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**HOUSE BILL NO. 525****AMENDMENT IN THE NATURE OF A SUBSTITUTE**

(Proposed by the House Committee on General Laws)

(Patron Prior to Substitute—Delegate Suit)

House Amendments in [ ] - February 9, 2006

A *BILL to amend and reenact §§ 15.2-912.2, 18.2-340.15, 18.2-340.16, 18.2-340.18 through 18.2-340.20, 18.2-340.23 through 18.2-340.31, 18.2-340.33, 18.2-340.34, 18.2-340.37, and 19.2-389 of the Code of Virginia, relating to charitable gaming; penalty.*

**Be it enacted by the General Assembly of Virginia:**

**1. That §§ 15.2-912.2, 18.2-340.15, 18.2-340.16, 18.2-340.18 through 18.2-340.20, 18.2-340.23 through 18.2-340.31, 18.2-340.33, 18.2-340.34, 18.2-340.37, and 19.2-389 of the Code of Virginia are amended and reenacted as follows:**

§ 15.2-912.2. Proceeds exempt from local taxation.

A. Any locality may by ordinance consistent with Article 1.1-1 (§ 18.2-340.15) of Chapter 8 of Title 18.2 and the regulations of the Charitable Gaming Board (i) prohibit the playing of instant bingo and (ii) establish reasonable hours during which bingo games may be played within such locality. If the governing body of any town adopts an ordinance pursuant to the provisions of this section, such town shall not be subject to any ordinance adopted by the county within which such town lies.

B. No locality may impose a gross receipts, entertainment, admission or any other tax based on revenues of qualified organizations derived from the conduct of charitable gaming.

The definitions set forth in § 18.2-340.16 shall apply to this section.

§ 18.2-340.15. State control of charitable gaming.

A. Charitable gaming as authorized herein shall be permitted in the Commonwealth as a means of funding qualified organizations *but shall be conducted only in strict compliance with the provisions of this article.* The Department of Charitable Gaming is vested with control of all charitable gaming in the Commonwealth. The Charitable Gaming Board shall have the power to prescribe regulations and conditions under which such gaming shall be conducted to ensure that it is conducted in a manner consistent with the purpose for which it is permitted.

B. The conduct of any charitable gaming is a privilege that may be granted or denied by the Department of Charitable Gaming or its duly authorized representatives in its discretion in order to effectuate the purposes set forth in this article.

§ 18.2-340.16. Definitions.

As used in this article, unless the context requires a different meaning:

"Bingo" means a specific game of chance played with (i) individual cards having randomly numbered squares ranging from one to seventy-five, (ii) ~~Board Department~~-approved electronic devices that display facsimiles of bingo cards and are used for the purpose of marking and monitoring players' cards as numbers are called, or (iii) ~~Board Department~~-approved cards pursuant to subsection B of § 18.2-340.19, in which prizes are awarded on the basis of designated numbers on such cards conforming to a predetermined pattern of numbers selected at random. ~~Such cards shall have five columns headed respectively by the letters B-I-N-G-O.~~

"Board" means the Charitable Gaming Board created pursuant to § 2.2-2455.

"Bona fide member" means an individual who participates in activities of a qualified organization other than such organization's charitable gaming activities.

"Charitable gaming" or "charitable games" means those raffles and games of chance explicitly authorized by this article.

"Charitable gaming supplies" includes bingo cards or sheets, devices for selecting bingo numbers, instant bingo cards, pull-tab cards and seal cards, and any other equipment or product manufactured for or intended to be used in the conduct of charitable games. However for the purposes of this article, charitable gaming supplies shall not include items incidental to the conduct of charitable gaming such as markers, wands or tape.

"Conduct" means the actions associated with the provision of a gaming operation during and immediately before or after the permitted activity, which may include, but not be limited to, (i) selling bingo cards or packs, electronic devices, instant bingo or pull-tab cards, or raffle tickets, (ii) calling bingo games, (iii) distributing prizes, and (iv) any other services provided by volunteer workers.

"Department" means the Department of Charitable Gaming created in accordance with Chapter 9.1 (§ 2.2-905 et seq.) of Title 2.2.

"Director" means the Director of the Department of Charitable Gaming.

"Fair market rental value" means the rent that a rental property will bring when offered for lease by a lessor who desires to lease the property but is not obligated to do so and leased by a lessee under no

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60 necessity of leasing.

61 "Gaming expenses" means prizes, supplies, costs of publicizing gaming activities, audit and  
62 administration or permit fees, and a portion of the rent, utilities, accounting and legal fees and such  
63 other reasonable and proper expenses as are directly incurred for the conduct of charitable gaming.

64 "Gross receipts" means the total amount of money ~~received~~ *generated* by an organization from  
65 charitable gaming before the deduction of expenses, including prizes.

66 "Instant bingo," *"pull tabs," or "seal cards"* means a specific ~~game~~ *games* of chance played by the  
67 random selection of one or more individually prepacked cards, ~~made completely of paper or paper~~  
68 ~~products~~, with winners being determined by the preprinted *or predetermined* appearance of concealed  
69 letters, numbers or symbols that must be exposed by the player to determine wins and losses and may  
70 include the use of a seal card which conceals one or more numbers or symbols that have been  
71 designated in advance as prize winners. Such cards may be dispensed by electronic or mechanical  
72 equipment.

73 "Jackpot" means a bingo game *that the organization has designated on its game program as a*  
74 *jackpot game*, exclusive of a "winner-take-all" bingo game, in which [ (i) ] ~~all numbers on the card are~~  
75 ~~covered, each number being selected at random, and with no more than one free space and (ii) the prize~~  
76 ~~amount is greater than \$100 [ ; (ii) the bingo cards or sheets for such game are sold separately from the~~  
77 ~~bingo cards or sheets used for any other bingo games; and (iii) the organization separately accounts for~~  
78 ~~the proceeds from such sales ] .~~

79 "Landlord" means any person or his agent, firm, association, organization, partnership, or corporation,  
80 ~~or~~ employee, *or immediate family member* thereof, which owns and leases, or leases any premise  
81 devoted in whole or in part to the conduct of bingo games, and any person residing in the same  
82 household as a landlord.

83 "*Management*" means the provision of oversight of a gaming operation, which may include, but is  
84 not limited to, the responsibilities of applying for and maintaining a permit or authorization, compiling,  
85 submitting and maintaining required records and financial reports, and ensuring that all aspects of the  
86 operation are in compliance with all applicable statutes and regulations.

87 "*Operation*" means the activities associated with production of a charitable gaming activity, which  
88 may include, but not be limited to (i) the direct on-site supervision of the conduct of charitable gaming;  
89 (ii) coordination of volunteers; and (iii) all responsibilities of charitable gaming designated by the  
90 organization's management.

91 "Organization" means any one of the following:

92 1. A volunteer fire department or rescue squad or auxiliary unit thereof which has been recognized in  
93 accordance with § 15.2-955 by an ordinance or resolution of the political subdivision where the  
94 volunteer fire department or rescue squad is located as being a part of the safety program of such  
95 political subdivision;

96 2. An organization operated exclusively for religious, charitable, community or educational purposes;

97 3. An association of war veterans or auxiliary units thereof organized in the United States;

98 4. A fraternal association or corporation operating under the lodge system;

99 5. A local chamber of commerce; or

100 6. A nonprofit organization that raises funds by conducting raffles that generate annual gross receipts  
101 of less than \$75,000 *\$25,000 or less*, provided such gross receipts from the raffle, less expenses and  
102 prizes, are used exclusively for charitable, educational, religious or community purposes.

