

**HOUSE SUBSTITUTE FOR**

**SENATE BILL NO. 35**

[As Amended April 26, 2017]

[A bill to amend 1972 PA 382, entitled "Traxler-McCauley-Law-Bowman bingo act," by amending sections 2, 3, 3a, 4, 4a, 8, 9, 10, 11b, 12, 13, 14, 15, 16, 17 and 19 (MCL 432.102, 432.103, 432.103a, 432.104, 432.104a, 432.108, 432.109, 432.110, 432.111b, 432.112, 432.113, 432.114, 432.115, 432.116, 432.117, and 432.119), sections 2 and 9 as amended by 2008 PA 401, sections 3, 4a, and 12 as amended by 2012 PA 189, sections 3a, 8, 10, and 11b as amended by 2006 PA 427, sections 4, 13, 14, 15, and 16 as amended by 1999 PA 108, and section 19 as amended by 1995 PA 263, and by designating sections 1 to 20 as article 1; and to repeal acts and parts of acts.]

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

**1**

**ARTICLE 1**

1           Sec. 2. As used in this act:

2           (a) "Active service" and "active state service" mean those  
3 terms as defined in section 105 of the Michigan military act,  
4 1967 PA 150, MCL 32.505.

5           (b) "Advertising" means all printed matter, handouts,  
6 flyers, radio **BROADCASTS**, television **BROADCASTS**, ~~advertising~~  
7 signs, billboards, and other media used to promote an event.  
8 ~~licensed under this act.~~

9           (c) "Bingo" means a game of chance commonly known as bingo  
10 in which prizes are awarded on the basis of designated numbers or  
11 symbols conforming to numbers or symbols selected at random.

12           **(D) "BOARD" MEANS THE MICHIGAN GAMING CONTROL BOARD CREATED**  
13 **BY SECTION 4 OF THE MICHIGAN GAMING CONTROL AND REVENUE ACT, 1996**  
14 **IL 1, MCL 432.204.**

15           **(E)** ~~(d)~~-"Bureau" means the bureau of state lottery as  
16 created by section 5 of the McCauley-Traxler-Law-Bowman-McNeely  
17 lottery act, 1972 PA 239, MCL 432.5.

18           **(F)** ~~(e)~~-"Charity game" means the random resale of a series  
19 of charity game tickets.

20           **(G)** ~~(f)~~-"Charity game ticket" means a ticket commonly  
21 referred to as a break-open ticket or pull-tab that is approved  
22 and acquired by the bureau and is distributed and sold by the  
23 bureau or a ~~licensed~~ supplier to a qualified organization, a  
24 portion of which is removed to discover whether the ticket is a  
25 winning ticket. ~~and whether the purchaser may be awarded a prize.~~

26           **(H)** ~~(g)~~-"Commissioner" means the commissioner of state  
27 lottery appointed under section 7 of the McCauley-Traxler-Law-

1 Bowman-McNeely lottery act, 1972 PA 239, MCL 432.7.

2 (I) ~~(h)~~—"Coverall pattern" means a pattern required to win a  
3 bingo game in which all numbers on a bingo card are required to  
4 be called.

5 (J) "EDUCATIONAL ORGANIZATION" MEANS AN ORGANIZATION IN THIS  
6 STATE THAT IS ORGANIZED NOT FOR PECUNIARY PROFIT, WHOSE PRIMARY  
7 PURPOSE IS EDUCATIONAL IN NATURE AND DESIGNED TO DEVELOP THE  
8 CAPABILITIES OF INDIVIDUALS BY INSTRUCTION IN ANY PUBLIC OR  
9 PRIVATE ELEMENTARY OR SECONDARY SCHOOL THAT COMPLIES WITH THE  
10 REVISED SCHOOL CODE, 1976 PA 451, MCL 380.1 TO 380.1852, OR ANY  
11 PRIVATE OR PUBLIC COLLEGE OR UNIVERSITY THAT IS ORGANIZED NOT FOR  
12 PECUNIARY PROFIT AND THAT IS APPROVED BY THE STATE BOARD OF  
13 EDUCATION.

14 (K) "EQUIPMENT" MEANS THE OBJECTS AND MECHANICAL,  
15 ELECTROMECHANICAL, OR ELECTRONIC DEVICES USED TO DETERMINE OR  
16 ASSIST IN DETERMINING THE WINNERS OF PRIZES AT AN EVENT.

17 (L) "EVENT" MEANS, IN ARTICLE 1, AN OCCASION OF BINGO GAMES,  
18 A RAFFLE, A CHARITY GAME, OR A NUMERAL GAME CONDUCTED UNDER A  
19 LICENSE ISSUED UNDER ARTICLE 1, AND IN ARTICLE 2, AN OCCASION OF  
20 A MILLIONAIRE PARTY CONDUCTED UNDER A LICENSE ISSUED UNDER  
21 ARTICLE 2.

22 (M) "EXECUTIVE DIRECTOR" MEANS THE EXECUTIVE DIRECTOR OF THE  
23 BOARD, APPOINTED UNDER SECTION 4 OF THE MICHIGAN GAMING CONTROL  
24 AND REVENUE ACT, 1996 IL 1, MCL 432.204.

25 (N) "FRATERNAL ORGANIZATION" MEANS AN ORGANIZATION IN THIS  
26 STATE, OTHER THAN A COLLEGE FRATERNITY OR SORORITY, THAT MEETS  
27 ALL OF THE FOLLOWING CRITERIA:

1 (i) IS ORGANIZED NOT FOR PECUNIARY PROFIT.

2 (ii) IS A BRANCH, LODGE, OR CHAPTER OF A NATIONAL OR STATE  
3 ORGANIZATION OR, ONLY FOR THE PURPOSE OF CONDUCTING A SMALL  
4 RAFFLE OR A LARGE RAFFLE UNDER THIS ACT, IF NOT A BRANCH, LODGE,  
5 OR CHAPTER OF A NATIONAL OR STATE ORGANIZATION, IS EXEMPT FROM  
6 TAXATION UNDER SECTION 501(C) OF THE INTERNAL REVENUE CODE OF  
7 1986, 26 USC 501.

8 (iii) EXISTS FOR THE COMMON PURPOSE, BROTHERHOOD, OR OTHER  
9 INTERESTS OF ITS MEMBERS.

