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## HOUSE BILL NO. 1280

## AMENDMENT IN THE NATURE OF A SUBSTITUTE

(Proposed by the House Committee on General Laws  
on February 5, 2008)

(Patron Prior to Substitute—Delegate Spruill)

A *BILL to amend and reenact §§ 2.2-203, 2.2-2455, 2.2-2456, 2.2-3705.3, 2.2-3705.6, 18.2-340.15, 18.2-340.16, 18.2-340.25, 19.2-389, 58.1-3, and 58.1-4019.1 of the Code of Virginia, and to repeal Chapter 9.1 (§§ 2.2-905 through 2.2-906) of Title 2.2 of the Code of Virginia, relating to the Department of Agriculture and Consumer Services; regulation of charitable gaming.*

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

**1. That §§ 2.2-203, 2.2-2455, 2.2-2456, 2.2-3705.3, 2.2-3705.6, 18.2-340.15, 18.2-340.16, 18.2-340.25, 19.2-389, 58.1-3, and 58.1-4019.1 of the Code of Virginia are amended and reenacted as follows:**

§ 2.2-203. Position established; agencies for which responsible.

The position of Secretary of Administration (the Secretary) is created. The Secretary shall be responsible to the Governor for the following agencies and boards: Department of Human Resource Management, Department of General Services, Compensation Board, Secretary of the Commonwealth, Department of Employment Dispute Resolution, ~~Department of Charitable Gaming~~, and Virginia Public Broadcasting Board. The Governor may, by executive order, assign any other state executive agency to the Secretary, or reassign any agency listed above to another Secretary.

§ 2.2-2455. Charitable Gaming Board; membership; terms; quorum; compensation; staff.

A. The Charitable Gaming Board (the Board) is hereby established as a policy board within the meaning of § 2.2-2100 in the executive branch of state government. The purpose of the Board shall be to advise the Department of ~~Charitable Gaming~~ *Agriculture and Consumer Services* on all aspects of the conduct of charitable gaming in Virginia.

B. The Board shall consist of nine members appointed by the Governor subject to confirmation by the General Assembly as follows: one member who is a member of a charitable organization subject to Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2 in good standing with the Department; one member who is a charitable gaming supplier registered and in good standing with the Department; one member who is an owner, lessor, or lessee of premises where charitable gaming is conducted; at least one member who is or has been a law-enforcement officer in Virginia but who is not (i) a charitable gaming supplier registered with the Department, (ii) a lessor of premises where charitable gaming is conducted, or (iii) a member of a charitable organization, or who has an interest in such supplier or charitable organization or owner, lessor, or lessee of premises where charitable gaming is conducted; and five citizens who are not affiliated with a charitable organization, charitable gaming supplier, or owner, lessor, or lessee of premises where charitable gaming is conducted. To the extent practicable, the Board shall consist of individuals from different geographic regions of the Commonwealth. Each member of the Board shall have been a resident of the Commonwealth for a period of at least three years next preceding his appointment, and his continued residency shall be a condition of his tenure in office. Upon initial appointment, three members shall be appointed for four-year terms, three for three-year terms, and three for two-year terms. Thereafter, all members shall be appointed for four-year terms. Vacancies shall be filled by the Governor in the same manner as the original appointment for the unexpired portion of the term. Each Board member shall be eligible for reappointment for a second consecutive term at the discretion of the Governor. Persons who are first appointed to initial terms of less than four years shall thereafter be eligible for reappointment to two consecutive terms of four years each. No sitting member of the General Assembly shall be eligible for appointment to the Board. The members of the Board shall serve at the pleasure of the Governor.

C. The Board shall elect a chairman from among its members.

D. A quorum shall consist of five members. The decision of a majority of those members present and voting shall constitute a decision of the Board.

E. For each day or part thereof spent in the performance of his duties, each member of the Board shall receive such compensation and reimbursement for his reasonable expenses as provided in § 2.2-2104.

F. The Board shall adopt rules and procedures for the conduct of its business, including a provision that Board members shall abstain or otherwise recuse themselves from voting on any matter in which they or a member of their immediate family have a personal interest in a transaction as defined in § 2.2-3101. The Board shall meet at least four times a year, and other meetings may be held at any time or place determined by the Board or upon call of the chairman or upon a written request to the chairman by any two members. Except for emergency meetings and meetings governed by § 2.2-3708 requiring a longer notice, all members shall be duly notified of the time and place of any regular or

60 other meeting at least 10 days in advance of such meeting.

61 G. Staff to the Board shall be provided by the Department of ~~Charitable Gaming~~ *Agriculture and*  
62 *Consumer Services*.

63 § 2.2-2456. Duties of the Charitable Gaming Board.

64 The Board shall:

65 1. Promulgate regulations in accordance with the Administrative Process Act (§ 2.2-4000 et seq.) not  
66 inconsistent with the laws of Virginia necessary to carry out the provisions of this chapter and the  
67 provisions of Article 1.1:1 (§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2. Such regulations may  
68 include penalties for violations;

69 2. Advise the Department of ~~Charitable Gaming~~ *Agriculture and Consumer Services* on the conduct  
70 of charitable gaming in Virginia and recommend changes to Article 1.1:1 (§ 18.2-340.15 et seq.) of  
71 Chapter 8 of Title 18.2; and

72 3. Keep a complete and accurate record of its proceedings. A copy of such record and any other  
73 public records not exempt from disclosure under the Freedom of Information Act (§ 2.2-3700 et seq.)  
74 shall be available for public inspection and copying during regular office hours at the Department of  
75 ~~Charitable Gaming~~ *Agriculture and Consumer Services*.