103 "Qualified organization" means any organization to which a valid permit has been issued by the  
104 Department to conduct charitable gaming or any organization that is exempt pursuant to § 18.2-340.23.

105 "Raffle" means a lottery in which the prize is won by (i) a random drawing of the name or  
106 prearranged number of one or more persons purchasing chances or (ii) a random contest in which the  
107 winning name or preassigned number of one or more persons purchasing chances is determined by a  
108 race involving inanimate objects floating on a body of water, commonly referred to as a "duck race."

109 For the purpose of this article, "raffle" shall include the use of individually prepackaged cards made  
110 completely of paper or paper products, with winners being determined by the appearance of preprinted  
111 concealed letters, numbers or symbols that must be exposed by the player to determine wins and losses,  
112 such cards being commonly referred to as "pull tabs" or "seal cards" which conceal one or more  
113 numbers or symbols that have been designated in advance as prize winners. Such cards may be  
114 dispensed by electronic or mechanical equipment.

115 "Reasonable and proper business expenses" means business expenses actually incurred by a qualified  
116 organization *in the conduct of charitable gaming* and not otherwise allowed under this article or under  
117 Board regulations on real estate and personal property tax payments, travel expenses, payments of  
118 utilities and trash collection services, legal and accounting fees, costs of business furniture, fixtures and  
119 office equipment and costs of acquisition, maintenance, repair or construction of an organization's real  
120 property. For the purpose of this definition, salaries and wages of employees whose primary  
121 responsibility is to provide services for the principal benefit of an organization's members shall not

qualify as a business expense. However, payments made pursuant to § 51.1-1204 to the Volunteer Firefighters' and Rescue Squad Workers' Service Award Fund shall be deemed a reasonable and proper business expense.

"Supplier" means any person who offers to sell, sells or otherwise provides charitable gaming supplies to any qualified organization.

§ 18.2-340.18. Powers and duties of the Department.

The Department shall have all powers and duties necessary to carry out the provisions of this article and to exercise the control of charitable gaming as set forth in § 18.2-340.15. Such powers and duties shall include but not be limited to the following:

1. The Department is vested with jurisdiction and supervision over all charitable gaming authorized under the provisions of this article and including all persons that conduct or provide goods, services or premises used in the conduct of charitable gaming. It may employ such persons as are necessary to ensure that charitable gaming is conducted in conformity with the provisions of this article and the regulations of the Board. The Department ~~may shall~~ designate such agents and employees as it deems necessary and appropriate ~~to be vested with like power~~ *who shall be sworn* to enforce the provisions of this article and the criminal laws of the Commonwealth as is ~~vested in the chief law-enforcement officer of any county, city or town~~ *and who shall be law-enforcement officers as defined in § 9.1-101*.

2. The Department, its agents and employees and any law-enforcement officers charged with the enforcement of charitable gaming laws shall have free access to the offices, facilities or any other place of business of any organization, including any premises devoted in whole or in part to the conduct of charitable gaming. These individuals may enter such places or premises for the purpose of carrying out any duty imposed by this article, securing records required to be maintained by an organization, investigating complaints, or conducting audits.

3. The Department may compel the production of any books, documents, records, or memoranda of any organizations or supplier *involved in the conduct of charitable gaming* for the purpose of satisfying itself that this article and its regulations are strictly complied with. In addition, the Department may require the production of an annual balance sheet and operating statement of any person granted a permit pursuant to the provisions of this article and may require the production of any contract to which such person is or may be a party.

4. The Department may issue subpoenas for the attendance of witnesses before it, administer oaths, and compel production of records or other documents and testimony of such witnesses whenever, in the judgment of the Department, it is necessary to do so for the effectual discharge of its duties.

5. The Department may compel any person ~~holding a permit~~ *conducting charitable gaming* to file with the Department such documents, information or data as shall appear to the Department to be necessary for the performance of its duties.

6. The Department may enter into arrangements with any governmental agency of this or any other state or any locality in the Commonwealth *or any agency of the federal government* for the purposes of exchanging information or performing any other act to better ensure the proper conduct of charitable gaming.

7. The Department may issue interim certification of tax-exempt status and collect a fee therefor in accordance with subsection B of § 18.2-340.24.

8. The Department shall report annually to the Governor and the General Assembly, which report shall include a financial statement of the operation of the Department and any recommendations for legislation applicable to charitable gaming in the Commonwealth.

9. The Department, its agents and employees may conduct such audits, in addition to those required by § 18.2-340.31, as they deem necessary and desirable.

10. The Department may limit the number of organizations for which a person may manage, operate or conduct charitable games.

11. The Department may report any alleged criminal violation of this article to the appropriate attorney for the Commonwealth for appropriate action.

§ 18.2-340.19. Regulations of the Board.

A. The Board shall adopt regulations which:

1. Require, as a condition of receiving a permit, that the applicant use a predetermined percentage of its gross receipts for (i) those lawful religious, charitable, community or educational purposes for which the organization is specifically chartered or organized or (ii) those expenses relating to the acquisition, construction, maintenance or repair of any interest in real property involved in the operation of the organization and used for lawful religious, charitable, community or educational purposes. The regulation may provide for a graduated scale of percentages of gross receipts to be used in the foregoing manner based upon factors the Board finds appropriate to and consistent with the purpose of charitable gaming.

2. Require the organization to have at least 50 percent of its membership consist of residents of the

183 Commonwealth and specify *Specify* the conditions under which a complete list of the organization's  
184 members who participate in the management, operation or conduct of charitable gaming may be required  
185 in order for the Board to ascertain the percentage of Virginia residents; however, if an organization (i)  
186 does not consist of bona fide members and (ii) is exempt under § 501 (c) (3) of the United States  
187 Internal Revenue Code, the Board shall exempt such organizations from the regulations adopted pursuant  
188 to this subdivision in accordance with subdivision A 3 of § 18.2-340.24.

189 Membership lists furnished to the Board or Department in accordance with this subdivision shall not  
190 be a matter of public record and shall be exempt from disclosure under the provisions of the Freedom of  
191 Information Act (§ 2.2-3700 et seq.).

192 3. Prescribe fees for processing applications for charitable gaming permits. Such fees may reflect the  
193 nature and extent of the charitable gaming activity proposed to be conducted.

194 4. Establish requirements for the audit of all reports required in accordance with § 18.2-340.30.

195 5. Define electronic and mechanical equipment used in the conduct of charitable gaming.

196 6. Prescribe the conditions under which a qualified organization may (i) provide food and  
197 nonalcoholic beverages to its members who participate in the management, operation or conduct of  
198 bingo and (ii) permit members who participate in the management, operation or conduct of bingo to  
199 play bingo.

200 7. Prescribe the conditions under which a qualified organization located in the Northern Virginia  
201 Planning District may sell raffle tickets for a raffle drawing that will be held outside the Commonwealth  
202 pursuant to subsection B of § 18.2-340.26.

203 8. Prescribe the conditions under which persons who are bona fide members of a qualified  
204 organization or a child, above the age of 14 13 years, of a bona fide member of such organization may  
205 participate in the conduct or operation of bingo games.

