

MICROFILM DIVIDER

OMB/RECORDS MANAGEMENT DIVISION

SFN 2053 (2/85) 3M



ROLL NUMBER

DESCRIPTION

1416

2001 HOUSE JUDICIARY

HB 1416

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1416

House Judiciary Committee

☐ Conference Committee

Hearing Date 02-05-01

Tape Number	Side A	Side B	Meter #
TAPE III	X		1105 to 6252
TAPE III		X	01 to 391
Committee Clerk Signature <i>Joan Diers</i>			

Minutes: Chairman DeKrey opened the hearing on HB 1416. Relating to games of chance definitions.

Rep Mahoney: District 33, Center. This small bill has an impact of seven to eight million. It is a simple solution for expenses for charitable organizations. (he gave out a report form for charitable gaming). The organizations aren't getting 50 per cent, it is fifty pr cent after taxes, this reduces the adjusted gross. What we can do to change the adjusted gross is to take out the taxes before. This would help smaller organizations. We want you to consider to leave the bingo tax in, and that would bring that figure down quite a bit. This bill would have zero effect on the taxes to the state.

Chairman DeKrey: The seven to eight million shift, whose pocket does this come out of?

Rep Mahoney: It would come out of the charitable purposes, where the net proceeds would go.

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House Judiciary Committee

Bill/Resolution Number HB 1416

Hearing Date 02-05-01

Chuck Keller: Attorney Generals Office, Chief Auditor of the Gaming Division. The impact on the gaming industry would be to provide addition allowable expenses, (he gives out three handouts). He then goes on to explain the three handouts. (see attached)

Rep Delmore: What happens when an organization has an under expense?

Chuck Keller: They can use it anyway not prohibited by law. Handout three explains that.

Rep Delmore: Is there a pattern that certain organizations either under or over expenses.

Chuck Keller: The trend is for under expenses. On page three of the bill I would have some amendments and I will prepare them for your consideration.

Rep Mahoney: Asks for an explanation of the proposed amendments.

Chuck Keller: explains the amendments that he had a question on.

Rep Klemin: asks for a clarification of another part of the amendments.

Chuck Keller: again explains for clarification.

Rep Klemin: asks for the name of the organization in question.

Chuck Keller: Responds with North Dakota Association for the Disabled.

Rep Klemin: That excess expense is what you are talking about or is this an additional one.

Chuck Keller: It was a one time expense.

Rep Klemin: Had a question on the tax return on line 15a.

Chuck Keller: That is an error on the return.

Chairman DeKrey: If there are no further questions, thank you for appearing.

Rick Stenseth: Charitable Gaming Association, we would stand behind this bill.

Rep Klemin: There is a nine point three million shift from the charitable purposes towards the expenses, so there is an effect.

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House Judiciary Committee
Bill/Resolution Number HB 1416
Hearing Date 02-05-01

Rick Stenseth: That is correct, but even with the shift the end result would be the same.

Rep Klemm: Aren't we going on a line, that the industry is its own reason for being.

Rick Stenseth: It is a grave concern.

Rep Delmore: The percentage of money going to the state is going up.

Rick Stenseth: Yes.

Chairman DeKrey: Are there any more questions, if not thank you for appearing.

Vickie Wagner: I started working in the gaming industry in 1979 and have seen all the changes, and she spoke in support of the bill and gave her reasons for her position. She gave a handout with items circled that would make a difference.

Rep Klemm: Your club is in good shape.

Vickie Wagner: Yes.

Joan Harmer: Gaming manager of the Bismarek Moose also a board member of the State Council , spoke in support of HB 1416.

Chairman DeKrey: Are there any questions, if not thank you for appearing.

Joseph Dirk: spoke in support of HB 1416.

Chairman DeKrey: Are there any questions, if not thank you for appearing.

James Schiele: from the Lake Region Heritage Center, spoke in support.

TAPE III SIDE B

James Schiele continues his testimony.

Chairman DeKrey: Are there any questions, if not thank you for appearing.

Bob Hanson: President of the council of Clubs and the Veterans council. spoke in support of this bill

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House Judiciary Committee

Bill/Resolution Number HB 1416

Hearing Date 02-05-01

Chairman DeKrey: Are there any questions, if not thank you for appearing. Is there anyone

wishing to testify either in support or opposition of HB 1416, if not we will close the hearing on

HB 1416.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1416a

House Judiciary Committee

☐ Conference Committee

Hearing Date 02-14-01

Tape Number	Side A	Side B	Meter #
TAPE 1	8		1840 to 4898
Committee Clerk Signature <i>[Signature]</i>			

Minutes: Chairman DeKrey called the committee to order on HB 1416.

Rep Mahoney: I worked with Chuck Keller, would be doing something for the charities, if we did anything, do something on the per centage of the first \$200,00.00. I had Chuck run these at the different per cents and I will let him explain those.

Chuck Keller: Chief Auditor of the Gamin Division of the Attorney Generals Office. (see attached testimony).

Mr Keller was asked various questions to clarify the amendment and the amounts that he came up with. He went over the charts again so that the committee could understand where the figures were and how he came up with the percentages.

DISCUSSION

Rep Mahoney: this bill needs to be amend, so I will move the amendment to change the per centage by 1%. Seconded by Rep Wrangham.

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House Judiciary Committee

Bill/Resolution Number HB 1416

Hearing Date 02-14-01

Chairman DeKrey asked for a voice vote on the amendments. Motion carries. What are the wishes of the committee? Rep Wrangham move a DO PASS as amend, seconded by Rep Maragos.

DISCUSSION

Chairman DeKrey: The clerk will call the roll on a DO PASS as amend. The motion passes with 10 YES, 5 NO and 0 ABSENT. Carrier Rep Mahoney.

FISCAL NOTE
Requested by Legislative Council
04/12/2001

Bill/Resolution No.:

Amendment to: Engrossed
 HB 1416

1A. State fiscal effect: *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
Appropriations	\$0	\$0	\$0	\$0	\$0	\$0

1B. County, city, and school district fiscal effect: *Identify the fiscal effect on the appropriate political subdivision.*

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2. Narrative: *Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.*

The engrossed bill with conference committee amendments would increase the allowable expense limit for licensed gaming organizations. The limit would increase from the present fifty percent, to fifty-one percent, of adjusted gross proceeds (gross proceeds less prizes), and, up to an additional two percent of adjusted gross proceeds for those organizations that actually need the extra allowance. Since the gaming tax is computed on adjusted gross proceeds before the deduction of allowable expenses, there would be no fiscal effect.

3. State fiscal effect detail: *For information shown under state fiscal effect in 1A, please:*

A. Revenues: *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

Not applicable.

B. Expenditures: *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

Not applicable.

C. Appropriations: *Explain the appropriation amounts. Provide detail, when appropriate, of the effect*

on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.

Not applicable.

Name:	Charles Keller/Kathy Roll	Agency:	Office of Attorney General
Phone Number:	328-4482	Date Prepared:	04/12/2001

FISCAL NOTE
Requested by Legislative Council
03/23/2001

Bill/Resolution No :

Amendment to: Engrossed
 HB 1416

1A. State fiscal effect: *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
Appropriations	\$0	\$0	\$0	\$0	\$0	\$0

1B. County, city, and school district fiscal effect: *Identify the fiscal effect on the appropriate political subdivision.*

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2. Narrative: *Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.*

The bill would increase the amount of allowable expenses that licensed gaming organizations deduct on their quarterly gaming tax returns. The allowable expense limit would increase from the present fifty percent, to "fifty-three" percent, of the first two hundred thousand dollars of adjusted gross proceeds (gross proceeds less prizes). Since the gaming tax is computed on the amount of "adjusted gross proceeds" that is not affected by the bill, there would be no fiscal effect.

For the gaming industry, there would be an increase of about \$2.2 million in allowable expenses for the organizations and a decrease of about \$2.2 million in net proceeds that organizations would disburse for charitable uses for the 2001-03 biennium.

3. State fiscal effect detail: *For information shown under state fiscal effect in 1A, please:*

A. Revenues: *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

Not applicable

B. Expenditures: *Explain the expenditure amounts. Provide detail, when appropriate, for each*

agency, line item, and fund affected and the number of FTE positions affected.

Not applicable

C. Appropriations: *Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.*

Not applicable

Name:	Charles Keller/Kathy Roll	Agency:	Office of Attorney General
Phone Number:	328-4482	Date Prepared:	03/26/2001

FISCAL NOTE

Requested by Legislative Council

02/20/2001

Bill/Resolution No.:

Amendment to: HB 1416

1A. **State fiscal effect:** *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
Appropriations	\$0	\$0	\$0	\$0	\$0	\$0

1B. **County, city, and school district fiscal effect:** *Identify the fiscal effect on the appropriate political subdivision.*

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2. **Narrative:** *Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.*

The bill would increase the amount of allowable expenses that licensed gaming organizations deduct on their quarterly gaming tax returns. The allowable expense limit would increase from the present fifty percent, to "fifty-one" percent, of adjusted gross proceeds (gross proceeds less prizes). Since the gaming tax is computed on the amount of "adjusted gross proceeds" that is not affected by the bill, there would be no fiscal effect.

For the gaming industry, there would be an increase in the amount of allowable expenses for the organizations and a corresponding decrease in the amount of net proceeds that organizations would disburse for charitable uses.

3. **State fiscal effect detail:** *For information shown under state fiscal effect in 1A, please:*

A. **Revenues:** *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

Not applicable

B. **Expenditures:** *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

Not applicable

- C. **Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and appropriations.*

Not applicable

Name:	Charles Keller/Kathy Roll	Agency:	Office of Attorney General
Phone Number:	328-4482	Date Prepared:	02/21/2001

FISCAL NOTE

Requested by Legislative Council

01/23/2001

Bill/Resolution No.: HB 1416

Amendment to:

1A. **State fiscal effect:** *Identify the state fiscal effect and the fiscal effect on agency appropriations compared to funding levels and appropriations anticipated under current law.*

	1999-2001 Biennium		2001-2003 Biennium		2003-2005 Biennium	
	General Fund	Other Funds	General Fund	Other Funds	General Fund	Other Funds
Revenues	\$0	\$0	\$0	\$0	\$0	\$0
Expenditures	\$0	\$0	\$0	\$0	\$0	\$0
Appropriations	\$0	\$0	\$0	\$0	\$0	\$0

1B. **County, city, and school district fiscal effect:** *Identify the fiscal effect on the appropriate political subdivision.*

1999-2001 Biennium			2001-2003 Biennium			2003-2005 Biennium		
Counties	Cities	School Districts	Counties	Cities	School Districts	Counties	Cities	School Districts
\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0

2. **Narrative:** *Identify the aspects of the measure which cause fiscal impact and include any comments relevant to your analysis.*

The bill would change the formula for calculating the amount of allowable expenses that a licensed organization may deduct on the gaming tax return. Since the base amount on which the gaming tax is computed would stay the same, there would be no fiscal effect on the gaming tax.

There would be a material increase in the amount of allowable expenses and a material decrease in the amount of net proceeds that would be disbursed for eligible uses (charitable uses).

3. **State fiscal effect detail:** *For information shown under state fiscal effect in 1A, please:*

A. **Revenues:** *Explain the revenue amounts. Provide detail, when appropriate, for each revenue type and fund affected and any amounts included in the executive budget.*

Not applicable

B. **Expenditures:** *Explain the expenditure amounts. Provide detail, when appropriate, for each agency, line item, and fund affected and the number of FTE positions affected.*

Not applicable

C. **Appropriations:** *Explain the appropriation amounts. Provide detail, when appropriate, of the effect on the biennial appropriation for each agency and fund affected and any amounts included in the executive budget. Indicate the relationship between the amounts shown for expenditures and*

appropriations.

Not applicable

Name:	Charles Keller/Kathy Roll	Agency:	Office of Attorney General
Phone Number:	328-4482	Date Prepared:	01/26/2001

PROPOSED AMENDMENTS TO HOUSE BILL NO. 1416

Page 1, line 1, replace "section 53-06.1-01" with "subsection 2 of section 53-06.1-11"

Page 1, line 2, replace "definitions" with "allowable expenses"

Page 1, line 4, replace "Section 53-06.1-01" with "subsection 2 of section 53-06.1-11"

Page 1, after line 5, replace the remainder of the bill with:

2. Allowable expenses may be deducted from adjusted gross proceeds. The allowable expense limit is ~~fifty~~ fifty-one percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter and forty-five percent of the adjusted gross proceeds in excess of two hundred thousand dollars per quarter. In addition, an organization may deduct as an allowable expense:
 - a. Two and one-half percent of the gross proceeds of pull tabs.
 - b. Capital expenditures for security or video surveillance equipment used for controlling games if the equipment is required by section 53-06.1-10 or authorized by rule, and it is approved by the attorney general.

Renumber accordingly

VR
2/14/01

HOUSE AMENDMENTS TO HB 1416 HOUSE JUDICIARY 02-15-01
Page 1, line 1, after "A BILL" replace the remainder of the bill with "for an Act to amend and reenact subsection 2 of section 53-06.1-11 of the North Dakota Century Code, relating to allowable expenses for games of chance.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. AMENDMENT. Subsection 2 of section 53-06.1-11 of the North Dakota Century Code is amended and reenacted as follows:

2. Allowable expenses may be deducted from adjusted gross proceeds. The allowable expense limit is ~~fty~~ fifty-one percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter and forty-five percent of the adjusted gross proceeds in excess of two hundred thousand dollars per quarter. In addition, an organization may deduct as an allowable expense:
 - a. Two and one-half percent of the gross proceeds of pull tabs.
 - b. Capital expenditures for security or video surveillance equipment used for controlling games if the equipment is required by section 53-06.1-10 or authorized by rule, and it is approved by the attorney general."

Renumber accordingly

Date: 02-14-01
Roll Call Vote #: 1

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB-1416

House JUDICIARY Committee

☐ Subcommittee on _____
or
☐ Conference Committee

Legislative Council Amendment Number _____

Action Taken Do Pass as amend

Motion Made By Rep Wrangham Seconded By Rep Maragos

Representatives	Yes	No	Representatives	Yes	No
CHR - Duane DeKrey		✓			
VICE CHR -- Wm E Kretschmar	✓				
Rep Curtis E Brekke		✓			
Rep Lois Delmore	✓				
Rep Rachael Disrud	✓				
Rep Bruce Eckre	✓				
Rep April Fairfield	✓				
Rep Bette Grande		✓			
Rep G. Jane Gunter	✓				
Rep Joyce Kingsbury		✓			
Rep Lawrence R. Klemin		✓			
Rep John Mahoney	✓				
Rep Andrew G Maragos	✓				
Rep Kenton Onstad	✓				
Rep Dwight Wrangham	✓				

Total (Yes) 10 No 5

Absent 0

Floor Assignment Rep Mahoney

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1416: Judiciary Committee (Rep. DeKrey, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (10 YEAS, 5 NAYS, 0 ABSENT AND NOT VOTING). HB 1416 was placed on the Sixth order on the calendar.

