(0lr0651)

ENROLLED BILL

- Budget and Taxation/Ways and Means -

Introduced by Senator Zucker Senators Zucker, Guzzone, Miller, King, McCray, Beidle, and West

Read and Examined by Proofreaders:

	Proofreader.
	Proofreader.
	Sealed with the Great Seal and presented to the Governor, for his approval this
	day of at o'clock,M.
	President.
	CHAPTER
1	AN ACT concerning
$2 \\ 3 \\ 4$	Gaming – Sports Betting – Implementation Expansion of Commercial Gaming – Sports and Event Wagering Referendum and Minority Business Enterprise Disparity Study
5	FOR the purpose of <i>providing that the General Assembly may authorize, by law, the State</i>
6	Lottery and Gaming Control Commission to issue certain sports and event wagering
7	licenses; requiring certain implementing legislation to include certain criteria and
8	specifications; declaring the intent of the General Assembly that certain revenues be
9	used for the funding of public education; requiring the Maryland Department of
10	Transportation and the State Lottery and Gaming Control Commission to contract
11	with a certain expert to conduct a certain review of a certain disparity study for certain
12	purposes; requiring a certain certification agency, in consultation with the General
13	Assembly and the Office of the Attorney General, to initiate a certain disparity study
14	and to report the findings of the disparity study under certain circumstances;

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Italics indicate opposite chamber/conference committee amendments.



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authorizing certain license holders to accept wagers on certain sporting events from 1 $\mathbf{2}$ certain individuals and by certain methods at certain locations; altering the 3 authorized uses of the Problem Gambling Fund; requiring the State Lottery and 4 Gaming Control Commission to regulate sports wagering in the State; requiring the 5 State Lottery and Gaming Control Agency to provide certain assistance to the 6 Commission; requiring certain persons to apply to the Commission for certain 7 licenses: requiring certain applicants to sign certain memoranda of understanding relating to compliance with the Minority Business Enterprise Program as a condition 8 9 of the Commission's approval of certain licenses requiring certain fees for the issuance and renewal of certain licenses; providing for the terms of certain licenses; 10 providing that certain applicants and licensees are subject to certain minority 11 business participation goals: authorizing the Commission to provide waivers or 1213 exemptions from certain licensing requirements under certain circumstances; requiring applicants for certain licenses to pay certain fees set by the Commission: 14 requiring an applicant for a certain sports wagering license or the renewal of the 1516 license to pay a certain fee for the license or renewal: establishing certain license 17terms for a certain number of years; providing for the distribution of certain licensing fees collected by the Commission; requiring providing that certain applicants and 18 licensees have a certain responsibility; requiring certain applicants and licensees to 19 provide certain information, assistance, and cooperation; requiring applicants and 20licensees to establish certain qualification criteria, including the existence of a 21 22certain labor peace agreement: establishing certain procedures and requirements for the issuance of certain licenses: authorizing the Commission to grant or deny certain 23licenses: authorizing the Commission to deny, suspend, or revoke a license and 24reprimand or fine a licensee under certain circumstances: authorizing the 25Commission to impose a certain penalty under certain circumstances: establishing 26 27certain procedures and requirements for the issuing of certain licenses; authorizing certain sports wagering licensees to enter into certain agreements for the operation 2829of online sports wagering: providing that an individual may register for online sports wagering either in person or online; prohibiting certain individuals from making a 30 wager and certain sports wagering licensees from accepting a wager from certain 31 32 individuals: requiring certain sports wagering licensees to establish certain 33 procedures, provide certain safeguards, and report certain information to the Commission relating to sports wagering; providing for the accounting and 34 35 distribution of certain sports wagering proceeds and certain unclaimed winning 36 wagers; requiring the Commission, under certain circumstances, to terminate and revoke the sports wagering license of the owner of a sports facility; altering the 37 purposes for which expenditures from a certain fund may be made; requiring the 38 Commission to adopt certain regulations: requiring the Commission to report 39 annually to the Governor and the General Assembly on certain matters on or before 40 41 a certain date: requiring a certain certification agency, in consultation with the Office of the Attorney General and the Governor's Office of Small. Minority, and 4243Women Business Affairs, to initiate certain analyses: requiring a certain certification agency to submit certain reports to the Legislative Policy Committee on or before 44 certain dates: declaring the intent of the General Assembly: making conforming 45changes; defining certain terms; submitting this Act to a referendum of the qualified 46 voters of the State; requiring the State Board of Elections to do certain things 47

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1	<u>necessary to provide for and hold the referendum;</u> and generally relating to wagering
2	on sporting events <u>sports and event wagering in the State</u> .
3	BY repealing and reenacting, without amendments,
4	Article – State Government
5	Section 9–1A–01(a) and (k) and 9–1A–30(a)
6	Annotated Code of Maryland
7	(2014 Replacement Volume and 2019 Supplement)
8	BY repealing and reenacting, with amendments,
9	Article – State Government
10	Section 9–1A–03 and 9–1A–30(b)(1)<u>, 9–1A–30(b)(1), and 9–1A–33(b)</u>
11	Annotated Code of Maryland
12	(2014 Replacement Volume and 2019 Supplement)
13	BY adding to
14	Article – State Government
15	Section 9–1E–01 through 9–1E–13 9–1E–14 to be under the new subtitle "Subtitle
16	1E. Sports Wagering"
17	Annotated Code of Maryland
18	(2014 Replacement Volume and 2019 Supplement)
10	(2011 Replacement volume and 2010 Supplement)
19	<u>SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,</u>
20	<u>That:</u>
21	(a) <u>Subject to subsection (b) of this section, the General Assembly may authorize</u> ,
22	by law, the State Lottery and Gaming Control Commission to issue a license to offer sports
$\overline{23}$	and event wagering in the State.
20	and coont dago mig in the state.
24	(b) Legislation enacted by the General Assembly to implement the provisions of
25	this Act shall include the criteria for eligible applications for a licensee and specifications of
26	the permissible forms, means of conduct, and premises of wagering.
_ •	
27	SECTION 2. AND BE IT FURTHER ENACTED, That, if the voters of this State
28	adopt a referendum that authorizes sports and event wagering in the State, the State's share
29	of revenues generated by sports and event wagering shall primarily be used for the funding
30	of public education.
00	<u>of puone cuucunon.</u>
31	<u>SECTION 3. AND BE IT FURTHER ENACTED, That:</u>
32	(a) The Maryland Department of Transportation and the State Lottery and
33	<u>Gaming Control Commission, in consultation with the Office of the Attorney General, shall</u>
34	contract with an appropriate expert to review the "Business Disparities in the Maryland
35	Market Area" study completed on February 8, 2017, to evaluate, on or before October 1, 2020,
36	whether the data in the study demonstrates a compelling interest to implement remedial
37	measures, including the application of the State Minority Business Enterprise Program
38	under Title 14, Subtitle 3 of the State Finance and Procurement Article or a similar

program, to assist minorities and women in the sports and event wagering industry and
 <u>market.</u>

3 *(b)* (1) If a determination is made under subsection (a) of this section that the data in the February 8, 2017, study "Business Disparities in the Maryland Market Area" 4 does not appropriately apply to the sports and event wagering industry, the certification $\mathbf{5}$ agency designated by the Board of Public Works under § 14–303(b) of the State Finance and 6 7 Procurement Article, in consultation with the General Assembly and the Office of the 8 Attorney General, shall initiate a disparity study of the sports and event wagering industry 9 to evaluate whether there is a compelling interest to implement remedial measures, including the application of the State Minority Business Enterprise Program under Title 14. 10 Subtitle 3 of the State Finance and Procurement Article or a similar program, to assist 11 12minorities and women in the sports and event wagering industry and market.

13(2)The State Lottery and Gaming Control Commission shall provide to the14certification agency any information necessary to perform the study required under15paragraph (1) of this subsection.

<u>(3)</u> The certification agency shall report to the State Lottery and Gaming
 <u>Control Commission and, in accordance with § 2–1257 of the State Government Article, the</u>
 <u>Legislative Policy Committee on the findings of the study required under paragraph (1) of</u>
 <u>this subsection.</u>

20 <u>SECTION 4. AND BE IT FURTHER ENACTED, That the provisions of Section 1 of</u> 21 this Act, which authorize the General Assembly to authorize, by law, the State Lottery and 22 Gaming Control Commission to issue sports and event wagering licenses to certain licensees 23 in the State, are subject to a referendum of the qualified voters of the State as provided in 24 Section 5 of this Act, and on voter approval of this Act at the general election to be held in 25 November 2020, legislation shall be required to provide for the operation, regulation, and 26 disposition of proceeds of sports and event wagering in the State.

