

VIRGINIA DEPARTMENT OF AGRICULTURE AND CONSUMER SERVICES OFFICE OF CHARITABLE AND REGULATORY PROGRAMS

P.O. Box 526, Richmond, VA 23218 (804) 786-1343, Option 2 www.vdacs.virginia.gov

CHARITABLE GAMING PERMIT AMENDMENT

General Instructions

Change requests shall be in writing and submitted to OCRP with at least 30 days in advance of the proposed effective date of the requested change.

Organizations must plan accordingly as last minute changes may not be processed in time of the effective date of the requested change.

Organization cannot conducted any charitable gaming activity without the permit clearly authorizing it to conduct such activity.

- A. Use this form to notify the Office of Charitable and Regulatory Programs of a change request to an active and unexpired charitable gaming permit.
- B. Complete this form in its entirety and do not leave any blanks.
- C. Type or print all answers and do not use a pencil. Place "N/A" if an item is not applicable.
- D. If necessary, attach additional documents or explanation sheets in support of a change request such as a revised lease agreement.
- E. Ensure this form includes the area code in each instance where a telephone number is requested and it is signed/dated by the appropriate individual(s).
- G. If applicable, pursuant to 11VAC15-40-30 of the Charitable Gaming Regulations, for any request to conduct a bingo session at a **new location**, which is not identified already on the current charitable gaming permit, **then enclose a non-refundable \$50 application fee payable to: Treasurer of Virginia**. Volunteer Fire Departments and Rescue Squads who have been recognized by their locality in accordance with § 15.2-955 of the *Code of Virginia* are exempt from this fee.
- H. Retain a copy for your records.
- I. Mail completed form and all required attachments to: VDACS, Office of Charitable and Regulatory Programs, P.O. Box 526, Richmond, Virginia 23218.
- J. Again, allow sufficient amount of time with at least 30 days in advance of the proposed effective date of the requested change. Incomplete form and not providing applicable attachments will delay the processing.

	applicable attachments will delay the proce	33ii ig.				
	ORGANIZATION INFORMATION					
1.	Organization's Name:				OCRP#	
2.	Mailing Address:					
	City:	State:		Zip Code:	Telephone:	
3.	Principal Address (as registered w/ the State Corporation Commission):					
	City:	State:		Zip Code:		
	Political Subdivision (City, County					
		CHARIT	ABLE GA	MING ACTIVITIE	S	
4.	List the location(s), day(s), date(s) needed or your organization utilizes addition					
	Building Name (If applicable):					
	Physical Address:					
	City:		State:	Zip Co	de:	
	Political Subdivision (City, County	or Town) :				
	Type of Charitable Gaming Activity:	Bingo		Electronic/Paper Instant & Pull-Tabs (Soci	•	
	(Mark an "X" by the appropriate box)	Standalone Raffle		Annual Pull-T	ab Event	
	Day(s) of the Week and/or Freque	ncy of Gaming /	Activities:			
	Doors Open:		am/pm ame time." This			am/pm ter "end game time." This pingo)
	Begin Game Time:		am/pm	End Game Tir	ne:	am/pm
5.	Has the organization adopted any				ed	
	in question 4, it wishes to conduct	? If "yes," pleas	<u>e attach a co</u>	by of these house rules.		Yes / No

