

Department of Planning and Budget 2004 Fiscal Impact Statement

1. Bill Number HB 152

House of Origin	<input checked="" type="checkbox"/> Introduced	<input type="checkbox"/> Substitute	<input type="checkbox"/> Engrossed
Second House	<input type="checkbox"/> In Committee	<input type="checkbox"/> Substitute	<input type="checkbox"/> Enrolled

2. Patron Albo

3. Committee General Laws

4. Title Charitable Gaming; denial of permits

5. Summary/Purpose: Prohibits the Department of Charitable gaming from denying, suspending, or revoking the permit of any organization solely because of its failure to meet the required minimum percentage of its gross receipts required to be used for charitable purposes, as prescribed by regulations, provided that (i) the organization is otherwise in compliance with the laws and regulations governing charitable gaming in the Commonwealth; (ii) there are no pending criminal charges or prior convictions against an officer of the organization or game manager involving a felony related to fraud, theft, or financial crimes, or involving a misdemeanor related to moral turpitude; and (iii) the Department determines that an organization has used sufficient proceeds for the lawful religious, charitable, community or educational purposes for which the organization is specifically chartered or organized after taking into account the organization's payment of gaming expenses and reasonable and proper business expenses.

The bill also provides that this "waiver" shall expire on December 31, 2005, or when replacement regulations adopted by the Department of Charitable Gaming, as the successor agency for the Charitable Gaming Commission, become effective, whichever occurs first.

6. No Fiscal Impact

7. Budget amendment necessary: No

8. Fiscal implications: The bill has no impact on revenues or expenditures of the Department of Charitable Gaming, or on the organizations it regulates.

9. Specific agency or political subdivisions affected: Department of Charitable Gaming, organizations that conduct bingo and other charitable games under permit from the Department of Charitable Gaming

10. Technical amendment necessary: No

11. Other comments: None

Date: 1/13/04 vrm

Document: g:\2004 legislation\gaming hb152.doc VRM

cc: Secretary of Administration