ENROLLED 2010 Legislature

CS for SB 622, 2nd Engrossed

2010622er

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1	
2	An act relating to gaming; amending s. 285.710, F.S.,
3	relating to compact authorization; providing
4	definitions; providing that specified agreements
5	executed by the Seminole Tribe of Florida and the
6	Governor are void and not in effect; ratifying and
7	approving a specified compact executed by the Tribe
8	and the Governor; directing the Governor to cooperate
9	with the Tribe in seeking approval of the compact from
10	the United States Secretary of the Interior; revising
11	powers and duties of the Governor regarding a compact
12	and amendments to a compact between the Tribe and the
13	state; revising a provision that specifies that the
14	compact is invalid if certain provisions are held
15	invalid by a court or the United States Department of
16	the Interior; revising a provision for the effect on
17	the compact of certain changes to the Indian Gaming
18	Regulatory Act; removing a provision directing the
19	Governor to ensure certain funds received are
20	deposited in a specified fund; removing a provision
21	for expiration of certain authority granted to the
22	Governor; removing a provision that expresses
23	legislative intent; revising duties of the Governor to
24	execute an agreement for application of certain state
25	taxes on Indian lands; providing for distribution of
26	certain moneys paid to the state; providing for the
27	calculation and distribution of a local government
28	share of such moneys; revising provisions for moneys
29	remitted by the Tribe to the state before the

Page 1 of 12

CS for SB 622, 2nd Engrossed

2010622er 30 effective date of the compact; providing for deposit of the moneys into the General Revenue Fund; revising 31 32 provisions that authorize certain gaming activity; 33 repealing s. 285.711, F.S., relating to a gaming compact between the Seminole Tribe and the State of 34 35 Florida; creating s. 285.712, F.S.; providing that the 36 Governor is the designated state officer responsible 37 for negotiating and executing, on behalf of the state, tribal-state gaming compacts with certain Indian 38 39 tribes; requiring any such compact to be conditioned on ratification by the Legislature; providing 40 procedures for ratification of a compact and 41 42 submission to the United States Secretary of the 43 Interior for review and approval; amending s. 26 of 44 chapter 2009-170, Laws of Florida, an act relating to 45 gaming; revising the effective date for provisions of that act to remove contingency requirements applicable 46 47 to provisions relating to the pari-mutuel industry; providing a date for those provisions to take effect; 48 49 providing an effective date. 50 51 Be It Enacted by the Legislature of the State of Florida: 52 53 Section 1. Section 285.710, Florida Statutes, is amended to 54 read: 55 285.710 Compact authorization.-56 (1) As Terms used in this section, the term: have the same 57 meaning as provided in s. 285.711. 58 (a) "Compact" means the Gaming Compact between the Seminole

Page 2 of 12

	2010622er
59	Tribe of Florida and the State of Florida, executed on April 7,
60	2010.
61	(b) "Covered games" means the games authorized for the
62	Seminole Tribe of Florida under the compact.
63	(c) "Documents" means books, records, electronic, magnetic
64	and computer media documents, and other writings and materials,
65	copies thereof, and information contained therein.
66	(d) "Indian Gaming Regulatory Act" or "IGRA" means the
67	Indian Gaming Regulatory Act, Pub. L. No. 100-497, Oct. 17,
68	1988, 102 Stat. 2467, codified at 25 U.S.C. ss. 2701 et seq.,
69	and 18 U.S.C. ss. 1166-1168.
70	(e) "State" means the State of Florida.
71	(f) "State compliance agency" means the Division of Pari-
72	mutuel Wagering of the Department of Business and Professional
73	Regulation which is designated as the state agency having the
74	authority to carry out the state's oversight responsibilities
75	under the compact.
76	(g) "Tribe" means the Seminole Tribe of Florida or any
77	affiliate thereof conducting activities pursuant to the compact
78	under the authority of the Seminole Tribe of Florida have the
79	same meaning as provided in s. 285.711.
80	(2) <u>(a)</u> The agreement executed by the Governor and the Tribe
81	on November 14, 2007, published in the Federal Register on
82	January 7, 2008, and subsequently invalidated by the Florida
83	Supreme Court in the case of Florida House of Representatives,
84	et al. v. <u>The Honorable Charles J.</u> Crist, No. SC07-2154, <u>(2008)</u> ,
85	is not ratified or approved by the Legislature <u>,</u> and is void, and
86	
87	(b) The agreement executed by the Governor and the Tribe on