		CHARITA	ABLE GAMING ACT	TIVITIES	
		organization wishing to amend its permit in oplease go to question 7 of this form.	order to conduct a bingo ses	sion? If "no,"	Yes / No
	FOR	BINGO ONLY			
	a.	If "yes" is selected under question 6, then do lease the facility; or (ii) own and has title to the session is be conducted?	=	(Select One):	□ Leased Facility □ Owned Facility
		If either "leased facility" or "owned faculated of the organization's principal office, Commission; or (ii) an adjoining couprincipal office?	within the (i) county, city or to as registered with the State	own in which Corporation	Yes / No
If "no" is selected under this particular question, then when did the organization begin conducting its bingo session at this particular facility				Begin Date	
If either "leased facility" or "owned facility" is selected under this particular question, then is the organization an association of war veterans or auxiliary units thereof organized in the United States or a fraternal association or					Vos / No
corporation operating under the lodge system? If either "leased facility" or "owned facility" is selected under this particular question, then does the establishment have a license granted to it pursuant to Chapter 2 (§ 4.1-200 et seq.) of Title 4.1 of the Code of Virginia? If "yes" is selected under this particular question, then is the organization wishing to conduct its bingo session (i) at an establishment that has been granted a license pursuant to Chapter 2 (§ 4.1-200 et seq.) of Title 4.1 of the Code of Virginia and (ii) such license is held by the organization. Yes / No If "yes" is selected under this particular question, then please provide a copy of the license granted to the organization pursuant to Chapter 2 (§ 4.1-200 et seq.) of Title 4.1 of the Code of Virginia. Yes / No If either "leased facility" or "owned facility" is selected under this particular question, then is the facility used by more than one organization for the purpose of conducting charitable gaming activities? If "yes," is selected under this question, then please provide the name of each organization utilizing this facility on a separate page.					
				Yes / No	
				py	
				Yes / No	
		If "leased facility" is selected under to of the current lease for the facility who by the organization.			
		If "leased facility" is selected under t landlord.	his particular question, then	please provide the fol	lowing information on the
		Landlord's Corporate Name:			
		Landlord's Name:	First Name	Middle News	Look Name
		Physical Address:	First Name	Middle Name	Last Name
		City:	State:	Zip Code:	
		Telephone:	<u> </u>		umber:
Telephone: Fax Number: Fax Number: If "leased facility" is selected under this particular question, then please provide the following information facility. Facility's Name:					
		Facility Manager's Name:			
		Tolonbono	First Name	Middle Name	Last Name
	b.	Telephone: If "yes" is selected under question 6, then is conduct the bingo session contracted or own		(Select One or Both	umber: Contracted Equipment Owned Equipment
		Other (Explain):			
		If "contracted equipment" is selected attach a copy of the current agreement		on, then Agree attack	

		CHARITABLE GAMIN	IG ACTIVITIES			
	C.	If "yes" is selected under question 6, then list the name of all m supplies to your organization, or who the organization anticipat		liers who have	e sold charita	ble gaming
		Manufacturer's/Supplier's Name:				
		Manufacturer's/Supplier's Name:				
		Manufacturer's/Supplier's Name:				
7.		e organization wishing to amend its permit in order to conduct a cossion? If "no," then please go to question 8 of this form.	raffle event outside of a		Yes / No	
	FO	R STANDALONE RAFFLE ONLY				
	a.	If "yes" is selected under question 7, then will the raffle event b with a casino or Las Vegas night?	e held in conjunction		Yes / No	
	b.	If "yes" is selected under question 7, then what date does the compact begin raffle ticket sales? (Tickets cannot be sold until receipt of a valid amended charita		Mc	onth/Day/Year	
		(Totale surmer se colu unun recolpt er a rana umenaea enama	are garming permit.	IVIC	min bay rear	
		Date and time of the raffle drawing:	-	Month/Day	//Year	Time
	C.	If "yes" is selected under question 7, then what is the raffle priz	e to be given away? (Use	e separate page	, if necessary	.)
	d.	If "yes" is selected under question 7, then was the tangible priz	e(s) purchased and/or do	nated and wha	at is the fair r	narket
	u.	value of each prize? (Use additional page, if necessary.)	e(s) purchased and/or do	nated and win	at is the fall i	narket
			scribe Tangible Prize: _			
		,	Select One) Prize Dona	ated 🗆 Prize	Purchased	
		Market Value of Prize:	Market Value of Prize: _			
	e.	If "yes" is selected under question 7, then what is the total purc (i.e. 1 ticket for \$5 and 4 tickets for \$15)	hase price per ticket? _ _ _			
	f.	If "yes" is selected under question 7, then will volunteers/memb	ers who sell the raffle		Yes / No	
		If "yes," is selected under this particular question, then information on a separate page on how the organization integrity of the raffle with this allowance.		Page attached?	Yes / No	
	g.	If "yes" is selected under question 7, then please provide speci separate page on the raffle activity, including who will be respo and all rules of play (i.e. what happens if not enough tickets are sol winner has to claim the prize.)	nsible for its oversight,	Page attached?	Yes / No	
	h.	If "yes" is selected under question 7, then will all of the raffle tic Commonwealth of Virginia?	kets be sold within the		Yes / No	
		If "no" is selected under this particular question, then is compliant with all of the regulations of the jurisdictions will be sold?			Yes / No	
		If "no" is selected under this particular question, then p explanation on a separate page on how the organization outside of the Commonwealth of Virginia.		Page attached?	Yes / No	