206 9. Prescribe the conditions under which a person below the age of 18 years may play bingo,  
207 provided such person (i) has the consent of his parent or legal guardian or (ii) is accompanied by his  
208 parent or legal guardian.

209 10. Require all qualified organizations that are subject to Board regulations to post in a conspicuous  
210 place in every place where charitable gaming is conducted a sign which bears a toll-free telephone  
211 number for "Gamblers Anonymous" or other organization which provides assistance to compulsive  
212 gamblers.

213 B. In addition to the powers and duties granted pursuant to § 2.2-2456 and this article, the Board  
214 may, by regulation, approve variations to the card formats for bingo games provided such variations  
215 result in bingo games that are conducted in a manner consistent with the provisions of this article.  
216 Board-approved variations may include, but are not limited to, bingo games commonly referred to as  
217 player selection games and 90-number bingo.

218 § 18.2-340.20. Denial, suspension or revocation of permit; hearings and appeals.

219 A. The Department may deny, suspend or revoke the permit of any organization found not to be in  
220 strict compliance with the provisions of this article and the regulations of the Board. The action of the  
221 Department in denying, suspending, or revoking any permit shall be subject to the Administrative  
222 Process Act (§ 2.2-4000 et seq.).

223 B. Except as provided in §§ 18.2-340.25, 18.2-340.30 and 18.2-340.36, no permit to conduct  
224 charitable gaming shall be denied, suspended or revoked except upon notice stating the proposed basis  
225 for such action and the time and place for the hearing. At the discretion of the Department, hearings  
226 may be conducted by hearing officers who shall be selected from the list prepared by the Executive  
227 Secretary of the Supreme Court. After a hearing on the issues, the Department may refuse to issue or  
228 may suspend or revoke any such permit if it determines that the organization has not complied with the  
229 provisions of this article or the regulations of the Board.

230 C. Any person aggrieved by a refusal of the Department to issue any permit, the suspension or  
231 revocation of a permit, or any other action of the Department, may seek review of such action in  
232 accordance with Article 4 (§ 2.2-4025 et seq.) of the Administrative Process Act.

233 D. (For expiration date - see Editor's note) The Department shall not deny, suspend, or revoke the  
234 permit of any organization solely because of its failure to meet the required minimum percentage of its  
235 gross receipts required to be used for charitable purposes, as prescribed by regulations adopted pursuant  
236 to subdivision 1 of § 18.2-340.19, provided that (i) the organization is otherwise in compliance with the  
237 laws and regulations governing charitable gaming in the Commonwealth; (ii) there are no pending  
238 criminal charges or prior convictions against an officer of the organization or game manager involving a  
239 felony related to fraud, theft, or financial crimes, or involving a misdemeanor related to moral turpitude;  
240 and (iii) the Department determines that an organization has used sufficient proceeds for the purposes  
241 specified in subdivision 1 of § 18.2-340.33.

242 D. (For effective date - see Editor's note) Until December 31, 2004, the Department shall not deny,  
243 suspend, or revoke the permit of any organization solely because of its failure to meet the required  
244 minimum percentage of its gross receipts required to be used for charitable purposes, as prescribed by

regulations adopted pursuant to subdivision 1 of § 18.2-340.19, unless requested by the organization, provided that the organization (i) was conducting gaming in a rented facility prior to January 1, 2000, and (ii) is otherwise in compliance with the laws and regulations governing charitable gaming in the Commonwealth.

§ 18.2-340.23. Organizations exempt from certain permits and fees.

A. No organization that reasonably expects, based on prior charitable gaming annual results or any other quantifiable method, to realize gross receipts of \$25,000 or less in any 12-month period shall be required to (i) notify the Department of its intention to conduct charitable gaming, or (ii) file a resolution of its board of directors as required by subsection B, or (iii) comply with Board regulations. If any organization's actual gross receipts for the 12-month period exceed \$25,000, the Department may require the organization to file by a specified date the report required by § 18.2-340.30.

B. Any volunteer fire department or rescue squad or auxiliary unit thereof which has been recognized in accordance with § 15.2-955 by an ordinance or resolution of the political subdivision where the volunteer fire department or rescue squad is located as being part of the safety program of such political subdivision shall be exempt from the requirements of payment of application fees required by § 18.2-340.25 if, prior to conducting charitable gaming, it notifies the Department, on a form prescribed by the Department, that it will conduct charitable gaming. The organization must receive notification of its exempt status from the Department prior to conducting charitable gaming. Any such organization also shall be exempt from the financial reporting requirements of this article and the payment of audit fees but shall file with the Department, at such time as may be required by the Department, a resolution of its board of directors stating that the organization has complied with the provisions of this article required by § 18.2-340.31. Nothing in this subsection shall be construed as exempting volunteer fire departments and rescue squads from any other provisions of this article or other Board regulations.

C. Nothing in this section shall prevent the Department from conducting any investigation or audit it deems appropriate to ensure an organization's compliance with the provisions of this article and, to the extent applicable, Board regulations.

§ 18.2-340.24. Eligibility for permit; exceptions; where valid.

A. To be eligible for a permit to conduct charitable gaming, an organization shall:

1. Have been in existence and met on a regular basis in the county, city or town or in a county, city or town adjacent to the county, city or town wherein the organization proposes to conduct charitable gaming Commonwealth for a period of at least three years immediately prior to applying for a permit.

The three-year residency requirement shall not apply (i) to any lodge or chapter of a national or international fraternal order or of a national or international civic organization which is exempt under § 501 (c) of the United States Internal Revenue Code and which has a lodge or chapter holding a charitable gaming permit issued under the provisions of this article anywhere within the Commonwealth; (ii) to booster clubs which have been operating for less than three years and which have been established solely to raise funds for school-sponsored activities in public schools which are less than three years old or private schools accredited pursuant to § 22.1-19; (iii) to recently established volunteer fire and rescue companies or departments, after county, city or town approval; or (iv) to an organization which relocates its meeting place on a permanent basis from one jurisdiction to another, complies with the requirements of subdivision 2 of this section, and was the holder of a valid permit at the time of its relocation.

2. Be operating currently and have always been operated as a nonprofit organization.

3. Have at least 50% of its membership consist of residents of the Commonwealth; however, if an organization (i) does not consist of bona fide members and (ii) is exempt under § 501 (c) (3) of the United States Internal Revenue Code, the Board shall exempt such organizations from the requirements of this subdivision.

B. Any organization whose gross receipts from all charitable gaming exceeds or can be expected to exceed \$75,000 \$25,000 in any calendar year shall have been granted tax-exempt status pursuant to § 501 (c) of the United States Internal Revenue Code. At the same time tax-exempt status is sought from the Internal Revenue Service, the same documentation may be filed with the Department for an interim certification of tax-exempt status. If such documentation is filed, the Department may, after reviewing such documentation it deems necessary, issue its determination of tax-exempt status within 60 days of receipt of such documentation. The Department may shall charge a reasonable fee, not to exceed of \$500 for such determination. This interim certification of tax-exempt status shall be valid until the Internal Revenue Service issues its determination of tax-exempt status, or for 18 months, whichever is earlier.

C. A permit shall be valid only for the locations, dates, and times designated in the permit.

§ 18.2-340.25. Permit required; application fee; form of application.