76 § 2.2-3705.3. Exclusions to application of chapter; records relating to administrative investigations.

77 The following records are excluded from the provisions of this chapter but may be disclosed by the  
78 custodian in his discretion, except where such disclosure is prohibited by law:

79 1. Confidential records of all investigations of applications for licenses and permits, and of all  
80 licensees and permittees, made by or submitted to the Alcoholic Beverage Control Board, the State  
81 Lottery Department, the Virginia Racing Commission, the Department of ~~Charitable Gaming~~ *Agriculture*  
82 *and Consumer Services relating to investigations and applications pursuant to Article 1.1:1*  
83 *(§ 18.2-340.15 et seq.) of Chapter 8 of Title 18.2*, or the Private Security Services Unit of the  
84 Department of Criminal Justice Services.

85 2. Records of active investigations being conducted by the Department of Health Professions or by  
86 any health regulatory board in the Commonwealth.

87 3. Investigator notes, and other correspondence and information, furnished in confidence with respect  
88 to an active investigation of individual employment discrimination complaints made to the Department  
89 of Human Resource Management or to such personnel of any local public body, including local school  
90 boards as are responsible for conducting such investigations in confidence. However, nothing in this  
91 section shall prohibit the disclosure of information taken from inactive reports in a form that does not  
92 reveal the identity of charging parties, persons supplying the information or other individuals involved in  
93 the investigation.

94 4. Records of active investigations being conducted by the Department of Medical Assistance  
95 Services pursuant to Chapter 10 (§ 32.1-323 et seq.) of Title 32.1.

96 5. Investigative notes and other correspondence and information furnished in confidence with respect  
97 to an investigation or conciliation process involving an alleged unlawful discriminatory practice under  
98 the Virginia Human Rights Act (§ 2.2-3900 et seq.) or under any local ordinance adopted in accordance  
99 with the authority specified in § 2.2-2638, or adopted pursuant to § 15.2-965, or adopted prior to July 1,  
100 1987, in accordance with applicable law, relating to local human rights or human relations commissions.  
101 However, nothing in this section shall prohibit the distribution of information taken from inactive reports  
102 in a form that does not reveal the identity of the parties involved or other persons supplying  
103 information.

104 6. Records of studies and investigations by the State Lottery Department of (i) lottery agents, (ii)  
105 lottery vendors, (iii) lottery crimes under §§ 58.1-4014 through 58.1-4018, (iv) defects in the law or  
106 regulations that cause abuses in the administration and operation of the lottery and any evasions of such  
107 provisions, or (v) the use of the lottery as a subterfuge for organized crime and illegal gambling where  
108 such official records have not been publicly released, published or copyrighted. All studies and  
109 investigations referred to under clauses (iii), (iv) and (v) shall be open to inspection and copying upon  
110 completion of the study or investigation.

111 7. Investigative notes, correspondence and information furnished in confidence, and records otherwise  
112 exempted by this chapter or any Virginia statute, provided to or produced by or for the (i) Auditor of  
113 Public Accounts; (ii) Joint Legislative Audit and Review Commission; (iii) Department of the State  
114 Internal Auditor with respect to an investigation initiated through the State Employee Fraud, Waste and  
115 Abuse Hotline; (iv) committee or the auditor with respect to an investigation or audit conducted  
116 pursuant to § 15.2-825; or (v) auditors, appointed by the local governing body of any county, city or  
117 town or a school board, who by charter, ordinance, or statute have responsibility for conducting an  
118 investigation of any officer, department or program of such body. Records of completed investigations  
119 shall be disclosed in a form that does not reveal the identity of the complainants or persons supplying  
120 information to investigators. Unless disclosure is prohibited by this section, the records disclosed shall  
121 include, but not be limited to, the agency involved, the identity of the person who is the subject of the

complaint, the nature of the complaint, and the actions taken to resolve the complaint. If an investigation does not lead to corrective action, the identity of the person who is the subject of the complaint may be released only with the consent of the subject person. Local governing bodies shall adopt guidelines to govern the disclosure required by this subdivision.

8. Records of the Virginia Office for Protection and Advocacy consisting of documentary evidence received or maintained by the Office or its agents in connection with specific complaints or investigations, and records of communications between employees and agents of the Office and its clients or prospective clients concerning specific complaints, investigations or cases. Upon the conclusion of an investigation of a complaint, this exclusion shall no longer apply, but the Office may not at any time release the identity of any complainant or person with mental illness, mental retardation, developmental disabilities or other disability, unless (i) such complainant or person or his legal representative consents in writing to such identification or (ii) such identification is required by court order.

9. Information furnished in confidence to the Department of Employment Dispute Resolution with respect to an investigation, consultation, or mediation under Chapter 10 (§ 2.2-1000 et seq.) of this title, and memoranda, correspondence and other records resulting from any such investigation, consultation or mediation. However, nothing in this section shall prohibit the distribution of information taken from inactive reports in a form that does not reveal the identity of the parties involved or other persons supplying information.

10. The names, addresses and telephone numbers of complainants furnished in confidence with respect to an investigation of individual zoning enforcement complaints made to a local governing body.

