HOUSE BILL 759 EMERGENCY BILL

Unofficial Copy C7 1998 Regular Session 8lr2255 CF SB 150

By: Prince George's County Delegation Introduced and read first time: February 11, 1998 Assigned to: Ways and Means Committee Report: Favorable House action: Adopted Read second time: March 27, 1998	
1 .	AN ACT concerning
2 3	Prince George's County Charitable Gaming Regulatory Act of 1998 PG 317-98
4 1 5 6 7 8 9 10 11 12 13 14 15	FOR the purpose of authorizing Prince George's County to regulate charitable gaming events and issue written permits for the operation of charitable gaming events; authorizing the County to establish certain fees and levies for charitable gaming events; authorizing volunteers who work at charitable gaming events to receive gratuities; authorizing the County to limit the amount of gratuities a volunteer may receive; requiring that all gratuities in excess of a certain amount be used for a certain purpose; requiring persons who conduct charitable gaming events to keep certain records and make those records available for inspection by the County; prohibiting certain acts and providing for penalties for violation of the prohibitions; making this Act an emergency measure; defining certain terms; and generally relating to the regulation of charitable gaming events in Prince George's County.
16 17 18 19 20	BY repealing and reenacting, without amendments, Article 27 - Crimes and Punishments Section 258B(a) Annotated Code of Maryland (1996 Replacement Volume and 1997 Supplement)
21 22 23 24	BY adding to Article 27 - Crimes and Punishments Section 258B(d) Annotated Code of Maryland

- 1 (1996 Replacement Volume and 1997 Supplement)
- 2 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF
- 3 MARYLAND, That the Laws of Maryland read as follows:

4 Article 27 - Crimes and Punishments

5 258B.

- 6 (a) Any group of citizens of Prince George's County, or any company,
- 7 association or corporate body, bona fide organized within Prince George's County for
- 8 the promotion of the purposes of a volunteer fire department, or of any charitable,
- 9 benevolent, patriotic, fraternal, educational, religious or civic object, and not
- 10 organized for the private profit or gain of any member of such group, company,
- 11 association or body corporate, may conduct and operate any benefit performance,
- 12 such as an outdoor or indoor carnival, fair, picnic, dance, card party, bingo party,
- 13 bazaar, concert, contest, exhibition, lecture, barbecue or dinner, to which the public is
- 14 invited or admitted with or without charge if the net proceeds of the benefit
- 15 performance inure to the group, company, association or body corporate for the
- 16 promotion of and to be used for one or more of the objects hereinbefore set forth, and
- 17 not for the private gain of any member of the group or organization. At a benefit
- 18 performance, conducted under the conditions herein prescribed, it shall be lawful to
- 19 award prizes in merchandise, conduct games of skill, to dispose of merchandise and
- 20 other things of value by auction or voting or by such mechanical devices as are
- 21 commonly designated as paddle wheels, wheels of fortune, bingo, or other similar
- 22 methods, and with or without an entrance or participation charge or fee. It shall also
- 23 be lawful to award cash prizes of not more than \$1,000 per prize. Before operating any
- 24 such benefit performance, the group or organization shall first obtain from the
- 25 governing body of Prince George's County or its designee a written permit. The
- 26 benefit performance may be managed and operated only by members of such group or
- 27 organization personally. Except as otherwise provided in this section, any person,
- 28 company, association or corporation operating, or attempting to operate any such
- 29 benefit performance in violation of this section, shall, upon conviction of such
- 30 violation, be subject to a fine not exceeding \$1,000 or imprisonment in jail for a period
- 31 of not more than 1 year, or both, in the discretion of the court.
- 32 (D) (1) (I) IN THIS SUBSECTION THE FOLLOWING WORDS HAVE THE
- 33 MEANINGS INDICATED.
- 34 (II) 1. "CHARITABLE GAMING EVENT" MEANS A BENEFIT
- 35 PERFORMANCE THAT IS CONDUCTED BY A PERSON IN ACCORDANCE WITH
- 36 SUBSECTION (A) OF THIS SECTION.
- 37 2. "CHARITABLE GAMING EVENT" DOES NOT INCLUDE
- 38 BINGO; AN EVENT AT WHICH GAMBLING DOES NOT OCCUR; OR A CARNIVAL, BAZAAR,
- 39 OR RAFFLE OPERATED BY A HOLDER OF A PERMIT ISSUED IN ACCORDANCE WITH
- 40 SECTION 5-106 OF THE PRINCE GEORGE'S COUNTY CODE.

