WORKING DRAFT

HOUSE	${ t BILL}$	NO.	

Gaming regulation.

Sponsored by: Joint Travel, Recreation, Wildlife and Cultural Resources Interim Committee

A BILL

for

- 1 AN ACT relating to gaming; authorizing games of chance
- 2 subject to licensure requirements; creating a state gaming
- 3 commission; establishing cities, towns and counties as
- 4 local licensing authorities; amending and creating
- 5 definitions; imposing duties and responsibilities on a
- 6 state gaming commission and on local licensing authorities;
- 7 delegating enforcement and granting rulemaking authority;
- 8 imposing penalties; repealing definitions; and providing
- 9 for an effective date.

10

11 Be It Enacted by the Legislature of the State of Wyoming:

12

- 13 **Section 1.** W.S. 6-7-201 through 6-7-216 are created
- 14 to read:

Τ	ARTICLE 2
2	GAMING COMMISSION
3	
4	6-7-201. Wyoming gaming commission created;
5	appointment, terms of office and political affiliation of
6	members; vacancies; appointment districts; officers;
7	director; meetings; quorum; records; licenses generally.
8	
9	(a) The Wyoming gaming commission is created to be
10	composed of seven (7) persons who reside in the state and
11	are qualified electors of Wyoming.
12	
13	(b) The governor with the consent of the senate shall
14	appoint the seven (7) members of the commission in
15	accordance with W.S. 28-12-101 through 28-12-103. One (1)
16	member shall be appointed from each appointment district
17	under W.S. 9-1-218. No more than four (4) members shall be
18	registered in the same political party. Members shall be
19	appointed for terms of four (4) years and until their
20	successor is appointed and qualified provided that of the
21	initial commission, three (3) members shall be appointed
22	for a two (2) year term and four (4) members for a four (4)
23	year term. Vacancies on the board shall be filled by
24	appointment of the governor for the unexpired term. Any

1 vacancy shall be filled by appointment by the governor as

2 provided in W.S. 28-12-101. A member of the commission may

3 succeed himself for one (1) full four (4) year term. The

4 governor may remove any member as provided in W.S. 9-1-202.

5

6 (c) The commission shall annually elect from its

7 membership a president and vice-president and may employ a

8 director. Salary for the director shall be determined by

9 the commission with the consent of the personnel division.

10 The commission may also employ other personnel required to

11 carry out this act.

12

13 (d) The commission shall hold an annual meeting in

14 Wyoming and shall hold other meetings at such times and

15 places within Wyoming as the majority of the members

16 determine. A majority of the commission constitutes a

17 quorum and a majority vote of a quorum may act for the

18 commission. The commission shall keep a record of the

19 proceedings of the commission which is open at all times

20 for public inspection.

21

22 (e) The members of the commission shall receive as

23 compensation one hundred fifty dollars (\$150.00) for each

24 day necessarily employed in attending the meetings of the

- 1 commission, and shall also receive per diem and mileage
- 2 allowance as allowed to state employees for attending the
- 3 meetings and performing the duties incumbent upon them as
- 4 members of the commission.

- 6 6-7-202. State gaming commission; duties; authority
- 7 to issue subpoenas; refusal to comply.

8

9 (a) The state gaming commission shall:

10

- 11 (i) Investigate the qualifications of
- 12 applicants for local licenses authorized under this
- 13 chapter and review the merits of applications;

14

- 15 (ii) Regulate and license manufacturers,
- 16 distributors and operators of equipment, devices and
- 17 supplies for use in licensed games of chance authorized
- 18 under this chapter;

19

- 20 (iii) Monitor the conduct or business of
- 21 licensees under this chapter to the extent necessary to
- 22 ensure compliance with this chapter and its rules and
- 23 regulations;

1 (iv) Regulate games of chance conducted under 2 any license issued under this chapter to assure the games 3 are fairly held, operated and conducted in accordance 4 with the requirements of the appropriate license and this 5 chapter; 6 7 (v) Enforce this chapter and state gaming commission rules and regulations and assist local law 8 9 enforcement in enforcing this chapter; 10 11 (vi) Promulgate rules and regulations necessary to carry out the provisions and responsibilities imposed 12 13 by this chapter; 14 15 (vii) Conduct necessary examinations, inspections and investigations for the enforcement of this 16 17 chapter, applicable state law and state gaming commission

19

18

rules and regulations;

20 (viii) Require that license applicants be 21 fingerprinted for identification purposes as a condition 22 of licensing;

2 commission as provided in W.S. 11-25-105(d).