Page 1, line 1, after "A BILL" replace the remainder of the bill with "for an Act to amend and reenact subsection 2 of section 53-06.1-11 of the North Dakota Century Code, relating to allowable expenses for games of chance.

BE IT ENACTED BY THE LEGISLATIVE ASSEMBLY OF NORTH DAKOTA:

SECTION 1. AMENDMENT. Subsection 2 of section 53-06.1-11 of the North Dakota Century Code is amended and reenacted as follows:

2. Allowable expenses may be deducted from adjusted gross proceeds. The allowable expense limit is ~~forty-five~~fifty-one percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter and forty-five percent of the adjusted gross proceeds in excess of two hundred thousand dollars per quarter. In addition, an organization may deduct as an allowable expense:
 - a. Two and one-half percent of the gross proceeds of pull tabs.
 - b. Capital expenditures for security or video surveillance equipment used for controlling games if the equipment is required by section 53-06.1-10 or authorized by rule, and it is approved by the attorney general."

Renumber accordingly

2001 SENATE JUDICIARY

HB 1416

2001 SENATE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. 1416

Senate Judiciary Committee

☐ Conference Committee

Hearing Date March 19th, 2001

Tape Number	Side A	Side B	Meter #
2	x		5.1-end
		x	0-7
March 21, 2001 1	x		0-24.9
Committee Clerk Signature			

Minutes: **Senator Traynor**, opened the hearing on HB 1416.

Rep. Mahoney, district 33, did work on interim. Compact with Indian Reservation has hurt gaming in ND. Tried to get a more expense to charitable game organizers. \$800,000 for biennium. Has no bearing on tax structure. There seems to be \$18 million dollars in the biennium. Bill to try to help these organizations.

Senator Trenbeath, how would the passage of 1305, 1306 help?

Rep. Mahoney, its hoped that it will bring in more revenue. Its a benefit to them. We don't know if it will help the industry.

Todd Kranda, appeared on behalf of charitable gaming, original format was different in the approach. Tried to give relief to industry. They need that relief and it would not be a successful venture. Number of gaming with over and under expenses. If you don't have an operation going on you don't have charitable uses going on.

Senator Dever, are organizations subject to an audit?

Page 2
Senate Judiciary Committee
Bill/Resolution Number 1416
Hearing Date March 19th, 2001

Todd Kranda, yes.

Vicky Wagner, representing self, (tesimony attached) of fascimile of gaming report.

Senator Nelson, page 3 is the way of 51. And someone is bringing on amendment for 55.

Vicky Wager, yes.

Senator Traynor, you have discussed the change with other organizations?

Vicky Wagner, yes.

Senator Traynor, what was their reaction?

Vicky Wagner, they were in favor.

Rick Stensworth, most of us are.

Senator Trenbeath, most businesses are not charities.

Jim Scheely, manager of Devils Lake, gave a lot of money through charity. ND gaming tax is 5% of gross. There is flawed accounting. We're not getting the true 50%. Bill as it is was originally would probably make everyone present happy.

John Jacobson, veteran of Foreign Wars, honor guard was fully supported by charitable gaming.

Senator Trenbeath, with activites of honor guard, wouldn't that be covered by other fees?

John Jacobson, the honor guard performs there without charge.

Bob Hensen, ND counciler of clubs, honor guards are outfitted by gaming money. We take it to the veteren and at funerals which is the least we can do. 1416 helps posts recope money for several events such as funerals.

Chuck Keller, chief auditor for office of Attorney General, to provide you with background information. (handouts attached) Based on upper portion of document. 247 organizations were under. 114 were over. 2/3 are under, 1/3 are over. In the middle of page is the allowable limit

since 1995. (handout on Affect of HB 1416) (Handout on expenses of organizations)

Legislature in 1997 tried to develop a reasonable match on the allowable expenses

Largest ND organization is for the disabled.

Senator Traynor, your response to the color chart is the 11 200,000 dollars...

Senator Trenbeath, what this means is an additional 200,000 dollars.

Chuck Keller, for the ND disabled, yes. We would like to propose an amendment to the bill to make it effective July 1, instead of Aug 1.

Senator Lyson, what is the Attorney General's feeling about moving from 51% to 55%?

Chuck Keller, we are neutral.

Senator Traynor, closed the hearing on HB 1416.

Senator Traynor, reopened the hearing on 1416.

Chuck Keller, chief auditor for the gaming commission, there is an emergency measure to make this bill effective July 1st, 2001.

Senator Traynor, why should we make it an emergency?

Chuck Keller, rather than have the 1st quarter begin on Aug, 1st, we move it to July 1st. The committee asked for the actual breakdown for the fiscal year. That is on this first page (attachment) the allowable expense- 3 components 1) 50% of 200,000 2) 2.35% of ND excise tax, 3) and video surveillance equipment. Total of all is 26,385,000 million dollars.

Senator Traynor, closed the hearing on 1416.

**SENATOR WATNE MOTIONED TO MOVE CHUCK KELLERS
AMENDMENTS, SECONDED BY SENATOR BERCIER. VOTE INDICATED 7 YEAS,
0 NAYS, AND 0 ABSENT AND NOT VOTING. SENATOR WATNE MOTIONED TO
FURTHER AMEND FROM 50 % TO 53% ON LINE 7 PAGE 1, SECONDED BY**

Page 4
Senate Judiciary Committee
Bill/Resolution Number 1416
Hearing Date March 19th, 2001

SENATOR LYSON. VOTE INDICATED 4 YEAS, 3 NAYS, AND 0 ABSENT AND NOT VOTING. SENATOR WATNE MOTIONED TO DO PASS AS AMENDED, SECONDED BY SENATOR BERCIER. VOTE INDICATED 7 YEAS, 0 NAYS AND 0 ABSENT AND NOT VOTING. SENATOR WATNE VOLUNTEERED TO CARRY THE BILL.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1416

Page 1, line 2, after "chance" insert "; and to provide an effective date"

Page 1, after line 14, insert:

"SECTION 2. EFFECTIVE DATE. This act becomes effective on July 1, 2001."

Renumber accordingly

JCB
3-22-1

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1416

Page 1, line 2, after "chance" Insert "; to provide an effective date; and to declare an emergency"

Page 1, line 7, replace "fifty-one" with "fifty-three"

Page 1, after line 14, insert:

"SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

Date: 3/21/61
Roll Call Vote #: 1

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 7416

Senate	Judiciary	Committee
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Subcommittee on _____

or

☐ Conference Committee

Legislative Council Amendment Number _____

Action Taken Move clock keller amendments.

Motion Made By Watne Seconded By Bercier

[illegible]

Total (Yes) 7 No 0

Absent

Floor Assignment

If the vote is on an amendment, briefly indicate intent:

Date: ~~3/21/01~~ 3/21/01

Roll Call Vote #: 2

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1416

Senate Judiciary Committee

☐ Subcommittee on _____

or

☐ Conference Committee

Legislative Council Amendment Number _____

Action Taken Further Amend from 50 to 53% Inc 7pg.1

Motion Made By Watne Seconded By Lyson

[illegible]

Total (Yes) 4 No 3

Absent

Floor Assignment

If the vote is on an amendment, briefly indicate intent:

Date: 3/21/01

Roll Call Vote #: 3

2001 SENATE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. 1416

Senate	Judiciary	Committee
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☐ Subcommittee on _____
or _____

☐ Conference Committee

Legislative Council Amendment Number _____

Action Taken DPA

Motion Made By Watne Seconded By Bercier

[illegible]

Total (Yes) 7 No 0

Absent

Floor Assignment Watne

If the vote is on an amendment, briefly indicate intent:

REPORT OF STANDING COMMITTEE

HB 1416, as engrossed: Judiciary Committee (Sen. Traynor, Chairman) recommends **AMENDMENTS AS FOLLOWS** and when so amended, recommends **DO PASS** (7 YEAS, 0 NAYS, 0 ABSENT AND NOT VOTING). Engrossed HB 1416 was placed on the Sixth order on the calendar.

Page 1, line 2, after "chance" insert "; to provide an effective date; and to declare an emergency"

Page 1, line 7, replace "~~fifty-one~~" with "~~fifty-three~~"

Page 1, after line 14, insert:

"SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

2001 HOUSE JUDICIARY
CONFERENCE COMMITTEE
HB 1416

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1416-Conference

House Judiciary Committee

☒ Conference Committee

Hearing Date 04-02-01

Tape Number TAPE II	Side A 8	Side B	Meter # 01 to 3456
Committee Clerk Signature <i>Joan D. [Signature]</i>			

Minutes: Chairman Kretschmar called the conference committee on HB 1416 to order. let the record show that all members are present. We shall begin the discussion.

Senator Traynor: I think that Senator Watne can address our amendments better.

Senator Watne: We looked at how many were in trouble and there were 114. We knew by going to 53%, we could give immediate help to ten , and the others then would be within a goal that we may be able to save them. We have lost a lot of charities over the years, and they really need help. For the second part, the Senate vote on the bill was 49/0. The other part of our amendment is added to the effective date and add an emergency clause. That is because of the accounting procedures in the Attorney General's office and the way the computer system is set up. This would keep them on the regular reporting schedule.

Senator Traynor: I think we had a figure on the amount of money that would change.

Senator Watne: It is in your file. Chuck had figured that for, we first talked about 55 % and he had done a chart on 51,52,53, he hadn't done it at 55.

Chairman Kretschmar: My recollection of the testimony, is that what we add on the expense limit, that if taken off what the charity gets.

Senator Watne: Correct.

Senator Traynor: That is the whole thing, if that is going to close up, they are going to get nothing.

Senator Traynor: Charity supported these amendments.

Rep Grande: I beg to differ with you, it isn't the charities, its the charitable organizations. We have to make sure that there is a distinction made here. The benefit comes out of the actual charity and goes to the organization that is trying to run the gambling. If we do it this way, we have to keep in mind that the 51%, those that were on the bubble and in need were going to get the benefit that was going to help them. If we go to 53%, we are going to include some people that don't need that help. We are keeping money away from the charity that is why we have this.

Senator Watne: When we looked at that, (gives an example) they are not going to go out and spend it on something else. The only ones that were treated different were the veterans and fraternal organizations, money could be put into keeping there club open.

Senator Lyson: One of the things that I thought about is, there are some organizations that have not had a raise for a long time and they are still not making minimum wage.

Rep Mahoney: I agree with the senators. When I first approached this bill, I did look at 55%. My concern was that at 51% I could get this through the House. I do feel that 53% would help the organizations. I think that Mr Keller has something to add to this that may be a solution.

Chuck Keller: from the office of the Attorney General, we have two different proposed amendment to this bill. One amendment all at 52%, the other amendment does a little more. It

would change the allowable expense back to 51%, however it would allow organizations that have actual expenses that exceed 51% to deduct up to 53%.

Rep Mahoney: Under current law, these organizations don't have to document their expenses, would they have to at the 53%, how would they qualify.

Chuck Keller: There is no documentation up to 51%, if they claim actual expenses up to 53%, if our office would request documentation they would need to provide it.

Senator Lyson: I don't like that, that is just another step, more paper work. I like the 53%.

Rep Grande: Along our need to help, those who are not able to meet their expense, what are we doing to hold them into compliance.

Chuck Keller: You are looking at the North Dakota Association for the Disabled, these organizations have considerable sources of revenue from non gaming sources. Dollar for dollar the same amount goes to charity because they use other funds.

Rep Grande: Asks a question, using an example.

Chuck Keller: if they transfer money into the gaming account, they would be required to go to charitable purposes,

Rep Grande: This group exceeded their expense, they took this money from where.

Chuck Keller: From other sources.

Rep Grande: So someone raised more money to continue having the gambling side.

Chuck Keller: He explains with an example.

Senator Watne: The million in excess was because they just built a new building.

Chuck Keller: Correct, it was a one time expense.

Chairman Kretschmar: Would that be within the 50%.

Chuck Keller: They would still have been in the excess expenses. He then give out a handout to the committee and explains the hand out.

Rep Mahoney: Where it is taken out of expenses or net proceeds, it still goes to the charities, the impact will be less.

Chuck Keller: For certain types of organizations that is correct.

Rep Grande: Asks for a clarification.

Chuck Keller: Hands out another handout which is an overview and the explains.

Rep Grande: Give me an example of a public spirited organization.

Chuck Keller: Booster clubs.

Senator Wayne: Would you look at this expense amount, explains her point.

Chuck Keller: Explains how the 53% would effect the figure.

Senator Traynor: If we left it at 53% with no amendments, how many organizations would be assisted, Would it be all 114.

Chuck Keller: 53% would reduce to 112, so it would only help 2, but it would help all 114 by \$200,000.00.

Senator Traynor: If we adopted you amendment, how many would it assist.

Chuck Keller: it would assist the 114, and would provide free money of 1% to 247.

Senator Lyson: That is more then they need, but we are not considering that most of these people are working a minimum wages, they need a raise.

Chuck Keller: That is correct. The office of the Attorney General is neutral. When I say it is not what they need, I mean for gaming purposes.

Rep Grande: Running of the operation, isn't salary included in that figure.

Chuck Keller: In some operations, salary is pro rated between club operation and gaming operation.

Rep Grande: Under the expense category, can the pay above the minimum wage.

Chuck Keller: The Attorney General's office does not know what the organization is paying there employees. In answer to your question, yes.

Rep Grande: Could that also be the reason for exceeding expenses.

Chuck Keller: Yes.

Senator Traynor: I have been looking at the list and museums are not there, how can we help them. Would 53% help them.

Chuck Keller: With the 53%, under the amendments, would be able to take advantage, it would add and other 5 to 6 thousand.

Rep Grande: At 53%, 2/3's of them would have more free money that they don't need, what about at 51%.

Chuck Keller: 51% the 2/3 would still receive free money.

Rep Grande: Maybe I would need a dollar figure.

Chuck Keller: I think it would be close to the 2/3's, but I don't know what the adjusted gross is. It would benefit organizations with under expenses.

Rep Grande: At 51%, would we benefit the organizations that need to get out of the hole.

Chuck Keller: Yes, you have provided them with an additional 1%.