27 <u>SECTION 5. AND BE IT FURTHER ENACTED, That:</u>

(a) <u>In accordance with Article XIX, § 1(e) of the Maryland Constitution, before</u>
 Section 1 of this Act, which authorizes additional forms or expansion of commercial gaming,
 <u>becomes effective, a question substantially similar to the following shall be submitted to a</u>
 <u>referendum of the qualified voters of the State at the general election to be held in November</u>
 2020:

33 <u>"Do you favor the expansion of commercial gaming in the State of Maryland to</u> 34 <u>authorize sports and event betting for the primary purpose of raising revenue for education?"</u>

35 <u>(b)</u> The State Board of Elections shall do those things necessary and proper to 36 provide for and hold the referendum required by this section. If a majority of the votes cast 37 on the question are "For the referred law", this Act shall become effective on the 30th day 38 following the official canvass of votes for the referendum, but if a majority of the votes cast

$\frac{1}{2}$	on the question are "Against the referred law", this Act, with no further action required by the General Assembly, shall be null and void.
3	SECTION 6. AND BE IT FURTHER ENACTED, That Section 3 of this Act shall take
4	effect July 1, 2020.
5	SECTION 7. AND BE IT FURTHER ENACTED, That, subject to the provisions of
5 6	Section 5 of this Act and except as provided in Section 6 of this Act, and for the sole purpose
7	of providing for the referendum required by Section 5 of this Act, this Act shall take effect
8	<u>July 1, 2020.</u>
9	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,
10	That the Laws of Maryland read as follows:
11	Article – State Government
12	9 - 1A - 01.
13	(a) In this subtitle the following words have the meanings indicated.
14	(k) "Commission" means the State Lottery and Gaming Control Commission.
15	9–1A–03.
16	(a) Except as provided in subsection (b) of this section, any additional forms or
17	expansion of commercial gaming other than as expressly provided in this subtitle AND
18	SUBTITLE 1E OF THIS TITLE are prohibited.
19	(b) This subtitle, including the authority provided to the Commission under this
20	subtitle, does not apply to:
21	(1) lotteries conducted under Subtitle 1 of this title;
22	(2) wagering on horse racing conducted under Title 11 of the Business
23	Regulation Article;
24	(3) the operation of slot machines as provided under Titles 12 and 13 of the
25	Criminal Law Article; or
26	(4) other gaming conducted under Titles 12 and 13 of the Criminal Law
27	Article.
28	9–1A–30.
29	(a) There is an Education Trust Fund which is a special, nonlapsing fund that is
30	not subject to § 7–302 of the State Finance and Procurement Article.

	6 SENATE BILL 4
1	(b) (1) There shall be credited to the Education Trust Fund all proceeds
2	allocated to the Fund under § 9–1A–27 of this subtitle AND SUBTITLE 1E OF THIS TITLE.
3	<u>9–1A–33.</u>
4 5	(b) (1) (i) <u>There is a Problem Gambling Fund in the Maryland Department</u> of Health.
6	(ii) The purpose of the Fund is primarily to provide funding for
7	problem gambling treatment and prevention programs, including:
8	<u>1.</u> inpatient and residential services;
9	<u>2.</u> <u>outpatient services;</u>
10	<u>3.</u> <u>intensive outpatient services;</u>
11	4. <u>continuing care services;</u>
12	5. <u>educational services;</u>
13	<u>6.</u> <u>services for victims of domestic violence; and</u>
14	7. <u>other preventive or rehabilitative services or treatment.</u>
$\begin{array}{c} 15\\ 16\end{array}$	(2) The Problem Gambling Fund is a special, nonlapsing fund that is not subject to § 7–302 of the State Finance and Procurement Article.
17 18	(3) <u>Money in the Problem Gambling Fund shall be invested and reinvested</u> by the Treasurer, and interest and earnings shall accrue to the Fund.
19	(4) Except as provided in paragraph (5) of this subsection, expenditures
$\begin{array}{c} 20\\ 21 \end{array}$	from the Problem Gambling Fund shall be made only by the Maryland Department of Health to:
41	
$\frac{22}{23}$	(i) <u>establish a 24-hour hotline for compulsive and problem gamblers</u> and to provide counseling and other support services for compulsive and problem gamblers;
20	and to provide coursening and other support services for computative and problem gampiers,
$\frac{24}{25}$	(ii) <u>establish an outreach program for compulsive and problem</u> gamblers, including individuals who requested placement on the voluntary exclusion list
$\frac{25}{26}$	established by the Commission under \S 9–1A–24 of this subtitle, for the purpose of
27	participating in problem gambling treatment and prevention programs; [and]
28	(iii) develop and implement free or reduced cost problem gambling
29	treatment and prevention programs, including the programs established under Title 19,
30	<u>Subtitle 8 of the Health – General Article; AND</u>

1	(IV) <u>DEVELOP AND IMPLEMENT FREE OR REDUCED COST</u>
2	PROBLEM GAMBLING TREATMENT AND PREVENTION PROGRAMS TARGETED AT
3	INDIVIDUALS WITH PROBLEM GAMBLING ISSUES RELATED TO SPORTS WAGERING.
4	(5) After satisfying the requirements of paragraph (4) of this subsection,
5	any unspent funds in the Problem Gambling Fund may be expended by the Maryland
6	Department of Health on drug and other addiction treatment services.
7	(6) Expenditures from the Problem Gambling Fund shall be made in
8	accordance with an appropriation approved by the General Assembly in the annual State
9	budget or by the budget amendment procedure provided for in § 7-209 of the State Finance
10	and Procurement Article.
11	SUBTITLE 1E. SPORTS WAGERING.
• •	
12	9-1E-01.
13	(A) IN THIS SUBTITLE THE FOLLOWING WORDS HAVE THE MEANINGS
-	
14	INDICATED.
15	(B) "Commission" has the meaning stated in §9–1A–01 of this title.
10	(b) - commission into the meriding of the of of this title.
16	(C) (1) "Horse racing licensee" means the holder of a license
17	ISSUED BY THE STATE RACING COMMISSION UNDER TITLE 11. SUBTITLE 5 OF THE
18	BUSINESS REGULATION ARTICLE.
19	(2) <u>"Horse racing licensee" does not include the holder of</u>
20	A LICENSE ISSUED UNDER § 11–526 OF THE BUSINESS REGULATION ARTICLE.
21	(C) (D) "ONLINE SPORTS WAGERING" MEANS SPORTS WAGERING
22	THROUGH AN ONLINE GAMING SYSTEM:
23	(1) ON A COMPUTER, A MOBILE DEVICE, OR ANY OTHER INTERACTIVE
24	DEVICE; AND
25	(2) THAT IS ACCEPTED BY A SPORTS WAGERING LICENSEE OR AN
26	ONLINE SPORTS WAGERING OPERATOR.
07	(D) (E) "Online sports wagering operator" means an entity that
27	
28	HOLDS A LICENSE ISSUED BY THE COMMISSION UNDER THIS SUBTITLE TO OPERATE
29	ONLINE SPORTS WAGERING ON BEHALF OF A SPORTS WAGERING LICENSEE.

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$egin{array}{c} 1 \\ 2 \\ 3 \end{array}$		"PROCEEDS" MEANS THE PART OF THE AMOUNT OF MONEY RTING EVENTS UNDER THIS SUBTITLE THAT IS NOT RETURNED TO FORS BUT IS OTHERWISE ALLOCATED UNDER THIS SUBTITLE.
4	(F) <u>(G)</u>	(1) "Sporting event" means:
5		(I) A PROFESSIONAL SPORTS OR ATHLETIC EVENT;
6		(II) A COLLEGIATE SPORTS OR ATHLETIC EVENT;
7 8 9	EVENT IN WHICI OLD;	(III) AN OLYMPIC OR INTERNATIONAL SPORTS OR ATHLETIC THE MAJORITY OF THE PARTICIPANTS ARE AT LEAST 18 YEARS
10		(IV) AN ELECTRONIC SPORTS OR VIDEO GAME COMPETITION:
$\begin{array}{c} 11 \\ 12 \end{array}$	AND	1. SANCTIONED BY AN ESPORTS GOVERNING ENTITY;
13 14	OLD;	2. IN WHICH EACH PARTICIPANT IS AT LEAST 18 YEARS
$\begin{array}{c} 15\\ 16\end{array}$	GOVERNING ENT	(V) A MOTOR RACE EVENT SANCTIONED BY A MOTOR RACING F Y; OR
17 18 19	INDIVIDUAL PEI SPORTING EVEN	(VI) ANY PORTION OF A SPORTING EVENT, INCLUDING THE FORMANCE STATISTICS OF ATHLETES OR COMPETITORS IN A
20	(2)	"Sporting event" does not include:
21		(I) A HIGH SCHOOL SPORTS OR ATHLETIC EVENT; OR
$\begin{array}{c} 22\\ 23 \end{array}$	1D of this titl	(II) A FANTASY COMPETITION REGULATED UNDER SUBTITLE ; OR
$\frac{24}{25}$	BUSINESS REGU	(HI) <u>A HORSE RACE AUTHORIZED UNDER TITLE 11 OF THE</u> ATION ARTICLE.
26	(III) (II)	<u>"Sports facility" means:</u>
$\begin{array}{c} 27\\ 28 \end{array}$	IS USED PRIMAR	(1) <u>A STADIUM LOCATED IN PRINCE GEORGE'S COUNTY THAT</u> LY FOR PROFESSIONAL FOOTBALL; AND

 1
 <u>PRACTICE FIELDS OR OTHER AREAS WHERE A</u>

 2
 <u>PROFESSIONAL FOOTBALL TEAM PRACTICES OR PERFORMS.</u>

3 (2) <u>"Sports facility" includes parking lots, garages, and</u>
 4 <u>ANY OTHER PROPERTY ADJACENT AND DIRECTLY RELATED TO A STADIUM OR</u>
 5 <u>PRACTICE FIELDS.</u>

6 (G) (I) "SPORTS WAGERING" MEANS THE BUSINESS OF ACCEPTING
7 WAGERS ON ANY SPORTING EVENT BY ANY SYSTEM OR METHOD OF WAGERING,
8 INCLUDING SINGLE-GAME BETS, TEASER BETS, PARLAYS, OVER-UNDER,
9 MONEYLINE, POOLS, EXCHANGE WAGERING, IN-GAME WAGERING, IN-PLAY BETS,
10 PROPOSITION BETS, AND STRAIGHT BETS.