A. Except as provided for in § 18.2-340.23, prior to the commencement of any charitable game, an organization shall obtain a permit from the Department.

306 B. All complete applications for a permit shall be acted upon by the Department within 45 days from  
307 the filing thereof. Upon compliance by the applicant with the provisions of this article, and at the  
308 discretion of the Department, a permit may be issued. All permits when issued shall be valid for the  
309 period specified in the permit unless it is sooner suspended or revoked. No permit shall be valid for  
310 longer than two years. The application shall be a matter of public record.

311 All permits shall be subject to regulation by the Department to ensure the public safety and welfare  
312 in the operation of charitable games. The permit shall only be granted after a reasonable investigation  
313 has been conducted by the Department. *The Department may require any prospective employee, permit*  
314 *holder or applicant to submit to fingerprinting and to provide personal descriptive information to be*  
315 *forwarded along with employee, licensee's or applicant's fingerprints through the Central Criminal*  
316 *Records Exchange to the Federal Bureau of Investigation for the purposes of obtaining criminal history*  
317 *record information regarding such prospective employee, permit holder or applicant. The Central*  
318 *Criminal Records Exchange upon receipt of an prospective employee, licensee or applicants record or*  
319 *notification that no record exists, shall forward the report to the director of the Department or his*  
320 *designee, who shall belong to a governmental entity. However, nothing in this subsection shall be*  
321 *construed to require the routine fingerprinting of volunteer bingo workers.*

322 C. In no case shall an organization receive more than one permit allowing it to conduct charitable  
323 gaming; however, nothing in this section shall be construed to prohibit granting special permits pursuant  
324 to § 18.2-340.27.

325 D. Application for a charitable gaming permit shall be made on forms prescribed by the Department  
326 and shall be accompanied by payment of the fee for processing the application.

327 E. *The failure to meet any of the requirements of § 18.2-340.24 shall cause the automatic denial of*  
328 *the permit, and no organization shall conduct any charitable gaming until the requirements are met and*  
329 *a permit is obtained.*

330 § 18.2-340.26. Sale of raffle tickets; drawings.

331 A. Except as provided in subsection B, a qualified organization may sell raffle tickets both in and  
332 out of the jurisdiction designated in its permit and shall conduct the drawing within the Commonwealth.

333 B. A qualified organization ~~located in the Northern Virginia Planning District~~ may sell raffle tickets  
334 for a raffle drawing which will be held outside the Commonwealth, provided the raffle is conducted in  
335 accordance with (i) the regulations of the Board and (ii) the laws and regulations of the jurisdiction in  
336 which the raffle drawing will be held.

337 § 18.2-340.26:1. Sale of instant bingo, pull tabs or seal cards; proceeds not counted as gross receipts.

338 A. ~~Pull Instant bingo, pull tabs or seal cards used as part of a raffle as defined in § 18.2-340.16~~ may  
339 be sold only upon the premises owned or exclusively leased by the organization and at such times as the  
340 portion of the premises in which the *instant bingo*, pull tabs or seal cards are sold is open only to  
341 members and their guests.

342 B. The proceeds from *instant bingo*, pull tabs or seal cards ~~used as a part of a raffle~~ shall not be  
343 included in determining the gross receipts for a qualified organization provided the gaming (i) is limited  
344 exclusively to members of the organization and their guests, (ii) is not open to the general public, and  
345 (iii) there is no public solicitation or advertisement made regarding such gaming.

346 § 18.2-340.27. Conduct of bingo games; special permits.

347 A. A qualified organization shall accept only cash or, at its option, checks *or debit cards* in payment  
348 of any charges or assessments for players to participate in bingo games. However, no such organization  
349 shall accept postdated checks in payment of any charges or assessments for players to participate in  
350 bingo games.

351 B. No qualified organization or any person on the premises shall extend lines of credit or accept any  
352 credit ~~or debit card~~ or other electronic fund transfer *other than debit cards* in payment of any charges or  
353 assessments for players to participate in bingo games.

354 C. Bingo games may be held by qualified organizations no more frequently than two calendar days  
355 in any calendar week, except in accordance with subsection ~~D~~ E.

356 D. *No more than two sessions of bingo games may be held by qualified organizations in any*  
357 *calendar day.*

358 E. A special permit may be granted a qualified organization which entitles it to conduct more  
359 frequent operations of bingo games during carnivals, fairs and ~~other similar events~~ *state, federal or*  
360 *religious holidays, which are located in the jurisdiction shall be* designated in the permit.

361 § 18.2-340.28. Conduct of instant bingo, pull tabs and seal cards.

362 A. Any organization qualified to conduct bingo games pursuant to the provisions of this article may  
363 play instant bingo, *pull tabs, or seal cards* as a part of such bingo game and, *if a permit is required*  
364 *pursuant to § 18.2-340.25, such games shall be played only at such location and at such times as*  
365 *designated in the permit for regular bingo games.*

366 B. Any organization conducting instant bingo, *pull tabs, or seal cards* shall maintain a record of the  
367 date, quantity and card value of instant bingo supplies purchased as well as the name and address of the

supplier of such ~~instant bingo~~ supplies. The organization shall also maintain a written invoice or receipt from a nonmember of the organization verifying any information required by this subsection. ~~Instant bingo~~ Such supplies shall be paid for only by check drawn on ~~an~~ the gaming account of the organization. ~~During the conduct of instant bingo, the supplier's invoice, or a legible true copy thereof, for the instant bingo supplies being used~~ A complete inventory of all such gaming supplies shall be maintained by the organization on the premises where the ~~instant bingo gaming~~ is being conducted.

C. No qualified organization shall sell any instant bingo ~~card, pull tabs, or seal cards~~ to any individual under ~~eighteen~~ 18 years of age. *No individual under 18 years of age shall play or redeem any instant bingo, pull tabs, or seal cards.*

§ 18.2-340.29. Joint operation of bingo games; written reports; joint permit required.

A. Any two *or more* qualified organizations may jointly organize and conduct bingo games provided both have fully complied with all other provisions of this article.

B. Any two *or more* qualified organizations jointly conducting such games shall be (i) subject to the same restrictions and prohibitions contained in this article that would apply to a single organization conducting bingo games and (ii) required to furnish to the Department a written report setting forth the location where such games will be held, the division of manpower, costs, and proceeds for each game to be jointly conducted.

Upon a finding that the division of manpower and costs for each game bears a reasonable relationship to the division of proceeds, the Department shall issue a *special joint* permit ~~for the joint conduct of all approved games.~~

C. No bingo game shall be jointly conducted until the *special joint* permit issued pursuant to subsection B is obtained by the organizations.

§ 18.2-340.30. Reports of gross receipts and disbursements required; form of reports; failure to file.

A. Each qualified organization shall keep a complete record of all *inventory of charitable gaming supplies purchased*, all receipts from its charitable gaming operation, and all disbursements related to such operation. Except as provided in § 18.2-340.23, each qualified organization shall file *at least annually for each calendar quarter*, on a form prescribed by the Department, a report of all such receipts and disbursements, the amount of money on hand attributable to charitable gaming as of the end of the period covered by the report and any other information related to its charitable gaming operation that the Department may require. ~~In addition, the Board, by regulation, may require any qualified organization whose receipts exceed a specified amount during any three-month period to file a report of its receipts and disbursements for such period.~~ All reports filed pursuant to this section shall be a matter of public record.