Senator Traynor: The thrust of the amendments is to put more money into the charity.

Chuck Keller: The purpose of this amendment is to compromise, to temper the amount of allowable expense and to provide an additional 2%.

Page 6
House Judiciary Committee
Bill/Resolution Number HB 1416
Hearing Date 04-02-01

Senator Traynor: What happens if we adopt the amendment. Those organizations that have under expenses will have an additional 2% to give to the charities.

Chuck Keller: That is correct to a point.

Chairman Kretschmar: Any other discussion, I am open to a motion.

Senator Watne: Are you not in agreement to what we did to the bill.

Rep Mahoney: As prime sponsor of the bill, I like what the Senate did.

Senator Watne: I move that the House accede to the Senate amendments.

Senator Traynor: Second.

Chairman Kretschmar: Motion before the committee is the House accede to the Senate amendments. (10623.0301).

DISCUSSION

Chairman Kretschmar: We need to vote on the motion. The motion has been called for the vote is
5 YES and 1 NO 0 ABSENT.

Move to adjourn.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1416-conference-b

House Judiciary Committee

☒ Conference Committee

Hearing Date 04-09-01

Tape Number	Side A	Side B	Meter #
TAPE I	x		01 to 1882
Committee Clerk Signature <i>Joan Deard</i>			

Minutes: Chairman Kretschmar called the conference committee to order with all members present. The House rejected the first report of the conference committee report. The House would be more likely to accept this report if we added this amendment.

Senator Watne: What amendment are you referring to.

Chairman Kretschmar: I think they came from the Attorney General's office.

Rep Grande: Speaking to the amendment, those offered goes to the amount of 51% and the 53%.

She then goes over the Attorney Generals proposed amendments.

Senator Lyson: I am not sure that it is, there are too many rules. If we could get the gaming commission to do some changes, then maybe it would work. The rules that are set up now just don't work.

Chairman Kretschmar: What do you mean, it doesn't work.

Senator Lyson: They have so many rules set up right now, they can't come up with the figures to show that they are under or over expenses.

Rep Mahoney: I tend to agree with you about coming up with the documentation of the expenses.

I just want to point out that, just so you are clear of how it came up to the House floor. It came to the House floor with a recommendation not to accept the committee report by our chairman.

Chairman Kretschmar: Chairman DeKrey got up and spoke against it.

Rep Mahoney: Asked if it could be rejected and brought back to the conference committee and if a compromise could be worked out.

Senator Lyson: Take a look at the whole picture of the thing. The organizations that are charitable organizations that have gambling are not hurting. It is the other places that are hurting. If we don't do something to help them, we are going to close down those places.

Rep Grande: When you are talking about fraternal organizations is your concern. The whole point of this is keeping the percentage of the dollar so that they can run the charitable organization not run the their organization. So it is the running of the charity that has dropped, causing their fraternal organization to be in problem. I think we are trying to solve two different problems. This is to make sure that their gambling side of their business is above water.

Senator Lyson: You are right, but when we allow only this much, with other expenses that are coming up, such as salaries etc, you just cannot make it on this type of a percentage.

Rep Grande: You think that fifty three will solve their problems. Why don't we just leave it wide open and go at eighty per cent.

Senator Lyson: Maybe we should make an amendment in here and take out charitable gambling, then I'd vote for it.

Senator Traynor: I think I mentioned the last time that we have two museums in Devils Lake that are dependent on this gaming activity. In the last reporting period, they lost about \$35,000.00.

Because they were over the expense limit. So I asked the Attorney General's Gaming Department to find out what would happen if we raised it to 53%. It would mean over \$5,000.00 a year. I would support this amendment.

Senator Watne: I think that the last time we gave a raise was in 1995. Since that time the expenses have gone up, the gaming stamp has gone up 28% etc, we have continued to put more and more on them. Over one hundred organizations have closed down.

Rep Mahoney: Some of the larger organizations have other means of raising money so it really isn't a loose to them. It is the smaller organizations that are a part of the picture of those that have the over expenses.

Senator Lyson: There are only to be eleven Legion Posts giving to baseball this year.

Chairman Kretschmar: The Ashley Lions Club supports baseball and the March quarter was considerably less. We also pay over \$30,000.00 in taxes to North Dakota. Is there any other discussion.

Rep Grande: Moved the Attorney General amendments.

Senator Traynor: Second.

DISCUSSION

Chairman Kretschmar: We will a roll call vote on the amendments. The motion passes with a vote of 4 Yes 2 NO and 0 ABSENT. The motion carried and are adopted. Is there a further motion to adopt the bill as amended.

Rep Grande: So move.

Senator Watne: Second.

Page 4
House Judiciary Committee
Bill/Resolution Number HB 1416
Hearing Date 04-09-01

Chairman Kretschmar: Is there any discussion before we vote. Hearing none we will have the clerk call the roll on a DO PASS.

DISCUSSION

Chairman Kretschmar: The clerk will call the roll on the motion the Senate recedes from its amendments and further amend.

Intern explains that the motion must be the Senate recede from the Senate amendments and adopt new amendments.

Chairman Kretschmar: The clerk will call the roll. The motion passes with a vote of 6 YES, 0 NO and 0 ABSENT. The committee is adjourned.

2001 HOUSE STANDING COMMITTEE MINUTES

BILL/RESOLUTION NO. HB 1416-conference-c

House Judiciary Committee

☒ Conference Committee

Hearing Date 04-10-01

Tape Number	Side A	Side B	Meter #
TAPE I	x		01 to 1191
Committee Clerk Signature <i>Joan Diers</i>			

Minutes: Chairman Kretschmar called the conference committee back to order on HB 1416. let the record show all members are present. We would like to call Chuck Keller up to explain the amendments.

Chuck Keller: chief auditor of the gaming division of the Attorney General's office. The previous language was incorrect. Before you is a copy of the correct amendment (see hand out) entitled Explanation for Reconsidering Property Amendment to Engrossed HB 1416. (gives the committee a moment to read the handout. The reason for the change the incorrect proposed amendment only referred to two of the four items that comprise the total allowable expenses. All the information and all the numbers provided were based on organizations having expenses that exceeded four items. However in the first proposed amendment that you adopted yesterday, that amendment only referenced the organizations that have expenses in excess of 51 % of the first two hundred thousand dollars of adjusted gross proceeds per quarter. It failed to consider items

number three and four. And so that was corrected in the new proposed amendments on page one, line nine. The proposed new language considers all four items.

Chairman Kretschmar: Does any one have a question for Mr Keller.

Rep Mahoney: To clarify, the way we did the amendment, the excess expenses would kick in after you would consider only two items.

Chuck Keller: Correct.

Rep Mahoney: That would be a big chunk to add on to the 51%.

Senator Traynor: We still need the 51 and 53 per cent language.

Chuck Keller: To clarify the intent of the amendment all we used was the language of an additional two per cent instead of 51 and 53 per cent.

Senator Traynor: So your amendment completely supplants what we did yesterday.

Chuck Keller: That is correct.

Senator Traynor: The 51% was in the original House bill.

Chuck Keller: That is correct.

Senator Lyson: You are going to have to explain that one more time.

Chuck Keller: Goes over the explanation one more time.

Rep Mahoney: Do you have a copy of the engrossed House bill. I am looking at the engrossed bill and maybe the amendment should be a (c).

Chuck Keller: That question was posed to the Legislative Council and they inserted it on line nine. Do whatever you wish, we can do either with this amendment.

Rep Mahoney: Making it a (c) would make it clearer.

Chuck Keller: Yes.

Page 3
House Judiciary Committee
Bill/Resolution Number HB 1416
Hearing Date 04-10-01

Rep Mahoney: Explains how he would insert it into the bill.

Chuck Keller: It would flow better.

Rep Mahoney: Moved to reconsider the actions of the committee.

Rep Grande: Second.

Chairman Kretschmar: We will take a voice vote on the motion. The motion carries.

DISCUSSION

Rep Mahoney: I move that the Senate recede from its amendments and further amend the bill.

Senator Traynor: Second.

DISCUSSION.

Chairman Kretschmar: The clerk will call the roll. The vote was 6 YES, 0 NO and 0 ABSENT.

The motion carries. The committee is adjourned.

JB
3-22-1

CONFERENCE COMMITTEE AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1416 JUD 04-03-01

Page 1, line 2, after "chance" insert "; to provide an effective date; and to declare an emergency"

Page 1, line 7, replace "fifty-one" with "fifty-three"

Page 1, after line 14, insert:

"SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

Date: 04-02-01
Roll Call Vote # /

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB-1416

House Judiciary Committee

☐ Subcommittee on _____
or

☒ Conference Committee

Legislative Council Amendment Number _____

Action Taken House accede to senate arment

Motion Made By Sen Watne Seconded By Sen Traynor

Representatives	Yes	No	SENATORS	Yes	No
Chr Kretschmar	✓		Senator Watne	✓	
Rep Grande		✓	Senator Lysan	✓	
Rep Mahoney	✓		Senator Traynor	✓	

Total (Yes) 5 No 1

Absent 0

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

REPORT OF CONFERENCE COMMITTEE

HB 1416, as engrossed: Your conference committee (Sens. Watne, Lyson, Traynor and Reps. Kretschmar, Grande, Mahoney) recommends that the **HOUSE ACCEDE** to the Senate amendments on HJ page and place HB 1416 on the Seventh order.

Page 1, line 2, after "chance" insert "; to provide an effective date; and to declare an emergency"

Page 1, line 7, replace "fifty-one" with "fifty-three"

Page 1, after line 14, insert:

"SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

Engrossed HB 1416 was placed on the Seventh order of business on the calendar.

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1416

Page 1, line 2, before the period, insert "; to provide an effective date; and to declare an emergency"

Page 1, line 9, after the period, insert "However, if an organization's total actual expenses exceed the allowable expenses provided by this subsection, the organization may also deduct the expenses up to two additional percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter."

Page 1, after line 14, insert:

"SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

✓K
4/9/01

CONFERENCE COMMITTEE AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1416 JUD 04-09-01

That the Senate recede from its amendments as printed on page 1100 of the House Journal and pages 910 and 911 of the Senate Journal and that Engrossed House Bill No. 1416 be amended as follows:

Page 1, line 2, after "chance" Insert "; to provide an effective date; and to declare an emergency"

Page 1, line 9, after the period Insert "However, if an organization's actual expenses exceed fifty-one percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter, the organization may also deduct these actual expenses up to fifty-three percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter."

Page 1, after line 14, Insert:

"SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

Date: 4-9-01
Roll Call Vote # 1

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES
BILL/RESOLUTION NO. HB-1416

House Judiciary Committee

☐ Subcommittee on _____
or
☒ Conference Committee

Legislative Council Amendment Number _____

Action Taken roll call on Attorney Gen amendment

Motion Made By Rep Grande Seconded By Senator Traynor

Representatives	Yes	No	SENATORS	Yes	No
<u>Chr Kretschmar</u>	<u>✓</u>		<u>Senator Watne</u>	<u>✓</u>	
<u>Rep Grande</u>	<u>✓</u>		<u>Senator Lyson</u>		<u>✓</u>
<u>Rep Mahoney</u>		<u>✓</u>	<u>Senator Traynor</u>	<u>✓</u>	

Total (Yes) 4 No 2

Absent 0

Floor Assignment _____

If the vote is on an amendment, briefly indicate intent:

REPORT OF CONFERENCE COMMITTEE

HB 1416, as engrossed: Your conference committee (Sens. Watne, Lyson, Traynor and Reps. Kretschmar, Grande, Mahoney) recommends that the **SENATE RECEDE** from the Senate amendments on HJ page 1100, adopt further amendments as follows, and place HB 1416 on the Seventh order:

That the Senate recede from its amendments as printed on page 1100 of the House Journal and pages 910 and 911 of the Senate Journal and that Engrossed House Bill No. 1416 be amended as follows:

Page 1, line 2, after "chance" insert "; to provide an effective date; and to declare an emergency"

Page 1, line 9, after the period insert "However, if an organization's actual expenses exceed fifty-one percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter, the organization may also deduct these actual expenses up to fifty-three percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter."

Page 1, after line 14, insert:

"SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

Engrossed HB 1416 was placed on the Seventh order of business on the calendar.

REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE) - 420

07398

(Bill Number) H.B.-1416 (, as (re)engrossed):

Your Conference Committee

For the Senate:

Sen Watne
Sen Lyson
Sen Traynor

For the House:

Chr Kretschmar
Rep Grande
Rep Mahoney

☐ recommends that the (SENATE/HOUSE) (ACCEDE to) (RECEDE from)
723/724 723/726 8724/8726 8723/8725
the (Senate/House) amendments on (S/HJ) page(s) 100 -

☐ and place 1416 on the Seventh order.
727

☒ , adopt (further) amendments as follows, and place
1416 on the Seventh order:

☐ having been unable to agree, recommends that the committee be discharged
and a new committee be appointed. 690/515

((Re)Engrossed) 1416 was placed on the Seventh order of business on the
calendar.

DATE: 4/09/01

CARRIER: _____

LC NO. _____ of amendment

LC NO. _____ of engrossment

Emergency clause added or deleted _____

Statement of purpose of amendment _____

(1) LC (2) LC (3) DESK (4) COMM.

OFFICE OF ATTORNEY GENERAL
Gaming Division

Explanation for Reconsidering Proposed Amendments to Engrossed House Bill No. 1416
April 10, 2001

The Office of Attorney General's previous proposed amendment to Engrossed House Bill No. 1416 that provided an allowable expense limit of 51% and an increase up to 53% for excess expenses is incorrect. That amendment considered only two (item numbers 1 & 2 below) of the four items that make up the total allowable expense limit.

The total allowable expense limit includes these four items:

1. 50% of the first \$200,000 of Adjusted Gross Proceeds
2. 45% of Adjusted Gross Proceeds exceeding \$200,000
3. 2½% of pull tab gross proceeds
4. Cost of video surveillance equipment

Items 3 and 4 are critical and must be included since the allowable expense amount related to these items for the 2001-03 biennium is about \$7.9 million. The April 9, 2001 proposed amendments correctly reference all four factors in the phrase "if an organization's total actual expenses exceed the allowable expenses provided by this subsection."

The Conference Committee should adopt the April 9, 2001 proposed amendment that achieves the committee's objective.

VK
4/10/01

CONFERENCE COMMITTEE **AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1416** **JUD 04-10-01**

That the Senate recede from its amendments as printed on page 1100 of the House Journal and pages 910 and 911 of the Senate Journal and that Engrossed House Bill No. 1416 be amended as follows:

Page 1, line 2, after "chance" insert "; to provide an effective date; and to declare an emergency"

Page 1, after line 14, insert:

"c. If an organization's total actual expenses exceed the allowable expenses provided by this subsection, the organization may also deduct the expenses up to two additional percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter.

SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

Date: 04-09-01

Roll Call Vote # 2

2001 HOUSE STANDING COMMITTEE ROLL CALL VOTES

BILL/RESOLUTION NO. *HB-1416*

House

Committee

Subcommittee on

or

X

Conference Committee

Legislative Council Amendment Number

Action Taken

Action Taken Report made from Senate amendments & report further

Motion Made By

Seconded By

[illegible]**Total**

(Yes)

No

Absent

Floor Assignment

If the vote is on an amendment, briefly indicate intent:

REPORT OF CONFERENCE COMMITTEE

HB 1416, as engrossed: Your conference committee (Sens. Watne, Lyson, Traynor and Reps. Kretschmar, Grande, Mahoney) recommends that the **SENATE RECEDE** from the Senate amendments on HJ pages 910-911, adopt further amendments as follows, and place HB 1416 on the Seventh order:

That the Senate recede from its amendments as printed on page 1100 of the House Journal and pages 910 and 911 of the Senate Journal and that Engrossed House Bill No. 1416 be amended as follows:

Page 1, line 2, after "chance" insert "; to provide an effective date; and to declare an emergency"

Page 1, after line 14, insert:

"c. If an organization's total actual expenses exceed the allowable expenses provided by this subsection, the organization may also deduct the expenses up to two additional percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter.

SECTION 2. EFFECTIVE DATE. This Act becomes effective on July 1, 2001.

SECTION 3. EMERGENCY. This Act is declared to be an emergency measure."

Renumber accordingly

Engrossed HB 1416 was placed on the Seventh order of business on the calendar.

REPORT OF CONFERENCE COMMITTEE
(ACCEDE/RECEDE) - 420

07398

(Bill Number) HB-1416 (, as (re)engrossed):

Your Conference Committee

For the Senate:

Sen Watne

Sen Lyon

Sen Traynor

For the House:

Ch. Kretschmar

Rep Grande

Rep Mahoney

☐ recommends that the ~~(SENATE)~~/HOUSE (ACCEDE to) ~~(RECEDE from)~~
723/724 723/726 8724/8726 8723/8725
the ~~(Senate)~~/House amendments on (SJ/HJ) page(s) 910 - 911

☐ and place 1416 on the Seventh order.
127

☒ , adopt (further) amendments as follows, and place
1416 on the Seventh order:

☐ having been unable to agree, recommends that the committee be discharged
and a new committee be appointed. 690/515

((Re)Engrossed) 1416 was placed on the Seventh order of business on the
calendar.

DATE: 4/10/01

CARRIER: _____

LC NO. 0623 , 0303 of amendment

LC NO. _____ of engrossment

Emergency clause added or deleted _____

Statement of purpose of amendment _____

(1) LC (2) LC (3) DESK (4) COMM.

2001 TESTIMONY

HB 1416



NORTH DAKOTA GAMING TAX RETURN
OFFICE OF ATTORNEY GENERAL
SFN 9809 (6-00)

Quarter Ended September 30, 2000

PART I - TOTAL GAMING ACTIVITY		A Gross Proceeds	B Prizes	C Adj. Gross Proceeds	D Cash Profit
1a. Bingo	1a				
1b. Bingo - Dispensing Device	1b				
2. Raffles	2				
3a. Pull Tabs - Jar Bar	3a				
3b. Pull Tabs - Dispensing Device	3b				
3c. Club Specials, Tip Boards, Seal Boards, Coin Boards	3c				
4. Punchboards	4				
5. Sports Pools	5				
6. Twenty-One	6				
7. Calcuttas	7				
8a. Paddlewheels	8a				
8b. Paddlewheels - used with a table	8b				
9. Other (Including Interest, Net Total Cash Long, Poker)	9				
10. Subtotal	10				
11. ND Excise Tax (.0431 x Sum of lines 3a, 3b & 3c of column A)	11	()		()	
12. Federal Excise Tax from Federal Form 730	12	()		()	
13. Bingo Sales Tax from N.D. Sales Tax Return	13	()		()	
14. TOTAL (Line 10 less lines 11, 12, and 13)	14				

PART II - ALLOWABLE EXPENSES, GAMING TAX, NET PROCEEDS			
15a. Allowable Expenses - 50% of first \$200,000 of line 15, column C plus 45% of the amount over \$200,000	a		
15b. Allowable Expenses - .0235 x Sum of lines 3a, 3b & 3c column A	b		
15c. Allowable Expenses - Video surveillance equipment purchased - attach documentation	c		
			Total (a + b + c) 15
16. Gaming Tax - 5% of the first \$200,000 of line 14, column C. If over \$200,000, read instructions			16
17. Net proceeds - Line 14, column C, less lines 15 and 16			17
18. Net proceeds carry-over - Amount from line 21 of prior quarter's return			18
19. Adjustment - Attach explanation			19
20. Amount transferred to trust account this quarter			20
21. Net proceeds carry-over - Line 17 plus line 18, plus or less line 19, less line 20			21

PART III - TRUST ACCOUNT	
22. Trust carry-over - Amount from line 28 of prior quarter's return	
23. Amount transferred to trust account this quarter - Amount from line 20	
24. Adjustment - Include interest and service fees - Attach explanation	
25. Eligible use contributions this quarter - Total from Schedule C	
26. Trust carry-over - Line 22 plus line 23, + or - line 24, less line 25	
27. End of quarter trust account check register and marketable securities balance	

28. End of quarter gaming account check register(s) balance	
29. Total gaming expenses for all sites	
30. Total Tax Due - Line 11 plus Line 16. Remit - payable to "Attorney General"	
SIGNATURE AND VERIFICATION	
Signature of top official or governing board member	Date
Signature of preparer	Day Phone (701)

(two signatures required)

**SCHEDULE A - COMPLETE
IF MORE THAN ONE SITE**

Organization License No. G - _____	Quarter Ended _____, 20____	Page _____ of _____
--	-----------------------------	---------------------

Site Name Site No. (_____) _____	Gaming Expenses \$	A Gross Proceeds	B Prizes	C Adjusted Gross Proceeds	D Cash Profit
1a. Bingo	1a				
1b. Bingo - Dispensing Device	1b				
2. Raffles	2				
3a. Pull Tabs - Jar Bar	3a				
3b. Pull Tabs - Dispensing Device	3b				
3c. Club Specials, Tip Boards, Seal Boards, Coin Boards	3c				
4. Punchboards	4				
5. Sports Pools	5				
6. Twenty-One	6				
7. Calcuttas	7				
8a. Paddlewheels	8a				
8b. Paddlewheels - used with a table	8b				
9. Other (Including Interest, Net Total Cash Long, Poker)	9		← →		
10. Subtotal (Sum of lines 1a through 9)	10				

Site Name Site No. (_____) _____	Gaming Expenses \$	A Gross Proceeds	B Prizes	C Adjusted Gross Proceeds	D Cash Profit
1a. Bingo	1a				
1b. Bingo - Dispensing Device	1b				
2. Raffles	2				
3a. Pull Tabs - Jar Bar	3a				
3b. Pull Tabs - Dispensing Device	3b				
3c. Club Specials, Tip Boards, Seal Boards, Coin Boards	3c				
4. Punchboards	4				
5. Sports Pools	5				
6. Twenty-One	6				
7. Calcuttas	7				
8a. Paddlewheels	8a				
8b. Paddlewheels - used with a table	8b				
9. Other (Including Interest, Net Total Cash Long, Poker)	9		← →		
10. Subtotal (Sum of lines 1a through 9)	10				

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Penalty
Interest
Excise
Gaming
Total

FOR GAMING DIV. USE ONLY

Penalty
Interest
Excise
Gaming
Total

OFFICE OF ATTORNEY GENERAL
Gaming Division

Affect of House Bill 1416 on the Charitable Gaming Industry
January 26, 2001

Forecasted Gaming Activity for the 2001-03 Biennium
(Excludes Pari-mutuel Wagering)

	<u>Gross Proceeds</u>	<u>Prizes</u>	<u>Adj. Gr. Proc</u>	<u>House Bill 1416</u>	<u>Difference</u>
Bingo - Regular	\$89,286,000	\$68,762,000	\$20,524,000	\$20,524,000	
Bingo - Disp. Dev.	21,000	17,000	4,000	4,000	
Raffles	4,630,000	2,130,000	2,500,000	2,500,000	
Pull Tabs - Jars	232,614,000	184,724,000	47,890,000	47,890,000	
Pull Tabs - Disp. Dev.	101,689,000	79,732,000	21,957,000	21,957,000	
Board Games	1,428,000	1,028,000	400,000	400,000	
Punchboards	13,000	9,000	4,000	4,000	
Sports Pools	229,000	175,000	54,000	54,000	
Twenty-one	57,845,000	46,571,000	11,274,000	11,274,000	
Calcuttas	233,000	198,000	35,000	35,000	
Paddlewheels	10,714,000	7,714,000	3,000,000	3,000,000	
Poker	4,000	0	4,000	4,000	
Totals	<u>\$ 498,706,000</u>	<u>\$391,060,000</u>	<u>\$107,646,000</u>	<u>\$107,646,000</u>	
Add:					
Interest Earned			\$130,000	\$130,000	
ND Excise Tax			14,470,000	14,470,000	
Federal Excise Tax			269,000	269,000	
Bingo Sales Tax			5,000,000	5,000,000	
Total Adjusted Gross Proceeds			<u>\$88,037,000</u>	<u>\$88,037,000</u>	
Less:					
Gaming Tax			\$6,250,000	\$6,250,000	
Allowable Expenses			51,524,000	60,862,000	\$9,338,000
Total Expenses			<u>\$57,774,000</u>	<u>\$67,112,000</u>	<u>\$9,338,000</u>
Net Proceeds			<u>\$30,263,000</u>	<u>\$20,925,000</u>	<u>-\$9,338,000</u>
Taxes Summary					
ND 4.0% Excise Tax			\$14,470,000	\$14,470,000	
Gaming Tax			6,250,000	6,250,000	
Total			<u>\$20,720,000</u>	<u>\$20,720,000</u>	
Other Revenue					
Monetary Fines			\$27,000	\$27,000	
Interest and Penalty			15,000	15,000	
Gaming Stamps, License and Record Check Fees			448,000	448,000	
Total			<u>\$490,000</u>	<u>\$490,000</u>	
Total Taxes and Other Revenue (Excludes Bingo Sales Tax of \$6 million)			\$21,210,000	\$21,210,000	

OFFICE OF ATTORNEY GENERAL
Gaming Division

AFFECT OF HOUSE BILL NO. 1416

Overview of Gaming Organizations' Under and Excess Expenses
For Fiscal Years Ended June 30, 1996, 1997, 1998, 1999, and 2000

February 5, 2001

<u>Year</u>	<u>Under Expenses</u>		<u>Excess Expenses</u>	
	<u>No. of Org.</u>	<u>Amount</u>	<u>No. of Org.</u>	<u>Amount</u>
1996	264	\$3,279,000	112	\$3,550,000
1997	249	\$2,801,000	113	\$3,482,000
1998	248	\$3,045,000	112	\$2,311,000
1999	247	\$2,296,000	121	\$3,130,000
2000	246	\$2,565,000	115	\$4,161,000 *

Affect of HB 1416 on under and excess expenses for the fiscal year ended June 30, 2000:

2000	289	\$5,190,000	72	\$2,109,000 *
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* Includes \$1,264,000 related to an organization that incurred a one-time major expense for remodeling four bingo halls and a temporary major reduction in bingo activity. This organization's excess expenses for fiscal year 1999 were \$261,000.

Notes:

1. "Under expenses" is the amount that organizations' actual expenses are below the allowable expense limit. Organizations may use this amount for any purpose.
2. "Excess expenses" is the amount that organizations' actual expenses exceed the allowable expense limit.
3. History of the allowable expense limit:

<u>Period</u>	<u>% of Adjusted Gross Proceeds (AGP) by Fiscal Year</u>
1977-79	33%
1979-83	35%
1983-85	35% if the org. had 1 site 38% if the org. had more than 1 site
1985-87	40% if the org. used net proceeds for its own use 45% if the org. used net proceeds for other than its own use
1987-89	45%
1989-93	50% of first \$200,000 45% of AGP exceeding \$200,000
1993-95	50% of first \$200,000 45% of AGP exceeding \$200,000 35-50% for sites that only have a pull tab dispensing device Cost of video surveillance equipment
1995-Present	50% of first \$200,000 45% of AGP exceeding \$200,000 2½% of pull tab gross proceeds Cost of video surveillance equipment

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North Dakota Office
Analysis of Gaming Expenses - FY