(H) (J) "SPORTS WAGERING LICENSE" MEANS A LICENSE ISSUED BY THE
 COMMISSION UNDER THIS SUBTITLE THAT AUTHORIZES THE HOLDER TO ACCEPT
 WAGERS ON SPORTING EVENTS.

14 (I) (K) "Sports wagering licensee" means the holder of a 15 sports wagering license.

16 (J) "Sports wagering lounge" means a nonsmoking area located 17 IN A VIDEO LOTTERY FACILITY WHERE SPORTS WAGERING IS CONDUCTED.

18 (K) (L) (1) "VIDEO LOTTERY FACILITY" HAS THE MEANING STATED IN 19 §9–1A–01 OF THIS TITLE.

20(2)"Video lottery facility" does not include a location in21The facility where satellite simulcast betting is conducted.

22 (L) (M) "VIDEO LOTTERY OPERATION LICENSE" HAS THE MEANING 23 STATED IN § 9–1A–01 OF THIS TITLE.

24 (M) (N) "VIDEO LOTTERY OPERATOR" HAS THE MEANING STATED IN § 25 9-1A-01 OF THIS TITLE.

26 9-1E-02.

27 (A) (1) THE COMMISSION SHALL REGULATE THE OPERATION OF SPORTS 28 WAGERING IN ACCORDANCE WITH THIS SUBTITLE.

29(2)The State Lottery and Gaming Control Agency shall30PROVIDE ASSISTANCE TO THE COMMISSION IN THE PERFORMANCE OF THE31Commission's duties under this subtitle.

1(A)UNLESS THE CONTEXT REQUIRES OTHERWISE, THE REQUIREMENTS2UNDER § 9-1A-04, 9-1A-06, 9-1A-07, 9-1A-08, 9-1A-12, 9-1A-14, 9-1A-18,39-1A-19, 9-1A-20, AND 9-1A-25 OF THIS TITLE APPLY TO THE AUTHORITY, DUTIES,4AND RESPONSIBILITIES OF THE COMMISSION, A SPORTS WAGERING LICENSEE, AND5AN EMPLOYEE OR A CONTRACTOR OF A SPORTS WAGERING LICENSEE UNDER THIS6SUBTITLE.

7 (B) THIS SUBTITLE AUTHORIZES A SPORTS WAGERING LICENSEE TO
 8 CONDUCT AND OPERATE SPORTS WAGERING IN THE STATE AS PROVIDED IN THIS
 9 SUBTITLE.

10 **9-1E-03.**

11(A)Except as otherwise provided in this subtitle, the Commission12SHALL REGULATE SPORTS WAGERING AND THE CONDUCT OF SPORTS WAGERING TO13THE SAME EXTENT THAT THE COMMISSION REGULATES THE OPERATION OF VIDEO14LOTTERY TERMINALS AND TABLE GAMES UNDER SUBTITLE 1A OF THIS TITLE.

15 **(B)** IN ACCORDANCE WITH THIS SUBTITLE, THE COMMISSION SHALL ADOPT 16 REGULATIONS THAT ESTABLISH:

17(1)THE FORM AND CONTENT OF AND THE DEADLINE TO SUBMIT AN18APPLICATION FOR ANY LICENSE REQUIRED UNDER THIS SUBTITLE;

19 (2) THE METHODS, PROCEDURES, AND FORM FOR DELIVERY OF
 20 INFORMATION FROM AN APPLICANT OR A LICENSEE CONCERNING ANY PERSON'S
 21 FAMILY, HABITS, CHARACTER, ASSOCIATES, CRIMINAL RECORD, BUSINESS
 22 ACTIVITIES, AND FINANCIAL AFFAIRS:

23 (3) THE PROCEDURES FOR THE FINGERPRINTING OF AN APPLICANT
 24 FOR ANY LICENSE REQUIRED UNDER THIS SUBTITLE OR OTHER METHODS OF
 25 IDENTIFICATION THAT MAY BE NECESSARY IN THE JUDGMENT OF THE COMMISSION
 26 TO ACCOMPLISH EFFECTIVE ENFORCEMENT OF THE PROVISIONS OF THIS SUBTITLE;

27 (4) APPLICATION AND RENEWAL FEES AS REQUIRED UNDER § 28 9-1E-06(C) OF THIS SUBTITLE;

 29
 (5) (4)
 THE GROUNDS AND PROCEDURES FOR REPRIMANDS OF

 30
 LICENSEES OR THE REVOCATION OR SUSPENSION OF LICENSES ISSUED UNDER THIS

 31
 SUBTITLE;

32 (6) (5) THE MANNER AND METHOD OF COLLECTION OF TAXES, 33 FEES, AND CIVIL PENALTIES;
 1
 (7) (6)
 STANDARDS, PROCEDURES, AND RULES THAT GOVERN THE

 2
 CONDUCT OF SPORTS WAGERING, INCLUDING:

3 (1) DEFINING AND LIMITING THE AREAS OF OPERATION FOR
 4 SPORTS WAGERING AND SPECIFYING THE SQUARE FOOTAGE, DESIGN, TYPE OF
 5 EQUIPMENT, SECURITY MEASURES, AND ANY OTHER MATTER RELATING TO A
 6 SPORTS WAGERING LOUNCE NECESSARY TO CARRY OUT THE PROVISIONS OF THIS
 7 SUBTITLE;

8 (II) (I) THE APPROVAL PROCESS FOR SELF-SERVICE KIOSKS 9 OR MACHINES, SECURITY MEASURES FOR THE KIOSKS OR MACHINES, THE AMOUNT 10 OF WAGERS AUTHORIZED ON THE KIOSKS OR MACHINES, AND ANY OTHER MATTER 11 RELATING TO A SELF-SERVICE KIOSK OR MACHINE NECESSARY TO CARRY OUT THE 12 **PROVISIONS OF THIS SUBTITLE:** 13 (III) (II) THE TYPES OF WAGERS ON SPORTING EVENTS THAT 14 **MAY BE ACCEPTED BY A SPORTS WAGERING LICENSEE;** 15(IV) (III) THE TYPES AND VALUES OF PROMOTIONAL ITEMS 16 THAT MAY BE GIVEN AWAY TO ENCOURAGE SPORTS WAGERING; 17(V) (IV) THE MANNER IN WHICH WAGERS ARE RECEIVED. 18 PAYOUTS ARE REMITTED, AND POINT SPREADS, LINES, AND ODDS ARE DETERMINED; 19 (VI) (V) THE MAXIMUM WAGERS THAT MAY BE ACCEPTED BY A 20 SPORTS WAGERING LICENSEE OR ONLINE SPORTS WAGERING OPERATOR FROM A 21SINGLE BETTOR ON A SINGLE SPORTING EVENT: 22(VII) (VI) THE AMOUNT OF CASH RESERVES TO BE MAINTAINED 23BY SPORTS WAGERING LICENSEES TO COVER WINNING WAGERS: 24(VIII) (VIII) ACCEPTABLE FORMS OF PAYMENT AND ADVANCE **DEPOSIT METHODS BY BETTORS;** 2526(IX) (VIII) MINIMUM UNIFORM STANDARDS OF ACCOUNTANCY 27METHODS, PROCEDURES, AND FORMS AS ARE NECESSARY TO ENSURE 28CONSISTENCY, COMPARABILITY, AND EFFECTIVE DISCLOSURE OF ALL FINANCIAL 29 **INFORMATION, INCLUDING PERCENTAGES OF PROFIT;** 30 (X) (IX) PERIODIC FINANCIAL REPORTS AND THE FORM OF 31 THE REPORTS, INCLUDING AN ANNUAL AUDIT PREPARED BY A CERTIFIED PUBLIC 32ACCOUNTANT LICENSED TO DO BUSINESS IN THE STATE, DISCLOSING WHETHER THE 33 ACCOUNTS, RECORDS, AND CONTROL PROCEDURES EXAMINED ARE MAINTAINED BY

