1 AN ACT concerning gaming.

Be it enacted by the People of the State of Illinois, represented in the General Assembly:

- 4 Section 5. The Raffles Act is amended by changing Sections
- 5 1 and 2 as follows:
- 6 (230 ILCS 15/1) (from Ch. 85, par. 2301)
- Sec. 1. Definitions.+ For the purposes of this Act the
- 8 terms defined in this Section have the meanings given them.
- 9 "Net Proceeds" means the gross receipts from the conduct of
- 10 raffles, less reasonable sums expended for prizes, local
- 11 license fees and other reasonable operating expenses incurred
- 12 as a result of operating a raffle.
- 13 "Key location" means the location where the poker run
- concludes and the prize or prizes are awarded.
- 15 <u>"Poker run" means a raffle event organized by an</u>
- 16 <u>organization licensed under this Act in which participants</u>
- 17 <u>travel to multiple predetermined locations, including a key</u>
- 18 <u>location</u>, drawing a playing card or equivalent item at each
- 19 <u>location</u>, in order to assemble a facsimile of a poker hand or
- other numeric score. "Poker run" includes dice runs, marble
- 21 runs, or other events where the objective is to build the best
- 22 <u>hand or highest score by obtaining an item at each location.</u>
- "Raffle" means a form of lottery, as defined in Section

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- 28-2(b) of the Criminal Code of 2012, conducted by an organization licensed under this Act, in which:
 - (1) the player pays or agrees to pay something of value for a chance, represented and differentiated by a number or by a combination of numbers or by some other medium, one or more of which chances is to be designated the winning chance;
 - (2) the winning chance is to be determined through a drawing or by some other method based on an element of chance by an act or set of acts on the part of persons conducting or connected with the lottery, except that the winning chance shall not be determined by the outcome of a publicly exhibited sporting contest.
- 14 "Raffle" includes a poker run.
- 15 (Source: P.A. 97-1150, eff. 1-25-13.)
- 16 (230 ILCS 15/2) (from Ch. 85, par. 2302)
- 17 Sec. 2. Licensing.
- (a) The governing body of any county or municipality within 18 this State may establish a system for the licensing of 19 organizations to operate raffles. The governing bodies of a 20 21 county and one or more municipalities may, pursuant to a 22 written contract, jointly establish a system for the licensing 23 of organizations to operate raffles within any area of 24 contiquous territory not contained within the corporate limits of a municipality which is not a party to such contract. The 25

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governing bodies of two or more adjacent counties or two or 1 2 more adjacent municipalities located within a county may, 3 pursuant to a written contract, jointly establish a system for the licensing of organizations to operate raffles within the 4 5 corporate limits of such counties or municipalities. The 6 licensing authority may establish special categories of promulgate rules relating to the various 7 licenses and 8 categories. The licensing system shall provide for limitations 9 (1) the aggregate retail value of all prizes or 10 merchandise awarded by a licensee in a single raffle, (2) the 11 maximum retail value of each prize awarded by a licensee in a 12 single raffle, (3) the maximum price which may be charged for 13 each raffle chance issued or sold and (4) the maximum number of days during which chances may be issued or sold. The licensing 14 15 system may include a fee for each license in an amount to be determined by the local governing body. Licenses issued 16 17 pursuant to this Act shall be valid for one raffle or for a specified number of raffles to be conducted during a specified 18 19 period not to exceed one year and may be suspended or revoked 20 for any violation of this Act. A local governing body shall act on a license application within 30 days from the date of 21 22 application. Nothing in this Act shall be construed to prohibit 23 a county or municipality from adopting rules or ordinances for the operation of raffles that are more restrictive than 24

provided for in this Act. The governing body of a municipality

may authorize the sale of raffle chances only within the

- borders of the municipality. The governing body of the county may authorize the sale of raffle chances only in those areas which are both within the borders of the county and outside the borders of any municipality.
 - (b) Licenses shall be issued only to bona fide religious, charitable, labor, business, fraternal, educational or veterans' organizations that operate without profit to their members and which have been in existence continuously for a period of 5 years immediately before making application for a license and which have had during that entire 5 year period a bona fide membership engaged in carrying out their objects, or to a non-profit fundraising organization that the licensing authority determines is organized for the sole purpose of providing financial assistance to an identified individual or group of individuals suffering extreme financial hardship as the result of an illness, disability, accident or disaster.

