CS for SB's 1940 & 2636

First Engrossed

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1	A bill to be entitled
2	An act relating to games and gaming; providing
3	a popular name; amending s. 849.0931, F.S.;
4	defining the terms "instant bingo" and "deal";
5	providing rules for the operation of instant
6	bingo games; providing penalties; providing
7	requirements for the manufacture and sale of
8	instant bingo tickets; providing duties of the
9	Department of the Lottery; reenacting ss.
10	718.114 and 723.079(8), F.S., relating to
11	condominiums and homeowners' associations, to
12	incorporate the amendment to s. 849.0931, F.S.,
13	in references thereto; amending s. 849.161,
14	F.S.; revising provisions exempting certain
15	amusement centers from the application of
16	gambling regulations; restricting the use of
17	points or coupons received by players in arcade
18	amusement centers; providing an exemption from
19	regulation for certain children's amusement
20	centers; clarifying a reference; prohibiting
21	gambling devices at arcade amusement centers;
22	providing that, with respect to arcade
23	amusement centers, local governments may
24	establish or amend the zoning map designation
25	of a parcel or parcels of land or change the
26	actual list of permitted, conditional, or
27	prohibited uses within a zoning category;
28	authorizing local governments to limit the
29	hours of operation of arcade amusement centers
30	and limit the number of machines in such
31	centers; providing an effective date.

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Be It Enacted by the Legislature of the State of Florida: 1 2 3 Section 1. Sections 1 through 4 of this act may be known by the popular name the "Evelyn Wiesman-Price Act." 4 5 Section 2. Effective July 1, 2004, subsections (1), (2), (5), (7), (8), (9), (10), and (11) of section 849.0931, б 7 Florida Statutes, are amended, present subsection (13) of said 8 section is renumbered as subsection (14) and amended, and a new subsection (13) is added to said section, to read: 9 849.0931 Bingo authorized; conditions for conduct; 10 permitted uses of proceeds; limitations.--11 (1) As used in this section: 12 13 "Bingo game" means and refers to the activity, (a) 14 commonly known as "bingo," in which participants pay a sum of money for the use of one or more bingo cards. When the game 15 commences, numbers are drawn by chance, one by one, and 16 announced. The players cover or mark those numbers on the 17 18 bingo cards which they have purchased until a player receives a given order of numbers in sequence that has been 19 preannounced for that particular game. This player calls out 20 "bingo" and is declared the winner of a predetermined prize. 21 More than one game may be played upon a bingo card, and 2.2 23 numbers called for one game may be used for a succeeding game 24 or games. "Bingo card" means and refers to the flat piece of 25 (b) paper or thin pasteboard employed by players engaged in the 26 game of bingo. The bingo card shall have not fewer than 24 27 28 playing numbers printed on it. These playing numbers shall 29 range from 1 through 75, inclusive. More than one set of bingo numbers may be printed on any single piece of paper. 30 31

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1	(c) "Charitable, nonprofit, or veterans' organization"
2	means an organization which has qualified for exemption from
3	federal income tax as an exempt organization under the
4	provisions of s. 501(c) of the Internal Revenue Code of 1954
5	or s. 528 of the Internal Revenue Code of 1986, as amended;
б	which is engaged in charitable, civic, community, benevolent,
7	religious, or scholastic works or other similar activities;
8	and which has been in existence and active for a period of 3
9	years or more.
10	(d) "Deal" means a separate set or package of not more
11	than 4,000 instant bingo tickets in which the predetermined
12	minimum prize payout is at least 65 percent of the total
13	receipts from the sale of the entire deal.
14	(e) "Instant bingo" means a game that is played using
15	tickets by which a player wins a prize by opening and removing
16	a cover from the ticket to reveal a set of numbers, letters,
17	objects, or patterns, some of which have been predesignated in
18	advance as prize winners.
19	<u>(f)</u> (d) "Objects" means a set of 75 balls or other
20	precision shapes that are imprinted with letters and numbers
21	in such a way that numbers 1 through 15 are marked with the
22	letter "B," numbers 16 through 30 are marked with the letter
23	"I," numbers 31 through 45 are marked with the letter "N," $$
24	numbers 46 through 60 are marked with the letter "G," and
25	numbers 61 through 75 are marked with the letter "O."
26	<u>(q)(e)</u> "Rack" means the container in which the objects
27	are placed after being drawn and announced.
28	(h)(f) "Receptacle" means the container from which the
29	objects are drawn or ejected.
30	(i)(g) "Session" means a designated set of games
31	played in a day or part of a day.