34 THE SPORTS WAGERING LICENSEE AS REQUIRED BY THIS SUBTITLE AND THE

	12 SENATE BILL 4
$egin{array}{c} 1 \ 2 \end{array}$	REGULATIONS THAT SHALL BE ISSUED UNDER THIS SUBTITLE <u>IN ACCORDANCE WITH</u> THE STATEMENT ON STANDARDS FOR ATTESTATION ENGAGEMENTS AND
3	GENERALLY ACCEPTED ACCOUNTING PRINCIPLES;
4 5	(<u>XI) (X)</u> REQUIRING LICENSEES UNDER THIS SUBTITLE TO DEMONSTRATE AND MAINTAIN FINANCIAL VIABILITY; AND
$6 \\ 7$	(XII) (XII) ENSURING THAT SPORTS WAGERING IS CONDUCTED LEGALLY; AND
$\frac{8}{9}$	(8) (7) ANY OTHER REGULATION NECESSARY TO CARRY OUT THE PROVISIONS OF THIS SUBTITLE.
10	9-1E-04.
11	(A) THE FOLLOWING PERSONS SHALL BE LICENSED UNDER THIS SUBTITLE:
$\begin{array}{c} 12 \\ 13 \end{array}$	(1) A VIDEO LOTTERY OPERATOR <u>, A HORSE RACING LICENSEE, OR</u> THE OWNER OF A SPORTS FACILITY THAT OPERATES SPORTS WAGERING;
$14 \\ 15 \\ 16$	(2) A PERSON THAT OPERATES SPORTS WAGERING ON BEHALF OF A SPORTS WAGERING LICENSEE, INCLUDING AN ONLINE SPORTS WAGERING OPERATOR;
17 18 19 20	(3) A PERSON NOT LICENSED UNDER ITEM (1) OR (2) OF THIS SUBSECTION THAT MANAGES, OPERATES, SUPPLIES, PROVIDES SECURITY FOR, OR PROVIDES SERVICE, MAINTENANCE, OR REPAIRS FOR SPORTS WAGERING EQUIPMENT AND DEVICES; AND
$21 \\ 22 \\ 23$	(4) AN INDIVIDUAL EMPLOYED IN THE OPERATION OF SPORTS WAGERING BY A SPORTS WAGERING LICENSEE IF THE INDIVIDUAL DOES NOT OTHERWISE HOLD A VALID LICENSE UNDER SUBTITLE 1A OF THIS TITLE.
$\begin{array}{c} 24 \\ 25 \end{array}$	(B) <u>Subject to the requirements of this subtitle, the Commission</u> MAY ISSUE A SPORTS WAGERING LICENSE TO:
26	(1) <u>A VIDEO LOTTERY OPERATOR;</u>
27	(2) <u>A HORSE RACING LICENSEE; AND</u>
28	(3) <u>THE OWNER OF A SPORTS FACILITY.</u>
$\begin{array}{c} 29\\ 30 \end{array}$	(B) <u>(C)</u> The Commission may by regulation require a person that contracts with a licensee and the person's employees to obtain a

1	LICENSE UNDER THIS SUBTITLE IF THE COMMISSION DETERMINES THAT THE
2	LICENSING REQUIREMENTS ARE NECESSARY IN ORDER TO PROTECT THE PUBLIC
3	INTEREST AND ACCOMPLISH THE POLICIES ESTABLISHED BY THIS SUBTITLE.
4	(C) (D) FOR ALL LICENSES REQUIRED UNDER THIS SUBTITLE, IF AN
5	APPLICANT HOLDS A VALID LICENSE IN ANOTHER STATE AND THE COMMISSION
6	DETERMINES THAT THE LICENSING STANDARDS OF THE OTHER STATE ARE
7	COMPREHENSIVE AND THOROUGH AND PROVIDE SIMILAR AND ADEQUATE
8	SAFEGUARDS TO THOSE PROVIDED IN THIS SUBTITLE, THE COMMISSION MAY:
9	(1) WAIVE SOME OR ALL OF THE REQUIREMENTS OF THIS SUBTITLE;
10	AND
11	(2) ISSUE A LICENSE TO THAT APPLICANT.
12	(d) <u>(e)</u> (1) On the request of an applicant, the Commission may
13	GRANT AN EXEMPTION OR A WAIVER OF A LICENSING REQUIREMENT OR GROUNDS
14	FOR DENIAL OF A LICENSE IF THE COMMISSION DETERMINES THAT THE
15	REQUIREMENT OR GROUNDS FOR DENIAL OF A LICENSE AS APPLIED TO THE
16	APPLICANT ARE NOT NECESSARY TO PROTECT THE PUBLIC INTEREST OR
17	ACCOMPLISH THE POLICIES ESTABLISHED BY THIS SUBTITLE.
18	(2) On granting to an applicant an exemption or a waiver
19	UNDER THIS SUBSECTION, OR AT ANY TIME AFTER A WAIVER OR AN EXEMPTION HAS
20	BEEN GRANTED, THE COMMISSION MAY:
21	(I) LIMIT OR PLACE RESTRICTIONS ON THE EXEMPTION OR
22	WAIVER AS THE COMMISSION CONSIDERS NECESSARY IN THE PUBLIC INTEREST;
23	AND
24	(II) REQUIRE THE PERSON THAT IS GRANTED THE EXEMPTION
$\frac{24}{25}$	OR WAIVER TO COOPERATE WITH THE COMMISSION AND TO PROVIDE THE
$\frac{25}{26}$	COMMISSION WITH ANY ADDITIONAL INFORMATION REQUIRED BY THE
$\frac{20}{27}$	COMMISSION WITH ANT ADDITIONAL INFORMATION REQUIRED BY THE
21	COMMISSION AS A CONDITION OF THE WAIVER ON EARMITHON.
28	9-1E-05.
29	(A) A VIDEO LOTTERY OPERATOR, HORSE RACING LICENSEE, OR THE
30	OWNER OF A SPORTS FACILITY MAY APPLY TO THE COMMISSION FOR A SPORTS
31	WAGERING LICENSE.
00	
32	(B) AN APPLICATION SUBMITTED BY AN APPLICANT FOR A SPORTS
33 94	WAGERING LICENSE UNDER THIS SECTION SHALL INCLUDE AN APPLICATION FEE OF
34	\$2,500,000<u>:</u>

(1) AN INITIAL LICENSE FEE OF \$2.500.000 IF THE APPLICANT IS A 1 2 VIDEO LOTTERY FACILITY WITH AT LEAST 1.000 VIDEO LOTTERY TERMINALS. A 3 HORSE RACING LICENSEE WITH A LICENSE ISSUED UNDER § 11–510 OF THE 4 BUSINESS REGULATION ARTICLE. OR THE OWNER OF A SPORTS FACILITY: OR $\mathbf{5}$ (2) AN INITIAL LICENSE FEE OF \$1,500,000 IF THE APPLICANT IS A 6 VIDEO LOTTERY FACILITY WITH FEWER THAN 1.000 VIDEO LOTTERY TERMINALS OR A HORSE RACING LICENSEE WITH A LICENSE ISSUED UNDER § 11-524 OF THE 7 BUSINESS REGULATION ARTICLE. 8 9 (C) A SPORTS WAGERING LICENSEE MAY NOT BEGIN ACCEPTING WAGERS ON SPORTING EVENTS UNTIL THE FEE UNDER SUBSECTION (B) OF THIS SECTION IS 10 11 PAID IN FULL 12(D) THE TERM OF A SPORTS WAGERING LICENSE UNDER THIS SECTION IS 1 13 **YEAR 5 YEARS.** 14 (E) (1) ON APPLICATION BY THE SPORTS WAGERING LICENSEE AND SUBMISSION OF A \$250,000 LICENSE RENEWAL FEE, THE COMMISSION MAY RENEW 15 FOR 1 YEAR 5 YEARS-A SPORTS WAGERING LICENSE. 16 17(2) THE LICENSE RENEWAL FEE IS 25% OF THE INITIAL LICENSE FEE 18 PAID BY THE SPORTS WAGERING LICENSEE. 19 **9-1E-06.** 20(A) AN APPLICANT FOR A LICENSE UNDER THIS SUBTITLE SHALL SUBMIT TO 21 THE COMMISSION AN APPLICATION: 22(1) IN THE FORM THAT THE COMMISSION REQUIRES; AND 23(2) ON OR BEFORE THE DATE SET BY THE COMMISSION. 24(B) As a condition to the Commission's approval of a license UNDER THIS SUBTITLE, THE APPLICANT SHALL SIGN A MEMORANDUM OF 2526UNDERSTANDING WITH THE COMMISSION THAT REQUIRES THE APPLICANT TO USE 27BEST EFFORTS AND EFFECTIVE OUTREACH TO COMPLY, TO THE EXTENT PRACTICABLE AND AUTHORIZED BY THE UNITED STATES CONSTITUTION. WITH THE 28STATE'S MINOPITY BUSINESS ENTERPRISE PROGRAM 29 30 (B) (1) AN APPLICANT OR A LICENSEE IS SUBJECT TO:

14

1	(I) THE MINORITY BUSINESS PARTICIPATION GOAL
2	ESTABLISHED FOR A UNIT BY THE SPECIAL SECRETARY FOR THE OFFICE OF SMALL,
3	MINORITY, AND WOMEN BUSINESS AFFAIRS UNDER § 14–302(A)(1)(II) OF THE
4	STATE FINANCE AND PROCUREMENT ARTICLE: AND
т	
5	(II) ANY OTHER CORRESPONDING PROVISIONS OF LAW UNDER
6	TITLE 14, SUBTITLE 3 OF THE STATE FINANCE AND PROCUREMENT ARTICLE.
Ũ	
$\overline{7}$	(2) THE MINORITY BUSINESS PARTICIPATION COAL APPLIES TO:
8	(I) <u>CONSTRUCTION RELATED TO SPORTS WAGERING; AND</u>
9	(II) PROCUREMENT RELATED TO THE OPERATION OF SPORTS
10	WAGERING, INCLUDING PROCUREMENT OF EQUIPMENT AND ONGOING SERVICES.
11	(3) On or after July 1, 2023, the provisions of this
12	SUBSECTION AND ANY REGULATIONS ADOPTED UNDER THIS SUBSECTION SHALL BE
13	OF NO EFFECT AND MAY NOT BE ENFORCED.
14	(C) (1) This subsection does not apply to the application or
15	LICENSE RENEWAL FEES FOR A SPORTS WAGERING LICENSE REQUIRED UNDER §
16	9-1E-05 OF THIS SUBTITLE.
17	(2) (I) SUBJECT TO SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE
18	(2) (1) SUBJECT TO SUBPARAGRAPH (11) OF THIS PARAGRAPH, THE Commission shall adopt reculations that establish an application fee
10 19	AND LICENSE RENEWAL FEE FOR A LICENSE UNDER THIS SUBTITLE.
19	AND LICENSE RENEWAL FEE FOR A LICENSE UNDER THIS SUDTIFIE.
20	(II) THE APPLICATION FEE FOR AN ONLINE SPORTS WAGERING
$\frac{1}{21}$	OPERATOR LICENSE MAY NOT BE LESS THAN \$5.000.
22	(3) AN APPLICANT SHALL SUBMIT THE APPLICATION FEE WITH THE
23	APPLICATION.
24	(4) THE TERM OF THE LICENSE IS 1 YEAR <u>5 YEARS</u> .
25	(d) On a properly approved transmittal prepared by the
26	COMMISSION, THE COMPTROLLER SHALL PAY THE APPLICATION FEES AND LICENSE
27	RENEWAL FEES INITIAL LICENSE FEES AND LICENSE RENEWAL FEES COLLECTED BY
28	THE COMMISSION UNDER THIS SECTION AND § 9-1E-05 OF THIS SUBTITLE TO THE
29	EDUCATION TRUST FUND ESTABLISHED UNDER § 9-1A-30 OF THIS TITLE.
30	(E) (1) Applicants and licensees shall have the affirmative
30 31 32	(E) (1) Applicants and licensees shall have the affirmative responsibility to establish by clear and convincing evidence the applicant's or licensee's qualifications.