For purposes of this Act, the following definitions apply. Non-profit: An organization or institution organized and conducted on a not-for-profit basis with no personal profit inuring to any one as a result of the operation. Charitable: An organization or institution organized and operated to benefit an indefinite number of the public. The service rendered to those eligible for benefits must also confer some benefit on the public. Educational: An organization or institution organized and operated to provide systematic instruction in useful branches of learning by methods common to schools and

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institutions of learning which compare favorably in their scope intensity with the course and of study presented in tax-supported schools. Religious: Any church, congregation, society, or organization founded for the purpose of religious worship. Fraternal: An organization of persons having a common interest, the primary interest of which is to both promote the welfare of its members and to provide assistance to the general public in such a way as to lessen the burdens of government by caring for those that otherwise would be cared for by the government. Veterans: An organization or association comprised of members of which substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit. Labor: An organization composed of workers organized with the objective of betterment of the conditions of those engaged in such pursuit and the development of a higher degree of efficiency in their respective occupations. Business: A voluntary organization composed of individuals and businesses who have joined together to advance the commercial, financial, industrial and civic interests of a community.

(c) Poker runs shall be licensed by the governing body with jurisdiction over the key location. The license granted by the key location shall cover the entire poker run, including locations other than the key location.

- 1 (Source: P.A. 86-820.)
- 2 Section 10. The Charitable Games Act is amended by changing
- 3 Section 2 as follows:
- 4 (230 ILCS 30/2) (from Ch. 120, par. 1122)
- 5 Sec. 2. Definitions. For purposes of this Act, the
- 6 following definitions apply:
- 7 "Charitable games" means the 14 games of chance involving
- 8 cards, dice, wheels, random selection of numbers, and gambling
- 9 tickets which may be conducted at charitable games events
- 10 listed as follows: roulette, blackjack, poker, pull tabs,
- 11 craps, bang, beat the dealer, big six, gin rummy, five card
- 12 stud poker, chuck-a-luck, keno, hold-em poker, and merchandise
- 13 wheel.
- "Charitable games event" or "event" means the type of
- fundraising event authorized by the Act at which participants
- pay to play charitable games for the chance of winning cash or
- 17 noncash prizes. "Charitable games event" or "event" includes a
- 18 poker run.
- 19 "Charitable organization" means an organization or
- 20 institution organized and operated to benefit an indefinite
- 21 number of the public.
- "Chips" means scrip, play money, poker or casino chips, or
- any other representations of money, used to make wagers on the
- 24 outcome of any charitable game.

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- "Department" means the Department of Revenue.
- "Educational organization" means an organization or institution organized and operated to provide systematic instruction in useful branches of learning by methods common to schools and institutions of learning which compare favorably in their scope and intensity with the course of study presented in tax-supported schools.
 - "Fraternal organization" means an organization of persons having a common interest that is organized and operated exclusively to promote the welfare of its members and to benefit the general public on a continuing and consistent basis, including but not limited to ethnic organizations.
 - "Labor organization" means an organization composed of labor unions or workers organized with the objective of betterment of the conditions of those engaged in such pursuit and the development of a higher degree of efficiency in their respective occupations.
 - "Licensed organization" means a qualified organization that has obtained a license to conduct a charitable games event in conformance with the provisions of this Act.
- "Non-profit organization" means an organization or institution organized and conducted on a not-for-profit basis with no personal profit inuring to anyone as a result of the operation.
- 25 "Organization" <u>means a: A</u> corporation, agency,
 26 partnership, association, firm, business, or other entity

- consisting of 2 or more persons joined by a common interest or 1
- 2 purpose.
- 3 "Person" means any natural individual, corporation,
- partnership, limited liability company, organization 4
- 5 defined in this Section, qualified organization, licensed
- organization, licensee under this Act, or volunteer. 6
- 7 "Poker run" means an event organized by a sponsoring
- 8 organization in which participants travel to 5 or more
- predetermined locations, drawing a playing card or equivalent 9
- 10 item at each location, in order to assemble a facsimile of a
- 11 poker hand or other numeric score. "Poker run" includes dice
- 12 runs, marble runs, or other events where the objective is to
- build the best hand or highest score by obtaining an 13
- 14 cach location.
- "Premises" means a distinct parcel of land and the 15
- 16 buildings thereon.
- 17 "Provider" means the person or organization owning,
- leasing, or controlling premises upon which any charitable 18
- 19 games event is to be conducted.
- 20 "Qualified organization" means:
- (a) a charitable, religious, fraternal, veterans, 21
- 22 labor, educational organization, or other institution
- 23 organized and conducted on a not-for-profit basis with no
- 24 personal profit inuring to anyone as a result of the
- 25 operation and which is exempt from federal income taxation
- under Sections 501(c)(3), 501(c)(4), 501(c)(5), 501(c)(8), 26

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- 501(c)(10) or 501(c)(19) of the Internal Revenue Code; 1
- 2 (b) a veterans organization as defined in Section 1.1 of the "Bingo License and Tax Act" organized and conducted 3 on a not-for-profit basis with no personal profit inuring 4 5 to anyone as a result of the operation; or
- 6 An auxiliary organization of 7 organization.

