By the Committee on Criminal Justice; and Senator Silver

307-1785-02

A bill to be entitled

An act relating to bingo; amending s. 849.0931, F.S.; defining the terms "instant bingo" and "package"; providing rules for the operation of instant bingo games; providing penalties; providing an effective date.

Be It Enacted by the Legislature of the State of Florida:

Section 1. Subsections (1), (2), (5), (6), (7), (8), (9), (10), and (11) of section 849.0931, Florida Statutes, are amended, present subsection (13) of that section is renumbered as subsection (14), and a new subsection (13) is added to that section, to read:

849.0931 Bingo authorized; conditions for conduct; permitted uses of proceeds; limitations.--

- (1) As used in this section:
- (a) "Bingo game" means and refers to the activity, commonly known as "bingo," in which participants pay a sum of money for the use of one or more bingo cards. When the game commences, numbers are drawn by chance, one by one, and announced. The players cover or mark those numbers on the bingo cards which they have purchased until a player receives a given order of numbers in sequence that has been preannounced for that particular game. This player calls out "bingo" and is declared the winner of a predetermined prize. More than one game may be played upon a bingo card, and numbers called for one game may be used for a succeeding game or games.
- (b) "Bingo card" means and refers to the flat piece of paper or thin pasteboard employed by players engaged in the

3

4

5

6

7

8

9 10

11

12 13

14

15

16 17

18 19

20

21

22

23 24

25

26 27

28

29

30

game of bingo. The bingo card shall have not fewer than 24 playing numbers printed on it. These playing numbers shall range from 1 through 75, inclusive. More than one set of bingo numbers may be printed on any single piece of paper.

- "Charitable, nonprofit, or veterans' organization" means an organization which has qualified for exemption from federal income tax as an exempt organization under the provisions of s. 501(c) of the Internal Revenue Code of 1954 or s. 528 of the Internal Revenue Code of 1986, as amended; which is engaged in charitable, civic, community, benevolent, religious, or scholastic works or other similar activities; and which has been in existence and active for a period of 3 years or more.
- (d) "Instant bingo" means a game that is played using tickets by which a player wins a prize by opening and removing a cover from the ticket to reveal a set of numbers, letters, objects, or patterns, some of which have been predesignated in advance as prize winners.
- (e) (d) "Objects" means a set of 75 balls or other precision shapes that are imprinted with letters and numbers in such a way that numbers 1 through 15 are marked with the letter "B," numbers 16 through 30 are marked with the letter "I," numbers 31 through 45 are marked with the letter "N," numbers 46 through 60 are marked with the letter "G," and numbers 61 through 75 are marked with the letter "O."
- "Package" means a separate set of not more than 4,000 instant bingo tickets in which the predetermined minimum prize payout is at least 65 percent of the total receipts from the sale of the entire package.
- (g) (e) "Rack" means the container in which the objects 31 are placed after being drawn and announced.

2

3

4

5

6

7

9

10

11

12 13

14

15

16 17

18

19

20

21

22

2324

25

2627

28

29

30

31

 $\underline{\text{(h)}\,\text{(f)}}$ "Receptacle" means the container from which the objects are drawn or ejected.

 $\underline{\text{(i)}(g)}$ "Session" means a designated set of games played in a day or part of a day.

- (2)(a) None of the provisions of this chapter shall be construed to prohibit or prevent charitable, nonprofit, or veterans' organizations engaged in charitable, civic, community, benevolent, religious, or scholastic works or other similar endeavors, which organizations have been in existence and active for a period of 3 years or more, from conducting bingo games or instant bingo, provided the entire proceeds derived from the conduct of such games, less actual business expenses for articles designed for and essential to the operation, conduct, and playing of bingo or instant bingo, are donated by such organizations to the endeavors mentioned above. In no case may the net proceeds from the conduct of such games be used for any other purpose whatsoever. proceeds derived from the conduct of bingo games or instant bingo shall not be considered solicitation of public donations.
- (b) It is the express intent of the Legislature that no charitable, nonprofit, or veterans' organization serve as a sponsor of a bingo game or instant bingo conducted by another, but such organization may only be directly involved in the conduct of such a game as provided in this act.
- (5) Except for instant bingo prizes, which are limited to those displayed on the ticket, no jackpot may shall exceed the value of \$250 in actual money or its equivalent, and there shall be no more than three jackpots in any one session of bingo.