		CHARITA	ABLE GAMING ACTIVI	IIIES			
	i.	If "yes" is selected under question 7, then do the facility or own and has title to the facility v occur?		(Select One):	□ Leased Facility □ Owned Facility		
		Other (Explain):					
		If "leased facility" is selected under the a copy of the current lease that author in the conduct of the raffle drawing.			? Yes / No		
		If "leased facility" is selected under the landlord.	nis particular question, then plea	ase provide the follow	ving information on the		
		Landlord's Corporate Name:					
	Landlord's Name: — Physical Address:						
			First Name	Middle Name	Last Name		
		City:	State:	Zip Code:			
		Telephone:		Fax Numb	per:		
		If "leased facility" is selected under the facility.	nis particular question, then plea	ase provide the follow	ving information on the		
		Facility's Name:					
		Facility Manager's Name:	First Name	Middle Name	Last Name		
		Telephone:	First Name	Fax Numl			
	j.	If "yes" is selected under question 7, then is to organization for the purpose of conducting characteristics and the selected under this question, then please proutilizing this facility on a separate page.	naritable gaming activities? <u>If "y</u>	es," is	Yes / No		
	k.	If "yes" is selected under question 7, then is to conduct the raffle drawing contracted or owner.		(Select One or Both):	□ Contracted Equipment□ Owned Equipment		
		Other (Explain):					
		If "contracted equipment" is selected attach a copy of the current agreeme		hen Agreeme attached			
	I.	If "yes" is selected under question 7, then the information identified on page 8 of the form. this form?					
8.	insta	e organization wishing to amend its permit in on the bingo, seal cards and/or pull-tabs in its social					
	ques	tion 9 of this form.			Yes / No		
	FOR INSTANT BINGO, SEAL CARDS AND/OR PULL-TABS (SOCIAL QUARTERS) ONLY						
	If the organization intends to sell instant bingo, seal cards and/or pull-tabs at more than one facility, then on a separate page, please answer questions 8a, 8b and 8c for <u>each</u> facility, which is identified as under question 4 of this form and attach it.						
	a. If "yes" is selected under question 8, then is the facility in which instant bingo, seal cards and/or pull-tabs are sold open <u>only</u> to the organization's members and their guests?				Yes / No		
		If "yes" is selected under this particul	ar question, then please provide	e a conv			
		of the organization's membership rec governs a member's guest.					
	b.	If "yes" is selected under question 8, then is t	here controlled access to the fa	cility			
		where instant bingo, seal cards and/or pull-ta			Yes / No		
		If "yes" is selected under this particul explanation on a separate page on h to the facility.			? Yes/No		

	CHARITA	ABLE GAMING ACTIVI	ITIES	
exclus	" is selected under question 8, then do sively and entirely leased the facility; or where the instant bingo, seal cards ar	(ii) own and has title to the	(Select One):	□ Exclusively & Entirely Leased Facility □ Owned Facility
	If either "exclusively and entirely lear under this particular question, then is city or town in which of the organizat the State Corporation Commission; the organization's principal office?	s the facility located within the (i) tion's principal office, as registere	county, ed with	Yes / No
	organization begin selling insta	articular question, then when did ant bingo, seal cards and/or pull- Please provide the <u>begin date</u> .		Begin Date
	If either "leased facility" or "owned fa question, then is the organization ar units thereof organized in the United corporation operating under the lodg	n association of war veterans or a I States or a fraternal association	auxiliary	Yes / No
	If either "leased facility" or "owned faquestion, then does the establishme Chapter 2 (§ 4.1-200 et seq.) of Title	ent have a license granted to it pu		Yes / No
	at an establishment that has be	stant bingo, seal cards and/or pul een granted a license pursuant to of Title 4.1 of the <i>Code of Virginia</i>	0	Yes / No
		particular question, then please p the organization pursuant to Cha the <i>Code of Virginia</i> .		Yes / No
	If either "exclusively and entirely lear under this particular question, then is organization for the purpose of cond "yes," is selected under this question organization utilizing this facility on a	s the facility used by more than c lucting charitable gaming activition, then please provide the name	one es? <u>If</u>	Wee (Ne
	If "exclusively and entirely leased far question, then attach a copy of the c instant bingo, seal cards and/or pull-	cility" is selected under this partic current lease for the facility where	e the Lease	Yes / No Yes / No
	If "exclusively and entirely leased far information on the landlord. Landlord's Corporate Name:	cility" is selected under this partic	cular question, then plea	se provide the following
	Landlord's Name:			
	Physical Address:	First Name	Middle Name	Last Name
	City:	State:	Zip Code:	-
	Telephone:		Fax Number:	
	If "exclusively and entirely leased far question, then is there any other org			Yes / No
electro	is selected under question 8, then lis <u>onic</u> or <u>paper</u> instant bingo, seal cards iing them from.			
	Manufacturer's/Supplier's Name:			
	Manufacturer's/Supplier's Name:			

