

# SENATE BILL No. 68

February 12, 1991, Introduced by Senators DI NELLO, CRUCE, KELLY, BARCIA, HART and VAUGHN and referred to the Committee on State Affairs and Military/Veteran Affairs.

A bill to amend sections 1, 2, 3, 4, 5, 6, 7a, 8, 9, 10, 10a, 11, 12, 13, 14, 17, 18, and 19 of Act No. 382 of the Public Acts of 1972, entitled as amended "Traxler-McCauley-Law-Bowman bingo act," sections 2, 3, 4, 5, 8, 9, 10, 10a, 11, 12, 13, 14, 18, and 19 as amended and section 7a as added by Act No. 229 of the Public Acts of 1981, being sections 432.101, 432.102, 432.103, 432.104, 432.105, 432.106, 432.107a, 432.108, 432.109, 432.110, 432.110a, 432.111, 432.112, 432.113, 432.114, 432.117, 432.118, and 432.119 of the Michigan Compiled Laws; to add sections 2a, 3a, 3b, 5a, 7b, 12a, 13a, 17a, 17b, 18a, and 19a; to repeal certain parts of the act; and to repeal certain parts of the act on specific dates.

THE PEOPLE OF THE STATE OF MICHIGAN ENACT:

1       Section 1. Sections 1, 2, 3, 4, 5, 6, 7a, 8, 9, 10, 10a,  
2 11, 12, 13, 14, 17, 18, and 19 of Act No. 382 of the Public Acts  
3 of 1972, sections 2, 3, 4, 5, 8, 9, 10, 10a, 11, 12, 13, 14, 18,  
4 and 19 as amended and section 7a as added by Act No. 229 of the  
5 Public Acts of 1981, being sections 432.101, 432.102, 432.103,  
6 432.104, 432.105, 432.106, 432.107a, 432.108, 432.109, 432.110,  
7 432.110a, 432.111, 432.112, 432.113, 432.114, 432.117, 432.118,  
8 and 432.119 of the Michigan Compiled Laws, are amended and  
9 sections 2a, 3a, 3b, 5a, 7b, 12a, 13a, 17a, 17b, 18a, and 19a are  
10 added to read as follows:

11       Sec. 1. This act shall be known and may be cited as the  
12 "Traxler-McCauley-Law-Bowman ~~bingo~~ CHARITABLE GAMING act".

13       Sec. 2. (1) "Bingo" means that specific kind of game of  
14 chance commonly known as bingo in which prizes are awarded on the  
15 basis of designated numbers or symbols on a card conforming to  
16 numbers or symbols selected at random.

17       (2) "Bureau" means the bureau of state lottery as created by  
18 THE MCCAULEY-TRAXLER-LAW-BOWMAN-MCNEELY LOTTERY ACT, Act No. 239  
19 of the Public Acts of 1972, as amended, being sections 432.1 to  
20 432.47 of the Michigan Compiled Laws.

21       (3) "Charity game" means the random resale, BY A QUALIFIED  
22 ORGANIZATION, of a series of charity game tickets PURCHASED by  
23 ~~a~~ THE qualified organization ~~which has purchased the charity~~  
24 ~~game tickets~~ from ~~the bureau or~~ a licensed ~~supplier~~  
25 DISTRIBUTOR AND RESOLD PURSUANT TO A CHARITY GAME LICENSE OR in  
26 conjunction with a licensed bingo game, ~~or~~ a licensed  
27 millionaire party, LICENSED RAFFLE, OR PURSUANT TO A SEPARATE

1 CHARITY GAME LICENSE. A SINGLE COMPLETE CHARITY GAME IS COMMONLY  
2 REFERRED TO AS A "DEAL".

3 (4) "Charity game ticket" means a ticket which is approved  
4 ~~and acquired~~ by the bureau and is distributed and sold by ~~the~~  
5 ~~bureau or~~ a licensed ~~supplier~~ DISTRIBUTOR to a qualified orga-  
6 nization for random resale. ~~in conjunction with a licensed~~  
7 ~~bingo game or a licensed millionaire party whereby upon removal~~  
8 ~~of a portion of the ticket to discover whether the ticket is a~~  
9 ~~winning ticket the purchaser may be awarded a prize.~~ These tick-  
10 ets are commonly referred to as "break open tickets" AND "JAR  
11 TICKETS".

12 (5) "Commissioner" means the commissioner of state lottery  
13 ~~as defined by section 3~~ APPOINTED PURSUANT TO SECTION 7 of Act  
14 No. 239 of the Public Acts of 1972, BEING SECTION 432.7 OF THE  
15 MICHIGAN COMPILED LAWS, AND HIS OR HER AUTHORIZED  
16 REPRESENTATIVE.

17 (6) "Equipment" means the BINGO receptacle and numbered  
18 objects drawn from it, the master board upon which such objects  
19 are placed as drawn, the cards or sheets bearing numbers or other  
20 designations to be covered and the objects used to cover them,  
21 and the boards or signs, however operated, used to announce or  
22 display the numbers or designations as they are drawn. Equipment  
23 includes devices AND GAMBLING-RELATED SUPPLIES and materials cus-  
24 tomarily used OR INTENDED FOR USE in the operation of a ~~gambling~~  
25 ~~casino on those occasions when a license for the operation of a~~  
26 ~~millionaire party is issued~~ BINGO, RAFFLE, CHARITY GAME, OR  
27 MILLIONAIRE PARTY, OTHER THAN RAFFLE TICKETS.

1 (7) "Location" means a single building, hall, enclosure, or  
2 outdoor area used for the purpose of ~~playing bingo, or~~ conduct-  
3 ing ~~a millionaire party~~ AN EVENT pursuant to a license issued  
4 under this act.

5 (8) "REGULAR BINGO" MEANS A GATHERING OR SESSION CONDUCTED  
6 ON THE SAME DAY EACH WEEK AT WHICH A SERIES OF SUCCESSIVE BINGO  
7 GAMES ARE PLAYED PURSUANT TO A LICENSE FOR CONDUCTING BINGO  
8 ISSUED UNDER SECTION 5(1) OR (2).

9 (9) ~~(8)~~ "Special ~~occasion~~ BINGO" means a single gather-  
10 ing or session at which a series of successive bingo games ~~or~~  
11 ~~other gambling events authorized by this act~~ are played pursuant  
12 to a special license FOR CONDUCTING BINGO issued under section  
13 ~~7~~ 5(4).

14 (10) ~~(9)~~ "Millionaire party" means an event at which  
15 wagers are placed upon games of chance customarily associated  
16 with a gambling casino through the use of imitation money which  
17 has a nominal value that is EQUAL TO OR greater than the value of  
18 the currency for which it was exchanged or is exchangeable, OR AN  
19 EVENT AT WHICH WAGERS ARE PLACED ON GAMES OF CHANCE APPROVED BY  
20 THE COMMISSIONER.

21 (11) "RAFFLE" MEANS THE SALE OF RAFFLE TICKETS AND THE EVENT  
22 AT WHICH A WINNER OR WINNERS ARE SELECTED, EITHER BY RANDOMLY  
23 SELECTING STUBS OR RECEIPTS FROM THE RAFFLE TICKETS SOLD FROM A  
24 POOL CONSISTING OF ALL TICKETS SOLD FOR THAT EVENT, OR BY ANOTHER  
25 MANNER APPROVED BY THE COMMISSIONER, AND AT WHICH A PREANNOUNCED  
26 PRIZE IS AWARDED TO 1 OR MORE TICKETHOLDERS. ALL RAFFLE TICKET  
27 NUMBERS SHALL BE SELECTED AND ALL WINNERS AND PRIZES SHALL BE

1 DETERMINED WITHIN THE DURATION OF THE LICENSE OR REGISTRATION.  
2 THE TERM "LOTTO", "SUPER LOTTO", OR "LOTTERY" SHALL NOT BE USED  
3 IN ANY MANNER TO DESCRIBE OR ADVERTISE A RAFFLE OR GAME OF  
4 CHANCE.

5 (12) "DISTRIBUTOR" MEANS A PERSON WHO OBTAINS ANY EQUIPMENT  
6 FOR USE IN AUTHORIZED GAMING ACTIVITIES FROM ANY PERSON AND SELLS  
7 OR OTHERWISE FURNISHES THE EQUIPMENT TO ANOTHER PERSON FOR  
8 RESALE, DISPLAY, OPERATION OR USE. DISTRIBUTOR SHALL NOT INCLUDE  
9 PERSONS WHO SELL CHIPS, DAUBERS, AND BINGO GAMES FOR HOME USE  
10 ONLY IF SUCH SALES ARE AN INCIDENTAL PORTION OF THEIR BUSINESS  
11 AND SALES ARE NOT MADE TO PERSONS LICENSED UNDER THIS ACT.

12 (13) "MANUFACTURER" MEANS A PERSON WHO MANUFACTURES OR FAB-  
13 RICATES FOR SALE ANY BINGO SHEETS OR CHARITY GAME TICKETS FOR  
14 RESALE OR USE IN AUTHORIZED GAMING ACTIVITIES.

15 SEC. 2A. (1) "BINGO" MEANS THAT SPECIFIC KIND OF GAME OF  
16 CHANCE COMMONLY KNOWN AS BINGO IN WHICH PRIZES ARE AWARDED ON THE  
17 BASIS OF DESIGNATED NUMBERS OR SYMBOLS ON A CARD CONFORMING TO  
18 NUMBERS OR SYMBOLS SELECTED AT RANDOM.

19 (2) "BUREAU" MEANS THE BUREAU OF STATE LOTTERY AS CREATED BY  
20 THE MCCAULEY-TRAXLER-LAW-BOWMAN-MCNEELY LOTTERY ACT, ACT NO. 239  
21 OF THE PUBLIC ACTS OF 1972, AS AMENDED, BEING SECTIONS 432.1 TO  
22 432.47 OF THE MICHIGAN COMPILED LAWS.

23 (3) "CHARITY GAME" MEANS THE RANDOM RESALE OF A SERIES OF  
24 CHARITY GAME TICKETS BY A QUALIFIED ORGANIZATION WHICH HAS PUR-  
25 CHASED THE CHARITY GAME TICKETS FROM THE BUREAU OR A LICENSED  
26 DISTRIBUTOR IN CONJUNCTION WITH A LICENSED BINGO GAME, A LICENSED  
27 MILLIONAIRE PARTY, LICENSED RAFFLE, OR PURSUANT TO A SEPARATE

1 CHARITY GAME LICENSE. A SINGLE COMPLETE CHARITY GAME IS COMMONLY  
2 REFERRED TO AS A "DEAL".

3 (4) "CHARITY GAME TICKET" MEANS A TICKET WHICH IS APPROVED  
4 AND ACQUIRED BY THE BUREAU AND IS DISTRIBUTED AND SOLD BY THE  
5 BUREAU OR A LICENSED DISTRIBUTOR TO A QUALIFIED ORGANIZATION FOR  
6 RANDOM RESALE WHEREBY UPON REMOVAL OF A PORTION OF THE TICKET TO  
7 DISCOVER WHETHER THE TICKET IS A WINNING TICKET THE PURCHASER MAY  
8 BE AWARDED A PRIZE. THESE TICKETS ARE COMMONLY REFERRED TO AS  
9 "BREAK OPEN TICKETS".

10 (5) "COMMISSIONER" MEANS THE COMMISSIONER OF STATE LOTTERY  
11 APPOINTED PURSUANT TO SECTION 7 OF ACT NO. 239 OF THE PUBLIC ACTS  
12 OF 1972, BEING SECTION 432.7 OF THE MICHIGAN COMPILED LAWS, AND  
13 HIS OR HER AUTHORIZED REPRESENTATIVE.

14 (6) "EQUIPMENT" MEANS THE BINGO RECEPTACLE AND NUMBERED  
15 OBJECTS DRAWN FROM IT, THE MASTER BOARD UPON WHICH SUCH OBJECTS  
16 ARE PLACED AS DRAWN, THE CARDS OR SHEETS BEARING NUMBERS OR OTHER  
17 DESIGNATIONS TO BE COVERED AND THE OBJECTS USED TO COVER THEM,  
18 AND THE BOARDS OR SIGNS, HOWEVER OPERATED, USED TO ANNOUNCE OR  
19 DISPLAY THE NUMBERS OR DESIGNATIONS AS THEY ARE DRAWN. EQUIPMENT  
20 INCLUDES DEVICES AND GAMBLING-RELATED SUPPLIES AND MATERIALS CUS-  
21 TOMARILY USED OR INTENDED FOR USE IN THE OPERATION OF A BINGO,  
22 RAFFLE, CHARITY GAME, OR MILLIONAIRE PARTY, OTHER THAN RAFFLE  
23 TICKETS.

24 (7) "LOCATION" MEANS A SINGLE BUILDING, HALL, ENCLOSURE, OR  
25 OUTDOOR AREA USED FOR THE PURPOSE OF CONDUCTING AN EVENT PURSUANT  
26 TO A LICENSE ISSUED UNDER THIS ACT.

1       (8) "REGULAR BINGO" MEANS A GATHERING OR SESSION CONDUCTED  
2 ON THE SAME DAY EACH WEEK AT WHICH A SERIES OF SUCCESSIVE BINGO  
3 GAMES ARE PLAYED PURSUANT TO A LICENSE FOR CONDUCTING BINGO  
4 ISSUED UNDER SECTION 5(1) OR (2).

5       (9) "SPECIAL BINGO" MEANS A SINGLE GATHERING OR SESSION AT  
6 WHICH A SERIES OF SUCCESSIVE BINGO GAMES ARE PLAYED PURSUANT TO A  
7 SPECIAL LICENSE FOR CONDUCTING BINGO ISSUED UNDER SECTION 5(4).

8       (10) "MILLIONAIRE PARTY" MEANS AN EVENT AT WHICH WAGERS ARE  
9 PLACED UPON GAMES OF CHANCE CUSTOMARILY ASSOCIATED WITH A GAMBL-  
10 ING CASINO THROUGH THE USE OF IMITATION MONEY WHICH HAS A NOMINAL  
11 VALUE THAT IS EQUAL TO OR GREATER THAN THE VALUE OF THE CURRENCY  
12 FOR WHICH IT WAS EXCHANGED OR IS EXCHANGEABLE, OR AN EVENT AT  
13 WHICH WAGERS ARE PLACED ON GAMES OF CHANCE APPROVED BY THE  
14 COMMISSIONER.

15       (11) "RAFFLE" MEANS THE SALE OF RAFFLE TICKETS AND THE EVENT  
16 AT WHICH A WINNER OR WINNERS ARE SELECTED, EITHER BY RANDOMLY  
17 SELECTING STUBS OR RECEIPTS FROM THE RAFFLE TICKETS SOLD FROM A  
18 POOL CONSISTING OF ALL TICKETS SOLD FOR THAT EVENT, OR BY ANOTHER  
19 MANNER APPROVED BY THE COMMISSIONER, AND AT WHICH A PREANNOUNCED  
20 PRIZE IS AWARDED TO 1 OR MORE TICKETHOLDERS. ALL RAFFLE TICKET  
21 NUMBERS SHALL BE SELECTED AND ALL WINNERS AND PRIZES SHALL BE  
22 DETERMINED WITHIN THE DURATION OF THE LICENSE OR REGISTRATION.  
23 THE TERM "LOTTO", "SUPER LOTTO", OR "LOTTERY" SHALL NOT BE USED  
24 IN ANY MANNER TO DESCRIBE OR ADVERTISE A RAFFLE OR GAME OF  
25 CHANCE.

26       (12) "DISTRIBUTOR" MEANS A PERSON WHO OBTAINS ANY EQUIPMENT  
27 FOR USE IN AUTHORIZED GAMING ACTIVITIES FROM ANY PERSON AND SELLS

1 OR OTHERWISE FURNISHES THE EQUIPMENT TO ANOTHER PERSON FOR  
2 RESALE, DISPLAY, OPERATION, OR USE. DISTRIBUTOR SHALL NOT  
3 INCLUDE PERSONS WHO SELL CHIPS, DAUBERS, AND BINGO GAMES FOR HOME  
4 USE ONLY IF SUCH SALES ARE AN INCIDENTAL PORTION OF THEIR BUSI-  
5 NESS AND SALES ARE NOT MADE TO PERSONS LICENSED UNDER THIS ACT.

6 (13) "MANUFACTURER" MEANS A PERSON WHO MANUFACTURES OR FAB-  
7 RICATES FOR SALE ANY BINGO SHEETS FOR RESALE OR USE IN AUTHORIZED  
8 GAMING ACTIVITIES.

9 Sec. 3. (1) "Educational organization" means an organi-  
10 zation within this state, not for pecuniary profit, whose primary  
11 purpose is educational in nature and designed to develop the  
12 capabilities of individuals by instruction in any public or pri-  
13 vate elementary or secondary school which complies with THE  
14 SCHOOL CODE OF 1976, Act No. 451 of the Public Acts of 1976, as  
15 amended, being sections 380.1 to 380.1852 of the Michigan  
16 Compiled Laws, ~~or any private or~~ public college or universi-  
17 ty, OR ANY PRIVATE COLLEGE OR UNIVERSITY not for pecuniary  
18 profit, and approved by the state board of education.

