if a removed stallion is returned to this state, all offspring sired 20 subsequent to the return make the owner or owners of the 21 stallion eligible for the stallion award but only for those 22 23 offspring sired subsequent to such return to this state. The Florida Thoroughbred Breeders' Association shall maintain 24 complete records showing the date the stallion arrived in this 25 26 state for the first time, whether or not the stallion remained in the state permanently, the location of the stallion, and 27 whether the stallion is still standing in this state and 28 29 complete records showing awards earned, received, and distributed. The association may charge the owner, owners, or 30 breeder a reasonable fee for this service. 31

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(f) A permitholder conducting a thoroughbred horse 1 2 race under the provisions of this chapter shall, within 30 3 days after the end of the race meet during which the race is 4 conducted, certify to the Florida Thoroughbred Breeders' 5 Association such information relating to the thoroughbred horses winning a stakes or other horserace at the meet as may 6 7 be required to determine the eligibility for payment of breeders', awards and stallion, and special racing awards. 8

9 (g) The Florida Thoroughbred Breeders' Association 10 shall maintain complete records showing the starters and 11 winners in all races conducted at thoroughbred tracks in this 12 state; shall maintain complete records showing awards earned, 13 received, and distributed; and may charge the owner, owners, 14 or breeder a reasonable fee for this service.

(h) The Florida Thoroughbred Breeders' Association 15 shall annually establish a uniform rate and procedure for the 16 17 payment of breeders' and stallion awards and shall make breeders' and stallion award payments in strict compliance 18 19 with the established uniform rate and procedure plan. The plan may set a cap on winnings and may limit, exclude, or 20 defer payments to certain classes of races, such as the 21 Florida stallion stakes races, in order to assure that there 22 23 are adequate revenues to meet the proposed uniform rate. Such plan must include proposals for the general promotion of the 24 industry. Priority shall be placed upon imposing such 25 26 restrictions in lieu of allowing the uniform rate to be less than 15 percent of the total purse payment. The uniform rate 27 and procedure plan must be approved by the division before 28 29 implementation. In the absence of an approved plan and procedure, the authorized rate for breeders' and stallion 30 awards is 15 percent of the announced gross purse for each 31

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1 race. Such purse must include nomination fees, eligibility 2 fees, starting fees, supplementary fees, and moneys added by 3 the sponsor of the race. If the funds in the account for 4 payment of breeders' and stallion awards are not sufficient to 5 meet all earned breeders' and stallion awards, those breeders 6 and stallion owners not receiving payments have first call on 7 any subsequent receipts in that or any subsequent year.

(i) The Florida Thoroughbred Breeders' Association 8 9 shall keep accurate records showing receipts and disbursements 10 of such payments and shall annually file a full and complete report to the division showing such receipts and disbursements 11 and the sums withheld for administration. The division may 12 audit the records and accounts of the Florida Thoroughbred 13 14 Breeders' Association to determine that payments have been 15 made to eligible breeders and stallion owners in accordance with this section. 16

(j) If the division finds that the Florida 17 Thoroughbred Breeders' Association has not complied with any 18 19 provision of this section, the division may order the association to cease and desist from receiving funds and 20 administering funds received under this section. If the 21 division enters such an order, the permitholder shall make the 22 23 payments authorized in this section to the division for deposit into the Pari-mutuel Wagering Trust Fund; and any 24 funds in the Florida Thoroughbred Breeders' Association 25 26 account shall be immediately paid to the Division of 27 Pari-mutuel Wagering for deposit to the Pari-mutuel Wagering Trust Fund. The division shall authorize payment from these 28 29 funds to any breeder or stallion owner entitled to an award that has not been previously paid by the Florida Thoroughbred 30 Breeders' Association in accordance with the applicable rate. 31

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Section 6. Subsection (4) of section 550.5251, Florida 1 2 Statutes, is amended to read: 3 550.5251 Florida thoroughbred racing; certain permits; 4 operating days .--5 (4) A thoroughbred racing permitholder may not begin 6 any race later than 7 p.m. However, Any thoroughbred 7 permitholder in a county in which the authority for cardrooms 8 has been approved by the board of county commissioners may 9 elect not to operate a cardroom and, when conducting live races during its current race meet, may and instead to receive 10 and rebroadcast out-of-state races after the hour of 7 p.m. on 11 any day during which the permitholder conducts live races. 12 However, such permitholder may not engage in both operating a 13 14 cardroom and receiving or rebroadcasting out-of-state races 15 after 7 p.m. Permitholders shall be required to elect between 16 either operating a cardroom or engaging in simulcasting after 17 7 p.m. at the time of submitting its application for its annual license pursuant to this section. 18 19 Section 7. Paragraph (a) of subsection (2), 20 subsections (5), (7), and (8), and paragraphs (a) and (d) of 21 subsection (13) of section 849.086, Florida Statutes, are 22 amended to read: 23 849.086 Cardrooms authorized.--(2) DEFINITIONS.--As used in this section: 24 "Authorized game games" means a game or series of 25 (a) 26 games of poker only those games authorized by s. 849.085(2)(a) 27 and which are played in a nonbanking manner. 28 (5) LICENSE REQUIRED; APPLICATION; FEES. -- No person 29 may operate a cardroom in this state unless such person holds a valid cardroom license issued pursuant to this section. 30 31 12 CODING: Words stricken are deletions; words underlined are additions.

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(a) Only those persons holding a valid cardroom 1 2 license issued by the division may operate a cardroom. A 3 cardroom license may only be issued to a licensed pari-mutuel 4 permitholder and an authorized cardroom may only be operated at the same facility at which the permitholder is authorized 5 6 under its valid pari-mutuel wagering permit to conduct 7 pari-mutuel wagering activities. Cardroom licenses are not 8 transferable.

