

SENATE FILE **514**
BY COMMITTEE ON STATE GOVERNMENT

(SUCCESSOR TO SSB 218)

Passed Senate, Date _____ Passed House, Date _____
Vote: Ayes _____ Nays _____ Vote: Ayes _____ Nays _____
Approved _____

A BILL FOR

1 An Act relating to audit of licensees operations of excursion
2 boat gambling.

3 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23

514

1 Section 1. Section 99F.13, Code 1991, is amended to read
2 as follows:

3 99F.13 AUDIT OF LICENSEE OPERATIONS.

4 ~~Within ninety days after the end of each month, the~~
5 ~~licensee shall transmit to the commission an audit of the~~
6 ~~financial transactions and condition of the licensee's~~
7 ~~operations conducted under this chapter. -- Additionally, within~~
8 ninety days after the end of the licensee's fiscal year, the
9 licensee shall transmit to the commission an audit of the
10 financial transactions and condition of the licensee's total
11 operations. All audits shall be conducted by certified public
12 accountants registered or licensed in the state of Iowa under
13 chapter 116.

14 EXPLANATION

15 The bill strikes the requirement for a monthly audit of the
16 gambling licensee.

17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35

MURPHY, CH.
HORN
RIFE

SSB 218
STATE GOVERNMENT

SENATE FILE 514
BY (PROPOSED COMMITTEE ON
STATE GOVERNMENT BILL BY
CHAIRPERSON KIBBIE)

Passed Senate, Date _____ Passed House, Date _____
Vote: Ayes _____ Nays _____ Vote: Ayes _____ Nays _____
Approved _____

A BILL FOR

1 An Act relating to excursion boat gambling.
2 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10
- 11
- 12
- 13
- 14
- 15
- 16
- 17
- 18
- 19
- 20
- 21
- 22
- 23

1 Section 1. Section 99F.1, subsection 10, Code 1991, is
2 amended to read as follows:

3 10. "Gambling game" means ~~twenty-one, dice, slot-machine,~~
4 ~~video-game-of-chance-or-roulette-wheel~~ any game of chance
5 authorized by the commission.

6 Sec. 2. Section 99F.7, subsection 10, paragraph c, Code
7 1991, is amended to read as follows:

8 c. If, after July 1, 1989, section ~~99F.1, subsection 5,~~
9 99F.4, subsection 4, or 99F.9, subsection 2, is amended, the
10 board of supervisors of a county in which excursion boat
11 gambling has been approved shall submit to the county
12 electorate a proposition to approve or disapprove the conduct
13 of gambling games on excursion gambling boats at a special
14 election at the earliest practicable time. If excursion boat
15 gambling is not approved at the election, paragraph "b" does
16 not apply to the licenses and the commission shall cancel the
17 licenses issued for the county within sixty days of the
18 unfavorable referendum.

19 Sec. 3. Section 99F.13, Code 1991, is amended to read as
20 follows:

21 99F.13 AUDIT OF LICENSEE OPERATIONS.

22 Within ~~ninety-days-after-the-end-of-each-month,~~ the
23 ~~licensee-shall-transmit-to-the-commission-an-audit-of-the~~
24 ~~financial-transactions-and-condition-of-the-licensee's~~
25 ~~operations-conducted-under-this-chapter.--Additionally,~~ within
26 ninety days after the end of the licensee's fiscal year, the
27 licensee shall transmit to the commission an audit of the
28 financial transactions and condition of the licensee's total
29 operations. All audits shall be conducted by certified public
30 accountants registered or licensed in the state of Iowa under
31 chapter 116.

32 Sec. 4. Section 99F.17, subsection 5, Code 1991, is
33 amended to read as follows:

34 5. A manufacturer or distributor of gambling games who has
35 been granted a license under this section shall have a

1 representative within this state to take delivery of gambling
2 games or implements of gambling prior to delivery to a
3 licensee. The manufacturer or distributor shall provide the
4 commission with a copy of the invoice showing the items
5 shipped and a copy of the bill of lading. When-received~~7-the~~
6 ~~gambling-games-or-implements-of-gambling-shall-be-stored-in-a~~
7 ~~public-warehouse-in-this-state-until-delivered-to-the-licensee~~
8 ~~or,-after-delivery-is-complete,-the-shipment-may-be~~
9 ~~transferred-to-a-licensee-~~

10

EXPLANATION

11 This bill amends the definition of gambling game to allow
12 the racing and gaming commission to determine which gambling
13 games should be allowed. This bill also strikes the
14 requirement for an additional referendum on excursion boat
15 gambling in the affected counties if the definition of
16 gambling game is amended after July 1, 1989. (The internal
17 reference in section 99F.7 to section 99F.1, subsection 5,
18 should be to section 99F.1, subsection 10. In alphabetizing
19 the definitions during codification the internal reference was
20 not changed.)

21 The bill also strikes the requirement for a monthly audit
22 of the gambling licensee and the requirement that gaming
23 equipment for the excursion gambling boats must first be
24 delivered to an Iowa warehouse before being delivered to the
25 excursion boat.

26
27
28
29
30
31
32
33
34
35