19 (2) "EDUCATIONAL SUBORDINATE ORGANIZATION" MEANS A SEPA-  
20 RATELY ORGANIZED GROUP RELATED TO A QUALIFIED EDUCATIONAL ORGANI-  
21 ZATION, SUCH AS A BOOSTER CLUB, PARENT-TEACHER ASSOCIATION, OR  
22 SCHOLASTIC OR YOUTH ATHLETIC CLUB, NOT FOR PECUNIARY PROFIT,  
23 WHICH HAS SEPARATE BYLAWS AND SEPARATELY ELECTED OFFICERS, IS  
24 ESTABLISHED TO RAISE FUNDS SOLELY FOR ACTIVITIES WHICH ARE SPON-  
25 SORED BY THE EDUCATIONAL ORGANIZATION, IS DIRECTLY UNDER THE CON-  
26 TROL OF THE EDUCATIONAL ORGANIZATION, AND IS AUTHORIZED BY THE  
27 PRESIDING OFFICER OF THE EDUCATIONAL ORGANIZATION TO CONDUCT THE



1 FUND-RAISING ACTIVITY. UPON DISSOLUTION, ALL ASSETS, REAL  
2 PROPERTY, AND PERSONAL PROPERTY OF THE EDUCATIONAL SUBORDINATE  
3 ORGANIZATION SHALL REVERT TO THE BENEFIT OF THE CONTROLLING QUAL-  
4 IFIED EDUCATIONAL ORGANIZATION. A QUALIFIED EDUCATIONAL ORGANI-  
5 ZATION AND ITS EDUCATIONAL SUBORDINATE ORGANIZATIONS, IF ANY,  
6 SHALL BE ISSUED NOT MORE THAN A TOTAL OF 5 REGULAR BINGO  
7 LICENSES.

8 (3) ~~—(2)—~~ "Fraternal organization" means an organization  
9 within this state, except college fraternities OR SORORITIES, not  
10 for pecuniary profit, which is a branch, lodge, or chapter of a  
11 national or state organization and exists for the common busi-  
12 ness, brotherhood, SISTERHOOD, or other interests of its  
13 members.

14 (4) "SOCIAL ORGANIZATION" MEANS AN ORGANIZATION WITHIN THIS  
15 STATE, NOT FOR PECUNIARY PROFIT AND NOT A BRANCH, LODGE, OR CHAP-  
16 TER OF A NATIONAL OR STATE ORGANIZATION WHICH EXISTS FOR THE  
17 COMMON BUSINESS, BROTHERHOOD, SISTERHOOD, OR OTHER INTERESTS OF  
18 ITS MEMBERS, AND, NOTWITHSTANDING SUBSECTION (8), HAS HAD AN  
19 ACTIVE BANK ACCOUNT IN THE ORGANIZATION'S NAME FOR AT LEAST 5  
20 CONTINUOUS YEARS; HAS PROVISIONS IN ITS CONSTITUTION, CHARTER,  
21 ARTICLES OF INCORPORATION, OR BYLAWS FOR THE PERPETUATION OF THE  
22 ORGANIZATION AS A NONPROFIT ORGANIZATION AND THE REVERSION OF ALL  
23 ASSETS, REAL PROPERTY, AND PERSONAL PROPERTY TO THE BENEFIT OF A  
24 CHARITABLE PURPOSE UPON DISSOLUTION OF THE ORGANIZATION; AND  
25 WHICH EXPENDS NOT LESS THAN 25% OF ITS ANNUAL REVENUES FOR CHARI-  
26 TABLE PURPOSES.

1       (5) ~~-(3)-~~ "Licensee" means a PERSON OR qualified  
2 organization licensed OR REGISTERED pursuant to this act.

3       (6) ~~-(4)-~~ "Member" means an individual who qualified for  
4 membership OR SIMILAR STATUS AS DETERMINED BY THE COMMISSIONER in  
5 a qualified organization pursuant to its bylaws, articles of  
6 incorporation, charter, rules, or other written statement.

7       (7) ~~-(5)-~~ "Person" means a natural person, firm, associa-  
8 tion, corporation, or other legal entity.

9       (8) ~~-(6)-~~ "Qualified organization" means ~~-a-~~ ANY OF THE  
10 FOLLOWING:

11       (A) A bona fide religious, RELIGIOUS SUBORDINATE, education-  
12 al, EDUCATIONAL SUBORDINATE, service, senior citizens, SOCIAL,  
13 fraternal, or veterans' organization, OR AN EMERGENCY MEDICAL  
14 SERVICE UNIT COMPLYING WITH PART 209 OF THE PUBLIC HEALTH CODE,  
15 ACT NO. 368 OF THE PUBLIC ACTS OF 1978, BEING SECTIONS 333.20901  
16 TO 333.20979 OF THE MICHIGAN COMPILED LAWS, which operates with-  
17 out profit to its members and which either has been in existence  
18 continuously as such an organization for a period of ~~-5-~~ 3 years,  
19 EXCEPT AS OTHERWISE PROVIDED FOR IN SUBSECTION (4) IN THE CASE OF  
20 A SOCIAL ORGANIZATION, or is exempt FOR AT LEAST 1 YEAR from  
21 ~~taxation imposed by Act No. 228 of the Public Acts of 1975, as~~  
22 ~~amended, being sections 208.1 to 208.145 of the Michigan Compiled~~  
23 ~~Laws. Qualified organization shall also include a~~ FEDERAL  
24 INCOME TAX PURSUANT TO THE INTERNAL REVENUE CODE EXCEPT AN ORGA-  
25 NIZATION EXEMPT UNDER SECTION 501(c)(12) OR 501(c)(16) OF THE  
26 INTERNAL REVENUE CODE, OR AN ORGANIZATION EXEMPT UNDER SECTION  
27 501(c)(4) OF THE INTERNAL REVENUE CODE WHICH WOULD BE EXEMPT

1 UNDER SECTION 501(c)(12) OF THE INTERNAL REVENUE CODE BUT FOR ITS  
2 FAILURE TO MEET THE REQUIREMENTS IN SECTION 501(c)(12) THAT 85%  
3 OR MORE OF ITS INCOME MUST CONSIST OF AMOUNTS COLLECTED FROM  
4 MEMBERS. IN THE CASE OF ANY QUALIFIED ORGANIZATION SEEKING QUAL-  
5 IFICATION FOR A BINGO LICENSE, IT SHALL HAVE BEEN EXEMPT FROM  
6 FEDERAL INCOME TAX AS DESCRIBED IN THIS SECTION FOR NOT LESS THAN  
7 1 YEAR. IF A QUALIFIED ORGANIZATION LOSES ITS TAX EXEMPT STATUS  
8 AFTER HAVING APPLIED FOR OR HAVING RECEIVED A LICENSE OR REGIS-  
9 TRATION, THE ORGANIZATION SHALL PROMPTLY NOTIFY THE COMMISSIONER  
10 OF THE CHANGE IN STATUS. A LICENSE ISSUED BY THE COMMISSIONER  
11 SHALL BE SUMMARILY SUSPENDED WHENEVER THE ORGANIZATION TO WHICH  
12 IT IS ISSUED LOSES ITS TAX EXEMPT STATUS AND UNTIL SUCH TIME AS  
13 THE COMMISSIONER MAY DETERMINE WHETHER THE ORGANIZATION IS OTHER-  
14 WISE QUALIFIED.

15 (B) A CITY, TOWNSHIP, OR VILLAGE FIRE DEPARTMENT, POLICE  
16 DEPARTMENT, OR PARKS AND RECREATION DEPARTMENT.

17 (C) A GOVERNMENTAL AGENCY ESTABLISHED TO ADVANCE THE CAUSES  
18 OF ELDERLY, RETIRED, OR HANDICAPPED PERSONS.

19 (D) A candidate committee as defined by, and ~~which is~~  
20 organized pursuant to, THE MICHIGAN CAMPAIGN FINANCE ACT, Act  
21 No. 388 of the Public Acts of 1976, as amended, being sections  
22 169.201 to 169.282 of the Michigan Compiled Laws.

23 (9) ~~(7)~~ "Religious organization" means ~~an organization,~~  
24 A church, ~~body of communicants, or group, not for pecuniary~~  
25 ~~profit,~~ SYNAGOGUE, OR OTHER ORGANIZATION OR ASSOCIATION THAT IS  
26 gathered in common membership for mutual support and edification  
27 in piety, worship, and religious ~~observances, or any society, not~~

1 ~~for pecuniary profit,~~ OBSERVANCES, of individuals united for  
2 religious purposes ~~at a definite place, or a church related pri-~~  
3 ~~vate school,~~ not for pecuniary profit, AND THAT HAS BEEN IN  
4 EXISTENCE WITHIN THIS STATE FOR AT LEAST 3 YEARS.

5 (10) "RELIGIOUS SUBORDINATE ORGANIZATION" MEANS A SEPARATELY  
6 ORGANIZED SUBORDINATE GROUP RELATED TO A QUALIFIED RELIGIOUS  
7 ORGANIZATION, SUCH AS AN ALTAR SOCIETY OR MEN'S CLUB, NOT FOR  
8 PECUNIARY PROFIT, WHICH HAS SEPARATE BYLAWS AND SEPARATELY  
9 ELECTED OFFICERS, IS DIRECTLY UNDER THE CONTROL OF THE RELIGIOUS  
10 ORGANIZATION, AND IS AUTHORIZED BY THE PRESIDING OFFICER OF THE  
11 RELIGIOUS ORGANIZATION TO CONDUCT THE FUND-RAISING ACTIVITY.  
12 UPON DISSOLUTION, ALL ASSETS, REAL PROPERTY, AND PERSONAL PROP-  
13 ERTY OF THE RELIGIOUS SUBORDINATE ORGANIZATION SHALL REVERT TO  
14 THE BENEFIT OF THE CONTROLLING QUALIFIED RELIGIOUS ORGANIZATION.  
15 A QUALIFIED RELIGIOUS ORGANIZATION AND ITS RELIGIOUS SUBORDINATE  
16 ORGANIZATIONS, IF ANY, SHALL BE ISSUED NOT MORE THAN A TOTAL OF 5  
17 REGULAR BINGO LICENSES. IF A QUALIFIED RELIGIOUS ORGANIZATION IS  
18 ALSO WHOLLY AFFILIATED WITH AN EDUCATIONAL ORGANIZATION, THE  
19 AFFILIATED ENTITY, INCLUDING ITS EDUCATIONAL SUBORDINATE ORGANI-  
20 ZATIONS AND RELIGIOUS SUBORDINATE ORGANIZATIONS, SHALL BE ISSUED  
21 NOT MORE THAN A TOTAL OF 5 REGULAR BINGO LICENSES.

22 (11) ~~-(8)-~~ "Senior citizens organization" means an organi-  
23 zation within this state, not for pecuniary profit, which con-  
24 sists of at least 15 members who are 60 years of age or older and  
25 exists for their mutual support and advancing the causes of  
26 elderly or retired persons, AND WHOSE CONSTITUTION, CHARTER,  
27 ARTICLES OF INCORPORATION, OR BYLAWS CONTAIN A PROVISION THAT ALL

1 ASSETS, REAL PROPERTY, AND PERSONAL PROPERTY SHALL REVERT TO THE  
2 BENEFIT OF THE LOCAL GOVERNMENTAL SUBDIVISION UPON DISSOLUTION OF  
3 THE ORGANIZATION, OR, IF EXEMPT FROM FEDERAL INCOME TAX UNDER  
4 SECTION 501(c) OF THE INTERNAL REVENUE CODE, TO SUCH ORGANI-  
5 ZATIONS AS ARE QUALIFIED AS TAX EXEMPT UNDER THE SAME SUBSECTION  
6 OF SECTION 501(c) OF THE INTERNAL REVENUE CODE.

7       (12) ~~-(9)-~~ "Service organization" means a branch, lodge, or  
8 chapter of a national or state organization, not for pecuniary  
9 profit, which is authorized by its written constitution, charter,  
10 articles of incorporation, or bylaws to engage in a ~~fraternal,~~  
11 civic, CHARITABLE, or service purpose within the state; and a  
12 local ~~civic~~ organization ~~, not for pecuniary profit and not~~  
13 ~~affiliated with a state or national organization,~~ which is rec-  
14 ognized by resolution adopted by the ~~city~~ LOCAL GOVERNMENTAL  
15 SUBDIVISION in which the organization conducts its principal  
16 activities OR A STATEWIDE ORGANIZATION WITHIN THIS STATE, WHICH  
17 LOCAL OR STATEWIDE ORGANIZATION IS NOT FOR PECUNIARY PROFIT, AND  
18 whose constitution, charter, articles of incorporation, or bylaws  
19 contain a provision for the perpetuation of the organization as a  
20 nonprofit organization whose ~~entire~~ PRIMARY assets are pledged  
21 to charitable purposes, and whose constitution, charter, articles  
22 of incorporation, or bylaws contain a provision that all assets,  
23 real property, and personal property shall revert to the benefit  
24 of the ~~city government~~ GOVERNMENTAL SUBDIVISION WHICH GRANTED  
25 THE RESOLUTION upon dissolution of the organization, OR, IN THE  
26 CASE OF A STATEWIDE ORGANIZATION, TO A CHARITABLE PURPOSE; OR, IF  
27 EXEMPT FROM FEDERAL INCOME TAX UNDER SECTION 501(c) OF THE

1 INTERNAL REVENUE CODE, TO THE BENEFIT OF SUCH ORGANIZATIONS AS  
2 ARE QUALIFIED AS TAX EXEMPT UNDER THE SAME SUBSECTION OF SECTION  
3 501(c) OF THE INTERNAL REVENUE CODE.

4 (13) ~~—(10)—~~ "Veterans' organization" means an organization  
5 within this state, or a branch, or lodge, or chapter within this  
6 state of a state organization or of a national organization  
7 chartered by the congress of the United States, not for pecuniary  
8 profit, the membership of which consists of individuals who were  
9 members of the armed services or forces of the United States.

10 (14) "CHARITABLE PURPOSE" MEANS 1 OR MORE OF THE FOLLOWING  
11 CAUSES, DEEDS, OR ACTIVITIES WHICH IS BENEFICIAL TO THE GENERAL  
12 PUBLIC:

13 (A) RELIEF OF POVERTY.

14 (B) ADVANCEMENT OF EDUCATION.

15 (C) ADVANCEMENT OF RELIGION.

16 (D) PROTECTION OF HEALTH, OR RELIEF FROM DISEASE, SUFFERING,  
17 OR DISTRESS.

18 (E) ADVANCEMENT OF CIVIC, GOVERNMENTAL, OR MUNICIPAL  
19 PURPOSES.

20 (F) PROTECTION OF THE ENVIRONMENT AND CONSERVATION OF  
21 WILDLIFE.

22 (G) ANY OTHER PURPOSE THAT THE COMMISSIONER DETERMINES TO BE  
23 BENEFICIAL TO THE GENERAL PUBLIC.

24 (15) "LAWFUL PURPOSE" MEANS 1 OR MORE OF THE AUTHORIZED PUR-  
25 POSES STATED IN A QUALIFIED ORGANIZATION'S WRITTEN CONSTITUTION,  
26 CHARTER, ARTICLES OF INCORPORATION, OR BYLAWS, AND ON FILE WITH  
27 THE BUREAU.

1 SEC. 3A. (1) UNLESS OTHERWISE PROVIDED FOR IN THIS ACT, THE  
2 REQUIREMENTS PERTAINING TO BINGO INCLUDE THE CONDUCTING OF BINGO  
3 UNDER A REGULAR, SPECIAL, OR JOINT LICENSE.

4 (2) EXCEPT AS OTHERWISE PROVIDED IN SECTION 7A(3), PROVI-  
5 SIONS OF THIS ACT GOVERNING THE CONDUCT OF A CHARITY GAME OR OF  
6 CHARITY GAME TICKETS SHALL APPLY TO NUMERICAL MERCHANDISE GAMES  
7 AND JAR TICKETS USED IN CONJUNCTION WITH A NUMERICAL MERCHANDISE  
8 GAME.

9 SEC. 3B. UNLESS OTHERWISE PROVIDED FOR IN THIS ACT, THE  
10 REQUIREMENTS PERTAINING TO BINGO INCLUDE THE CONDUCTING OF BINGO  
11 UNDER A REGULAR, SPECIAL, OR JOINT LICENSE.

12 Sec. 4. (1) Each applicant for a license OR REGISTRATION to  
13 conduct bingo, ~~or~~ a millionaire party, OR A RAFFLE shall submit  
14 to the commissioner a written application FOR A SPECIFIC EVENT OR  
15 EVENTS prepared pursuant to and on a form prescribed by rule of  
16 the commissioner. IF THE APPLICANT HAS NOT PREVIOUSLY BEEN  
17 LICENSED OR REGISTERED WITH THE BUREAU, THE APPLICANT ALSO SHALL  
18 APPLY FOR A QUALIFICATION DETERMINATION UNDER SUBSECTION (2).

19 (2) The QUALIFICATION DETERMINATION application shall  
20 include ALL OF THE FOLLOWING:

21 (a) The name and address of the applicant organization.

22 (b) The name, ~~and~~ HOME address, TITLE, SOCIAL SECURITY  
23 NUMBER, AND DATE OF BIRTH of EACH OF its officers AND A STATEMENT  
24 AS TO WHETHER ANY OFFICER HAS BEEN CONVICTED OF A FELONY, GAMBL-  
25 ING OFFENSE, CRIMINAL FRAUD, FORGERY, THEFT, OR FILING FALSE  
26 REPORTS TO A GOVERNMENTAL AGENCY.

