

MAR 17 1999

Place On Calendar

HOUSE FILE 715  
BY COMMITTEE ON JUDICIARY

(SUCCESSOR TO HF 423)

Passed House, Date \_\_\_\_\_ Passed Senate, Date \_\_\_\_\_

Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_ Vote: Ayes \_\_\_\_\_ Nays \_\_\_\_\_

Approved \_\_\_\_\_

**A BILL FOR**

1 An Act prohibiting the loaning of money for gambling purposes  
2 through a credit card or an electronic or mechanical device at  
3 a licensed gambling facility.

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

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*HF 715*

1 Section 1. Section 99D.9, subsection 6, Code 1999, 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 licensed premises  
6 on the basis of a credit card or similar instrument in person  
7 or through an electronic or mechanical device including but  
8 not limited to a satellite terminal as defined in section  
9 527.2 for the purpose of permitting that person to wager on  
10 any race. The use of a check or a debit card with overdraft  
11 protection is not prohibited by this subsection.

12 Sec. 2. Section 99F.7, subsection 9, Code 1999, 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 licensed premises  
17 on the basis of a credit card or similar instrument in person  
18 or through an electronic or mechanical device including but  
19 not limited to a satellite terminal as defined in section  
20 527.2 for the purpose of permitting that person to wager on  
21 any game of chance. The use of a check or a debit card with  
22 overdraft protection is not prohibited by this subsection.

23 EXPLANATION

24 This bill prohibits the licensee of a pari-mutuel racetrack  
25 or associated gambling facility or excursion gambling boat  
26 from loaning or permitting the loaning of money for gambling  
27 purposes in person or through a credit card or an electronic  
28 or mechanical device such as a satellite terminal. The bill  
29 does not affect the use of checks or debit cards.

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