Manufacturer's/Supplier's Name:

		CHARITA	ABLE GAMING ACTIV	ITIES			
	e.	If "yes" is selected under question 8, then wi	ill the organization use <u>electroni</u>	<u>c</u> pull-tab			
		devices?				Yes / No	
		If "yes" is selected under this particution organization contract or own the elestimate a manufacturer?		(Select One	e or Both):	□ Contract E □ Own Equi	
		Other (Explain):					
		If "contract equipment" is selected attach a copy of the current ag	cted under this particular questic greement for the equipment.	on, then	Agreement attached?	Yes / No	
	f.	If "yes" is selected under question 8, then is or is advertising instant bingo, seal cards an solicit or is soliciting the public to purchase i	id/or pull-tabs; and/or (ii) intendii	ng to		Yes / No	
9.		e organization wishing to amend its permit in o o," then please go to the 'Disclaimer & Signatu		tab event?		Yes / No	
	FC	OR ANNUAL PULL-TAB EVENT ONLY					
	a.	If "yes" is selected under question 9, then the club or a band booster club, which is created sponsored athletic or band activities for a purior (in accordance with § 22.1-19 of the Code of students attending such school wishing to consubmit all pertinent information identified on information attached to this form?	d solely to raise funds for school ublic school or private accredited f Virginia) or to provide scholars onduct an annual pull tab event	l- I school ships to must		Yes / No	
	b.	If "yes" is selected under question 9, then do	oes the organization own			□ Leased Fa	acility
		and has title to the facility or lease the facility Other (Explain):		(Select	One):	□ Owned Fa	
		If "leased facility" is selected under a copy of the current lease that auth in the conduct of the annual pull-tab	orizes the organization to use the		Lease attached?	Yes / No	
		If "leased facility" is selected under landlord.	this particular question, then ple	ase provide	the following	information o	on the
		Landlord's Corporate Name:					
		Landlord's Name:					
		Physical Address:	First Name	Middle I	Name	Las	st Name
		Physical Address: City:	State:	Zip Code:			
		Telephone:	State.	•	Fax Number:	_	
		•					
		If "leased facility" is selected under the facility.	this particular question, then ple	ase provide	the following	information o	on the
		Facility's Name:					
		Facility Manager's Name:	First Name	Middle I	Namo	Loc	st Name
		Telephone:	riist Name		Fax Number:	Las	st Name
	C.	If "yes" is selected under question 9, then lis electronic or paper instant bingo, seal cards obtaining them from.					
		Manufacturer's/Supplier's Name:					
		Manufacturer's/Supplier's Name:					
		Manufacturer's/Supplier's Name:					

	CHARI	TABLE GAMING ACTI	VITIES		
d.	If "yes" is selected under question 9, then devices during its annual pull-tab event?	will the organization use <u>electror</u>	nic pull-tab		Yes / No
	If "yes" is selected under this part organization contract or own the $\underline{\epsilon}$ a manufacturer?		(Select One or B	Oth).	□ Contract Equipment □ Own Equipment
	Other (Explain):				
		lected under this particular quest agreement for the equipment.	, ,9	reement tached?	Yes / No
e.	If "yes" is selected under question 9, then organization for the purpose of conducting selected under this question, then please utilizing this facility on a separate page.	g charitable gaming activities? If	"yes," is		V (N
					Yes / No
	DISC	LAIMER & SIGNAT	URE		
mislead this forn and Cha any info	ns as set out under the charitable gaming sing answers are cause for denial of the amount and its officers, directors, members, and its officers, directors, members, and its aritable Gaming Regulations during the main rmation on the form changes or is found to lor corrected information within three busing	endment to the charitable gaming ndividuals affiliated with the orga nagement, operation and conduc be inaccurate, then the organiza	g permit. I also ag inization will abide it of charitable gan tion shall notify th	gree that the by the chair and	he organization listed on paritable gaming statutes ities. I understand that if
				Office/	
Full Name		Middle Name Complete Las		tion Title:	

