Preliminary Draft of Proposed Rules

Office of the Colorado Secretary of State Bingo and Raffle Games 8 CCR 1505-2

December 15, 2022

Disclaimer:

In accordance with the State Administrative Procedure Act, this draft is filed with the Secretary of State and submitted to the Department of Regulatory Agencies.¹

This is a preliminary draft of the proposed rules that may be revised before the January 17, 2023, rulemaking hearing. If changes are made, a revised copy of the proposed rules will be available to the public and a copy will be posted on the Department of State's website no later than **January 12, 2023**.²:

Please note the following formatting key:

Font effect	Meaning
Sentence case	Retained/modified current rule language
SMALL CAPS	New language
Strikethrough	Deletions
Italic blue font text	Annotations

1 Amendments to 8 CCR 1505-2 follow:

- 2 New Rule 1.1 concerning the definition of "bingo":
- 3 1.1 "BINGO" MEANS THE TWO TYPES OF BINGO AUTHORIZED IN SECTION 24-21-602(1), C.R.S., UNLESS EITHER SPECIFICALLY INDICATED OR THE CONTEXT REQUIRES OTHERWISE IN THESE RULES.
- 5 New Rule 1.2 concerning the definition of "bingo strip card":
- 6 1.2 "BINGO STRIP CARD" MEANS A STRIP OF UP TO FIVE CONNECTED PAPER BINGO CARDS WITH EACH CARD
 CONTAINING A CONCEALED GRID OF PREPRINTED NUMBERS RANGING FROM ONE TO SEVENTY-FIVE AS
 SPECIFIED IN SECTION 24-21-602(5.5), C.R.S. SYMBOLS CANNOT BE USED IN THE GRID. EACH GRID MAY
 CONTAIN NO MORE THAN ONE FREE SPACE.
- 10 Current Rules 1.1 through 1.10 are renumbered to Rules 1.3 through 1.12.

¹ Sections 24-4-103(2.5) and (3)(a), C.R.S. (2022). A draft must be submitted to the Department at the time that a notice of proposed rulemaking is filed with the Secretary of State.

² Section 24-4-103(4)(a), C.R.S. (2022). "[A]ny proposed rule or revised proposed rule by an agency which is to be considered at the public hearing...shall be made available to any person at least five days prior to said hearing."

1	Current Rule 1	.11 is re	numbered and amended to clarify the meaning of "pack":
2	1.1111.13 or shee		means a collation of disposable paper bingo cards, INCLUDING BINGO STRIP CARDS,
4	Current Rules	1.12 and	d 1.13 are renumbered to Rules 1.14 and 1.15.
5 6	Current Rule 1 game":	'.14 is re	numbered and amended to clarify the definition of "progressive jackpot bingo
7 8 9 10	subsec	UTHORIZI quent ga	essive Jackpot ("Progressive") Bingo Game" means a bingo game OF THE SPECIFIC ED BY SECTION 24-21-602(1)(B), C.R.S., in which a prize amount is carried over to the time in the progression if no bingo is achieved within a specified number of balls ed. Progressive bingo games cannot be played with bingo strip cards.
11	Current Rules	1.15 thr	ough 1.19 are renumbered to Rules 1.17 to 1.21.
12 13	New Rule 2.5. 2.5.2(a)-(c) are		cerning licensees not preselling or reserving bingo strip cards. Current Rules bered.
14	2.5.2	A licen	see may not presell or authorize reserving a:
15		(A)	"BINGO STRIP CARD," AS DEFINED IN RULE 1.2;
16		(a) (B)	"Card," as defined in section 24-21-602(7), C.R.S.;
17		(b) (C)	"Pull tab," as used in section 24-21-602(36), C.R.S.; or
18		(c) (D)	Specific seat.
19	Current Rule 3	.1.10 is a	amended concerning the playing of the two types of bingo during an occasion:
20 21	3.1.10		er of games allowed. No licensee may hold, operate, or conduct more than 220 bingo ons in any calendar year.
22 23		(A)	A LICENSEE MAY PLAY ONE TYPE OR BOTH TYPES OF BINGO AUTHORIZED BY SECTION 24-21-602(1), C.R.S., DURING A SINGLE OCCASION.
24 25 26		(B)	A LICENSEE MUST NOT PLAY BOTH TYPES OF BINGO AT THE SAME TIME DURING AN OCCASION. A LICENSEE MUST COMPLETE PLAYING ONE TYPE OF BINGO BEFORE STARTING TO PLAY ANOTHER TYPE OF BINGO DURING AN OCCASION.
27 28 29		(C)	EACH INDIVIDUAL OCCASION COUNTS TOWARDS THE TOTAL 220 LIMIT, REGARDLESS OF WHETHER THE LICENSEE PLAYS A SINGLE TYPE OF BINGO OR BOTH TYPES DURING AN OCCASION.
30	Current Rule 3	.2.13 co	ncerning progressive bingo is repealed and replaced:
31 32 33 34 35 36 37	susper or term license the lice regard	nded, revaluates in the must ensee's less of	f license before award of jackpot. If a licensee's license expires, is not renewed, is voked, or surrendered, or if the licensee permanently terminates its bingo operations to operations at a particular location before a progressive jackpot is awarded, the determine a winner and award the jackpot prize and secondary jackpot, if any, on last authorized bingo occasion at the location where the progression was started, the number of balls called. Conditions Affecting the AWARD of the FINAL INGO JACKPOT PRIZE.

1 2 3 4 5 6		(A)	EVENT DETERN IF ANY, BINGO	LICENSEE PLANS, EXPECTS, OR OTHERWISE FORESES THE OCCURRENCE OF AN LISTED IN (1), (2), OR (3) BELOW, THE LICENSEE MUST ENSURE THAT IT CAN STILL MINE A WINNER AND AWARD THE JACKPOT PRIZE AND SECONDARY JACKPOT PRIZE, BEFORE THE OCCURRENCE OF THE EVENT ON THE LICENSEE'S LAST AUTHORIZED OCCASION AT THE LOCATION WHERE THE PROGRESSION WAS STARTED, DLESS OF THE NUMBER OF BALLS CALLED:
7			(1)	PERMANENT TERMINATION OF LICENSEE'S OPERATIONS;
8 9			(2)	PERMANENT TERMINATION OF LICENSEE'S OPERATIONS AT A PARTICULAR LOCATION; OR
10 11			(3)	LOSS OF LICENSE THROUGH EXPIRATION, NONRENEWAL, SUSPENSION, REVOCATION, OR SURRENDERING.
12 13 14 15		(B)	FOREKI LICENS	EVENT IN RULE 3.2.13(A)(1)–(3) OCCURS WITHOUT THE LICENSEE'S NOWLEDGE BEFORE THE DATE OF THE LAST AUTHORIZED BINGO OCCASION, THE EE MUST CONTACT THE SECRETARY OF STATE FOR APPROVAL OF A MEANS OF MINING A WINNER AND AWARDING ANY JACKPOT PRIZE.
16 17	Current Rule 4 are included:	1.1.4 con	cerning	sales of bingo sheets and cards is amended to clarify that bingo strip cards
18 19	4.1.4			dual sheets and cards. At all bingo occasions where individual disposable IG BINGO STRIP CARDS, or sheets are sold, the following procedures apply:
20		[No ch	anges to	subsections (a)-(d).]
21 22	New F a devi		4(e) prof	nibiting dispensing of any bingo card, which includes bingo strip cards from
23 24 25		(E)	TO PL	NSEE CANNOT USE A DEVICE TO DISPENSE INDIVIDUAL CARDS, SHEETS, OR PACKS AYERS. DEVICE INCLUDES ANY TYPE OF MECHANICAL, NONELECTRONIC, RONIC, OR ELECTROMECHANICAL MACHINE OR APPARATUS.
26	Current Rule 5	5.1.5(a)(2	2) is ame	ended to strike the reference to a pull tab's color code:
27 28	5.1.5	Defect pull tal		abs. A licensee may not permit the display, sale, or operation of a defective
29		(a)	The fol	llowing are types of defective pull tabs:
30 31			(1)	A pull tab that is marked, defaced, tampered with, or otherwise placed in a condition that may deceive the public.
32 33			(2)	A series or deal of pull tabs that consists of more than one serial number, color code, or ticket name.
34		[No ch	anges to	subsections (a)(3)-(d).]
35	Current Rule 8	5.1.7 is a	mended	to strike the reference to a pull tab's color code:
36 37	5.1.7			and serial numbers. A licensee may not knowingly obtain or allow, a deal of tion thereof with the same serial number, AND form number, and color code

1 2			nation as another deal of pull tabs, or portion thereof, in the possession or on the ses of the licensee.
3	Current Rule 5	.4.7 con	cerning progressive pull tabs is repealed and replaced:
4 5	5.4.7		of license before award of jackpot. Conditions Affecting the AWARD of the final RESSIVE PULL TAB JACKPOT PRIZE.
6 7 8 9 10 11		(a)	If a licensee's license expires, is not renewed, is suspended, revoked or surrendered, or if the licensee permanently terminates its bingo operations or terminates its operations at a particular location before a progressive pull tab jackpot is awarded, the licensee must determine a winner and award the jackpot prize on the licensee's last authorized bingo occasion at the location where the progression was started.
12 13 14 15 16		(b)	If there is no winner of the jackpot prize on the last authorized occasion, the licensee must conduct a public drawing for the prize by issuing one free ticket to each eligible member of the public who is present at the end of the occasion, without regard to whether the individual was a participant during the occasion. The jackpot winner is the individual whose ticket is drawn at random.
17 18 19 20 21		(A)	IF THE LICENSEE PLANS, EXPECTS, OR OTHERWISE FORESEES THE OCCURRENCE OF AN EVENT LISTED IN (1), (2), OR (3) BELOW, THE LICENSEE MUST ENSURE THAT IT CAN STILL DETERMINE A WINNER AND AWARD THE JACKPOT PRIZE BEFORE THE OCCURRENCE OF THE EVENT ON THE LICENSEE'S LAST AUTHORIZED BINGO OCCASION AT THE LOCATION WHERE THE PROGRESSION WAS STARTED:
22			(1) PERMANENT TERMINATION OF LICENSEE'S OPERATIONS;
23 24			(2) PERMANENT TERMINATION OF LICENSEE'S OPERATIONS AT A PARTICULAR LOCATION; OR
25 26			(3) LOSS OF LICENSE THROUGH EXPIRATION, NONRENEWAL, SUSPENSION, REVOCATION, OR SURRENDERING.
27 28 29		(B)	IF AT THE FINAL AUTHORIZED BINGO OCCASION REFERENCED IN RULE 5.4.7(A), THERE IS NO WINNER OF THE JACKPOT PRIZE ON THE LAST DEAL PLAYED, THE LICENSEE MUST CONTINUE TO DRAW TICKETS UNTIL A WINNER IS DETERMINED.
30 31 32 33		(C)	IF AN EVENT IN RULE 5.4.7(A)(1)—(3) OCCURS WITHOUT LICENSEE'S FOREKNOWLEDGE BEFORE THE DATE OF THE LAST AUTHORIZED BINGO OCCASION, THE LICENSEE MUST CONTACT THE SECRETARY OF STATE FOR APPROVAL OF A MEANS OF DETERMINING A WINNER AND AWARDING ANY JACKPOT PRIZE.
34	New Rule 6.1.	2 conce	rning a licensee's use of a bingo aid device:
35 36	6.1.2		ATIBLE DEVICE. A LICENSEE MUST USE A BINGO AID DEVICE THAT IS COMPATIBLE WITH THE OF BINGO BEING PLAYED.
37	Current Rules	6.1.2 an	nd 6.1.3 are renumbered to Rules 6.1.3 and 6.1.4.
38 39	Current Rule 6 aid bingo devid		mended concerning the number of faces that can be programmed for an electronic
40 41	6.4.2		num number of faces. A licensee may not program an electronic bingo aid device to nore than 54 100 faces per bingo game.

1 2		t Rule 8 progre		1)(i) is amended to clarify the requirements for prepackaged playing cards ffles:
3		(b)	Playing	g card progressive raffles
4 5			(1)	A licensee may conduct a playing card progressive raffle game by selecting a Jackpot Prize Card from either:
6 7 8 9				(i) A specifically designed prepackaged game purchased from a licensed supplier WHICH CONTAINS IMAGES OF A STANDARD DECK OF 52 CARDS OR A STANDARD DECK OF 52 CARDS PLUS TWO JOKER CARDS (FOR A TOTAL OF 54 PLAYING CARD IMAGES); or
10	Current Rule 8.	4.7 con	cerning	progressive raffles is repealed and replaced:
11 12 13 14 15 16	8.4.7	if the particu determ locatio	icensee lar loca ine a w n where	license expires, is not renewed, is suspended, revoked, or surrendered, or permanently terminates its operations or terminates its operations at a attion before awarding a progressive raffle jackpot, the licensee must inner and award the jackpot prize on the last posted drawing date at the the progression was started. CONDITIONS AFFECTING THE AWARD OF THE FINAL PAFFLE JACKPOT PRIZE.
17 18 19 20 21		(A)	EVENT DETERI THE OC	LICENSEE PLANS, EXPECTS, OR OTHERWISE FORESEES THE OCCURRENCE OF AN LISTED IN (1), (2), OR (3) BELOW, THE LICENSEE MUST ENSURE THAT IT CAN STILL MINE A WINNER AND AWARD THE PROGRESSIVE RAFFLE JACKPOT PRIZE BEFORE CURRENCE OF THE EVENT ON THE LAST POSTED DRAWING DATE AT THE ON WHERE THE PROGRESSION WAS STARTED:
22			(1)	PERMANENT TERMINATION OF LICENSEE'S OPERATIONS;
23 24			(2)	PERMANENT TERMINATION OF LICENSEE'S OPERATIONS AT A PARTICULAR LOCATION; OR
25 26			(3)	LOSS OF LICENSE THROUGH EXPIRATION, NONRENEWAL, SUSPENSION, REVOCATION, OR SURRENDERING.
27 28 29 30		(B)	FOREK LICENS	VENT IN RULE 8.4.7(A)(1)—(3) OCCURS WITHOUT THE LICENSEE'S NOWLEDGE BEFORE THE DATE OF THE LAST POSTED DRAWING DATE, THE SEE MUST CONTACT THE SECRETARY OF STATE FOR APPROVAL OF A MEANS OF MINING A WINNER AND AWARDING ANY JACKPOT PRIZE(S).
31	Current Rule 9.	1.2 is a	mended	to clarify the maximum game prize for strip card bingo:
32 33 34 35 36	9.1.2	of bing \$2,000 SINGLE	o so lon D. PER SE GAME O	ne prize. Licensees may award any amount as a prize for any single game g as the total value of prizes offered at the bingo occasion does not exceed ECTION 24-21-602(5.5), C.R.S., LICENSEES MAY AWARD UP TO \$1,000 FOR ANY F STRIP CARD BINGO, AS LONG AS THE TOTAL VALUE OF PRIZES OFFERED AT THE IN DOES NOT EXCEED \$2,000.
37	Current Rule 10	0.1.2(a)	concerr	ning gross receipts for sold cards is amended:
38	10.1.2	Each li	censee	must record the following receipts:
39 40		(a)		receipts collected for all cards, INCLUDING BINGO STRIP CARDS, packs and sold for each occasion.

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2 Current Rule 13.1.4 is amended to fix a grammatical e

 13.1.4 Software Manufacturers. Companies that produce bingo, pull tab, or raffle software must hold a manufacturer's license and comply with all statutes and rules pertaining to bingoraffle manufacturers in Colorado.