HOUSE RESEARCH

Bill Summary

FILE NUMBER: H.F. 3281 **DATE:** March 21, 2016

Version: As introduced

Authors: Sanders and Atkins

Subject: Raffle boards

Analyst: Chris Kleman

This publication can be made available in alternative formats upon request. Please call 651-296-6753 (voice); or the Minnesota State Relay Service at 1-800-627-3529 (TTY) for assistance. Summaries are also available on our website at: www.house.mn/hrd/.

Overview

This bill adds raffle boards to a variety of statutes related to lawful gambling taxes, contraband, and criminal liability.

Section

- 1 Unaccounted games. Requires distributors to pay a six percent tax on lost raffle boards.
- 2 Untaxed gambling product. Requires the tax on raffle boards to be paid by persons possessing or selling them, if the tax has not been paid.
- **Contraband defined.** Adds the following items to the definition of contraband under chapter 349:
 - raffle boards without bar codes;
 - raffle boards possessed, stored, or displayed by an unlicensed person and the containers used to store or display them;
 - items of value used for unauthorized transactions involving raffle boards and the containers used to store those items;
 - devices used to store or transport contraband raffle boards;
 - altered or counterfeit raffle boards;
 - raffle board invoices not produced when requested; and
 - untaxed raffle boards.

H.F. 3281 March 21, 2016 Version: As introduced Page 2

Section

- **Prohibition against possession.** Imposes criminal liability on persons who:
 - possess or sell raffle boards without bar codes;
 - possess or sell raffle boards without a license;
 - alter or counterfeit raffle boards, or possess such boards;
 - possess raffle board invoices not produced when requested.
- **False information.** Imposes felony liability on persons who knowingly place false information on a raffle board invoice or present a false invoice to a law enforcement agent.
- **Transporting unstamped deals.** Imposes gross misdemeanor or felony liability on persons involved in the transportation of raffle boards without bar codes.