10 Sec. 3. As used in this act:

11 ~~—— (a) "Educational organization" means an organization within~~  
12 ~~this state that is organized not for pecuniary profit, whose~~  
13 ~~primary purpose is educational in nature and designed to develop~~  
14 ~~the capabilities of individuals by instruction in any public or~~  
15 ~~private elementary or secondary school that complies with the~~  
16 ~~revised school code, 1976 PA 451, MCL 380.1 to 380.1852, or any~~  
17 ~~private or public college or university that is organized not for~~  
18 ~~pecuniary profit and that is approved by the state board of~~  
19 ~~education.~~

20 ~~—— (b) "Fraternal organization" means an organization within~~  
21 ~~this state, other than a college fraternity or sorority, that~~  
22 ~~meets all of the following criteria:~~

23 ~~—— (i) Is organized not for pecuniary profit.~~

24 ~~—— (ii) Is a branch, lodge, or chapter of a national or state~~  
25 ~~organization or, only for the purpose of conducting a small~~  
26 ~~raffle or a large raffle under this act, if not a branch, lodge,~~  
27 ~~or chapter of a national or state organization, is exempt from~~

1 ~~taxation under section 501(c) of the internal revenue code of~~  
2 ~~1986, 26 USC 501.~~

3 ~~—— (iii) Exists for the common purpose, brotherhood, or other~~  
4 ~~interests of its members.~~

5 (A) "LARGE BINGO" MEANS A SERIES OF BINGO OCCASIONS THAT  
6 OCCUR ON A REGULAR BASIS DURING WHICH THE TOTAL VALUE OF ALL  
7 PRIZES AWARDED FOR BINGO GAMES AT A SINGLE OCCASION DOES NOT  
8 EXCEED \$3,500.00 AND THE TOTAL VALUE OF ALL PRIZES AWARDED FOR 1  
9 BINGO GAME DOES NOT EXCEED \$1,100.00, EXCEPT THAT A PRIZE AWARDED  
10 THROUGH A MICHIGAN PROGRESSIVE JACKPOT BINGO GAME IS NOT SUBJECT  
11 TO THESE LIMITATIONS.

12 (B) "LARGE RAFFLE" MEANS AN EVENT WHERE THE TOTAL VALUE OF  
13 ALL PRIZES AWARDED THROUGH RAFFLE DRAWINGS EXCEEDS \$500.00 PER  
14 OCCASION.

15 (c) "Licensee" means a person, ~~or~~ INCLUDING A qualified  
16 organization, licensed under this act.

17 (D) "LOCATION" MEANS A BUILDING, ENCLOSURE, PART OF A  
18 BUILDING OR ENCLOSURE, OR A DISTINCT PORTION OF REAL PROPERTY  
19 THAT IS USED FOR THE PURPOSE OF CONDUCTING AN EVENT. LOCATION  
20 INCLUDES ALL COMPONENTS OR BUILDINGS THAT COMPOSE 1 ARCHITECTURAL  
21 ENTITY OR THAT SERVE A UNIFIED FUNCTIONAL PURPOSE.

22 (E) "MANUFACTURER" MEANS A PERSON LICENSED UNDER SECTION 11C  
23 WHO MANUFACTURES NUMERAL GAME TICKETS FOR SALE TO SUPPLIERS FOR  
24 USE IN AN EVENT.

25 (F) ~~(d)~~ "Member" means an individual who qualified for  
26 membership in a qualified organization under its bylaws, articles  
27 of incorporation, charter, rules, or other written statement.

1           (G) ~~(e)~~ "Michigan national guard" and "military" mean those  
2 terms as defined in section 105 of the Michigan military act,  
3 1967 PA 150, MCL 32.505.

4 ~~(f) "Person" means a natural person, firm, association,~~  
5 ~~corporation, or other legal entity.~~

6 ~~(g) "Qualified organization" means, subject to subdivision~~  
7 ~~(h), either of the following:~~

8 ~~(i) A bona fide religious, educational, service, senior~~  
9 ~~citizens, fraternal, or veterans' organization that operates~~  
10 ~~without profit to its members and that either has been in~~  
11 ~~existence continuously as an organization for a period of 5 years~~  
12 ~~or is exempt from taxation under section 501(c) of the internal~~  
13 ~~revenue code of 1986, 26 USC 501.~~

14 ~~(ii) Only for the purpose of conducting a small raffle or a~~  
15 ~~large raffle under this act, a component of the military or the~~  
16 ~~Michigan national guard whose members are in active service or~~  
17 ~~active state service.~~

18 ~~(h) "Qualified organization" does not include a candidate~~  
19 ~~committee, political committee, political party committee, ballot~~  
20 ~~question committee, independent committee, or any other committee~~  
21 ~~as defined by, and organized under, the Michigan campaign finance~~  
22 ~~act, 1976 PA 388, MCL 169.201 to 169.282.~~

23 ~~(i) "Religious organization" means any of the following:~~

24 ~~(i) An organization, church, body of communicants, or group~~  
25 ~~that is organized not for pecuniary profit and that gathers in~~  
26 ~~common membership for mutual support and edification in piety,~~  
27 ~~worship, and religious observances.~~

1 ~~—— (ii) A society of individuals that is organized not for~~  
2 ~~pecuniary profit and that unites for religious purposes at a~~  
3 ~~definite place.~~

4 ~~—— (iii) A church related private school that is organized not~~  
5 ~~for pecuniary profit.~~

6 ~~—— (j) "Senior citizens organization" means an organization~~  
7 ~~within this state that is organized not for pecuniary profit,~~  
8 ~~that consists of at least 15 members who are 60 years of age or~~  
9 ~~older, and that exists for their mutual support and for the~~  
10 ~~advancement of the causes of elderly or retired persons.~~

11 ~~—— (k) "Service organization" means either of the following:~~

12 ~~—— (i) A branch, lodge, or chapter of a national or state~~  
13 ~~organization that is organized not for pecuniary profit and that~~  
14 ~~is authorized by its written constitution, charter, articles of~~  
15 ~~incorporation, or bylaws to engage in a fraternal, civic, or~~  
16 ~~service purpose within the state.~~

17 ~~—— (ii) A local civic organization that is organized not for~~  
18 ~~pecuniary profit; that is not affiliated with a state or national~~  
19 ~~organization; that is recognized by resolution adopted by the~~  
20 ~~local governmental subdivision in which the organization conducts~~  
21 ~~its principal activities; whose constitution, charter, articles~~  
22 ~~of incorporation, or bylaws contain a provision for the~~  
23 ~~perpetuation of the organization as a nonprofit organization;~~  
24 ~~whose entire assets are used for charitable purposes; and whose~~  
25 ~~constitution, charter, articles of incorporation, or bylaws~~  
26 ~~contain a provision that all assets, real property, and personal~~  
27 ~~property shall revert to the benefit of the local governmental~~

1 ~~subdivision that granted the resolution upon dissolution of the~~  
2 ~~organization.~~

3 ~~—— (I) "Veterans' organization" means an organization within~~  
4 ~~this state, or a branch, lodge, or chapter within this state of a~~  
5 ~~state organization or of a national organization chartered by the~~  
6 ~~congress of the United States, that is organized not for~~  
7 ~~pecuniary profit, the membership of which consists of individuals~~  
8 ~~who were members of the armed services or armed forces of the~~  
9 ~~United States. Veterans' organization includes an auxiliary of a~~  
10 ~~veterans' organization that is a national organization chartered~~  
11 ~~by the congress of the United States.~~