11. Records of active investigations being conducted by the Department of Criminal Justice Services pursuant to Article 4 (§ 9.1-138 et seq.), Article 4.1 (§ 9.1-150.1 et seq.), Article 11 (§ 9.1-185 et seq.) and Article 12 (§ 9.1-186 et seq.) of Chapter 1 of Title 9.1.

12. Records furnished to or prepared by the Board of Education pursuant to subsection D of § 22.1-253.13:3 in connection with the review or investigation of any alleged breach in security, unauthorized alteration, or improper administration of tests by local school board employees responsible for the distribution or administration of the tests. However, this section shall not prohibit the disclosure of records to (i) a local school board or division superintendent for the purpose of permitting such board or superintendent to consider or to take personnel action with regard to an employee or (ii) any requester, after the conclusion of a review or investigation, in a form that (a) does not reveal the identity of any person making a complaint or supplying information to the Board on a confidential basis and (b) does not compromise the security of any test mandated by the Board.

§ 2.2-3705.6. Exclusions to application of chapter; proprietary records and trade secrets.

The following records are excluded from the provisions of this chapter but may be disclosed by the custodian in his discretion, except where such disclosure is prohibited by law:

1. Proprietary information gathered by or for the Virginia Port Authority as provided in § 62.1-132.4 or 62.1-134.1.

2. Financial statements not publicly available filed with applications for industrial development financings in accordance with Chapter 49 (§ 15.2-4900 et seq.) of Title 15.2.

3. Confidential proprietary records, voluntarily provided by private business pursuant to a promise of confidentiality from the Department of Business Assistance, the Virginia Economic Development Partnership, the Virginia Tourism Authority, the Tobacco Indemnification and Community Revitalization Commission, a nonprofit, nonstock corporation created pursuant to § 2.2-2240.1, or local or regional industrial or economic development authorities or organizations, used by the Department, the Partnership, the Authority, or such entities for business, trade and tourism development; and memoranda, working papers or other records related to businesses that are considering locating or expanding in Virginia, prepared by such entities, where competition or bargaining is involved and where, if such records are made public, the financial interest of the governmental unit would be adversely affected.

4. Information that was filed as confidential under the Toxic Substances Information Act (§ 32.1-239 et seq.), as such Act existed prior to July 1, 1992.

5. Fisheries data that would permit identification of any person or vessel, except when required by court order as specified in § 28.2-204.

6. Confidential financial statements, balance sheets, trade secrets, and revenue and cost projections provided to the Department of Rail and Public Transportation, provided such information is exempt under the federal Freedom of Information Act or the federal Interstate Commerce Act or other laws administered by the Surface Transportation Board or the Federal Railroad Administration with respect to data provided in confidence to the Surface Transportation Board and the Federal Railroad Administration.

7. Confidential proprietary records related to inventory and sales, voluntarily provided by private energy suppliers to the Department of Mines, Minerals and Energy, used by that Department for energy

183 contingency planning purposes or for developing consolidated statistical information on energy supplies.

184 8. Confidential proprietary information furnished to the Board of Medical Assistance Services or the  
185 Medicaid Prior Authorization Advisory Committee pursuant to Article 4 (§ 32.1-331.12 et seq.) of  
186 Chapter 10 of Title 32.1.

187 9. Proprietary, commercial or financial information, balance sheets, trade secrets, and revenue and  
188 cost projections provided by a private transportation business to the Virginia Department of  
189 Transportation and the Department of Rail and Public Transportation for the purpose of conducting  
190 transportation studies needed to obtain grants or other financial assistance under the Transportation  
191 Equity Act for the 21st Century (P.L. 105-178) for transportation projects, provided such information is  
192 exempt under the federal Freedom of Information Act or the federal Interstate Commerce Act or other  
193 laws administered by the Surface Transportation Board or the Federal Railroad Administration with  
194 respect to data provided in confidence to the Surface Transportation Board and the Federal Railroad  
195 Administration. However, the exemption provided by this subdivision shall not apply to any wholly  
196 owned subsidiary of a public body.

197 10. Confidential information designated as provided in subsection D of § 2.2-4342 as trade secrets or  
198 proprietary information by any person who has submitted to a public body an application for  
199 prequalification to bid on public construction projects in accordance with subsection B of § 2.2-4317.

200 11. a. Memoranda, staff evaluations, or other records prepared by the responsible public entity, its  
201 staff, outside advisors, or consultants exclusively for the evaluation and negotiation of proposals filed  
202 under the Public-Private Transportation Act of 1995 (§ 56-556 et seq.) or the Public Private Education  
203 Facilities and Infrastructure Act of 2002 (§ 56-575.1 et seq.), where (i) if such records were made public  
204 prior to or after the execution of an interim or a comprehensive agreement, § 56-573.1:1 or 56-575.17  
205 notwithstanding, the financial interest or bargaining position of the public entity would be adversely  
206 affected, and (ii) the basis for the determination required in clause (i) is documented in writing by the  
207 responsible public entity; and

208 b. Records provided by a private entity to a responsible public entity, affected jurisdiction, or  
209 affected local jurisdiction pursuant to the provisions of the Public-Private Transportation Act of 1995 or  
210 the Public-Private Education Facilities and Infrastructure Act of 2002, to the extent that such records  
211 contain (i) trade secrets of the private entity as defined in the Uniform Trade Secrets Act (§ 59.1-336 et  
212 seq.); (ii) financial records of the private entity, including balance sheets and financial statements, that  
213 are not generally available to the public through regulatory disclosure or otherwise; or (iii) other  
214 information submitted by the private entity, where, if the records were made public prior to the  
215 execution of an interim agreement or a comprehensive agreement, the financial interest or bargaining  
216 position of the public or private entity would be adversely affected. In order for the records specified in  
217 clauses (i), (ii) and (iii) to be excluded from the provisions of this chapter, the private entity shall make  
218 a written request to the responsible public entity:

219 1. Invoking such exclusion upon submission of the data or other materials for which protection from  
220 disclosure is sought;

221 2. Identifying with specificity the data or other materials for which protection is sought; and

222 3. Stating the reasons why protection is necessary.

