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A bill to be entitled An act relating to bingo; amending s. 849.086, F.S.; revising definitions to include dominoes as an authorized game and to allow games other than card games to be played in cardrooms; authorizing rulemaking relating to poker and dominoes by the Division of Pari-mutuel Wagering of the Department of Business and Professional Regulation; providing for supervision of dominoes games at a cardroom; limiting wagering related to authorized games; amending s. 849.0931, F.S.; revising provisions for the conduct of bingo sessions and games; revising definitions; defining "bingo session," "calendar week," "day," and "member"; restricting assistance in the conduct of bingo to members; revising provisions for prizes and jackpots; providing for an additional jackpot per session; providing for valuation of noncash prizes; prohibiting free games; providing an exception; limiting bingo sessions; revising provisions for assistance in the conduct of bingo; revising rules for the conduct of bingo games; providing for accommodations for persons with physical disabilities; preempting regulation of bingo to the state; prohibiting certain persons from conducting or assisting in the conduct of bingo; prohibiting certain persons from being a bingo lessor or employee of such lessor; prohibiting a bingo organization from allowing use of its identity

for the purpose of conducting bingo; 2 prohibiting certain persons from participating 3 in certain bingo games; providing restriction on sale of bingo cards; providing penalties; 4 5 amending s. 849.161, F.S.; providing that 6 specified gambling regulations do not apply to 7 specified bingo facilities; amending s. 8 849.161, F.S.; providing that the chapter does 9 not apply to amusement games or machines which operate by the insertion of a coin or other 10 currency; providing an effective date. 11 12 13 Be It Enacted by the Legislature of the State of Florida: 14 Section 1. Paragraphs (a), (c), and (e) of subsection 15 (2), paragraph (a) of subsection (4), paragraph (a) of 16 subsection (6), paragraph (c) of subsection (7), and paragraph 17 18 (a) of subsection (8) of section 849.086, Florida Statutes, are amended, and present paragraphs (h), (i), (j), and (k) of 19 subsection (2) of that section are redesignated as paragraphs 20 (i), (j), (k), and (l), respectively, and a new paragraph (h) 21 22 is added to that subsection, to read: 23 849.086 Cardrooms authorized.--24 (2) DEFINITIONS. -- As used in this section: (a) "Authorized game" means a game or series of games 2.5 of poker or dominoes which are played in a nonbanking manner. 26 (c) "Cardroom" means a facility where authorized card 27 games are played for money or anything of value and to which 28 29 the public is invited to participate in such games and charged

a fee for participation by the operator of such facility.

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Authorized games and cardrooms do not constitute casino gaming operations.

- (e) "Cardroom distributor" means any business that distributes cardroom paraphernalia such as card tables, betting chips, chip holders, <u>dominoes</u>, <u>dominoes</u> tables, drop boxes, banking supplies, playing cards, card shufflers, and other associated equipment to authorized cardrooms.
- (h) "Dominoes" means a game of dominoes typically played with a set of 28 flat rectangular blocks, called bones, marked on one side, which is divided into two equal parts, with from zero to six dots, called pips, in each part. There are larger sets of blocks which contain a correspondingly higher number of pips. The term "dominoes" also refers to the set of blocks used to play the game.
- (4) AUTHORITY OF DIVISION.--The Division of
  Pari-mutuel Wagering of the Department of Business and
  Professional Regulation shall administer this section and
  regulate the operation of cardrooms under this section and the
  rules adopted pursuant thereto, and is hereby authorized to:
- (a) Adopt rules, including, but not limited to: the issuance of cardroom and employee licenses for cardroom operations; the operation of a cardroom; the review and approval of the play and wagering in a game or series of games of poker or a game of dominoes; recordkeeping and reporting requirements; and the collection of all fees and taxes imposed by this section.
- (6) BUSINESS AND EMPLOYEE OCCUPATIONAL LICENSE REQUIRED; APPLICATION; FEES.--
- 29 (a) A person employed or otherwise working in a
  30 cardroom as a cardroom manager, floor supervisor, pit boss,
  31 dealer, or any other activity related to cardroom operations

while the facility is conducting card playing <u>or games of dominoes</u> must hold a valid cardroom employee occupational license issued by the division. Food service, maintenance, and security employees with a current pari-mutuel occupational license and a current background check will not be required to have a cardroom employee occupational license.

