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495

SENATE FILE
BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO SF 332)

Passed Senate, Date ^(P. 915) 4-2-97 Passed House, Date _____
Vote: Ayes 47 Nays 1 Vote: Ayes _____ Nays _____
Approved _____

A BILL FOR

1 An Act prohibiting gambling licensees from allowing the loaning
2 of money by credit card or other electronic means for gambling
3 purposes.

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

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SENATE FILE 495

S-3300

- 1 Amend Senate File 495 as follows:
- 2 1. Page 1, line 9, by inserting after the word
- 3 "race." the following: "The use of a check or debit
- 4 card with overdraft protection is not prohibited by
- 5 this subsection."
- 6 2. Page 1, line 18, by inserting after the word
- 7 "chance." the following: "The use of a check or debit
- 8 card with overdraft protection is not prohibited by
- 9 this subsection."

By ANDY MCKEAN
LARRY MCKIBBEN
RODNEY HALVORSON

adopted 4/2/97 (P. 915)
S-3300 FILED APRIL 1, 1997

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BY COMMITTEE ON JUDICIARY

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adopted 4/2/97 (P.915)

S-3300 FILED APRIL 1, 1997

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1 Section 1. Section 99D.9, subsection 6, Code 1997, is
2 amended to read as follows:

3 6. A licensee ~~may~~ shall not loan to any person money or
4 any other thing of value or permit a financial institution,
5 vendor, or other person to loan money on the basis of a credit
6 card or similar instrument in person or through an electronic
7 or mechanical device including but not limited to a satellite
8 terminal as defined in section 527.2 for the purpose of
9 permitting that person to wager on any race.

10 Sec. 2. Section 99F.7, subsection 9, Code 1997, is amended
11 to read as follows:

12 9. A licensee shall not loan to any person money or any
13 other thing of value or permit a financial institution,
14 vendor, or other person to loan money on the basis of a credit
15 card or similar instrument in person or through an electronic
16 or mechanical device including but not limited to a satellite
17 terminal as defined in section 527.2 for the purpose of
18 permitting that person to wager on any game of chance.

19 EXPLANATION

20 This bill provides that a pari-mutuel or gambling game
21 licensee shall not permit a financial institution or other
22 person to loan money personally or through an electronic
23 machine including a satellite terminal on premises under the
24 control of the licensee for gambling purposes.

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SENATE FILE 495

H-1551

1 Amend Senate File 495, as amended, passed, and
2 reprinted by the Senate, as follows:

3 1. Page 1, by inserting after line 11 the
4 following:

5 "Sec. _____. Section 99F.7, subsection 1, Code 1997,
6 is amended to read as follows:

7 1. If the commission is satisfied that this
8 chapter and its rules adopted under this chapter
9 applicable to licensees have been or will be complied
10 with, the commission shall issue a license for a
11 period of not more than three years to an applicant to
12 own a gambling game operation and to an applicant to
13 operate an excursion gambling boat. The commission
14 shall decide which of the gambling games authorized
15 under this chapter it will permit. The commission
16 shall decide the number, location, and type of
17 excursion gambling boats licensed under this chapter
18 for operation only on the Mississippi and Missouri
19 ~~rivers, lakes, and reservoirs of this state.~~ The
20 license shall set forth the name of the licensee, the
21 type of license granted, the place where the excursion
22 gambling boats will operate and dock, and the time and
23 number of days during the excursion season and the off
24 season when gambling may be conducted by the licensee.
25 The commission shall not allow a licensee to conduct
26 gambling games on an excursion gambling boat while
27 docked during the off season if the licensee does not
28 operate gambling excursions for a minimum number of
29 days during the excursion season. The commission may
30 delay the commencement of the excursion season at the
31 request of a licensee."

32 2. Title page, line 1, by inserting after the
33 word "Act" the following: "relating to gambling, by
34 restricting the operation of excursion gambling boats
35 and by".

By BLODGETT of Cerro Gordo

H-1551 FILED APRIL 3, 1997

1 Section 1. Section 99D.9, subsection 6, Code 1997, is
2 amended to read as follows:
3 6. A licensee ~~may~~ shall not loan to any person money or
4 any other thing of value or permit a financial institution,
5 vendor, or other person to loan money on the basis of a credit
6 card or similar instrument in person or through an electronic
7 or mechanical device including but not limited to a satellite
8 terminal as defined in section 527.2 for the purpose of
9 permitting that person to wager on any race. The use of a
10 check or debit card with overdraft protection is not
11 prohibited by this subsection.

12 Sec. 2. Section 99F.7, subsection 9, Code 1997, is amended
13 to read as follows:
14 9. A licensee shall not loan to any person money or any
15 other thing of value or permit a financial institution,
16 vendor, or other person to loan money on the basis of a credit
17 card or similar instrument in person or through an electronic
18 or mechanical device including but not limited to a satellite
19 terminal as defined in section 527.2 for the purpose of
20 permitting that person to wager on any game of chance. The
21 use of a check or debit card with overdraft protection is not
22 prohibited by this subsection.

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