

# HOUSE BILL 425

C7  
HB 1092/14 – W&M

51r0376

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By: **Howard County Delegation**  
Introduced and read first time: February 9, 2015  
Assigned to: Ways and Means

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Committee Report: Favorable with amendments  
House action: Adopted  
Read second time: March 21, 2015

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## CHAPTER \_\_\_\_\_

1 AN ACT concerning

2 **Howard County – Casino Events – Authorized**

3 **Ho. Co. 7–15**

4 FOR the purpose of authorizing certain organizations to hold certain casino events in  
5 Howard County at certain intervals of time; requiring an organization to obtain a  
6 permit from the Howard County Department of Inspections, Licenses, and Permits  
7 before operating a casino event; requiring the Howard County Executive to forward  
8 a recommendation to the Howard County Council concerning the fee to be charged  
9 for a permit; requiring the County Council to adopt by resolution the amount of the  
10 permit fee; specifying the types of organizations eligible to conduct a casino event;  
11 requiring a permit holder for a casino event to ensure that certain standards are met;  
12 requiring an individual who participates in or helps operate a casino event to be of a  
13 certain age; authorizing a permit holder under this Act to charge only a preset  
14 entrance fee; requiring participants in a casino event to use tokens and not cash for  
15 wagering under certain circumstances; prohibiting a permit holder from exchanging  
16 tokens under certain circumstances; requiring a permit holder to submit a financial  
17 report and certain information about winners of certain prizes to the Department;  
18 requiring the Department to forward a certain report and certain information to the  
19 State Lottery and Gaming Control Commission; prohibiting a permit holder from  
20 offering cumulative prizes in excess of a certain amount; specifying certain  
21 prohibited acts and reporting requirements for a permit holder for a casino event;  
22 requiring the Department to adopt certain regulations governing casino events;  
23 altering in Howard County the application of certain general provisions of law  
24 governing gaming in the State; establishing certain exceptions to prohibitions

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EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

Underlining indicates amendments to bill.

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



1 against conducting a casino event or operating or awarding prizes using certain  
2 gaming devices; defining a certain term; and generally relating to casino events in  
3 Howard County.

4 BY repealing and reenacting, with amendments,  
5 Article – Criminal Law  
6 Section 13–1601, 13–1603, and 13–1604  
7 Annotated Code of Maryland  
8 (2012 Replacement Volume and 2014 Supplement)

9 BY adding to  
10 Article – Criminal Law  
11 Section 13–1602.1  
12 Annotated Code of Maryland  
13 (2012 Replacement Volume and 2014 Supplement)

14 SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND,  
15 That the Laws of Maryland read as follows:

16 **Article – Criminal Law**

17 13–1601.

18 (a) This subtitle applies only in Howard County.

19 (b) (1) Except as provided in paragraph (2) of this subsection, Subtitle 2 of this  
20 title applies in Howard County.

21 (2) Subtitle 2 of this title does not apply to bingo regulated under §  
22 13–1602 of this subtitle **OR A CASINO EVENT REGULATED UNDER § 13–1602.1 OF THIS**  
23 **SUBTITLE.**

24 **13–1602.1.**

25 (A) IN THIS SECTION, “DEPARTMENT” MEANS THE HOWARD COUNTY  
26 DEPARTMENT OF INSPECTIONS, LICENSES, AND PERMITS.

27 (B) (1) BEFORE AN ORGANIZATION LISTED IN SUBSECTION (D) OF THIS  
28 SECTION MAY OPERATE A CASINO EVENT, THE ORGANIZATION SHALL OBTAIN A  
29 PERMIT FROM THE DEPARTMENT.

30 (2) (I) ON THE RECOMMENDATION OF THE DEPARTMENT, THE  
31 COUNTY EXECUTIVE SHALL FORWARD TO THE COUNTY COUNCIL A  
32 RECOMMENDATION FOR THE FEE TO BE CHARGED FOR A PERMIT UNDER THIS  
33 SECTION.