- (7) CONDITIONS FOR OPERATING A CARDROOM. --
- (c) A cardroom operator must at all times employ and provide a nonplaying dealer for each table on which authorized card games which traditionally utilize a dealer are conducted at the cardroom. A cardroom operator must at all times employ and provide a nonplaying supervisor for each table on which an authorized dominoes game is conducted at the cardroom. Such dealers or dominoes game supervisors may not have any participatory interest in any game other than the dealing of cards or the supervision of dominoes games and may not have an interest in the outcome of the game. The providing of such dealers or dominoes games supervisors by a licensee shall not be construed as constituting the conducting of a banking game by the cardroom operator.
  - (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. No wager of money or any other property or thing of value may be made on the outcome of an authorized game other than by the persons who are playing in such a game or in a series of such games. Any wager authorized by this paragraph must be in strict

compliance with this subsection.

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Section 2. Section 849.0931, Florida Statutes, is amended 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 announced 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, or electronic equivalent, employed by players engaged in the game of bingo. Each set of bingo numbers on a 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, thereby creating multiple bingo cards. If a bingo card has more than one set of bingo numbers available for play in a single game then each set of bingo numbers is a single bingo card. A bingo card or electronic equivalent shall be part of a group or series with recorded or programmed control numbers to ensure that duplicate bingo cards are not sold for any given game.

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(c) "Bingo session" or "session" means a series of bingo games played in a day or part of a day. No charitable, nonprofit, or veterans' organization may conduct more than one bingo session in a day, with each authorized organization restricted to no more than two sessions of bingo per calendar week. However, any session in progress that continues past midnight shall be considered played on the day the session began.

- (d) "Calendar week" means a week beginning on Sunday at midnight and ending at midnight the following Saturday evening.
- (e) "Day" means the standard calendar period of 24 consecutive hours ending at midnight.

(f)(c) "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.

(q) "Member" means an individual who has qualified for and has been granted membership in a nonprofit organization authorized to conduct bingo and has legal residence in this state. A member assisting in the conduct of bingo during any bingo game may not participate as a player during that bingo game. Only members may assist in the conduct of bingo games. The member must be 18 years of age or older and meet the qualifying criteria to be a member of the organization authorized to conduct bingo according to the organization's

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constitution and bylaws. A membership organization authorized to conduct bingo may not waive any established criteria for membership in the organization solely for the purpose of qualifying an individual to assist in conducting bingo.

(h)(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."

 $\underline{\text{(i)}}$  "Rack" means the container in which the objects are placed after being drawn and announced.

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

## (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, 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, 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. The proceeds derived from the conduct of bingo

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games 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 conducted by another, but such organization may only be directly involved in the conduct of such a game as provided in this act.
- (3) If an organization is not engaged in efforts of the type set out above, its right to conduct bingo games hereunder is conditioned upon the return of all the proceeds from such games to the players in the form of prizes. If at the conclusion of play on any day during which a bingo game is allowed to be played under this section there remain proceeds which have not been paid out as prizes, the organization conducting the game shall at the next scheduled day of play conduct bingo games without any charge to the players and shall continue to do so until the proceeds carried over from the previous days played have been exhausted. This provision in no way extends the limitation on the number of prize or jackpot games allowed in a session or one day as provided for in subsection (5).
- (4) The right of 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 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 to conduct bingo is conditioned upon the return of the net proceeds from such games to players in the form of prizes after having deducted the actual business expenses for such games for articles 31 designed for and essential to the operation, conduct, and

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playing of bingo. Any net proceeds remaining after paying prizes may be donated by the association to a charitable, nonprofit, or veterans' organization which is exempt from federal income tax under the provisions of s. 501(c) of the Internal Revenue Code to be used in such recipient organization's charitable, civic, community, benevolent, religious, or scholastic works or similar activities or, in the alternative, such remaining proceeds shall be used as specified in subsection (3).