B. All reports required by this section shall be ~~acknowledged in the presence of a notary public and~~ filed on or before the date prescribed by the Department. *The Board, by regulation, shall establish a schedule of late fees to be assessed for any organization that fails to submit required reports by the due date.*

C. Except as provided in § 18.2-340.23, each qualified organization shall designate an individual who shall be responsible for filing an annual, and, if required, quarterly, financial report if the organization goes out of business or otherwise ceases to conduct charitable gaming activities. The Department shall require such reports as it deems necessary until all proceeds of any charitable gaming have been used for the purposes specified in § 18.2-340.19 or have been disbursed in a manner approved by the Department.

D. Each qualified organization shall maintain ~~(i)~~ for three years a *complete* written record of the ~~dates on which bingo games are played, the number of people in attendance on each date and the amount of the gross receipts and prizes paid on each day;~~ *(i) all charitable gaming sessions using Department prescribed forms or reasonable facsimiles thereof approved by the Department;* ~~(ii) a record of the name and address of each individual to whom a regular or special bingo game any prize or jackpot in excess of \$599 from the playing of bingo any charitable gaming is awarded, as well as the amount of the award; and (iii) an itemized record of all receipts and disbursements, including operating costs and use of proceeds incurred in operating bingo games.~~

E. The failure to file reports within 30 days of the time such reports are due shall cause the automatic revocation of the permit, and no organization shall conduct any bingo game or raffle thereafter until the report is properly filed and a new permit is obtained. However, the Department may grant an extension of time for filing such reports for a period not to exceed 45 days if requested by an organization, provided the organization requests an extension within 15 days of the time such reports are due *and all projected fees are paid*. For the term of any such extension, the organization's permit shall not be automatically revoked, such organization may continue to conduct charitable gaming, and no new permit shall be required.

§ 18.2-340.31. Audit of reports; exemption; audit and administration fee.

A. ~~Except as provided in § 18.2-340.23, all~~ All reports filed pursuant to § 18.2-340.30 shall be

subject to audit by the Department in accordance with Board regulations. The Department may engage the services of independent certified public accountants to perform any audits deemed necessary to fulfill the Department's responsibilities under this article.

B. The Department shall prescribe a reasonable audit and administration fee to be paid by any organization conducting charitable gaming under a permit issued by the Department unless the organization is exempt from such fee pursuant to § 18.2-340.23. Such fee shall not exceed one and one-quarter percent of the gross receipts which an organization reports pursuant to § 18.2-340.30. The audit and administration fee shall accompany each annual report ~~or each three-month report if such report is required by the Department pursuant to § 18.2-340.30 for each calendar quarter.~~

C. The audit and administration fee shall be payable to the ~~Department~~ *Treasurer of Virginia*. All such fees received by the ~~Department~~ *Treasurer of Virginia* shall be separately accounted for and shall be used only *by the Department* for the purposes of auditing and regulating charitable gaming.

§ 18.2-340.33. Prohibited practices.

In addition to those other practices prohibited by this article, the following acts or practices are prohibited:

1. No part of the gross receipts derived by a qualified organization may be used for any purpose other than (i) reasonable and proper gaming expenses, (ii) reasonable and proper business expenses, (iii) those lawful religious, charitable, community or educational purposes for which the organization is specifically chartered or organized, and (iv) expenses relating to the acquisition, construction, maintenance, or repair of any interest in the real property involved in the operation of the organization and used for lawful religious, charitable, community or educational purposes. For the purposes of clause (iv), such expenses may include the expenses of a corporation formed for the purpose of serving as the real estate holding entity of a qualified organization, provided (a) such holding entity is qualified as a tax exempt organization under § 501 (c) ~~(3), (7) or (10)~~ of the Internal Revenue Code and (b) the membership of the qualified organization is identical to such holding entity.

2. Except as provided in § 18.2-340.34:1, no qualified organization shall enter into a contract with or otherwise employ for compensation any person for the purpose of organizing, managing, or conducting any charitable games. However, organizations composed of or for deaf or blind persons may use a part of their gross receipts for costs associated with providing clerical assistance in the *management and operation but not the* conduct of charitable gaming.

The provisions of this subdivision shall not prohibit the joint operation of bingo games held in accordance with § 18.2-340.29.

3. No person shall pay or receive for use of any premises devoted, in whole or in part, to the conduct of any charitable games, any consideration in excess of the current fair market rental value of such property. Fair market rental value consideration shall not be based upon or determined by reference to a percentage of the proceeds derived from the operation of any charitable games or to the number of people in attendance at such charitable games.

4. No building or other premises shall be utilized in whole or in part for the purpose of conducting ~~bingo games~~ *charitable gaming* more frequently than two calendar days in any one calendar week. However, no building or other premises owned by (i) a qualified organization which is exempt from taxation pursuant to § 501 (c) of the Internal Revenue Code or (ii) any county, city or town shall be utilized in whole or in part for the purpose of conducting bingo games more frequently than four calendar days in any one calendar week.

The provisions of this subdivision shall not apply to the playing of bingo games pursuant to a special permit issued in accordance with § 18.2-340.27.

5. No person shall participate in the management, ~~or operation or conduct~~ of any charitable game unless such person is and, for a period of at least 30 days immediately preceding such participation, has been a bona fide member of the organization. *A person who is not a bona fide member may volunteer in the conduct of a charitable game as long as that person is directly supervised by a bona fide member of the organization.*

The provisions of this subdivision shall not apply to (i) persons employed as clerical assistants by qualified organizations composed of or for deaf or blind persons; (ii) employees of a corporate sponsor of a qualified organization, provided such employees' participation is limited to the management, operation or conduct of no more than one raffle per year; (iii) the spouse or family member of any such bona fide member of a qualified organization provided at least one bona fide member is present; or (iv) persons employed by a qualified organization authorized to sell pull tabs or seal cards in accordance with § 18.2-340.16, provided (a) such sales are conducted by no more than two on-duty employees, (b) such employees receive no compensation for or based on the sale of the pull tabs or seal cards, and (c) such sales are conducted in the private social quarters of the organization.

6. No person shall receive any remuneration for participating in the management, operation or conduct of any charitable game, except that:

a. Persons employed by organizations composed of or for deaf or blind persons may receive



remuneration not to exceed \$30 per event for providing clerical assistance in the *management and operation but not the* conduct of charitable games only for such organizations;

b. Persons under the age of 19 who sell raffle tickets for a qualified organization to raise funds for youth activities in which they participate may receive nonmonetary incentive awards or prizes from the organization;

c. Remuneration may be paid to off-duty law-enforcement officers from the jurisdiction in which such bingo games are played for providing uniformed security for such bingo games even if such officer is a member of the sponsoring organization, provided the remuneration paid to such member is in accordance with off-duty law-enforcement personnel work policies approved by the local law-enforcement official and further provided that such member is not otherwise engaged in the management, operation or conduct of the bingo games of that organization, *or to private security services businesses licensed pursuant to § 9.1-139 providing uniformed security for such bingo games, provided that employees of such business shall not otherwise be involved in the management, operation, or conduct of the bingo games of that organization;*

d. A member of a qualified organization lawfully participating in the management, operation or conduct of a bingo game may be provided food and nonalcoholic beverages by such organization for on-premises consumption during the bingo game provided the food and beverages are provided in accordance with Board regulations; and

e. Remuneration may be paid to bingo managers or callers who have a current registration certificate issued by the Department in accordance with § 18.2-340.34:1. Such remuneration shall not exceed \$100 per session ~~for bingo managers or \$50 per session for bingo callers.~~

7. No landlord shall, at bingo games conducted on the landlord's premises, (i) participate in the conduct, management, or operation of any bingo games; (ii) sell, lease or otherwise provide for consideration any bingo supplies, including, but not limited to, bingo cards, instant bingo cards, or other game pieces; or (iii) require as a condition of the lease or by contract that a particular manufacturer, distributor or supplier of bingo supplies or equipment be used by the organization. ~~If equipment or services are included by a landlord in any lease or contract, the lease or contract shall itemize the amount attributable to the rent of the premises, equipment, and each service to be provided by the landlord.~~

The provisions of this subdivision shall not apply to any qualified organization conducting bingo games on its own behalf at premises owned by it.