(2) APPLICANTS AND LICENSEES SHALL PROVIDE INFORMATION 1 2REQUIRED BY THIS SUBTITLE AND SATISFY REQUESTS FOR INFORMATION RELATING 3 TO QUALIFICATIONS IN THE FORM SPECIFIED BY THE COMMISSION, IF APPLICABLE, 4 (3) (1) **APPLICANTS AND LICENSEES SHALL:** 51 **PROVIDE ASSISTANCE OR INFORMATION REQUIRED** 6 BY THE COMMISSION: AND 7 2 **COOPERATE IN AN INQUIRY, AN INVESTIGATION, OR A** HEARING CONDUCTED BY THE COMMISSION. 8 9 (II) ON ISSUANCE OF A FORMAL REQUEST TO ANSWER OR 10 PRODUCE INFORMATION, EVIDENCE, OR TESTIMONY, IF AN APPLICANT OR A 11 LICENSEE REFUSES TO COMPLY, THE APPLICATION OR LICENSE MAY BE DENIED, SUSPENDED, OR REVOKED BY THE COMMISSION. 12 13 (4) (1) IF THE APPLICANT IS AN INDIVIDUAL, THE APPLICANT 14 SHALL BE PHOTOGRAPHED AND FINGERPRINTED FOR IDENTIFICATION AND 15 INVESTIGATION PURPOSES. 16 (II) IF THE APPLICANT IS NOT AN INDIVIDUAL. THE 17**COMMISSION BY REGULATION MAY ESTABLISH THE CATEGORIES OF INDIVIDUALS** 18 WHO SHALL BE PHOTOGRAPHED AND FINGERPRINTED FOR IDENTIFICATION AND 19 **INVESTIGATION PURPOSES.** 20APPLICANTS AND LICENSEES SHALL INFORM THE (5) (I) 21**COMMISSION OF AN ACT OR OMISSION THAT THE PERSON KNOWS OR SHOULD KNOW** 22CONSTITUTES A VIOLATION OF THIS SUBTITLE OR THE REGULATIONS ADOPTED 23UNDER THIS SUBTITLE. 24(II) APPLICANTS AND LICENSEES MAY NOT DISCRIMINATE 25AGAINST A PERSON WHO IN GOOD FAITH INFORMS THE COMMISSION OF AN ACT OR 26**OMISSION THAT THE PERSON BELIEVES CONSTITUTES A VIOLATION OF THIS** 27SUBTITLE OR THE REGULATIONS ADOPTED UNDER THIS SUBTITLE. 28(6) APPLICANTS AND LICENSEES SHALL PRODUCE INFORMATION. 29DOCUMENTATION, AND ASSURANCES TO ESTABLISH THE FOLLOWING 30 **QUALIFICATION CRITERIA BY CLEAR AND CONVINCING EVIDENCE:** 31 (I) THE FINANCIAL STABILITY, INTEGRITY, AND 32 **RESPONSIBILITY OF THE APPLICANT OR LICENSEE;**

1	(II) THE INTEGRITY OF ANY FINANCIAL BACKERS, INVESTORS,
2	MORTGAGEES, BONDHOLDERS, AND HOLDERS OF OTHER EVIDENCES OF
3	INDEBTEDNESS THAT BEAR A RELATION TO THE APPLICATION;
4	(III) THE APPLICANT'S OR LICENSEE'S GOOD CHARACTER,
5	HONESTY, AND INTEGRITY; AND
6	(IV) SUFFICIENT BUSINESS ABILITY AND EXPERIENCE OF THE
7	APPLICANT OR LICENSEE; AND
8	(V) THAT:
9	1. THE APPLICANT OR LICENSEE HAS ENTERED INTO A
10	LABOR PEACE AGREEMENT WITH EACH LABOR ORGANIZATION THAT IS ACTIVELY
11	ENGAGED IN REPRESENTING OR ATTEMPTING TO REPRESENT SPORTS WAGERING
12	INDUSTRY WORKERS IN THE STATE;
13	2. <u>THE LABOR PEACE AGREEMENT IS VALID AND</u>
14	ENFORCEABLE UNDER 29 U.S.C. § 158;
15	9 THE LADOD DEACE ACDEEMENT DROTECTS THE
10 16	3. <u>THE LABOR PEACE AGREEMENT PROTECTS THE</u> STATE'S REVENUES BY PROHIBITING THE LABOR ORGANIZATION AND ITS MEMBERS
10 17	FROM ENGAGING IN PICKETING, WORK STOPPAGES, BOYCOTTS, AND ANY OTHER
18	ECONOMIC INTERFERENCE WITH THE OPERATION OF SPORTS WAGERING WITHIN
19	THE FIRST 5 YEARS OF THE EFFECTIVE DATE OF A SPORTS WAGERING LICENSE; AND
20	4. <u>THE LABOR PEACE AGREEMENT APPLIES TO ALL</u>
21	OPERATIONS AT A FACILITY OR LOCATION WHERE SPORTS WAGERING IS
22	CONDUCTED.
23	(F) (1) ON THE FILING OF AN APPLICATION FOR ANY LICENSE REQUIRED
$\frac{23}{24}$	(F) (1) ON THE FILING OF AN APPLICATION FOR ANY LICENSE REQUIRED UNDER THIS SUBTITLE AND ANY SUPPLEMENTAL INFORMATION REQUIRED BY THE
$\frac{24}{25}$	COMMISSION, THE COMMISSION SHALL CONDUCT A BACKGROUND INVESTIGATION
$\frac{20}{26}$	ON THE QUALIFICATIONS OF THE APPLICANT AND ANY PERSON WHO IS REQUIRED
$\frac{1}{27}$	TO BE QUALIFIED UNDER THIS SUBTITLE AS A CONDITION OF A LICENSE.
28	(2) THE COMMISSION MAY REFER AN APPLICATION FOR A LICENSE
29	TO AN APPROVED VENDOR UNDER § 9-1A-20 OF THIS TITLE TO CONDUCT THE
30	BACKGROUND INVESTIGATION FOR THE COMMISSION.
0.1	
31 29	(G) (1) AFTER RECEIVING THE RESULTS OF THE BACKGROUND
32 22	INVESTIGATION, THE COMMISSION MAY EITHER GRANT A LICENSE TO AN
33	APPLICANT WHOM THE COMMISSION DETERMINES TO BE QUALIFIED OR DENY THE

$\frac{1}{2}$	LICENSE TO AN APPLICANT WHOM THE COMMISSION DETERMINES TO BE NOT QUALIFIED OR DISQUALIFIED.
$3 \\ 4 \\ 5$	(2) IF AN APPLICATION FOR A LICENSE IS DENIED, THE COMMISSION SHALL PREPARE AND FILE AN ORDER DENYING THE LICENSE WITH A STATEMENT OF THE REASONS FOR THE DENIAL, INCLUDING THE SPECIFIC FINDINGS OF FACT.
6 7 8 9	(H) (1) AN INDIVIDUAL MAY NOT KNOWINGLY GIVE FALSE INFORMATION OR MAKE A MATERIAL MISSTATEMENT IN AN APPLICATION REQUIRED FOR ANY LICENSE UNDER THIS SUBTITLE OR IN ANY SUPPLEMENTAL INFORMATION REQUIRED BY THE COMMISSION.
10 11 12	(2) AN INDIVIDUAL WHO VIOLATES THIS SECTION IS GUILTY OF A MISDEMEANOR AND ON CONVICTION IS SUBJECT TO IMPRISONMENT NOT EXCEEDING 3 YEARS OR A FINE NOT EXCEEDING \$5,000 OR BOTH.
13 14 15	9-1E-07. (A) THE COMMISSION MAY DENY A LICENSE TO AN APPLICANT FOR A LICENSE UNDER § 9-1E-04 OF THIS SUBTITLE, REPRIMAND OR FINE A LICENSEE, OR
16 17	SUSPEND OR REVOKE A LICENSE FOR A VIOLATION OF: (1) THIS SUBTITLE;
18	(2) A REGULATION ADOPTED UNDER THIS SUBTITLE; OR
19	(3) A CONDITION THAT THE COMMISSION SETS.
$\begin{array}{c} 20\\ 21 \end{array}$	(B) FOR EACH VIOLATION SPECIFIED IN SUBSECTION (A) OF THIS SECTION, THE COMMISSION MAY IMPOSE A PENALTY NOT EXCEEDING \$5,000.
$\begin{array}{c} 22\\ 23 \end{array}$	(C) EACH DAY THAT A PERSON IS IN VIOLATION UNDER THIS SECTION SHALL BE CONSIDERED A SEPARATE VIOLATION.
$\begin{array}{c} 24 \\ 25 \end{array}$	(D) To determine the amount of the penalty imposed under subsection (b) of this section, the Commission shall consider:
26	(1) THE SERIOUSNESS OF THE VIOLATION;
27	(2) THE HARM CAUSED BY THE VIOLATION; AND
$\begin{array}{c} 28\\ 29 \end{array}$	(3) THE GOOD FAITH OR LACK OF GOOD FAITH OF THE PERSON WHO COMMITTED THE VIOLATION.