1       ~~-(c) The location at which the applicant will conduct bingo~~  
2 ~~or a millionaire party.~~

3       ~~(d) The day of the week on which the applicant will conduct~~  
4 ~~bingo if a bingo license has been applied for, or the days of the~~  
5 ~~year, not to exceed 2 nonconsecutive days or 3 consecutive days a~~  
6 ~~year, except as provided in section 5(7), on which the applicant~~  
7 ~~will conduct the millionaire party if a millionaire party license~~  
8 ~~has been applied for.~~

9       ~~(e) The member or members, of not less than 6 months, of the~~  
10 ~~applicant organization under whom the bingo games or the million-~~  
11 ~~aire party will be conducted.~~

12       (C) ~~-(f)-~~ Sufficient facts relating to its incorporation or  
13 organization to enable the commissioner to determine whether the  
14 applicant is a qualified organization.

15       (D) A NONREFUNDABLE PROCESSING FEE OF \$50.00.

16       (E) ~~-(g)-~~ A sworn statement attesting to the nonprofit char-  
17 acter of the applicant organization CERTIFYING THAT THE INFORMA-  
18 TION ON THE APPLICATION IS TRUE, CORRECT, AND COMPLETE TO THE  
19 BEST OF HIS OR HER KNOWLEDGE, signed by the presiding officer and  
20 the secretary OR ANOTHER OFFICER of that organization.

21       (F) ~~-(h)-~~ Other information considered advisable by the com-  
22 missioner AS SET FORTH IN A RULE PROMULGATED BY THE COMMISSIONER.

23       (3) AFTER THE COMMISSIONER DETERMINES THAT AN ORGANIZATION  
24 IS A QUALIFIED ORGANIZATION AND ASSIGNS A QUALIFICATION NUMBER TO  
25 THE QUALIFIED ORGANIZATION, THE QUALIFIED ORGANIZATION MAY APPLY  
26 TO CONDUCT A SPECIFIC EVENT OR EVENTS. THE APPLICATION SHALL  
27 INCLUDE ALL OF THE FOLLOWING:



1 (A) THE NAME, ADDRESS, AND QUALIFICATION NUMBER OF THE  
2 QUALIFIED ORGANIZATION.

3 (B) IF THE QUALIFIED ORGANIZATION IS APPLYING FOR A BINGO OR  
4 MILLIONAIRE PARTY LICENSE, THE LOCATION AT WHICH THE QUALIFIED  
5 ORGANIZATION WILL CONDUCT THE EVENT; IF THE QUALIFIED ORGANI-  
6 ZATION IS APPLYING FOR A RAFFLE LICENSE OR REGISTRATION, THE  
7 LOCATION OF THE DRAWING; OR IF THE QUALIFIED ORGANIZATION IS  
8 APPLYING FOR A LICENSE TO SELL CHARITY GAME TICKETS, THE LOCATION  
9 AT WHICH THE APPLICANT WILL OFFER FOR SALE THE TICKETS.

10 (C) IF THE QUALIFIED ORGANIZATION IS APPLYING FOR A REGULAR  
11 OR JOINT BINGO LICENSE, THE DAY OF THE WEEK ON WHICH THE APPLI-  
12 CANT WILL CONDUCT BINGO; IF THE QUALIFIED ORGANIZATION IS APPLY-  
13 ING FOR A SPECIAL BINGO LICENSE, THE DAY OR DAYS NOT EXCEEDING 7  
14 CONSECUTIVE DAYS ON WHICH THE APPLICANT WILL CONDUCT BINGO; IF  
15 THE QUALIFIED ORGANIZATION IS APPLYING FOR A MILLIONAIRE PARTY  
16 LICENSE, THE DAYS OF THE YEAR ON WHICH THE APPLICANT WILL CONDUCT  
17 THE MILLIONAIRE PARTY; IF THE QUALIFIED ORGANIZATION IS APPLYING  
18 FOR A RAFFLE LICENSE OR REGISTRATION, THE DATE AND TIME OF THE  
19 DRAWING; OR IF THE QUALIFIED ORGANIZATION IS APPLYING FOR A CHAR-  
20 ITY GAME LICENSE, THE TIME AND DAY OR DAYS OF THE WEEK ON WHICH  
21 THE APPLICANT WILL BE SELLING CHARITY GAME TICKETS.

22 (D) THE NAME, HOME ADDRESS, SOCIAL SECURITY NUMBER, AND DATE  
23 OF BIRTH OF THE MEMBER OR MEMBERS OF NOT LESS THAN 6 MONTHS OF  
24 THE APPLICANT QUALIFIED ORGANIZATION UNDER WHOM THE BINGO GAMES,  
25 MILLIONAIRE PARTY, OR RAFFLE WILL BE CONDUCTED, OR UNDER WHOM  
26 CHARITY GAME TICKETS WILL BE SOLD PURSUANT TO A CHARITY GAME  
27 LICENSE, AND A STATEMENT AS TO WHETHER THE PERSON HAS BEEN

1 CONVICTED OF A FELONY, GAMBLING OFFENSE, CRIMINAL FRAUD, FORGERY,  
2 THEFT, OR FILING A FALSE REPORT TO A GOVERNMENTAL AGENCY. THE  
3 6-MONTH REQUIREMENT SHALL NOT APPLY TO A CANDIDATE COMMITTEE.

4 (E) A STATEMENT CERTIFYING THAT THE INFORMATION INCLUDED ON  
5 THE APPLICATION IS TRUE, CORRECT, AND COMPLETE TO THE BEST OF HIS  
6 OR HER KNOWLEDGE, SIGNED BY THE PRESIDING OFFICER AND THE SECRE-  
7 TARY OR ANOTHER OFFICER OF THAT ORGANIZATION.

8 (F) OTHER INFORMATION CONSIDERED ADVISABLE BY THE COMMIS-  
9 SIONER AS SET FORTH IN A RULE PROMULGATED BY THE COMMISSIONER.

10 (4) ~~-(3)-~~ A qualified organization which is licensed to con-  
11 duct a bingo game, ~~or~~ a millionaire party, OR A RAFFLE may BE  
12 AUTHORIZED TO also sell charity game tickets ~~and conduct a char-~~  
13 ~~ity game at the time and location of and in conjunction with~~  
14 ~~the~~ licensed bingo game, ~~or~~ licensed millionaire party, ~~—An~~  
15 ~~additional license~~ OR LICENSED RAFFLE AND shall not be required  
16 to OBTAIN AN ADDITIONAL LICENSE TO sell charity game tickets.  
17 ~~or to conduct a charity game but a~~ A qualified organization  
18 which seeks to conduct a charity game shall pay the bureau ~~such~~  
19 ~~fees as the commissioner may determine~~ AN ADDITIONAL FEE OF  
20 \$50.00 ANNUALLY AND SHALL INDICATE THE ADDRESS OR ADDRESSES AND  
21 DATE OR DATES AND HOURS THE TICKETS WILL BE SOLD. A QUALIFIED  
22 ORGANIZATION MAY CONDUCT A CHARITY GAME NOT IN CONJUNCTION WITH A  
23 LICENSED BINGO GAME, LICENSED RAFFLE, OR A LICENSED MILLIONAIRE  
24 PARTY IF THE QUALIFIED ORGANIZATION FIRST OBTAINS A SPECIAL CHAR-  
25 ITY GAME LICENSE UNDER SECTION 7A(2) OR 7B(2).

26 (5) LICENSE AND REGISTRATION FEES SHALL BE NONREFUNDABLE.

1 (6) UPON PAYMENT TO THE BUREAU OF A FEE OF \$350.00 AND  
2 APPLICATION FROM 2 QUALIFIED ORGANIZATIONS, EACH OF WHICH HAVE  
3 BEEN CONDUCTING A LICENSED BINGO IN COMPLIANCE WITH THE ACT AND  
4 PROMULGATED RULES FOR AT LEAST 1 YEAR, THE COMMISSIONER MAY ISSUE  
5 A JOINT LICENSE FOR THE CONDUCTING OF BINGO TO THE APPLICANTS.  
6 THE APPLICATION SHALL CONTAIN INFORMATION RELATING TO THE DIVI-  
7 SION OF MANPOWER, COSTS, AND PROCEEDS. THE BUREAU SHALL DETER-  
8 MINE WHETHER THE DIVISION OF MANPOWER AND COSTS BEARS A REASON-  
9 ABLE RELATIONSHIP TO THE DIVISION OF PROCEEDS. A JOINT LICENSE  
10 SHALL BE SUBJECT TO THE SAME REQUIREMENTS OF A REGULAR BINGO  
11 LICENSE EXCEPT THAT THE AGGREGATE RETAIL VALUE OF ALL PRIZES OR  
12 MERCHANDISE AWARDED ON A SINGLE DAY OF BINGO SHALL NOT EXCEED  
13 \$2,000.00 AND THE PRIZE AWARDED FOR 1 GAME SHALL NOT EXCEED  
14 \$500.00 CASH OR ITS EQUIVALENT. A QUALIFIED ORGANIZATION WHICH  
15 HOLDS A JOINT LICENSE SHALL NOT BE ELIGIBLE TO ALSO SEPARATELY  
16 HOLD A REGULAR BINGO LICENSE. THE JOINT LICENSE MAY BE REISSUED  
17 ANNUALLY UPON THE SUBMITTING OF AN APPLICATION FOR REISSUANCE  
18 PROVIDED BY THE COMMISSIONER AND UPON THE PAYMENT OF \$350.00.  
19 THE LICENSE EXPIRES AT MIDNIGHT ON THE LAST DAY OF FEBRUARY.

20 (7) A REQUEST TO CHANGE THE DATE, TIME, OR LOCATION OF ANY  
21 LICENSE OR REGISTRATION SHALL BE MADE ON A FORM PROVIDED BY THE  
22 BUREAU AND ACCOMPANIED BY A FEE OF \$15.00.

23 Sec. 5. (1) ~~Upon~~ AFTER a determination by the commis-  
24 sioner that the applicant is a qualified organization and is ~~not~~  
25 ~~ineligible~~ ELIGIBLE pursuant to section 18, and upon the  
26 applicant's payment to the bureau of a fee of ~~-\$150.00~~ \$200.00,  
27 the commissioner may issue a REGULAR BINGO license ~~for the~~

1 ~~conducting of bingo~~ to the applicant. A license may be reissued  
2 annually upon the submitting of an application for reissuance  
3 provided by the commissioner and upon the licensee's payment of  
4 ~~-\$150.00-~~ \$200.00. A license expires at midnight on the last day  
5 of February.

6 (2) A qualified organization ~~not ineligible~~ ELIGIBLE pur-  
7 suant to section 18 may be licensed by the commissioner, upon the  
8 applicant's payment to the bureau of a fee of ~~-\$55.00-~~ \$75.00 to  
9 conduct REGULAR bingo on the same day each week, ~~—The~~ IF THE  
10 aggregate retail value of all prizes or merchandise awarded on a  
11 single day ~~shall~~ DOES not exceed \$300.00, ~~with~~ AND the prize  
12 for each game DOES not ~~to~~ exceed \$25.00 in value.

13 (3) ~~A~~ EXCEPT AS PROVIDED IN SECTION 3(2) AND (10), A  
14 licensee may hold only 1 REGULAR BINGO license and that license  
15 is valid for only 1 location. Not more than ~~7 licensees~~ 1  
16 LICENSEE PER DAY may conduct bingo ~~during a 7-day period~~ at any  
17 1 location.

18 (4) AFTER A DETERMINATION BY THE COMMISSIONER THAT THE  
19 APPLICANT IS A QUALIFIED ORGANIZATION AND IS ELIGIBLE UNDER SEC-  
20 TION 18, AND UPON THE APPLICANT'S PAYMENT OF A FEE TO THE BUREAU  
21 OF \$25.00 PER DAY FOR A PERIOD NOT EXCEEDING 7 CONSECUTIVE DAYS,  
22 THE COMMISSIONER MAY ISSUE TO THE APPLICANT A LICENSE FOR CON-  
23 DUCTING SPECIAL BINGO. THE APPLICANT SHALL SUBMIT TO THE COMMIS-  
24 SIONER A WRITTEN APPLICATION TO CONDUCT SPECIAL BINGO PREPARED  
25 PURSUANT TO AND ON A FORM PRESCRIBED BY RULE OF THE  
26 COMMISSIONER. THE APPLICATION SHALL INCLUDE THE INFORMATION  
27 REQUIRED BY SECTION 4(3). A QUALIFIED ORGANIZATION SHALL NOT BE

1 ISSUED MORE THAN 4 SPECIAL BINGO LICENSES IN ANY CALENDAR YEAR  
2 PERIOD.

3 (5) ~~-(4)-~~ A REGULAR OR SPECIAL BINGO license is not assign-  
4 able or transferable. THE BUREAU SHALL NOT ISSUE A JOINT BINGO  
5 LICENSE EXCEPT AS PROVIDED FOR IN SECTION 4(6).

6 (6) ~~-(5)-~~ Upon AFTER a determination by the commissioner  
7 that the applicant is a qualified organization and is ~~not~~  
8 ~~ineligible~~ ELIGIBLE pursuant to section 18, and upon the  
9 applicant's payment to the bureau of a fee ~~as set forth in this~~  
10 ~~subsection~~ OF \$75.00 PER DAY, FOR NOT MORE THAN 8 DAYS PER CAL-  
11 ENDAR YEAR, the commissioner may issue to the applicant a license  
12 for the conducting of a millionaire party. ~~A license may be~~  
13 ~~reissued annually upon the submitting of an application for reis-~~  
14 ~~suance provided by the commissioner and upon the licensee's pay-~~  
15 ~~ment of a fee as set forth in this subsection.~~ A licensee may  
16 hold only 1 license for the conducting of a millionaire party  
17 ~~-. That~~ ON A SINGLE DAY. A license shall be valid for only 1  
18 location and is not assignable or transferable. ~~Except as pro-~~  
19 ~~vided in subsection (7), the~~ A JOINT LICENSE FOR A MILLIONAIRE  
20 PARTY SHALL NOT BE ISSUED. THE duration of the gambling event  
21 shall not exceed ~~24~~ THE hours ~~for each day for the 2 noncon-~~  
22 ~~secutive days or 72 hours for the 3 consecutive day period.~~ A  
23 fee of \$50.00 shall be charged for a license issued for each day  
24 for the 2 nonconsecutive days. A fee of \$100.00 shall be charged  
25 for a license issued for the 3 consecutive day period. An appli-  
26 cant shall be eligible only for two 24 hour licenses or one  
27 72-hour license per year. Only one 72-hour license shall be

1 ~~issued at the same location in a 7-day period~~ LISTED ON THE  
2 LICENSE. A QUALIFIED ORGANIZATION WHICH IS LICENSED TO CONDUCT A  
3 MILLIONAIRE PARTY MAY ALSO BE AUTHORIZED TO CONDUCT A RAFFLE AT  
4 THE TIME AND LOCATION OF AND IN CONJUNCTION WITH THE LICENSED  
5 MILLIONAIRE PARTY AND SHALL NOT BE REQUIRED TO PAY AN ADDITIONAL  
6 FEE TO CONDUCT THE RAFFLE. NOT MORE THAN 1 LICENSEE MAY CONDUCT  
7 A MILLIONAIRE PARTY AT ANY 1 LOCATION ON ANY 1 DAY EXCEPT BY SPE-  
8 CIAL PERMISSION OF THE COMMISSIONER.

9 (7) ~~-(6)-~~ A qualified organization may concurrently hold a  
10 bingo license, ~~-and-~~ a millionaire party license AND A CHARITY  
11 GAME LICENSE, and may conduct charity games in conjunction with  
12 its functions and pursuant to this act under either a bingo  
13 license, ~~-or-~~ a millionaire party, OR A RAFFLE license.

14 ~~-(7) Upon application the commissioner may issue a license~~  
15 ~~for a period which exceeds the 72-hour period set forth in sub-~~  
16 ~~section (5). If an extension is granted it shall not exceed 24~~  
17 ~~hours. A fee of \$50.00 shall be charged for each additional~~  
18 ~~24-hour period.~~

19 (8) If ~~not ineligible~~ ELIGIBLE pursuant to section 18, a  
20 qualified organization eligible pursuant to section 3 may apply  
21 for a ~~millionaire party~~ license to conduct a raffle for a fee  
22 ~~as specified in section 5(5)~~ OF \$75.00. No other games of  
23 chance will be required. A qualified organization may, by rule  
24 of the commissioner, be excused from the requirement of obtaining  
25 a license to conduct a raffle if the total aggregate market value  
26 of the prize or prizes to be awarded in the raffle ~~exceeds~~  
27 ~~\$100.00 but~~ does not exceed \$500.00. However, in lieu of the

1 license, a qualified organization shall register ~~the raffle~~  
2 ANNUALLY TO CONDUCT RAFFLES on a form provided by the bureau and  
3 pay a fee, as may be determined by the commissioner, to cover the  
4 cost of registration. Whether licensed or registered, a quali-  
5 fied organization shall comply with the requirements of sections  
6 9 and 10, and with rules promulgated pursuant to the authority  
7 granted in sections 12 OR 12A and 13 OR 13A. If at a single  
8 gathering OF ONLY MEMBERS AND GUESTS OF THE QUALIFIED  
9 ORGANIZATION all raffle tickets are sold and the drawing is held  
10 ON THE SAME DAY AND AT THE SAME LOCATION and the total aggregate  
11 market value of the prize or prizes to be awarded is \$100.00 or  
12 less, then the qualified organization is excused from the  
13 requirements of obtaining a license and registering with the com-  
14 missioner under this act.