3

4 (b) In any examination, inspection or investigation

5 conducted pursuant to this chapter, the state gaming

6 commission may by subpoena require the papers, records,

7 files, correspondence, documents and other evidence

8 relevant to the inquiry.

9

10 (c) Upon refusal of any person to comply with any

11 subpoena and upon application by the state gaming

12 commission, the district court of the county in which the

13 examination, inspection or investigation is conducted or

14 in which the person resides or may be found, may issue an

15 order requiring the person to comply with the subpoena

16 and produce evidence. Failure to obey a court order is

17 grounds for immediate license suspension and may be pun-

18 ished by the court as contempt.

19

20 6-7-203. Investigation and review of applications

21 for local licensure; determination; submission to local

licensing authority; effect; conditions; investigation

23 costs; appeal.

24

1 (a) The state gaming commission shall upon receipt

2 of any application for any local gaming license submitted

3 by a local licensing authority under this chapter,

4 investigate the qualifications of the applicant and the

5 merits of the application including requiring

6 fingerprints from persons enumerated under paragraph

7 (a)(i) of this section. In its investigation, the state

8 gaming commission shall determine:

9

10 (i) The existence of a prior criminal record

11 showing a conviction for violation of federal or state law

12 by any of the following persons:

13

14 (A) If applicable, any individual or member

15 of the applicant organization designated within the appli-

16 cation to be responsible for the conduct of the authorized

17 games of chance;

18

19 (B) If applicable, the person under whose

20 name the games of chance will be conducted;

21

22 (C) Any individual to be employed or per-

23 forming services for the applicant in connection with the

24 authorized games of chance;

2 (D) Any person leasing premises upon which

3 the authorized games of chance are to be conducted.

4

5 (ii) If the applicant is duly qualified to hold,

6 operate and conduct games of chance under this chapter;

7

8 (iii) If the authorized games of chance are to

9 be held, operated and conducted in accordance with provi-

10 sions of this chapter governing the holding, operation and

11 conduct of the games of chance and if applicable, that the

12 proceeds are to be disposed of as required under this

13 chapter.

14

15 (b) Within a reasonable period of time not to

16 exceed one hundred twenty (120) days following receipt

of any application for a new license under W.S. 6-7-207

18 or within thirty (30) days following receipt of any

19 application for license renewal, the state gaming

20 commission shall submit to the appropriate local

21 licensing authority in writing its approval or denial of

22 the application for licensure under this chapter

23 together with its findings. The local licensing

24 authority shall not issue or renew a local license

1 authorized under this chapter unless the state gaming

2 commission has approved the application.

3

4 (c) The state gaming commission shall not approve

5 any application submitted by a local licensing authority

6 if based upon the investigation conducted under paragraph

7 (a)(i) of this section, it determines the prior activity

8 or criminal record of the applicant and persons

9 enumerated under paragraph (a)(i) of this section:

10

11 (i) Poses a threat to the public interest of

12 the state or the effective regulation and control of

13 authorized games of chance; or

14

15 (ii) Creates a danger of unlawful practices,

16 methods or activities in the conduct of authorized games

17 of chance or in the conduct of business and financial

18 arrangements incidental to games of chance.

19

20 (d) The cost of any necessary background

21 investigation of any applicant for a local license or

22 license renewal under this section shall be paid by the

23 applicant. The state gaming commission shall by rule and

- 1 regulation establish the conditions and procedures for
- 2 payment and may require payment in advance.

- 4 (e) Any determination by the state gaming commission
- 5 under this chapter is subject to appeal in accordance
- 6 with the Wyoming Administrative Procedure Act, however
- 7 final agency action has not occurred until an application
- 8 is approved or denied by the local licensing authority.

9

- 10 6-7-204. Inspections and examinations; audits;
- 11 failure to permit entry; concurrent authority.