12 **(H) "MICHIGAN PROGRESSIVE JACKPOT" MEANS A BINGO GAME**  
13 **CONDUCTED IN CONJUNCTION WITH A LICENSED LARGE BINGO OCCASION IN**  
14 **WHICH THE VALUE OF THE PRIZE IS CARRIED FORWARD TO THE NEXT BINGO**  
15 **OCCASION IF NO PLAYER WINS IN A PREDETERMINED NUMBER OF ALLOWABLE**  
16 **CALLS. MICHIGAN PROGRESSIVE JACKPOT MAY INCLUDE BINGO GAMES**  
17 **CONDUCTED BY MORE THAN 1 LICENSEE THAT ARE LINKED TOGETHER FOR**  
18 **THE PURPOSE OF A COMMON JACKPOT PRIZE AND CONSOLATION PRIZE AS**  
19 **PRESCRIBED BY THE COMMISSIONER.**

20 **(I) "MILLIONAIRE PARTY" MEANS AN EVENT AT WHICH WAGERS ARE**  
21 **PLACED ON GAMES OF CHANCE CUSTOMARILY ASSOCIATED WITH A GAMBLING**  
22 **CASINO THROUGH THE USE OF IMITATION MONEY OR CHIPS THAT HAVE A**  
23 **NOMINAL VALUE EQUAL TO OR GREATER THAN THE VALUE OF THE CURRENCY**  
24 **FOR WHICH THEY CAN BE EXCHANGED.**

25 **(J) "NUMERAL GAME" MEANS THE RANDOM RESALE OF A SERIES OF**  
26 **NUMERAL GAME TICKETS.**

27 **(K) "NUMERAL GAME TICKET" MEANS A PAPER STRIP ON WHICH**



1 PREPRINTED NUMERALS ARE COVERED BY FOLDING THE STRIP AND BANDING  
2 THE FOLDED STRIP WITH A SEPARATE PIECE OF PAPER, SO THAT ON  
3 BREAKING THE PAPER THAT BANDS THE FOLDING STRIP THE PURCHASER  
4 DISCOVERS WHETHER THE TICKET IS A WINNING TICKET.

5 (l) "OCCASION" MEANS A SINGLE DAY FOR WHICH A LICENSE TO  
6 CONDUCT GAMES IS ISSUED UNDER THIS ACT.

7 Sec. 3a. ~~(1) "Equipment" means the objects and mechanical or~~  
8 ~~electromechanical devices used to determine or assist in~~  
9 ~~determining the winners of prizes at events licensed under this~~  
10 ~~act.~~

11 ~~———— (2) "Event" means each occasion of a bingo, millionaire~~  
12 ~~party, raffle, charity game, or numeral game licensed under this~~  
13 ~~act.~~

14 ~~———— (3) "Large bingo" means a series of bingo occasions that~~  
15 ~~occur on a regular basis during which the total value of all~~  
16 ~~prizes awarded through bingo at a single occasion does not exceed~~  
17 ~~\$3,500.00 and the total value of all prizes awarded for 1 game~~  
18 ~~does not exceed \$1,100.00, except that a prize awarded through a~~  
19 ~~Michigan progressive jackpot bingo game is not subject to these~~  
20 ~~limitations.~~

21 ~~———— (4) "Large raffle" means an event where the total value of~~  
22 ~~all prizes awarded through raffle drawings exceed \$500.00 per~~  
23 ~~occasion.~~

24 ~~———— (5) "Location" means a building, enclosure, part of a~~  
25 ~~building or enclosure, or a distinct portion of real estate that~~  
26 ~~is used for the purpose of conducting events licensed under this~~  
27 ~~act. Location also means all components or buildings that~~

1 ~~comprise 1 architectural entity or that serve a unified~~  
2 ~~functional purpose.~~

3 ~~—— (6) "Manufacturer" means a person licensed under section 11c~~  
4 ~~who manufactures numeral game tickets for sale to suppliers for~~  
5 ~~use in an event.~~

6 ~~—— (7) "Michigan progressive jackpot" means a bingo game~~  
7 ~~conducted in conjunction with a licensed large bingo occasion,~~  
8 ~~where the value of the prize is carried forward to the next bingo~~  
9 ~~occasion if no player bingos in a predetermined number of~~  
10 ~~allowable calls. Michigan progressive jackpot may include bingo~~  
11 ~~games conducted by more than 1 licensee that are linked together~~  
12 ~~for the purpose of a common jackpot prize and consolation prize~~  
13 ~~as prescribed by the commissioner.~~

14 ~~—— (8) "Millionaire party" means an event at which wagers are~~  
15 ~~placed upon games of chance customarily associated with a~~  
16 ~~gambling casino through the use of imitation money or chips that~~  
17 ~~have a nominal value equal to or greater than the value of the~~  
18 ~~currency for which they can be exchanged.~~

19 ~~—— (9) "Numeral game" means the random resale of a series of~~  
20 ~~numeral game tickets by a qualified organization under a numeral~~  
21 ~~game license or in conjunction with a licensed millionaire party~~  
22 ~~or large raffle.~~

23 ~~—— (10) "Numeral game ticket" means a paper strip on which~~  
24 ~~preprinted numerals are covered by folding the strip and banding~~  
25 ~~the folded strip with a separate piece of paper, if upon breaking~~  
26 ~~the paper strip that bands the ticket, the purchaser discovers~~  
27 ~~whether the ticket is a winning ticket and the purchaser may be~~

1 ~~awarded a merchandise prize.~~

2 ~~—— (11) "Occasion" means the hours of the day for which a~~  
 3 ~~license is issued.~~ **AS USED IN THIS ACT:**

4 **(A) "PERSON" MEANS AN INDIVIDUAL, FIRM, ASSOCIATION,**  
 5 **CORPORATION, OR OTHER LEGAL ENTITY.**

6 **(B) ~~(12)~~"Principal officer" means the highest ranking**  
 7 **officer of the qualified organization according to its written**  
 8 **constitution, charter, articles of incorporation, or bylaws.**

9 **(C) ~~(13)~~"Prize" means anything of value, including, but not**  
 10 **limited to, money or merchandise that is given to a player for**  
 11 **attending or winning a game at an event. A nonmonetary item is**  
 12 **valued at its retail value. Prize does not include advertising**  
 13 **material given away by a qualified organization in accordance**  
 14 **with rules promulgated under this act.**