Page 3 of 12

2010622er

88 August 28, 2009, and August 31, 2009, respectively, and 89 transmitted to the President of the Senate and the Speaker of 90 the House of Representatives, is not ratified or approved by the 91 Legislature, is void, and is not in effect. 92 (3) The Gaming Compact between the Seminole Tribe of Florida and the State of Florida, executed by the Governor and 93 the Tribe on April 7, 2010, is ratified and approved. The 94 95 Governor shall cooperate with the Tribe in seeking approval of 96 the compact from the United States Secretary of the Interior. (3) Subject to the limitations in s. 285.711, the Governor 97 98 is hereby authorized and directed to negotiate and execute a compact on behalf of the state with the Tribe pursuant to the 99 100 federal Indian Gaming Regulatory Act of 1988, 18 U.S.C. ss. 101 1166-1168, and 25 U.S.C. ss. 2701 et seq., and this act for the purpose of authorizing Class III gaming on Seminole lands within 102 103 this state. Any such compact shall not be deemed entered into by 104 the state unless and until it is ratified by the Legislature. 105 (4) The Governor is authorized to bind the state to any 106 amendment to the compact that is consistent with the terms and 107 standards in this section and s. 285.711, provided that any 108 amendment to provisions relating to covered games, the amount of 109 revenue sharing payments, suspension or reduction of payments, or exclusivity shall require ratification by the Legislature. 110 111 (5) (a) The Governor shall provide a copy of the compact to 112 the President of the Senate and the Speaker of the House of Representatives as soon as it is executed. The compact shall not 113 114 be submitted to the Department of the Interior by or on behalf 115 of the state or the Tribe until it has been ratified by the 116 Legislature.

Page 4 of 12

2010622er

117 (b) The Governor shall provide a copy of any amendment to the compact to the President of the Senate and the Speaker of 118 119 the House of Representatives as soon as it is executed and 120 before or simultaneous with its submission to the Department of 121 the Interior, provided that any amendment requiring ratification by the Legislature shall not be submitted to the Department of 122 the Interior for approval until such ratification has occurred. 123 124 (4) (4) (6) The Governor shall preserve all documents, if any, 125 which relate to the intent or interpretation of the compact τ and maintain such documents for at least the term of the compact. 126 127 (5) (7) If any provision of the compact relating to covered games, revenue-sharing payments, suspension or reduction in 128 129 payments, or exclusivity is held by a court of competent 130 jurisdiction or by the Department of the Interior to be invalid, 131 the compact is void. 132 (6) (8) If In the event that a subsequent change to the 133 Indian Gaming Regulatory Act, or to an implementing regulation thereof, mandates the retroactive application of such change 134 135 without the respective consent of the state or Tribe, the compact is void if the change it materially alters any provision 136 137 the terms and standards in the compact relating to the covered games, revenue-sharing payments, suspension or reduction of 138 139 payments, or exclusivity. 140 (9) The Governor shall ensure that all revenue sharing 141 received pursuant to the compact and agreement executed by the Governor and the Tribe on November 14, 2007, is deposited into 142

143 the Education Enhancement Trust Fund provided that, if necessary

144 to comply with any covenant established pursuant to s.

145 1013.68(4), s. 1013.70(1), or s. 1013.737(3), funds transferred

Page 5 of 12

2010622er

146	to the Educational Enhancement Trust Fund shall be first
147	available to pay debt service on lottery bonds issued to fund
148	school construction in the event lottery revenues are
149	insufficient for such purpose or to satisfy debt service reserve
150	requirements established in connection with lottery bonds.
151	(10) Except for the authority granted to the Governor in
152	subsections (4) and (13), the authority granted to the Governor
153	by this section and s. 285.711 expires at 11:59 p.m. on August
154	31, 2009.
155	(11) It is the intent of the Legislature to review a
156	compact entered into under the provisions of this section within
157	5 years after the compact is approved. It is the intent of the
158	Legislature to consider the authorization of additional Class
159	III games for operation by the Tribe based upon successful
160	implementation of the compact and the history of compliance with
161	the compact.
162	(7) (12) The Division of Pari-mutuel Wagering of the
163	Department of Business and Professional Regulation is designated
164	as the state compliance agency having the authority to carry out
165	the state's oversight responsibilities under <u>the</u> a compact
166	authorized by this <u>section</u> act .
167	<u>(8)</u> (13)(a) The Governor is authorized and directed to
168	execute an agreement on behalf of the state of Florida with the
169	Indian tribes in this state, acting on a government-to-
170	government basis, to develop and implement a fair and workable
171	arrangement to apply state taxes on persons and transactions on
172	Indian lands. Such agreements shall address the imposition of
173	specific taxes, including sales taxes and exemptions from those
174	taxes.