1 (E) EXCEPT AS OTHERWISE PROVIDED IN THIS SUBTITLE, NOTHING 2 CONTAINED IN THIS SUBTITLE ABROGATES OR LIMITS THE CRIMINAL LAWS OF THE 3 STATE OR LIMITS THE AUTHORITY OF THE GENERAL ASSEMBLY TO ENACT 4 STATUTES ESTABLISHING CRIMINAL OFFENSES AND PENALTIES RELATING TO 5 SPORTS WAGERING OPERATIONS.

6 9 1E 08.

7 (A) (1) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, A
 8 SPORTS WAGERING LICENSEE MAY NOT ACCEPT WAGERS ON SPORTING EVENTS
 9 UNLESS A SPORTS WAGERING LOUNGE, APPROVED BY THE COMMISSION, IS
 10 ESTABLISHED AND HAS COMMENCED OPERATION IN THE LICENSEE'S VIDEO
 11 LOTTERY FACILITY.

 12
 (2)
 A SPORTS WAGERING LICENSEE MAY PETITION THE COMMISSION

 13
 TO CONDUCT SPORTS WAGERING DURING THE CONSTRUCTION OF A SPORTS

 14
 WAGERING LOUNGE IN THE LICENSEE'S VIDEO LOTTERY FACILITY FOR A PERIOD

 15
 NOT TO EXCEED 18 MONTHIS:

 16
 (I)
 AT
 A
 TEMPORARY
 FACILITY
 THAT
 IS
 PHYSICALLY

 17
 CONNECTED TO, ATTACHED TO, OR ADJACENT TO THE APPLICANT'S VIDEO LOTTERY

 18
 FACILITY; OR

19 (II) THROUGH ONLINE SPORTS WAGERING.

20 (B) A SPORTS WAGERING LICENSEE THAT HAS MET THE REQUIREMENTS OF 21 SUBSECTION (A) OF THIS SECTION MAY ACCEPT WAGERS ON SPORTING EVENTS 22 THAT ARE MADE:

23 (1) BY AN INDIVIDUAL PHYSICALLY PRESENT IN A SPORTS WAGERING
 24 LOUNGE LOCATED AT THE LICENSEE'S VIDEO LOTTERY FACILITY OR A TEMPORARY
 25 FACILITY AUTHORIZED UNDER SUBSECTION (A) OF THIS SECTION:

26(1)IN A VIDEO LOTTERY FACILITY, IF THE SPORTS WAGERING27LICENSEE IS A VIDEO LOTTERY OPERATOR;

28 (II) <u>AT PIMLICO RACE COURSE OR A RACE TRACK LOCATED AT</u>
 29 <u>LAUREL PARK OR IN TIMONIUM, IF THE SPORTS WAGERING LICENSEE IS A HORSE</u>
 30 <u>RACING LICENSEE;</u>

 31
 (III)
 IN A SPORTS FACILITY, IF THE SPORTS WAGERING LICENSEE

 32
 IS THE OWNER OF A SPORTS FACILITY; OR

	20 SENATE BILL 4					
1	(IV) SUBJECT TO SUBSECTION (C) OF THIS SECTION, AT A					
2	LOCATION IDENTIFIED IN A SATELLITE SIMULCAST FACILITY PERMIT GRANTED					
3	UNDER § 11–820 OF THE BUSINESS REGULATION ARTICLE;					
4	(2) ON A SELF-SERVICE KIOSK OR MACHINE, APPROVED BY THE					
5	Commission, by an individual physically present in the licensee's video					
6	LOTTERY FACILITY LOCATED IN A FACILITY OR AT A LOCATION IDENTIFIED UNDER					
7	PARAGRAPH (1) OF THIS SUBSECTION; OR					
8	(3) THROUGH ONLINE SPORTS WAGERING BY AN INDIVIDUAL					
9	PHYSICALLY LOCATED IN THE STATE.					
-						
10	(C) (B) TO PARTICIPATE IN ONLINE SPORTS WAGERING UNDER THIS					
11	SECTION, A BETTOR SHALL REGISTER:					
12	(1) IN PERSON AT THE SPORTS WAGERING LICENSEE'S VIDEO					
12	LOTTERY FACILITY A FACILITY OR LOCATION IDENTIFIED UNDER SUBSECTION					
14	(A)(1) OF THIS SECTION; OR					
15	(2) ONLINE USING A WEBSITE OR MOBILE APPLICATION APPROVED					
16	BY THE COMMISSION.					
17	(C) A SPORTS WAGERING LICENSEE THAT ACCEPTS WAGERS AT A LOCATION					
18	IDENTIFIED IN A SATELLITE SIMULCAST FACILITY PERMIT GRANTED UNDER §					
19	11-820 of the Business Regulation Article shall own or lease the					
20	SPORTS WAGERING EQUIPMENT AT A SATELLITE SIMULCAST FACILITY AND SHALL,					
21	WITH ITS EMPLOYEES, OPERATE THE EQUIPMENT.					
22	9-1E-09.					
23	(A) (1) A SPORTS WAGERING LICENSEE:					
24	(I) MAY CONDUCT AND OPERATE ONLINE SPORTS WAGERING;					
25	OR					
-						
26	(II) SUBJECT TO PARAGRAPH (3) OF THIS SUBSECTION AND					
27	SUBSECTION (B) OF THIS SECTION, MAY ENTER INTO A CONTRACT WITH AN ONLINE					
28	SPORTS WAGERING OPERATOR TO CONDUCT ONLINE SPORTS WAGERING ON ITS					
29	BEHALF.					
30	(2) A person other than the sports wagering licensee may					
31	NOT CONDUCT ONLINE SPORTS WAGERING, EXCEPT FOR TESTING PURPOSES, UNTIL					
32	THE PERSON RECEIVES FROM THE COMMISSION AN ONLINE SPORTS WAGERING					

33 LICENSE.

MORE THAN ONE ONLINE SPORTS WAGERING OPERATOR TO CONDUCT ONLINE

SPORTS WAGERING ON THE LICENSEE'S BEHALF.

(3) (I) A SPORTS WAGERING LICENSEE MAY NOT CONTRACT WITH

1

2

3

4 (II) ALL SPORTS WAGERING LICENSEES THAT ARE RELATED ENTITIES ARE TREATED AS A SINGLE SPORTS WAGERING LICENSEE FOR PURPOSES 5 6 OF THE LIMITATION UNDER SUBPARAGRAPH (I) OF THIS PARAGRAPH. 7 (B) (1) A SPORTS WAGERING LICENSEE MAY NOT ENTER INTO A 8 CONTRACT WITH AN ONLINE SPORTS WAGERING OPERATOR UNLESS THE CONTRACT 9 IS IN WRITING AND HAS REEN APPROVED BY THE COMMISSION. 10 (2) A SPORTS WAGERING LICENSEE SHALL SUBMIT ANY MATERIAL 11 CHANGE IN AN ONLINE SPORTS WAGERING CONTRACT PREVIOUSLY APPROVED BY 12 THE COMMISSION TO THE COMMISSION FOR ITS APPROVAL OR REJECTION BEFORE 13 THE MATERIAL CHANGE MAY TAKE EFFECT. 14 (I) (1) THE DUTIES AND RESPONSIBILITIES OF AN ONLINE (3) (B) 15 SPORTS WAGERING OPERATOR MAY NOT BE ASSIGNED, DELEGATED, 16 SUBCONTRACTED, OR TRANSFERRED TO A THIRD PARTY WITHOUT THE PRIOR APPROVAL OF THE COMMISSION. 17 18 (II) (2) A THIRD PARTY MUST BE LICENSED AS AN ONLINE 19 SPORTS WAGERING OPERATOR BEFORE PROVIDING SERVICES. 20(C) AN ONLINE SPORTS WAGERING OPERATOR MAY CONDUCT ONLINE 21SPORTS WAGERING ON BEHALF OF MORE THAN ONE SPORTS WAGERING LICENSEE. 22 <u>9 1F 10</u> 23 (A) AN INDIVIDUAL MAY NOT WAGER ON A SPORTING EVENT AND A SPORTS 24WAGERING LICENSEE MAY NOT ACCEPT A WAGER FROM AN INDIVIDUAL ON A 25SPORTING EVENT IF THE INDIVIDUAL: 26 (1) IS UNDER THE AGE OF 21 YEARS: 27(2) **IS NOT PHYSICALLY PRESENT IN THE STATE:** 28(3) IS AN ATHLETE, A COACH, A REFEREE, OR A DIRECTOR OR AN 29**EMPLOYEE OF A SPORTS GOVERNING ENTITY OR ANY OF ITS MEMBER TEAMS:** 30 (4) IS THE DIRECT OR INDIRECT LEGAL OR BENEFICIAL OWNER OF 31 **10% OR MORE OF A SPORTS GOVERNING ENTITY OR ANY OF ITS MEMBER TEAMS IF**