1	(2)(a) None of the provisions of this chapter shall be
2	construed to prohibit or prevent charitable, nonprofit, or
3	veterans' organizations engaged in charitable, civic,
4	community, benevolent, religious, or scholastic works or other
5	similar endeavors, which organizations have been in existence
б	and active for a period of 3 years or more, from conducting
7	bingo games or instant bingo, provided the entire proceeds
8	derived from the conduct of such games, less actual business
9	expenses for articles designed for and essential to the
10	operation, conduct, and playing of bingo <u>or instant bingo</u> , are
11	donated by such organizations to the endeavors mentioned
12	above. In no case may the net proceeds from the conduct of
13	such games be used for any other purpose whatsoever. The
14	proceeds derived from the conduct of bingo games or instant
15	bingo shall not be considered solicitation of public
16	donations.
17	(b) It is the express intent of the Legislature that
18	no charitable, nonprofit, or veterans' organization serve as a
19	sponsor of a bingo game <u>or instant bingo</u> conducted by another,
20	but such organization may only be directly involved in the
21	conduct of such a game as provided in this act.
22	(5) Except for instant bingo prizes, which are limited
23	<u>to those displayed on the ticket, a</u> no jackpot <u>may not</u> shall
24	exceed the value of \$250 in actual money or its equivalent,
25	and there may not shall be no more than three jackpots in any
26	one session of bingo.
27	(7) Except for instant bingo prizes, which are limited
28	<u>to those displayed on the ticket,</u> there <u>may not</u> shall be no
29	more than three jackpots on any one day of play. All other
30	game prizes <u>may shall not exceed \$50.</u>
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1	(8) Each person involved in the conduct of any bingo
2	game <u>or instant bingo</u> must be a resident of the community
3	where the organization is located and a bona fide member of
4	the organization sponsoring such game and may not be
5	compensated in any way for operation of such bingo game. When
б	bingo games <u>or instant bingo</u> are conducted by a charitable,
7	nonprofit, or veterans' organization, the organization
8	conducting the bingo games <u>must</u> shall be required to designate
9	up to three members of that organization to be in charge of
10	the games, one of whom \underline{must} \underline{shall} be present during the entire
11	session at which the bingo games are conducted. The
12	organization conducting the bingo games is responsible for
13	posting a notice, which notice states the name of the
14	organization and the designated member or members, in a
15	conspicuous place on the premises at which the session is held
16	<u>or instant bingo is played</u> . In no event may A caller in a
17	bingo game <u>may not</u> be a participant in that bingo game.
18	(9) Every charitable, nonprofit, or veterans'
19	organization involved in the conduct of a bingo game <u>or</u>
20	instant bingo must be located in the county, or within a
21	15-mile radius of, where the bingo game <u>or instant bingo</u> is
22	located.
23	(10)(a) No one under 18 years of age shall be allowed
24	to play any bingo game <u>or instant bingo</u> or be involved in the
25	conduct of a bingo game <u>or instant bingo</u> in any way.
26	(b) Any organization conducting bingo open to the
27	public may refuse entry to any person who is objectionable or
28	undesirable to the sponsoring organization, but such refusal
29	of entry shall not be on the basis of race, creed, color,
30	religion, sex, national origin, marital status, or physical
31	handicap.

(11) Bingo games or instant bingo may be held only on 1 2 the following premises: 3 (a) Property owned by the charitable, nonprofit, or veterans' organization. 4 5 (b) Property owned by the charitable, nonprofit, or veterans' organization that will benefit by the proceeds. б 7 (c) Property leased for a period of not less than 1 8 year by a charitable, nonprofit, or veterans' organization, providing the lease or rental agreement does not provide for 9 the payment of a percentage of the proceeds generated at such 10 premises to the lessor or any other party and providing the 11 rental rate for such premises does not exceed the rental rates 12 13 charged for similar premises in the same locale. 14 (d) Property owned by a municipality or a county when the governing authority has, by appropriate ordinance or 15 resolution, specifically authorized the use of such property 16 for the conduct of such games. 17 18 (e) With respect to bingo games conducted by a condominium association, a cooperative association, a 19 homeowners' association as defined in s. 720.301, a mobile 20 home owners' association, a group of residents of a mobile 21 22 home park as defined in chapter 723, or a group of residents 23 of a mobile home park or recreational vehicle park as defined 24 in chapter 513, property owned by the association, property owned by the residents of the mobile home park or recreational 25 vehicle park, or property which is a common area located 26 within the condominium, mobile home park, or recreational 27 28 vehicle park. 29 (13)(a) Instant bingo tickets must be sold at the price printed on the ticket by the manufacturer, not to exceed 30 31