15 (9) THE COMMISSIONER MAY WAIVE 1 OR MORE OF THE CONDITIONS  
16 IN THE DEFINITION OF QUALIFIED ORGANIZATION IN SECTION 3 TO  
17 PERMIT THE LICENSING OF A SPECIAL BINGO OR RAFFLE, OR THE REGIS-  
18 TRATION OF A RAFFLE, IF THE ORGANIZATION APPLYING IS OPERATING  
19 THE EVENT NOT FOR PECUNIARY PROFIT; THE ENTIRE PROCEEDS OF THE  
20 EVENT, MINUS THE ACTUAL EXPENSE OF CONDUCTING THE EVENT, ARE TO  
21 BE DONATED OR USED FOR A NONPROFIT PURPOSE TO A SPECIFIED NON-  
22 PROFIT ORGANIZATION OR CAUSE; AND THE ORGANIZATION COMPLIES WITH  
23 ALL OTHER PROVISIONS OF THIS ACT AND RULES PROMULGATED UNDER THIS  
24 ACT.

25 SEC. 5A. (1) RECREATIONAL BINGO MAY BE CONDUCTED BY A  
26 SENIOR CITIZENS CLUB OR GROUP CONSISTING OF AT LEAST 15 MEMBERS

1 WHO ARE 60 YEARS OF AGE OR OLDER WITHOUT OBTAINING A LICENSE IF  
2 ALL OF THE FOLLOWING CONDITIONS ARE MET:

3 (A) THE BINGO IS CONDUCTED SOLELY FOR THE AMUSEMENT AND REC-  
4 REATION OF THE MEMBERS AND GUESTS OF THE SENIOR CITIZENS CLUB OR  
5 GROUP AND NOT FOR FUND-RAISING.

6 (B) ONLY ACTIVE MEMBERS OF THE SENIOR CITIZENS CLUB OR GROUP  
7 PARTICIPATE IN THE OPERATION OF THE BINGO.

8 (C) THE BINGO IS CONDUCTED AFTER 10 A.M. AND BEFORE 12  
9 MIDNIGHT.

10 (D) THE SENIOR CITIZENS CLUB OR GROUP HAS APPLIED FOR, ON A  
11 FORM PROVIDED BY THE BUREAU, AND HAS RECEIVED AN IDENTIFICATION  
12 NUMBER FROM THE BUREAU TO PERMIT THE PURCHASE OR RENTAL OF BINGO  
13 EQUIPMENT FROM A LICENSED SUPPLIER.

14 (E) PLAYERS ARE CHARGED NOT MORE THAN 25 CENTS FOR A BINGO  
15 CARD, AND THE AGGREGATE RETAIL VALUE OF ALL PRIZES AND MERCHAN-  
16 DISE AWARDED ON A SINGLE OCCASION DOES NOT EXCEED \$100.00.

17 (F) ALL REVENUE FROM THE BINGO IS USED FOR PRIZES AND REA-  
18 SONABLE EXPENSES INCURRED IN OPERATING THE BINGO, AND NO PERSON  
19 IS COMPENSATED FOR PARTICIPATING IN THE CONDUCT OF BINGO.

20 (2) THE BUREAU MAY ISSUE AN IDENTIFICATION NUMBER TO ANY  
21 SENIOR CITIZENS CLUB OR GROUP THAT SUBMITS A WRITTEN STATEMENT  
22 CERTIFYING THAT THE CLUB OR GROUP MEETS THE REQUIREMENTS OF SUB-  
23 SECTION (1), THAT THE BINGO GAME WILL BE CONDUCTED IN ACCORDANCE  
24 WITH THE CONDITIONS OF SUBSECTION (1), AND THAT THE INFORMATION  
25 INCLUDED ON THE APPLICATION IS TRUE, CORRECT, AND COMPLETE TO THE  
26 BEST OF HIS OR HER KNOWLEDGE, SIGNED BY THE PRESIDING OFFICER OF  
27 THE CLUB OR GROUP. ALL CHANGES TO THE CLUB OR GROUP WHICH MAY



1 AFFECT ITS QUALIFICATION UNDER THIS SECTION SHALL BE REGISTERED  
2 IN WRITING WITH THE BUREAU.

3       Sec. 6. (1) Each bingo license shall contain the name and  
4 address of the licensee, the location at which the licensee is  
5 permitted to conduct bingo, the day of the week AND HOURS on  
6 which the licensee is permitted to conduct bingo and the expira-  
7 tion date of the license. IN ADDITION TO THE REQUIREMENTS  
8 IMPOSED IN SUBSECTION (5), A BINGO LICENSEE SHALL POST IN A CON-  
9 SPICUOUS PLACE, ADJACENT TO THE POSTED LICENSE, A LIST OF THE  
10 WEEKLY WINNERS OF \$50.00 OR MORE DURING THE PRECEDING 4 WEEKS IN  
11 THE ORDER STARTING FROM THE MOST RECENT. THE BINGO LICENSEE  
12 SHALL MAINTAIN A LIST OF WEEKLY WINNERS IN THE MANNER PROVIDED  
13 FOR BY A RULE PROMULGATED BY THE COMMISSIONER.

14       ~~-(2) The bingo licensee shall display the license conspicu-~~  
15 ~~ously at the location where bingo is being conducted at all times~~  
16 ~~during the conduct of the games.~~

17       (2) ~~-(3)~~ Each millionaire party license shall contain the  
18 name and address of the licensee, the address at which the  
19 licensee is permitted to conduct the millionaire party, and the  
20 days of the year on which the licensee is permitted to conduct  
21 the event. ~~The licensee shall display the license conspicuously~~  
22 ~~at the location where the operation is being conducted at all~~  
23 ~~times during the conduct of the event.~~

24       (3) EACH CHARITY GAME LICENSE SHALL CONTAIN THE NAME OF THE  
25 LICENSEE, THE ADDRESS AT WHICH THE LICENSEE IS PERMITTED TO SELL  
26 CHARITY GAME TICKETS, THE DAY OF THE WEEK AND HOURS ON WHICH THE

1 LICENSEE IS PERMITTED TO SELL CHARITY GAME TICKETS, AND THE  
2 EXPIRATION DATE OF THE LICENSE.

3 (4) EACH RAFFLE LICENSE SHALL CONTAIN THE NAME OF THE  
4 LICENSEE, THE ADDRESS AT WHICH THE DRAWING WILL BE CONDUCTED, AND  
5 THE DATE AND TIME OF THE DRAWING.

6 (5) A BINGO LICENSEE, MILLIONAIRE PARTY LICENSEE, CHARITY  
7 GAME LICENSEE, AND RAFFLE LICENSEE SHALL DISPLAY THE LICENSE CON-  
8 SPICUOUSLY AT THE LOCATION WHERE THE GAME OR EVENT IS BEING CON-  
9 DUCTED AT ALL TIMES DURING THE CONDUCT OF THE GAME OR EVENT.

10 Sec. 7a. (1) The bureau may authorize a qualified organi-  
11 zation WHICH DOES NOT HOLD A VALID CHARITY GAME LICENSE ISSUED  
12 PURSUANT TO SUBSECTION (2), BUT WHICH IS licensed to conduct a  
13 bingo game, RAFFLE, or a millionaire party, to ~~conduct a~~ SELL  
14 charity game TICKETS in conjunction with and at the time and  
15 location of the licensed bingo game, THE LICENSED RAFFLE, or the  
16 licensed millionaire party. A QUALIFIED ORGANIZATION SO AUTHO-  
17 RIZED AND WHICH HAS PAID THE FEE REQUIRED BY SECTION 4(4) MAY  
18 ALSO SELL CHARITY GAME TICKETS AT THE TIME AND LOCATIONS PERMIT-  
19 TED BY SUBSECTION (2).

20 (2) AFTER A DETERMINATION BY THE COMMISSIONER THAT THE  
21 APPLICANT IS A QUALIFIED ORGANIZATION AND UPON PAYMENT OF A FEE  
22 OF \$50.00, THE COMMISSIONER MAY ISSUE A LICENSE TO SELL CHARITY  
23 GAME TICKETS NOT IN CONJUNCTION WITH A LICENSED BINGO GAME,  
24 LICENSED RAFFLE, OR LICENSED MILLIONAIRE PARTY IF THE QUALIFIED  
25 ORGANIZATION SELLS THE TICKETS ONLY AT A PREMISES OWNED AND OPER-  
26 ATED BY THE QUALIFIED ORGANIZATION FOR THE REGULAR USE OF ITS  
27 MEMBERS OR LEASED ON A CONTINUAL BASIS SOLELY FOR THE REGULAR USE

1 OF ITS MEMBERS AND OPERATED IN ACCORDANCE WITH RULES PROMULGATED  
2 BY THE COMMISSIONER. A LICENSE MAY BE REISSUED ANNUALLY UPON THE  
3 SUBMISSION OF AN APPLICATION FOR REISSUANCE PROVIDED BY THE COM-  
4 MISSIONER AND PAYMENT OF A FEE OF \$50.00. THE FEE FOR A CERTI-  
5 FIED COPY OF THE LICENSE SHALL BE \$5.00.

6 (3) UPON COMPLETION OF A FORM PRESCRIBED BY THE BUREAU, A  
7 QUALIFIED ORGANIZATION MAY CONDUCT A NUMERAL MERCHANDISE GAME, IN  
8 CONJUNCTION WITH A CARNIVAL OR OTHER ENTERTAINMENT EVENT, BY  
9 WHICH IT AWARDS TOY OR NOVELTY PRIZES HAVING A WHOLESALE VALUE OF  
10 NOT MORE THAN \$20.00. THE PLAYERS AT THESE EVENTS MAY BE LESS  
11 THAN 18 YEARS OF AGE. AUTHORIZED JAR TICKETS, WHEELS, OR OTHER  
12 EQUIPMENT APPROVED BY THE COMMISSIONER, AS DEFINED BY RULE OF THE  
13 COMMISSIONER, SHALL BE USED TO CONDUCT THE NUMERAL MERCHANDISE  
14 GAME. JAR TICKETS SHALL BE PURCHASED ONLY FROM A LICENSED  
15 DISTRIBUTOR. APPROVED MERCHANDISE WHEELS SHALL BE OWNED BY THE  
16 QUALIFIED ORGANIZATION OR RENTED FROM A LICENSED DISTRIBUTOR.  
17 THE AGGREGATE VALUE OF MERCHANDISE PRIZES AWARDED FOR EACH  
18 NUMERAL MERCHANDISE GAME SHALL NOT EXCEED \$500.00. IF HELD IN  
19 CONJUNCTION WITH A LICENSED MILLIONAIRE PARTY, THE VALUE OF  
20 PRIZES AWARDED IN A NUMERAL MERCHANDISE GAME SHALL NOT BE  
21 INCLUDED WITHIN THE PRIZE LIMIT OF THE LICENSED MILLIONAIRE  
22 PARTY. NOTWITHSTANDING THE FEE AND PRIZE PAYOUT ESTABLISHED BY  
23 SUBSECTION (5), THE FEE COLLECTED BY THE LICENSED DISTRIBUTOR  
24 FROM THE QUALIFIED ORGANIZATION FOR EACH GAME OF JAR TICKETS USED  
25 IN CONJUNCTION WITH THIS SUBSECTION SHALL BE \$10.00 AND THE VALUE  
26 OF PRIZES AWARDED SHALL BE A MINIMUM OF 50% OF THE GROSS RECEIPTS

1 FROM THE GAME. THE LICENSED DISTRIBUTOR SHALL REMIT THE FEES TO  
2 THE COMMISSIONER AS PROVIDED IN SUBSECTION (5).

3 (4) ~~-(2)-~~ All charity game tickets used in the conduct of a  
4 charity game shall be purchased by the qualified organization  
5 from ~~the bureau or a licensed supplier. The bureau shall~~  
6 ~~determine the number of charity game tickets that constitute a~~  
7 ~~charity game. The bureau also shall determine the price at which~~  
8 ~~the qualified organization shall resell each charity game ticket~~  
9 ~~and shall have that price printed on each charity game ticket.~~  
10 DISTRIBUTOR. A LICENSED DISTRIBUTOR SHALL ONLY DISPLAY, OFFER  
11 FOR SALE, SELL, OR OTHERWISE FURNISH TO A QUALIFIED ORGANIZATION  
12 CHARITY GAME TICKETS WHICH HAVE BEEN OBTAINED FROM A LICENSED  
13 MANUFACTURER AND HAVE BEEN MANUFACTURED AND DISTRIBUTED IN COM-  
14 PLIANCE WITH RULES PROMULGATED BY THE COMMISSIONER. A CHARITY  
15 GAME TICKET SHALL BE A FOLDED AND BANDED TICKET OR CARD HAVING A  
16 NUMBER, COLOR OR COLORS, OR SYMBOL OR SYMBOLS THAT ARE COVERED,  
17 SOME OF WHICH HAVE BEEN DESIGNATED IN ADVANCE AND AT RANDOM AS  
18 PRIZEWINNERS. THE RULES SHALL PROVIDE MINIMUM QUALITY AND TEST-  
19 ING STANDARDS FOR CHARITY GAME TICKETS AND FOR THE IMPLEMENTATION  
20 AND ENFORCEMENT OF THIS SECTION.

21 (5) ~~-(3)-~~ ~~The bureau or a licensed supplier~~ A LICENSED  
22 DISTRIBUTOR shall ONLY sell charity game tickets to a qualified  
23 organization, which is eligible to conduct a charity game ~~, at a~~  
24 ~~percentage to be determined by the bureau, of the gross revenues~~  
25 ~~which are realized by the resale of all the charity game tickets~~  
26 ~~for that game at the price established by the bureau. The~~  
27 ~~percentage retained by the qualified organization shall be equal~~

1 ~~to the percentage received by the bureau for the sale of charity~~  
2 ~~game tickets.~~ AND SHALL COLLECT A FEE OF 12% OF THE GROSS  
3 RECEIPTS LESS THE IDEAL PRIZES FOR EACH CHARITY GAME SOLD WHICH  
4 SHALL BE PAID BY THE QUALIFIED ORGANIZATION TO THE LICENSED DIS-  
5 TRIBUTOR AT THE TIME OF SALE AS PROVIDED BY RULE OF THE  
6 COMMISSIONER. THE BUREAU MAY REQUIRE EACH LICENSED DISTRIBUTOR  
7 TO PURCHASE IDENTIFICATION STAMPS FROM THE BUREAU, AT A COST OF  
8 \$.05 PER STAMP, AND TO AFFIX A STAMP TO THE FLARE CARD OF EACH  
9 CHARITY GAME, IN A METHOD PRESCRIBED BY THE BUREAU, FOR WHICH THE  
10 LICENSED DISTRIBUTOR HAS COLLECTED THE BUREAU'S FEE. THE STAMP  
11 SHALL CONTAIN THE INFORMATION AND BE RECORDED AND MAINTAINED AS  
12 REQUIRED BY RULE OF THE COMMISSIONER. THE LICENSED DISTRIBUTOR  
13 SHALL REMIT THE FEES MONTHLY TO THE COMMISSIONER BY THE FIFTEENTH  
14 DAY OF EACH MONTH AND REPORT TO THE COMMISSIONER WITH THE FRE-  
15 QUENCY AND IN THE MANNER PRESCRIBED BY RULE OF THE COMMISSIONER.  
16 IN ADDITION TO OTHER PENALTIES PROVIDED IN THIS ACT, A LATE FEE  
17 OF NOT MORE THAN 20% OF THE AMOUNT DUE MAY BE ASSESSED BY THE  
18 COMMISSIONER AGAINST A LICENSED DISTRIBUTOR WHO FAILS TO REMIT  
19 THE REQUIRED FEES WITHIN 10 DAYS AFTER THE DATE OWING. A quali-  
20 fied organization which conducts a charity game shall be solely  
21 responsible for paying prizes won by purchasers of winning char-  
22 ity game tickets. When all charity game tickets are resold for  
23 that game, prizes distributed shall have an aggregate value of ~~—~~  
24 ~~as near as practicable,~~ not less than ~~—60%~~ 65% of the resale  
25 value of all the charity game tickets for that charity game.  
26 ~~—(4) The bureau shall determine the number of winning~~  
27 ~~charity game tickets provided on a random basis for resale for~~

1 ~~any 1 charity game and shall establish the value of the prize won~~  
2 ~~by each winning charity game ticket.~~

3 (6) ~~-(5)-~~ A charity game ticket shall not have a price for  
4 resale by a qualified organization of ~~-less-~~ MORE than ~~-30 cents-~~  
5 \$2.00 and a charity game shall not have a single maximum prize  
6 exceeding ~~-\$200.00-~~ \$250.00.

7 ~~-(6)- The bureau shall have a bureau control number for iden-~~  
8 ~~tification purposes imprinted upon each charity game ticket.~~

9 (7) EACH CHARITY GAME SHALL HAVE IMPRINTED UPON THE TICKETS  
10 BY THE MANUFACTURER THE MANUFACTURER'S NAME AND A SERIAL NUMBER  
11 UNIQUE TO THAT GAME FOR IDENTIFICATION AND TRACKING PURPOSES AS  
12 REQUIRED BY RULE OF THE COMMISSIONER. A MANUFACTURER SHALL NOT  
13 BE ELIGIBLE TO SELL OR OFFER FOR SALE CHARITY GAME TICKETS IN  
14 THIS STATE UNLESS THE MANUFACTURER FIRST DEMONSTRATES TO THE COM-  
15 MISSIONER ITS ABILITY TO IDENTIFY AND TRACK BY SERIAL NUMBER THE  
16 PURCHASER OR HOLDER OF ALL CHARITY GAME TICKETS IT MANUFACTURES.  
17 EACH CHARITY GAME BOX SOLD OR INTENDED TO BE SOLD IN THIS STATE  
18 SHALL BE SEALED AT THE BOX OPENING AND ACCOMPANIED BY A FLARE  
19 CARD, AS DEFINED BY RULE OF THE COMMISSIONER, WHICH IDENTIFIES  
20 THE SERIAL NUMBER, NUMERICALLY AND IN OPTICALLY SCANNABLE BAR  
21 CODE, UNIQUE TO THAT GAME.