HOUSE BILL 759

- 1 (2) "COUNTY" MEANS THE GOVERNING BODY OF PRINCE GEORGE'S 2 COUNTY OR ITS DESIGNEE.
- 3 (3) (I) THE COUNTY MAY ISSUE WRITTEN PERMITS FOR THE 4 OPERATION OF CHARITABLE GAMING EVENTS.
- 5 (II) THE COUNTY SHALL ESTABLISH PERMIT FEES AND OTHERWISE 6 REGULATE THE OPERATION OF CHARITABLE GAMING EVENTS.
- 7 (III) IN ADDITION TO THE FEES ESTABLISHED UNDER
- 8 SUBPARAGRAPH (II) OF THIS PARAGRAPH, THE COUNTY MAY ESTABLISH A LEVY NOT
- 9 EXCEEDING 5% OF THE GROSS RECEIPTS OF EACH CHARITABLE GAMING EVENT AND
- 10 10% OF THE GROSS PROCEEDS FROM EACH MECHANICAL DEVICE USED AT A
- 11 CHARITABLE GAMING EVENT.
- 12 (IV) THE REVENUES REALIZED FROM THE LEVIES ESTABLISHED
- 13 UNDER SUBPARAGRAPH (III) OF THIS PARAGRAPH ARE TO BE EXPENDED FOR
- 14 GENERAL PURPOSES.
- 15 (V) THE LEVIES ESTABLISHED UNDER SUBPARAGRAPH (III) OF
- 16 THIS PARAGRAPH MAY NOT BE SUBJECT TO REFERENDUM.
- 17 (4) NOTWITHSTANDING § 255(B) OF THIS ARTICLE, A VOLUNTEER WHO
- 18 WORKS AT A CHARITABLE GAMING EVENT IN PRINCE GEORGE'S COUNTY MAY
- 19 RECEIVE A GRATUITY OFFERED BY A PUBLIC INVITEE WHO IS PLAYING THE GAMES
- 20 OF CHANCE OFFERED AT THE CHARITABLE GAMING EVENT.
- 21 (5) THE COUNTY MAY ADOPT BY ORDINANCE ADDITIONAL PROVISIONS
- 22 GOVERNING THE OPERATION OF CHARITABLE GAMING EVENTS, INCLUDING A
- 23 LIMITATION ON THE AMOUNT OF GRATUITIES A VOLUNTEER MAY RECEIVE FROM A
- 24 CHARITABLE GAMING EVENT.
- 25 (6) ANY GRATUITIES IN EXCESS OF THE AMOUNT AUTHORIZED BY A
- 26 PROVISION ADOPTED IN ACCORDANCE WITH PARAGRAPH (5) OF THIS SUBSECTION
- 27 SHALL BE USED EXCLUSIVELY BY THE CHARITABLE GAMING EVENT SPONSOR FOR
- 28 ITS CHARITABLE PURPOSES AND NOT FOR ANY PRIVATE GAIN.
- 29 (7) (I) THE PERSON THAT CONDUCTS THE CHARITABLE GAMING
- 30 EVENT SHALL MONITOR AND KEEP DAILY RECORDS OF ALL GRATUITIES RECEIVED
- 31 BY EACH INDIVIDUAL UNDER PARAGRAPH (4) OF THIS SUBSECTION.
- 32 (II) THE RECORDS SHALL INCLUDE THE NAME AND SOCIAL
- 33 SECURITY NUMBER OF EACH INDIVIDUAL WHO RECEIVES A GRATUITY UNDER
- 34 PARAGRAPH (4) OF THIS SUBSECTION.
- 35 (8) ON REQUEST OF THE COUNTY, A PERSON THAT CONDUCTS A
- 36 CHARITABLE GAMING EVENT SHALL MAKE THE RECORDS REQUIRED TO BE KEPT
- 37 UNDER PARAGRAPH (5) OF THIS SUBSECTION AVAILABLE FOR INSPECTION BY THE
- 38 COUNTY.

- 1 (9) A PERSON MAY NOT:
- 2 (I) KNOWINGLY MAKE A FALSE OR FRAUDULENT
- 3 REPRESENTATION IN A PERMIT APPLICATION, LEVY SUBMISSION, RECORD, REPORT,
- 4 OR OTHER DOCUMENT REQUIRED UNDER THIS SUBSECTION OR A COUNTY
- 5 ORDINANCE ADOPTED IN ACCORDANCE WITH THIS SUBSECTION; OR
- 6 (II) CONDUCT A CHARITABLE GAMING EVENT IN VIOLATION OF 7 THIS SUBSECTION.
- 8 (10) A PERSON WHO VIOLATES THIS SUBSECTION IS GUILTY OF A
- 9 MISDEMEANOR AND ON CONVICTION IS SUBJECT TO A FINE NOT EXCEEDING \$5,000
- 10 OR IMPRISONMENT NOT EXCEEDING 3 YEARS OR BOTH.
- 11 SECTION 2. AND BE IT FURTHER ENACTED, That this Act is an emergency
- 12 measure, is necessary for the immediate preservation of the public health and safety,
- 13 has been passed by a yea and nay vote supported by three-fifths of all the members
- 14 elected to each of the two Houses of the General Assembly, and shall take effect from
- 15 the date it is enacted.