9 (b) After the initial cardroom license is granted, the application for the annual license renewal shall be made in 10 conjunction with the applicant's annual application for its 11 12 pari-mutuel license. If a permitholder has operated a cardroom during either of the 2 previous fiscal years and fails to 13 14 include a renewal request for the operation of the cardroom in its annual application for license renewal, the permitholder 15 may amend its annual application to include operation of the 16 cardroom. In order for a cardroom license to be renewed the 17 applicant must have requested, as part of its pari-mutuel 18 19 annual license application, to conduct at least 90 percent of the total number of live performances conducted by such 20 permitholder during either the state fiscal year in which its 21 initial cardroom license was issued or the state fiscal year 22 immediately prior thereto. If the application is for a harness 23 permitholder cardroom, the applicant must have requested 24 authorization to conduct a minimum of 140 live performances 25 26 during the state fiscal year immediately prior thereto. If 27 more than one permitholder is operating at a facility, each permitholder must have applied for a license to conduct a full 28 29 schedule of live racing. (c) Persons seeking a license or a renewal thereof to 30 operate a cardroom shall make application on forms prescribed 31 13

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by the division. Applications for cardroom licenses shall 1 2 contain all of the information the division, by rule, may determine is required to ensure eligibility. 3 4 (d) The annual cardroom license fee for each facility 5 shall be \$1,000 for the first table and \$500 for each 6 additional table to be operated at the cardroom. This license 7 fee shall be deposited by the division with the Treasurer to the credit of the Pari-mutuel Wagering Trust Fund. 8 (7) CONDITIONS FOR OPERATING A CARDROOM. --9 (a) A cardroom may only be operated only at the 10 location specified on the cardroom license issued by the 11 12 division, and such location may only be the location at which the pari-mutuel permitholder is authorized to conduct 13 14 pari-mutuel wagering activities pursuant to such permitholder's valid pari-mutuel permit or as otherwise 15 authorized by law and current license. 16 (b) A cardroom may be operated at the facility only 17 when the facility is authorized to accept wagers on 18 19 pari-mutuel events during its authorized meet. A cardroom may 20 begin operations within 2 hours prior to the post time of the first pari-mutuel event conducted live at the pari-mutuel 21 facility on which wagers are accepted by the facility and must 22 cease operations by 2 a.m. on the following day within 2 hours 23 after the conclusion of the last pari-mutuel event conducted 24 live at the pari-mutuel facility on which wagers are accepted. 25 26 (c) A cardroom operator must at all times employ and provide a nonplaying dealer for each table on which authorized 27 28 card games which traditionally utilize a dealer are conducted 29 at the cardroom. Such dealers may not have any participatory interest in any game other than the dealing of cards and may 30 not have an interest in the outcome of the game. 31 The

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providing of such dealers by a licensee shall not be construed
 as constituting the conducting of a banking game by the
 cardroom operator.

4 (d) Each cardroom operator shall conspicuously post 5 upon the premises of the cardroom a notice which contains a 6 copy of the cardroom license; a list of authorized games 7 offered by the cardroom; the wagering limits imposed by the house, if any; any additional house rules regarding operation 8 9 of the cardroom or the playing of any game; and all costs to players to participate, including any rake by the house. 10 In addition, each cardroom operator shall post at each table a 11 notice of the minimum and maximum bets authorized at such 12 table and the fee for participation in the game conducted. 13

(e) The cardroom facility shall be subject to
inspection by the division or any law enforcement agency
during the licensee's regular business hours. The inspection
will specifically encompass the permitholder internal control
procedures approved by the division.

(f) A cardroom operator may refuse entry to or refuse to allow to play any person who is objectionable, undesirable, or disruptive, but such refusal shall not be on the basis of race, creed, color, religion, sex, national origin, marital status, physical handicap, or age, except as provided in this section.

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(8) METHOD OF WAGERS; LIMITATION.--

(a) No wagering may be conducted using money or other
negotiable currency. Games may only be played utilizing a
wagering system whereby all players' money is first converted
by the house to tokens or chips which shall be used for
wagering only at that specific cardroom.

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1 The cardroom operator may limit the amount wagered (b) in any game or series of games, but the maximum bet winnings 2 3 of any player in a single round, hand, or game may not exceed 4 \$2\$10 in value. There may not be more than three raises in 5 any round of betting. The fee charged by the cardroom for 6 participation in the game shall not be included in the 7 calculation of the limitation on the bet amount pot size 8 provided in this paragraph. 9 (13) TAXES AND OTHER PAYMENTS.--10 (a) Each cardroom operator shall pay a tax to the state of 10 percent of the cardroom operation's monthly gross 11 12 receipts. (d) Each greyhound and jai alai permitholder that 13 14 which operates a cardroom facility shall use utilize at least 4 percent of such permitholder's cardroom monthly gross 15 receipts to supplement greyhound purses or jai alai prize 16 17 money, respectively, during the permitholder's next ensuing pari-mutuel meet. Each thoroughbred and harness horse racing 18 19 permitholder that which operates a cardroom facility shall use utilize at least 50 percent of such permitholder's cardroom 20 monthly net proceeds as follows: 47 percent to supplement 21 purses and 3 percent to supplement breeders' awards during the 22 23 permitholder's next ensuing racing meet. Section 8. This act shall take effect July 1, 2002. 24 25 26 27 28 29 30 31 16 CODING: Words stricken are deletions; words underlined are additions.