1                   **(II) THE COUNTY COUNCIL SHALL ADOPT BY RESOLUTION THE**  
2 **AMOUNT OF THE PERMIT FEE.**

3           **(C) SUBJECT TO SUBSECTIONS (D) AND (E) OF THIS SECTION, AN**  
4 **ORGANIZATION MAY CONDUCT:**

5                   **(1) ONE CASINO EVENT THAT INCLUDES A CARD GAME DURING EACH**  
6 **CALENDAR MONTH; AND**

7                   **(2) ONE CASINO EVENT THAT INCLUDES ROULETTE DURING EACH**  
8 **CALENDAR YEAR.**

9           **(D) TO CONDUCT A CASINO EVENT UNDER SUBSECTION (C) OF THIS**  
10 **SECTION, AN ORGANIZATION SHALL BE:**

11                   **(1) A BONA FIDE VOLUNTEER FIRE COMPANY; OR**

12                   **(2) A BONA FIDE WAR VETERANS' ORGANIZATION.**

13           **(E) (1) A PERMIT HOLDER FOR A CASINO EVENT THAT INCLUDES A CARD**  
14 **GAME OR ROULETTE SHALL ENSURE THAT:**

15                   **(I) AN INDIVIDUAL OR GROUP OF INDIVIDUALS DOES NOT**  
16 **BENEFIT FINANCIALLY FROM THE HOLDING OF THE CASINO EVENT;**

17                   **(II) AN INDIVIDUAL OR GROUP OF INDIVIDUALS DOES NOT**  
18 **RECEIVE ANY OF THE PROCEEDS OF THE CASINO EVENT FOR PERSONAL USE OR**  
19 **BENEFIT;**

20                   **(III) THE CASINO EVENT IS MANAGED PERSONALLY BY THE**  
21 **MEMBERS OF THE PERMIT HOLDER;**

22                   **(IV) A PARENT, A SUBSIDIARY, OR AN AFFILIATE OF THE**  
23 **ORGANIZATION SPONSORING THE EVENT HAS NOT SPONSORED A CASINO EVENT**  
24 **WITHIN THE CALENDAR MONTH OR CALENDAR YEAR, AS APPROPRIATE; AND**

25                   **(V) THE CASINO EVENT IS CONDUCTED BETWEEN 4 P.M. AND 1**  
26 **A.M.**

27                   **(2) (I) AN ORGANIZATION THAT IS THE PERMIT HOLDER MAY**  
28 **CHARGE ONLY A PRESET ENTRANCE FEE FOR A CASINO EVENT.**

29                   **(II) PARTICIPANTS IN A CASINO EVENT SHALL RECEIVE TOKENS**  
30 **FOR WAGERING IN EXCHANGE FOR THE ENTRANCE FEE.**

1                   **(III) A PARTICIPANT MAY PURCHASE ADDITIONAL TOKENS, AT A**  
2 **TOTAL COST NOT EXCEEDING 100% OF THE ENTRANCE FEE, DURING A CASINO**  
3 **EVENT.**

4                   **(IV) AN ORGANIZATION THAT IS THE PERMIT HOLDER MAY NOT**  
5 **ALLOW CASH TO BE USED FOR WAGERING.**

6                   ~~(2)~~ **(3) A PERSON THAT HOLDS A CASINO EVENT THAT INCLUDES A**  
7 **CARD GAME OR ROULETTE MAY NOT:**

8                   **(I) OFFER OR AWARD CUMULATIVE PRIZES THAT HAVE A FAIR**  
9 **MARKET VALUE IN EXCESS OF \$5,000 AT THE EVENT;**

10                   **(II) ALLOW A PLAYER TO BET MORE THAN \$10 IN TOKENS IN ANY**  
11 **ONE GAME WITHIN THE CALENDAR MONTH OR CALENDAR YEAR, AS APPROPRIATE;**

12                   **(III) EXCHANGE TOKENS USED IN WAGERING FOR AN ITEM OF**  
13 **MERCHANDISE THAT IS WORTH MORE THAN \$1,000; OR**