15 ~~—— (14) "Single gathering" means 1 scheduled assembly or~~  
 16 ~~meeting with a specified beginning and ending time that is~~  
 17 ~~conducted or sponsored by the qualified organization. Single~~  
 18 ~~gathering does not include the regular operating hours of a club~~  
 19 ~~or similar facility and does not include a meeting conducted~~  
 20 ~~solely for the purpose of conducting a raffle.~~

21 **(D) "QUALIFIED ORGANIZATION" MEANS, SUBJECT TO SUBDIVISION**

22 **(E), EITHER OF THE FOLLOWING:**

23 **(i) A BONA FIDE RELIGIOUS, EDUCATIONAL, SERVICE, SENIOR**  
 24 **CITIZENS, FRATERNAL, OR VETERANS' ORGANIZATION THAT OPERATES**  
 25 **WITHOUT PROFIT TO ITS MEMBERS AND THAT EITHER HAS BEEN IN**  
 26 **EXISTENCE CONTINUOUSLY AS AN ORGANIZATION FOR A PERIOD OF 5 YEARS**  
 27 **OR IS EXEMPT FROM TAXATION UNDER SECTION 501(C) OF THE INTERNAL**

1 REVENUE CODE OF 1986, 26 USC 501(C).

2 (ii) ONLY FOR THE PURPOSE OF CONDUCTING A SMALL RAFFLE OR A  
3 LARGE RAFFLE UNDER THIS ACT, A COMPONENT OF THE MILITARY OR THE  
4 MICHIGAN NATIONAL GUARD WHOSE MEMBERS ARE IN ACTIVE SERVICE OR  
5 ACTIVE STATE SERVICE.

6 (E) "QUALIFIED ORGANIZATION" DOES NOT INCLUDE A CANDIDATE  
7 COMMITTEE, POLITICAL COMMITTEE, POLITICAL PARTY COMMITTEE, BALLOT  
8 QUESTION COMMITTEE, INDEPENDENT COMMITTEE, OR ANY OTHER COMMITTEE  
9 AS DEFINED BY, AND ORGANIZED UNDER, THE MICHIGAN CAMPAIGN FINANCE  
10 ACT, 1976 PA 388, MCL 169.201 TO 169.282.

11 (F) "RAFFLE" MEANS AN EVENT FOR WHICH RAFFLE TICKETS ARE  
12 SOLD AND AT WHICH A WINNER OR WINNERS ARE DETERMINED, EITHER BY  
13 RANDOMLY SELECTING STUBS FROM ALL OF THE RAFFLE TICKETS SOLD FOR  
14 AN EVENT OR BY AN ALTERNATIVE METHOD THAT IS APPROVED IN WRITING  
15 BY THE BUREAU, AND A PREANNOUNCED PRIZE IS AWARDED.

16 (G) "RELIGIOUS ORGANIZATION" MEANS ANY OF THE FOLLOWING:

17 (i) AN ORGANIZATION, CHURCH, BODY OF COMMUNICANTS, OR GROUP  
18 IN THIS STATE THAT IS ORGANIZED NOT FOR PECUNIARY PROFIT AND THAT  
19 GATHERS IN COMMON MEMBERSHIP FOR MUTUAL SUPPORT AND EDIFICATION  
20 IN PIETY, WORSHIP, AND RELIGIOUS OBSERVANCES.

21 (ii) A SOCIETY OF INDIVIDUALS IN THIS STATE THAT IS ORGANIZED  
22 NOT FOR PECUNIARY PROFIT AND THAT UNITES FOR RELIGIOUS PURPOSES  
23 AT A DEFINITE PLACE.

24 (iii) A CHURCH-RELATED PRIVATE SCHOOL IN THIS STATE THAT IS  
25 ORGANIZED NOT FOR PECUNIARY PROFIT.

26 (H) "SENIOR CITIZENS ORGANIZATION" MEANS AN ORGANIZATION IN  
27 THIS STATE THAT IS ORGANIZED NOT FOR PECUNIARY PROFIT, THAT

1 CONSISTS OF AT LEAST 15 MEMBERS WHO ARE 60 YEARS OF AGE OR OLDER,  
2 AND THAT EXISTS FOR THEIR MUTUAL SUPPORT AND FOR THE ADVANCEMENT  
3 OF THE CAUSES OF ELDERLY OR RETIRED PERSONS.

4 (I) "SERVICE ORGANIZATION" MEANS EITHER OF THE FOLLOWING:

5 (i) A BRANCH, LODGE, OR CHAPTER IN THIS STATE OF A NATIONAL  
6 OR STATE ORGANIZATION THAT IS ORGANIZED NOT FOR PECUNIARY PROFIT  
7 AND THAT IS AUTHORIZED BY ITS WRITTEN CONSTITUTION, CHARTER,  
8 ARTICLES OF INCORPORATION, OR BYLAWS TO ENGAGE IN A FRATERNAL,  
9 CIVIC, OR SERVICE PURPOSE IN THIS STATE.

10 (ii) A LOCAL CIVIC ORGANIZATION IN THIS STATE THAT IS  
11 ORGANIZED NOT FOR PECUNIARY PROFIT; THAT IS NOT AFFILIATED WITH A  
12 STATE OR NATIONAL ORGANIZATION; THAT IS RECOGNIZED BY RESOLUTION  
13 ADOPTED BY THE LOCAL GOVERNMENTAL SUBDIVISION IN WHICH THE  
14 ORGANIZATION CONDUCTS ITS PRINCIPAL ACTIVITIES; WHOSE  
15 CONSTITUTION, CHARTER, ARTICLES OF INCORPORATION, OR BYLAWS  
16 CONTAIN A PROVISION FOR THE PERPETUATION OF THE ORGANIZATION AS A  
17 NONPROFIT ORGANIZATION; WHOSE ENTIRE ASSETS ARE USED FOR  
18 CHARITABLE PURPOSES; AND WHOSE CONSTITUTION, CHARTER, ARTICLES OF  
19 INCORPORATION, OR BYLAWS CONTAIN A PROVISION THAT ALL ASSETS,  
20 REAL PROPERTY, AND PERSONAL PROPERTY MUST REVERT TO THE BENEFIT  
21 OF THE LOCAL GOVERNMENTAL SUBDIVISION THAT GRANTED THE RESOLUTION  
22 OR ANOTHER NONPROFIT ORGANIZATION ON DISSOLUTION OF THE  
23 ORGANIZATION.

24 (J) ~~(15)~~—"Small bingo" means a series of bingo occasions  
25 that occur on a regular basis during which the total value of all  
26 prizes awarded ~~through~~ **FOR** bingo **GAMES** at a single occasion does  
27 not exceed \$300.00 and the total value of all prizes awarded for

1 a single bingo game does not exceed \$25.00.

2 (K) ~~(16)~~ "Small raffle" means an event during which the  
3 total value of all prizes awarded through raffle drawings does  
4 not exceed \$500.00 during 1 occasion.

