

580-04098-08

Proposed Committee Substitute by the Committee on Regulated Industries

A bill to be entitled

An act relating to the lottery; amending s. 24.113, F.S.; removing a provision limiting the percentage of the same type of minority retailer that the Department of the Lottery may contract with to 35 percent; amending s. 24.118, F.S.; clarifying the use of debit cards when purchasing lottery tickets; providing that such purchase need not be in addition to the purchase of goods and services; amending s. 24.120, F.S.; providing for the payment of ticket service providers before funds are deposited into the Operating Trust Fund; amending s. 24.121, F.S.; removing from administrative expenses the costs incurred by the department for tickets and distributing tickets; providing an effective date.

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

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Section 1. Subsection (1) of section 24.113, Florida Statutes, is amended to read:

24.113 Minority participation. --

It is the intent of the Legislature that the department encourage participation by minority business enterprises as defined in s. 288.703. Accordingly, 15 percent of the retailers shall be minority business enterprises as defined in s. 288.703(2); however, no more than 35 percent of such retailers shall be owned by the same type of minority person, as defined in s. 288.703(3). The department is encouraged to meet the minority



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business enterprise procurement goals set forth in s. 287.09451 in the procurement of commodities, contractual services, construction, and architectural and engineering services. This section shall not preclude or prohibit a minority person from competing for any other retailing or vending agreement awarded by the department.

Section 2. Subsection (1) of section 24.118, Florida Statutes, is amended to read:

- 24.118 Other prohibited acts; penalties.--
- UNLAWFUL EXTENSIONS OF CREDIT. -- Any retailer who extends credit or lends money to a person for the purchase of a lottery ticket commits is quilty of a misdemeanor of the second degree, punishable as provided in s. 775.082 or s. 775.083. This subsection does shall not be construed to prohibit the purchase of a lottery ticket through the use of a credit card, or charge card, debit card, or other instrument issued by a bank, savings association, credit union, or charge card company or by a retailer pursuant to part II of chapter 520, provided that any such purchase from a retailer with a credit or charge card shall be in addition to the purchase of goods and services other than lottery tickets having a cost of no less than \$20. Such purchase from a retailer through the use of a debit card is not subject to the requirement to purchase goods and services other than lottery tickets.

Section 3. Subsection (1) of section 24.120, Florida Statutes, is amended to read:

- 24.120 Financial matters; Operating Trust Fund; interagency cooperation. --
- There is hereby created in the State Treasury an Operating Trust Fund to be administered in accordance with



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chapters 215 and 216 by the department. All money received by the department which remains after payment of prizes and initial compensation paid to retailers and vendor service fees paid to lottery ticket service providers shall be deposited into the Operating Trust Fund. All moneys in the trust fund are appropriated to the department for the purposes specified in this act.

Section 4. Subsection (3) of section 24.121, Florida Statutes, is amended to read:

- 24.121 Allocation of revenues and expenditure of funds for public education. --
- The funds remaining in the Operating Trust Fund after transfers to the Educational Enhancement Trust Fund shall be used for the payment of administrative expenses of the department. These expenses shall include all costs incurred in the operation and administration of the lottery and all costs resulting from any contracts entered into for the purchase or lease of goods or services required by the lottery, including, but not limited to:
  - The compensation paid to retailers; (a)
- The costs of supplies, materials, tickets, independent audit services, independent studies, data transmission, advertising, promotion, incentives, public relations, communications, security, bonding for retailers, printing, distribution of tickets, and reimbursing other governmental entities for services provided to the lottery; and
- The costs of any other goods and services necessary for effectuating the purposes of this act.
  - Section 5. This act shall take effect July 1, 2008.