Page 6 of 12

ENROLLED 2010 Legislature

CS for SB 622, 2nd Engrossed

2010622er

(b) The agreement shall address the Tribe's collection and
remittance of sales taxes imposed by chapter 212 to the
Department of Revenue. The sales taxes collected and remitted by
the Tribe shall be based on all sales to non-tribal members,
except those non-tribal members who hold valid exemption
certificates issued by the Department of Revenue, exempting the
sales from taxes imposed by chapter 212.

(c) The agreement shall require the Tribe to register with
the Department of Revenue and remit to the Department of Revenue
the taxes collected.

185 (d) The agreement shall require the Tribe to retain for at least a period of 5 years records of all sales to non-tribal 186 187 members which are subject to taxation under chapter 212. The 188 agreement shall permit the Department of Revenue to conduct an audit not more often than annually in order to verify such 189 190 collections. The agreement shall require the Tribe to provide 191 reasonable access during normal operating hours to records of transactions subject to the taxes collected. 192

(e) The agreement shall provide a procedure for the resolution of any disputes about the amounts collected pursuant to the agreement. For purposes of the agreement for the collection and remittance of sales taxes, the agreement must provide that the Tribe agrees to waive its immunity, except that the state may seek monetary damages limited to the amount of taxes owed.

(f) An agreement executed by the Governor pursuant to the authority granted in this section shall not take effect unless ratified by the Legislature.

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(9) The moneys paid by the Tribe to the state for the

Page 7 of 12

2010622er 204 benefit of exclusivity under the compact ratified by this 205 section shall be deposited into the General Revenue Fund. Three 206 percent of the amount paid by the Tribe to the state shall be 207 designated as the local government share and shall be distributed as provided in subsections (10) and (11). 208 209 (10) The calculations necessary to determine the local 210 government share distributions shall be made by the state 211 compliance agency based upon the net win per facility as 212 provided by the Tribe. The local government share attributable 213 to each casino shall be distributed as follows: 214 (a) Broward County shall receive 22.5 percent, the City of 215 Coconut Creek shall receive 55 percent, the City of Coral 216 Springs shall receive 12 percent, the City of Margate shall 217 receive 8.5 percent, and the City of Parkland shall receive 2 percent of the local government share derived from the Seminole 218 219 Indian Casino-Coconut Creek. 220 (b) Broward County shall receive 25 percent, the City of 221 Hollywood shall receive 55 percent, the Town of Davie shall 222 receive 10 percent, and the City of Dania Beach shall receive 10 percent of the local government share derived from the Seminole 223 224 Indian Casino-Hollywood. 225 (c) Broward County shall receive 25 percent, the City of 226 Hollywood shall receive 55 percent, the Town of Davie shall 227 receive 10 percent, and the City of Dania Beach shall receive 10 228 percent of the local government share derived from the Seminole 229 Hard Rock Hotel & Casino-Hollywood. 230 (d) Collier County shall receive 100 percent of the local 231 government share derived from the Seminole Indian Casino-232 Immokalee.