22 (8) ~~-(7)-~~ A value of prizes awarded for a charity game shall  
23 not be included within the prize limitations of a licensed bingo  
24 game or millionaire party in conjunction with which the charity  
25 game is held.

26 (9) ~~-(8)-A-~~ EXCEPT AS OTHERWISE PROVIDED IN SUBSECTION (3),  
27 A charity game ticket shall not be sold to a person under 18

1 years of age. This subsection shall not prohibit the purchase of  
2 a charity game ticket by a person 18 years of age or older for  
3 the purpose of making a gift to a person under 18 years of age,  
4 and shall not prohibit a person under 18 years of age from  
5 receiving a prize or prizes won in a charity game conducted pur-  
6 suant to this act.

7 (10) ~~-(9)-~~ A qualified organization eligible to ~~conduct a~~  
8 SELL charity game ~~shall not~~ TICKETS MAY advertise ~~the event,~~  
9 ~~except~~ SALES to the extent and in the manner permitted by rule  
10 of the commissioner.

11 SEC. 7B. (1) THE BUREAU MAY AUTHORIZE A QUALIFIED ORGANI-  
12 ZATION WHICH DOES NOT HOLD A VALID CHARITY GAME LICENSE ISSUED  
13 PURSUANT TO SUBSECTION (2), BUT WHICH IS LICENSED TO CONDUCT A  
14 BINGO GAME, RAFFLE, OR A MILLIONAIRE PARTY, TO SELL CHARITY GAME  
15 TICKETS IN CONJUNCTION WITH AND AT THE TIME AND LOCATION OF THE  
16 LICENSED BINGO GAME, THE LICENSED RAFFLE, OR THE LICENSED MIL-  
17 LIONAIRE PARTY. A QUALIFIED ORGANIZATION SO AUTHORIZED AND WHICH  
18 HAS PAID THE FEE REQUIRED BY SECTION 4(4) MAY ALSO SELL CHARITY  
19 GAME TICKETS AT THE TIME AND LOCATIONS PERMITTED BY  
20 SUBSECTION (2).

21 (2) AFTER A DETERMINATION BY THE COMMISSIONER THAT THE  
22 APPLICANT IS A QUALIFIED ORGANIZATION AND UPON PAYMENT OF A FEE  
23 OF \$50.00, THE COMMISSIONER MAY ISSUE A LICENSE TO SELL CHARITY  
24 GAME TICKETS NOT IN CONJUNCTION WITH A LICENSED BINGO GAME,  
25 LICENSED RAFFLE, OR LICENSED MILLIONAIRE PARTY IF THE QUALIFIED  
26 ORGANIZATION SELLS THE TICKETS ONLY AT A PREMISES OWNED AND  
27 OPERATED BY THE QUALIFIED ORGANIZATION FOR THE REGULAR USE OF ITS

1 MEMBERS OR LEASED ON A CONTINUAL BASIS SOLELY FOR THE REGULAR USE  
2 OF ITS MEMBERS AND OPERATED IN ACCORDANCE WITH RULES PROMULGATED  
3 BY THE COMMISSIONER. A LICENSE MAY BE REISSUED ANNUALLY UPON THE  
4 SUBMISSION OF AN APPLICATION FOR REISSUANCE PROVIDED BY THE COM-  
5 MISSIONER AND PAYMENT OF A FEE OF \$50.00. THE FEE FOR A CERTI-  
6 FIED COPY OF THE LICENSE SHALL BE \$5.00.

7 (3) ALL CHARITY GAME TICKETS USED IN THE CONDUCT OF A CHAR-  
8 ITY GAME SHALL BE PURCHASED BY THE QUALIFIED ORGANIZATION FROM  
9 THE BUREAU OR A LICENSED DISTRIBUTOR. THE BUREAU SHALL DETERMINE  
10 THE NUMBER OF CHARITY GAME TICKETS THAT CONSTITUTE A CHARITY  
11 GAME. THE BUREAU ALSO SHALL DETERMINE THE PRICE AT WHICH THE  
12 QUALIFIED ORGANIZATION SHALL RESELL EACH CHARITY GAME TICKET AND  
13 SHALL HAVE THAT PRICE PRINTED ON EACH CHARITY GAME TICKET.

14 (4) THE BUREAU OR A LICENSED DISTRIBUTOR SHALL SELL CHARITY  
15 GAME TICKETS TO A QUALIFIED ORGANIZATION, WHICH IS ELIGIBLE TO  
16 CONDUCT A CHARITY GAME, AT A PERCENTAGE TO BE DETERMINED BY THE  
17 BUREAU, OF THE GROSS REVENUES WHICH ARE REALIZED BY THE RESALE OF  
18 ALL THE CHARITY GAME TICKETS FOR THAT GAME AT THE PRICE ESTAB-  
19 LISHED BY THE BUREAU. THE PERCENTAGE RETAINED BY THE QUALIFIED  
20 ORGANIZATION SHALL BE NOT LESS THAN THE PERCENTAGE RECEIVED BY  
21 THE BUREAU FOR THE SALE OF CHARITY GAME TICKETS. A QUALIFIED  
22 ORGANIZATION WHICH CONDUCTS A CHARITY GAME SHALL BE SOLELY  
23 RESPONSIBLE FOR PAYING PRIZES WON BY PURCHASERS OF WINNING CHAR-  
24 ITY GAME TICKETS. WHEN ALL CHARITY GAME TICKETS ARE RESOLD FOR  
25 THAT GAME, PRIZES DISTRIBUTED SHALL HAVE AN AGGREGATE VALUE OF,  
26 AS NEAR AS PRACTICABLE, NOT LESS THAN 60% OF THE RESALE VALUE OF  
27 ALL THE CHARITY GAME TICKETS FOR THAT CHARITY GAME.



1 (5) THE BUREAU SHALL DETERMINE THE NUMBER OF WINNING CHARITY  
2 GAME TICKETS PROVIDED ON A RANDOM BASIS FOR RESALE FOR ANY 1  
3 CHARITY GAME AND SHALL ESTABLISH THE VALUE OF THE PRIZE WON BY  
4 EACH WINNING CHARITY GAME TICKET.

5 (6) A CHARITY GAME TICKET SHALL NOT HAVE A PRICE FOR RESALE  
6 BY A QUALIFIED ORGANIZATION OF MORE THAN \$2.00 AND A CHARITY GAME  
7 SHALL NOT HAVE A SINGLE MAXIMUM PRIZE EXCEEDING \$250.00.

8 (7) THE BUREAU SHALL HAVE A BUREAU CONTROL NUMBER FOR IDEN-  
9 TIFICATION PURPOSES IMPRINTED UPON EACH CHARITY GAME TICKET.

10 (8) A VALUE OF PRIZES AWARDED FOR A CHARITY GAME SHALL NOT  
11 BE INCLUDED WITHIN THE PRIZE LIMITATIONS OF A LICENSED BINGO GAME  
12 OR MILLIONAIRE PARTY IN CONJUNCTION WITH WHICH THE CHARITY GAME  
13 IS HELD.

14 (9) A CHARITY GAME TICKET SHALL NOT BE SOLD TO A PERSON  
15 UNDER 18 YEARS OF AGE. THIS SUBSECTION SHALL NOT PROHIBIT THE  
16 PURCHASE OF A CHARITY GAME TICKET BY A PERSON 18 YEARS OF AGE OR  
17 OLDER FOR THE PURPOSE OF MAKING A GIFT TO A PERSON UNDER 18 YEARS  
18 OF AGE, AND SHALL NOT PROHIBIT A PERSON UNDER 18 YEARS OF AGE  
19 FROM RECEIVING A PRIZE OR PRIZES WON IN A CHARITY GAME CONDUCTED  
20 PURSUANT TO THIS ACT.

21 (10) A QUALIFIED ORGANIZATION ELIGIBLE TO SELL CHARITY GAME  
22 TICKETS MAY ADVERTISE SALES TO THE EXTENT AND IN THE MANNER PER-  
23 MITTED BY RULE OF THE COMMISSIONER.

24 Sec. 8. (1) All fees and revenue collected by the commis-  
25 sioner or bureau under this act shall be paid into the state lot-  
26 tery fund.

1       (2) All necessary expenses incurred by the bureau in the  
2 administration and enforcement of this act and in the initiation,  
3 implementation, and ongoing operation of charity games shall be  
4 financed from the state lottery fund. The amount of these neces-  
5 sary expenses shall not exceed the amount of revenues received  
6 from the sale of charity game tickets and all fees collected  
7 under this act, except that ~~this limitation shall not apply~~  
8 ~~before October 1, 1983~~ OF THE 12% OF THE GROSS RECEIPTS LESS  
9 IDEAL PRIZES FOR EACH CHARITY GAME SOLD, COLLECTED BY THE BUREAU  
10 IN SECTION 7A, OR THE MONEY GENERATED UNDER SECTION 7B, NOT LESS  
11 THAN 2% OF THE TOTAL CHARITY GAME GROSS RECEIPTS, LESS IDEAL  
12 PRIZES FOR EACH CHARITY GAME SOLD, SHALL BE USED FOR ADDITIONAL  
13 ENFORCEMENT, ADMINISTRATION, AUDITING, AND INVESTIGATION OF  
14 LICENSEES OR PERSONS REQUIRED TO BE LICENSED UNDER THIS ACT, AS  
15 MADE NECESSARY BY THE ADDITIONAL DUTIES IMPOSED BY THE 1991 AMEN-  
16 DATORY ACT THAT AMENDED THIS SECTION.

17       (3) At the end of each fiscal year all money, including  
18 interest, in the state lottery fund which is attributable to fees  
19 and revenue collected pursuant to this act but which has not been  
20 expended pursuant to this section shall be deposited in the state  
21 ~~general fund~~ SCHOOL AID FUND.

22       Sec. 9. The entire net proceeds of a bingo game, ~~or~~ a  
23 millionaire party, A RAFFLE, OR CHARITY GAME TICKET SALE shall be  
24 devoted exclusively to the lawful purposes of the licensee. ~~The~~  
25 ~~entire net proceeds of a charity game shall be devoted exclu-~~  
26 ~~sively to the lawful purposes of the qualified organization which~~  
27 ~~conducted the charity game.~~ An item of expense shall not be

1 incurred or paid in connection with the holding, operating, or  
2 conducting of bingo, ~~or~~ a millionaire party, A RAFFLE, OR CHAR-  
3 ITY GAME TICKET SALE except the ~~following~~ bona fide expenses in  
4 reasonable amounts OF ALL OF THE FOLLOWING:

5 (a) The purchase or rental of equipment necessary for con-  
6 ducting a bingo game, ~~or~~ a millionaire party, A RAFFLE, OR A  
7 CHARITY GAME and payment of services reasonably necessary for the  
8 repair of equipment.

9 (b) Cash prizes or the purchase of prizes of merchandise.

10 (c) Rental of the location, INCLUDING ALL RELATED EXPENSES,  
11 at which bingo, ~~or~~ a millionaire party, A RAFFLE, OR THE SALE  
12 OF CHARITY GAME TICKETS is conducted.

13 (d) Janitorial services.

14 (e) The fee required for issuance or reissuance of a license  
15 to conduct bingo, ~~or~~ a millionaire party, A RAFFLE, OR FOR THE  
16 SALE OF CHARITY GAME TICKETS.

17 (f) Other reasonable expenses incurred by the licensee, not  
18 inconsistent with this act, as permitted by rule of the  
19 commissioner.

20 Sec. 10. (1) A person other than a bona fide member of the  
21 qualified organization shall not participate in the management of  
22 bingo, a millionaire party, A RAFFLE, or ~~a~~ THE SALE OF charity  
23 game TICKETS. Persons other than bona fide members of the quali-  
24 fied organization may participate in the operation of bingo, a  
25 millionaire party, A RAFFLE, or ~~a~~ THE SALE OF charity game  
26 TICKETS as provided by rule of the commissioner. A PERSON WHO  
27 HAS BEEN CONVICTED OF A FELONY, GAMBLING OFFENSE, CRIMINAL FRAUD,

1 FORGERY, THEFT, OR THE FILING OF A FALSE REPORT WITH A GOVERNMENT  
2 AGENCY MAY BE PROHIBITED BY THE BUREAU FROM PARTICIPATING IN THE  
3 MANAGEMENT OR OPERATION OF AN ACTIVITY LICENSED UNDER THIS ACT.  
4 A PERSON LESS THAN 18 YEARS OF AGE SHALL NOT BE PERMITTED TO PLAY  
5 BINGO.

6 (2) A person shall not receive any commission, salary, pay,  
7 profit, or wage for participating in the management or operation  
8 of bingo, a millionaire party, A RAFFLE, or ~~a~~ THE SALE OF char-  
9 ity game TICKETS except as provided by rule of the commissioner.

10 (3) Except by special permission of the commissioner, A  
11 QUALIFIED ORGANIZATION SHALL NOT CONDUCT bingo, a millionaire  
12 party, A RAFFLE, or ~~a~~ THE SALE OF charity game ~~shall not be~~  
13 ~~conducted~~ TICKETS with any equipment which is not owned, being  
14 purchased, or being rented FROM A LICENSED DISTRIBUTOR at a rea-  
15 sonable rate by the qualified organization.

16 (4) Except as provided in ~~section 5(2)~~ SECTIONS 4(6) AND  
17 5(2), the aggregate retail value of all prizes or merchandise  
18 awarded in a single day of bingo shall not exceed \$2,000.00, and  
19 the prize awarded for 1 game shall not exceed \$500.00 cash or its  
20 equivalent. ~~A prize of merchandise shall not be redeemable or~~  
21 ~~convertible into cash directly or indirectly.~~

22 (5) A licensee ~~shall not~~ MAY advertise bingo ~~except~~ to  
23 the extent and in the manner permitted by rule of the  
24 commissioner. ~~If the commissioner permits a licensee to adver-~~  
25 ~~tise bingo, the licensee shall indicate in the advertisement the~~  
26 ~~purposes for which the net proceeds will be used by the~~  
27 ~~licensee.~~

1 (6) Except as provided in section 10a(c), the aggregate  
2 market value of all prizes or merchandise awarded in 1 day of a  
3 millionaire party shall not exceed ~~-\$2,000.00-~~ \$3,500.00. A  
4 person participating in the event shall not be awarded prizes or  
5 merchandise having an aggregate value greater than \$500.00.  
6 Personal limitation on winnings shall be given at the location of  
7 the event. ~~A prize of merchandise shall not be redeemable or~~  
8 ~~convertible into cash directly or indirectly.~~

9 (7) A millionaire party may be described in the licensee's  
10 advertising as a Las Vegas OR ATLANTIC CITY party. The holder of  
11 a millionaire party license ~~shall not~~ MAY advertise the event  
12 ~~, except~~ to the extent and in the manner permitted by rule of  
13 the commissioner. ~~If the commissioner permits a licensee to~~  
14 ~~advertise~~ A LICENSEE WHO ADVERTISES the event ~~, the licensee~~  
15 shall indicate in the advertising the purposes for which the net  
16 proceeds will be used by the licensee, and shall give notice of  
17 the \$500.00 personal limitation on winnings required by subsec-  
18 tion (6).

19 (8) A LICENSEE OR REGISTRANT MAY ADVERTISE A RAFFLE TO THE  
20 EXTENT AND IN THE MANNER PERMITTED BY RULE OF THE COMMISSIONER.

21 Sec. 10a. In the conduct of a millionaire party OR RAFFLE  
22 ALL OF THE FOLLOWING APPLY:

23 (a) A person less than 18 years of age shall not be permit-  
24 ted to wager.

25 (b) A wager may not be placed on a contest other than a game  
26 of chance taking place at the location and during the time period  
27 approved for the ~~event~~ MILLIONAIRE PARTY, and in no event may a

1 wager be placed upon an athletic event or upon a game involving  
2 personal skill.

3       (c) Only games of chance in which participants compete  
4 against the licensee shall be permitted; participants in the  
5 games shall not be permitted to directly compete against each  
6 other, other than as participants in an auction sale or a raffle,  
7 as defined by the commissioner, which is held in conjunction with  
8 a millionaire party OR AS A SEPARATELY LICENSED EVENT. The  
9 prizes awarded at a raffle are not subject to the limitations of  
10 section 10(6).

11       (d) The licensee under the millionaire party OR RAFFLE  
12 license OR REGISTRATION shall be responsible for insuring ~~that~~  
13 COMPLIANCE WITH the requirements of this section. ~~are complied~~  
14 ~~with.~~

15       Sec. 11. State or local taxes of any kind shall not be  
16 imposed upon the recipient of a prize, whether merchandise or  
17 money, awarded by a licensee during a bingo game, a millionaire  
18 party, A RAFFLE, or a charity game conducted in conformity with  
19 this act.

20       Sec. 12. (1) The bureau shall enforce and supervise the  
21 administration of this act. The commissioner shall employ per-  
22 sonnel as necessary to implement this act.

23       (2) The commissioner by rule shall regulate the holding,  
24 operation, or conducting of bingo, millionaire parties, RAFFLES,  
25 and THE SALE OF charity ~~games~~ GAME TICKETS including the  
26 following:

1 (a) The method of play and selection of winners.

2 (b) The type of equipment to be used.

3 (c) The maximum charge per card or price for participation  
4 in a bingo game.  ~~, for a day, or for a special occasion.~~

5 (d) The games of chance and other activities that may be  
6 conducted during a millionaire party.