8. No qualified organization shall enter into any contract with or otherwise employ or compensate any member of the organization on account of the sale of bingo supplies or equipment.

9. No organization shall award any bingo prize money or any merchandise valued in excess of the following amounts:

a. No bingo door prize shall exceed ~~\$25~~ \$50 *for a single door prize or \$250 in cumulative door prizes in any one session;*

b. No regular bingo or special bingo game prize shall exceed \$100;

c. No instant bingo, *pull tab, or seal card* prize for a single card shall exceed ~~\$500~~ \$599; and

d. No bingo jackpot of any nature whatsoever shall exceed \$1,000, nor shall the total amount of bingo jackpot prizes awarded in any one ~~calendar day~~ *session* exceed \$1,000 ~~[ and the bingo cards or sheets used for such games shall be sold separately from the bingo cards or sheets used for any other bingo games and the organization shall separately account for the proceeds from such sales ] .~~

~~9a~~ 10. The provisions of subdivision 9 shall not apply to:

a. Any bingo game, commonly referred to as "winner-take-all" games, in which all the gross receipts from players for that game, up to \$1,000, are paid as prize money back to the players, provided (i) there ~~are~~ *is* no more than one such game per ~~calendar day~~ *session* of play, (ii) the prize money from any such game does not exceed the lesser of the gross receipts directly attributable to the sale of bingo cards or sheets for such game or \$1,000, (iii) the bingo cards or sheets used for such games are sold separately from the bingo cards or sheets used for any other bingo games, and (iv) the organization separately accounts for the proceeds from such sales; or

b. Any bingo game, commonly referred to as "Lucky Seven" games, in which (a) a regular or special prize, not to exceed \$100, is awarded on the basis of seven predetermined numbers selected at random and (b) a progressive prize, not to exceed \$500 for the initial progressive prize and \$5,000 for the maximum progressive prize, is awarded if the seven predetermined numbers are covered when a certain number of numbers is called, provided (i) there is no more than one such game per ~~calendar day~~ *session* per organization, (ii) the amount of increase of the progressive prize per session is no more than \$100, (iii) the bingo cards or sheets used in such games are sold separately from the bingo cards or sheets used for any other bingo games, (iv) the organization separately accounts for the proceeds from such sale, and (v) such games are otherwise operated in accordance with the Department's rules of play.

~~10~~ 11. No organization shall award any raffle prize valued at more than \$100,000.

The provisions of this subdivision shall not apply to (i) a raffle conducted no more than once per calendar year by a qualified organization qualified as a tax-exempt organization pursuant to § 501 (c) (3) of the Internal Revenue Code for a prize consisting of a lot improved by a residential dwelling where 100 percent of the moneys received from such a raffle, less deductions for the fair market value for the cost of acquisition of the land and materials, are donated to lawful religious, charitable, community, or educational organizations specifically chartered or organized under the laws of the Commonwealth and qualified as a § 501 (c) (3) tax-exempt organization or (ii) pull tabs or seal cards when played as permitted in § 18.2-340.26, which prize award for a single card shall not exceed \$500.

12. No qualified organization composed of or for deaf or blind persons which employs a person not a member to provide clerical assistance in the management and operation but not the conduct of any charitable games shall conduct such games unless it has in force fidelity insurance, as defined in § 38.2-120, written by an insurer licensed to do business in the Commonwealth.

13. No person shall participate in the management or operation of any charitable game if he has ever been convicted of any felony or if he has been convicted of any misdemeanor involving fraud, theft, or financial crimes within the preceding five years. No person shall participate in the management, operation or conduct of any charitable game if, within the preceding five 10 years, he has been convicted of a any felony or crime of moral turpitude if, within the preceding five years he has been convicted of any misdemeanor involving fraud, theft, or financial crimes. In addition, no person shall participate in the management, operation or conduct of any charitable game if that person, within the preceding five years, has participated in the management, operation, or conduct of any charitable game which was found by the Department or a court of competent jurisdiction to have been operated in violation of state law, local ordinance or Board regulation.

14. Qualified organizations jointly conducting bingo games pursuant to § 18.2-340.29 shall not circumvent any restrictions and prohibitions which would otherwise apply if a single organization were conducting such games. These restrictions and prohibitions shall include, but not be limited to, the frequency with which bingo games may be held, the value of merchandise or money awarded as prizes, or any other practice prohibited under this section.

15. A qualified organization shall not purchase any charitable gaming supplies for use in the Commonwealth from any person who is not currently registered with the Department as a supplier pursuant to § 18.2-340.34.

16. Unless otherwise permitted in this article, no part of an organization's charitable gaming gross receipts shall be used for an organization's social or recreational activities.

§ 18.2-340.34. Suppliers of charitable gaming supplies; permit; qualification; suspension, revocation or refusal to renew certificate; maintenance, production, and release of records.

A. No person shall offer to sell, sell or otherwise provide charitable gaming supplies to any qualified organization unless and until such person has made application for and has been issued a registration certificate permit by the Department. An application for registration permit shall be made on forms prescribed by the Department and shall be accompanied by a fee in the amount of \$500 \$1,000. Each registration certificate permit shall remain valid for a period of one year from the date of issuance. Application for renewal of a registration certificate permit shall be accompanied by a fee in the amount of \$500 \$1,000 and shall be made on forms prescribed by the Department.

B. The Board shall have authority to prescribe by regulation reasonable criteria consistent with the provisions of this article for the registration of suppliers. The Department may refuse to register issue a permit to any supplier who has, or which has any officer, director, partner, or owner who has (i) been convicted of or pleaded nolo contendere to a felony in any state or federal court or has been convicted of any offense which, if committed in the Commonwealth, would be a felony; (ii) been convicted of or pleaded nolo contendere to a crime involving gambling; (iii) had any license, permit, certificate or other authority related to activities defined as charitable gaming in the Commonwealth suspended or revoked in the Commonwealth or in any other jurisdiction; or (iv) failed to file or has been delinquent in excess of one year in the filing of any tax returns or the payment of any taxes due the Commonwealth; or (v) failed to establish a registered office or registered agent in the Commonwealth if so required by § 13.1-634 or 13.1-763.