"Religious organization" means any church, congregation, society, or organization founded for the purpose of religious worship.

"Sponsoring organization" means a qualified organization that has obtained a license to conduct a charitable games event in conformance with the provisions of this Act.

"Supplier" means any person, firm, or corporation that sells, leases, lends, distributes, or otherwise provides to any organization licensed to conduct charitable games events in Illinois any charitable games equipment.

"Veterans' organization" means an organization comprised of members of which substantially all are individuals who are veterans or spouses, widows, or widowers of veterans, the primary purpose of which is to promote the welfare of its members and to provide assistance to the general public in such a way as to confer a public benefit.

"Volunteer" means a person recruited by a licensed organization who voluntarily performs services at a charitable games event, including participation in the management or

- 1 operation of a game, as defined in Section 8.
- 2 (Source: P.A. 98-426, eff. 8-16-13.)
- 3 Section 15. The Criminal Code of 2012 is amended by
- 4 changing Sections 28-1 and 28-1.1 as follows:
- 5 (720 ILCS 5/28-1) (from Ch. 38, par. 28-1)
- 6 Sec. 28-1. Gambling.
- 7 (a) A person commits gambling when he or she:
- 8 (1) knowingly plays a game of chance or skill for money 9 or other thing of value, unless excepted in subsection (b)
- of this Section;
- 11 (2) knowingly makes a wager upon the result of any 12 game, contest, or any political nomination, appointment or
- 13 election;
- (3) knowingly operates, keeps, owns, uses, purchases,
 exhibits, rents, sells, bargains for the sale or lease of,
 manufactures or distributes any gambling device;
- 17 (4) contracts to have or give himself or herself or another the option to buy or sell, or contracts to buy or 18 sell, at a future time, any grain or other commodity 19 20 whatsoever, or any stock or security of any company, where 21 it is at the time of making such contract intended by both 22 parties thereto that the contract to buy or sell, or the option, whenever exercised, or the contract resulting 23 24 therefrom, shall be settled, not by the receipt or delivery

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of such property, but by the payment only of differences in prices thereof; however, the issuance, purchase, sale, exercise, endorsement or guarantee, by or through a person registered with the Secretary of State pursuant to Section 8 of the Illinois Securities Law of 1953, or by or through a person exempt from such registration under said Section 8, of a put, call, or other option to buy or sell securities which have been registered with the Secretary of State or which are exempt from such registration under Section 3 of the Illinois Securities Law of 1953 is not gambling within the meaning of this paragraph (4);

- (5) knowingly owns or possesses any book, instrument or apparatus by means of which bets or wagers have been, or are, recorded or registered, or knowingly possesses any money which he has received in the course of a bet or wager;
- (6) knowingly sells pools upon the result of any game contest of skill or chance, political nomination, appointment or election;
- (7) knowingly sets up or promotes any lottery or sells, offers to sell or transfers any ticket or share for any lotterv;
- (8) knowingly sets up or promotes any policy game or sells, offers to sell or knowingly possesses or transfers any policy ticket, slip, record, document or other similar device;

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- (9) knowingly drafts, prints or publishes any lottery ticket or share, or any policy ticket, slip, record, document or similar device, except for such activity related to lotteries, bingo games and raffles authorized by and conducted in accordance with the laws of Illinois or any other state or foreign government;
- (10) knowingly advertises any lottery or policy game, except for such activity related to lotteries, bingo games and raffles authorized by and conducted in accordance with the laws of Illinois or any other state;
- (11) knowingly transmits information as to wagers, betting odds, or changes in betting odds by telephone, telegraph, radio, semaphore or similar means; or knowingly installs or maintains equipment for the transmission or receipt of such information; except that nothing in this subdivision (11) prohibits transmission or receipt of such information for use in news reporting of sporting events or contests; or
- (12) knowingly establishes, maintains, or operates an Internet site that permits a person to play a game of chance or skill for money or other thing of value by means of the Internet or to make a wager upon the result of any contest, political nomination, appointment, election by means of the Internet. This item (12) does not apply to activities referenced in items (6) and (6.1) of subsection (b) of this Section.

1 (b) Par

- (b) Participants in any of the following activities shall not be convicted of gambling:
 - (1) Agreements to compensate for loss caused by the happening of chance including without limitation contracts of indemnity or guaranty and life or health or accident insurance.
 - (2) Offers of prizes, award or compensation to the actual contestants in any bona fide contest for the determination of skill, speed, strength or endurance or to the owners of animals or vehicles entered in such contest.
 - (3) Pari-mutuel betting as authorized by the law of this State.
 - (4) Manufacture of gambling devices, including the acquisition of essential parts therefor and the assembly thereof, for transportation in interstate or foreign commerce to any place outside this State when such transportation is not prohibited by any applicable Federal law; or the manufacture, distribution, or possession of video gaming terminals, as defined in the Video Gaming Act, by manufacturers, distributors, and terminal operators licensed to do so under the Video Gaming Act.
 - (5) The game commonly known as "bingo", when conducted in accordance with the Bingo License and Tax Act.
 - (6) Lotteries when conducted by the State of Illinois in accordance with the Illinois Lottery Law. This exemption includes any activity conducted by the Department of

Revenue to sell lottery tickets pursuant to the provisions of the Illinois Lottery Law and its rules.