- 1 2 3 4
- 4 5
- 7 8 9

- 10 11 12
- 13 14

15

- 16 17
- 18 19
- 20 21
- 2223

24

- 25 26
- 27 28
- 29 30
- 31

- (6) Except for instant bingo, which is not limited by this subsection, the number of days per week during which organizations authorized hereunder may conduct bingo may not exceed two.
- (7) Except for instant bingo prizes, which are limited to those displayed on the ticket, there shall be no more than three jackpots on any one day of play. All other game prizes may shall not exceed \$50.
- (8) Each person involved in the conduct of any bingo game or instant bingo must be a resident of the community where the organization is located and a bona fide member of the organization sponsoring such game and may not be compensated in any way for operation of such bingo game. bingo games or instant bingo are conducted by a charitable, nonprofit, or veterans' organization, the organization conducting the bingo games shall be required to designate up to three members of that organization to be in charge of the games, one of whom shall be present during the entire session at which the bingo games are conducted. The organization conducting the bingo games is responsible for posting a notice, which notice states the name of the organization and the designated member or members, in a conspicuous place on the premises at which the session is held or instant bingo is played. In no event may a caller in a bingo game be a participant in that bingo game.
- (9) Every charitable, nonprofit, or veterans' organization involved in the conduct of a bingo game or instant bingo must be located in the county, or within a 15-mile radius of, where the bingo game or instant bingo is located.

1

- 5
- 6 7 8
- 9 10
- 11
- 12 13
- 14
- 15
- 16
- 17 18 19
- 20 21

22

- 23 24
- 26

25

- 27 28
- 29
- 30

- (10)(a) No one under 18 years of age shall be allowed to play any bingo game or instant bingo or be involved in the
- (b) Any organization conducting bingo open to the public may refuse entry to any person who is objectionable or undesirable to the sponsoring organization, but such refusal of entry shall not be on the basis of race, creed, color, religion, sex, national origin, marital status, or physical handicap.

conduct of a bingo game or instant bingo in any way.

- (11) Bingo games or instant bingo may be held only on the following premises:
- Property owned by the charitable, nonprofit, or (a) veterans' organization.
- (b) Property owned by the charitable, nonprofit, or veterans' organization that will benefit by the proceeds.
- (c) Property leased for a period of not less than 1 year by a charitable, nonprofit, or veterans' organization, providing the lease or rental agreement does not provide for the payment of a percentage of the proceeds generated at such premises to the lessor or any other party and providing the rental rate for such premises does not exceed the rental rates charged for similar premises in the same locale.
- (d) Property owned by a municipality or a county when the governing authority has, by appropriate ordinance or resolution, specifically authorized the use of such property for the conduct of such games.
- (e) With respect to bingo games conducted by a condominium association, a cooperative association, a homeowners' association as defined in s. 720.301, a mobile home owners' association, a group of residents of a mobile 31 home park as defined in chapter 723, or a group of residents

of a mobile home park or recreational vehicle park as defined in chapter 513, property owned by the association, property owned by the residents of the mobile home park or recreational vehicle park, or property which is a common area located within the condominium, mobile home park, or recreational vehicle park.

- (13)(a) Instant bingo tickets must be sold at the price printed on the ticket, not to exceed \$1. Discounts may not be given for purchases of multiple tickets, nor may tickets be given away free of charge.
- (b) The sets of numbers, letters, objects, or patterns that have been predesignated as winning combinations for a package of bingo tickets must be posted before the sale of any tickets from that package.

(14)(13) Any organization or other person who willfully and knowingly violates any provision of this section is guilty of a misdemeanor of the first degree, punishable as provided in s. 775.082 or s. 775.083. For a second or subsequent offense, the organization or other person is guilty of a felony of the third degree, punishable as provided in s. 775.082, s. 775.083, or s. 775.084.

Section 2. This act shall take effect July 1, 2002.

STATEMENT OF SUBSTANTIAL CHANGES CONTAINED IN COMMITTEE SUBSTITUTE FOR Senate Bill 182

Provides conforming language to other subsections of s. 849.0931, F.S., to clarify that a charitable, nonprofit, or veterans' organization that meets the current statutory requirements to be authorized to conduct bingo games can also sell instant bingo tickets.