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1	\$1. Discounts may not be given for purchases of multiple
2	tickets, nor may tickets be given away free of charge.
3	(b) The sets of numbers, letters, objects, or patterns
4	that have been predesignated by the manufacturer as winning
5	combinations for a deal of instant bingo tickets must be
6	posted before the sale of any tickets from that deal.
7	(c) Each instant bingo ticket in a deal must bear the
8	same serial number and there may not be more than one serial
9	number in each deal. Serial numbers printed on a deal of
10	instant bingo tickets may not be repeated by the manufacturer
11	on the same form for a period of 3 years.
12	(d) The serial number for each deal must be clearly
13	and legibly placed on the outside of each deal's package, box,
14	or other container.
15	(e) Instant bingo tickets manufactured, sold, or
16	distributed in this state must comply with the applicable
17	mandatory standards on pull-tabs of the North American Gaming
18	Regulators Association, as amended.
19	(f) Except as provided under paragraph (e), an instant
20	bingo ticket manufactured, sold, or distributed in this state
21	<u>must:</u>
22	1. Be manufactured so that it is not possible to
23	identify whether it is a winning or losing instant bingo
24	ticket until it has been opened by the player as intended.
25	2. Be manufactured using at least a two-ply paper
26	stock construction so that the instant bingo ticket is opaque.
27	3. Have the form number, the deal's serial number, and
28	the name or logo of the manufacturer conspicuously printed on
29	the face or cover of the instant bingo ticket.
30	4. Have a form of winner protection that allows the
31	organization to verify, after the instant bingo ticket has

been played, that the winning instant bingo ticket presented 1 2 for payment is an authentic winning instant bingo ticket for the deal in play. The manufacturer shall provide a written 3 description of the winner protection with each deal of instant 4 bingo tickets. 5 (g) Each manufacturer and distributor that sells or б 7 distributes instant bingo tickets in this state to charitable, 8 nonprofit, or veterans' organizations shall prepare an invoice 9 that contains the following information: 1. Date of sale. 10 2. Form number and the serial number of each deal 11 12 sold. 13 3. Number of instant bingo tickets in each deal sold. 14 4. Name of distributor or organization to whom each deal is sold. 15 5. Price of each deal sold. 16 17 18 All information contained on an invoice must be 19 maintained by the distributor or manufacturer for 3 years. (h) The invoice, or a true and accurate copy thereof, 20 must be on the premises where any deal of instant bingo 21 22 tickets is stored or in play. 23 (i) The Department of the Lottery shall keep a list of 24 at least six qualified instant bingo ticket manufacturers that are authorized to sell instant bingo tickets within the state. 25 26 The Department of the Lottery shall process all applications to be placed on the list of instant bingo ticket manufacturers 27 28 pursuant to s. 120.60. A distributor or charitable, nonprofit, 29 or veterans' organization may not purchase, distribute, or sell instant bingo tickets manufactured by any manufacturer 30 31

