## THE GENERAL ASSEMBLY OF PENNSYLVANIA

## **HOUSE BILL**

No. 1849 Session of 2011

INTRODUCED BY P. COSTA, SCHRODER, YOUNGBLOOD, DAVIS, DENLINGER, GOODMAN, HENNESSEY, MAHONEY, MURT, READSHAW, K. SMITH, STEPHENS, SWANGER AND VULAKOVICH, SEPTEMBER 19, 2011

REFERRED TO COMMITTEE ON GAMING OVERSIGHT, SEPTEMBER 19, 2011

## AN ACT

Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, further prohibiting gambling by underage individuals. 3 4 The General Assembly of the Commonwealth of Pennsylvania hereby enacts as follows: 6 Section 1. Chapter 63 of Title 18 of the Pennsylvania 7 Consolidated Statutes is amended by adding sections to read: § 6321. Underage gambling prohibitions. 8 9 (a) Offense defined. -- An individual commits an offense if 10 he: 11 (1) Being under 21 years of age, enters or attempts to enter or is found in a gaming area of a licensed facility as 12 13 that term is defined under 4 Pa.C.S. § 1103 (relating to 14 definitions), except that an individual 18 years of age or 15 older employed by a licensed gaming entity, a gaming service 16 provider or the Pennsylvania Gaming Control Board, as those terms are defined in 4 Pa.C.S. (relating to amusements) or 17

any other regulatory agency or emergency response agency, may

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- 1 enter and remain in any such area while engaged in the
- 2 performance of the individual's employment or volunteer
- 3 duties.
- 4 (2) Being under 21 years of age, plays or attempts to
- 5 play or wagers or attempts to wager on a slot machine or
- 6 table game at a licensed facility.
- 7 (3) Being under 21 years of age and, subject to an
- 8 <u>exclusion order pursuant to subsection (d)(1), knowingly and</u>
- 9 <u>willfully enters or attempts to enter the premises or gaming</u>
- 10 area of a licensed facility.
- 11 (4) Being under 18 years of age, wagers or attempts to
- 12 <u>wager on the outcome of any horse race meeting held at a</u>
- 13 racetrack or nonprimary location where pari-mutuel wagering
- is conducted by a licensed corporation as that term is
- defined in section 102 of the act of December 17, 1981
- 16 (P.L.435, No.135), known as the Race Horse Industry Reform
- 17 Act, except that this prohibition shall not be construed to
- forbid an individual who is under 18 years of age from
- 19 attending a horse race meeting if accompanied by a parent or
- 20 quardian, or to prohibit individuals under 18 years of age,
- 21 who are legally employed, from being upon the racetrack
- 22 premises for the sole purpose of engaging in the performance
- of their duties.
- 24 (5) Being under 18 years of age, purchases or attempts
- 25 to purchase or participate in any small games of chance as
- that term is defined under section 3 of the act of December
- 27 <u>19, 1988 (P.L.1262, No.156), known as the Local Option Small</u>
- 28 Games of Chance Act.
- 29 (6) Being under 18 years of age, purchases or attempts
- 30 to purchase a lottery ticket or share, or any similar game

- 1 sponsored by the Pennsylvania State Lottery, including any
- 2 instant game, in violation of section 301 of the act of
- 3 August 26, 1971 (P.L.351, No.91), known as the State Lottery
- 4 Law.
- 5 (b) Grading.--
- 6 (1) Except as provided in paragraph (3), a violation of
- 7 <u>this section constitutes a summary offense when the offense</u>
- 8 <u>is a first offense.</u>
- 9 (2) A second or subsequent violation of this section
- shall constitute a misdemeanor of the third degree.
- 11 (3) A violation of subsection (a) (3) shall constitute a
- 12 misdemeanor of the third degree.
- 13 (4) The use of preadjudication disposition in accordance
- 14 with subsection (e) shall be considered a first or subsequent
- offense, whichever is applicable, for the purpose of further
- 16 adjudication under this title.
- 17 (c) Mandatory fine. -- In addition to any other penalty
- 18 imposed:
- 19 (1) Except as provided in paragraph (2), an individual
- 20 convicted of a first offense under this section shall be
- 21 sentenced to pay a fine of not less than \$500 nor more than
- 22 \$2,000. An individual convicted of a second or subsequent
- 23 offense under this section shall be sentenced to pay a fine
- of not less than \$2,000 nor more than \$5,000.
- 25 (2) An individual convicted of violating subsection
- 26 (a) (3) shall be sentenced to pay a fine of not less than
- 27 <u>\$2,000 nor more than \$3,000.</u>
- 28 (d) Additional penalties. -- In addition to any other sentence
- 29 imposed following conviction for a violation of this section,
- 30 the court shall:

1	(1) Issue an order prohibiting an individual who is
2	convicted of violating subsection (a)(1) or (2) from entering
3	or attempting to enter all licensed facilities in this
4	Commonwealth until the individual is 21 years of age.
5	(2) Require the individual convicted of violating
6	subsection (a)(1) or (2) to have his name placed on the list
7	of persons self-excluded from gaming activities at all
8	licensed facilities in this Commonwealth in accordance with
9	regulations adopted by the Pennsylvania Gaming Control Board
10	pursuant to 4 Pa.C.S. § 1514 (relating to regulation
11	requiring exclusion or ejection of certain persons) until the
12	individual is 21 years of age.
13	(3) Order the individual to perform a period of
14	community service not to exceed 40 hours.
15	(4) Order the individual to return to the court any
16	money or prize won by the individual. Any money won by an
17	individual convicted of violating subsection (a) shall be
18	collected by the court and transmitted to the Treasury
19	Department for deposit in the fund established under 4
20	Pa.C.S. § 1509(b) (relating to compulsive and problem
21	gambling program). Any prize won shall be disposed of in a
22	manner ordered by the court, except that any money resulting
23	from such disposal shall be transmitted to the Treasury
24	Department for deposit in the Compulsive and Problem Gambling
25	Treatment Fund.
26	(e) Preadjudication disposition
27	(1) When an individual under 18 years of age is charged
28	with violating subsection (a), the court may admit the
29	offender to an adjudication alternative program under 42
30	Pa.C.S. § 1520 (relating to adjudication alternative program)

- or to any other preadjudication disposition, if the offender
- 2 <u>has not previously received a preadjudication disposition for</u>
- 3 <u>violating subsection (a).</u>
- 4 (2) Notwithstanding any provision of law or rule of
- 5 court to the contrary, when an individual under 18 years of
- 6 age is charged with violating subsection (a), the use of
- 7 <u>preadjudication disposition shall not be authorized for an</u>
- 8 individual charged with violating subsection (a) (1) or (2)
- 9 <u>unless such preadjudication disposition requires the</u>
- individual to place his name on the list of self-excluded
- 11 persons maintained by the Pennsylvania Gaming Control Board
- in accordance with 4 Pa.C.S. § 1514.
- (f) Suspension of sentence. -- No court shall have the
- 14 authority to suspend any sentence required by this section.
- 15 (g) Definitions. -- For the purposes of this section, the term
- 16 "other regulatory agency" shall mean the Pennsylvania State
- 17 Police, the Office of Attorney General and the Pennsylvania
- 18 Department of Revenue.
- 19 § 6322. Misrepresentation of age to engage in gambling.
- 20 (a) Offense defined. -- An individual commits an offense if
- 21 he, being an underage individual, knowingly and falsely
- 22 represents himself to be of full age to any agent or person for
- 23 the purpose of:
- (1) entering or attempting to enter a licensed facility
- as that term is defined under 4 Pa.C.S. § 1103 (relating to
- 26 definitions);
- 27 (2) playing or attempting to play or wagering on a slot
- 28 machine or table game at a licensed facility;
- 29 (3) subject to an exclusion order pursuant to subsection
- 30 (d)(1), enters or attempts to enter the premises or gaming