Attorney General
year ending June 30, 2000

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Lic. #	Organization Name	City	Actual Expenses	Allowable Expenses	Act. Exp. to Allow. Exp.	Under (Excess) Expenses
G-0028	WILLIAM G CARROLL POST 26	MINOT	0	0	0.00	0
G-0171	LAWRENCE HIGBEE 239	GLEN ULLIN	0	0	0.00	0
G-0182	VETERANS OF FOREIGN WARS 6264	STRASBURG	0	0	0.00	0
G-0193	JOHN RAYMOND OHARA POST 25	CARRINGTON	0	0	0.00	0
G-0211	KNIGHTS OF COLUMBUS HOLY	WILLISTON	0	0	0.00	0
G-0247	SERTOMA CLUB OF FARGO/MOORHEAD	FARGO	0	0	0.00	0
G-0271	GLENBURN LIONS	GLENBURN	0	0	0.00	0
G-0326	MANITADOR MEMORIAL VETERANS OF	MANITADOR	0	0	0.00	0
G-0482	NORTHWOOD MUTUAL ASSN	NORTHWOOD	0	0	0.00	0
G-0535	SNOWMOBILE NORTH DAKOTA INC	BISMARCK	0	0	0.00	0
G-0641	THE ARC OF NORTH DAKOTA INC	BISMARCK	0	0	0.00	0
G-0654	WOMENS ALLIANCE INC	DICKINSON	0	0	0.00	0
G-0885	ST MICHAEL'S ROMAN CATH CHURCH	GRAND FORKS	0	0	0.00	0
G-0892	SAVYER SUMMER RECREATION INC	NORWICH	0	0	0.00	0
G-0899	MINOT CONVENTION AND VISITORS	MINOT	0	0	0.00	0
G-0955	BOTTINEAU COUNTY RACING	BOTTINEAU	0	0	0.00	0
G-0227	SCHAFER BOYE LANG POST 69	FLASHER	0	0	0.00	0
G-0024	MINOT ELKS LODGE NO 1089	MINOT	59	225	0.00	69
G-0975	UNITY MEDICAL CENTER FND	GRAFTON	0	225	0.00	225
G-0954	MEDINA LIONS	MEDINA	0	1,291	0.00	1,291
G-0972	NORTH DAKOTA BOWHUNTERS	BISMARCK	0	1,550	0.00	1,550
G-0542	RED RIVER SNOWMOBILE CLUB INC	BISMARCK	0	1,596	0.00	1,596
G-0949	LEHR ECONOMIC DEVELOPMENT CORP	EST GRAND FORKS	0	2,150	0.00	2,150
G-0255	HILLSBORO KNIGHTS OF	LEHR	0	2,275	0.00	2,275
G-0965	ST LEOS CHURCH	HILLSBORO	0	2,700	0.00	2,700
G-0524	DAKOTA PHEASANTS FOREVER	CASSELTON	0	7,621	0.00	7,621
G-0902	BNEF MINN-DAK CHAPTER INC	BISMARCK	0	12,149	0.00	12,149
G-0945	PARK RIVER BAND BOOSTERS	NEW LEIPZIG	0	54,615	0.00	54,615
G-0954	SHANLEY HIGH SCHOOL	PARK RIVER	0	816	0.00	816
G-0781	NORTH DAKOTA WILDLIFE	FARGO	398	10,491	3.70	10,103
G-0540	CHURCH OF ST MARY BISMARCK	BISMARCK	280	6,295	4.01	6,025
G-0241	HORACE LIONS CLUB	BISMARCK	173	3,391	3.11	3,207
G-0717	LAKE REGION SKATING CLUB	HORACE	461	8,328	3.51	7,867
G-0952	KATHRYN FIRE PROTECTION	DEVILS LAKE	303	5,301	3.64	5,068
G-0820	ROTARY CLUB OF DEVILS LAKE	KATHRYN	405	1,275	3.80	1,201
G-0941	DELTA WATERFOWL FOUNDATION	DEVILS LAKE	200	3,750	1.22	3,550
G-0895	ROTARY CLUB OF GRAND FORKS INC	BISMARCK	1,875	25,555	7.34	23,679
G-0960	DEVILS LAKE PUBLIC SCHOOL	BISMARCK	422	4,202	10.04	3,780
G-0969	IMMANUEL CHRISTIAN	GRAND FORKS	2,043	19,039	10.73	16,996
G-0749	ST MARYS CENTRAL HIGH SCHOOL	DEVILS LAKE	920	8,043	11.53	7,123
G-0201	SERTOMA CLUB OF MINOT	MINOT	5,041	40,455	11.48	35,414
G-0213	DORRIN-SCHROEDER 223	MINOT	604	6,286	11.79	5,682
		AVE	262	2,076	13.58	1,814

Lic. #	Organization Name	City	Actual Expenses	Allowable Expenses	Act. Exp.		Under/Excess	
					Exp.	Exp.	Exp.	Exp.
G-0753	MINOT STATE UNIVERSITY	BOTTINEAU	710	5,039	14.09	14.09	14.09	14.09
G-0026	NORTH FARGO VOLLEYBALL CLUB	FARGO	505	3,091	16.34	16.34	16.34	16.34
G-0339	CHURCH OF ST MARY NEW ENGLAND	NEW ENGLAND	783	4,425	17.58	17.58	17.58	17.58
G-0062	MINOT CENTRAL LABOR	MINOT	2,020	11,176	19.01	19.01	19.01	19.01
G-0937	BEULAH GYMNASIICS CLUB INC	BEULAH	678	3,720	18.23	18.23	18.23	18.23
G-0964	THE GREATER GRAND FORKS SENIOR	GRAND FORKS	535	2,830	16.90	16.90	16.90	16.90
G-0228	KNIGHTS OF COLUMBUS #6438	VALLEY CITY	621	3,055	16.33	16.33	16.33	16.33
G-0379	CAPITOL CITY GUN CLUB	BISMARCK	317	1,473	11.52	11.52	11.52	11.52
G-0092	COLUMBIAN CLUB ASSOCIATION	FLASHER	387	2,796	11.53	11.53	11.53	11.53
G-0246	ALBERT BLOCK POST DEPT OF ND	GOODRICH	1,170	4,511	23.82	23.82	23.82	23.82
G-0712	GLENSHURN AREA AMBULANCE	GLENSHURN	683	2,530	21.22	21.22	21.22	21.22
G-0286	WILDOOSE LIONS CLUB	WILDOOSE	1,875	6,155	21.55	21.55	21.55	21.55
G-0957	FOUR CORNERS WILDLIFE CLUB	EMSDEN	120	1,131	11.31	11.31	11.31	11.31
G-0836	ROTARY CLUB OF MINOT INC	MINOT	845	3,024	11.39	11.39	11.39	11.39
G-0140	BARRY HOOFF POST 72	NAPOLEON	10,355	36,720	36.72	36.72	36.72	36.72
G-0913	DICKINSON AREA AMVETS MEMORIAL	DICKINSON	450	1,601	16.01	16.01	16.01	16.01
G-0679	RYDER FIRE DEPARTMENT	RYDER	3,115	10,121	10.12	10.12	10.12	10.12
G-0924	AMERICAN LEGION	LANKIN	11,047	35,931	35.93	35.93	35.93	35.93
G-0215	ANTON ULJOHN POST NO 66 THE	NEW ENGLAND	8,155	25,443	25.44	25.44	25.44	25.44
G-0845	AGGIE BOOSTERS INC	PARK RIVER	1,744	3,501	3.50	3.50	3.50	3.50
G-0576	BUFFALO COMMUNITY CLUB	BUFFALO	4,515	14,004	14.00	14.00	14.00	14.00
G-0323	HENRY PARTIE POST 146 OF THE	EDGELEY	11,544	32,334	32.33	32.33	32.33	32.33
G-0195	DETHMAN ARMSTRONG AMERICAN	ROLETTE	18,566	48,733	48.73	48.73	48.73	48.73
G-0261	KULM AREA RECREATIONAL	KULM	10,435	17,471	17.47	17.47	17.47	17.47
G-0469	MANIADOR VOLUNTEER FIRE	MANIADOR	1,571	5,000	5.00	5.00	5.00	5.00
G-0861	JAMESTOWN COLLEGE	JAMESTOWN	1,507	3,817	3.81	3.81	3.81	3.81
G-0125	BARTLETTE RESLER POST 62	WALHALLA	16,091	43,811	43.81	43.81	43.81	43.81
G-0970	NORTH DAKOTA MEDICAL	BISMARCK	372	923	9.23	9.23	9.23	9.23
G-0522	VALLEY SNOWDRIFTERS	GRAFTON	5,521	22,882	22.88	22.88	22.88	22.88
G-0079	THE COLUMBUS CLUB	RUGBY	567	1,143	1.14	1.14	1.14	1.14
G-0102	BROTHERHOOD OF ST ANTHONY	DICKINSON	29,357	59,575	59.57	59.57	59.57	59.57
G-0577	DEVILS LAKE VOLUNTEER	DEVILS LAKE	16,095	31,031	31.03	31.03	31.03	31.03
G-0454	HANNAFORD CONSERVATION AND	HANNAFORD	7,672	17,153	17.15	17.15	17.15	17.15
G-0177	UPHAM AMERICAN LEGION EARL	UPHAM	1,515	3,102	3.10	3.10	3.10	3.10
G-0080	CROSBY LODGE NO 1209	CROSBY	5,857	22,031	22.03	22.03	22.03	22.03
G-0123	MILLER POST 27 AMERICAN LEGION	STEELE	205	435	4.35	4.35	4.35	4.35
G-0910	MAYPORT SNO TRAVELERS INC	PORTLAND	350	1,156	1.15	1.15	1.15	1.15
G-0466	DAKOTA TERRITORY AIR	MINOT	9,019	19,094	19.09	19.09	19.09	19.09
G-0103	TIOGA AMER LEGION POST NO 139	TIOGA	7,999	16,054	16.05	16.05	16.05	16.05
G-0073	AMERICAN LEGION PAUL FARUP	PARK RIVER	24,759	51,053	51.05	51.05	51.05	51.05
G-0147	THE HARWOOD POST #297 THE AMER	HARWOOD	25,964	50,790	50.79	50.79	50.79	50.79
G-0500	SYKESTON COMMUNITY CLUB	SYKESTON	14,238	28,454	28.45	28.45	28.45	28.45
G-0710	TRI COUNTY EXHIBITORS ASSN	WISHER	48,305	95,103	95.10	95.10	95.10	95.10

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North Dakota Office
Analysis of Gaming Expenses - FY

Attorney General
Year ending June 30, 2000
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Lic. #	Organization Name	City	Actual Expenses	Allowable Expenses	Act. Exp. to Allow. Exp.	Under Excess Expenses
G-0093	FARGO WEST ROTARY	FARGO	2,672	5,250	50.90	2,579
G-0310	HAZELTON LIONS CLUB INC	HAZELTON	24,031	46,359	51.84	22,328
G-0918	BENSON COUNTY VFW POST 4251	ESMOND	16,929	32,226	52.53	15,297
G-0126	WILLIAM C BLAIR POST 144	BELFIELD	14,384	27,267	52.75	12,883
G-0507	FAIRMOUNT VOLUNTEER	FAIRMOUNT	10,584	20,038	52.82	9,454
G-0132	RUGBY AERIE 3834	RUGBY	50,718	95,037	53.37	44,319
G-0402	EMERADO RURAL VOLUNTEER	EMERADO	2,124	3,973	53.46	1,849
G-0662	CENTER COMMUNITY CLUB INC	CENTER	10,779	20,117	53.58	9,338
G-0901	HANKINSON SNOWMOBILE CLUB	WARPETON	6,141	11,358	54.07	5,217
G-0334	DRAKE JAYCEES	DRAKE	6,133	11,275	54.39	5,142
G-0207	ELGIN LIONS CLUB	ELGIN	16,662	30,510	54.60	13,848
G-0097	WILLISTON LODGE NO 239	WILLISTON	77,933	142,463	54.69	64,530
G-0531	ANAMOOSE CIVIC CLUB	ANAMOOSE	8,751	15,812	55.34	7,061
G-0935	BISON BOOSTER CLUB OF	MILNOR	33,392	60,086	55.57	26,694
G-0252	AMERICAN LEGION LAWRENCE	COGSWELL	21,701	39,165	56.94	17,464
G-0384	RUGBY ANATEUR HOCKEY ASSN	RUGBY	9,577	16,581	56.94	6,904
G-0932	TOWER CITY COMMUNITY CLUB	TOWER CITY	3,506	5,991	58.52	2,485
G-0008	ARTHUR W JONES POST 7564 VFW	WEST FARGO	166,325	293,140	59.79	126,815
G-0070	LANGDON F O E AERIE 3454 INC	LANGDON	54,229	91,862	58.91	37,633
G-0223	BULLIS POST NO 84 OF THE AMER	LIDGERWOOD	37,174	61,486	60.45	24,312
G-0968	CAVALIER SPORTS BOOSTERS	CAVALIER	1,467	2,450	60.69	983
G-0462	UNDERWOOD VOLUNTEER FIRE	UNDERWOOD	6,870	12,310	60.74	5,440
G-0076	GERMAN HUNGARIAN SOCIETY	DICKINSON	27,352	45,299	60.84	17,947
G-0973	DOUGLAS SPORTSMENS CLUB INC	DOUGLAS	2,119	3,480	60.89	1,361
G-0485	MAVILLE IMPROVEMENT CORP	MAVILLE	10,541	17,166	61.09	6,625
G-0011	EDGAR A FISHER POST NO 60	VALLEY CITY	80,080	131,022	61.12	50,942
G-0104	NEKOMA FIREMANS ASSOCIATION	NEKOMA	330	537	61.93	207
G-0465	NORTHWOOD FIRE DEPARTMENT	NORTHWOOD	16,193	27,296	62.69	11,103
G-0931	AMERICAN LEGION ROTNEM ABEL	FORDVILLE	9,079	14,725	62.32	5,646
G-0904	NEW LEIPZIG ECONOMIC	NEW LEIPZIG	5,463	5,987	62.70	524
G-0618	MCCLUSKY MERCHANTS INC	MCCLUSKY	15,046	24,199	62.19	9,153
G-0351	CELEBRATIONS INC	NEW ROCKFORD	11,696	20,120	62.59	8,424
G-0029	BISMARCK LODGE 302	BISMARCK	52,194	91,959	62.83	39,765
G-0219	TOLNA AMERICAN LEG POST 162	TOLNA	3,833	3,552	64.30	381
G-0929	LAKE REGION OPTIMIST CLUB INC	DEVILS LAKE	41,482	63,738	63.51	22,256
G-0053	SCHWANDT GOODMAN POST 9050 VFW	ENDERLIN	1,471	1,250	65.68	221
G-0620	LANGDON AREA SENIOR	LANGDON	128,968	191,127	65.38	62,159
G-0038	ROY CRANDLER POST 762 VFW	FARGO	64,225	97,874	65.62	33,649
G-0005	DICKINSON AERIE NO 2328	DICKINSON	9,464	14,379	65.92	4,915
G-0897	FRIENDS OF THE LEONARD	LEONARD	11,061	16,710	66.17	5,649
G-0917	TRI COUNTY TRAILRIDERS	EDINBURG	11,069	16,938	65.37	5,869
G-0464	LANGDON AREA HOCKEY BOOSTERS	LANGDON	19,971	29,199	68.43	9,228
G-0022	WALSH AERIE 2803 FOE	GRAFTON	19,971	29,199	68.43	9,228