2Listed by the Department of the Lottery.3(14)(13)4willfully and knowingly violates any provision of this section5commits is guilty of a misdemeanor of the first degree,6punishable as provided in s. 775.082 or s. 775.083. For a7second or subsequent offense, the organization or other person8commits is guilty of a felony of the third degree, punishable9as provided in s. 775.082, s. 775.083, or s. 775.084.10Section 3. Effective July 1, 2004, for the purpose of11incorporating the amendment to section 849.0931, Florida12Statutes, in references thereto, section 718.114, Florida13Statutes, is reenacted to read:14718.114 Association powersAn association has the15power to enter into agreements, to acquire leaseholds,16memberships, and other possessory or use interests in lands or17facilities such as country clubs, golf courses, marinas, and18other recreational facilities. It has this power whether or19not the lands or facilities are contiguous to the lands of the20condominium, if they are intended to provide enjoyment,21recreation, or other use or benefit to the unit owners. All of22these leaseholds, memberships, and other possessory or use23interests existing or created at the time of recording the24declaration must be stated and fully described in the25declaration. Subsequent to the recording of the declaration,26the association may not acquire or enter i	1	<u>other than those qualified instant bingo ticket manufacturers</u>
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declaration must be stated and fully described in the declaration. Subsequent to the recording of the declaration, the association may not acquire or enter into agreements acquiring these leaseholds, memberships, or other possessory or use interests except as authorized by the declaration. The declaration may provide that the rental, membership fees,	22	these leaseholds, memberships, and other possessory or use
declaration. Subsequent to the recording of the declaration, the association may not acquire or enter into agreements acquiring these leaseholds, memberships, or other possessory or use interests except as authorized by the declaration. The declaration may provide that the rental, membership fees,	23	interests existing or created at the time of recording the
26 the association may not acquire or enter into agreements 27 acquiring these leaseholds, memberships, or other possessory 28 or use interests except as authorized by the declaration. The 29 declaration may provide that the rental, membership fees,	24	declaration must be stated and fully described in the
27 acquiring these leaseholds, memberships, or other possessory 28 or use interests except as authorized by the declaration. The 29 declaration may provide that the rental, membership fees,	25	declaration. Subsequent to the recording of the declaration,
28 or use interests except as authorized by the declaration. The 29 declaration may provide that the rental, membership fees,	26	the association may not acquire or enter into agreements
29 declaration may provide that the rental, membership fees,	27	acquiring these leaseholds, memberships, or other possessory
	28	or use interests except as authorized by the declaration. The
30 operations, replacements, and other expenses are common	29	declaration may provide that the rental, membership fees,
	30	operations, replacements, and other expenses are common
31 expenses and may impose covenants and restrictions concerning	31	expenses and may impose covenants and restrictions concerning

their use and may contain other provisions not inconsistent 1 2 with this chapter. A condominium association may conduct bingo games as provided in s. 849.0931. 3 Section 4. Effective July 1, 2004, for the purpose of 4 incorporating the amendment to section 849.0931, Florida 5 Statutes, in references thereto, subsection (8) of section б 7 723.079, Florida Statutes, is reenacted to read: 8 723.079 Powers and duties of homeowners' association.--9 (8) Any mobile home owners' association or group of 10 residents of a mobile home park as defined in this chapter may 11 conduct bingo games as provided in s. 849.0931. 12 13 Section 5. Section 849.161, Florida Statutes, is 14 amended to read: 849.161 Amusement games or machines; when chapter 15 inapplicable.--16 (1)(a)1. Nothing contained in this chapter shall be 17 18 taken or construed as applicable to an arcade amusement center 19 having amusement games or machines not proscribed by ss. 849.15 and 849.16, which operate by means of the insertion of 20 a coin or electronic token and which, solely by application of 21 skill, may entitle the person playing or operating the game or 2.2 23 machine to receive points or coupons which may be exchanged 24 for merchandise only, excluding cash, and alcoholic beverages, tobacco products, or coupons redeemable for cash, alcoholic 25 beverages, or tobacco products, provided the cost value of the 26 merchandise or prize awarded in exchange for such points or 27 28 coupons does not exceed 75 cents on any game played. All 29 points or coupons received by a player may be exchanged for the specific product only at the same business location where 30 the game or machine operated by the player is located. Points 31

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1 or coupons received by a player may not be exchanged for any 2 gift certificate, mail order certificate, or similar 3 conveyance that is redeemable at another business location or 4 deliverable from a location other than where the arcade is 5 located.