7 (3) The commissioner shall promulgate rules requiring the  
8 licensing AND REGULATION of all persons, ELIGIBLE PURSUANT TO  
9 SECTION 18, WHO ARE selling, leasing, MANUFACTURING BINGO SHEETS  
10 AND CHARITY GAME TICKETS, or distributing CHARITY GAME TICKETS  
11 AND equipment used in conducting bingo, a millionaire party, A  
12 RAFFLE, or a charity game.

13 (4) Licensed ~~suppliers shall be~~ DISTRIBUTORS OF CHARITY  
14 GAME TICKETS SHALL HAVE THEIR PRINCIPAL OFFICE LOCATED IN THIS  
15 STATE AND SHALL BE authorized to sell charity game tickets only  
16 upon approval of the commissioner according to rules promulgated  
17 by the commissioner. ~~The commissioner shall require suppliers~~  
18 ~~authorized to sell charity game tickets to post a performance~~  
19 ~~bond which shall be an amount not less than \$50,000.00 and not~~  
20 ~~greater than \$100,000.00.~~ THE COMMISSIONER SHALL REQUIRE  
21 LICENSED DISTRIBUTORS AUTHORIZED TO SELL CHARITY GAME TICKETS TO  
22 POST A BOND. THE BOND SHALL RUN TO THE BUREAU WITH SUFFICIENT  
23 SURETY CONDITIONED FOR COMPLIANCE WITH THIS ACT. THE AMOUNT OF  
24 THE BOND SHALL BE NOT LESS THAN \$50,000.00 AND NOT GREATER THAN  
25 \$100,000.00 AS REQUIRED BY RULE OF THE COMMISSIONER. Qualified  
26 organizations licensed to conduct bingo, ~~or~~ a millionaire  
27 party, A RAFFLE, OR A CHARITY GAME shall obtain equipment only

1 from licensed ~~suppliers~~ DISTRIBUTORS and shall obtain charity  
2 game tickets only from ~~the bureau or a licensed supplier. A~~  
3 ~~licensed supplier shall remit to the bureau an amount equal to~~  
4 ~~the qualified organization's purchase price of the charity game~~  
5 ~~tickets less an amount which shall be not less than the sum of~~  
6 ~~\$.008 for each ticket sold plus 1.0% of the total resale value~~  
7 ~~for all charity game tickets sold. A supplier~~ AN AUTHORIZED  
8 LICENSED DISTRIBUTOR. A LICENSED DISTRIBUTOR shall pay an annual  
9 license fee of ~~\$300.00 to the bureau~~ \$1,000.00 FOR THE FIRST  
10 LOCATION AND \$500.00 FOR EACH ADDITIONAL LOCATION WHERE BUSINESS  
11 IS CONDUCTED OR EQUIPMENT IS STORED. AN ADDITIONAL ANNUAL FEE OF  
12 \$1,500.00 SHALL BE PAID BY THE LICENSED DISTRIBUTOR FOR EACH  
13 SALES OFFICE FROM WHICH THE DISTRIBUTOR IS LICENSED TO SELL CHAR-  
14 ITY GAME TICKETS.

15 (5) A LICENSED MANUFACTURER SHALL PAY AN ANNUAL LICENSE FEE  
16 OF \$3,500.00, EXCEPT THAT THE FEE FOR THE FIRST LICENSE ISSUED TO  
17 A PERSON UNDER THIS SUBSECTION SHALL BE \$5,000.00. A LICENSE MAY  
18 BE REISSUED ANNUALLY UPON THE SUBMITTING OF AN APPLICATION FOR  
19 RENEWAL PROVIDED BY THE COMMISSIONER AND UPON THE LICENSEE'S PAY-  
20 MENT OF THE LICENSE FEE.

21 (6) IF THE COMMISSIONER DENIES AN APPLICATION FOR A  
22 MANUFACTURER'S OR DISTRIBUTOR'S LICENSE, A FEE OF \$100.00 SHALL  
23 BE RETAINED BY THE BUREAU TO COVER THE COST OF PROCESSING THE  
24 APPLICATION.

25 (7) APPLICANTS FOR A MANUFACTURER'S OR DISTRIBUTOR'S LICENSE  
26 SHALL REIMBURSE THE BUREAU FOR REASONABLE COSTS INCURRED FOR



1 BACKGROUND INVESTIGATIONS WITH RELATION TO THEIR APPLICATION FOR  
2 LICENSE.

3 (8) A MANUFACTURER OR DISTRIBUTOR SHALL NOT BE INVOLVED IN  
4 THE LEASING OR RENTAL OF ANY PREMISES FOR THE CONDUCT OF LICENSED  
5 ACTIVITIES CONDUCTED BY A QUALIFIED ORGANIZATION.

6 (9) A PERSON WHO RENTS OR LEASES PREMISES FOR THE CONDUCT OF  
7 THE LICENSED ACTIVITIES CONDUCTED BY A QUALIFIED ORGANIZATION  
8 SHALL NOT RECEIVE DIRECT OR INDIRECT FINANCIAL BENEFIT FROM A  
9 PERSON LICENSED AS A MANUFACTURER OR DISTRIBUTOR TO ENCOURAGE OR  
10 REQUIRE THE SALE OF CHARITY GAME TICKETS TO LICENSED QUALIFIED  
11 ORGANIZATIONS WHO RENT OR LEASE THE PREMISES.

12 (10) A PERSON LICENSED AS A DISTRIBUTOR SHALL NOT SELL OR  
13 OTHERWISE MAKE AVAILABLE IN THIS STATE ANY EQUIPMENT OR CHARITY  
14 GAME TICKETS UNLESS THE DISTRIBUTOR FIRST DETERMINES THAT THE  
15 PURCHASER OR LESSEE IS A LICENSED QUALIFIED ORGANIZATION,  
16 LICENSED DISTRIBUTOR, OR A PERSON THE BUREAU DETERMINES IS EXEMPT  
17 FROM LICENSURE UNDER THIS ACT.

18 (11) A MANUFACTURER SHALL NOT SELL OR OTHERWISE MAKE AVAIL-  
19 ABLE IN THIS STATE BINGO SHEETS OR CHARITY GAME TICKETS TO A DIS-  
20 TRIBUTOR UNLESS THE MANUFACTURER FIRST DETERMINES THAT THE PUR-  
21 CHASER IS A LICENSED DISTRIBUTOR OR A PERSON THE BUREAU DETER-  
22 MINES IS EXEMPT FROM LICENSURE UNDER THIS ACT.

23 (12) A LICENSED MANUFACTURER SHALL FILE WITH THE COMMIS-  
24 SIONER A REPORT OF ALL SALES OF BINGO SHEETS AND CHARITY GAME  
25 TICKETS TO ANY LICENSED DISTRIBUTOR IN THIS STATE IN SUCH DETAIL  
26 AND WITH SUCH FREQUENCY AS MAY BE REQUIRED BY RULE OF THE  
27 COMMISSIONER.

1       (13) A LICENSED DISTRIBUTOR SHALL FILE WITH THE COMMISSIONER  
2 A REPORT OF ALL SALES AND RENTALS OF EQUIPMENT AND CHARITY GAME  
3 TICKETS IN SUCH DETAIL AND WITH SUCH FREQUENCY AS MAY BE REQUIRED  
4 BY RULE OF THE COMMISSIONER.

5       (14) A PERSON APPLYING FOR A LICENSE UNDER THIS SUBSECTION,  
6 OR ANY AUTHORIZED SALES REPRESENTATIVE OF THE APPLICANT, MAY BE  
7 PROHIBITED BY THE BUREAU FROM DOING BUSINESS IN THIS STATE WITH  
8 LICENSED QUALIFIED ORGANIZATIONS OR LICENSED PERSONS IF THE  
9 APPLICANT OR APPLICANT'S REPRESENTATIVE HAS BEEN CONVICTED OF A  
10 FELONY, GAMBLING OFFENSE, CRIMINAL FRAUD, FORGERY, THEFT, OR  
11 FILING A FALSE REPORT WITH A GOVERNMENT AGENCY.

12       (15) A DISTRIBUTOR SHALL CONSIDER PURCHASING CHARITY GAME  
13 TICKETS FROM A LICENSED MICHIGAN-BASED MANUFACTURER.

14       (16) ALL PERSONS WHO OWN OR LEASE PREMISES ON WHICH A QUALI-  
15 FIED ORGANIZATION INTENDS TO CONDUCT BINGO, EXCEPT FOR PREMISES  
16 ON WHICH THE QUALIFIED ORGANIZATION OR AN AFFILIATE OF THE QUALI-  
17 FIED ORGANIZATION INTENDING TO CONDUCT BINGO ALSO HAS ITS OFFICE  
18 OR HEADQUARTERS OR CONDUCTS ITS REGULAR ACTIVITIES AND WHICH IS  
19 NOT LEASED TO ANOTHER ORGANIZATION TO CONDUCT BINGO, SHALL ANNU-  
20 ALLY REGISTER WITH THE COMMISSION. THE FEE FOR REGISTRATION  
21 UNDER THIS SUBSECTION SHALL BE AS FOLLOWS:

22       (A) IN THE CASE OF A LICENSED QUALIFIED ORGANIZATION THAT  
23 LEASES ITS PREMISES TO ANOTHER LICENSED QUALIFIED ORGANIZATION,  
24 \$250.00 PER YEAR.

25       (B) IN THE CASE OF A PERSON WHO OWNS THE PREMISES BUT IS NOT  
26 A LICENSED QUALIFIED ORGANIZATION, \$500.00 PER YEAR.

1 (17) AS A CONDITION OF REGISTRATION, THE PERSON WHO OWNS OR  
2 LEASES THE PREMISES SHALL DEMONSTRATE THAT EQUIPMENT RELATED TO  
3 THE CONDUCT OF BINGO OR CHARITY GAMES IS OPERABLE.

4 (18) A PERSON WHO IS NOT A QUALIFIED ORGANIZATION AND WHO  
5 WISHES TO CONDUCT A GAME THAT DOES NOT CONSTITUTE PROHIBITED GAM-  
6 BLING UNDER SECTION 301 OF THE MICHIGAN PENAL CODE, ACT NO. 328  
7 OF THE PUBLIC ACTS OF 1931, BEING SECTION 750.301 OF THE MICHIGAN  
8 COMPILED LAWS, MAY RENT OR PURCHASE EQUIPMENT FROM A LICENSED  
9 DISTRIBUTOR IN ORDER TO CONDUCT A NONGAMBLING BINGO OR NONGAMBL-  
10 ING MILLIONAIRE PARTY, IF THE PERSON COMPLIES WITH THIS  
11 SUBSECTION. THE PERSON SHALL SUBMIT AN APPLICATION FOR SPECIAL  
12 PERMISSION TO A LICENSED DISTRIBUTOR BEFORE THE GAME IS  
13 CONDUCTED. THE APPLICATION SHALL BE IN A FORM APPROVED BY THE  
14 BUREAU AND SHALL BE MADE AVAILABLE TO APPLICANTS BY THE LICENSED  
15 DISTRIBUTOR. A COMPLETED APPLICATION SHALL BE FORWARDED BY THE  
16 LICENSED DISTRIBUTOR TO THE BUREAU, AS DETERMINED BY THE  
17 COMMISSIONER. THE COMMISSIONER MAY PROMULGATE RULES TO PRESCRIBE  
18 REPORTING AND AUDITING PROCEDURES FOR NONGAMBLING EVENTS TO  
19 ENSURE COMPLIANCE WITH THIS SUBSECTION.

20 SEC. 12A. (1) THE BUREAU SHALL ENFORCE AND SUPERVISE THE  
21 ADMINISTRATION OF THIS ACT. THE COMMISSIONER SHALL EMPLOY PER-  
22 SONNEL AS NECESSARY TO IMPLEMENT THIS ACT.

23 (2) THE COMMISSIONER BY RULE SHALL REGULATE THE HOLDING,  
24 OPERATION, OR CONDUCTING OF BINGO, MILLIONAIRE PARTIES, RAFFLES,  
25 AND THE SALE OF CHARITY GAME TICKETS INCLUDING THE FOLLOWING:

26 (A) THE METHOD OF PLAY AND SELECTION OF WINNERS.

1 (B) THE TYPE OF EQUIPMENT TO BE USED.

2 (C) THE MAXIMUM CHARGE PER CARD OR PRICE FOR PARTICIPATION  
3 IN A BINGO GAME.

4 (D) THE GAMES OF CHANCE AND OTHER ACTIVITIES THAT MAY BE  
5 CONDUCTED DURING A MILLIONAIRE PARTY.

6 (3) THE COMMISSIONER SHALL PROMULGATE RULES REQUIRING THE  
7 LICENSING AND REGULATION OF ALL PERSONS, ELIGIBLE PURSUANT TO  
8 SECTION 18, WHO ARE SELLING, LEASING, MANUFACTURING BINGO SHEETS,  
9 OR DISTRIBUTING CHARITY GAME TICKETS AND EQUIPMENT USED IN CON-  
10 DUCTING BINGO, A MILLIONAIRE PARTY, A RAFFLE, OR A CHARITY GAME.

11 (4) LICENSED DISTRIBUTORS OF CHARITY GAME TICKETS SHALL HAVE  
12 THEIR PRINCIPAL OFFICE LOCATED IN THIS STATE AND SHALL BE AUTHO-  
13 RIZED TO SELL CHARITY GAME TICKETS ONLY UPON APPROVAL OF THE COM-  
14 MISSIONER ACCORDING TO RULES PROMULGATED BY THE COMMISSIONER.  
15 THE COMMISSIONER SHALL REQUIRE LICENSED DISTRIBUTORS AUTHORIZED  
16 TO SELL CHARITY GAME TICKETS TO POST A BOND. THE BOND SHALL RUN  
17 TO THE BUREAU WITH SUFFICIENT SURETY CONDITIONED FOR COMPLIANCE  
18 WITH THIS ACT. THE AMOUNT OF THE BOND SHALL BE NOT LESS THAN  
19 \$50,000.00 AND NOT GREATER THAN \$100,000.00 AS REQUIRED BY RULE  
20 OF THE COMMISSIONER. QUALIFIED ORGANIZATIONS LICENSED TO CONDUCT  
21 BINGO, A MILLIONAIRE PARTY, A RAFFLE, OR A CHARITY GAME SHALL  
22 OBTAIN EQUIPMENT ONLY FROM LICENSED DISTRIBUTORS AND SHALL OBTAIN  
23 CHARITY GAME TICKETS ONLY FROM THE BUREAU OR A LICENSED  
24 DISTRIBUTOR. A LICENSED DISTRIBUTOR SHALL REMIT TO THE BUREAU AN  
25 AMOUNT EQUAL TO THE QUALIFIED ORGANIZATION'S PURCHASE PRICE OF  
26 THE CHARITY GAME TICKETS LESS AN AMOUNT WHICH SHALL BE NOT LESS  
27 THAN THE SUM OF \$.008 FOR EACH TICKET SOLD PLUS 1.0% OF THE TOTAL

1 RESALE VALUE FOR ALL CHARITY GAME TICKETS SOLD. A LICENSED  
2 DISTRIBUTOR SHALL PAY AN ANNUAL LICENSE FEE OF \$350.00 TO THE  
3 BUREAU.

4 (5) A LICENSED MANUFACTURER SHALL PAY AN ANNUAL LICENSE FEE  
5 OF \$3,500.00, EXCEPT THAT THE FEE FOR THE FIRST LICENSE ISSUED TO  
6 A PERSON UNDER THIS SUBSECTION SHALL BE \$5,000.00. A LICENSE MAY  
7 BE REISSUED ANNUALLY UPON THE SUBMITTING OF AN APPLICATION FOR  
8 RENEWAL PROVIDED BY THE COMMISSIONER AND UPON THE LICENSEE'S PAY-  
9 MENT OF THE LICENSE FEE.

10 (6) IF THE COMMISSIONER DENIES AN APPLICATION FOR A  
11 MANUFACTURER'S OR DISTRIBUTOR'S LICENSE, A FEE OF \$100.00 SHALL  
12 BE RETAINED BY THE BUREAU TO COVER THE COST OF PROCESSING THE  
13 APPLICATION.

14 (7) APPLICANTS FOR A MANUFACTURER'S OR DISTRIBUTOR'S LICENSE  
15 SHALL REIMBURSE THE BUREAU FOR REASONABLE COSTS INCURRED FOR  
16 BACKGROUND INVESTIGATIONS WITH RELATION TO THEIR APPLICATION FOR  
17 LICENSE.

18 (8) A MANUFACTURER OR DISTRIBUTOR SHALL NOT BE INVOLVED IN  
19 THE LEASING OR RENTAL OF ANY PREMISES FOR THE CONDUCT OF LICENSED  
20 ACTIVITIES CONDUCTED BY A QUALIFIED ORGANIZATION.

21 (9) A PERSON WHO RENTS OR LEASES PREMISES FOR THE CONDUCT OF  
22 THE LICENSED ACTIVITIES CONDUCTED BY A QUALIFIED ORGANIZATION  
23 SHALL NOT RECEIVE DIRECT OR INDIRECT FINANCIAL BENEFIT FROM A  
24 PERSON LICENSED AS A MANUFACTURER OR DISTRIBUTOR TO ENCOURAGE OR  
25 REQUIRE THE SALE OF CHARITY GAME TICKETS TO LICENSED QUALIFIED  
26 ORGANIZATIONS WHO RENT OR LEASE THE PREMISES.

