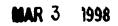
5-3/12/98 -Judicio Ū

YF 2512



Place On Calendar

HOUSE FILE 25/2 BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO HSB 689)

6 b 45) Passed House, Date 3/12/98 Vote: Ayes <u>96</u> Nays <u>0</u> Approved _____

Passed	Senate,	Date _	
Vote:	Ayes	Nays	S

A BILL FOR

1	An Act to provide a penalty for the theft or redemption of stolen								
2	lottery tickets.								
3	BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:								
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	TLSB 4366HV 77								
	tj/j1/8								

S.F. _____ H.F. <u>25/2</u>

Section 1. Section 99E.18, subsection 4, Code 1997, is 1 2 amended to read as follows: 3 4. A person who, with intent to defraud, falsely makes, 4 alters, forges, utters, passes, redeems, or counterfeits a 5 lottery ticket or share or attempts to falsely make, alter, 6 forge, utter, pass, redeem, or counterfeit a lottery ticket or 7 share, or commits theft or attempts to commit theft of a 8 lottery ticket or share, is guilty of a class "D" felony. 9 EXPLANATION This bill provides that it is a class "D" felony to steal, 10 11 attempt to steal, redeem or attempt to redeem a stolen lottery 12 ticket. A class "D" felony is punishable by up to five years 13 imprisonment and, in addition, by a fine of not less than \$500 14 nor more than \$7,500. 15 16 17 18 19 20 21 22 23 24 25 26 27 28 29 30 31 32 33 34 35

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LSB 4366HV 77 tj/j1/8

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V Signa

HSB 689 JUDICIARY

Succeeded By SF/(HF)2512

BY (PROPOSED COMMITTEE ON JUDICIARY BILL BY CHAIRPERSON LAMBERTI)

HOUSE FILE

Passed	House,	Date	<u></u>	Passed	Senate,	Date	
Vote:	Ayes _		Nays	Vote:	Ayes	Nays	<u></u>
	I	Approv	red				

A BILL FOR

1 An Act relating to the operation of the lottery, providing for multi-jurisdictional agreements, and providing a penalty for 2 the theft or redemption of stolen lottery tickets. 3 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA: 5 6 7 8 9 10 11 12 13 14 15 16 17 18 19 20 21 22 23

> TLSB 4366HC 77 tj/j1/8

S.F. H.F.

1 Section 1. Section 99E.9, subsection 3, paragraph g, Code
2 1997, is amended to read as follows:

g. The frequency of selection of winning tickets or
4 shares. Drawings shall be held in public. Drawings shall be
5 witnessed by an independent certified public accountant.
6 Equipment used to select winning tickets or shares or
7 participants for prizes shall be examined by tottery-division
8 emptoyees-and an independent certified public accountant prior
9 to and after each public drawing.

10 Sec. 2. Section 99E.9, subsection 4, Code 1997, is amended 11 to read as follows:

12 4. The board and the commissioner may enter into written 13 agreements or compacts with another state or-states or one or 14 more political subdivisions of another state or-states for the 15 operation, marketing, and promotion of a joint lottery or 16 joint lottery games. For the purposes of this subsection, a 17 state or a political subdivision of a state includes a 18 district, territory, or protectorate of the United States and 19 any nation and its political subdivisions which is a signatory 20 to the North American free trade agreement.

21 Sec. 3. Section 99E.18, subsection 4, Code 1997, is 22 amended to read as follows:

4. A person who, with intent to defraud, falsely makes,
alters, forges, utters, passes, <u>redeems</u>, or counterfeits a
lottery ticket or share or attempts to falsely make, alter,
forge, utter, pass, <u>redeem</u>, or counterfeit a lottery ticket or
share, or commits theft or attempts to commit theft of a
<u>lottery ticket or share</u>, is guilty of a class "D" felony.
<u>EXPLANATION</u>

30 This bill provides that lottery division employees are no 31 longer responsible for examining the lottery equipment which 32 selects the winning ticket or participants for a prize before 33 and after each drawing. An independent certified accountant 34 is given this duty alone.

35 The bill also authorizes the lottery board and commissioner

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1 to enter into agreements for lottery purposes with any 2 district, territory, or protectorate of the United States, and 3 any nation and its political subdivisions which is a signatory 4 to the North American free trade agreement.

5 The bill also provides that it is a class "D" felony to 6 steal, attempt to steal, redeem or attempt to redeem a stolen 7 lottery ticket. A class "D" felony is punishable by up to 8 five years imprisonment and, in addition, by a fine of not 9 less than \$500 nor more than \$7,500.

ΓS

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