5 (I) ~~(17)~~ "Special bingo" means a single or consecutive series  
6 of bingo occasions during which the total value of all prizes  
7 awarded ~~through~~ **FOR** bingo **GAMES** at a single occasion does not  
8 exceed \$3,500.00 and the total value of all prizes awarded for a  
9 single bingo game does not exceed \$1,100.00.

10 (M) ~~(18)~~ "Supplier" means a person licensed under this act  
11 to rent, sell, or lease equipment or to sell charity game or  
12 numeral game tickets to qualified organizations licensed under  
13 this act.

14 (N) "VETERANS' ORGANIZATION" MEANS AN ORGANIZATION IN THIS  
15 STATE, OR A BRANCH, LODGE, OR CHAPTER IN THIS STATE OF A STATE  
16 ORGANIZATION OR OF A NATIONAL ORGANIZATION CHARTERED BY THE  
17 CONGRESS OF THE UNITED STATES, THAT IS ORGANIZED NOT FOR  
18 PECUNIARY PROFIT, THE MEMBERSHIP OF WHICH CONSISTS OF INDIVIDUALS  
19 WHO WERE MEMBERS OF THE ARMED SERVICES OR ARMED FORCES OF THE  
20 UNITED STATES. VETERANS' ORGANIZATION INCLUDES AN AUXILIARY OF A  
21 VETERANS' ORGANIZATION THAT IS A NATIONAL ORGANIZATION CHARTERED  
22 BY THE CONGRESS OF THE UNITED STATES.

23 Sec. 4. (1) ~~Each~~ **AN** applicant for a license to conduct a  
24 bingo, ~~millionaire party,~~ raffle, charity game, or numeral game  
25 **EVENT** shall submit to the bureau a written application on a form  
26 prescribed by the commissioner.

27 (2) The application ~~shall~~ **UNDER SUBSECTION (1) MUST** include

1 all of the following:

2 (a) The name and address of the applicant organization.

3 (b) The name and address of each officer of the applicant  
4 organization.

5 (c) The location at which the applicant will conduct the  
6 event.

7 (d) The day or dates of the event.

8 (e) The member or members of the applicant organization who  
9 will be responsible for the conduct of the event.

10 (f) Sufficient facts relating to the applicant's  
11 incorporation or organization to enable the commissioner to  
12 determine whether the applicant is a qualified organization.

13 (g) A sworn statement attesting to the nonprofit status of  
14 the applicant organization, signed by the principal officer of  
15 ~~that~~**THE** organization.

16 (h) Other information the commissioner considers necessary.

17 Sec. 4a. (1) Except as provided in subsections (2) and (3),  
18 if the commissioner determines that ~~the~~**AN** applicant **UNDER**  
19 **SECTION 4** is a qualified organization, ~~and~~ is not ineligible  
20 under section 18, and ~~the applicant~~ has paid to the bureau the  
21 appropriate fee, the commissioner may issue 1 or more of the  
22 following licenses:

23	<u>License</u>	<u>Fee</u>
24	(a) Large bingo.....	\$ 150.00
25	(b) Small bingo.....	\$ 55.00
26	(c) Special bingo.....	\$ 25.00
27	<del>(d) Millionaire party.....</del>	<del>\$ 50.00 per day</del>

1	(D) <del>(e)</del> Large raffle.....	\$ 50.00 per
2		drawing date
3	(E) <del>(f)</del> Small raffle:	
4	(i) One to 3 drawing dates.....	\$ 15.00
5	(ii) Four or more drawing dates.....	\$ 5.00 per
6		drawing date
7	(F) <del>(g)</del> Annual charity game.....	\$ 200.00
8	(G) <del>(h)</del> Special charity game.....	\$ 15.00 per day
9	(H) <del>(i)</del> Numeral game.....	\$ 15.00 per day

10 (2) Under extreme hardship conditions as determined by the  
 11 commissioner, the commissioner may waive 1 or more requirements  
 12 ~~of~~ **FOR A PERSON TO BE** a qualified organization ~~described in~~  
 13 ~~section 3~~ **UNDER SECTION 3A(D)** to permit the licensing of a  
 14 special bingo ~~, millionaire party,~~ or raffle **EVENT**, if all of the  
 15 following conditions are met:

16 (a) The organization applying for the license is a nonprofit  
 17 organization.

18 (b) The entire proceeds of the event, less the actual  
 19 reasonable expense of conducting the event, are donated or used  
 20 for a charitable purpose, organization, or cause.

21 (c) None of the individuals connected with the conduct of  
 22 the event is compensated in any manner for his or her  
 23 participation.

24 (d) The organization complies with all other **APPLICABLE**  
 25 provisions of this ~~act~~ **ARTICLE** and rules promulgated under this  
 26 ~~act~~ **ARTICLE**.

27 (3) Under extreme hardship conditions as determined by the



1 commissioner, the commissioner may allow an individual or a group  
 2 of individuals to obtain a license to conduct a special bingo ~~7~~  
 3 ~~millionaire party, EVENT~~ or raffle if all of the following  
 4 conditions are met:

5 (a) The entire proceeds of the event, less the actual  
 6 reasonable expense of conducting the event, are donated or used  
 7 for a charitable purpose, organization, or cause.

8 (b) None of the individuals connected with the conduct of  
 9 the event is compensated in any manner for his or her  
 10 participation.

11 (c) The individual or group of individuals complies with all  
 12 other **APPLICABLE** provisions of this ~~act~~ **ARTICLE** and the rules  
 13 promulgated under this ~~act~~ **ARTICLE**.

14 (4) Each event license issued to a qualified organization  
 15 **UNDER THIS SECTION** is valid for only the location included on the  
 16 license.

17 (5) A license **ISSUED UNDER THIS SECTION** is not assignable or  
 18 transferable.

19 ~~The A licensee is responsible for ensuring~~ **SHALL ENSURE**  
 20 that the events **CONDUCTED UNDER A LICENSE ISSUED UNDER THIS**  
 21 **SECTION** are conducted in compliance with **THE APPLICABLE**  
 22 **PROVISIONS OF** this ~~act~~ **ARTICLE** and rules **PROMULGATED UNDER THIS**  
 23 **ARTICLE**.

24 (7) ~~A~~ **EXCEPT AS OTHERWISE PROVIDED IN THIS SECTION, A**  
 25 licensee shall only conduct events licensed under this ~~act~~  
 26 **SECTION** during the hours and on the ~~day and~~ date or dates stated  
 27 on the license.

1           (8) In connection with an application for a small raffle  
2 license or a large raffle license, in determining whether a  
3 fraternal organization that is not a branch, lodge, or chapter of  
4 a national or state organization is a qualified organization, the  
5 commissioner shall only consider whether the organization meets  
6 requirements that are applicable under this ~~act~~**ARTICLE** that are  
7 unrelated to whether the organization is a branch, lodge, or  
8 chapter of a national or state organization.