1       (10) A PERSON LICENSED AS A DISTRIBUTOR SHALL NOT SELL OR  
2 OTHERWISE MAKE AVAILABLE IN THIS STATE ANY EQUIPMENT OR CHARITY  
3 GAME TICKETS UNLESS THE DISTRIBUTOR FIRST DETERMINES THAT THE  
4 PURCHASER OR LESSEE IS A LICENSED QUALIFIED ORGANIZATION,  
5 LICENSED DISTRIBUTOR, OR A PERSON THE BUREAU DETERMINES IS EXEMPT  
6 FROM LICENSURE UNDER THIS ACT.

7       (11) A MANUFACTURER SHALL NOT SELL OR OTHERWISE MAKE AVAIL-  
8 ABLE IN THIS STATE BINGO SHEETS TO A DISTRIBUTOR UNLESS THE MANU-  
9 FACTURER FIRST DETERMINES THAT THE PURCHASER IS A LICENSED DIS-  
10 TRIBUTOR OR A PERSON THE BUREAU DETERMINES IS EXEMPT FROM LICEN-  
11 SURE UNDER THIS ACT.

12       (12) A LICENSED MANUFACTURER SHALL FILE WITH THE COMMIS-  
13 SIONER A REPORT OF ALL SALES OF BINGO SHEETS TO ANY LICENSED DIS-  
14 TRIBUTOR IN THIS STATE IN SUCH DETAIL AND WITH SUCH FREQUENCY AS  
15 MAY BE REQUIRED BY RULE OF THE COMMISSIONER.

16       (13) A LICENSED DISTRIBUTOR SHALL FILE WITH THE COMMISSIONER  
17 A REPORT OF ALL SALES AND RENTALS OF EQUIPMENT AND CHARITY GAME  
18 TICKETS IN SUCH DETAIL AND WITH SUCH FREQUENCY AS MAY BE REQUIRED  
19 BY RULE OF THE COMMISSIONER.

20       (14) A PERSON APPLYING FOR A LICENSE UNDER THIS SUBSECTION,  
21 OR ANY AUTHORIZED SALES REPRESENTATIVE OF THE APPLICANT, MAY BE  
22 PROHIBITED BY THE BUREAU FROM DOING BUSINESS IN THIS STATE WITH  
23 LICENSED QUALIFIED ORGANIZATIONS OR LICENSED PERSONS IF THE  
24 APPLICANT OR APPLICANT'S REPRESENTATIVE HAS BEEN CONVICTED OF A  
25 FELONY, GAMBLING OFFENSE, CRIMINAL FRAUD, FORGERY, THEFT, OR  
26 FILING A FALSE REPORT WITH A GOVERNMENT AGENCY.

1 (15) ALL PERSONS WHO OWN OR LEASE PREMISES ON WHICH A  
2 QUALIFIED ORGANIZATION INTENDS TO CONDUCT BINGO, EXCEPT FOR  
3 PREMISES ON WHICH THE QUALIFIED ORGANIZATION OR AN AFFILIATE OF  
4 THE QUALIFIED ORGANIZATION INTENDING TO CONDUCT BINGO ALSO HAS  
5 ITS OFFICE OR HEADQUARTERS OR CONDUCTS ITS REGULAR ACTIVITIES AND  
6 WHICH IS NOT LEASED TO ANOTHER ORGANIZATION TO CONDUCT BINGO,  
7 SHALL ANNUALLY REGISTER WITH THE COMMISSION. THE FEE FOR REGIS-  
8 TRATION UNDER THIS SUBSECTION SHALL BE AS FOLLOWS:

9 (A) IN THE CASE OF A LICENSED QUALIFIED ORGANIZATION THAT  
10 LEASES ITS PREMISES TO ANOTHER LICENSED QUALIFIED ORGANIZATION,  
11 \$250.00 PER YEAR.

12 (B) IN THE CASE OF A PERSON WHO OWNS THE PREMISES BUT IS NOT  
13 A LICENSED QUALIFIED ORGANIZATION, \$500.00 PER YEAR.

14 (16) AS A CONDITION OF REGISTRATION, THE PERSON WHO OWNS OR  
15 LEASES THE PREMISES SHALL DEMONSTRATE THAT EQUIPMENT RELATED TO  
16 THE CONDUCT OF BINGO OR CHARITY GAMES IS OPERABLE.

17 (17) A PERSON WHO IS NOT A QUALIFIED ORGANIZATION AND WHO  
18 WISHES TO CONDUCT A GAME THAT DOES NOT CONSTITUTE PROHIBITED GAM-  
19 BLING UNDER SECTION 301 OF THE MICHIGAN PENAL CODE, ACT NO. 328  
20 OF THE PUBLIC ACTS OF 1931, BEING SECTION 750.301 OF THE MICHIGAN  
21 COMPILED LAWS, MAY RENT OR PURCHASE EQUIPMENT FROM A LICENSED  
22 DISTRIBUTOR IN ORDER TO CONDUCT A NONGAMBLING BINGO OR NONGAMBL-  
23 ING MILLIONAIRE PARTY, IF THE PERSON COMPLIES WITH THIS  
24 SUBSECTION. THE PERSON SHALL SUBMIT AN APPLICATION FOR SPECIAL  
25 PERMISSION TO A LICENSED DISTRIBUTOR BEFORE THE GAME IS  
26 CONDUCTED. THE APPLICATION SHALL BE IN A FORM APPROVED BY THE  
27 BUREAU AND SHALL BE MADE AVAILABLE TO APPLICANTS BY THE LICENSED

1 DISTRIBUTOR. A COMPLETED APPLICATION SHALL BE FORWARDED BY THE  
2 LICENSED DISTRIBUTOR TO THE BUREAU, AS DETERMINED BY THE  
3 COMMISSIONER. THE COMMISSIONER MAY PROMULGATE RULES TO PRESCRIBE  
4 REPORTING AND AUDITING PROCEDURES FOR NONGAMBLING EVENTS TO  
5 ENSURE COMPLIANCE WITH THIS SUBSECTION.

6       Sec. 13. (1) The commissioner shall promulgate rules to  
7 implement this act pursuant to THE ADMINISTRATIVE PROCEDURES ACT  
8 OF 1969, Act No. 306 of the Public Acts of 1969, as amended,  
9 being sections 24.201 to ~~24.315~~ 24.328 of the Michigan Compiled  
10 Laws.

11       (2) ~~To facilitate the earliest possible implementation of~~  
12 ~~this act with regard to charity games, the commissioner may adopt~~  
13 ~~and promulgate temporary rules which shall not be subject to~~  
14 ~~chapter 3 of Act No. 306 of the Public Acts of 1969, as amended.~~  
15 ~~Temporary rules shall be filed in the office of the secretary of~~  
16 ~~state and become effective after the date of filing as determined~~  
17 ~~by the commissioner. Temporary rules shall not be effective~~  
18 ~~after December 31, 1982.~~ THE COMMISSIONER SHALL CONTINUE TO SELL  
19 CHARITY GAME TICKETS TO LICENSED DISTRIBUTORS AT COST PLUS A REA-  
20 SONABLE HANDLING FEE AS DETERMINED BY THE COMMISSIONER UNTIL THE  
21 DEPLETION OF THE BUREAU'S SUPPLY OF TICKETS IN EXISTENCE AND ON  
22 ORDER ON THE EFFECTIVE DATE OF THE 1991 AMENDATORY ACT THAT  
23 AMENDED THIS SUBSECTION, AFTER WHICH TIME LICENSED DISTRIBUTORS  
24 SHALL BEGIN TO SELL TICKETS IN ACCORDANCE WITH THE AMENDATORY  
25 PROVISIONS OF THIS ACT.

26       (3) Rules adopted and promulgated by the commissioner shall  
27 insure the integrity and honest operation of bingo games,



1 millionaire parties, RAFFLES, and THE SALE OF charity ~~games~~  
2 GAME TICKETS and shall be consistent with the legislative objec-  
3 tive that bingo, millionaire parties, RAFFLES, and THE SALE OF  
4 charity ~~games~~ GAME TICKETS shall be conducted in a friendly,  
5 social, and noncommercial manner.

6 ~~(4) Charity game tickets shall not be sold by the bureau~~  
7 ~~other than at or from the bureau's central or regional offices.~~

8 SEC. 13A. (1) THE COMMISSIONER SHALL PROMULGATE RULES TO  
9 IMPLEMENT THIS ACT PURSUANT TO THE ADMINISTRATIVE PROCEDURES ACT  
10 OF 1969, ACT NO. 306 OF THE PUBLIC ACTS OF 1969, BEING SECTIONS  
11 24.201 TO 24.328 OF THE MICHIGAN COMPILED LAWS.

12 (2) RULES ADOPTED AND PROMULGATED BY THE COMMISSIONER SHALL  
13 INSURE THE INTEGRITY AND HONEST OPERATION OF BINGO GAMES, MIL-  
14 LIONAIRE PARTIES, RAFFLES, AND THE SALE OF CHARITY GAME TICKETS  
15 AND SHALL BE CONSISTENT WITH THE LEGISLATIVE OBJECTIVE THAT  
16 BINGO, MILLIONAIRE PARTIES, RAFFLES, AND THE SALE OF CHARITY GAME  
17 TICKETS SHALL BE CONDUCTED IN A FRIENDLY, SOCIAL, AND NONCOMMER-  
18 CIAL MANNER.

19 (3) CHARITY GAME TICKETS SHALL NOT BE SOLD BY THE BUREAU  
20 OTHER THAN AT OR FROM THE BUREAU'S CENTRAL OR REGIONAL OFFICES.

21 Sec. 14. (1) Each ~~licensee~~ LICENSED QUALIFIED  
22 ORGANIZATION shall keep a record of bingo games, millionaire par-  
23 ties, RAFFLES, and THE SALE OF charity ~~games~~ conducted within  
24 ~~the previous year~~ GAME TICKETS as provided by rule of the com-  
25 missioner AND ON FORMS PROVIDED BY THE COMMISSIONER. The record  
26 shall be open to inspection by a ~~duly~~ authorized employee of  
27 the bureau during reasonable business hours. ~~Upon~~ IN ADDITION

1 TO AUDITS OF LICENSEE RECORDS BY THE COMMISSIONER, UPON the  
2 request of the commissioner, the state auditor general or a cer-  
3 tified public accountant firm appointed by the auditor general  
4 shall examine and conduct a postaudit of a licensee's records,  
5 accounts, and transactions related to the QUALIFIED  
6 ORGANIZATION'S GENERAL FUND AND THE operation of the bingo game,  
7 millionaire party, RAFFLE, or THE SALE OF charity game TICKETS.

8       (2) ~~Annually each licensee~~ A LICENSED QUALIFIED  
9 ORGANIZATION shall file with the commissioner a financial state-  
10 ment of receipts and expenses related to the conducting of the  
11 bingo game, millionaire party, RAFFLE, or charity game TICKET  
12 SALES in such detail AND WITH SUCH FREQUENCY as may be required  
13 by rule of the commissioner. THE COMMISSIONER MAY ASSESS UP TO A  
14 \$100.00 LATE FEE PENALTY FOR EACH REPORT NOT TIMELY SUBMITTED  
15 AFTER WRITTEN NOTICE. UPON PERMANENT DISSOLUTION OF AN EVENT  
16 LICENSED OR REGISTERED UNDER THIS ACT, THE LICENSED ORGANIZATION  
17 SHALL FILE WITH THE COMMISSIONER A FINAL FINANCIAL STATEMENT IN  
18 SUCH DETAIL AS MAY BE REQUIRED BY RULE OF THE COMMISSIONER AND  
19 SHALL TRANSFER ALL REMAINING ASSETS TO THE GENERAL FUND OF THE  
20 LICENSED QUALIFIED ORGANIZATION, OR, IF THE LICENSED QUALIFIED  
21 ORGANIZATION IS ALSO DISSOLVED, TO THE PURPOSE STATED IN THEIR  
22 QUALIFICATION DOCUMENTS. Where the revenue from a bingo game,  
23 millionaire party, RAFFLE, or charity game TICKET SALES is repre-  
24 sented to be used or applied by a licensee for a charitable pur-  
25 pose, the licensee shall file a copy of the financial statement  
26 with the attorney general pursuant to THE SUPERVISION OF TRUSTEES  
27 FOR CHARITABLE PURPOSES ACT, Act No. 101 of the Public Acts of

1 1961, as amended, being sections 14.251 to 14.266 of the Michigan  
2 Compiled Laws.

3 (3) The location at which the bingo, millionaire party,  
4 RAFFLE, or SALE OF charity game TICKETS is being conducted or at  
5 which an applicant or licensee intends to conduct the bingo, mil-  
6 lionaire party, RAFFLE, or SALE OF charity game TICKETS AND THE  
7 LOCATION OR LOCATIONS AT WHICH LICENSED DISTRIBUTORS AND MANUFAC-  
8 TURERS OPERATE shall be open to inspection at all times by a  
9 ~~duly~~ authorized employee of the bureau, ~~or by~~ the state  
10 police, or a peace officer of a political subdivision of this  
11 state. WHENEVER AN AUTHORIZED EMPLOYEE OF THE BUREAU, THE STATE  
12 POLICE, OR A PEACE OFFICER OF A POLITICAL SUBDIVISION OF THIS  
13 STATE HAS PROBABLE CAUSE TO BELIEVE THAT ANY EQUIPMENT OR CHARITY  
14 GAME TICKETS WERE OBTAINED FROM AN UNLICENSED SOURCE OR FAIL TO  
15 MEET THE RULES PROMULGATED UNDER THIS ACT, HE OR SHE SHALL REMOVE  
16 AND IMPOUND THE EQUIPMENT OR TICKETS FOR THE PURPOSE OF EXAMINA-  
17 TION AND DETENTION. THE TICKETS AND EQUIPMENT SHALL NOT BE  
18 DESTROYED EXCEPT PURSUANT TO AN ORDER OF A COURT OF COMPETENT  
19 JURISDICTION.

20 (4) THE COMMISSIONER MAY PROMULGATE RULES TO ESTABLISH AND  
21 ASSESS FEE PENALTIES FOR VIOLATIONS OF THIS ACT OR RULES PROMUL-  
22 GATED UNDER THIS ACT AFTER A HEARING PURSUANT TO THE ADMINISTRA-  
23 TIVE PROCEDURES ACT OF 1969, ACT NO. 306 OF THE PUBLIC ACTS OF  
24 1969, BEING SECTIONS 24.201 TO 24.328 OF THE MICHIGAN COMPILED  
25 LAWS.

26 Sec. 17. (1) A person who ~~wilfully violates this act~~ DOES  
27 ANY OF THE FOLLOWING is guilty of a misdemeanor ~~and shall be~~

1 ~~fined~~ PUNISHABLE BY A FINE OF not more than ~~-\$1,000.00-~~  
2 \$5,000.00 or ~~imprisoned~~ IMPRISONMENT FOR not more than ~~-6-~~ 12  
3 months, or both: ~~—~~

4 (A) WILLFULLY VIOLATES THIS ACT OR A RULE PROMULGATED UNDER  
5 THIS ACT.

6 (B) PROVIDES FALSE INFORMATION OR FAILS TO DISCLOSE INFORMA-  
7 TION REQUESTED ON AN APPLICATION OR FINANCIAL REPORT.

8 (C) CONDUCTS A BINGO, MILLIONAIRE PARTY, OR RAFFLE, OR  
9 OFFERS CHARITY GAME TICKETS FOR SALE WITHOUT FIRST COMPLYING WITH  
10 THIS ACT.

11 (D) MANUFACTURES, OFFERS FOR SALE, SELLS, DISTRIBUTES, OR  
12 POSSESSES BINGO SHEETS OR CHARITY GAME TICKETS OTHER THAN AS  
13 AUTHORIZED BY THIS ACT.

14 (E) MANUFACTURES, OFFERS FOR SALE, SELLS, DISTRIBUTES, OR  
15 LEASES EQUIPMENT OR CHARITY GAME TICKETS IN THIS STATE WITHOUT  
16 FIRST OBTAINING A LICENSE UNDER THIS ACT.

17 (F) USES PROCEEDS IN AN AMOUNT OF NOT MORE THAN \$100.00 FROM  
18 A LICENSED OR REGISTERED ACTIVITY OTHER THAN FOR A PURPOSE AUTHO-  
19 RIZED UNDER THIS ACT.

20 (2) A PERSON WHO USES PROCEEDS IN AN AMOUNT WHICH EXCEEDS  
21 \$100.00 FROM A LICENSED OR REGISTERED ACTIVITY FOR OTHER THAN A  
22 PURPOSE AUTHORIZED UNDER THIS ACT IS GUILTY OF A FELONY AND SHALL  
23 BE FINED NOT MORE THAN \$10,000.00 OR IMPRISONED NOT MORE THAN 5  
24 YEARS, OR BOTH.

25 (3) A PERSON WHO DOES EITHER OF THE FOLLOWING IS GUILTY OF A  
26 MISDEMEANOR, PUNISHABLE BY A FINE OF NOT MORE THAN \$5,000.00 OR  
27 IMPRISONMENT FOR NOT MORE THAN 2 YEARS, OR BOTH:

1 (A) HINDERS OR OBSTRUCTS THE COMMISSIONER OR AN AUTHORIZED  
2 EMPLOYEE OF THE BUREAU IN THE CONDUCT OF ACTIVITIES AUTHORIZED  
3 UNDER THIS ACT, KNOWING THAT PERSON TO BE THE COMMISSIONER OR AN  
4 AUTHORIZED EMPLOYEE OF THE BUREAU.