12

- 13 (a) In enforcing this chapter, the state gaming
- 14 commission through its employees or agents may:

15

- 16 (i) Enter and inspect at any time the premises
- 17 upon which games of chance are conducted or from which
- 18 supplies, devices and equipment for games of chance are
- 19 manufactured, maintained or supplied;

- 21 (ii) Examine the records, books of account and
- 22 equipment, supplies or devices of any license applicant
- 23 or licensee, as necessary to conduct examinations,
- 24 inspections and investigations under this chapter;

2 (iii) Seize, remove and impound from the

3 premises of any licensee, equipment, supplies and devices

4 for the purpose of examination and inspection;

5

6 (iv) When warranted, conduct detailed

7 investigations and through the department of audit,

8 conduct detailed audits.

9

10 (b) Upon request of the state gaming commission, the

11 department of audit shall conduct an audit of any license

12 applicant or licensee as necessary to assist the

13 commission in enforcing this chapter.

14

15 (c) Entry for purposes of inspection is authorized

16 only during open business hours unless it is in the

17 presence of the licensee or a duly authorized

18 representative of the licensee, or unless the officer

19 making entry does so under court order, under search

20 warrant issued by a court of competent jurisdiction or

21 has probable cause to believe that evidence of any

22 violation of this chapter is within the place to be

23 entered. Refusal to permit the entry of an agent of the

24 state gaming commission to the licensed premises or place

1 of business for the purpose of inspection in accordance

2 with this subsection is grounds for immediate license

3 suspension.

4

5 (d) The state gaming commission shall have

6 concurrent authority and powers with the district and

7 county attorneys in this state in the investigation of

8 any criminal violation under this chapter. Upon refusal

9 of any district or county attorney to act on any criminal

10 violation of this chapter, the state gaming commission

11 may request the attorney general act on behalf of the

12 county, state or any agency thereof and the cost of the

13 prosecution arising from the investigation shall be paid

14 out of the budget of the district or county attorney for

15 which the prosecution is undertaken.

16

17 6-7-205. Conflict of interests prohibited.

18

19 (a) Members of the state gaming commission and any

20 employee of the commission shall not:

21

22 (i) Have any financial interest with or

23 involving any person licensed under this chapter;

1 (ii) Hold a license issued under this chapter; 2 3 (iii) Conduct or operate any authorized game of 4 chance; 5 6 (iv) Receive any gift, gratuity or anything of 7 value from any licensee; 8 9 (v) Participate in any authorized game of chance or be eligible to receive prizes awarded in any 10 game of chance. 11 12 13 6-7-206. Authority of cities, towns and counties; limitations; assessment and payment of fees. 14 15 16 (a) Nothing in this chapter prohibits a local 17 licensing authority of an incorporated city, town or 18 county from refusing to issue any license or to renew any license authorized under this chapter. 19 20 21 (b) The state preempts the field of games of chance 22 authorized under this chapter and no city, town or 23 county shall authorize, regulate or prohibit authorized

games of chance except as provided by this chapter.

- 1 This subsection shall not prohibit any city, town or
- 2 county by local ordinance or resolution from regulating
- 3 the general health, safety and welfare within the local
- 4 jurisdiction or from imposing other requirements not in
- 5 conflict with this chapter.

- 7 (c) Unless otherwise provided, the local licensing
- 8 authority shall uniformly assess local license fees
- 9 annually for each particular license. Applicants for a
- 10 local license shall pay the required fee as provided in
- 11 W.S. 6-7-211(b) in advance by cash or certified check.

12

- 6-7-207. Games of chance authorized; application for
- 14 licenses and license renewals; contents; submission to
- 15 state gaming commission; notification of change in
- 16 application information; penalty.

17

- 18 (a) Games of chance shall be conducted only as
- 19 follows:

- 21 (i) Raffles, bingo games, pull tab games and
- 22 casino nights shall only be conducted by charitable or
- 23 nonprofit organizations, licensed under this act, where
- 24 the tickets for the raffle or bingo are sold only in this

1 state and the pull tabs are sold and casino nights are

2 held only on the premises owned or occupied by the

3 charitable or nonprofit organization, subject to the

4 following:

5

6 (A) Raffles, bingo games, pull tab games

7 and casino nights shall only be conducted by charitable

8 or nonprofit organizations which have been in operation

9 in this state for at least three (3) years and have been

10 issued a license by the local licensing authority in

11 accordance with this chapter;