223 The responsible public entity shall determine whether the requested exclusion from disclosure is  
224 necessary to protect the trade secrets or financial records of the private entity. To protect other records  
225 submitted by the private entity from disclosure, the responsible public entity shall determine whether  
226 public disclosure prior to the execution of an interim agreement or a comprehensive agreement would  
227 adversely affect the financial interest or bargaining position of the public or private entity. The  
228 responsible public entity shall make a written determination of the nature and scope of the protection to  
229 be afforded by the responsible public entity under this subdivision. Once a written determination is made  
230 by the responsible public entity, the records afforded protection under this subdivision shall continue to  
231 be protected from disclosure when in the possession of any affected jurisdiction or affected local  
232 jurisdiction.

233 Except as specifically provided in subdivision 11 a, nothing in this subdivision shall be construed to  
234 authorize the withholding of (a) procurement records as required by § 56-573.1:1 or 56-575.17; (b)  
235 information concerning the terms and conditions of any interim or comprehensive agreement, service  
236 contract, lease, partnership, or any agreement of any kind entered into by the responsible public entity  
237 and the private entity; (c) information concerning the terms and conditions of any financing arrangement  
238 that involves the use of any public funds; or (d) information concerning the performance of any private  
239 entity developing or operating a qualifying transportation facility or a qualifying project.

240 For the purposes of this subdivision, the terms "affected jurisdiction," "affected local jurisdiction,"  
241 "comprehensive agreement," "interim agreement," "qualifying project," "qualifying transportation  
242 facility," "responsible public entity," and "private entity" shall mean the same as those terms are defined  
243 in the Public-Private Transportation Act of 1995 or in the Public-Private Education Facilities and  
244 Infrastructure Act of 2002.

12. Confidential proprietary information or trade secrets, not publicly available, provided by a private person or entity to the Virginia Resources Authority or to a fund administered in connection with financial assistance rendered or to be rendered by the Virginia Resources Authority where, if such information were made public, the financial interest of the private person or entity would be adversely affected, and, after June 30, 1997, where such information was provided pursuant to a promise of confidentiality.

13. Confidential proprietary records that are provided by a franchisee under Article 1.2 (§ 15.2-2108.19 et seq.) of Chapter 21 of Title 15.2 to its franchising authority pursuant to a promise of confidentiality from the franchising authority that relates to the franchisee's potential provision of new services, adoption of new technologies or implementation of improvements, where such new services, technologies or improvements have not been implemented by the franchisee on a nonexperimental scale in the franchise area, and where, if such records were made public, the competitive advantage or financial interests of the franchisee would be adversely affected. In order for confidential proprietary information to be excluded from the provisions of this chapter, the franchisee shall (i) invoke such exclusion upon submission of the data or other materials for which protection from disclosure is sought, (ii) identify the data or other materials for which protection is sought, and (iii) state the reason why protection is necessary.

14. Documents and other information of a proprietary nature furnished by a supplier of charitable gaming supplies to the Department of ~~Charitable Gaming~~ *Agriculture and Consumer Services* pursuant to subsection E of § 18.2-340.34.

15. Records and reports related to Virginia apple producer sales provided to the Virginia State Apple Board pursuant to §§ 3.1-622 and 3.1-624.

16. Trade secrets, as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) of Title 59.1, submitted by CMRS providers as defined in § 56-484.12 to the Wireless Carrier E-911 Cost Recovery Subcommittee created pursuant to § 56-484.15, relating to the provision of wireless E-911 service.

17. Records submitted as a grant application, or accompanying a grant application, to the Commonwealth Health Research Board pursuant to Chapter 22 (§ 23-277 et seq.) of Title 23 to the extent such records contain proprietary business or research-related information produced or collected by the applicant in the conduct of or as a result of study or research on medical, rehabilitative, scientific, technical, or scholarly issues, when such information has not been publicly released, published, copyrighted, or patented, if the disclosure of such information would be harmful to the competitive position of the applicant.

18. Confidential proprietary records and trade secrets developed and held by a local public body (i) providing telecommunication services pursuant to § 56-265.4:4 and (ii) providing cable television services pursuant to Article 1.1 (§ 15.2-2108.2 et seq.) of Chapter 21 of Title 15.2, to the extent that disclosure of such records would be harmful to the competitive position of the locality. In order for confidential proprietary information or trade secrets to be excluded from the provisions of this chapter, the locality in writing shall (i) invoke the protections of this subdivision, (ii) identify with specificity the records or portions thereof for which protection is sought, and (iii) state the reasons why protection is necessary.

19. Confidential proprietary records and trade secrets developed by or for a local authority created in accordance with the Virginia Wireless Service Authorities Act (§ 15.2-5431.1 et seq.) to provide qualifying communications services as authorized by Article 5.1 (§ 56-484.7:1 et seq.) of Chapter 15 of Title 56, where disclosure of such information would be harmful to the competitive position of the authority, except that records required to be maintained in accordance with § 15.2-2160 shall be released.