Lic. #	Organization Name	City	Actual Expenses	Allowable Expenses	Excess
G-0254	TIM RUNNING POST 24 DEPT OF	WEBSTER	7,719	11,544	3,825
G-0016	DICKINSON ELKS LODGE NO 1137	DICKINSON	39,655	59,750	20,095
G-0075	WARPETON AERIE 2749 FOE	WARPETON	57,723	55,990	1,733
G-0012	FRANK S HENRY POST 2764 VFW	VALLEY CITY	111,513	155,635	44,122
G-0939	TAYLOR COMMUNITY	TAYLOR	14,755	21,732	6,977
G-0001	VFW CLUB POST 753	MINOT	6,045	11,560	5,515
G-0309	WALTER J THOME POST NO 45	CARSON	6,231	9,041	2,810
G-0058	FRATERNAL ORDER OF EAGLES	BISMARCK	28,373	29,090	717
G-0297	HANKINSON POST NO 88 DEPT OF	HANKINSON	12,257	16,305	4,048
G-0491	PARK RIVER HOCKEY BOOSTERS INC	PARK RIVER	16,037	22,977	6,940
G-0187	LANGDON AMERICAN LEGION	LANGDON	23,167	32,617	9,450
G-0014	MANDAN LODGE NO 425 LOYAL	MANDAN	43,475	54,169	10,694
G-0683	COMET ATHLETIC CLUB	WAVILLE	30,526	43,170	12,644
G-0129	PETERSON - OLSON POST 13	FINLEY	16	106	90
G-0087	HARLEY SALZMAN BADLANDS POST	BEACH	29,091	40,905	11,814
G-0064	OSKALD WOHL POST 6831 VETERANS	ARMYMOOSE	9,495	13,229	3,734
G-0550	CAVALIER HOOK & LADDER SOCIETY	CAVALIER	15,698	21,192	5,494
G-0036	MINOT AERIE 2376 FRATERNAL	MINOT	54,356	15,428	38,928
G-0833	RAY FIRE DEPARTMENT INC	RAY	15,269	11,139	4,130
G-0054	GILBERT N NELSON POST 1326	BISMARCK	112,576	155,474	42,898
G-0487	THE STARKWEATHER BOOSTER	STARKWEATHER	6,255	9,633	3,378
G-0446	TOLNA RURAL FIRE DEPT INC	TOLNA	4,634	6,385	1,751
G-0205	AMERICAN LEGION POST #54	LINCOLN	57,291	10,440	46,851
G-0539	BAGG BONANZA FARM HISTORIC	MOORETON	9,929	11,033	1,104
G-0114	MANTEL AMERICAN LEGION POST	MANVEL	9,686	13,105	3,419
G-0437	MOTT VOLUNTEER AMBULANCE	MOTT	13,077	10,520	2,557
G-0091	WATFORD CITY AERIE 3543	WATFORD CITY	11,958	17,124	5,166
G-0044	THE DEVILS LAKE LODGE 1216	DEVILS LAKE	90,472	106,841	16,369
G-0436	ENDERLIN RURAL FIRE	ENDERLIN	52,600	99,490	46,890
G-0750	KNIGHTS OF COLUMBUS FATHER	REYNOLDS	11,721	15,440	3,719
G-0687	OSNABROCK VOLUNTEER	OSNABROCK	4,093	5,357	1,264
G-0693	SARLES COMMUNITY CLUB INC	SARLES	18,170	23,779	5,609
G-0111	TEAMSTERS UNION LOCAL NO 116	FARGO	267,040	349,976	82,936
G-0212	DAVID D NEHRENBURG #32	BAKFOUR	4,279	5,574	1,295
G-0943	HOOPLA COMMUNITY	HOOPLA	13,071	17,005	3,934
G-0924	THE ELLENDALE CIVIC ASSN	ELLENDALE	12,793	15,531	2,738
G-0412	NEW SALEM CIVIC CLUB INC	NEW SALEM	28,032	33,096	5,064
G-0055	GILBERT S FURNESS POST NUMBER	MANDAN	91,067	111,173	20,106
G-0172	LIDGERWOOD COLUMBUS HALL	LIDGERWOOD	43,623	55,513	11,890
G-0915	CHRISTINE VOLUNTEER	CHRISTINE	23,121	29,441	6,320
G-0167	RUNDELL HOLICKY 21	LACROIX	6,749	9,577	2,828
G-0225	BOTHUN PETERSON POSTNO 213	SHERWOOD	26,640	33,192	6,552
G-0525	LEEDS ECONOMIC DEVELOPMENT	LEEDS	37,394	47,121	9,727

Lic. #	Organization Name	City	Actual Expenses	Allocable Expenses	Excess
G-0117	OLE SEMLING POST 135	MOBILE	28,523	36,010	7,487
G-0518	FOUNDATION FOR ORTHODOXY	MINOT	20,085	25,267	5,182
G-0338	FARGO YOUTH HOCKEY ASSOCIATION	FARGO	34,449	43,256	8,807
G-0967	LINCOLN WOMAN OF TODAY	LINCOLN	9,060	10,100	1,040
G-0236	HURDSFIELD LIONS CLUB	HURDSFIELD	6,403	6,017	386
G-0209	EDGELEY JAYCEES	EDGELEY	22,264	26,629	4,365
G-0355	CROSBY BLUE LINE CLUB	CROSBY	22,303	21,550	753
G-0891	GREAT BEND VOLUNTEER	GREAT BEND	11,646	5,777	5,869
G-0051	VETERANS INCORPORATED	CASSELTON	11,129	13,601	2,472
G-0163	VETS CLUB OF LARIMORE	LARIMORE	1,911	2,330	419
G-0149	LEFOR COLUMBUS CLUB ASSN	LEFOR	59,483	103,146	43,663
G-0444	HILLSBORO ECONOMIC DEVELOPMENT	HILLSBORO	28,100	33,944	5,844
G-0009	AMERICAN LEGION POST #29	WATFORD CITY	147,390	177,875	30,485
G-0035	GILBERT C GRAFTON POST 2	FARGO	5,949	1,110	4,839
G-0920	PARK RIVER FIGURE SKATERS	PARK RIVER	45,196	54,450	9,254
G-0110	EDGAR M BOYD POST NO 37 DEPT	WILLISTON	35,326	42,307	6,981
G-0350	HEERMAN SCHLENKER POST 137 THE	ELLENDALE	24,254	23,000	1,254
G-0007	AMERICAN LEGION VETERANS	MORALL	5,239	5,219	20
G-0308	REEDER LIONS CLUB	REEDER	26,349	21,177	5,172
G-0496	HATTON IMPROVEMENT CORPORATION	HATTON	54,577	5,646	48,931
G-0196	EMERADO ARVILLA LIONS CLUB	EMERADO	98,080	113,119	15,039
G-0898	NORTH DAKOTA STATE FAIR FND	MINOT	50,032	5,106	44,926
G-0042	MCBREARY-BONDERUD POST 3524	CARRINGTON	5,851	1,552	4,299
G-0325	DISABLED AMERICAN VETS	WILLISTON	56,147	64,084	7,937
G-0621	FESSENDEN ORIOLE BOOSTER CLUB	FESSENDEN	161,115	193,547	32,432
G-0184	ASHLEY LIONS CLUB	ASHLEY	300,413	340,509	40,096
G-0791	DICKINSON CHARITIES	DICKINSON	9,585	10,919	1,334
G-0470	MARMARTH HISTORICAL	MARMARTH	28,619	32,136	3,517
G-0088	SHEYENNE VALLEY AERIE 2968	LISEON	43,511	49,366	5,855
G-0320	LIONS CLUB OF GLEN ULLIN	GLEN ULLIN	32,799	37,119	4,320
G-0344	VELVA VOLUNTEER FIRE DEPT	VELVA	33,351	37,610	4,259
G-0162	AMVETS JON A GREENLEY	FARGO	24,392	27,406	3,014
G-0214	HETTINGER JUNIOR CHAMBER OF	HETTINGER	119,906	144,184	24,278
G-0006	COLUMBUS CLUB & BUILDING ASSN	DICKINSON	5,541	6,301	760
G-0927	CAREY DOLAN LEGION POST 125	ROLLA	40,044	44,752	4,708
G-0527	ST THOMAS BOOSTER CLUB INC	DRAYTON	18,777	19,593	816
G-0498	MOTT OPPORTUNITY TODAY AND	MOTT	18,775	20,919	2,144
G-0047	WELLS AERIE NO 3086 FRATERNAL	HARVEY	95,091	94,444	647
G-0562	STRAVBERRY LAKE IMPRVEMENT ASSN	MINOT	12,432	9,593	2,839
G-0368	WESTHOPE SENIOR CITIZENS	WESTHOPE	12,769	13,700	931
G-0890	THE STANTON CIVIC CLUB INC	STANTON	7,145	14,086	6,941
G-0185	LANSFORD JAYCEES INC	LANSFORD	15,119	1,831	13,288
G-0143	THE AMERICAN LEGION LAWRENCE	TURTLE LAKE			

Lic. #	Organization Name	City	Actual Expenses	Allocable Expenses	Alloc. Exp.	Unalloc. Expenses
G-0795	TURNER COMMERCIAL CLUB	TOWNER	29,220	31,018	30,000	1,018
G-0270	VETERANS CLUB	KENYARE	215,059	235,543	227,000	8,543
G-0018	JAMES RIVER AERIE 2337 FOE	JAMESTOWN	295,905	324,048	312,000	12,048
G-0959	DAPOTA LIONS	ZEELAND	8,075	8,843	8,000	843
G-0459	CAVALIER COUNTY SEARCH AND	LANGDON	52,139	57,992	55,000	2,992
G-0441	EGELAND SENIOR CITIZENS	EGELAND	15,591	18,212	17,000	1,212
G-0192	VELVA LEGION JOSEPH I WELER	VELVA	54,986	59,992	57,000	2,992
G-0914	ENDERLIN ALUMNI ASSOC INC	ENDERLIN	39,709	43,273	41,000	2,273
G-0439	BOWMAN COUNTY HISTORICAL &	BOWMAN	62,455	68,079	65,000	3,079
G-0004	JAMESTOWN ND LODGE NO 995	JAMESTOWN	192,012	209,117	200,000	9,117
G-0478	HATTON CENTENNIAL COMMUNITY	HATTON	5,219	5,682	5,000	682
G-0037	THE FARGO COUNCIL CORPORATION	FARGO	36,530	39,589	37,000	2,589
G-0811	ANTLER FIREMENS FOUNDATION	ANTLER	13,119	14,247	13,000	1,247
G-0017	VALLEY CITY AERIE 2192	VALLEY CITY	163,897	176,860	168,000	8,860
G-0494	ROBINSON VOLUNTEER FIRE	ROBINSON	14,422	15,350	14,000	1,350
G-0095	MIDWAY AERIE 2923	NEW ROCKFORD	45,637	49,518	47,000	2,518
G-0537	GREAT PLAINS ASSISTANCE	JUD	2,016	2,138	2,000	138
G-0314	GREATER GRAND FORKS	GRAND FORKS	14,539	15,439	14,000	1,439
G-0680	MERCER COUNTY WOMENS ACTION	BEULAH	50,919	55,171	53,000	2,171
G-0059	JAMESTOWN COUNCIL KNIGHTS OF	JAMESTOWN	290,609	306,750	290,000	6,750
G-0039	MINOT LODGE 822	MINOT	9,300	9,766	9,000	766
G-0958	MAYPORT HOCKEY CLUB INC	PORTLAND	21,328	23,171	22,000	1,171
G-0810	GRAND FORKS BLUE LINE CLUB INC	GRAND FORKS	502,186	523,520	500,000	23,520
G-0156	ANVETS POST NO 9	BISMARCK	110,639	115,936	108,000	7,936
G-0486	NEENBURG COMMUNITY CLUB	NEENBURG	5,531	6,004	5,000	1,004
G-0579	PEAIRIE PUBLIC	FARGO	1,027,304	1,098,029	1,000,000	98,029
G-0414	WILLISTON STATE COLLEGE FND	WILLISTON	300,622	322,673	300,000	22,673
G-0197	FRED KELLE 87	WISNER	21,197	22,949	21,000	1,949
G-0428	HOPE FIRE DEPARTMENT INC	HOPE	11,701	12,798	11,000	798
G-0916	PETTIBONE COMMUNITY CLUB	PETTIBONE	14,947	16,450	15,000	1,450
G-0926	NICHIGAN SERVICE CLUB	NICHIGAN	10,201	11,535	10,000	1,535
G-0115	HILLSBORO VETERANS CLUB	HILLSBORO	43,476	46,559	44,000	2,559
G-0336	POLLY DARLING POST 171	BERTRAND	26,849	28,311	27,000	1,311
G-0136	BEULAH EAGLES AERIE NO 3728	BEULAH	14,094	15,424	14,000	1,424
G-0869	NORTH SARGENT BOBCAT	GRANNER	14,099	15,430	14,000	1,430
G-0736	DRAYTON CURLING CLUB INC	DRAYTON	79,051	84,835	80,000	4,835
G-0501	AMERICAN FOUNDATION FOR	BISMARCK	398,592	422,903	400,000	22,903
G-0081	THE COLUMBUS CLUB AND BUILDING	DEVILS LAKE	20,672	22,028	21,000	1,028
G-0391	STEELE VOLUNTEER FIRE DEPT	STEELE	13,542	14,780	13,000	1,780
G-0300	FRANK SUMMERFELD POST NO 3363	LISBON	15,519	16,715	15,000	1,715
G-0045	NEATHERY-SIMENSEN POST 756 VFW	DEVILS LAKE	34,390	36,596	34,000	2,596
G-0472	ST JAMES CHURCH OF JAMESTOWN	JAMESTOWN	5,548	5,615	5,000	615
G-0545	WILLISTON CONVENTION &	WILLISTON	85,151	90,934	85,000	5,934

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North Dakota Office
Analysis of Gaming Expenses - FY