12

13 (B) In conducting raffles, bingo games,

14 pull tab games and casino nights the licensee shall use

15 only volunteers who are bona fide members of the

16 charitable or nonprofit organization or employees who are

17 paid by the organization to assist in the operation of

18 the game of chance;

19

20 (C) Any licensee conducting a raffle,

21 bingo game, pull tab game or casino night shall report to

22 the state gaming commission no later than fifteen (15)

23 days after the last day of the month, the amounts paid to

1	the licensee by persons playing the game of chance and
2	the amounts redeemed to players as winnings;
3	
4	(D) At least sixty-five percent (65%) of
5	all gambling proceeds collected shall be redeemed as
6	winnings each month;
7	
8	(E) Casino nights may only be held three
9	(3) times per year by any individual licensee and may
10	last no longer than three (3) days in duration;
11	
12 13 14 15 16	*** Staff note: Casino night implies that the game will only last one night. Should this be different than the three day
17 18	limitation on poker tournaments? ***
	limitation on poker tournaments?
18	limitation on poker tournaments? ***
18 19	limitation on poker tournaments? *** (F) Players of raffles, bingo games, pull
18 19 20	limitation on poker tournaments? *** (F) Players of raffles, bingo games, pull tab games and casino nights shall be eighteen (18) years
18 19 20 21	limitation on poker tournaments? *** (F) Players of raffles, bingo games, pull tab games and casino nights shall be eighteen (18) years
18 19 20 21	limitation on poker tournaments? *** (F) Players of raffles, bingo games, pull tab games and casino nights shall be eighteen (18) years or older to play;
18 19 20 21 22	limitation on poker tournaments? *** (F) Players of raffles, bingo games, pull tab games and casino nights shall be eighteen (18) years or older to play; (G) Licensees may purchase or lease

27 ticket or pull tab basis and a minimum of sixty percent

1 (60%) of the gross sales less the prizes paid shall be

2 retained by the licensee after payment to the distributor

3 or manufacturer.

4

5 (ii) Poker tournaments, card tournaments or

6 other games, wagers or transactions incidental to a bona

7 fide social relationship may be held in a business

8 licensed under this chapter subject to the following:

9

10 (A) Poker tournaments and card

11 tournaments may only be held three (3) times per year at

12 any individual business and each tournament may last no

13 longer than three (3) days in duration;

14

15 (B) The licensee holding poker

16 tournaments, card tournaments or other games, wagers or

17 transactions incidental to a bona fide social

18 relationship may not profit directly from the gambling

19 proceeds in any game of chance;

20

21 (C) The licensee holding poker

22 tournaments, card tournaments or other games, wagers or

23 transactions incidental to a bona fide social

24 relationship may indirectly profit from sponsoring the

- 1 game of chance through sales of other non-gaming related
- 2 products, but purchase of other products shall not be
- 3 required of the participants as a condition of
- 4 participation.

- 6 (iii) Calcutta wagering on contests or events
- 7 may be conducted by a bona fide nationally chartered
- 8 veterans', religious, charitable, educational or
- 9 fraternal organization or nonprofit local civic or
- 10 service club organized or incorporated under the laws of
- 11 this state, provided that:

12

- 13 (A) The contest or event is conducted
- 14 solely in this state;

15

- 16 (B) Any rules affecting the contest or
- 17 requirements for participants are clearly posted;

18

- 19 (C) The total prizes or prize money paid
- 20 out in any one (1) contest or event does not exceed
- 21 ninety percent (90%) of the total wagers;

- 23 (D) A minimum of ten percent (10%) of the
- 24 total wagers on each contest or event is donated within

1 one (1) year by the sponsoring organization to a bona

2 fide charitable or benevolent purpose;

3

4 (E) No separate organization or

5 professional person is employed to conduct the contest or

6 event or assist therein;

7

8 (F) The sponsoring organization has

9 complied with the relevant sections of the internal

10 revenue code of 1986, as amended, relating to taxes on

11 wagering.

12

13 (b) To conduct any authorized game of chance, an

14 applicant for any local license or local license renewal

15 under this chapter shall file written application with

16 the appropriate local licensing authority. The

17 application shall be made under oath upon a form prepared

18 by the state gaming commission and furnished to the local

19 licensing authority. The application shall contain

20 information required by this chapter for granting or

21 renewing any local license authorizing the conduct of a

22 specified and authorized game of chance and shall be

23 filed in the office of the clerk of the appropriate local

24 licensing authority.

