2007

1	A bill to be entitled
2	An act relating to bingo; providing a short title;
3	amending s. 849.0931, F.S.; defining the terms "deal,"
4	"flare," and "instant bingo"; exempting instant bingo from
5	specified prohibitions; providing requirements for the
6	operation of instant bingo games; providing requirements
7	for the use of proceeds and prize payout; providing
8	requirements for the manufacture and sale of instant bingo
9	tickets; providing penalties; reenacting ss. 718.114 and
10	723.079(8), F.S., relating to powers and duties of
11	condominium and homeowners' associations, to incorporate
12	the amendment to s. 849.0931, F.S., in references thereto;
13	providing an effective date.
14	
15	Be It Enacted by the Legislature of the State of Florida:
16	
17	Section 1. This act may be cited as the "Evelyn Wiesman-
18	Price Act."
19	Section 2. Section 849.0931, Florida Statutes, is amended
20	to read:
21	849.0931 Bingo authorized; conditions for conduct;
22	permitted uses of proceeds; limitations
23	(1) As used in this section:
24	(a) "Bingo game" means and refers to the activity,
25	commonly known as "bingo," in which participants pay a sum of
26	money for the use of one or more bingo cards. When the game
27	commences, numbers are drawn by chance, one by one, and
28	announced. The players cover or mark those numbers on the bingo
1	Page 1 of 13

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29 cards which they have purchased until a player receives a given 30 order of numbers in sequence that has been preannounced for that 31 particular game. This player calls out "bingo" and is declared 32 the winner of a predetermined prize. More than one game may be 33 played upon a bingo card, and numbers called for one game may be 34 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 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" 41 (C)means an organization which has qualified for exemption from 42 43 federal income tax as an exempt organization under the 44 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 45 is engaged in charitable, civic, community, benevolent, 46 47 religious, or scholastic works or other similar activities; and which has been in existence and active for a period of 3 years 48 49 or more.

50 <u>(d) "Deal" means a separate set or package of not more</u> 51 <u>than 4,000 instant bingo tickets in which the predetermined</u> 52 <u>minimum prize payout is at least 65 percent of the total</u> 53 <u>receipts from the sale of the entire deal.</u>

54 <u>(e) "Flare" means the board or placard that accompanies</u> 55 <u>each deal of instant bingo tickets and that has printed on or</u> 56 <u>affixed to it the following information:</u>

Page 2 of 13

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57	1. The game name.
58	2. The manufacturer's name or distinctive logo.
59	3. The form number.
60	4. The ticket count.
61	5. The prize structure, including the number of symbols or
62	number combinations for winning instant bingo tickets by
63	denomination, with their respective winning symbols or number
64	combinations.
65	6. The cost per play.
66	7. The game serial number.
67	(f) "Instant bingo" means a form of bingo that is played
68	using tickets by which a player wins a prize by opening and
69	removing a cover from the ticket to reveal a set of numbers,
70	letters, objects, or patterns, some of which have been
71	designated in advance as prize winners.
72	<u>(g)</u> (d) "Objects" means a set of 75 balls or other
73	precision shapes that are imprinted with letters and numbers in
74	such a way that numbers 1 through 15 are marked with the letter
75	"B," numbers 16 through 30 are marked with the letter "I,"
76	numbers 31 through 45 are marked with the letter "N," numbers 46
77	through 60 are marked with the letter "G," and numbers 61
78	through 75 are marked with the letter "O."
79	(h) (e) "Rack" means the container in which the objects are
80	placed after being drawn and announced.
81	(i) (f) "Receptacle" means the container from which the
82	objects are drawn or ejected.
83	<u>(j)</u> "Session" means a designated set of games played in
84	a day or part of a day.
	Page 3 of 13

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85 None of the provisions of this chapter shall be (2)(a) 86 construed to prohibit or prevent charitable, nonprofit, or 87 veterans' organizations engaged in charitable, civic, community, benevolent, religious, or scholastic works or other similar 88 89 endeavors, which organizations have been in existence and active 90 for a period of 3 years or more, from conducting bingo games or 91 instant bingo, provided the entire proceeds derived from the 92 conduct of such games, less actual business expenses for 93 articles designed for and essential to the operation, conduct, and playing of bingo or instant bingo, are donated by such 94 95 organizations to the endeavors mentioned above. In no case may the net proceeds from the conduct of such games be used for any 96 other purpose whatsoever. The proceeds derived from the conduct 97 98 of bingo games or instant bingo shall not be considered solicitation of public donations. 99

(b) It is the express intent of the Legislature that no
charitable, nonprofit, or veterans' organization serve as a
sponsor of a bingo game <u>or instant bingo</u> conducted by another,
but such organization may only be directly involved in the
conduct of such a game as provided in this act.