- (5) No jackpot shall exceed the value of \$500 \$250 in actual money or its equivalent, and there shall be no more than three jackpots in any one session of bingo. All other games shall pay no more than \$100 each.
- (6) The number of days per week during which organizations authorized hereunder may conduct bingo may not exceed two.
- there may be one jackpot game per session known as a progressive jackpot game with a prize payout of 65 percent of proceeds. If the progressive jackpot is not won in a session, a consolation prize of no more than \$100 may be awarded. The progressive number shall increase one number per organization authorized to conduct such game until a cover-all winner is declared. When such a winner is declared, the progressive jackpot game rolls back to a beginning cover-all number and is played as above until a winner is declared. An organization may not allow its progressive jackpot game to be played during another organization's session. Each authorized organization must operate its own progressive jackpot, independent from another authorized organization's session. Organizations shall maintain a record of such progressive jackpots for audit

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purposes. There shall be no more than three jackpots on any
one day of play. All other game prizes shall not exceed \$50.

(a) When other than cash is used for prizes, the value of the merchandise or other noncash considerations awarded as prizes shall be the purchase price of the merchandise or other noncash considerations as of the date awarded, regardless of whether the merchandise was purchased or donated. Any merchandise offered as a bingo prize must have been paid for in full before being offered as a prize. Prize limitations set forth in this section shall apply to all bingo games.

(b) Except as provided in paragraph (13)(a), free games are not allowed.

(8) Each bingo session shall be conducted by a single organization. An organization shall conduct no more than two bingo sessions per week. An organization shall not conduct bingo more than 2 days per week. There shall be no more than two bingo sessions per day conducted on any authorized premises.

(9)(8) Each person involved in the conduct of any bingo game 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. When bingo games 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

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conspicuous place on the premises at which the session is held. In no event may a caller in a bingo game be a participant in that bingo game.

(10)(9) Every charitable, nonprofit, or veterans' organization involved in the conduct of a bingo game must be located in the county, or within a 15-mile radius of, where the bingo game is located.

(11)(10)(a) No one under 18 years of age shall be allowed to play any bingo game or be involved in the conduct of a bingo game in any way.

- (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.
- (12)(11) Bingo games may be held only on the following premises:
- (a) Property owned by the charitable, nonprofit, or 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 31 the governing authority has, by appropriate ordinance or

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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 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.

 $\underline{(13)(12)}$  Each bingo game shall be conducted in accordance with the following rules:

- (a) The objects, whether drawn or ejected, shall be essentially equal as to size, shape, weight, and balance and as to all other characteristics that may control their selection from the receptacle. The caller shall cancel any game if, during the course of a game, the mechanism used in the drawing or ejection of objects becomes jammed in such a manner as to interfere with the accurate determination of the next number to be announced or if the caller determines that more than one object is labeled with the same number or that there is a number to be drawn without a corresponding object. Any player in a game canceled pursuant to this paragraph shall be permitted to play the next game free of charge.
- (b) Prior to commencement of any bingo session, the member in charge shall cause a verification to be made of all objects to be placed in the receptacle and shall inspect the objects in the presence of two or more randomly selected

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players a disinterested person to ensure that all objects are present and that there are no duplications or omissions of numbers on the objects. Any player shall be entitled to call for a verification of numbers before, during, and after a session.

- (c) The card or sheet on which the game is played shall be part of a deck, group, or series, no two of which may be alike in any given game.
- (d) All numbers shall be visibly displayed after being drawn and before being placed in the rack.
- (e) A bona fide bingo shall consist of a predesignated arrangement of numbers on a card or sheet that correspond with the numbers on the objects drawn from the receptacle and announced. Errors in numbers announced or misplaced in the rack may not be recognized as a bingo.
- (f) When a caller has started to vocally announce a number, the caller shall complete the call. If any player has obtained a bingo on a previous number, such player will share the prize with the player who gained bingo on the last number called.
- (g) Numbers on the winning cards or sheets shall be announced and verified in the presence of another player. Any player shall be entitled at the time the winner is determined to call for a verification of numbers drawn. The verification shall be in the presence of the member designated to be in charge of the occasion or, if such person is also the caller, in the presence of another individual an officer of the licensee.
- Upon determining a winner, the caller shall ask, " Are there any other winners?" If no players reply one replies, 31 the caller shall declare the game closed. No other player is

entitled to share the prize unless she or he has declared a bingo prior to this announcement.

(i) Seats may not be held or reserved <u>for a player by</u> anyone unless such player has paid the appropriate charge for the occupancy of such seat. No person who is a member of the sponsoring organization may reserve or make payment for the purpose of reserving a seat for any player. Accommodations for persons with physical disabilities shall be made in accordance with the Americans with Disabilities Act by an organization or person involved in the conduct of any bingo game for players not present, nor may any cards be set aside, held, or reserved from one session to another for any player.