9           Sec. 8. **(1)** All fees and revenue collected by the  
10 commissioner or bureau under this act ~~shall~~**MUST** be paid into the  
11 state lottery fund **CREATED UNDER SECTION 41 OF THE MCCAULEY-**  
12 **TRAXLER-LAW-BOWMAN-MCNEELY LOTTERY ACT, 1972 PA 239, MCL 432.41.**  
13 All necessary expenses incurred by the bureau in the  
14 administration and enforcement of any activity authorized by this  
15 act and in the initiation, implementation, and ongoing operation  
16 of any activity authorized by this act ~~shall~~**MUST** be financed  
17 from the state lottery fund.

18           **(2) ALL FEES AND REVENUE COLLECTED BY THE EXECUTIVE DIRECTOR**  
19 **OR BOARD UNDER THIS ACT MUST BE PAID INTO THE STATE LOTTERY FUND**  
20 **CREATED UNDER SECTION 41 OF THE MCCAULEY-TRAXLER-LAW-BOWMAN-**  
21 **MCNEELY LOTTERY ACT, 1972 PA 239, MCL 432.41. ALL NECESSARY**  
22 **EXPENSES INCURRED BY THE EXECUTIVE DIRECTOR OR BOARD IN THE**  
23 **ADMINISTRATION AND ENFORCEMENT OF ANY ACTIVITY AUTHORIZED BY THIS**  
24 **ACT AND IN THE INITIATION, IMPLEMENTATION, AND ONGOING OPERATION**  
25 **OF ANY ACTIVITY AUTHORIZED BY THIS ACT MUST BE FINANCED FROM THE**  
26 **STATE LOTTERY FUND.**

27           **(3)** The amount of ~~these~~ necessary expenses ~~shall~~**INCURRED**

1 **UNDER SUBSECTIONS (1) AND (2) MUST** not exceed the amount of  
 2 revenues received from the sale of charity game tickets and all  
 3 fees collected under this act. At the end of each fiscal year all  
 4 money, including interest, in the state lottery fund ~~which~~**THAT**  
 5 is attributable to fees and revenue collected under this act but  
 6 ~~which~~**THAT** has not been expended under this section ~~shall~~**MUST** be  
 7 deposited in the state general fund.

8       Sec. 9. (1) Except as provided in subsection (2), the entire  
 9 net proceeds of an event ~~shall~~**CONDUCTED UNDER A LICENSE ISSUED**  
 10 **UNDER THIS ARTICLE MUST** be devoted exclusively to the lawful  
 11 purposes of the licensee. A licensee shall not incur or pay an  
 12 item of expense in connection with ~~the~~holding, operating, or  
 13 conducting ~~of~~an event except the following expenses in  
 14 ~~reasonable~~amounts **THAT THE COMMISSIONER DETERMINES TO BE**  
 15 **REASONABLE:**

16       (a) The purchase or rental of equipment necessary for  
 17 conducting an event and payment of services reasonably necessary  
 18 for the repair of equipment.

19       (b) Cash prizes or the purchase of prizes of merchandise.

20       (c) Rental of the location at which the event is conducted.

21       (d) Janitorial services.

22       (e) The fee required for issuance or reissuance of a license  
 23 to conduct the event.

24       (f) Other reasonable expenses incurred by the licensee, not  
 25 inconsistent with this ~~act~~,**ARTICLE**, as permitted by rule of the  
 26 commissioner.

27       (2) A qualified organization described in section ~~3(g)(ii)~~

1 **3A(D) (ii)** shall use the entire net proceeds of an event, after  
 2 paying items of expense incurred in reasonable amounts in  
 3 connection with the holding, operating, or conducting of the  
 4 event and listed in subsection (1), only for the expense of  
 5 training or purchasing goods or services for the support of the  
 6 activities of the component.

7       Sec. 10. (1) Only a member of the qualified organization  
 8 shall participate in the management of an event.

9       (2) A person shall not receive any commission, salary, pay,  
 10 profit, or wage for participating in the management or operation  
 11 of **A bingo EVENT**, ~~a millionaire party~~, a raffle, or a charity  
 12 game except as provided by rule promulgated under this  
 13 act. **ARTICLE.**

14       (3) Except by special permission of the commissioner, a  
 15 licensee shall conduct bingo ~~or a millionaire party~~ **GAMES** only  
 16 with equipment that it owns, uses under a bureau-approved rental  
 17 contract, or is purchasing or renting at a reasonable rate from a  
 18 supplier.

19       (4) A licensee shall not advertise **A bingo EVENT** except to  
 20 the extent and in the manner permitted by rule promulgated under  
 21 this act. **ARTICLE.** If the commissioner permits a licensee to  
 22 advertise **A bingo EVENT**, the licensee shall indicate in the  
 23 advertisement the purposes for which the net proceeds will be  
 24 used by the licensee.

25 ~~—— (5) The holder of a millionaire party license shall not~~  
 26 ~~advertise the event, except to the extent and in the manner~~  
 27 ~~permitted by rule promulgated under this act. If the commissioner~~

1 ~~permits a licensee to advertise the event, the licensee shall~~  
2 ~~indicate in the advertising the purposes for which the net~~  
3 ~~proceeds will be used by the licensee.~~

4       Sec. 11b. (1) ~~Each~~**AN** applicant for a license or renewal of  
5 a license to operate as a supplier of equipment, charity game  
6 tickets, or numeral game tickets to qualified organizations  
7 licensed under this act shall submit a written application to the  
8 bureau on a form prescribed by the commissioner.

9       (2) ~~The~~**AN** applicant **UNDER THIS SECTION** shall pay an annual  
10 license fee of \$300.00 at the time of the application.

11       (3) A supplier's license **ISSUED UNDER THIS SECTION** expires  
12 at 12 midnight on September 30 of each year.

13       (4) The commissioner shall require suppliers authorized to  
14 sell charity game tickets, numeral game tickets, or both, to post  
15 a performance bond of not less than \$50,000.00 and not greater  
16 than \$1,000,000.00.

17       (5) A supplier shall remit to the bureau an amount equal to  
18 the qualified organization's purchase price of the charity game  
19 tickets less an amount that shall not be less than the sum of  
20 \$.008 for each ticket sold plus 1.0% of the total resale value  
21 for all charity game tickets sold.

22       (6) For each numeral game sold, the supplier shall issue to  
23 the licensed organization an invoice listing the manufacturer and  
24 serial number of each game.

25       (7) ~~The~~**A SUPPLIER SHALL COLLECT A** fee ~~collected by a~~  
26 ~~supplier from the~~**A** qualified organization for each game of  
27 numeral tickets sold ~~shall be~~**THAT EQUALS** \$5.00 per 1,000 tickets

1 or any portion of 1,000 tickets.

2 (8) ~~The~~ **A SUPPLIER SHALL REMIT THE** fees collected ~~by the~~  
3 ~~supplier for each numeral game sold shall be remitted~~ **UNDER**  
4 **SUBSECTION (7)** to the bureau by the fifteenth day of the month  
5 following the month in which the numeral game is sold. ~~A~~ **THE**  
6 **COMMISSIONER MAY ASSESS A** late fee of 25% of the amount due ~~may~~  
7 ~~be assessed by the commissioner against any~~ **A** supplier who fails  
8 to remit the fees by the required filing date.

9 (9) A supplier shall only display, offer for sale, sell, or  
10 otherwise make available to a qualified organization numeral game  
11 tickets that have been obtained from a manufacturer.

12 (10) A person who is directly or indirectly connected to the  
13 sale, rental, or distribution of bingo ~~or millionaire party~~  
14 equipment, or the sale of charity game tickets or numeral game  
15 tickets, or a person residing in the same household as the  
16 supplier shall not be involved directly or indirectly with the  
17 rental or leasing of a facility used for an event.

18 (11) A supplier **LICENSED UNDER THIS SECTION** shall submit to  
19 the bureau a report as required by the commissioner regarding the  
20 sale or rental of equipment and the sale of charity game tickets  
21 and numeral game tickets.

22 Sec. 12. (1) The bureau shall enforce and supervise the  
23 administration of this ~~act.~~ **ARTICLE.** The commissioner shall  
24 employ personnel as necessary to implement this ~~act.~~ **ARTICLE.**

25 (2) The bureau may select fraternal organizations that are  
26 not a branch, lodge, or chapter of a national or state  
27 organization to audit to ensure that the organizations are in

1 compliance with this ~~act~~.**ARTICLE.**

2       Sec. 13. The commissioner shall promulgate rules pursuant to  
3 the administrative procedures act of 1969, 1969 PA 306, MCL  
4 24.201 to 24.328, to implement this ~~act~~.**ARTICLE.**

5       Sec. 14. (1) ~~Each~~**A licensee UNDER THIS ARTICLE** shall keep a  
6 record of each event as required by the commissioner. ~~The~~**A**  
7 **LICENSEE SHALL ALLOW A REPRESENTATIVE AUTHORIZED BY THE BUREAU TO**  
8 **INSPECT A** record **KEPT UNDER THIS SUBSECTION** and all financial  
9 accounts into which proceeds from events ~~licensed under this act~~  
10 are deposited or transferred ~~shall be open to inspection by a~~  
11 ~~duly authorized representative of the bureau during reasonable~~  
12 business hours.

13       (2) ~~Each~~**A licensee UNDER THIS ARTICLE** shall file with the  
14 commissioner a financial statement signed by the principal  
15 officer of the qualified organization of receipts and expenses  
16 related to the conduct of each event as ~~may be~~ required by rule  
17 promulgated under this ~~act~~.**ARTICLE.** If the revenue from a bingo,  
18 ~~game, millionaire party, raffle, numeral game, or charity game~~  
19 **EVENT** is represented to be used or applied by a licensee **UNDER**  
20 **THIS ARTICLE** for a charitable purpose, the licensee shall file a  
21 copy of the financial statement with the attorney general under  
22 the supervision of trustees for charitable purposes act, 1961 PA  
23 101, MCL 14.251 to 14.266.

24       (3) ~~The~~**A LICENSEE UNDER THIS ARTICLE SHALL ALLOW AN**  
25 **AUTHORIZED REPRESENTATIVE OF THE BUREAU OR THE DEPARTMENT OF**  
26 **STATE POLICE OR A LAW ENFORCEMENT OFFICER OF A POLITICAL**  
27 **SUBDIVISION OF THIS STATE TO INSPECT THE** location ~~at which events~~

1 ~~licensed under this act are conducted or at which an applicant or~~  
 2 ~~licensee intends to conduct an event licensed under this act~~  
 3 ~~shall be open to inspection at all times by a duly authorized~~  
 4 ~~representative of the bureau or by the state police or a peace~~  
 5 ~~officer of a political subdivision of this state.~~**OR AN INTENDED**  
 6 **LOCATION DURING BUSINESS HOURS.**

7       Sec. 15. ~~Annually the~~**THE** commissioner shall report **ANNUALLY**  
 8 to the governor and the legislature about the operation of events  
 9 licensed under this act ~~within this state,~~**ARTICLE**, abuses that  
 10 the bureau may have encountered, and recommendations for changes  
 11 in this act.

12       Sec. 16. (1) The commissioner may deny, suspend, summarily  
 13 suspend, or revoke ~~any~~**A** license issued under this act ~~ARTICLE~~ if  
 14 the licensee or an officer, director, agent, member, or employee  
 15 of the licensee violates this act ~~ARTICLE~~ or **A** rule promulgated  
 16 under this act. ~~ARTICLE~~. The commissioner may summarily suspend a  
 17 license for a period of not more than 60 days pending  
 18 prosecution, investigation, or public hearing.

19       (2) A proceeding to suspend or revoke a license ~~shall be~~  
 20 ~~considered~~**UNDER THIS ARTICLE IS** a contested case ~~and shall be~~  
 21 governed by the administrative procedures act of 1969, 1969 PA  
 22 306, MCL 24.201 to 24.328.

23       (3) ~~Upon~~**ON** petition of the commissioner, the circuit court  
 24 after a hearing may issue subpoenas to compel the attendance of  
 25 witnesses and the production of documents, papers, books,  
 26 records, and other evidence before it in a matter over which it  
 27 has jurisdiction, control, or supervision. If a person subpoenaed



Senate Bill No. 35 as amended April 26, 2017

1 to attend in any such proceeding or hearing fails to obey the  
 2 command of the subpoena without reasonable cause, or if a person  
 3 in attendance in any such proceeding or hearing refuses, without  
 4 lawful cause, to be examined or to answer a legal or pertinent  
 5 question or to exhibit a book, account, record, or other document  
 6 when ordered to do so by the court, that person may be punished  
 7 as ~~a~~**BEING IN** contempt of the court.

8 (4) With approval of the commissioner, a **BINGO** hall  
 9 licensee, in lieu of a suspension of its license, may elect to  
 10 pay a fine equal to the amount of rent that would have been paid  
 11 by ~~the~~ bingo licensees during the period of the suspension. ~~This~~  
 12 **THE BINGO HALL LICENSEE SHALL PAY THIS** fine ~~shall be paid to the~~  
 13 bureau on or before the date agreed to in the suspension  
 14 agreement entered into by the bureau and the **BINGO** hall licensee.