Attorney General
Year ending June 30, 2000

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Lic. #	Organization Name	City	Actual Expenses	Allocable Expenses	Alloc. Exp	Unalloc. Expenses
G-0032	RAYMOND B THORN POST 30	NEW ROCKFORD	4,756	4,756	0	0
G-0057	BISMARCK ELKS HOME ASSOCIATION	BISMARCK	46,791	46,791	0	0
G-0900	GRAND FORKS JAYCEES	GRAND FORKS	1,615	1,615	0	0
G-0930	RICHARD SCHOOL DISTRICT #44	COLFAX	2,408	2,408	0	0
G-0772	BUXTON CHILDRENS CENTER INC	BUXTON	39,063	39,063	0	0
G-0229	REGENT LIONS CLUB	REGENT	18,661	18,661	0	0
G-0031	FRATERNAL ORDER OF EAGLES	MANDAN	69,570	69,570	0	0
G-0672	DEVILS LAKE RURAL FIRE	DEVILS LAKE	77,109	77,109	0	0
G-0248	NOONAN AMERICAN LEGION	NOONAN	9,993	9,993	0	0
G-0530	MANDAN HOCKEY CLUB INC	MANDAN	133,941	133,941	0	0
G-0448	DICKINSON HOCKEY CLUB INC	DICKINSON	156,307	156,307	0	0
G-0128	VICTOR B WALLIN POST NO 12	WASHBURN	72,144	72,144	0	0
G-0933	LAMOURE BASEBALL BOOSTERS INC	LAMOURE	35,232	35,232	0	0
G-0256	BOWMAN LIONS CLUB INC	BOWMAN	9,360	9,360	0	0
G-0467	NAPOLEON FUTURE LEADERS	NAPOLEON	39,586	39,586	0	0
G-0837	CARRINGTON YOUTH CENTER INC	CARRINGTON	127,032	127,032	0	0
G-0458	MAKOTI FIRE DEPARTMENT	MAKOTI	9,147	9,147	0	0
G-0766	ABATE OF NORTH DAKOTA	BISMARCK	57,094	57,094	0	0
G-0640	WALSH COUNTY HERITAGE VILLAGE	GRAND FORKS	63,524	63,524	0	0
G-0072	RAYMOND W QUESNELL POST 1874	GRAND FORKS	48,516	48,516	0	0
G-0520	LAKOTA COMMUNITY CLUB	LAKOTA	39,112	39,112	0	0
G-0523	MEDORA FIRE ASSOCIATION	MEDORA	12,414	12,414	0	0
G-0664	MINOT CATHOLIC SCHOOLS CORP	MINOT	125,151	125,151	0	0
G-0476	MUNICH AREA DEVELOPMENT CORP	MUNICH	19,605	19,605	0	0
G-0495	FINLEY IMPROVEMENT ASSOCIATION	FINLEY	17,153	17,153	0	0
G-0538	LANGDON FIREMENS ASSOCIATION	LANGDON	6,441	6,441	0	0
G-0903	WALHALLA PARENT TEACHERS ASSN	WALHALLA	48,490	48,490	0	0
G-0407	PROGRESS ENTERPRISES INC	JAMESTOWN	287,426	287,426	0	0
G-0034	HUGH P MINEHAN POST 49 THE	GARRISON	5,266	5,266	0	0
G-0979	LARIMORE BOOSTER CLUB INC	LARIMORE	30,767	30,767	0	0
G-0590	PLAINS ART MUSEUM	FARGO	1,858,911	1,858,911	0	0
G-0655	NORTHERN PRAIRIE PERFORMING	FARGO	507,560	507,560	0	0
G-0276	STRASSBURG LIONS CLUB	STRASSBURG	20,121	20,121	0	0
G-0170	RICE-DEEDE POST 205 THE AMER	WOODWORTH	6,911	6,911	0	0
G-0663	NATIONAL MULTIPLE SCLEROSIS	FARGO	163,923	163,923	0	0
G-0492	VERONA VOLUNTEER FIRE DEPT	VERONA	5,836	5,836	0	0
G-0216	JOHNSON MELARY AMERICAN LEGION	HETTINGER	31,340	31,340	0	0
G-0906	GRAFTON CURLERS INC	GRAFTON	160,930	160,930	0	0
G-0548	CAKES ENHANCEMENT INCORPORATED	CAKES	25,859	25,859	0	0
G-0332	AMERICAN LEGION S B AASEN	SALESBURG	19,474	19,474	0	0
G-0830	WILLISTON BASIN	WILLISTON	42,124	42,124	0	0
G-0528	PRAIRIE TUMBLEWEEDS ASSN	CROSBY	12,043	12,043	0	0
G-0515	GARRISON AREA IMPROVEMENT INC	GARRISON	118,085	118,085	0	0

Lic. #	Organization Name	City	Actual Expenses	Allowable Expenses	Actual Expenses	Allowable Expenses
G-0963	DEVILS LAKE YOUTH ACTIVITIES	DEVILS LAKE	70,216	51,399	70,216	51,399
G-0145	THEODORE A TOGSTAD POST NO 123	MADDOCK	143,957	125,747	143,957	125,747
G-0942	WILLISTON GYMNASIICS SCHOOL	WILLISTON	20,934	18,121	20,934	18,121
G-0739	HAZEN WINTER SPORTS ASSN INC	HAZEN	105,466	90,411	105,466	90,411
G-0483	COOPERSTOWN MUNICIPAL ASSN	COOPERSTOWN	124,220	105,434	124,220	105,434
G-0822	RICHARDSON SADDLE CLUB	RICHARDSON	11,411	9,744	11,411	9,744
G-0041	WELLS COUNTY POST 1868	EARVEY	12,581	10,639	12,581	10,639
G-0490	BISMARCK-MANDAN CONVENTION &	BISMARCK	528,219	445,835	528,219	445,835
G-0922	FRIENDS OF THE UPHAM FIRE	UPHAM	8,123	6,790	8,123	6,790
G-0452	NODAK SPORTSMENS CLUB	RISKARCK	281,568	233,980	281,568	233,980
G-0169	DRAKE COLUMBIAN CLUB	BALEFOUR	10,727	9,867	10,727	9,867
G-0077	WAHPETON VETERANS INC	WAHPETON	58,434	47,956	58,434	47,956
G-0435	LAKE REGION CORPORATION	DEVILS LAKE	288,161	235,747	288,161	235,747
G-0896	DUNN COUNTY GOLF ASSOCIATION	KILLDEER	17,841	14,529	17,841	14,529
G-0615	CYSTIC FIBROSIS ASSOCIATION	BISMARCK	357,759	287,924	357,759	287,924
G-0632	THE ARC UPPER VALLEY INC	GRAND FORKS	190,198	150,951	190,198	150,951
G-0473	THE TEAM MAKERS CLUB INC	WEST RAPID	412,599	323,870	412,599	323,870
G-0853	WELLS SHERIDAN COUNTY AGING	HARVEY	37,779	30,055	37,779	30,055
G-0673	FARGO YOUTH COMMUNITY	FARGO	176,041	133,774	176,041	133,774
G-0580	DUNSEITH COMMUNITY	DUNSEITH	111,123	84,594	111,123	84,594
G-0651	ROBINSON COMMUNITY DEVELOPMENT	ROBINSON	12,302	8,331	12,302	8,331
G-0746	AMERICAN GOLD GYMNASIICS	GRAND FORKS	124,256	103,223	124,256	103,223
G-0819	FORT ABRAHAM LINCOLN FND	FARGO	283,502	223,974	283,502	223,974
G-0962	MAGIC CITY FIGURE SKATING CLUB	MANDAN	496,386	387,701	496,386	387,701
G-0353	MILTON RURAL FIRE	MINOT	131,102	104,638	131,102	104,638
G-0889	GREATER GRAND FORKS CONVENTION	MILTON	24,503	19,071	24,503	19,071
G-0740	WEST FARGO HOCKEY ASSN INC	GRAND FORKS	296,157	231,547	296,157	231,547
G-0224	HENRY BIFFART POST 100	WEST FARGO	313,605	244,798	313,605	244,798
G-0432	WAHPETON HOCKEY ASSN INC	HEBRON	3,535	2,177	3,535	2,177
G-0768	UNIVERSITY OF MARY	WAHPETON	42,302	32,840	42,302	32,840
G-0544	LISEON YOUTH BOOSTERS INC	BISMARCK	34,587	25,543	34,587	25,543
G-0976	BOWMAN FIRE DEPARTMENT	LISBON	96,211	73,594	96,211	73,594
G-0183	FLORENCE KIMBALL POST #7	BOWMAN	23,539	17,938	23,539	17,938
G-0474	GRANDIN CIVIC CLUB	LISBON	5,559	3,359	5,559	3,359
G-0558	DEVELOPMENT HOMES INC	GRANDIN	539,081	401,456	539,081	401,456
G-0609	MINOT HOCKEY BOOSTERS INC	GRAND FORKS	685,631	501,974	685,631	501,974
G-0475	COMMUNITY BETTERMENT ASSN	MINOT	48,001	38,531	48,001	38,531
G-0961	EL CAGAL VIKING PATROL INC	BISMARCK	50,416	38,191	50,416	38,191
G-0049	FARGO LODGE NO 1410 LOYAL	GRANDIN	58,549	42,613	58,549	42,613
G-0655	SHADE HOUSE INC	FARGO	372,090	281,009	372,090	281,009
G-0590	LAKE REGION HERITAGE	DEVILS LAKE	109,926	80,169	109,926	80,169
G-0273	SCRANTON JAYCEES	BOWMAN	25,659	18,936	25,659	18,936

North Dakota Office - Attorney General
Analysis of Gaming Expenses - year ending June 30, 2000

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Lic. #	Organization Name	City	Actual Expenses	Allowable Expenses	Acc. Exp.	Under (Excess) Expenses
G-0578	SOURIS COMMUNITY CLUB	SOURIS	5,809	4,182	18,500	1,607
G-0403	FORT RANSOM RURAL FIRE	FORT RANSOM	21,975	15,637	140,533	6,338
G-0101	GRENOPA REGIONAL ECONOMIC	ALAMO	766	545	120,533	22
G-0106	JAMES K MCALEER AMVETS POST 20	STEELE	1,376	977	120,533	399
G-0405	TETON BOOSTER CLUB INC	WILLISTON	73,432	51,571	120,533	11,861
G-0015	FRIENDS OF NECHE FIREMEN	NECHE	5,680	3,981	120,533	1,699
G-0616	SOURIS VALLEY HUMANE	MINOT	779,708	545,816	120,533	233,892
G-0871	GRAND FORKS ATHLETIC CLUB AND	GRAND FORKS	85,940	58,611	120,533	22,329
G-0449	HEAD OF THE RED YOUTH	WAHPETON	76,423	51,535	120,533	24,888
G-0589	NORTH DAKOTA ASSOCIATION FOR	GRAND FORKS	3,727,064	2,453,299	120,533	1,273,765
G-0557	RED RIVER HUMAN SERVICES FND	FARGO	312,890	200,022	120,533	112,868
G-0921	NORTH DAKOTA BUFFALO FND INC	JAMESTOWN	10,500	6,672	120,533	3,828
G-0396	MERCY MEDICAL FOUNDATION	WILLISTON	6,720	4,201	120,533	1,519
G-0555	SPECIAL OLYMPICS NORTH DAKOTA	GRAND FORKS	612,204	391,874	120,533	220,330
G-0372	SOUTHEAST MULTIDISTRICT	OAKES	13,190	8,179	120,533	5,011
G-0938	ALAMO VOLUNTEER FIREFIGHTERS	ALAMO	22,486	13,640	120,533	8,844
G-0025	COLUMBIAN CLUB ASSOCIATION	MINOT	329	199	120,533	130
G-0800	ROGERS VOLUNTEER FIRE DEPT	ROGERS	14,601	8,792	120,533	5,809
G-0306	FOUR SEASONS EDUCATIONAL	SCRANTON	12,955	7,699	120,533	4,256
G-0532	TUTTLE BETTERMENT CLUB	TUTTLE	2,809	1,644	120,533	1,165
G-0089	WILLIAM PERRY MAKEE POST 75	CROSBY	63,643	36,837	120,533	26,706
G-0094	AMERICAN LEGION CLUB INC	CAKES	95,727	46,478	120,533	49,259
G-0966	WILLISTON STATE COLLEGE	WILLISTON	24,958	13,443	120,533	11,515
G-0536	DIVIDE COUNTY QUARTERBACK	CROSBY	12,619	6,699	120,533	15,920
G-0354	MUSICIANS ASSOCIATION	BISMARCK	37,788	19,991	120,533	17,542
G-0951	WALCOTT FIREFIGHTERS &	WALCOTT	14,848	7,581	120,533	17,257
G-0383	WEST RIVER RACING ASSN INC	FLASHER	6,334	2,859	120,533	3,475
G-0479	THE DURUM TRIANGLE INDUSTRIAL	CANDO	41,304	16,308	120,533	25,026
G-0003	LANGDON CURLING CLUB	HALES	5,148	1,985	120,533	1,163
G-0294	NEW ROCKFORD LIONS CLUB	NEW ROCKFORD	2,099	793	120,533	1,306
G-0713	UNITED TRIBES TECH COLLEGE	BISMARCK	196,805	8,642	120,533	188,163
G-0928	ANAMOOSSE WILDLIFE CLUB INC	ANAMOOSSE	11,461	2,085	120,533	9,376
G-0376	THE SENIOR CITIZENS LEAGUE	MINOT	4,782	973	120,533	1,809
	FINAL TOTALS		27,930,239	15,333,599		12,596,640

--- End of Report ---



NORTH DAKOTA GAMING TAX RETURN
OFFICE OF ATTORNEY GENERAL
BPN 9809 (8-00)

G-0054
GILBERT N NELSON POST 1326
VEW DEPT OF NORTH DAKOTA
PO BOX 762
BISMARCK ND 58502-0762

Quarter Ended September 30, 2000

PART I - TOTAL GAMING ACTIVITY		A Gross Proceeds	B Prizes	C Adj. Gross Proceeds	D Cash Profit
1a. Bingo	1a				
1b. Bingo - Dispensing Device	1b				
2. Raffles	2				
3a. Pull Tabs - Jar Bar	3a				
3b. Pull Tabs - Dispensing Device	3b				
3c. Club Specials, Tip Boards, Seal Boards, Coin Boards	3c				
4. Punchboards	4				
5. Sports Pools	5				
6. Twenty-One	6				
7. Calcuttas	7				
8a. Paddlewheels	8a				
8b. Paddlewheels - used with a table	8b				
9. Other (Including Interest, Net Total Cash Long, Poker)	9				
10. Subtotal	10				
11. ND Excise Tax (.0431 x Sum of lines 3a, 3b & 3c of column A)	11				
12. Federal Excise Tax from Federal Form 730	12				
13. Bingo Sales Tax from N.D. Sales Tax Return	13				
14. TOTAL (Line 10 less lines 11, 12, and 13)	14				

50% of
this #

PART II - ALLOWABLE EXPENSES, GAMING TAX, NET PROCEEDS

15a. Allowable Expenses - 50% of first \$200,000 of line 14, column C, plus 45% of the amount over \$200,000				
15b. Allowable Expenses - .0235 x Sum of lines 3a, 3b & 3c column A	b			
15c. Allowable Expenses - Video surveillance equipment purchased - attach documentation	c			
			Total (a+b+c)	15
16. Gaming Tax - 5% of the first \$200,000 of line 14, column C. If over \$200,000, read instructions				16
17. Net proceeds - Line 14, column C, less lines 15 and 16				17
18. Net proceeds carry-over - Amount from line 21 of prior quarter's return				18
19. Adjustment - Attach explanation				19
20. Amount transferred to trust account this quarter				20
21. Net proceeds carry-over - Line 17 plus line 18, plus or less line 19, less line 20				21