Page 8 of 12

2010622er 233 (e) Glades County shall receive 100 percent of the local 234 government share derived from the Seminole Indian Casino-235 Brighton. 236 (f) Hendry County shall receive 100 percent of the local 237 government share derived from the Seminole Indian Casino-Big 238 Cypress. 239 (g) Hillsborough County shall receive 100 percent of the 240 local government share derived from the Seminole Hard Rock Hotel 241 & Casino-Tampa. 242 (11) Upon receipt of the annual audited revenue figures 243 from the Tribe and completion of the calculations as provided in 244 subsection (10), the state compliance agency shall certify the 245 results to the Chief Financial Officer and shall request the 246 distributions to be paid from the General Revenue Fund within 30 247 days after authorization of nonoperating budget authority 248 pursuant to s. 216.181(12). 249 (12) (14) Any moneys remitted by the Tribe before the 250 effective date of the a compact shall be deposited into the 251 General Revenue Fund and are entered into by the state and the 252 Tribe pursuant to this act shall be deemed forfeited by the 253 Tribe and released to the state without further obligation or 254 encumbrance. The Legislature further finds that acceptance and 255 appropriation of such funds does not legitimize, validate, or 256 otherwise ratify any previously proposed compact or the 257 operation of class III games by the Tribe for any period prior 258 to the effective date of the a valid compact pursuant to this 259 act. 260 (13) (15) For the purpose of satisfying the requirement in 261 25 U.S.C. s. 2710(d)(1)(B) that the gaming activities authorized

Page 9 of 12

ĺ	2010622er
262	under an Indian gaming compact must be permitted in the state
263	for any purpose by any person, organization, or entity, the
264	following class III games or other games specified in this
265	section are hereby authorized to be conducted by the Tribe
266	pursuant to <u>the</u> a compact that is substantially in the form
267	provided in s. 285.711:
268	(a) Slot machines, as defined in s. 551.102(8).
269	(b) Games of poker without betting limits if such games are
270	authorized in this state to any person for any purpose.
271	(b) (c) Banking or banked card games, including baccarat,
272	chemin de fer, and blackjack or 21 at the tribal facilities in
273	Broward County, Collier County, and Hillsborough County.
274	(c) Raffles and drawings.
275	(14) (16) Notwithstanding any other provision of state law,
276	it is not a crime for a person to participate in the games
277	specified in subsection (13) (15) at a tribal facility operating
278	under <u>the</u> a compact entered into pursuant to this <u>section</u> act.
279	Section 2. Section 285.711, Florida Statutes, is repealed.
280	Section 3. Section 285.712, Florida Statutes, is created to
281	read:
282	285.712 Tribal-state gaming compacts
283	(1) The Governor is the designated state officer
284	responsible for negotiating and executing, on behalf of the
285	state, tribal-state gaming compacts with federally recognized
286	Indian tribes located within the state pursuant to the federal
287	Indian Gaming Regulatory Act of 1988, 18 U.S.C. ss. 1166-1168
288	and 25 U.S.C. ss. 2701 et seq., for the purpose of authorizing
289	class III gaming, as defined in that act, on Indian lands within
290	the state.

Page 10 of 12

	2010622er
291	(2) Any tribal-state compact relating to gaming activities
292	which is entered into by an Indian tribe in this state and the
293	Governor pursuant to subsection (1) must be conditioned upon
294	ratification by the Legislature.
295	(3) Following completion of negotiations and execution of a
296	compact, the Governor shall submit a copy of the executed
297	tribal-state compact to the President of the Senate and the
298	Speaker of the House of Representatives as soon as it is
299	executed. To be effective, the compact must be ratified by both
300	houses of the Legislature by a majority vote of the members
301	present. The Governor shall file the executed compact with the
302	Secretary of State pursuant to s. 15.01.
303	(4) Upon receipt of an act ratifying a tribal-state
304	compact, the Secretary of State shall forward a copy of the
305	executed compact and the ratifying act to the United States
306	Secretary of the Interior for his or her review and approval, in
307	accordance with 25 U.S.C. s. 2710(8)(d).
308	Section 4. Section 26 of chapter 2009-170, Laws of Florida,
309	is amended to read:
310	Section 26. Sections 1 through 3 of this act and this
311	section shall take effect upon becoming law. Sections 4 through
312	25 shall take effect only if the Governor and an authorized
313	representative of the Seminole Tribe of Florida execute an
314	Indian Gaming Compact pursuant to the Indian Gaming Regulatory
315	Act of 1988 and requirements of this act, only if the compact is
316	ratified by the Legislature, and only if the compact is approved
317	or deemed approved, and not voided pursuant to the terms of this
318	act, by the Department of the Interior, and such sections take
319	effect on the date that the approved compact is published in the

Page 11 of 12

ENROLLED 2010 Legislature

2010622er

320	Federal Register.
321	Section 5. <u>Sections 4 through 25 of chapter 2009-170, Laws</u>
322	of Florida, shall take effect July 1, 2010.
323	Section 6. This act shall take effect upon becoming a law.