[Sec. 17. (1) ~~A~~**EXCEPT AS OTHERWISE PROVIDED IN SUBSECTIONS (2) AND (3), A**  
 a person who ~~wilfully~~**WILLFULLY** violates this act is guilty of a misdemeanor  
~~and shall be fined not more than \$1,000.00 or imprisoned~~**PUNISHABLE BY**  
**IMPRISONMENT FOR not more than 6 months OR A FINE OF NOT MORE THAN \$1,000.00,**  
 or both.

(2) **A PERSON IS GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 1 YEAR OR A FINE OF NOT MORE THAN \$1,500.00, OR BOTH, FOR DOING ANY OF THE FOLLOWING:**

(A) **CHEATING AT A CHARITABLE GAMBLING GAME.**

(B) **USING MILLIONAIRE PARTY PROCEEDS FOR SOMETHING OTHER THAN THE LAWFUL PURPOSE OF THE ORGANIZATION.**

(C) **KNOWINGLY MAKING A WAGER IF THE PERSON IS LESS THAN 18 YEARS OF AGE OR PERMITTING A PERSON LESS THAN 18 YEARS OF AGE TO MAKE A WAGER.**

(D) **USING CHIPS NOT AUTHORIZED FOR USE AT A MILLIONAIRE PARTY.**

(E) **WILLFULLY FAILING TO APPEAR BEFORE OR PROVIDE AN ITEM TO THE EXECUTIVE DIRECTOR AT THE TIME AND PLACE SPECIFIED IN A SUBPOENA ISSUED BY THE EXECUTIVE DIRECTOR.**

(F) **WILLFULLY REFUSING, WITHOUT JUST CAUSE, TO TESTIFY OR PROVIDE ITEMS IN AN ANSWER TO A SUBPOENA OR SUBPOENA DUCES TECUM ISSUED BY THE EXECUTIVE DIRECTOR.**

(G) **FOR A LOCATION OWNER OR LESSOR, A SHAREHOLDER OF A PRIVATELY HELD CORPORATE-OWNED OR LEASED LOCATION, PARTNER, OFFICER, AGENT, OR EMPLOYEE OF A LESSOR, OR PERSON RESIDING IN THE SAME HOUSEHOLD AS A LOCATION OWNER OR LESSOR, SHAREHOLDER OF A PRIVATELY HELD CORPORATE-OWNED OR LEASED LOCATION, PARTNER, OFFICER, OR AGENT OF A LOCATION OWNER WHERE A MILLIONAIRE PARTY OCCURS, MAKING OR RECEIVING A PAYMENT FROM ANY PERSON, OTHER THAN FOR THE PREAPPROVED PAYMENT OF RENT, FOR ANY ASPECT OF A MILLIONAIRE PARTY. THIS**

SENATE BILL NO. 35 AS AMENDED APRIL 26, 2017

SUBDIVISION DOES NOT APPLY TO THE SALE OF FOOD AND DRINK.

(H) CONDUCTING OR PERMITTING A PERSON WHO IS NOT LICENSED UNDER THIS ACT TO CONDUCT ACTIVITIES REQUIRED TO BE LICENSED UNDER THIS ACT.

(3) A PERSON IS GUILTY OF A MISDEMEANOR PUNISHABLE BY IMPRISONMENT FOR NOT MORE THAN 2 YEARS OR A FINE OF NOT MORE THAN \$2,500.00, OR BOTH, FOR DOING ANY OF THE FOLLOWING:

(A) KNOWINGLY MAKING A FALSE STATEMENT ON AN APPLICATION FOR A LICENSE PROVIDED IN THIS ACT.

(B) KNOWINGLY MAKING FALSE STATEMENTS, EITHER ORALLY OR IN WRITING, TO THE EXECUTIVE DIRECTOR OR HIS OR HER AUTHORIZED REPRESENTATIVES.

(4) A PERSON CONVICTED UNDER THIS SECTION IS INELIGIBLE TO RECEIVE OR MAINTAIN A LICENSE UNDER THIS ACT.

(5) IN ADDITION TO THE FINES DESCRIBED IN THIS SECTION, A PERSON MAY BE LIABLE FOR A FINE UP TO THE AMOUNT OF ANY ILLEGAL PAYMENTS MADE OR RECEIVED IN VIOLATION OF THIS ACT.

(6) THIS SECTION DOES NOT PROHIBIT A PERSON WHO VIOLATES THIS ACT FROM BEING CHARGED WITH, CONVICTED OF, OR PUNISHED FOR ANY OTHER VIOLATION OF LAW, INCLUDING THE MICHIGAN PENAL CODE, 1931 PA 328, MCL 750.1 TO 750.568, AND THE MICHIGAN GAMING CONTROL AND REVENUE ACT, 1996 IL 1, MCL 432.201 TO 432.226.]

15       Sec. 19. (1) Except as provided in subsection (2), any other  
 16 law providing a penalty or disability upon a person who conducts  
 17 or participates in a **RAFFLE**, bingo, ~~game~~, millionaire party, or  
 18 charity game; who sells or possesses equipment used in conducting  
 19 **A RAFFLE**, bingo, or a millionaire party; who permits **A RAFFLE**,  
 20 bingo, a millionaire party, or a charity game to be conducted on  
 21 his or her premises; or who does other acts in connection with **A**  
 22 **RAFFLE**, bingo, a millionaire party, or a charity game does not  
 23 apply to that conduct if done ~~pursuant to~~ **UNDER** this act or rules  
 24 promulgated under this act.

25       (2) Subsection (1) does not limit ~~in any way~~ the application  
 26 of the Michigan campaign finance act, ~~Act No. 388 of the Public~~  
 27 ~~Acts of 1976, being sections~~ **1976 PA 388, MCL 169.201 to 169.282,**

1 ~~of the Michigan Compiled Laws, including, but not limited to,~~  
2 ~~section 41 of Act No. 388 of the Public Acts of 1976, being~~  
3 ~~section~~ **THE MICHIGAN CAMPAIGN FINANCE ACT, 1976 PA 388, MCL**  
4 ~~169.241, of the Michigan Compiled Laws, to fundraising~~ **FUND-**  
5 **RAISING** events conducted by or for the benefit of a committee  
6 that has filed or is required to file a statement of organization  
7 ~~pursuant to Act No. 388 of the Public Acts of 1976.~~ **UNDER THE**  
8 **MICHIGAN CAMPAIGN FINANCE ACT, 1976 PA 388, MCL 169.201 TO**  
9 **169.282.**

10 Enacting section 1. Sections 10a, 10b, and 20 of the  
11 Traxler-McCauley-Law-Bowman bingo act, 1972 PA 382, MCL 432.110a,  
12 432.110b, and 432.120, are repealed.

13 Enacting section 2. This amendatory act does not take effect  
14 unless House Bill No. 4081 of the 99th Legislature is enacted  
15 into law.