20. Trade secrets as defined in the Uniform Trade Secrets Act (§ 59.1-336 et seq.) or financial records of a business, including balance sheets and financial statements, that are not generally available to the public through regulatory disclosure or otherwise, provided to the Department of Minority Business Enterprise as part of an application for (i) certification as a small, women- or minority-owned business in accordance with Chapter 14 (§ 2.2-1400 et seq.) of this title or (ii) a claim made by a disadvantaged business or an economically disadvantaged individual against the Capital Access Fund for Disadvantaged Businesses created pursuant to § 2.2-2311. In order for such trade secrets or financial records to be excluded from the provisions of this chapter, the business shall (a) invoke such exclusion upon submission of the data or other materials for which protection from disclosure is sought, (b) identify the data or other materials for which protection is sought, and (c) state the reasons why protection is necessary.

§ 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~~ *Agriculture and Consumer Services* is vested with

control of all charitable gaming in the Commonwealth. The ~~Charitable Gaming Board~~ *Board of Agriculture and Consumer Services* 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~~ *Agriculture and Consumer Services* 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) 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) Department-approved cards, in which prizes are awarded on the basis of designated numbers on such cards conforming to a predetermined pattern of numbers selected at random.

"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.

"*Commissioner*" means the Commissioner of the Department of Agriculture and Consumer Services.

"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~~ *Agriculture and Consumer Services* ~~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 necessity of leasing.

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

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

"Instant bingo," "pull tabs," or "seal cards" means specific games of chance played by the random selection of one or more individually prepacked cards, including Department-approved electronic versions thereof, with winners being determined by the preprinted or predetermined appearance of concealed letters, numbers or symbols that must be exposed by the player to determine wins and losses and may include the use of a seal card which conceals one or more numbers or symbols that have been designated in advance as prize winners. Such cards may be dispensed by electronic or mechanical equipment.

"Jackpot" means a bingo game that the organization has designated on its game program as a jackpot game, exclusive of a "winner-take-all" bingo game, in which the prize amount is greater than \$100.

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

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

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

"Organization" means any one of the following:

1. A 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 a part of the safety program of such political subdivision;

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

3. An athletic association or booster club or a band booster club established solely to raise funds for school-sponsored athletic or band activities for a public school or private school accredited pursuant to § 22.1-19 or to provide scholarships to students attending such school;

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

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

6. A local chamber of commerce; or

7. Any other nonprofit organization that raises funds by conducting raffles that generate annual gross receipts of \$25,000 or less, provided such gross receipts from the raffle, less expenses and prizes, are used exclusively for charitable, educational, religious or community purposes.

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

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

"Reasonable and proper business expenses" means business expenses actually incurred by a qualified organization in the conduct of charitable gaming and not otherwise allowed under this article or under Board regulations on real estate and personal property tax payments, travel expenses, payments of utilities and trash collection services, legal and accounting fees, costs of business furniture, fixtures and office equipment and costs of acquisition, maintenance, repair or construction of an organization's real property. For the purpose of this definition, salaries and wages of employees whose primary 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.

§ 18.2-340.25. 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.

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

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

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

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

E. Applications for renewal of permits shall be made in accordance with Board Regulations. If a complete renewal application is received 45 days or more prior to the expiration of the permit, the permit shall continue to be effective until such time as the Department has taken final action. Otherwise, the permit shall expire at the end of its term.

429 F. The failure to meet any of the requirements of § 18.2-340.24 shall cause the automatic denial of  
430 the permit, and no organization shall conduct any charitable gaming until the requirements are met and a  
431 permit is obtained.

432 § 19.2-389. Dissemination of criminal history record information.

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

435 1. Authorized officers or employees of criminal justice agencies, as defined by § 9.1-101, for  
436 purposes of the administration of criminal justice and the screening of an employment application or  
437 review of employment by a criminal justice agency with respect to its own employees or applicants, and  
438 dissemination to the Virginia Parole Board, pursuant to this subdivision, of such information on all  
439 state-responsible inmates for the purpose of making parole determinations pursuant to subdivisions 1, 2,  
440 3, and 5 of § 53.1-136 shall include collective dissemination by electronic means every 30 days;

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

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

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

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

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

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

465 8. Public or private agencies when authorized or required by federal or state law or interstate  
466 compact to investigate (i) applicants for foster or adoptive parenthood or (ii) any individual, and the  
467 adult members of that individual's household, with whom the agency is considering placing a child or  
468 from whom the agency is considering removing a child due to abuse or neglect, on an emergency,  
469 temporary, or permanent basis pursuant to §§ 63.2-901.1 and 63.2-1505, subject to the restriction that  
470 the data shall not be further disseminated to any party other than a federal or state authority or court as  
471 may be required to comply with an express requirement of law;

472 9. To the extent permitted by federal law or regulation, public service companies as defined in  
473 § 56-1, for the conduct of investigations of applicants for employment when such employment involves  
474 personal contact with the public or when past criminal conduct of an applicant would be incompatible  
475 with the nature of the employment under consideration;

