

AMENDMENTS TO HOUSE BILL NO. 2015

Sponsor: REPRESENTATIVE PICKETT

Printer's No. 3295

1 Amend Bill, page 1, line 9, by striking out "AND"

2 Amend Bill, page 1, line 10, by inserting after "RAFFLE"

3 ; and further providing for Licensing of eligible
4 organizations to conduct games of chance

5 Amend Bill, page 6, by inserting between lines 6 and 7

6 Section 2.1. Section 307(h) of the act, renumbered and
7 amended February 2, 2012 (P.L.7, No.2) is amended to read:
8 Section 307. Licensing of eligible organizations to conduct
9 games of chance.

10 * * *

11 (h) Background checks.--[Each]

12 (1) Except as set forth in paragraph (2), each
13 application for a license shall include the results of a
14 criminal history record information check obtained from the
15 Pennsylvania State Police, as defined in 18 Pa.C.S. § 9102
16 (relating to definitions) and permitted by 18 Pa.C.S. §
17 9121(b) (relating to general regulations), for the executive
18 officer and secretary of the eligible organization making the
19 application for a license or any other person required by the
20 department.

21 (2) Paragraph (1) does not apply as follows:

22 (i) An application submitted by an eligible
23 organization that is not a club, shall not be required to
24 include the results of a criminal history record
25 information check if the application includes an
26 affidavit executed by the eligible organization's
27 executive officer affirming that, if granted a license,
28 the eligible organization does not anticipate that the
29 organization's total small games of chance revenue will
30 exceed \$2,500 during the period for which the license is
31 valid. The department shall prescribe an affidavit form
32 for this purpose and make the form available to licensing
33 authorities.

34 (ii) If, following the issuance of a license to an
35 eligible organization under subparagraph (i), the
36 eligible organization's total small games of chance

1 revenue receipts surpass \$2,500 during the period for
2 which the license was valid, the eligible organization
3 shall:

4 (A) within 180 days of surpassing the specified
5 amount, provide the issuing authority with the
6 results of a criminal history record information
7 check for its executive officer and secretary which
8 meets the requirements of paragraph (1); and

9 (B) when it next applies for licensure, comply
10 with paragraph (1).