21

	22 SENATE BILL 4
$\frac{1}{2}$	ANY MEMBER TEAM OF THAT SPORTS GOVERNING ENTITY PARTICIPATES IN THE SPORTING EVENT;
3	(5) HAS ACCESS TO CERTAIN TYPES OF EXCLUSIVE INFORMATION ON
4	ANY SPORTING EVENT OVERSEEN BY THAT INDIVIDUAL'S SPORTS GOVERNING
5	ENTITY;
6	(6) HOLDS A POSITION OF AUTHORITY OR INFLUENCE SUFFICIENT TO
7	EXERT INFLUENCE OVER THE PARTICIPANTS IN A SPORTING EVENT, INCLUDING
8	COACHES, MANAGERS, HANDLERS, OR ATHLETIC TRAINERS;
9 10	(7) IS IDENTIFIED ON ANY <u>A</u> -MANDATORY OR VOLUNTARY <u>SPORTS</u> <u>WAGERING</u> -EXCLUSION LIST MAINTAINED BY THE COMMISSION;
11	(8) IS THE OPERATOR, DIRECTOR, OFFICER, OWNER, OR EMPLOYEE
12	OF THE SPORTS WAGERING LICENSEE OR ONLINE SPORTS WAGERING OPERATOR OR
13	ANY RELATIVE OF THE LICENSEE OR OPERATOR LIVING IN THE SAME HOUSEHOLD
14	AS THE LICENSEE OR OPERATOR; OR
15	(9) HAS ACCESS TO NONPUBLIC CONFIDENTIAL INFORMATION HELD
16	BY THE SPORTS WAGERING LICENSEE OR ONLINE SPORTS WAGERING OPERATOR.
17	(B) FOR ONLINE SPORTS WAGERING, THE SPORTS WAGERING LICENSEE
18	SHALL:
19	(1) HAVE IN PLACE TECHNICAL AND OPERATIONAL MEASURES TO
20	PREVENT ACCESS BY INDIVIDUALS WHO ARE UNDERAGE OR PHYSICALLY LOCATED
21	OUTSIDE THE STATE, INCLUDING:
22	(I) AGE VERIFICATION PROCEDURES, WHICH MAY REQUIRE
23	THE USE OF A REPUTABLE INDEPENDENT THIRD PARTY THAT IS IN THE BUSINESS
$\frac{20}{24}$	OF VERIFYING AN INDIVIDUAL'S PERSONALLY IDENTIFIABLE INFORMATION; AND
41	
25	(II) THE USE OF GEOFENCING <u>GEOLOCATION</u> -TECHNOLOGY TO
26	VERIFY A BETTOR'S GEOGRAPHIC LOCATION;
27	(2) INCLUDE ON ITS ONLINE SPORTS WAGERING WEBSITE A
28	DESCRIPTION OF THE POSSIBLE REPERCUSSIONS FOR AN UNDERAGE OR
29	OUT-OF-STATE BETTOR, WHICH MAY INCLUDE IMMEDIATE STOPPAGE OF PLAY,
30	ACCOUNT CLOSURE, AND FORFEITURE AND CONFISCATION OF WINNINGS; AND
31	(3) ESTABLISH PROCEDURES TO PREVENT PROHIBITED INDIVIDUALS
32	FROM WAGERING ON SPORTING EVENTS.

1	(C) A SPORTS WAGERING LICENSEE SHALL:					
2	(1) ADOPT PROCEDURES TO OBTAIN PERSONALLY IDENTIFIABLE					
3	INFORMATION FROM ANY INDIVIDUAL WHO PLACES ANY SINGLE WAGER IN AN					
4	AMOUNT OF \$10,000 OR MORE ON A SPORTING EVENT;					
-						
5	(2) (1) PROMPTLY REPORT TO THE COMMISSION:					
6	(I) ANY CRIMINAL OR DISCIPLINARY PROCEEDINGS AGAINST					
7	THE LICENSEE OR ITS EMPLOYEES IN CONNECTION WITH THE LICENSEE'S SPORTS					
8	WAGERING OPERATION;					
0						
9	(H) ANY ABNORMAL BETTING ACTIVITY OR PATTERNS THAT					
10	MAY INDICATE A CONCERN ABOUT THE INTEGRITY OF A SPORTING EVENT;					
10						
11	(HI) ANY OTHER CONDUCT WITH THE POTENTIAL TO CORRUPT					
12	THE OUTCOME OF A SPORTING EVENT FOR PURPOSES OF FINANCIAL GAIN,					
13	INCLUDING MATCH FIXING; AND					
10						
14	(IV) ANY SUSPICIOUS OR ILLEGAL WAGERING ACTIVITIES,					
15	INCLUDING THE USE OF FUNDS DERIVED FROM ILLEGAL ACTIVITY, WAGERS TO					
16	CONCEAL OR LAUNDER FUNDS DERIVED FROM ILLEGAL ACTIVITY, USE OF AGENTS					
17						
11	TO PLACE WAGERS, OR USE OF FALSE IDENTIFICATION; AND					
18	(3) (2) MAINTAIN RECORDS OF SPORTS WAGERING OPERATIONS IN					
19	ACCORDANCE WITH REGULATIONS ADOPTED BY THE COMMISSION.					
10						
20	(D) THE COMMISSION IS AUTHORIZED TO SHARE ANY INFORMATION UNDER					
$\overline{21}$	THIS SECTION WITH ANY LAW ENFORCEMENT AGENCY, SPORTS TEAM, SPORTS					
22	GOVERNING ENTITY, OR REGULATORY AGENCY THE COMMISSION DEEMS					
23	APPROPRIATE.					
20						
24	<u>9-1E-11.</u>					
25	(A) (1) THE COMMISSION SHALL ACCOUNT TO THE COMPTROLLER FOR					
26	ALL OF THE REVENUE UNDER THIS SUBTITLE.					
27	(2) The proceeds from sports wagering shall be under the					
28^{-1}	CONTROL OF THE COMPTROLLER AND DISTRIBUTED AS PROVIDED UNDER					
- 0 29						
_0						
30	(b) (1) (i) Except as provided in subparagraph (ii) of this					
31	PARAGRAPH, ALL PROCEEDS FROM SPORTS WAGERING SHALL BE ELECTRONICALLY					
	,					

	24 SENATE BILL 4
1	TRANSFERRED DAILY INTO THE STATE LOTTERY FUND ESTABLISHED UNDER
$\frac{1}{2}$	SUBTITLE 1 OF THIS TITLE.
3	(II) <u>A sports wagering licensee shall retain</u> ;
4	$\frac{1}{1.} = \frac{1}{1.000} = \frac{1}{1.000} = \frac{1}{1.000} = \frac{1}{1.000} = \frac{1}{1.000} = \frac{1}{1.0000} = \frac{1}{1.0000} = \frac{1}{1.0000000000000000000000000000000000$
5	SUBPARAGRAPH, 80% OF THE PROCEEDS FROM SPORTS WAGERING; OR
6	2. 75% OF THE PROCEEDS FROM SPORTS WAGERING IF
7	THE PROCEEDS ARE FROM SPORTS WAGERING AT A SATELLITE SIMULCAST
8	FACILITY.
9	(2) ALL PROCEEDS FROM SPORTS WAGERING SHALL BE
$\frac{10}{11}$	ELECTRONICALLY TRANSFERRED ON A WEEKLY BASIS INTO IN THE STATE LOTTERY Fund established under Subtitle 1 of this title and distributed shall be
11	DISTRIBUTED ON A MONTHLY BASIS, ON A PROPERLY APPROVED TRANSMITTAL
$12 \\ 13$	PREPARED BY THE COMMISSION, AS FOLLOWS:
14	(1) (1) TO THE SPORTS WAGERING LICENSEE, 80% OF THE
15	PROCEEDS FROM SPORTS WAGERING SMALL, MINORITY, AND WOMEN-OWNED
16	BUSINESS ACCOUNT ESTABLISHED UNDER § 5-1501 OF THE ECONOMIC
17	Development Article, 1% of the proceeds from sports wagering; and
18	(2) (II) THE REMAINDER TO THE EDUCATION TRUST FUND
10 19	ESTABLISHED UNDER § 9–1A–30 OF THIS TITLE.
10	
20	(C) A WINNING WAGER ON A SPORTING EVENT THAT IS NOT CLAIMED BY THE
21	WINNER WITHIN 182 DAYS AFTER THE WAGER IS WON SHALL:
~~	
22	(1) BECOME THE PROPERTY OF THE STATE; AND
23	(2) BE DISTRIBUTED TO THE EDUCATION TRUST FUND ESTABLISHED
$\frac{1}{24}$	UNDER § 9–1A–30 OF THIS TITLE.
25	(D) IF A SPORTS WAGERING LICENSEE RETURNS TO SUCCESSFUL PLAYERS
26	MORE THAN THE AMOUNT OF MONEY WAGERED ON ANY DAY, THE LICENSEE MAY
27	<u>SUBTRACT THAT AMOUNT FROM THE PROCEEDS OF UP TO 90 FOLLOWING DAYS.</u>
28	9-1E-12.
40	
29	(A) ALL WAGERS ON SPORTING EVENTS AUTHORIZED UNDER THIS
30	SUBTITLE SHALL BE INITIATED, RECEIVED, AND OTHERWISE MADE WITHIN THE
31	STATE UNLESS OTHERWISE DETERMINED BY THE COMMISSION IN ACCORDANCE

32 WITH APPLICABLE FEDERAL AND STATE LAWS.

1(B)CONSISTENT WITH THE INTENT OF THE UNITED STATES CONGRESS AS2ARTICULATED IN THE UNLAWFUL INTERNET GAMBLING ENFORCEMENT ACT OF32006, THE INTERMEDIATE ROUTING OF ELECTRONIC DATA RELATING TO A LAWFUL4INTRASTATE WAGER AUTHORIZED UNDER THIS SUBTITLE MAY NOT DETERMINE THE5LOCATION IN WHICH THE WAGER IS INITIATED, RECEIVED, OR OTHERWISE MADE.