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

478 11. A person requesting a copy of his own criminal history record information as defined in  
479 § 9.1-101 at his cost, except that criminal history record information shall be supplied at no charge to a  
480 person who has applied to be a volunteer with (i) a Virginia affiliate of Big Brothers/Big Sisters of  
481 America; (ii) a volunteer fire company or volunteer rescue squad; (iii) the Volunteer Emergency  
482 Families for Children; (iv) any affiliate of Prevent Child Abuse, Virginia; (v) any Virginia affiliate of  
483 Compeer; or (vi) any board member or any individual who has been offered membership on the board  
484 of a Crime Stoppers, Crime Solvers or Crime Line program as defined in § 15.2-1713.1;

485 12. Administrators and board presidents of and applicants for licensure or registration as a child  
486 welfare agency as defined in § 63.2-100 for dissemination to the Commissioner of Social Services'  
487 representative pursuant to § 63.2-1702 for the conduct of investigations with respect to employees of and  
488 volunteers at such facilities, caretakers, and other adults living in family day-care homes or homes  
489 approved by family day-care systems, and foster and adoptive parent applicants of private child-placing  
490 agencies, pursuant to §§ 63.2-1719 through 63.2-1721, subject to the restriction that the data shall not be



further disseminated by the facility or agency to any party other than the data subject, the Commissioner of Social Services' representative or a federal or state authority or court as may be required to comply with an express requirement of law for such further dissemination;

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

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

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

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

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

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

19. The Commissioner of the Department of Mental Health, Mental Retardation and Substance Abuse Services for those individuals who are committed to the custody of the Commissioner pursuant to §§ 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 the purpose of placement, evaluation, and treatment planning;

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

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

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

23. Pursuant to § 22.1-296.3, the governing boards or administrators of private or religious elementary or secondary schools which are accredited by a statewide accrediting organization 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.)

552 and 21 (§ 46.2-2100 et seq.) of Title 46.2;

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

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

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

565 33. Shipyards, to the extent permitted by federal law or regulation, engaged in the design,  
566 construction, overhaul, or repair of nuclear vessels for the United States Navy, including their subsidiary  
567 companies, for the conduct of investigations of applications for employment or for access to facilities,  
568 by contractors, leased laborers, and other visitors;

569 34. Any employer of individuals whose employment requires that they enter the homes of others, for  
570 the purpose of screening individuals who apply for, are offered, or have accepted such employment;

571 35. Public agencies when and as required by federal or state law to investigate (i) applicants as  
572 providers of adult foster care and home-based services or (ii) any individual with whom the agency is  
573 considering placing an adult on an emergency, temporary, or permanent basis pursuant to § 63.2-1601.1,  
574 subject to the restriction that the data shall not be further disseminated by the agency to any party other  
575 than a federal or state authority or court as may be required to comply with an express requirement of  
576 law for such further dissemination, subject to limitations set out in subsection G;

577 36. The Department of Medical Assistance Services, or its designee, for the purpose of screening  
578 individuals who, through contracts, subcontracts, or direct employment, volunteer, apply for, are offered,  
579 or have accepted a position related to the provision of transportation services to enrollees in the  
580 Medicaid Program or the Family Access to Medical Insurance Security (FAMIS) Program, or any other  
581 program administered by the Department of Medical Assistance Services; and

582 37. Other entities as otherwise provided by law.

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

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

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

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

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

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

612 F. Criminal history information provided to licensed assisted living facilities, licensed district homes  
613 for adults, and licensed adult day-care centers pursuant to subdivision 16 of subsection A shall be

limited to the convictions on file with the Exchange for any offense specified in § 63.1-189.1 or 63.2-1720.

G. Criminal history information provided to public agencies pursuant to subdivision 35 of subsection A shall be limited to the convictions on file with the Exchange for any offense specified in § 63.2-1719.

H. Upon receipt of a written request from an employer or prospective employer, the Central Criminal Records Exchange, or the criminal justice agency in cases of offenses not required to be reported to the Exchange, shall furnish at the employer's cost a copy of conviction data covering the person named in the request to the employer or prospective employer making the request; provided that the person on whom the data is being obtained has consented in writing to the making of such request and has presented a photo-identification to the employer or prospective employer. In the event no conviction data is maintained on the person named in the request, the requesting employer or prospective employer shall be furnished at his cost a certification to that effect. The criminal history record search shall be conducted on forms provided by the Exchange.

§ 58.1-3. Secrecy of information; penalties.

A. Except in accordance with a proper judicial order or as otherwise provided by law, the Tax Commissioner or agent, clerk, commissioner of the revenue, treasurer, or any other state or local tax or revenue officer or employee, or any person to whom tax information is divulged pursuant to § 58.1-2712.2, or any former officer or employee of any of the aforementioned offices shall not divulge any information acquired by him in the performance of his duties with respect to the transactions, property, including personal property, income or business of any person, firm or corporation. Such prohibition specifically includes any copy of a federal return or federal return information required by Virginia law to be attached to or included in the Virginia return. This prohibition shall apply to any reports, returns, financial documents or other information filed with the Attorney General pursuant to the provisions of Article 6 (§ 3.1-336.3 et seq.) of Chapter 18 of Title 3.1. Any person violating the provisions of this section shall be guilty of a Class 2 misdemeanor. The provisions of this subsection shall not be applicable, however, to:

1. Matters required by law to be entered on any public assessment roll or book;
2. Acts performed or words spoken or published in the line of duty under the law;
3. Inquiries and investigations to obtain information as to the process of real estate assessments by a duly constituted committee of the General Assembly, or when such inquiry or investigation is relevant to its study, provided that any such information obtained shall be privileged;
4. The sales price, date of construction, physical dimensions or characteristics of real property, or any information required for building permits;

5. Copies of or information contained in an estate's probate tax return, filed with the clerk of court pursuant to § 58.1-1714, when requested by a beneficiary of the estate or an heir at law of the decedent;

6. Information regarding nonprofit entities exempt from sales and use tax under § 58.1-609.11, when requested by the General Assembly or any duly constituted committee of the General Assembly.

