

AMENDMENTS TO SENATE BILL NO. 711

Sponsor: REPRESENTATIVE SCHRODER

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1 Amend Bill, page 190, lines 23 through 30; page 191, lines 1
2 through 30; page 192, lines 1 through 5, by striking out all of
3 said lines on said pages and inserting

4 Section 14.1. Section 1513 of Title 4 is reenacted and
5 amended to read:

6 § 1513. Political influence.

7 (a) Contribution restriction.--The following persons shall
8 be prohibited from contributing any money or in-kind
9 contribution to a candidate for nomination or election to any
10 public office in this Commonwealth, or to any political party
11 committee or other political committee in this Commonwealth or
12 to any group, committee or association organized in support of a
13 candidate, political party committee or other political
14 committee in this Commonwealth:

15 (1) An applicant for a slot machine license,
16 manufacturer license, supplier license, principal license,
17 key employee license or horse or harness racing license.

18 (2) A slot machine licensee, licensed manufacturer,
19 licensed supplier or licensed racing entity.

20 (3) A licensed principal or licensed key employee of a
21 slot machine licensee, licensed manufacturer, licensed
22 supplier or licensed racing entity.

23 (4) An affiliate, intermediary, subsidiary or holding
24 company of a slot machine licensee, licensed manufacturer,
25 licensed supplier or licensed racing entity.

26 (5) A licensed principal or licensed key employee of an
27 affiliate, intermediary, subsidiary or holding company of a
28 slot machine licensee, licensed manufacturer, licensed
29 supplier or licensed racing entity.

30 (6) A person who holds a similar gaming license in
31 another jurisdiction and the affiliates, intermediaries,
32 subsidiaries, holding companies, principals or key employees
33 thereof.

34 (a.1) Contributions to certain associations and
35 organizations barred.--The individuals prohibited from making
36 political contributions under subsection (a) shall not make a
37 political contribution of money or an in-kind contribution to

1 any association or organization, including a nonprofit
2 organization, that has been solicited by, or knowing that the
3 contribution or a portion thereof will be contributed to, the
4 elected official, executive-level public employee or candidate
5 for nomination or election to a public office in this
6 Commonwealth.

7 (a.2) Internet website.--

8 (1) The board shall establish an Internet website that
9 includes a list of all applicants for and holders of a slot
10 machine license, manufacturer license, supplier license or
11 racing entity license, and the affiliates, intermediaries,
12 subsidiaries, holding companies, principals and key employees
13 thereof, all persons holding a similar gaming license in
14 another jurisdiction, and the affiliates, intermediaries,
15 subsidiaries, holding companies, principals and key employees
16 thereof, and any other entity in which the applicant or
17 licensee has any debt or equity security or other ownership
18 or profits interest. An applicant or licensee shall notify
19 the board within seven days of the discovery of any change in
20 or addition to the information. The list shall be published
21 semiannually in the Pennsylvania Bulletin.

22 (2) An individual who acts in good faith and in reliance
23 on the information on the Internet website shall not be
24 subject to any penalties or liability imposed for a violation
25 of this section.

26 (3) The board shall request the information required
27 under paragraph (1) from persons licensed in another
28 jurisdiction who do not hold a license in this Commonwealth
29 and from regulatory agencies in the other jurisdiction. If a
30 licensee in another jurisdiction refuses to provide the
31 information required under paragraph (1), the person and its
32 officers, directors or persons with a controlling interest
33 shall be ineligible to receive any license under this part.

34 (b) Annual certification.--The chief executive officer, or
35 other appropriate individual, of each applicant for a slot
36 machine license, manufacturer license or supplier license,
37 licensed racing entity, licensed supplier, licensed manufacturer
38 or licensed gaming entity shall annually certify under oath to
39 the board and the Department of State that such applicant or
40 licensed racing entity, licensed supplier, licensed manufacturer
41 or licensed gaming entity has developed and implemented internal
42 safeguards and policies intended to prevent a violation of this
43 provision and that such applicant or licensed racing entity or
44 licensed gaming entity has conducted a good faith investigation
45 that has not revealed any violation of this provision during the
46 past year.

47 (c) Penalties.--The first violation of this section by a
48 licensed gaming entity or any person that holds a controlling
49 interest in such gaming entity, or a subsidiary company thereof,
50 and any officer, director or management-level employee of such
51 licensee shall be punishable by a fine of not less than an

1 average single day's gross terminal revenue of the licensed
2 gaming entity derived from the operation of slot machines and
3 gross table game revenue from the operation of table games in
4 this Commonwealth; a second violation of this section, within
5 five years of the first violation, shall be punishable by at
6 least a one-day suspension of the license held by the licensed
7 gaming entity and a fine not less than an average two days'
8 gross revenue of the licensed gaming entity; a third violation
9 of this section within five years of the second violation shall
10 be punishable by the immediate revocation of the license held by
11 the licensed gaming entity. The first violation of this section
12 by a manufacturer or supplier licensed pursuant to this part or
13 by any person that holds a controlling interest in such
14 manufacturer or supplier, or a subsidiary company thereof, and
15 any officer, director or management-level employee of such a
16 licensee shall be punishable by a fine of not less than one
17 day's average of the gross profit from sales made by the
18 manufacturer or supplier in Pennsylvania during the preceding
19 12-month period or portion thereof in the event the manufacturer
20 or supplier has not operated in Pennsylvania for 12 months; a
21 second violation of this section within five years of the first
22 violation shall be punishable by a one-month suspension of the
23 license held by the manufacturer or supplier and a fine of not
24 less than two times one day's average of the gross profit from
25 sales made by the manufacturer or supplier in Pennsylvania
26 during the preceding 12-month period or portion thereof in the
27 event the manufacturer or supplier has not operated in
28 Pennsylvania for 12 months. In no event shall the fine imposed
29 under this section be in an amount less than \$50,000 for each
30 violation. In addition to any fine or sanction that may be
31 imposed by the board, any person who makes a contribution in
32 violation of this section commits a misdemeanor of the third
33 degree.

34 (d) Definitions.--As used in this section, the following
35 words and phrases shall have the meanings given to them in this
36 subsection:

37 "Contribution." Any payment, gift, subscription, assessment,
38 contract, payment for services, dues, loan, forbearance, advance
39 or deposit of money or any valuable thing made to a candidate or
40 political committee for the purpose of influencing any election
41 in this Commonwealth or for paying debts incurred by or for a
42 candidate or committee before or after any election. The term
43 shall include the purchase of tickets for events including
44 dinners, luncheons, rallies and other fundraising events; the
45 granting of discounts or rebates not available to the general
46 public; or the granting of discounts or rebates by television
47 and radio stations and newspapers not extended on an equal basis
48 to all candidates for the same office; and any payments provided
49 for the benefit of any candidate, including payments for the
50 services of a person serving as an agent of a candidate or
51 committee by a person other than the candidate or committee or

1 person whose expenditures the candidate or committee must
2 report. The term also includes any receipt or use of anything of
3 value received by a political committee from another political
4 committee and also includes any return on investments by a
5 political committee.

6 "Political committee." Any committee, club, association or
7 other group of persons which receives contributions or makes
8 expenditures.

9 Section 14.2. Section 1514(b), (f), (g) and (h) of Title 4
10 are amended to read: