HOUSE BILL NO. 506

INTRODUCED BY TASH, SWYSGOOD, GRINDE, MASON, M. HANSON, FAGG, KNOX, SAYLES, D. BROWN, WANZENRIED

	IN THE HOUSE			
FEBRUARY 6, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.			
	FIRST READING.			
FEBRUARY 17, 1993	COMMITTEE RECOMMEND BILL DO PASS. REPORT ADOPTED.			
FEBRUARY 18, 1993	PRINTING REPORT.			
FEBRUARY 19, 1993	SECOND READING, DO PASS.			
FEBRUARY 20, 1993	ENGROSSING REPORT.			
FEBRUARY 22, 1993	THIRD READING, PASSED. AYES, 83; NOES, 16.			
FEBRUARY 23, 1993	TRANSMITTED TO SENATE.			
	IN THE SENATE			
MARCH 1, 1993	IN THE SENATE INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.			
MARCH 1, 1993	INTRODUCED AND REFERRED TO COMMITTEE			
MARCH 1, 1993 MARCH 23, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY.			
	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE			
MARCH 23, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED.			
MARCH 23, 1993 MARCH 25, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED. SECOND READING, CONCURRED IN. THIRD READING, CONCURRED IN.			
MARCH 23, 1993 MARCH 25, 1993	INTRODUCED AND REFERRED TO COMMITTEE ON JUDICIARY. FIRST READING. COMMITTEE RECOMMEND BILL BE CONCURRED IN. REPORT ADOPTED. SECOND READING, CONCURRED IN. THIRD READING, CONCURRED IN. AYES, 46; NOES, 0.			

SENT TO ENROLLING.

REPORTED CORRECTLY ENROLLED.

7

В 9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

INTRODUCED BY BILL NO. 506

IN

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

AMENDING SECTION 23-5-413, MCA."

Section 1. Section 23-5-413, MCA, is amended to read:

"23-5-413. Raffle prizes -- permits -- exception.

(1) (a) Except as provided in subsection (1)(b), a permit must be issued by the board of county commissioners for each raffle conducted within its jurisdiction. The permit must be issued before the raffle may be conducted. The board of county commissioners may not charge a permit fee or an investigative fee for a raffle conducted by a religious corporation sole or a nonprofit organization if the organization presents sufficient documentation of its nonprofit status.

- (b) If tickets for a raffle are to be sold in more than one county, a permit must be obtained only in the county where the winners of the raffle are to be determined.
 - (2) Except for a religious corporation sole or a

- nonprofit organization, a person or organization conducting
 a raffle shall own all prizes to be awarded as part of the
 raffle before the sale of any tickets.
- (3) A person who has conducted a raffle must submit an accounting to the board of county commissioners within 30 days following the completion of the raffle.
- 7 (4) The sale of raffle tickets authorized by this part 8 is restricted to events and participants within the 9 geographic confines of the state.
- 10 (5) The value of a prize awarded for an individual 11 ticket for a raffle conducted by a person or 12 organization, other than a religious corporation sole or a 13 nonprofit organization, may not exceed \$5,000. The prize may 14 be in the form of cash, other intangible personal property. 15 tangible personal property, or real property. Prizes may not 16 be combined in any manner to increase the ultimate value of 17 the prize awarded for each ticket.
 - (6) (a) In addition to complying with the requirements of subsections (1) through (5), a religious corporation sole or a nonprofit organization as defined in 23-5-112 shall provide the following information to the board of county commissioners when applying for a raffle permit:
 - (i) the cost and number of raffle tickets to be sold;
- (ii) the charitable purposes the proceeds of the raffle
 are intended to benefit; and

18

19

20

21

22

23

(iii) the proposed prizes and their value.

7

8

10 11

12

13

14

15

16

17

- (b) The proceeds from the sale of tickets for a raffle conducted by a religious corporation sole or a nonprofit organization may be used only for charitable purposes or to pay for prizes. Proceeds may not be used for the administrative cost of conducting the raffle.
- (c) (i) The value of a prize awarded for an individual ticket for a raffle conducted by a religious corporation sole or a nonprofit organization may equal or exceed \$5,000 if the prize is in the form of:
 - (A) tangible personal property; or
- (B) real property the fair market value of which has been certified in writing by an appraiser licensed under 37-54-201.
- (ii) If the value of the prize is less than \$5,000, the prize may be in the form of cash, other intangible personal property, tangible personal property, or real property."

11

12

13

14

15

16

17

18

19

20

21

22

23

APPROVED BY COMMITTEE ON JUDICIARY

HOUSE BILL NO. 506 A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING A RELIGIOUS GROUP OR NONPROFIT ORGANIZATION TO HOLD A RAFFLE FOR WHICH THE PRIZE IS REAL PROPERTY CERTIFIED IN WRITING BY A LICENSED APPRAISER TO BE WORTH MORE THAN \$5,000; AND

8 9 10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

1

2

5

7

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 23-5-413, MCA, is amended to read:

AMENDING SECTION 23-5-413, MCA."

*23-5-413. Raffle prizes -- permits -- exception. (1) (a) Except as provided in subsection (1)(b), a permit must be issued by the board of county commissioners for each raffle conducted within its jurisdiction. The permit must be issued before the raffle may be conducted. The board of county commissioners may not charge a permit fee or an investigative fee for a raffle conducted by a religious corporation sole or a nonprofit organization if the organization presents sufficient documentation of its nonprofit status.

- (b) If tickets for a raffle are to be sold in more than one county, a permit must be obtained only in the county where the winners of the raffle are to be determined.
- (2) Except for a religious corporation sole or a

nonprofit organization, a person or organization conducting 2 a raffle shall own all prizes to be awarded as part of the raffle before the sale of any tickets.

- (3) A person who has conducted a raffle must submit an accounting to the board of county commissioners within 30 days following the completion of the raffle.
- 7 (4) The sale of raffle tickets authorized by this part is restricted to events and participants within the 9 geographic confines of the state.
 - (5) The value of a prize awarded for an individual ticket for a raffle conducted by a person or an organization, other than a religious corporation sole or a nonprofit organization, may not exceed \$5,000. The prize may be in the form of cash, other intangible personal property, tangible personal property, or real property. Prizes may not be combined in any manner to increase the ultimate value of the prize awarded for each ticket.
 - (6) (a) In addition to complying with the requirements of subsections (1) through (5), a religious corporation sole or a nonprofit organization as defined in 23-5-112 shall provide the following information to the board of county commissioners when applying for a raffle permit:
- (i) the cost and number of raffle tickets to be sold; 24 (ii) the charitable purposes the proceeds of the raffle 25 are intended to benefit; and

1 (iii) the proposed prizes and their value.

2

3

5

6

7

10

11

- (b) The proceeds from the sale of tickets for a raffle conducted by a religious corporation sole or a nonprofit organization may be used only for charitable purposes or to pay for prizes. Proceeds may not be used for the administrative cost of conducting the raffle.
- (c) (i) The value of a prize awarded for an individual ticket for a raffle conducted by a religious corporation sole or a nonprofit organization may equal or exceed \$5,000 if the prize is in the form of:
 - (A) tangible personal property; or
- 12 (B) real property the fair market value of which has
 13 been certified in writing by an appraiser licensed under
 14 37-54-201.
- 15 <u>(ii)</u> If the value of the prize is less than \$5,000, the 16 prize may be in the form of cash, other intangible personal 17 property, tangible personal property, or real property."

7

18

19

20

21

22

23

1

7

9

10

11

12

13

14

15

16

17

18

19

20

21

22

23

24

25

HOUSE BILL NO. 506
INTRODUCED BY Bill Tarte Surveyor Genes Mason
INTRODUCED BY Bill Tarte Surgeon Genes Magon 711. Hz wan Jay Knox South Save Bran
A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING A RELIGIOUS
GROUP OR MONPROFIT ORGANIZATION TO HOLD A RAFFLE FOR WHICH
THE PRIZE IS REAL PROPERTY CERTIFIED IN WRITING BY A
LICENSED APPRAISER TO BE WORTH MORE THAN \$5,000; AND
AMENDING SECTION 23-5-413, MCA "

41

BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:

Section 1. Section 23-5-413, MCA, is amended to read:

"23-5-413. Raffle prizes — permits — exception.

(1) (a) Except as provided in subsection (1)(b), a permit must be issued by the board of county commissioners for each raffle conducted within its jurisdiction. The permit must be issued before the raffle may be conducted. The board of county commissioners may not charge a permit fee or an investigative fee for a raffle conducted by a religious corporation sole or a nonprofit organization if the organization presents sufficient documentation of its nonprofit status.

- (b) If tickets for a raffle are to be sold in more than one county, a permit must be obtained only in the county where the winners of the raffle are to be determined.
 - (2) Except for a religious corporation sole or a

nonprofit organisation, a person or organization conducting a raffle shall own all prizes to be awarded as part of the raffle before the sale of any tickets.

- (3) A person who has conducted a raffle must submit an accounting to the board of county commissioners within 30 days following the completion of the raffle.
- (4) The sale of raffle tickets authorized by this part is restricted to events and participants within the geographic confines of the state.
- 10 (5) The value of a prize awarded for an individual ticket for a raffle conducted by a person or an 11 12 organization, other than a religious corporation sole or a 13 nonprofit organization, may not exceed \$5,000. The prize may 14 be in the form of cash, other intangible personal property, 15 tangible personal property, or real property. Prizes may not 16 be combined in any manner to increase the ultimate value of 17 the prize awarded for each ticket.
 - (6) (a) In addition to complying with the requirements of subsections (1) through (5), a religious corporation sole or a nonprofit organization as defined in 23-5-112 shall provide the following information to the board of county commissioners when applying for a raffle permit:
 - (i) the cost and number of raffle tickets to be sold;
- 24 (ii) the charitable purposes the proceeds of the raffle
 25 are intended to benefit; and

- l (iii) the proposed prizes and their value.
- 2 (b) The proceeds from the sale of tickets for a raffle
 3 conducted by a religious corporation sole or a nonprofit
 4 organization may be used only for charitable purposes or to
 5 pay for prizes. Proceeds may not be used for the
 6 administrative cost of conducting the raffle.
 - (c) (i) The value of a prize awarded for an individual ticket for a raffle conducted by a religious corporation sole or a nonprofit organization may equal or exceed \$5,000 if the prize is in the form of:
- 11 (A) tangible personal property; or

10

- 12 (B) real property the fair market value of which has
 13 been certified in writing by an appraiser licensed under
 14 37-54-201.
- 15 <u>(ii)</u> If the value of the prize is less than \$5,000, the 16 prize may be in the form of cash, other intangible personal 17 property, tangible personal property, or real property.

3

-	2002 5125 10. 300
2	INTRODUCED BY TASH, SWYSGOOD, GRINDE, MASON,
3	M. HANSON, FAGG, KNOX, SAYLES, D. BROWN, WANZENRIED
4	
5	A BILL FOR AN ACT ENTITLED: "AN ACT ALLOWING A RELIGIOUS
6	GROUP OR NONPROFIT ORGANIZATION TO HOLD A RAFFLE FOR WHICH
7	THE PRIZE IS REAL PROPERTY CERTIFIED IN WRITING BY A
8	LICENSED APPRAISER TO BE WORTH MORE THAN \$5,000; AND
9	AMENDING SECTION 23-5-413, MCA."
.0	
1	BE IT ENACTED BY THE LEGISLATURE OF THE STATE OF MONTANA:
.2	Section 1. Section 23-5-413, MCA, is amended to read:
13	"23-5-413. Raffle prizes permits exception.
L 4	(1) (a) Except as provided in subsection (1)(b), a permit
15	must be issued by the board of county commissioners for each
16	raffle conducted within its jurisdiction. The permit must be
17	issued before the raffle may be conducted. The board of
18	county commissioners may not charge a permit fee or an
19	investigative fee for a raffle conducted by a religious
20	corporation sole or a nonprofit organization if the
21	organization presents sufficient documentation of its
22	nonprofit status.
23	(b) If tickets for a raffle are to be sold in more than
24	one county, a permit must be obtained only in the county

where the winners of the raffle are to be determined.

- 1 (2) Except for a religious corporation sole or a nonprofit organization, a person or organization conducting a raffle shall own all prizes to be awarded as part of the raffle before the sale of any tickets.
- 5 (3) A person who has conducted a raffle must submit an accounting to the board of county commissioners within 30 7 days following the completion of the raffle.
- В (4) The sale of raffle tickets authorized by this part 9 is restricted to events and participants within 10 geographic confines of the state.
- 11 (5) The value of a prize awarded for an individual ticket for a raffle conducted by a person or an 12 organization, other than a religious corporation sole or a 13 nonprofit organization, may not exceed \$5,000. The prize may 14 15 be in the form of cash, other intangible personal property, tangible personal property, or real property. Prizes may not 16 be combined in any manner to increase the ultimate value of 17 18 the prize awarded for each ticket.
- 19 (6) (a) In addition to complying with the requirements 20 of subsections (1) through (5), a religious corporation sole 21 or a nonprofit organization as defined in 23-5-112 shall provide the following information to the board of county 22 23 commissioners when applying for a raffle permit:
- 24 (i) the cost and number of raffle tickets to be sold;
- 25 (ii) the charitable purposes the proceeds of the raffle

HB 0506/02

1	are	intended	to	benefit;	and

- (iii) the proposed prizes and their value.
- 3 (b) The proceeds from the sale of tickets for a raffle
 4 conducted by a religious corporation sole or a nonprofit
 5 organization may be used only for charitable purposes or to
 6 pay for prizes. Proceeds may not be used for the
- administrative cost of conducting the raffle.
 (c) (i) The value of a prize awarded for an individual
 - ticket for a raffle conducted by a religious corporation sole or a nonprofit organization may equal or exceed \$5,000
- ll if the prize is in the form of:
- 12 (A) tangible personal property; or
- 13 (B) real property the fair market value of which has
- 14 been certified in writing by an appraiser licensed under
- 15 37-54-201.

2

10

- 16 (ii) If the value of the prize is less than \$5,000, the
- 17 prize may be in the form of cash, other intangible personal
- 18 property, tangible personal property, or real property."