B. Nothing contained in this section shall be construed to prohibit the publication of statistics so classified as to prevent the identification of particular reports or returns and the items thereof or the publication of delinquent lists showing the names of taxpayers who are currently delinquent, together with any relevant information which in the opinion of the Department may assist in the collection of such delinquent taxes. This section shall not be construed to prohibit a local tax official from disclosing whether a person, firm or corporation is licensed to do business in that locality and divulging, upon written request, the name and address of any person, firm or corporation transacting business under a fictitious name. Additionally, notwithstanding any other provision of law, the commissioner of revenue is authorized to provide, upon written request stating the reason for such request, the Tax Commissioner with information obtained from local tax returns and other information pertaining to the income, sales and property of any person, firm or corporation licensed to do business in that locality.

C. Notwithstanding the provisions of subsection A or B or any other provision of this title, the Tax Commissioner is authorized to: (i) divulge tax information to any commissioner of the revenue, director of finance or other similar collector of county, city or town taxes who, for the performance of his official duties, requests the same in writing setting forth the reasons for such request; (ii) provide to the Commissioner of the Department of Social Services, upon written request, information on the amount of income, filing status, number and type of dependents, and whether a federal earned income tax credit has been claimed as reported by persons on their state income tax returns who have applied for public assistance or social services benefits as defined in § 63.2-100; (iii) provide to the chief executive officer of the designated student loan guarantor for the Commonwealth of Virginia, upon written request, the names and home addresses of those persons identified by the designated guarantor as having delinquent loans guaranteed by the designated guarantor; (iv) provide current address information upon request to state agencies and institutions for their confidential use in facilitating the collection of accounts receivable, and to the clerk of a circuit or district court for their confidential use in facilitating the

675 collection of fines, penalties and costs imposed in a proceeding in that court; (v) provide to the  
676 Commissioner of the Virginia Employment Commission, after entering into a written agreement, such  
677 tax information as may be necessary to facilitate the collection of unemployment taxes and overpaid  
678 benefits; (vi) provide to the Alcoholic Beverage Control Board, upon entering into a written agreement,  
679 such tax information as may be necessary to facilitate the collection of state and local taxes and the  
680 administration of the alcoholic beverage control laws; (vii) provide to the Director of the State Lottery  
681 Department such tax information as may be necessary to identify those lottery ticket retailers who owe  
682 delinquent taxes; (viii) provide to the Department of the Treasury for its confidential use such tax  
683 information as may be necessary to facilitate the location of owners and holders of unclaimed property,  
684 as defined in § 55-210.2; (ix) provide to the State Corporation Commission, upon entering into a written  
685 agreement, such tax information as may be necessary to facilitate the collection of taxes and fees  
686 administered by the Commission; (x) provide to the Executive Director of the Potomac and  
687 Rappahannock Transportation Commission for its confidential use such tax information as may be  
688 necessary to facilitate the collection of the motor vehicle fuel sales tax; (xi) provide to the ~~Director~~  
689 ~~Commissioner~~ of the Department of ~~Charitable Gaming~~ *Agriculture and Consumer Services* such tax  
690 information as may be necessary to identify those applicants for registration as a supplier of charitable  
691 gaming supplies who have not filed required returns or who owe delinquent taxes; (xii) provide to the  
692 Department of Housing and Community Development for its confidential use such tax information as  
693 may be necessary to facilitate the administration of the remaining effective provisions of the Enterprise  
694 Zone Act (§ 59.1-270 et seq.), and the Enterprise Zone Grant Program (§ 59.1-538 et seq.); (xiii) provide  
695 current name and address information to private collectors entering into a written agreement with the  
696 Tax Commissioner, for their confidential use when acting on behalf of the Commonwealth or any of its  
697 political subdivisions; however, the Tax Commissioner is not authorized to provide such information to  
698 a private collector who has used or disseminated in an unauthorized or prohibited manner any such  
699 information previously provided to such collector; (xiv) provide current name and address information as  
700 to the identity of the wholesale or retail dealer that affixed a tax stamp to a package of cigarettes to any  
701 person who manufactures or sells at retail or wholesale cigarettes and who may bring an action for  
702 injunction or other equitable relief for violation of Chapter 10.1, Enforcement of Illegal Sale or  
703 Distribution of Cigarettes Act; (xv) provide to the Commissioner of Labor and Industry, upon entering  
704 into a written agreement, such tax information as may be necessary to facilitate the collection of unpaid  
705 wages under § 40.1-29; (xvi) provide to the Director of the Department of Human Resource  
706 Management, upon entering into a written agreement, such tax information as may be necessary to  
707 identify persons receiving workers' compensation indemnity benefits who have failed to report earnings  
708 as required by § 65.2-712; and (xvii) provide to any commissioner of the revenue, director of finance, or  
709 any other officer of any county, city, or town performing any or all of the duties of a commissioner of  
710 the revenue and to any dealer registered for the collection of the Communications Sales and Use Tax, a  
711 list of the names, business addresses, and dates of registration of all dealers registered for such tax. The  
712 Tax Commissioner is further authorized to enter into written agreements with duly constituted tax  
713 officials of other states and of the United States for the inspection of tax returns, the making of audits,  
714 and the exchange of information relating to any tax administered by the Department of Taxation. Any  
715 person to whom tax information is divulged pursuant to this section shall be subject to the prohibitions  
716 and penalties prescribed herein as though he were a tax official.