14                   **(IV) EXCHANGE MERCHANDISE THAT WAS RECEIVED FOR**  
15 **TOKENS THAT WERE USED IN WAGERING FOR AN ITEM OF MERCHANDISE HAVING A**  
16 **VALUE THAT IS DIFFERENT FROM THE FAIR RETAIL MARKET VALUE OF THE ITEM OF**  
17 **MERCHANDISE THAT WAS RECEIVED FOR THE TOKENS.**

18                   **(4) (I) TO VOLUNTEER AS AN OPERATOR AT A CASINO EVENT, AN**  
19 **INDIVIDUAL SHALL BE AT LEAST 18 YEARS OLD.**

20                   **(II) TO PARTICIPATE IN A CASINO EVENT, AN INDIVIDUAL SHALL**  
21 **BE AT LEAST 21 YEARS OLD.**

22                   ~~(3)~~ **(5) (I) WITHIN 60 DAYS AFTER HOLDING A CASINO EVENT**  
23 **THAT INCLUDES A CARD GAME OR ROULETTE, THE HOLDER OF THE PERMIT FOR THE**  
24 **EVENT SHALL SUBMIT TO THE DEPARTMENT:**

25                   **1. A FINANCIAL REPORT THAT LISTS THE RECEIPTS AND**  
26 **EXPENDITURES FOR THE CASINO EVENT; AND**

27                   **2. THE NAME, ADDRESS, AND SOCIAL SECURITY**  
28 **NUMBER OF A PARTICIPANT THAT IS DECLARED THE WINNER AT A CASINO EVENT OF**  
29 **A PRIZE FOR WHICH THE ISSUANCE OF INTERNAL REVENUE SERVICE FORM W-2G**  
30 **OR A SUBSTANTIALLY EQUIVALENT FORM IS REQUIRED.**

1 (II) BEFORE THE PERMIT HOLDER SUBMITS THE REPORT TO  
2 THE DEPARTMENT, THE PERMIT HOLDER SHALL SUBMIT THE REPORT TO THE  
3 COUNTY POLICE DEPARTMENT FOR REVIEW.

4 (III) THE DEPARTMENT SHALL FORWARD THE FINANCIAL  
5 REPORTS AND INFORMATION REQUIRED UNDER PARAGRAPH (5) OF THIS  
6 SUBSECTION TO THE STATE LOTTERY AND GAMING CONTROL COMMISSION.

7 (F) (1) THE DEPARTMENT SHALL ADOPT REGULATIONS TO GOVERN:

8 (I) THE ISSUANCE OF A PERMIT TO CONDUCT A CASINO EVENT;  
9 AND

10 (II) THE CONDUCT AND MANAGEMENT OF A CASINO EVENT IN A  
11 MANNER DESIGNED TO PREVENT FRAUD AND TO PROTECT THE PUBLIC.

12 (2) THE REGULATIONS SHALL REQUIRE THAT A SEPARATE PERMIT BE  
13 ISSUED FOR EACH CASINO EVENT TO BE CONDUCTED.

14 13-1603.

15 A qualified organization under Subtitle 2 of this title may award prizes in money or  
16 merchandise using:

17 (1) a paddle wheel;

18 (2) a wheel of fortune;

19 (3) a chance book;

20 (4) bingo; or

21 (5) any other gaming device [except] OTHER THAN:

22 (i) a card game OR ROULETTE, EXCEPT AS PROVIDED IN §  
23 13-1602.1 OF THIS SUBTITLE; OR

24 (ii) a dice game[; or

25 (iii) roulette].

26 13-1604.

1 Notwithstanding Subtitle 2 of this title **AND EXCEPT AS PROVIDED IN §**  
2 **13-1602.1 OF THIS SUBTITLE**, a person may not conduct a casino night or operate any of  
3 the following gaming devices:

- 4 (1) a card game;
- 5 (2) a dice game; or
- 6 (3) roulette.

7 SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect  
8 October 1, 2015.

Approved:

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Governor.

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Speaker of the House of Delegates.

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President of the Senate.