(14) The regulation and enforcement of bingo conducted in this state is preempted to the state except for zoning and matters pertaining to the safety, health, and welfare of bingo patrons. Any existing local bingo regulation or ordinance that contains provisions restricting or limiting the number of days of operation of bingo facilities and that was adopted prior to March 1, 2005, may be amended to conform to the provisions of this act. All regulations and ordinances provided for in this subsection shall remain in full force and effect until repealed by the enacting county or municipality.

(15)(a) No person may conduct or assist in the conduct of bingo if the person has been convicted within the last 10 years of a felony including fraud, embezzlement, qambling, theft, or racketeering.

(b) No person may be a bingo lessor or employed by a bingo lessor if the person has been convicted within the last 10 years of a felony including fraud, embezzlement, gambling, theft, or racketeering.

1	(c) No bingo organization shall lend, sell, or allow
2	its identity to be used by anyone for the purpose of
3	conducting bingo.
4	(d) Any person conducting or assisting in the conduct
5	of any bingo game or any portion of a bingo game shall not be
6	allowed to participate as a player during that bingo game.
7	This provision shall not prohibit such a person from assisting
8	a player by monitoring the player's bingo cards to allow the
9	player to use other facilities on the bingo premises.
10	(e) No person under 18 years of age may conduct or
11	assist in the conduct of bingo or play bingo on any bingo
12	premises.
13	$\frac{(16)}{(13)}$ Any organization or other person who
14	willfully and knowingly violates any provision of this section
15	is guilty of a misdemeanor of the first degree, punishable as
16	provided in s. 775.082 or s. 775.083. For a second or
17	subsequent offense, the organization or other person is guilty
18	of a felony of the third degree, punishable as provided in s.
19	775.082, s. 775.083, or s. 775.084.
20	Section 3. Paragraph (a) of subsection (1) of section
21	849.161, Florida Statutes, is amended to read:
22	849.161 Amusement games or machines; when chapter
23	inapplicable
24	(1)(a)1. Nothing contained in this chapter shall be
25	taken or construed as applicable to an arcade amusement center
26	having amusement games or machines which operate by means of
27	the insertion of a coin and which by application of skill may
28	entitle the person playing or operating the game or machine to
29	receive points or coupons which may be exchanged for
30	merchandise only, excluding cash and alcoholic beverages,

31 provided the cost value of the merchandise or prize awarded in

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amended to read:

exchange for such points or coupons does not exceed 75 cents on any game played.

2. Nothing contained in this chapter shall be taken or construed as applicable to any bingo facility authorized by s. 849.0931(12)(a)-(d) or any retail dealer who operates as a truck stop, as defined in chapter 336 and which operates a minimum of 6 functional diesel fuel pumps, having amusement games or machines which operate by means of the insertion of a coin or other currency and which by application of skill may entitle the person playing or operating the game or machine to receive points or coupons which may be exchanged for merchandise limited to noncash prizes, toys, novelties, and Florida Lottery products, excluding alcoholic beverages, provided the cost value of the merchandise or prize awarded in exchange for such points or coupons does not exceed 75 cents on any game played. This subparagraph applies only to games and machines which are operated for the entertainment of the general public and tourists as bona fide amusement games or machines. This subsection shall not apply, however, to any game or device defined as a gambling device in 15 U.S.C. s. 1171 24 U.S.C. s. 1171, which requires identification of each device by permanently affixing seriatim numbering and name, trade name, and date of manufacture under s. 1173, and registration with the United States Attorney General, unless excluded from applicability of the chapter under s. 1178. This subsection shall not be construed to authorize video poker games or any other game or machine that may be construed as a gambling device under Florida law. Section 4. Subparagraph 1. of paragraph (a) of

subsection (1) of section 849.161, Florida Statutes, is

849.161 Amusement games or machines; when chapter inapplicable.--(1)(a)1. Nothing contained in this chapter shall be taken or construed as applicable to an arcade amusement center having amusement games or machines which operate by means of the insertion of a coin or other currency and which by application of skill may entitle the person playing or operating the game or machine to receive points or coupons which may be exchanged for merchandise only, excluding cash and alcoholic beverages, provided the cost value of the merchandise or prize awarded in exchange for such points or coupons does not exceed 75 cents on any game played. Section 5. This act shall take effect July 1, 2005.