717 D. Notwithstanding the provisions of subsection A or B or any other provision of this title, the  
718 commissioner of revenue or other assessing official is authorized to (i) provide, upon written request  
719 stating the reason for such request, the chief executive officer of any county or city with information  
720 furnished to the commissioner of revenue by the Tax Commissioner relating to the name and address of  
721 any dealer located within the county or city who paid sales and use tax, for the purpose of verifying the  
722 local sales and use tax revenues payable to the county or city; (ii) provide to the Department of  
723 Professional and Occupational Regulation for its confidential use the name, address, and amount of gross  
724 receipts of any person, firm or entity subject to a criminal investigation of an unlawful practice of a  
725 profession or occupation administered by the Department of Professional and Occupational Regulation,  
726 only after the Department of Professional and Occupational Regulation exhausts all other means of  
727 obtaining such information; and (iii) provide to any representative of a condominium unit owners'  
728 association, property owners' association or real estate cooperative association, or to the owner of  
729 property governed by any such association, the names and addresses of parties having a security interest  
730 in real property governed by any such association; however, such information shall be released only  
731 upon written request stating the reason for such request, which reason shall be limited to proposing or  
732 opposing changes to the governing documents of the association, and any information received by any  
733 person under this subsection shall be used only for the reason stated in the written request. The treasurer  
734 or other local assessing official may require any person requesting information pursuant to clause (iii) of  
735 this subsection to pay the reasonable cost of providing such information. Any person to whom tax  
736 information is divulged pursuant to this subsection shall be subject to the prohibitions and penalties

prescribed herein as though he were a tax official.

Notwithstanding the provisions of subsection A or B or any other provisions of this title, the treasurer or other collector of taxes for a county, city or town is authorized to provide information relating to any motor vehicle, trailer or semitrailer obtained by such treasurer or collector in the course of performing his duties to the commissioner of the revenue or other assessing official for such jurisdiction for use by such commissioner or other official in performing assessments.

This section shall not be construed to prohibit a local tax official from imprinting or displaying on a motor vehicle local license decal the year, make, and model and any other legal identification information about the particular motor vehicle for which that local license decal is assigned.

E. Notwithstanding any other provisions of law, state agencies and any other administrative or regulatory unit of state government shall divulge to the Tax Commissioner or his authorized agent, upon written request, the name, address, and social security number of a taxpayer, necessary for the performance of the Commissioner's official duties regarding the administration and enforcement of laws within the jurisdiction of the Department of Taxation. The receipt of information by the Tax Commissioner or his agent which may be deemed taxpayer information shall not relieve the Commissioner of the obligations under this section.

F. Additionally, it shall be unlawful for any person to disseminate, publish, or cause to be published any confidential tax document which he knows or has reason to know is a confidential tax document. A confidential tax document is any correspondence, document, or tax return that is prohibited from being divulged by subsection A, B, C, or D of this section. This prohibition shall not apply if such confidential tax document has been divulged or disseminated pursuant to a provision of law authorizing disclosure. Any person violating the provisions of this subsection shall be guilty of a Class 2 misdemeanor.

§ 58.1-4019.1. License required for "instant ticket" games or contests.

No person who owns or is employed by any retail establishment in the Commonwealth shall use any "instant ticket" game or contest for the purpose of promoting or furthering the sale of any product without first obtaining a license to do so from the Director. For the purposes of this section, an "instant ticket" game or contest means a game of chance played on a paper ticket or card where (i) a person may receive gifts, prizes, or gratuities and (ii) winners are determined by preprinted concealed letters, numbers, or symbols which, when exposed, reveal immediately whether the player has won a prize or entry into a prize drawing, but shall not include any "instant ticket" game or contest licensed by the Department of Charitable Gaming Agriculture and Consumer Services pursuant to Article 1.1:1 (§ 18.2-340.15 et seq.) of Title 18.2. The fact that no purchase is required in order to participate shall not exclude such game or contest from the provisions of this section; however, nothing in this section shall prohibit any retail establishment from using a Virginia lottery ticket to promote or further the sale of any products except those having both a federal and state excise tax placed on them. Any person convicted of a violation of this section shall be guilty of a Class 3 misdemeanor.

2. That Chapter 9.1 (§§ 2.2-905 through 2.2-906) of Title 2.2 of the Code of Virginia is repealed.

3. That as of July 1, 2008, the Department of Agriculture and Consumer Services shall be deemed successor in interest to the Department of Charitable Gaming to the extent that this act transfers powers and duties. All right, title, and interest in and to any real or tangible personal property vested in the Department of Charitable Gaming shall be transferred to and taken as standing in the name of the Department of Agriculture and Consumer Services.

4. That the Governor may transfer an appropriation or any portion thereof within a state agency established, abolished, or otherwise affected by the provisions of this act, or from one such agency to another, to support the changes in organization or responsibility resulting from or required by the provisions of this act.

5. That all rules and regulations adopted by the Department of Charitable Gaming or the Charitable Gaming Board that are in effect as of July 1, 2008, and that pertain to the subject of this act, shall remain in full force and effect until altered, amended, or rescinded by the Department of Agriculture and Consumer Services or the Charitable Gaming Board.