C. The Department may suspend, revoke or refuse to renew the registration certificate permit of any supplier for any conduct described in subsection B or for any violation of this article or regulation of the Board. Before taking any such action, the Department shall give the supplier a written statement of the grounds upon which it proposes to take such action and an opportunity to be heard. Every hearing in a contested case shall be conducted in accordance with the Administrative Process Act (§ 2.2-4000 et seq.).

D. Each supplier shall document each sale of charitable gaming supplies and other items incidental to the conduct of charitable gaming, such as markers, wands or tape, to a qualified organization on an invoice which clearly shows (i) the name and address of the qualified organization to which such supplies or items were sold; (ii) the date of the sale; (iii) the name or form and serial number of each

deal of instant bingo cards and pull-tab raffle cards, the quantity of deals sold and the price per deal paid by the qualified organization; (iv) the serial number of the top sheet in each packet of bingo paper, the serial number for each series of uncollated bingo paper, and the cut, color and quantity of bingo paper sold; and (v) any other information with respect to charitable gaming supplies or other items incidental to the conduct of charitable gaming as the Board may prescribe by regulation. A legible copy of the invoice shall accompany the charitable gaming supplies when delivered to the qualified organization.

E. Each supplier shall maintain a legible copy of each invoice required by subsection D for a period of three years from the date of sale. Each supplier shall make such documents immediately available for inspection and copying to any agent or employee of the Department upon request made during normal business hours. This subsection shall not limit the right of the Department to require the production of any other documents in the possession of the supplier which relate to its transactions with qualified organizations. All documents and other information of a proprietary nature furnished to the Department in accordance with this subsection shall not be a matter of public record and shall be exempt from disclosure under the provisions of the Freedom of Information Act (§ 2.2-3700 et seq.).

§ 18.2-340.37. Criminal penalties.

A. Any person who violates the provisions of this article or who willfully and knowingly files, or causes to be filed, a false application, report or other document or who willfully and knowingly makes a false statement, or causes a false statement to be made, on any application, report or other document required to be filed with or made to the Department shall be guilty of a Class 1 misdemeanor.

B. Each day in violation shall constitute a separate offense.

C. *Any person who converts funds derived from any charitable gaming to his own or another's use, when the amount of funds is less than \$200, shall be guilty of petit larceny and, when the amount of funds is \$200 or more, shall be guilty of grand larceny. The provisions of this section shall not preclude the applicability of any other provision of the criminal law of the Commonwealth that may apply to any course of conduct that violates this section.*

§ 19.2-389. Dissemination of criminal history record information.

A. Criminal history record information shall be disseminated, whether directly or through an intermediary, only to:

1. Authorized officers or employees of criminal justice agencies, as defined by § 9.1-101, for purposes of the administration of criminal justice and the screening of an employment application or review of employment by a criminal justice agency with respect to its own employees or applicants, and dissemination to the Virginia Parole Board, pursuant to this subdivision, of such information on all state-responsible inmates for the purpose of making parole determinations pursuant to subdivisions 1, 2, 3, and 5 of § 53.1-136 shall include collective dissemination by electronic means every 30 days;

2. Such other individuals and agencies that require criminal history record information to implement a state or federal statute or executive order of the President of the United States or Governor that expressly refers to criminal conduct and contains requirements or exclusions expressly based upon such conduct, except that information concerning the arrest of an individual may not be disseminated to a noncriminal justice agency or individual if an interval of one year has elapsed from the date of the arrest and no disposition of the charge has been recorded and no active prosecution of the charge is pending;

3. Individuals and agencies pursuant to a specific agreement with a criminal justice agency to provide services required for the administration of criminal justice pursuant to that agreement which shall specifically authorize access to data, limit the use of data to purposes for which given, and ensure the security and confidentiality of the data;

4. Individuals and agencies for the express purpose of research, evaluative, or statistical activities pursuant to an agreement with a criminal justice agency that shall specifically authorize access to data, limit the use of data to research, evaluative, or statistical purposes, and ensure the confidentiality and security of the data;

5. Agencies of state or federal government that are authorized by state or federal statute or executive order of the President of the United States or Governor to conduct investigations determining employment suitability or eligibility for security clearances allowing access to classified information;

6. Individuals and agencies where authorized by court order or court rule;

7. Agencies of any political subdivision of the Commonwealth for the conduct of investigations of applicants for public employment, permit, or license whenever, in the interest of public welfare or safety, it is necessary to determine under a duly enacted ordinance if the past criminal conduct of a person with a conviction record would be compatible with the nature of the employment, permit, or license under consideration;

8. Public or private agencies when and as required by federal or state law or interstate compact to investigate (i) applicants for foster or adoptive parenthood or (ii) any individual with whom the agency

675 is considering placing a child on an emergency, temporary or permanent basis pursuant to § 63.2-901.1,  
676 subject to the restriction that the data shall not be further disseminated by the agency to any party other  
677 than a federal or state authority or court as may be required to comply with an express requirement of  
678 law for such further dissemination;

679 9. To the extent permitted by federal law or regulation, public service companies as defined in  
680 § 56-1, for the conduct of investigations of applicants for employment when such employment involves  
681 personal contact with the public or when past criminal conduct of an applicant would be incompatible  
682 with the nature of the employment under consideration;

683 10. The appropriate authority for purposes of granting citizenship and for purposes of international  
684 travel, including but not limited to, issuing visas and passports;

685 11. A person requesting a copy of his own criminal history record information as defined in  
686 § 9.1-101 at his cost, except that criminal history record information shall be supplied at no charge to a  
687 person who has applied to be a volunteer with (i) a Virginia affiliate of Big Brothers/Big Sisters of  
688 America, (ii) a volunteer fire company or volunteer rescue squad, (iii) the Volunteer Emergency  
689 Families for Children, (iv) any affiliate of Prevent Child Abuse, Virginia, (v) any Virginia affiliate of  
690 Compeer, or (vi) any board member or any individual who has been offered membership on the board  
691 of a Crime Stoppers, Crime Solvers or Crime Line program as defined in § 15.2-1713.1;

692 12. Administrators and board presidents of and applicants for licensure or registration as a child  
693 welfare agency as defined in § 63.2-100 for dissemination to the Commissioner of Social Services'  
694 representative pursuant to § 63.2-1702 for the conduct of investigations with respect to employees of and  
695 volunteers at such facilities, caretakers, and other adults living in family day-care homes or homes  
696 approved by family day-care systems, and foster and adoptive parent applicants of private child-placing  
697 agencies, pursuant to §§ 63.2-1719 through 63.2-1721, subject to the restriction that the data shall not be  
698 further disseminated by the facility or agency to any party other than the data subject, the Commissioner  
699 of Social Services' representative or a federal or state authority or court as may be required to comply  
700 with an express requirement of law for such further dissemination;

701 13. The school boards of the Commonwealth for the purpose of screening individuals who are  
702 offered or who accept public school employment and those current school board employees for whom a  
703 report of arrest has been made pursuant to § 19.2-83.1;

704 14. The State Lottery Department for the conduct of investigations as set forth in the State Lottery  
705 Law (§ 58.1-4000 et seq.), *and the Department of Charitable Gaming for the conduct of investigations*  
706 *as set forth in Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2;*