(c) Upon receipt of an application for any local 2 license or license renewal containing all information 3 4 required under this chapter, the local licensing 5 authority shall immediately transmit a copy of the completed application to the state gaming commission for 6 7 investigation and review pursuant to W.S. 6-7-202. No local licensing authority shall approve the application 8 9 unless the state gaming commission first approves the 10 application in accordance with this chapter.

11

(d) An applicant shall during pendency of the 12 13 application, immediately notify the local licensing 14 authority of any change in the information stated in the 15 application. If any substantial change occurs after local license issuance or renewal, the change shall be 16 17 reported to the local licensing authority within ten (10) 18 days after the date of the change. The local licensing 19 authority shall immediately notify the state gaming 20 commission of any change reported by an applicant or 21 licensee. Failure to report any change in the 22 information stated in the initial application or any 23 substantial change after issuance or renewal of a local

- 1 license shall be grounds for denial of an application or
- 2 revocation of an existing license.

- 4 (e) Any person knowingly submitting an application
- 5 containing false information in violation of this chapter
- 6 is guilty of a felony punishable by a fine of not more
- 7 than ten thousand dollars (\$10,000.00), imprisonment for
- 8 not more than three (3) years, or both.

9

- 10 6-7-208. Combination of interests prohibited;
- 11 license limitation per person.

12

- 13 (a) Any local license authorized by this chapter
- 14 shall not be held by, issued or transferred to:

15

- 16 (i) Any person or organization in which any
- 17 officer, director, manager, employee or agent has a
- 18 direct or indirect interest in any manufacturer or
- 19 distributor of equipment, devices or supplies used in a
- 20 game of chance, or who serves as an officer, director,
- 21 proprietor or employee or is a stockholder holding more
- 22 than two percent (2%) of the outstanding shares of the
- 23 manufacturer or distributor;

1 (ii) Any mayor, member of a town council or county commissioner within their respective jurisdiction; 2 3 4 (iii) Any person employed by the local 5 licensing authority or to any organization in which the employed person has an ownership interest; 6 7 (iv) Any person employed by the state gaming 8 9 commission or to any organization in which the employed person has an ownership interest; 10 11 (v) Any peace officer employed by the state or 12 13 any city, town or county. 14 15 (b) No licensing authority shall issue more than one (1) local license to any one (1) applicant. 16 17 6-7-209. Publication of notice; grant or denial; 18 19 copy of application and notice to state gaming commission; judicial review. 20 21

22 (a) Upon receipt of an application for any local 23 license or license renewal and following approval by the 24 state gaming commission, the local licensing authority 1 shall promptly prepare a notice of application, place

2 the notice conspicuously upon the premises shown by the

3 application as the proposed location upon which the

4 games are to be conducted and publish the notice in a

5 newspaper of local circulation once a week for a period

6 of four (4) consecutive weeks. The notice shall state

7 that a named applicant has applied for a local license

8 or license renewal, the proposed location upon which the

9 games are to be conducted and that protests against the

10 issuance or renewal of the license will be heard at a

11 designated meeting of the local licensing authority.

12 Each applicant shall at the time of filing his

13 application, pay the clerk an amount sufficient to cover

14 the costs of publishing the notice.

15

16 (b) Any local license authorized under this chapter

17 shall not be issued or renewed until on or after the

18 date set in the notice for public hearing. If a

19 hearing is for license renewal, the hearing shall be

20 held no later than thirty (30) days preceding the

21 expiration date of the license and no later than forty-

22 five (45) days following approval of the license

23 renewal by the state gaming commission.

1 (c) Any local license shall not be issued or

2 renewed by the local licensing authority until:

3

4 (i) The state gaming commission approves the

5 qualifications of the applicant and the merits of the

6 application;

7

8 (ii) The state gaming commission has executed

9 and transmitted the proposed license or license renewal

10 to the local licensing authority;

11

12 (iii) The applicant complies with the

13 criteria, standards and regulations imposed by this

14 chapter.

15

16 (d) Upon approval or denial of a local license or a

17 license renewal, the local licensing authority shall

18 promptly notify the state gaming commission.