- 1 <u>area of a licensed facility;</u>
- 2 (4) wagering or attempting to wager on the outcome of a
- 3 horse race meeting at a racetrack or nonprimary location as
- 4 <u>those terms are defined under section 102 of the act of</u>
- 5 December 17, 1981 (P.L.435, No.135), known as the Race Horse
- 6 <u>Industry Reform Act;</u>
- 7 (5) purchasing or attempting to purchase or participate
- 8 <u>in small games of chance as that term is defined under</u>
- 9 section 3 of the act of December 19, 1988 (P.L.1262, No.156),
- 10 known as the Local Option Small Games of Chance Act; or
- 11 (6) purchasing or attempting to purchase a State Lottery
- 12 <u>ticket or share or any similar game sponsored by the</u>
- 13 <u>Pennsylvania State Lottery, including an instant game, in</u>
- violation of section 301 of the act of August 26, 1971
- 15 (P.L.351, No.91), known as the State Lottery Law.
- 16 (b) Grading.--
- 17 <u>(1) An individual who violates this section commits a</u>
- 18 misdemeanor of the third degree.
- 19 (2) The use of preadjudication disposition in accordance
- 20 with subsection (e) shall be considered a first or subsequent
- offense, whichever is applicable, for the purpose of further
- 22 <u>adjudication under this title.</u>
- 23 (c) Penalty.--In addition to any other penalty imposed under
- 24 this title, an individual convicted of an offense under this
- 25 section shall be sentenced to pay a fine of not less than \$2,000
- 26 <u>nor more than \$3,000.</u>
- 27 <u>(d) Additional penalties.--In addition to any other sentence</u>
- 28 imposed following conviction for a violation of this section,
- 29 the court shall:
- 30 (1) Issue an order prohibiting an individual who is

1 convicted of violating subsection (a) (1) or (2) from expression (a)	entering
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- 2 or attempting to enter all licensed facilities in this
- 3 Commonwealth until the individual is 21 years of age.
- 4 (2) Require the individual who is convicted of violating
- 5 <u>subsection (a)(1) or (2) to have his name placed on the list</u>
- of persons self-excluded from gaming activities at all
- 7 <u>licensed facilities in this Commonwealth in accordance with</u>
- 8 <u>regulations adopted by the Pennsylvania Gaming Control Board</u>
- 9 pursuant to 4 Pa.C.S. § 1514 (relating to regulation
- 10 requiring exclusion or ejection of certain persons) until the
- 11 <u>individual is 21 years of age.</u>
- 12 (3) Order the individual to perform a period of
- community service not to exceed 80 hours.
- 14 (4) Order the individual to return to the court any
- money or prize won by the individual. Any money won by an
- individual convicted of violating subsection (a) shall be
- 17 collected by the court and transmitted to the Treasury
- 18 Department for deposit in the fund established under 4
- 19 Pa.C.S. § 1509(b) (relating to compulsive and problem
- 20 gambling program). Any prize won shall be disposed of in a
- 21 manner ordered by the court, except that any money resulting
- from such disposal shall be transmitted to the Treasury
- 23 Department for deposit in the Compulsive and Problem Gambling
- 24 Treatment Fund.
- 25 (e) Preadjudication disposition.--
- 26 (1) When an individual under 18 years of age is charged
- with violating subsection (a), the court may admit the
- offender to an adjudication alternative program under 42
- 29 Pa.C.S. § 1520 (relating to adjudication alternative program)
- or to any other preadjudication disposition, if the offender

- 1 <u>has not previously received a preadjudication disposition for</u>
- 2 violating subsection (a).
- 3 (2) Notwithstanding any provision of law or rule of
- 4 <u>court to the contrary, when an individual under 18 years of</u>
- 5 age is charged with violating subsection (a), the use of
- 6 <u>preadjudication disposition shall not be authorized for an</u>
- 7 <u>individual charged with violating subsection (a)(1) or (2)</u>
- 8 <u>unless such preadjudication disposition requires the</u>
- 9 <u>individual to place his name on the list of self-excluded</u>
- 10 persons maintained by the Pennsylvania Gaming Control Board
- in accordance with 4 Pa.C.S. § 1514 until such individual is
- 12 <u>21 years of age.</u>
- (f) Suspension of sentence. -- No court shall have the
- 14 authority to suspend any sentence required by this section.
- 15 (g) Definitions. -- As used in this section, the following
- 16 words and phrases shall have the meanings given to them in this
- 17 subsection unless the context clearly indicates otherwise:
- 18 "Agent" or "person." The term means:
- 19 (1) Any employee, agent, representative or contractor of
- 20 a licensed gaming entity or licensed racing entity as those
- 21 terms are defined under 4 Pa.C.S § 1103, any employee, agent,
- 22 representative or contractor of the State Horse Racing
- 23 Commission or the State Harness Racing Commission or any
- trooper of the Pennsylvania State Police or any other law
- enforcement officer.
- 26 (2) A person or any employee, agent or representative of
- a person licensed to conduct small games of chance pursuant
- 28 to the act of December 19, 1988 (P.L.1262, No.156), known as
- 29 <u>the Local Option Small Games of Chance Act.</u>
- 30 (3) A lottery sales agent licensed in accordance with

