THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 1407 Session of 2019

INTRODUCED BY HAHN, DUNBAR, DeLUCA AND NEILSON, MAY 6, 2019

REFERRED TO COMMITTEE ON GAMING OVERSIGHT, MAY 6, 2019

AN ACT

- Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in riot, disorderly conduct and related offenses, further providing for gambling devices, gambling, etc.
- 5 The General Assembly of the Commonwealth of Pennsylvania
- 6 hereby enacts as follows:
- 7 Section 1. Section 5513(a), (b) and (e.1) of Title 18 of the
- 8 Pennsylvania Consolidated Statutes are amended, subsection (f)
- 9 is amended by adding definitions and the section is amended by
- 10 adding subsections to read:
- 11 § 5513. Gambling devices, gambling, etc.
- 12 (a) Offense defined. -- A person is guilty of a misdemeanor of
- 13 the first degree if he:
- 14 (1) intentionally or knowingly makes, assembles, sets
- 15 up, maintains, sells, lends, leases, gives away, or offers
- for sale, loan, lease or gift, any punch board, drawing
- 17 card[, slot machine] or any device to be used for gambling
- 18 purposes, except playing cards;
- 19 (2) allows persons to collect and assemble for the

- 1 purpose of unlawful gambling at any place under his control;
- 2 (3) solicits or invites any person to visit any unlawful
- 3 gambling place for the purpose of gambling; or
- 4 (4) being the owner, tenant, lessee or occupant of any
- 5 premises, knowingly permits or suffers the same, or any part
- 6 thereof, to be used for the purpose of unlawful gambling.
- 7 This subsection does not apply to slot machines.
- 8 * * *
- 9 (a.2) Slot machines. -- A person commits an offense if he:
- 10 (1) intentionally or knowingly makes, assembles, sets
- 11 up, maintains, sells, lends, leases, gives away or offers for
- 12 sale, loan, lease or gift any slot machine;
- 13 (2) allows persons to collect and assemble for the
- 14 purpose of gambling with a slot machine at any place under
- 15 his control;
- 16 (3) solicits or invites any person to visit any unlawful
- 17 gambling place for the purpose of gambling with a slot
- 18 machine; or
- 19 (4) being the owner, tenant, lessee or occupant of any
- 20 premises, knowingly permits or suffers the same, or any part
- thereof, to be used for the purpose of gambling with a slot
- 22 <u>machine</u>.
- 23 (a.3) Slot machine penalties. -- A person who violates
- 24 subsection (a.2):
- 25 (1) For a first offense, commits a misdemeanor of the
- first degree and shall, upon conviction, be sentenced to a
- fine of not less than \$5,000.
- 28 (2) For a second offense, commits a misdemeanor of the
- 29 first degree and shall, upon conviction, be sentenced to a
- fine of not less than \$10,000.

- 1 (3) For a third or subsequent offense, commits a felony
- of the third degree and shall, upon conviction, be sentenced
- 3 to a fine of not less than \$15,000 and, at the discretion of
- 4 the court, an additional fine of not more than \$1,000 per day
- 5 <u>for each slot machine used for the purpose of gambling.</u>
- 6 (a.4) Separate offenses. -- For purposes of the criminal
- 7 penalties and fines established under subsection (a.3), the
- 8 prohibited activity specified in subsection (a.2)(2), (3) and
- 9 (4) as it applies to each slot machine shall not be deemed a
- 10 separate offense unless the prohibited activity occurs on more
- 11 than one day or more than one location.
- 12 (b) Confiscation of gambling devices and slot machines. -- Any
- 13 gambling device or slot machine possessed or used in violation
- 14 of the provisions of subsection (a) or (a.2) shall be seized and
- 15 forfeited to the Commonwealth. The forfeiture shall be conducted
- 16 in accordance with 42 Pa.C.S. §§ 5803 (relating to asset
- 17 forfeiture), 5805 (relating to forfeiture procedure), 5806
- 18 (relating to motion for return of property), 5807 (relating to
- 19 restrictions on use), 5807.1 (relating to prohibition on
- 20 adoptive seizures) and 5808 (relating to exceptions).
- 21 * * *
- [(e.1) Construction. -- Nothing in this section shall be
- 23 construed to prohibit any activity that is lawfully conducted
- 24 under any of the following:
- (1) The act of August 26, 1971 (P.L.351, No.91), known
- as the State Lottery Law.
- 27 (2) The act of July 10, 1981 (P.L.214, No.67), known as
- the Bingo Law.
- 29 (3) The act of December 19, 1988 (P.L.1262, No.156),
- 30 known as the Local Option Small Games of Chance Act.