19

20 (e) An applicant for license renewal may appeal to

21 the district court from an adverse decision by the local

22 licensing authority or the state gaming commission. In

23 an appeal pursuant to this subsection, the person

24 applying for license renewal shall be named as plaintiff

- 1 and the local licensing authority as defendant. Upon
- 2 notice of an appeal, the local licensing authority shall
- 3 transmit to the clerk of district court a certified copy
- 4 of the application, of any protests and of the minutes
- 5 recording the decision appealed. The appeal shall be
- 6 heard pursuant to the Wyoming Administrative Procedures
- 7 Act.

9 6-7-210. Proof of financial responsibility required.

10

- 11 Before issuing or renewing any local license and in
- 12 addition to payment of license fees, the local licensing
- 13 authority shall require the license applicant to furnish
- 14 the local licensing authority a bond or other form of
- 15 financial responsibility approved by the local licensing
- 16 authority, in an amount established by the state gaming
- 17 commission for the appropriate game of chance. Proof of
- 18 financial responsibility shall be immediately forwarded
- 19 to and recorded by the state gaming commission.

20

- 21 6-7-211. Disposition of license fees; refunds
- 22 prohibited.

1	(a) All fees for local licenses issued or renewed by
2	a local licensing authority paid under this chapter shall
3	be deposited into the general fund of the local licensing
4	authority. No refund of all or any part of a license fee
5	shall be made at any time following issuance.
6	
7	(b) Fees authorized by this section shall be
8	established by the state gaming commission in amounts
9	sufficient to ensure that the total revenue generated by
10	the collection of such fees approximated the direct and
11	indirect costs incurred by the local licensing authority in
12	carrying out its duties under this chapter. The amounts of
13	all fees shall be reviewed annually by the state gaming
14	commission. The local licensing authority shall furnish to
15	the commission both an annual and a quarterly accounting of
16	all fee and fine revenues received and expenditures made
17	pursuant to this chapter, together with a list of all fees
18	in effect.
19	
20 21 22 23 24	*** Staff note: You have not discussed what fees will be required for licenses to be paid to the state gaming commission. ***

6-7-212. Term of license and permit; exception.

2 (a) Any local license issued or renewed under this

3 chapter by a local licensing authority is considered a

4 privilege to the holder and the term of the license is

5 for one (1) year unless sooner revoked or for a lesser

6 term as provided in subsection (b) of this section.

7

8 (b) The term of a local license may be less than one

9 (1) year if specified by the local licensing authority to

10 coincide with the annual date set by the authority for

11 consideration of license issuance and license renewals.

12 A local licensing authority issuing a license for a term

13 less than one (1) year shall prorate the annual fee

14 accordingly.

15

16 6-7-213. Transfer of license location or ownership

17 prohibited; ownership transfer specified.

18

19 (a) No local license issued under this chapter

20 shall be transferred or sold.

21

22 (b) A transfer or sale of a cumulative fifty percent

23 (50%) or more of the ownership of a local license is a

24 transfer or sale for purposes of this section.

2 6-7-214. Duty to prepare and furnish license forms;

3 signature and attestation; contents; display required.

4

5 (a) The state gaming commission shall prepare and

6 furnish to each city, town and county a form for local

7 licenses issued under this chapter. A license on a form

8 other than as prescribed by the state gaming commission

9 is invalid.

10

11 (b) Each local license issued by a city or town

12 shall be signed by the mayor and attested by the clerk.

13 Each local license issued by a county shall be signed by

14 the chairman of the board of county commissioners and

15 attested by the county clerk.

16

17 (c) The following shall be shown on each local

18 license:

19

20 (i) The name of the licensee;

21

22 (ii) A description of the premises on which

23 specific authorized games of chance may be conducted;

1 (iii) The date of issuance;

2

3 (iv) The amount of the fee;

4

5 (v) That the fee has been paid; and

6

- 7 (vi) The written signature of the state gaming
- 8 commission and the local licensing authority.

9

- 10 (d) Each licensee shall display his local license in
- 11 a conspicuous place on the licensed premises.

12

13 6-7-215. Suspension and revocation; judicial review.

- 15 (a) A local licensing authority may suspend or
- 16 revoke any local license issued under this chapter for
- 17 any violation of this chapter or rule or regulation of
- 18 the state gaming commission. A licensee may appeal
- 19 license suspension or revocation by a local licensing
- 20 authority to the district court in the manner specified
- 21 under W.S. 6-7-209(e) and the appeal proceedings shall
- 22 be in accordance with the Wyoming Rules of Appellate
- 23 Procedure. The suspension or revocation shall remain in
- 24 effect pending a decision by the district court.