- 1 <u>the act of August 26, 1971 (P.L.351, No.91), known as the</u>
- 2 State Lottery Law, or any employee, agent or representative
- 3 of a lottery sales agent.
- 4 <u>"Underage individual." An individual who is under 18 years</u>
- 5 of age or an individual who is under 21 years of age, as the
- 6 case may be.
- 7 § 6323. Representing that individual is of age.
- 8 (a) Offense defined. -- An individual commits an offense if he
- 9 knowingly, willfully and falsely represents to any agent or
- 10 person that an underage individual is of full age for the
- 11 purpose of inducing any such agent or person to allow an
- 12 <u>underage individual to:</u>
- (1) Enter a licensed facility, as that term is defined
- in 4 Pa.C.S. § 1103 (relating to definitions).
- 15 (2) Play or wager on a slot machine or table game at a
- 16 <u>licensed facility.</u>
- 17 (3) Wager on the outcome of any horse race meeting held
- 18 at a racetrack or nonprimary location where pari-mutuel
- 19 wagering is conducted by a licensed corporation as that term
- is defined in section 102 of the act of December 17, 1981
- 21 (P.L.435, No.135), known as the Race Horse Industry Reform
- 22 Act.
- 23 (4) Purchase or participate in small games of chance as
- that term is defined under section 3 of the act of December
- 25 <u>19, 1988 (P.L.1262, No.156), known as the Local Option Small</u>
- 26 Games of Chance Act.
- 27 (5) Purchase a lottery ticket or share or any similar
- 28 game, including an instant game, sponsored by the
- 29 Pennsylvania State Lottery in violation of section 301 of the
- 30 act of August 26, 1971 (P.L.351, No.91), known as the State

- 1 Lottery Law.
- 2 (b) Grading. -- An individual who violates this section
- 3 commits a misdemeanor of the third degree.
- 4 (c) Penalty. -- An individual convicted of an offense under
- 5 this section shall be sentenced to pay a fine of not less than
- 6 \$2,000 nor more than \$5,000.
- 7 (d) Definitions. -- As used in this section, the following
- 8 words and phrases shall have the meanings given to them in this
- 9 <u>subsection unless the context clearly indicates otherwise:</u>
- "Agent" or "person." The term means:
- 11 (1) Any employee, agent, representative or contractor of
- 12 <u>a licensed gaming entity or licensing racing entity as those</u>
- terms are defined under 4 Pa.C.S. § 1103, any employee,
- 14 agent, representative or contractor of the State Horse Racing
- Commission or the State Harness Racing Commission or any
- 16 <u>trooper of the Pennsylvania State Police or any other law</u>
- 17 enforcement officer.
- 18 (2) A person or any employee, agent or representative of
- 19 a person licensed to conduct small games of chance pursuant
- 20 to the act of December 19, 1988 (P.L.1262, No.156), known as
- 21 the Local Option Small Games of Chance Act.
- 22 (3) A lottery sales agent or any employee, agent or
- 23 <u>representative of a lottery sales agent licensed in</u>
- 24 accordance with the act of August 26, 1971 (P.L.351, No.91),
- 25 known as the State Lottery Law.
- 26 "Underage individual." An individual who is under 18 years
- 27 of age or an individual who is under 21 years of age, as the
- 28 case may be.
- 29 Section 2. This act shall take effect in 60 days.