1	(4) 4 Pa.C.S. (relating to amusements).]
2	(e.2) Construction
3	(1) Nothing in this section shall be construed to
4	prohibit any activity that is lawfully conducted under any of
5	the following:
6	(i) The act of August 26, 1971 (P.L.351, No.91),
7	known as the State Lottery Law.
8	(ii) The act of July 10, 1981 (P.L.214, No.67),
9	known as the Bingo Law.
_0	(iii) The act of December 19, 1988 (P.L.1262,
.1	No.156), known as the Local Option Small Games of Chance
.2	Act.
13	(iv) 4 Pa.C.S. (relating to amusements).
4	(2) Nothing in this section shall be construed to make
_5	lawful any activity prohibited under the act of April 12,
- 6	1951 (P.L.90, No.21), known as the Liquor Code.
_7	(f) DefinitionsThe following words and phrases when used
8 .	in this section shall have the meanings given to them in this
_9	subsection unless the context clearly indicates otherwise:
20	"Amusement game." A mechanical, electrical or computerized
21	contrivance, terminal, machine or other device that requires the
22	insertion of a coin, currency, token or similar object to play
23	or activate a game and meets all of the following criteria:
24	(1) The outcome of the game is predominantly and
25	primarily determined by the skill of the player.
26	(2) Winning the game entitles the player to noncash
27	prizes, including gift cards or gift certificates that may
28	not be redeemable for cash, and the value of the noncash
29	prize does not exceed the cost of playing the game or the
30	total aggregate cost of playing multiple games.

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2	"Gift card." As follows:
3	(1) Plastic cards or other electronic payment devices
4	which are:
5	(i) usable and honored upon presentation at a single
6	merchant or an affiliated group of merchants that share
7	the same name, mark or logo, or usable at multiple,
8	unaffiliated merchants or service providers for the
9	future purchase or delivery of any goods or services; and
10	(ii) issued in a specified prepaid amount and may
11	not be increased in value or reloaded.
12	(2) The term shall not include general use prepaid cards
13	or debit cards linked to a deposit account.
14	"Gift certificate." As follows:
15	(1) A written promise which is:
16	(i) usable and honored upon presentation at a single
17	merchant or an affiliated group of merchants that share
18	the same name, mark or logo, or usable at multiple,
19	unaffiliated merchants or service providers for the
20	future purchase or delivery of any goods or services; and
21	(ii) issued in a specific prepaid amount and may not
22	be increased in value or reloaded.
23	(2) The term shall not include general use prepaid cards
24	or debit cards linked to a deposit account.
25	* * *
26	"Skill." The knowledge, dexterity, adroitness, acumen or
27	other mental or physical ability of an individual.
28	"Skill-based contest." A competitive event amongst two or
29	more individuals or teams whereby individuals or teams compete
30	against each other in one or more games utilizing electronic,

1	computerized or mechanical devices, including, but not limited
2	to, personal computers and home video game consoles, and meets
3	all of the following criteria:

- (1) Winning individuals or teams are determined solely

 by the skill of individuals or teams relative to the skill of

 other individuals or teams competing in the competitive

 event.
- 8 (2) Elements of chance do not affect or have a de
 9 minimis effect on the outcome of the game utilized in the
 10 competitive event.
- 11 (3) One or more winning individuals or teams are awarded

 12 a prize, including, cash that may exceed the cost of any

 13 consideration paid for entry into the competitive event.
- 14 (4) The electronic or mechanical device utilized in the

 15 competitive event is not a device or game that may only be

 16 operated lawfully by a person with the required authorization

 17 under 4 Pa.C.S.
- 18 "Slot machine."
- 19 <u>(1) A mechanical, electrical or computerized</u>
 20 <u>contrivance, terminal, machine or other device which:</u>
- 21 (i) is used to play or operate a game upon insertion
 22 of a coin, bill, ticket, token or similar object therein
 23 or upon payment of any consideration whatsoever,
 24 including the use of any electronic payment system;
- 25 (ii) winning outcomes are determined by the player's
 26 skill or application of the element of chance or both;
 27 and
- (iii) awards a winning individual, directly or

 indirectly, cash, merchandise or anything of value for

 playing or operating the game.

- 1 (2) The term shall not include an antique slot machine
- 2 <u>under subsection (c), an amusement game or a device used in a</u>
- 3 <u>skill-based contest.</u>
- 4 Section 2. This act shall take effect in 60 days.