2 (b) The state gaming commission may suspend or 3 revoke any local license issued under this chapter for 4 any violation of this chapter or rule or regulation of 5 the commission. Suspension or revocation by the state 6 gaming commission is subject to appeal in accordance with

8

7

9 6-7-216. Penalties for violation.

the Wyoming Administrative Procedure Act.

10

11 (a) Any person violating any provision of this
12 chapter for which no specific penalty is provided is
13 guilty of a felony punishable by a fine of not more than
14 one thousand dollars (\$1,000.00), imprisonment for not
15 more than five (5) years, or both. Each violation is a
16 separate offense.

17

18 (b) Any person conducting games of chance 19 authorized by this chapter without holding a local 20 license authorizing the conduct is guilty of professional 21 gambling as prohibited and penalized under W.S. 6-7-22 102(b).

```
1
         Section 2. W.S. 6-7-101(a)(intro), (iii) by creating
    a new subparagraph (H), (vi), (viii), (ix) and by creating
 2
 3
    new paragraphs (xi) through (xv), 6-7-104, 7-19-201(a) by
 4
    creating a new paragraph (vi) and 11-25-105(d) are amended
 5
    to read:
 6
 7
         6-7-101. Definitions.
 8
 9
         (a) As used in this article chapter:
10
11
              (iii) "Gambling" means risking any property for
    gain contingent in whole or in part upon lot, chance, the
12
13
    operation of a gambling device or the happening or outcome
    of an event, including a sporting event, over which the
14
15
    person taking a risk has no control, but does not include:
16
17
                   (H) Games of chance authorized and licensed
18
    under W.S. 6-7-207.
19
20
                    "Gambling proceed" means all
              (vi)
                                                     money
21
    property at stake or displayed in or in connection with
22
    professional gambling or games of chance;
23
24
              (viii) "Professional gambling" means:
```

2 Aiding or inducing another to engage in (A) 3 gambling other than an authorized game of chance licensed 4 under W.S. 6-7-201 through 6-7-216, with the intent to 5 derive a profit therefrom; or 6 (ix) "Profit" means benefit other than a gain, 7 which is realized or unrealized and direct or indirect, 8 9 including benefits from proprietorship, management or unequal advantage in a series of transactions but does not 10 include benefits of proprietorship or management of a 11 business conducting authorized games of chance which are 12 13 licensed under W.S. 6-7-201 through 6-7-216; 14 15 (xi) "Games of chance" means the specific kinds of games of chance authorized under W.S. 6-7-207(a); 16 17 18 (xii) "Local licensing authority" means the governing body of an incorporated city, town or county in 19 20 Wyoming with the responsibility to issue and administer a 21 particular local gaming license; 22 (xiii) "State gaming commission" means the state 23 24 gaming commission created pursuant to W.S. 6-7-201;

2 (xiv) "Charitable or nonprofit organization" 3 means an organization recognized as a charitable or 4 nonprofit organization under Wyoming statutes and which 5 possesses a valid exemption from federal income tax issued 6 by the Internal Revenue Service under the provisions of 26 7 U.S.C. § 501(c). 8 9 Staff note: Further 10 restrictions on a licensed game are found in new W.S. 6-7-207(a). 11 * * * 12 13 14 (xv)"Bingo game" means a game of chance in which a prize or prizes are awarded to a player or players 15 16 who obtain a designated pattern or sequence of numbers or 17 symbols on a card that is the same pattern or sequence of numbers or symbols selected at random by a mechanical 18 19 blower or a computer generated random generator subject to 20 the following: 21 22 (A) The bingo card shall be a paper, hard 23 card or electronically generated card, but an 24 electronically generated card shall be played only in 25 conjunction with a paper or hard card unless the player has 26 a disability that prevents the use of a paper or hard card.

1	The	licensee	conducting	the	bingo	game	shall	keep	a	paper

2 copy of all electronically generated cards offered, used or

3 sold on the premises;

4

5 (B) All players during the course of a

6 bingo game shall compete for the same prizes utilizing the

7 same set of numbers or symbols and shall share the same

8 deck or series of bingo cards for each game wherein no two

9 (2) cards distributed to the players are identical in the

10 same game and at least one (1) player shall win the prize

11 in each game played;

12

13 (C) There shall be a minimum of two (2)

players participating in each game before a game can begin;

15

14

16 (D) Electronic bingo aids shall only

17 include equipment which is networked, is not a stand-alone

18 device and which is connected to other bingo aids and a

19 main host server located on the premises where the bingo

20 game is being conducted. Electronic bingo aids shall not

21 <u>simulate</u>, replicate or mimic slot machines in the images,

22 symbols or play and shall play and display only bingo

23 cards. Electronic bingo aids shall not accept or dispense

24 any form of currency or tokens.

2 6-7-104. Advertising of allowable gambling activities

3 or events.

4

- 5 Nothing in this chapter prohibits the advertising of any
- 6 gambling activity or event excluded from gambling under
- 7 W.S. 6-7-101(a)(iii), and conducted by or for any
- 8 charitable or nonprofit organization or conducted as a
- 9 promotional activity by a private business entity which is
- 10 clearly occasional and ancillary to the primary business of
- 11 that entity unless otherwise regulated under W.S. 6-7-201
- 12 through 6-7-216.

13

- 7-19-201. State or national criminal history record
- 15 information.

16

- 17 (a) The following persons shall be required to submit
- 18 to fingerprinting in order to obtain state and national
- 19 criminal history record information:

- 21 (vi) Persons applying to the state gaming
- 22 commission for a license to provide games of chance under
- 23 W.S. 6-7-201 through 6-7-216 or those referenced in W.S. 6-
- $24 \quad 7-203(a)(i)$.

2 11-25-105. Pari-mutuel permits; fees and reports

3 disposition of funds; enforcement of provisions.

4

5 (d) All sums paid to the commission under this act 6 except contributions from permittees to the breeder award 7 fund, fines and penalties shall be credited to the parimutuel account which shall be used by the commission for 8 9 the payment of all expenses incurred in enforcing this act. All fines and penalties collected under this act shall be 10 paid to the state treasurer and credited as provided in 11 W.S. 8-1-109. The state treasurer shall pay out of the 12 13 account all warrants drawn by the state auditor, upon 14 vouchers issued and signed by the president, vice-president 15 or executive secretary of the commission. The commission shall keep an accurate and true account of all funds 16 17 received and all vouchers issued by the commission. 18 funds received and all vouchers issued by the commission shall be audited at least biennially by the director of the 19 20 state department of audit or his designee and a copy of the 21 audit shall be delivered within thirty (30) days after completion to the governor, the state gaming commission and 22 23 the commission. The costs of the audit shall be borne by 24 the commission. The members of the commission shall

1	receive statutory per diem expenses and mileage as allowed
2	state employees, and compensation of fifty dollars (\$50.00)
3	for each day during which they are actually engaged in the
4	discharge of their duties. The total expenses incurred by
5	the commission shall not exceed the total amount in the
6	pari-mutuel account.
7	
8 9 10 11	*** Staff note: Need to consider what other reporting requirements might be required. ***
12	Section 3. W.S. 6-7-101(a)(iii)(D) through (F) are
13	repealed.
14	
15 16 17 18 19	*** Staff note: These definitions have been incorporated into 6-7-207(a) which provides for the types of games of chance that may be authorized. ***
21	Section 4. There is appropriated six hundred fifty
22	thousand dollars (\$650,000.00) from the general fund to the
23	state gaming commission for purposes of this act.
24	
25 26 27 28 29	*** Staff note: This section (4) presumes that the gaming commission will be funded by the general fund. ***

1 **Section 5.** Initial appointments to the state gaming

2 commission shall be made not later than July 15, 2006.

3

- 4 Section 6. The state gaming commission shall adopt
- 5 final rules to implement this act not earlier than December
- 6 31, 2006 and not later than June 30, 2007.

7

8 Section 7.

9

- 10 (a) Except as provided in subsection (b) of this
- 11 section, this act is effective July 1, 2007.

12

- 13 (b) Sections 5 and 6 of this act are effective
- 14 immediately upon completion of all acts necessary for a
- 15 bill to become law as provided by Article 4, Section 8 of
- 16 the Wyoming Constitution.

17

18 (END)