STANDALONE RAFFLE REQUIREMENTS

Information/questions in this particular section must be completed/answered in its entirety for each standalone raffle, if the organization intends to conduct a standalone raffle outside of a bingo session. Organizations are responsible for ensuring their compliance with all State and Federal laws when conducting its standalone raffle activities.

RAFFLE TICKETS

(Attach a sample copy of each standalone raffle ticket.)

Each raffle ticket must conform to the requirements of 11VAC15-40-130 (C) of the Charitable Gaming Regulations, including, but not limited to, raffle tickets being sequentially numbered and having a detachable section, with one portion going to the seller and the other portion to the purchaser.

The portion that is retained by the <u>Seller</u> must include:	The portion that goes to the <u>Purchaser</u> must include, but is not limited to:		
The purchasers name, complete address and contact	The ticket number.		
telephone number.	The selling price of each ticket.		
The matching sequential ticket number to the portion	The prize(s) to be awarded.		
provided to the purchaser.	The date, time, and name/address of thphysical.		
	The physical location of the drawing.		
	The name, address and telephonenumber of the organization.		
	The charitable gaming permit number (after issuance by the Department).		

NOTE: Raffle tickets may not be printed until the organization is authorized in writing to do so by OCRP.

RAFFLE NARRATIVE

(Please use a separate sheet to answer the following questions.)

Please provide a written narrative describing how the organization will conduct the raffle. Please be very specific and detailed. This narrative must include, but is not limited to, the following:

Part I - Scope and Purpose of Raffle

- a. How many raffle tickets will be printed?
- b. How much will each raffle ticket cost?
- c. What are the anticipated gross receipts (Multiply Line A by Line B)

= \$\frac{\pi}{\pi}\$

- d. What will happen if the raffle is not successful such as not all of the tickets are sold to pay for the raffle prize?
- e. Attach a copy of the rules of play that will govern each standalone raffle, as required by question 5 on the form. Please explain how raffle ticket purchasers will receive these rules?
- f. For all prizes identified in question 7c of the form, please provide a letter of intent from the individual/business from which the prize is being purchased/donated stating the (i) terms and conditions of the transaction(s), if any and (ii) the fair market value of the prize. This letter from a business needs to be written on the business letterhead, signed and dated from an authorized person. If the organization already owns the prize, which is <u>not</u> a motor vehicle, motorcycle, boat, or trailer, then please provide confirmation of its possession of the prize and/or receipt. If the organization already owns the prize, which is a motor vehicle, motorcycle, boat or trailer, then please provide a copy of the original bill of sale or title.

Part 2 - Sales Distribution

- a. How will the money from the sales of raffle tickets be controlled; accounted for; and collected from purchasers and sellers?
- b. How will the distribution and the selling of raffle tickets be handled?
- c. Pursuant to 11VAC15-40-80 (C) of the Charitable Gaming Regulations, it states, "[w]inning tickets and unsold tickets shall be maintained for three years from the close of the fiscal year." As such, does the organization intend to collect unsold raffle tickets from sellers and where does it intend to store these unsold and winning raffle tickets during this three year time frame?
- d. Please provide any other information pertinent to the sales distribution of the raffle tickets.

Part 3 - Drawing Process and Prize Winners

- a. Who will conduct the raffle drawing?
- b. Describe the drawing process.
- c. If applicable, provide a copy of the current lease that authorizes the organization to use the facility in the conduct of the drawing for its raffle, as required by question 7i of the form.
- d. How will the prizes be distributed? Does the winner need to be present? How many days does the winner have to claim the prize? What happens if the winner does not claim the prize?
- e. Please provide any other information pertinent to the drawing process and/or prize winners of the raffle ticket.

ANNUAL PULL-TAB EVENT REQUIREMENTS

Information/questions in this particular section must be completed/answered in its entirety for the activity conducted in accordance with § 18.2-340.26:2 of the *Code of Virginia*. Organizations are responsible for ensuring their compliance with all State and Federal laws when conducting its annual pull-tab event.

STATUTORY REQUIREMENTS

In accordance § 18.2-340.16 of the *Code of Virginia*, it defines organization, in part as "[a]n athletic association or booster club or a band booster club established solely to raise funds for school-sponsored athletic or band activities for a public school or private school accredited pursuant to § 22.1-19 or to provide scholarships to students attending such school."

In accordance with § 18.2-340.26:2 of the *Code of Virginia*, it provides that "[a]s a part of its annual fund-raising event, any qualified organization that is an athletic association or booster club or a band booster club may sell instant bingo, pull tabs, or seal cards provided that (i) the sale is limited to a single event in a calendar year and (ii) the event is open to the public."

An organization, as reference above must meet the requirements of an athletic association or booster club or a band booster club and all of the requirements under § 18.2-340.26:2 of the *Code of Virginia* prior to submitting this form to amend the organization's current charitable gaming permit in order to conduct its annual pull-tab event.

ACTIVITY REQUIREMENTS

- 1. The organization must have a valid charitable gaming permit issued by OCRP, except as stated in § 18.2-340.23 (A) of the *Code of Virginia*.
- 2. Provide a copy of the rules of play that will be utilized in the conduct of the annual pull-tab event.
- 3. Provide the name of all individuals and/or suppliers from whom the organization anticipates obtaining the deals of instant bingo, pull-tabs or seal cards to your organization for its annual pull-tab event.
- 4. If applicable, provide a copy of the current lease that authorizes the organization to use the facility in the conduct of the drawing for its annual pull-tab event, as required by question 9b of the form.
- 5. Provide a narrative describing the pull-tab event.
- 6. The qualified organization must ensure compliance with following requirements while conducting the annual pull-tab event:
 - a. In accordance with § 18.2-340.26:2 of the *Code of Virginia*, it requires the instant bingo, pull-tabs or seal cards to be sold only as part of a single annual fund-raising event that occurs once a calendar year.
 - b. The organization cannot conduct instant bingo, pull tab, or seal card activities on any day, at any time, or at any other premise(s) not specified on the organization's charitable gaming permit.
 - c. The organization cannot conduct any other charitable gaming activity at its annual pull-tab event, including, but not limited to, bingo, 50/50 raffles, basket bingo, etc., unless it is specified on the organization's charitable gaming permit.
 - d. The event must be open to the public as required by § 18.2-340.26:2 of the Code of Virginia .
 - e. The charitable gaming permit and the flare for each deal of instant bingo, pull-tab or seal card must be prominently posted.
 - f. No instant bingo, pull tab or seal card may be sold at a price different from the price printed on the ticket by the manufacturer on either the instant bingo, pull tab, seal card or flare.
 - g. The organization must purchase all deals of instant bingo, pull tabs or seal cards from a licensed charitable gaming supplier.
 - h. The invoice for each instant bingo, pull tab or seal card being offered for sale or sold during the referenced annual pull-tab event shall be on the premises at all times listed on the permit.
 - i. Winning instant bingo, pull tab or seal card tickets shall only be redeemed at the date/time/location indicated on the organization's charitable gaming permit.
 - j. No instant bingo, pull tab or seal card ticket shall be provided or sold to any person under 18 years of age. No individual under 18 years of age shall play or redeem any instant bingo, pull tab or seal card ticket.
 - k. All instant bingo, pull tab, and seal card supplies utilized at the referenced annual fund-raising event shall be paid for only by check drawn on the organization's charitable gaming account. All monies related to the annual pull-tab event must be deposited into the organization's charitable gaming account within two business days after the conclusion of the event.
 - I. All recordkeeping requirements and financial report requirements under the §18.2-340.16 et seq. of the *Code of Virginia* and the Charitable Gaming Regulations must be adhered to.
 - m. All unsold instant bingo, pull tab, and seal card games shall be inventoried at the close of the annual pull-tab event, and held in accordance with § 18.2-340.16 et seq. of the *Code of Virginia* and the Charitable Gaming Regulations.

Form 202