- (6.1) The purchase of lottery tickets through the Internet for a lottery conducted by the State of Illinois under the program established in Section 7.12 of the Illinois Lottery Law.
- (7) Possession of an antique slot machine that is neither used nor intended to be used in the operation or promotion of any unlawful gambling activity or enterprise. For the purpose of this subparagraph (b)(7), an antique slot machine is one manufactured 25 years ago or earlier.
- (8) Raffles, including poker runs, when conducted in accordance with the Raffles Act.
- (9) Charitable games when conducted in accordance with the Charitable Games Act.
- (10) Pull tabs and jar games when conducted under the Illinois Pull Tabs and Jar Games Act.
- (11) Gambling games conducted on riverboats when authorized by the Riverboat Gambling Act.
- (12) Video gaming terminal games at a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment when conducted in accordance with the Video Gaming Act.
- (13) Games of skill or chance where money or other things of value can be won but no payment or purchase is

- 1 required to participate.
- 2 (c) Sentence.
- 3 Gambling is a Class A misdemeanor. A second or subsequent
- 4 conviction under subsections (a) (3) through (a) (12), is a Class
- 5 4 felony.
- 6 (d) Circumstantial evidence.
- 7 In prosecutions under this Section circumstantial evidence
- 8 shall have the same validity and weight as in any criminal
- 9 prosecution.
- 10 (Source: P.A. 96-34, eff. 7-13-09; 96-37, eff. 7-13-09;
- 11 96-1203, eff. 7-22-10; 97-1108, eff. 1-1-13.)
- 12 (720 ILCS 5/28-1.1) (from Ch. 38, par. 28-1.1)
- 13 Sec. 28-1.1. Syndicated gambling.
- 14 (a) Declaration of Purpose. Recognizing the close
- relationship between professional gambling and other organized
- 16 crime, it is declared to be the policy of the legislature to
- 17 restrain persons from engaging in the business of gambling for
- 18 profit in this State. This Section shall be liberally construed
- 19 and administered with a view to carrying out this policy.
- 20 (b) A person commits syndicated gambling when he or she
- 21 operates a "policy game" or engages in the business of
- 22 bookmaking.
- 23 (c) A person "operates a policy game" when he or she
- 24 knowingly uses any premises or property for the purpose of
- 25 receiving or knowingly does receive from what is commonly

- (1) money from a person other than the bettor or player whose bets or plays are represented by the money; or
 - (2) written "policy game" records, made or used over any period of time, from a person other than the bettor or player whose bets or plays are represented by the written record.
- (d) A person engages in bookmaking when he or she knowingly receives or accepts more than five bets or wagers upon the result of any trials or contests of skill, speed or power of endurance or upon any lot, chance, casualty, unknown or contingent event whatsoever, which bets or wagers shall be of such size that the total of the amounts of money paid or promised to be paid to the bookmaker on account thereof shall exceed \$2,000. Bookmaking is the receiving or accepting of bets or wagers regardless of the form or manner in which the bookmaker records them.
- (e) Participants in any of the following activities shall not be convicted of syndicated gambling:
 - (1) Agreements to compensate for loss caused by the happening of chance including without limitation contracts of indemnity or guaranty and life or health or accident insurance:
 - (2) Offers of prizes, award or compensation to the actual contestants in any bona fide contest for the determination of skill, speed, strength or endurance or to

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- the owners of animals or vehicles entered in the contest;
- 2 (3) Pari-mutuel betting as authorized by law of this 3 State;
 - (4) Manufacture of gambling devices, including the acquisition of essential parts therefor and the assembly thereof, for transportation in interstate or foreign commerce to any place outside this State when the transportation is not prohibited by any applicable Federal law:
 - (5) Raffles, including poker runs, when conducted in accordance with the Raffles Act;
 - (6) Gambling games conducted on riverboats when authorized by the Riverboat Gambling Act; and
 - (7) Video gaming terminal games at a licensed establishment, licensed truck stop establishment, licensed fraternal establishment, or licensed veterans establishment when conducted in accordance with the Video Gaming Act.
- 19 (f) Sentence. Syndicated gambling is a Class 3 felony. 20 (Source: P.A. 96-34, eff. 7-13-09; 97-1108, eff. 1-1-13.)
- 21 Section 99. Effective date. This Act takes effect upon 22 becoming law.