105 If an organization is not engaged in efforts of the (3) type set out above, its right to conduct bingo games hereunder 106 is conditioned upon the return of all the proceeds from such 107 games to the players in the form of prizes. If at the conclusion 108 of play on any day during which a bingo game is allowed to be 109 played under this section there remain proceeds which have not 110 been paid out as prizes, the organization conducting the game 111 shall at the next scheduled day of play conduct bingo games 112 Page 4 of 13

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hb0191-01-c1

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 one day as provided for in subsection (5).

The right of a condominium association, a cooperative 118 (4)119 association, a homeowners' association as defined in s. 720.301, a mobile home owners' association, a group of residents of a 120 121 mobile home park as defined in chapter 723, or a group of 122 residents of a mobile home park or recreational vehicle park as 123 defined in chapter 513 to conduct bingo is conditioned upon the return of the net proceeds from such games to players in the 124 form of prizes after having deducted the actual business 125 126 expenses for such games for articles designed for and essential to the operation, conduct, and playing of bingo. Any net 127 128 proceeds remaining after paying prizes may be donated by the 129 association to a charitable, nonprofit, or veterans' organization which is exempt from federal income tax under the 130 131 provisions of s. 501(c) of the Internal Revenue Code to be used in such recipient organization's charitable, civic, community, 132 133 benevolent, religious, or scholastic works or similar activities or, in the alternative, such remaining proceeds shall be used as 134 135 specified in subsection (3).

(5) Except for instant bingo prizes, which are limited to
the amounts displayed on the ticket or on the game flare, a No
jackpot shall not 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.

Page 5 of 13

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hb0191-01-c1

141 (6) Except for instant bingo, which is not limited by this
142 subsection, the number of days per week during which
143 organizations authorized <u>under this section</u> hereunder may
144 conduct bingo shall may not exceed two.

145 (7) Except for instant bingo prizes, which are limited to
146 the amounts displayed on the ticket or on the game flare, there
147 shall be no more than three jackpots on any one day of play. All
148 other game prizes shall not exceed \$50.

149 (8) Each person involved in the conduct of any bingo game or instant bingo must be a resident of the community where the 150 151 organization is located and a bona fide member of the 152 organization sponsoring such game and may not be compensated in any way for operation of such bingo game. When bingo games or 153 154 instant bingo is are conducted by a charitable, nonprofit, or veterans' organization, the organization conducting the bingo 155 156 games must shall be required to designate up to three members of 157 that organization to be in charge of the games, one of whom 158 shall be present during the entire session at which the bingo 159 games are conducted. The organization conducting the bingo games 160 is responsible for posting a notice, which notice states the 161 name of the organization and the designated member or members, 162 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 163 bingo game may not be a participant in that bingo game. 164

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

Page 6 of 13

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(10)(a) No one under 18 years of age shall be allowed to
play any bingo game <u>or instant bingo</u> or be involved in the
conduct of a bingo game or instant bingo 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.

177 (11) Bingo games <u>or instant bingo</u> may be held only on the178 following premises:

(a) Property owned by the charitable, nonprofit, orveterans' 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'

Page 7 of 13

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hb0191-01-c1

197 association, a group of residents of a mobile home park as 198 defined in chapter 723, or a group of residents of a mobile home 199 park or recreational vehicle park as defined in chapter 513, 200 property owned by the association, property owned by the 201 residents of the mobile home park or recreational vehicle park, 202 or property which is a common area located within the 203 condominium, mobile home park, or recreational vehicle park.

204 (12) Each bingo game shall be conducted in accordance with 205 the following rules:

The objects, whether drawn or ejected, shall be 206 (a) 207 essentially equal as to size, shape, weight, and balance and as to all other characteristics that may control their selection 208 209 from the receptacle. The caller shall cancel any game if, during the course of a game, the mechanism used in the drawing or 210 ejection of objects becomes jammed in such a manner as to 211 212 interfere with the accurate determination of the next number to be announced or if the caller determines that more than one 213 214 object is labeled with the same number or that there is a number 215 to be drawn without a corresponding object. Any player in a game canceled pursuant to this paragraph shall be permitted to play 216 217 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 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

Page 8 of 13

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224 entitled to call for a verification of numbers before, during,225 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 beingdrawn 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 an officer of the licensee.

(h) Upon determining a winner, the caller shall ask, "Are
there any other winners?" If no one replies, the caller shall
declare the game closed. No other player is entitled to share

Page 9 of 13

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251 the prize unless she or he has declared a bingo prior to this 252 announcement.

(i) Seats may not be held or reserved 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.