6 2. Nothing contained in this chapter shall be taken or 7 construed as applicable to any retail dealer who operates as a 8 truck stop, as defined in chapter 336 and which operates a 9 minimum of 6 functional diesel fuel pumps, having amusement games or machines which operate by means of the insertion of a 10 coin, electronic token, or other currency and which by 11 application of skill may entitle the person playing or 12 13 operating the game or machine to receive points or coupons 14 which may be exchanged for merchandise limited to noncash prizes, toys, novelties, and Florida Lottery products, 15 excluding alcoholic beverages, provided the cost value of the 16 merchandise or prize awarded in exchange for such points or 17 18 coupons does not exceed 75 cents on any game played. This 19 subparagraph applies only to games and machines which are operated for the entertainment of the general public and 20 tourists as bona fide amusement games or machines. 21 This subsection shall not apply, however, to any game or device 2.2 23 defined as a gambling device in chapter 24 of Title 15 U.S.C. 24 under s. 1171 24 U.S.C. s. 1171, which requires identification of each device by permanently affixing seriatim numbering and 25 name, trade name, and date of manufacture under s. 1173, and 26 registration with the United States Attorney General, unless 27 28 excluded from applicability of the chapter under s. 1178. 29 This subsection shall not be construed to authorize video 30 poker games or any other game or machine that may be construed 31 as a gambling device under Florida law.

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1	3. This chapter does not apply to any children's
2	amusement center having amusement games that operate by means
3	of the insertion of a coin or other currency or other token
4	and that may entitle the person operating the game or machine
5	to receive points or coupons that may be exchanged for noncash
б	prizes, toys, or novelties for children under the age of 14
7	years. As used in this subparagraph, the term "children's
8	amusement center" means a place of business, the general
9	concept or theme of which is the amusement or entertainment of
10	children under the age of 14 years and that operates
11	coin-operated amusement games and machines in which the
12	majority of such games or machines are for the use or
13	operation by children under the age of 14 years. The term does
14	not include any business that allows the use of video poker
15	games or any other game or device classified as a gambling
16	device in chapter 24 of 15 U.S.C. s. 1171 unless excluded from
17	these requirements under subsection (2) or subsection (3) of
18	s. 1178. Points or coupons received by a player may be
19	exchanged only at the same business or a franchise thereof.
20	Points or coupons received by a player may not be exchanged
21	for any credit card, gift certificate, or similar conveyance,
22	or for cash, alcoholic beverages, tobacco products, or coupons
23	redeemable for cash, alcoholic beverages, or tobacco products.
24	(b) Nothing in this subsection shall be taken or
25	construed as applicable to a coin-operated or
26	electronic-token-operated game or device designed and
27	manufactured only for bona fide amusement purposes and not
28	proscribed by ss. 849.15 and 849.16, which game or device may,
29	solely by application of skill, entitle the player to replay
30	the game or device at no additional cost, if the game or
31	device: can accumulate and react to no more than 15 free

replays; can be discharged of accumulated free replays only by 1 2 reactivating the game or device for one additional play for such accumulated free replay; can make no permanent record, 3 directly or indirectly, of free replays; and is not classified 4 by the United States as a gambling device in chapter 24 of 5 Title 15 U.S.C. under s. 1171 24 U.S.C. s. 1171, which б 7 requires identification of each device by permanently affixing 8 seriatim numbering and name, trade name, and date of 9 manufacture under s. 1173, and registration with the United States Attorney General, unless excluded from applicability of 10 the chapter under s. 1178. This subsection shall not be 11 construed to authorize video poker games, or any other game or 12 13 machine that may be construed as a gambling device under 14 Florida law. (c) Nothing in this subsection with respect to arcade 15 amusement centers shall be taken or construed to abrogate or 16 limit the power of a local government to establish or amend 17 18 the zoning map designation of a parcel or parcels of land or 19 change the actual list of permitted, conditional, or prohibited uses within a zoning category, and any local 20 government may exercise such power as provided by law. 21 (2) In addition and supplemental to any other 2.2 23 authority under law, the legislative and governing body of a 24 county or municipality shall have the power and authority to limit the number of hours of operation of arcade amusement 25 centers and may also limit the number of machines allowed in 26 such centers. 27 28 (3) (3) (2) The term "arcade amusement center" as used in 29 this section means a place of business having at least 50 30 coin-operated amusement games or machines on premises which 31

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are operated for the entertainment of the general public and tourists as a bona fide amusement facility. (4) A game or machine that may be construed as a gambling device under state law, including video poker games or a game or device that resembles a gambling device as defined in chapter 24 of Title 15 U.S.C. under s. 1171, is б prohibited at arcade amusement centers. Section 6. This act shall take effect upon becoming a law.