5 (B) ASSAULTS OR BATTERS THE COMMISSIONER OR AN AUTHORIZED  
6 EMPLOYEE OF THE BUREAU IN THE CONDUCT OF ACTIVITIES AUTHORIZED  
7 UNDER THIS ACT, KNOWING THAT PERSON TO BE THE COMMISSIONER OR AN  
8 AUTHORIZED EMPLOYEE OF THE BUREAU.

9 (4) IN ADDITION TO OTHER PENALTIES PROVIDED FOR IN THIS ACT,  
10 A PERSON WHO DOES ANY OF THE FOLLOWING IS SUBJECT TO A CIVIL FINE  
11 EQUAL TO THE GROSS PROCEEDS DERIVED FROM THE UNLICENSED ACTIVI-  
12 TIES AND TO THE CONFISCATION AND FORFEITURE OF ALL CHARITY GAME  
13 TICKETS AND EQUIPMENT FOUND TO BE RELATED TO THE CONDUCT OF THOSE  
14 ACTIVITIES:

15 (A) CONDUCTS A BINGO, MILLIONAIRE PARTY, OR RAFFLE, OR SELLS  
16 CHARITY GAME TICKETS WITHOUT FIRST OBTAINING A LICENSE AS  
17 REQUIRED BY THIS ACT.

18 (B) MANUFACTURES, SELLS, DISTRIBUTES, OR LEASES EQUIPMENT OR  
19 SELLS CHARITY GAME TICKETS WITHOUT FIRST OBTAINING A LICENSE AS  
20 REQUIRED BY THIS ACT.

21 (C) CONTINUES TO CONDUCT BINGO, RAFFLES, OR MILLIONAIRE PAR-  
22 TIES, OR CONTINUES TO SELL CHARITY GAME TICKETS AFTER A LICENSE  
23 SUSPENSION OR REVOCATION.

24 (D) MANUFACTURES, SELLS, DISTRIBUTES, OR LEASES EQUIPMENT OR  
25 SELLS CHARITY GAME TICKETS AFTER A LICENSE SUSPENSION OR  
26 REVOCATION.

1 SEC. 17A. (1) A PERSON WHO DOES ANY OF THE FOLLOWING IS  
2 GUILTY OF A MISDEMEANOR PUNISHABLE BY A FINE OF NOT MORE THAN  
3 \$5,000.00 OR IMPRISONMENT FOR NOT MORE THAN 12 MONTHS, OR BOTH:

4 (A) WILLFULLY VIOLATES THIS ACT OR A RULE PROMULGATED UNDER  
5 THIS ACT.

6 (B) PROVIDES FALSE INFORMATION OR FAILS TO DISCLOSE INFORMA-  
7 TION REQUESTED ON AN APPLICATION OR FINANCIAL REPORT.

8 (C) CONDUCTS A BINGO, MILLIONAIRE PARTY, OR RAFFLE, OR  
9 OFFERS CHARITY GAME TICKETS FOR SALE WITHOUT FIRST COMPLYING WITH  
10 THIS ACT.

11 (D) DISTRIBUTES, MANUFACTURES, OFFERS FOR SALE, SELLS, OR  
12 POSSESSES BINGO SHEETS OR OFFERS FOR SALE, SELLS, DISTRIBUTES, OR  
13 POSSESSES CHARITY GAME TICKETS OTHER THAN AS AUTHORIZED BY THIS  
14 ACT.

15 (E) MANUFACTURES, OFFERS FOR SALE, SELLS, OR DISTRIBUTES  
16 BINGO SHEETS OR OFFERS FOR SALE, SELLS, DISTRIBUTES, OR LEASES  
17 EQUIPMENT OR CHARITY GAME TICKETS IN THIS STATE WITHOUT FIRST  
18 OBTAINING A LICENSE UNDER THIS ACT.

19 (F) USES PROCEEDS IN AN AMOUNT OF NOT MORE THAN \$100.00 FROM  
20 A LICENSED OR REGISTERED ACTIVITY OTHER THAN FOR A PURPOSE AUTHO-  
21 RIZED UNDER THIS ACT.

22 (2) A PERSON WHO USES PROCEEDS IN AN AMOUNT WHICH EXCEEDS  
23 \$100.00 FROM A LICENSED OR REGISTERED ACTIVITY FOR OTHER THAN A  
24 PURPOSE AUTHORIZED UNDER THIS ACT IS GUILTY OF A FELONY AND SHALL  
25 BE FINED NOT MORE THAN \$10,000.00 OR IMPRISONED NOT MORE THAN 5  
26 YEARS, OR BOTH.

1 (3) A PERSON WHO DOES EITHER OF THE FOLLOWING IS GUILTY OF A  
2 MISDEMEANOR, PUNISHABLE BY A FINE OF NOT MORE THAN \$5,000.00 OR  
3 IMPRISONMENT FOR NOT MORE THAN 2 YEARS, OR BOTH:

4 (A) HINDERS OR OBSTRUCTS THE COMMISSIONER OR AN AUTHORIZED  
5 EMPLOYEE OF THE BUREAU IN THE CONDUCT OF ACTIVITIES AUTHORIZED  
6 UNDER THIS ACT, KNOWING THAT PERSON TO BE THE COMMISSIONER OR AN  
7 AUTHORIZED EMPLOYEE OF THE BUREAU.

8 (B) ASSAULTS OR BATTERS THE COMMISSIONER OR AN AUTHORIZED  
9 EMPLOYEE OF THE BUREAU IN THE CONDUCT OF ACTIVITIES AUTHORIZED  
10 UNDER THIS ACT, KNOWING THAT PERSON TO BE THE COMMISSIONER OR AN  
11 AUTHORIZED EMPLOYEE OF THE BUREAU.

12 (4) IN ADDITION TO OTHER PENALTIES PROVIDED FOR IN THIS ACT,  
13 A PERSON WHO DOES ANY OF THE FOLLOWING IS SUBJECT TO A CIVIL FINE  
14 EQUAL TO THE GROSS PROCEEDS DERIVED FROM THE UNLICENSED ACTIVI-  
15 TIES AND TO THE CONFISCATION AND FORFEITURE OF ALL CHARITY GAME  
16 TICKETS AND EQUIPMENT FOUND TO BE RELATED TO THE CONDUCT OF THOSE  
17 ACTIVITIES:

18 (A) CONDUCTS A BINGO, MILLIONAIRE PARTY, OR RAFFLE, OR SELLS  
19 CHARITY GAME TICKETS WITHOUT FIRST OBTAINING A LICENSE AS  
20 REQUIRED BY THIS ACT.

21 (B) MANUFACTURES, OFFERS FOR SALE, SELLS, OR DISTRIBUTES  
22 BINGO SHEETS OR OFFERS FOR SALE, SELLS, DISTRIBUTES, OR LEASES  
23 EQUIPMENT OR SELLS CHARITY GAME TICKETS WITHOUT FIRST OBTAINING A  
24 LICENSE AS REQUIRED BY THIS ACT.

25 (C) CONTINUES TO CONDUCT BINGO, RAFFLES, OR MILLIONAIRE PAR-  
26 TIES, OR CONTINUES TO SELL CHARITY GAME TICKETS AFTER A LICENSE  
27 SUSPENSION OR REVOCATION.

1 (D) MANUFACTURES, OFFERS FOR SALE, SELLS, OR DISTRIBUTES  
2 BINGO SHEETS OR SELLS, DISTRIBUTES, OR LEASES EQUIPMENT OR SELLS  
3 CHARITY GAME TICKETS AFTER A LICENSE SUSPENSION OR REVOCATION.

4 SEC. 17B. (1) A PERSON WHO DOES ANY OF THE FOLLOWING IS  
5 GUILTY OF A MISDEMEANOR:

6 (A) ALTERS OR ATTEMPTS TO ALTER A BINGO SHEET FOR HIMSELF OR  
7 HERSELF, OR FOR ANOTHER PERSON, AND USES THAT CARD OR SHEET TO  
8 CLAIM OR ATTEMPT TO CLAIM A PRIZE.

9 (B) IN THE CASE OF A PERSON WORKING AT A BINGO EVENT,  
10 ASSISTS OR ATTEMPTS TO ASSIST A PLAYER IN ANY WAY TO WIN A BINGO  
11 GAME WHEN THE PLAYER HAS NOT VALIDLY WON THE BINGO GAME.

12 (C) IN THE CASE OF A PERSON PLAYING BINGO, ACCEPTS OR  
13 ATTEMPTS TO OBTAIN ASSISTANCE FROM A WORKER FOR THE PURPOSE OF  
14 WINNING A BINGO GAME WHEN THE PLAYER HAS NOT VALIDLY WON THE  
15 BINGO GAME.

16 (2) A VIOLATION OF SUBSECTION (1) WHICH INVOLVES AN AMOUNT  
17 OF MONEY OF LESS THAN \$100.00 IS PUNISHABLE BY A FINE OF NOT MORE  
18 THAN \$1,000.00 OR IMPRISONMENT FOR NOT MORE THAN 90 DAYS, OR  
19 BOTH.

20 (3) A VIOLATION OF SUBSECTION (1) WHICH INVOLVES AN AMOUNT  
21 OF MONEY OF \$100.00 OR MORE IS PUNISHABLE BY A FINE OF NOT MORE  
22 THAN \$5,000.00 OR IMPRISONMENT OF NOT MORE THAN 2 YEARS.

23 Sec. 18. (1) A licensee whose license is revoked in conse-  
24 quence of a violation of this act or a rule promulgated under  
25 this act is ineligible, for a period of 1 year after the revoca-  
26 tion, to apply for a license or to conduct a charity game.

27 ~~exempted from licensing requirements by section 4(3).~~



1       (2) A person convicted of an offense under section 17, 17B,  
2 or any other gambling OR THEFT offense is ineligible to serve as  
3 an officer of a licensee or to participate in conducting bingo, a  
4 millionaire party, A RAFFLE, or a charity game OR IN MANUFACTUR-  
5 ING, SELLING, LEASING, OR DISTRIBUTING EQUIPMENT OR SELLING CHAR-  
6 ITY GAME TICKETS for a period of 1 year after the conviction  
7 becomes final. If the person is licensed pursuant to this act,  
8 the person shall forfeit the license and is ineligible to apply  
9 for the issuance or reissuance of the license for a period of 1  
10 year after the conviction becomes final.

11       (3) If a license is suspended, in addition to other penal-  
12 ties which may be imposed, the commissioner may declare the vio-  
13 lator ineligible to conduct a game of bingo, a millionaire party,  
14 A RAFFLE, or charity game OR TO MANUFACTURE, SELL, LEASE, OR DIS-  
15 TRIBUTE EQUIPMENT OR SELL CHARITY GAME TICKETS or to apply for a  
16 license under this act for a period not exceeding 1 year.

17       (4) The licensee shall return its license to the commis-  
18 sioner on or before the effective date of a suspension, revoca-  
19 tion, or forfeiture. Whether returned or not, the license shall  
20 not be valid beyond the effective date of the suspension, revoca-  
21 tion, or forfeiture.

22       SEC. 18A. (1) A LICENSEE WHOSE LICENSE IS REVOKED IN CONSE-  
23 QUENCE OF A VIOLATION OF THIS ACT OR A RULE PROMULGATED UNDER  
24 THIS ACT IS INELIGIBLE, FOR A PERIOD OF 1 YEAR AFTER THE REVOCA-  
25 TION, TO APPLY FOR A LICENSE OR TO CONDUCT A CHARITY GAME.

26       (2) A PERSON CONVICTED OF AN OFFENSE UNDER SECTION 17A, 17B,  
27 OR ANY OTHER GAMBLING OR THEFT OFFENSE IS INELIGIBLE TO SERVE AS

1 AN OFFICER OF A LICENSEE OR TO PARTICIPATE IN CONDUCTING BINGO, A  
2 MILLIONAIRE PARTY, A RAFFLE, OR A CHARITY GAME OR IN MANUFACTUR-  
3 ING, SELLING, OR DISTRIBUTING BINGO SHEETS OR SELLING, LEASING,  
4 OR DISTRIBUTING EQUIPMENT OR CHARITY GAME TICKETS FOR A PERIOD OF  
5 1 YEAR AFTER THE CONVICTION BECOMES FINAL. IF THE PERSON IS  
6 LICENSED PURSUANT TO THIS ACT, THE PERSON SHALL FORFEIT THE  
7 LICENSE AND IS INELIGIBLE TO APPLY FOR THE ISSUANCE OR REISSUANCE  
8 OF THE LICENSE FOR A PERIOD OF 1 YEAR AFTER THE CONVICTION  
9 BECOMES FINAL.

10 (3) IF A LICENSE IS SUSPENDED, IN ADDITION TO OTHER PENAL-  
11 TIES WHICH MAY BE IMPOSED, THE COMMISSIONER MAY DECLARE THE VIO-  
12 LATOR INELIGIBLE TO CONDUCT A GAME OF BINGO, A MILLIONAIRE PARTY,  
13 A RAFFLE, OR CHARITY GAME OR TO MANUFACTURE, SELL, OR DISTRIBUTE  
14 BINGO SHEETS OR SELL, LEASE, OR DISTRIBUTE EQUIPMENT OR CHARITY  
15 GAME TICKETS OR TO APPLY FOR A LICENSE UNDER THIS ACT FOR A  
16 PERIOD NOT EXCEEDING 1 YEAR.

17 (4) THE LICENSEE SHALL RETURN ITS LICENSE TO THE COMMIS-  
18 SIONER ON OR BEFORE THE EFFECTIVE DATE OF A SUSPENSION, REVOCATION,  
19 OR FORFEITURE. WHETHER RETURNED OR NOT, THE LICENSE SHALL  
20 NOT BE VALID BEYOND THE EFFECTIVE DATE OF THE SUSPENSION, REVOCATION,  
21 OR FORFEITURE.

22 Sec. 19. Any other law providing a penalty or disability  
23 upon a person who conducts or participates in a bingo game, mil-  
24 lionaire party, A RAFFLE, or charity game; who MANUFACTURES,  
25 DISTRIBUTES, sells, or possesses CHARITY GAME TICKETS OR equip-  
26 ment used in conducting bingo or a millionaire party; who permits  
27 bingo, a millionaire party, A RAFFLE, or a charity game to be

1 conducted on his or her premises; or who does other acts in  
2 connection with bingo, a millionaire party, A RAFFLE, or a char-  
3 ity game shall not apply to such conduct when done pursuant to  
4 this act or rules promulgated under this act.

5        SEC. 19A. ANY OTHER LAW PROVIDING A PENALTY OR DISABILITY  
6 UPON A PERSON WHO CONDUCTS OR PARTICIPATES IN A BINGO GAME, MIL-  
7 LIONAIRE PARTY, RAFFLE, OR CHARITY GAME; WHO MANUFACTURES, DIS-  
8 TRIBUTES, SELLS, OR POSSESSES BINGO SHEETS OR DISTRIBUTES, SELLS,  
9 OR POSSESSES CHARITY GAME TICKETS OR EQUIPMENT USED IN CONDUCTING  
10 BINGO OR A MILLIONAIRE PARTY; WHO PERMITS BINGO, A MILLIONAIRE  
11 PARTY, A RAFFLE, OR A CHARITY GAME TO BE CONDUCTED ON HIS OR HER  
12 PREMISES; OR WHO DOES OTHER ACTS IN CONNECTION WITH BINGO, A MIL-  
13 LIONAIRE PARTY, A RAFFLE, OR A CHARITY GAME SHALL NOT APPLY TO  
14 SUCH CONDUCT WHEN DONE PURSUANT TO THIS ACT OR RULES PROMULGATED  
15 UNDER THIS ACT.

16        Section 2. (1) Section 7 of Act No. 382 of the Public Acts  
17 of 1972, being section 432.107 of the Michigan Compiled Laws, is  
18 repealed.

19        (2) Sections 2, 3a, 7a, 13, 17, 18, and 19 of Act No. 382 of  
20 the Public Acts of 1972, being sections 432.102, 432.103a,  
21 432.107a, 432.113, 432.117, 432.118, and 432.119 of the Michigan  
22 Compiled Laws, are repealed upon the expiration of 3 years after  
23 the effective date of the 1991 amendments to those sections as  
24 provided in enacting section 3(1).

25        (3) Section 12 of Act No. 382 of the Public Acts of 1972,  
26 being section 432.112 of the Michigan Compiled Laws, is repealed

1 effective upon the date sections 2, 3a, 7a, 13, 17, 18, and 19  
2 are repealed pursuant to subsection (2).

3       Section 3. (1) Sections 2, 3a, 7a, 13, 17, 18, and 19 of  
4 Act No. 382 of the Public Acts of 1972, being sections 432.102,  
5 432.103a, 432.107a, 432.113, 432.117, 432.118, and 432.119 of the  
6 Michigan Compiled Laws, take effect upon the filing with the sec-  
7 retary of state by the commissioner of a report certifying that a  
8 sufficient number of positions have been filled to provide for  
9 the additional amount of administrative, auditing, investigative,  
10 and enforcement duties imposed by this 1991 amendatory act, but  
11 in no case shall these sections take effect earlier than the  
12 expiration of 180 days after the date this amendatory act is  
13 enacted into law.

14       (2) Sections 2a, 3b, 7b, 12a, 13a, 17a, 18a, and 19a of Act  
15 No. 382 of the Public Acts of 1972, being sections 432.102a,  
16 432.103b, 432.107b, 432.112a, 432.113a, 432.117a, 432.118a, and  
17 432.119a of the Michigan Compiled Laws, take effect upon the date  
18 sections 2, 3a, 7a, 12, 13, 17, 18, and 19 are repealed.