(13) (a) Instant bingo tickets must be sold at the price
printed on the ticket or on the game flare by the manufacturer,
not to exceed \$1. Discounts may not be given for the purchase of
multiple tickets, nor may tickets be given away free of charge.

261 (b) Each deal of instant bingo tickets must be accompanied 262 by a flare, and the flare must be posted before the sale of any 263 tickets in that deal.

(c) Each instant bingo ticket in a deal must bear the same
 serial number, and there may not be more than one serial number
 in each deal. Serial numbers printed on a deal of instant bingo
 tickets may not be repeated by the manufacturer on the same
 form for a period of 3 years.

269 (d) The serial number for each deal must be clearly and 270 legibly placed on the outside of each deal's package, box, or 271 other container.

(e) Instant bingo tickets manufactured, sold, or
 distributed in this state must comply with the applicable
 standards on pull-tabs of the North American Gaming Regulators
 Association, as amended.

276 (f) Except as provided under paragraph (e), an instant
277 bingo ticket manufactured, sold, or distributed in this state
278 must:

Page 10 of 13

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279	1. Be manufactured so that it is not possible to identify
280	whether it is a winning or losing instant bingo ticket until it
281	has been opened by the player as intended.
282	2. Be manufactured using at least a two-ply paper stock
283	construction so that the instant bingo ticket is opaque.
284	3. Have the form number, the deal's serial number, and
285	the name or logo of the manufacturer conspicuously printed on
286	the face or cover of the instant bingo ticket.
287	4. Have a form of winner protection that allows the
288	organization to verify, after the instant bingo ticket has been
289	played, that the winning instant bingo ticket presented for
290	payment is an authentic winning instant bingo ticket for the
291	deal in play. The manufacturer shall provide a written
292	description of the winner protection with each deal of instant
293	bingo tickets.
294	(g) Each manufacturer and distributor that sells or
295	distributes instant bingo tickets in this state to charitable,
296	nonprofit, or veterans' organizations shall prepare an invoice
297	that contains the following information:
298	1. Date of sale.
299	2. Form number and serial number of each deal sold.
300	3. Number of instant bingo tickets in each deal sold.
301	4. Name of distributor or organization to whom each deal
302	is sold.
303	5. Price of each deal sold.
304	
305	All information contained on an invoice must be maintained by
306	the distributor or manufacturer for 3 years.
I	Page 11 of 13

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307 (h) The invoice, or a true and accurate copy thereof, must
 308 be on the premises where any deal of instant bingo tickets is
 309 stored or in play.

310 <u>(14)(13)</u> Any organization or other person who willfully 311 and knowingly violates any provision of this section <u>commits</u> is 312 guilty of a misdemeanor of the first degree, punishable as 313 provided in s. 775.082 or s. 775.083. For a second or subsequent 314 offense, the organization or other person <u>commits</u> is guilty of a 315 felony of the third degree, punishable as provided in s. 316 775.082, s. 775.083, or s. 775.084.

317 Section 3. For the purpose of incorporating the amendment 318 made by this act to section 849.0931, Florida Statutes, in a 319 reference thereto, section 718.114, Florida Statutes, is 320 reenacted to read:

321 718.114 Association powers. -- An association has the power to enter into agreements, to acquire leaseholds, memberships, 322 323 and other possessory or use interests in lands or facilities 324 such as country clubs, golf courses, marinas, and other 325 recreational facilities. It has this power whether or not the lands or facilities are contiguous to the lands of the 326 327 condominium, if they are intended to provide enjoyment, recreation, or other use or benefit to the unit owners. All of 328 these leaseholds, memberships, and other possessory or use 329 interests existing or created at the time of recording the 330 declaration must be stated and fully described in the 331 declaration. Subsequent to the recording of the declaration, the 332 association may not acquire or enter into agreements acquiring 333 these leaseholds, memberships, or other possessory or use 334

Page 12 of 13

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hb0191-01-c1

interests except as authorized by the declaration. The declaration may provide that the rental, membership fees, operations, replacements, and other expenses are common expenses and may impose covenants and restrictions concerning their use and may contain other provisions not inconsistent with this chapter. A condominium association may conduct bingo games as provided in s. 849.0931.

342 Section 4. For the purpose of incorporating the amendment 343 made by this act to section 849.0931, Florida Statutes, in a 344 reference thereto, subsection (8) of section 723.079, Florida 345 Statutes, is reenacted to read:

346

723.079 Powers and duties of homeowners' association.--

347 (8) Any mobile home owners' association or group of
348 residents of a mobile home park as defined in this chapter may
349 conduct bingo games as provided in s. 849.0931.

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Section 5. This act shall take effect July 1, 2007.

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