6 (C) NOTWITHSTANDING THE PROVISIONS OF THIS SUBTITLE, A WAGER ON A $\overline{7}$ SPORTING EVENT MAY BE ACCEPTED OR POOLED WITH A WAGER FROM AN 8 INDIVIDUAL WHO IS NOT PHYSICALLY PRESENT IN THE STATE IF THE COMMISSION 9 DETERMINES THAT ACCEPTING OR POOLING THE WAGER IS NOT INCONSISTENT WITH FEDERAL LAW OR THE LAW OF THE JURISDICTION, INCLUDING ANY FOREIGN 10 11 NATION, IN WHICH THE INDIVIDUAL IS LOCATED, OR THAT SUCH WAGERING IS 12 CONDUCTED IN ACCORDANCE WITH A RECIPROCAL AGREEMENT TO WHICH THE 13 STATE IS A PARTY THAT IS NOT INCONSISTENT WITH FEDERAL LAW.

14 **9-1E-13.**

15 ON OR BEFORE DECEMBER 1 EACH YEAR, THE COMMISSION SHALL REPORT
 16 TO THE GOVERNOR AND, SUBJECT TO IN ACCORDANCE WITH § 2–1257 OF THIS
 17 ARTICLE, TO THE GENERAL ASSEMBLY ON:

18 (1) THE OPERATION OF SPORTS WAGERING IN THE STATE; <u>AND</u>

19(2)SPORTS WAGERING REVENUES FROM THE IMMEDIATELY20PRECEDING FISCAL YEAR, INCLUDING THE HANDLE, HOLD, HOLD PERCENTAGE,21AND PROCEEDS, BROKEN DOWN BY TYPE OF WAGER, TYPE OF SPORTING EVENT, AND22SPORTS WAGERING FACILITY; CATEGORIES DEFINED BY THE COMMISSION.

- 23 (3) THE IMPACT OF SPORTS WAGERING ON THE INTEGRITY OF 24 SPORTING EVENTS, INCLUDING THE IMPACT, IF ANY, ON ATHLETES;
- 25 (4) (1) THE IMPACT OF SPORTS WAGERING ON PROBLEM 26 GAMBLERS AND GAMBLING ADDICTION IN THE STATE; AND
- 27 (II) THE NEED, IF ANY, OF ADDITIONAL PROBLEM GAMBLING
 28 FUNDS AND RECOMMENDATIONS ON THE AMOUNT NECESSARY TO ADDRESS THE
 29 IMPACT ON PROBLEM GAMBLING; AND

30 (5) THE EFFECTIVENESS OF THE STATUTORY AND REGULATORY 31 CONTROLS IN PLACE TO ENSURE THE INTEGRITY OF ONLINE SPORTS WAGERING 32 OPERATIONS.

33 **<u>9–1E–14.</u>**

1	(A) <u>THIS SECTION APPLIES TO THE OWNER OF A SPORTS FACILITY.</u>
2	(B) THE OWNER OF A SPORTS FACILITY MAY NOT APPLY FOR A SPORTS
3	WAGERING LICENSE UNTIL THE OWNER ENTERS INTO AN AGREEMENT WITH THE
4	GOVERNING BODY OF PRINCE GEORGE'S COUNTY FOR THE CONSTRUCTION OF A
5	MIXED USE DEVELOPMENT AND THE CONSTRUCTION OR RECONSTRUCTION OF A
6	SPORTS FACILITY IN PRINCE GEORGE'S COUNTY WITHIN A 1.5-MILE RADIUS OF THE
7	INTERSECTION OF ARENA DRIVE AND I-495.
•	
8	(C) THE COMMISSION SHALL TERMINATE AND REVOKE THE SPORTS
9	WAGERING LICENSE OF THE OWNER OF A SPORTS FACILITY IF:
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10	(1) ON OR BEFORE JULY 1, 2022, THE OWNER HAS NOT SUBMITTED
11	ARCHITECTURAL DRAWINGS OF THE SPORTS FACILITY TO THE GOVERNING BODY OF
12	Prince George's County; and
13	(2) ON OR BEFORE JULY 1, 2024, THE OWNER HAS NOT:
14	(I) <u>RECEIVED ALL REQUIRED ZONING APPROVALS IN</u>
15	ACCORDANCE WITH THE COUNTY ZONING LAWS FOR A SPORTS FACILITY AND MIXED
16	USE DEVELOPMENT PROJECT LOCATED IN PRINCE GEORGE'S COUNTY WITH
17	CONSTRUCTION OR RENOVATION COSTS THAT ARE AT LEAST \$500,000,000; AND
18	(II) ENTERED INTO A COMMUNITY BENEFITS AGREEMENT WITH
19	THE GOVERNING BODY OF PRINCE GEORGE'S COUNTY REGARDING BENEFITS TO
20	THE COMMUNITY FROM THE DEVELOPMENT, CONSTRUCTION, AND OPERATION OF
21	THE SPORTS FACILITY.
22	SECTION 2. AND BE IT FURTHER ENACTED, That it is the intent of the General
23	Assembly that, in order to maintain the competitiveness of the State's gaming program, the
24	State Lottery and Gaming Control Agency prepare to implement sports wagering in the
25	State as expeditiously as possible and in a manner that is in the best interests of Maryland
26	and its citizens, by:
~=	
27	(1) reviewing the implementation processes of other states and consulting
28	with the gaming regulators in those states; and
29	(9) developing draft regulations that have been approved by the Director of
29 30	(2) developing draft regulations that have been approved by the Director of the Agency ahead of the 2020 general election and initiating the administrative process for
31	the regulations as soon as possible under the law.
91	mose regulations as soon as possible ander the law.
32	SECTION 3. AND BE IT FURTHER ENACTED, That the certification agency
33	designated by the Board of Public Works under § 14–303(b) of the State Finance and
34	Procurement Article to certify and decertify minority business enterprises, in consultation
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1	with the Office of the Attorney General and the Governor's Office of Small, Minority, and
2	Women Business Affairs, shall initiate an analysis of the Minority Business Enterprise
3	Program requirements of § 10A-404 of the State Finance and Procurement Article, as
4	enacted by Section 1 of this Act, and the disparity study entitled "Business Disparities in
5	the Maryland Market Area" published on February 8, 2017, to evaluate compliance with
6	the requirements of any federal and constitutional requirements and submit a report on
7	the analysis to the Legislative Policy Committee of the General Assembly, in accordance
8	with <u>§ 2–1257 of the State Government Article, on or before September 30, 2020.</u>
9	SECTION 4. AND BE IT FURTHER ENACTED, That the certification agency
10	designated by the Board of Public Works under § 14-303(b) of the State Finance and
11	Procurement Article to certify and decertify minority business enterprises, in consultation
12	with the Office of the Attorney General and the Governor's Office of Small, Minority, and
13	Women Business Affairs, shall initiate an analysis of the Minority Business Enterprise
14	Program requirements of § 10A-404 of the State Finance and Procurement Article, as
15	enacted by Section 1 of this Act, and the disparity study submitted pursuant to Chapter
16	340 of the Acts of the General Assembly of 2017 to evaluate compliance with the
17	requirements of any federal and constitutional requirements and submit a report on the
18	analysis to the Legislative Policy Committee of the General Assembly, in accordance with
19	<u>§ 2–1257 of the State Government Article, on or before December 1, 2022.</u>
20	SECTION 3. <u>5.</u> AND BE IT FURTHER ENACTED, That before this Act, which
21	authorizes additional forms or expansion of commercial gaming, becomes effective, it first
22	shall be submitted to a referendum of the qualified voters of the State at the general
23	election to be held in November 2020, in accordance with Article XIX, § 1(e) of the Maryland
24	Constitution. The State Board of Elections shall do those things necessary and proper to
25	provide for and hold the referendum required by this section. If a majority of the votes cast
26	on the question are "For the referred law", this Act shall become effective on the 30th day
27	following the official canvass of votes for the referendum, but if a majority of the votes cast
28	on the question are "Against the referred law", this Act, with no further action required by
29	the General Assembly, shall be null and void.

30	SECTION 4. <u>6.</u> AND BE IT FURTH					
31	of Section 3 5 of this Act and for the sole pu	irpose of provid i	ng for	the refere	ndum require)d

32 by Section 3 5 of this Act, this Act shall take effect July 1, 2020.