707 15. Licensed nursing homes, hospitals and home care organizations for the conduct of investigations  
708 of applicants for compensated employment in licensed nursing homes pursuant to § 32.1-126.01, hospital  
709 pharmacies pursuant to § 32.1-126.02, and home care organizations pursuant to § 32.1-162.9:1, subject to  
710 the limitations set out in subsection E;

711 16. Licensed homes for adults, licensed district homes for adults, and licensed adult day-care centers  
712 for the conduct of investigations of applicants for compensated employment in licensed homes for adults  
713 pursuant to § 63.2-1720, in licensed district homes for adults pursuant to § 63.1-189.1, and in licensed  
714 adult day-care centers pursuant to § 63.2-1720, subject to the limitations set out in subsection F;

715 17. The Alcoholic Beverage Control Board for the conduct of investigations as set forth in  
716 § 4.1-103.1;

717 18. The State Board of Elections and authorized officers and employees thereof in the course of  
718 conducting necessary investigations with respect to registered voters, limited to any record of felony  
719 convictions;

720 19. The Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse  
721 Services for those individuals who are committed to the custody of the Commissioner pursuant to  
722 §§ 19.2-169.2, 19.2-169.6, 19.2-176, 19.2-177.1, 19.2-182.2, 19.2-182.3, 19.2-182.8 and 19.2-182.9 for  
723 the purpose of placement, evaluation, and treatment planning;

724 20. Any alcohol safety action program certified by the Commission on the Virginia Alcohol Safety  
725 Action Program for (i) assessments of habitual offenders under § 46.2-360, (ii) interventions with first  
726 offenders under § 18.2-251, or (iii) services to offenders under § 18.2-51.4, 18.2-266 or 18.2-266.1;

727 21. Residential facilities for juveniles regulated or operated by the Department of Social Services, the  
728 Department of Education, or the Department of Mental Health, Mental Retardation and Substance Abuse  
729 Services for the purpose of determining applicants' fitness for employment or for providing volunteer or  
730 contractual services;

731 22. The Department of Mental Health, Mental Retardation and Substance Abuse Services and  
732 facilities operated by the Department for the purpose of determining an individual's fitness for  
733 employment pursuant to departmental instructions;

734 23. Pursuant to § 22.1-296.3, the governing boards or administrators of private or religious  
735 elementary or secondary schools which are accredited by a statewide accrediting organization  
736 recognized, prior to January 1, 1996, by the State Board of Education or a private organization

coordinating such records information on behalf of such governing boards or administrators pursuant to a written agreement with the Department of State Police;

24. Public and nonprofit private colleges and universities for the purpose of screening individuals who are offered or accept employment;

25. Executive directors of community services boards or the personnel director serving the community services board for the purpose of determining an individual's fitness for employment pursuant to §§ 37.2-506 and 37.2-607;

26. Executive directors of behavioral health authorities as defined in § 37.2-600 for the purpose of determining an individual's fitness for employment pursuant to §§ 37.2-506 and 37.2-607;

27. The Commissioner of the Department of Social Services for the purpose of locating persons who owe child support or who are alleged in a pending paternity proceeding to be a putative father, provided that only the name, address, demographics and social security number of the data subject shall be released;

28. Authorized officers or directors of agencies licensed pursuant to Article 2 (§ 37.2-403 et seq.) of Chapter 4 of Title 37.2 by the Department of Mental Health, Mental Retardation and Substance Abuse Services for the purpose of determining if any applicant who accepts employment in any direct consumer care position has been convicted of a crime that affects their fitness to have responsibility for the safety and well-being of persons with mental illness, mental retardation and substance abuse pursuant to §§ 37.2-416, 37.2-506 and 37.2-607;

29. The Commissioner of the Department of Motor Vehicles, for the purpose of evaluating applicants for a motor carrier certificate or license subject to the provisions of Chapters 20 (§ 46.2-2000 et seq.) and 21 (§ 46.2-2100 et seq.) of Title 46.2;

30. The chairmen of the Committees for Courts of Justice of the Senate or the House of Delegates for the purpose of determining if any person being considered for election to any judgeship has been convicted of a crime;

31. Heads of state agencies in which positions have been identified as sensitive for the purpose of determining an individual's fitness for employment in positions designated as sensitive under Department of Human Resource Management policies developed pursuant to § 2.2-1201.1. Dissemination of criminal history record information to the agencies shall be limited to those positions generally described as directly responsible for the health, safety and welfare of the general populace or protection of critical infrastructures;

32. The Office of the Attorney General, for all criminal justice activities otherwise permitted under subdivision A 1 and for purposes of performing duties required by the Civil Commitment of Sexually Violent Predators Act (§ 37.2-900 et seq.); and

33. Other entities as otherwise provided by law.

Upon an ex parte motion of a defendant in a felony case and upon the showing that the records requested may be relevant to such case, the court shall enter an order requiring the Central Criminal Records Exchange to furnish the defendant, as soon as practicable, copies of any records of persons designated in the order on whom a report has been made under the provisions of this chapter.

Notwithstanding any other provision of this chapter to the contrary, upon a written request sworn to before an officer authorized to take acknowledgments, the Central Criminal Records Exchange, or the criminal justice agency in cases of offenses not required to be reported to the Exchange, shall furnish a copy of conviction data covering the person named in the request to the person making the request; however, such person on whom the data is being obtained shall consent in writing, under oath, to the making of such request. A person receiving a copy of his own conviction data may utilize or further disseminate that data as he deems appropriate. In the event no conviction data is maintained on the data subject, the person making the request shall be furnished at his cost a certification to that effect.

B. Use of criminal history record information disseminated to noncriminal justice agencies under this section shall be limited to the purposes for which it was given and may not be disseminated further.

C. No criminal justice agency or person shall confirm the existence or nonexistence of criminal history record information for employment or licensing inquiries except as provided by law.

D. Criminal justice agencies shall establish procedures to query the Central Criminal Records Exchange prior to dissemination of any criminal history record information on offenses required to be reported to the Central Criminal Records Exchange to ensure that the most up-to-date disposition data is being used. Inquiries of the Exchange shall be made prior to any dissemination except in those cases where time is of the essence and the normal response time of the Exchange would exceed the necessary time period. A criminal justice agency to whom a request has been made for the dissemination of criminal history record information that is required to be reported to the Central Criminal Records Exchange may direct the inquirer to the Central Criminal Records Exchange for such dissemination. Dissemination of information regarding offenses not required to be reported to the Exchange shall be made by the criminal justice agency maintaining the record as required by § 15.2-1722.

798 E. Criminal history information provided to licensed nursing homes, hospitals and to home care  
799 organizations pursuant to subdivision 15 of subsection A shall be limited to the convictions on file with  
800 the Exchange for any offense specified in §§ 32.1-126.01, 32.1-126.02 and 32.1-162.9:1.

801 F. Criminal history information provided to licensed assisted living facilities, licensed district homes  
802 for adults, and licensed adult day-care centers pursuant to subdivision 16 of subsection A shall be  
803 limited to the convictions on file with the Exchange for any offense specified in § 63.1-189.1 or  
804 63.2-1720.

805 **2. That the provisions of this act may result in a net increase in periods of imprisonment or**  
806 **commitment. Pursuant to § 30-19.1:4, the estimated amount of the necessary appropriation cannot**  
807 **be determined for periods of imprisonment in state adult correctional facilities and is \$0 for**  
808 **periods of commitment to the custody of the Department of Juvenile Justice.**