PART III - TRUST ACCOUNT

22. Trust carry-over - Amount from line 26 of prior quarter's return	21	
23. Amount transferred to trust account this quarter - Amount from line 20		
24. Adjustment - Include interest and service fees - Attach explanation		
25. Eligible use contributions this quarter - Total from Schedule C		
Trust carry-over - Line 22 plus line 23, + or - line 24, less line 25		
27. End of quarter trust account check register and marketable securities balance		

28. End of quarter gaming account check register(s) balance	
29. Total gaming expenses for all sites	
30. Total Tax Due - Line 11 plus Line 16. Reprint - payable to "Attorney General"	

SIGNATURE AND VERIFICATION

Signature of top official or governing board member	Date
Signature of preparer	Day Phone (701)

(two signatures required)

OFFICE OF ATTORNEY GENERAL
Gaming Division

AFFECT OF PROPOSED AMENDMENTS TO HOUSE BILL NO. 1416
Overview of Gaming Organizations' Actual Under and Excess Expenses
For Fiscal Years Ended June 30, 1996, 1997, 1998, 1999, and 2000

February 14, 2001

Year	Under Expenses		Excess Expenses	
	No. of Org.	Amount	No. of Org.	Amount
1996	264	\$3,279,000	112	\$3,550,000
1997	249	\$2,801,000	113	\$3,487,000
1998	248	\$3,045,000	112	\$2,311,000
1999	247	\$2,296,000	121	\$3,130,000
2000	246	\$2,565,000	115	\$4,161,000 *
Affect of House Bill No. 1416 for the fiscal year ended June 30, 2000:				
2000	289	\$5,190,000	72	\$2,109,000 *
Proposed Amendment @ 51% of AGP - Affect for the fiscal year ended June 30, 2000:				
2000	251	\$2,808,000	112	\$3,962,000 *
Proposed Amendment @ 52% of AGP - Affect for the fiscal year ended June 30, 2000:				
2000	257	\$3,005,000	106	\$3,790,000 *
Proposed Amendment @ 53% of AGP - Affect for the fiscal year ended June 30, 2000:				
2000	263	\$3,207,000	100	\$3,622,000 *

* Includes \$1,264,000 related to an organization that incurred a one-time major expense for remodeling four bingo halls and a temporary major reduction in bingo activity. This organization's excess expenses for fiscal year 1999 were \$261,000.

History of the allowable expense limit:

<u>Period</u>	<u>% of Adjusted Gross Proceeds (AGP) by Fiscal Year</u>
1983-85	35% If the org. had 1 site 38% If the org. had more than 1 site
1985-87	40% If the org. used net proceeds for its own use 45% if the org. used net proceeds for other than its own use
1987-89	45%
1989-93	50% of first \$200,000 45% of AGP exceeding \$200,000
1993-95	50% of first \$200,000 45% of AGP exceeding \$200,000 35-50% for sites that only have a pull tab dispensing device Cost of video surveillance equipment
1995-Present	50% of first \$200,000 45% of AGP exceeding \$200,000 2½% of pull tab gross proceeds Cost of video surveillance equipment

ENGROSSED HOUSE BILL NO. 1418

	Under Expenses		Excess Expenses	
Year	No. of Org.	Amount	No. of Org.	Amount
1996	264	\$3,279,000	112	\$3,550,000
1997	249	\$2,801,000	113	\$3,482,000
1998	248	\$3,045,000	112	\$2,311,000
1999	247	\$2,296,000	121	\$3,130,000
2000	247	\$2,569,000	114	\$4,143,000

2000	251	\$2,808,000	112	\$3,962,000
------	-----	-------------	-----	-------------

Allowable Exp. Limit since 1995:	50% of first \$200,000 of adj. gross proceeds
	45% of adj. gross proceeds exceeding \$200,000
	2½% of pull tab gross proceeds
	Cost of video surveillance equipment

Type of Organization	Under Expenses			Excess Expenses		
	No.	%	Amount	No.	%	Amount
Charitable	2	11%	\$ 1,000	16	89%	\$2,517,000
Religious	4	100%	14,000	0	0%	0
Educational	6	60%	72,000	4	40%	151,000
Public Safety	26	68%	126,000	12	32%	40,000
Civic & Service	31	86%	164,000	5	14%	11,000
Fraternal	38	90%	645,000	4	10%	19,000
Veterans	63	81%	898,000	15	19%	107,000
Public-Spirited	<u>77</u>	57%	<u>649,000</u>	<u>58</u>	43%	<u>1,298,000</u>
Totals	247		\$2,569,000	114		\$4,143,000

OFFICE OF ATTORNEY GENERAL

Affect of Engrossed House Bill No. 1416
March 19, 2001

Forecasted Gaming Activity for the 2001-03 Biennium				Engrossed HB No. 1416	Affect
	Gross Proceeds	Prizes	Adj. Gr. Proc		
Bingo - Regular	\$89,280,000	\$68,702,000	\$20,524,000		
Bingo - Disp. Dev.	21,000	17,000	4,000		
Raffles	4,630,000	2,130,000	2,500,000		
Pull Tabs - Jars	232,614,000	184,724,000	47,890,000		
Pull Tabs - Disp. Dev.	101,680,000	70,732,000	21,957,000		
Board Games	1,428,000	1,028,000	400,000		
Punchboards	13,000	9,000	4,000		
Sports Pools	220,000	175,000	54,000		
Twenty-one	57,845,000	40,571,000	11,274,000		
Calcuttas	233,000	108,000	35,000		
Paddlewhools	10,714,000	7,714,000	3,000,000		
Poker	4,000	0	4,000		
Totals	\$498,706,000	\$391,060,000	\$107,646,000		
Add:	Interest Earned		\$130,000		
Less:	ND Excise Tax		14,470,000		
	Federal Excise Tax		209,000		
	Bingo Sales Tax		5,000,000		
	Total Adjusted Gross Proceeds		\$88,037,000		
Less:	Gaming Tax		\$6,250,000		
	Allowable Expenses		51,524,000 (50%)	\$52,242,000 (51%)	\$718,000
	Total Expenses		\$57,774,000	\$58,492,000	\$718,000
	Net Proceeds		\$30,263,000	\$29,545,000	-\$718,000



NORTH DAKOTA GAMING TAX RETURN - SHORT FORM
OFFICE OF ATTORNEY GENERAL
67 N 0816 (6 00)

FY 2000

Quarter Ended December 31, 2000

PART I - TOTAL GAMING ACTIVITY		A Gross Proceeds	B Prizes	C Adj. Gross Proceeds	D Cash Proceeds
1a. Bingo	1a				
1b. Bingo - Dispensing Device	1b				
2. Raffles	2				
3a. Pull Tabs - Jar Bar	3a				
3b. Pull Tabs - Dispensing Device	3b				
3c. Club Specials, Tip Boards, Seal Boards, Coin Boards	3c				
4. Punchboards	4				
5. Sports Pools	5				
6. Twenty One	6				
7. Calcuttas	7				
8a. Paddlewheels	8a				
8b. Paddlewheels - used with a table	8b				
9. Other (Including Interest, Not Total Cash Long, Poker)	9		←→		
10. Subtotal	10				
11. ND Excise Tax (.0431 x Sum of lines 3a, 3b & 3c of column A)	11	()	←→	()	
12. Federal Excise Tax from Federal Form 730	12	()	←→	()	
13. Bingo Sales Tax from N.D. Sales Tax Return	13	()	←→	()	
14. TOTAL (Line 10 less lines 11, 12, and 13)	14			45,525,000	

PART II - ALLOWABLE EXPENSES, GAMING TAX, NET PROCEEDS				
15a. Allowable Expenses - 60% of first \$200,000 of line 14, column C plus 45% of the amount over \$200,000	a	22,324,000		
15b. Allowable Expenses - .0235 x Sum of lines 3a, 3b & 3c column A	b	3,983,000		
15c. Allowable Expenses - Video surveillance equipment purchased - attach documentation	c	78,000	Total (a + b + c)	15 26,385,000
16. Gaming Tax - 5% of the first \$200,000 of line 14, column C. If over \$200,000, see instructions				16
17. Net proceeds - Line 14, column C, less lines 15 and 16				17
18. Net proceeds carry-over - Amount from line 21 of prior quarter's return				18
19. Adjustment - Attach explanation				19
20. Amount transferred to trust account this quarter				20
21. Net proceeds carry-over - Line 17 plus line 18, plus or less line 19, less line 20				21

PART III - TRUST ACCOUNT		28. End of quarter gaming account check register(s) balance	
22. Trust carry-over - Amount from line 26 of prior quarter's return			
23. Amount transferred to trust account this quarter - Amount from line 20		29. Total gaming expenses for all sites	
24. Adjustment - Include interest and service fees - Attach explanation		30. Total Tax Due - Line 11 plus Line 16. Remit - payable to "Attorney General"	
25. Eligible use contributions this quarter - Total from Schedule C		SIGNATURE AND VERIFICATION	
26. Trust carry-over - Line 22 plus line 23, + or - line 24, less line 25		Signature of top official or governing board member	Date
27. End of quarter trust account check register and marketable securities balance		Signature of preparer	Day Phone (701)

(two signatures required)

LAW

53-06.1-01. Definitions. As used in this chapter:

1. "Adjusted gross proceeds" means gross proceeds less cash prizes, cost of merchandise prizes, sales tax on bingo cards, pull tab excise tax, and federal excise tax imposed under section 4401 of the Internal Revenue Code [26 U.S.C. 4401].

53-06.1-11. Gross proceeds-Allowable expenses-Rent Limits.

2. Allowable expenses may be deducted from adjusted gross proceeds. The allowable expense limit is fifty percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter and forty-five percent of the adjusted gross proceeds in excess of two hundred thousand dollars per quarter. In addition, an organization may deduct as an allowable expense:
 - a. Two and one-half percent of the gross proceeds of pull tabs.
 - b. Capital expenditures for security or video surveillance equipment used for controlling games if the equipment is required by section 53-06.1-10 or authorized by rule, and it is approved by the attorney general.

RULES

99-01.3-03-04. Restrictions and requirements.

1. An organization is allowed an expense according to subsection 2 of North Dakota Century Code section 53-06.1-11 and an additional expense for qualifying items of security and video surveillance equipment according to subsection 2 of section 99-01.3-08-04 or based on guidelines prescribed by the attorney general. The allowable expense amount may be used for any purpose that does not violate the gaming law or rules.

99-01.3-08-04. Video surveillance system.

2. Buy or lease qualifying items. Additional allowable expense funds may be used for only these qualifying items which are bought for the initial installation:
 - a. Super VHS video cassette recorder, time and date generator and locking vented enclosure;
 - b. Super VHS or high resolution color camera with a fixed or zoom lens and dome;
 - c. Super VHS or high resolution color video monitor;
 - d. Super VHS YC or coaxial video cable;
 - e. Super VHS videotapes and tape storage cabinet;
 - f. Table number and site identification;
 - g. Installation of equipment, including lighting fixture;
 - h. In-line video cable amplifier, surge protector, video printer, tape rewinder, battery backup, and tape eraser; and
 - i. Lease payment and interest expense on a financing loan.



OFFICE OF ATTORNEY GENERAL
STATE OF NORTH DAKOTA

Holdl Heltkamp
ATTORNEY GENERAL

MEMORANDUM

CAPITOL TOWER
State Capitol
600 E. Boulevard Ave.
Bismarck, ND 58505-0040
701-328-2210
FAX 701-328-2226

Consumer Protection
and Antitrust Division
701-328-3404
800-472-2600
Toll Free in North Dakota
701-328-3409 (TDD)
FAX 701-328-3535

Gaming Division
701-328-4848
FAX 701-328-3535

Licensing Section
701-328-2329
FAX 701-328-3535

CAPITOL COMPLEX
Office Building
600 E. Boulevard Ave.
Bismarck, ND 58505-0041
FAX 701-328-4300

Civil Litigation
701-328-3640

Natural Resources
701-328-3640

Racing Commission
701-328-4290

Bureau of Criminal
Investigation
P.O. Box 1054
Bismarck, ND 58502-1054
701-328-5500
800-472-2185
Toll Free in North Dakota
FAX 701-328-5510

Fire Marshal
P.O. Box 1054
Bismarck, ND 58502-1054
701-328-5555
FAX 701-328-5510

Argo Office
Box 1773
Bismarck, ND 58107-1773
701-339-7126
FAX 701-239-7129

TO: Organizations

FROM: Chuck Keller, Chief Auditor, Gaming Division ^{CK}

RE: Hand-Held, Portable Bingo Playing Devices
Video Surveillance Equipment- *Page 2*

DATE: April 28, 1997

At the request of the Gaming Commission, this is to ask for your organization's input on the use of hand-held, portable devices for playing bingo, and to notify organizations that this office may waive a rule on video surveillance equipment.

If your organization is interested in allowing players to use modern hand-held, portable devices for playing bingo, the Gaming Commission wants to know. North Dakota Administrative Code (N.D. Admin. Code) § 99-01.2-04-02(4) already allows, at an organization's option, a player to use a marking device to electronically mark facsimiles of purchased cards. However, devices now on the market have very advanced features. Some of these features, though, may not be legal. If your organization is interested in having the Commission evaluate these devices in the forthcoming rule-making process, would you please express your interest in a letter to this office.

In your letter, you may want to address:

1. Potential interest of players in using devices;
2. Potential use of devices for bar bingo;
3. Potential financial benefit or increased competitiveness;
4. Potential number of sites where devices would be used; and
5. Negative effects.

Please send your letter by May 31. A copy of your letter will be provided to the Gaming Commission. This is your opportunity to be heard.

This office will waive N.D. Admin. Code § 99-01.2-08-04(2) (Video surveillance system) on a case-by-case basis to enable organizations to increase their allowable expense limit for replacing, upgrading, or maintaining video surveillance equipment. The Gaming Commission is concerned that some organizations are financially unable to maintain their equipment for achieving an acceptable clarity of the twenty-one table activity.

This office will waive the rule based on this criteria:

1. The expense of replacing, upgrading, or maintaining video surveillance equipment must have been or will be incurred on or after February 26, 1997. An organization may request a waiver before or after incurring the expense;
2. Only expenses that relate to video surveillance equipment for the game twenty-one will qualify. Qualifying expenses include replacing, upgrading, repairing and relocating equipment, maintenance and warranty agreements, playing surfaces, video tapes, and spare equipment; and
3. An organization must have incurred excess gaming expenses, as a whole, for the four quarters preceding the quarter in which the expense will be incurred. Each of the four quarters do not need to have excess expenses for the organization to qualify.

If your organization desires a waiver of N.D. Admin. Code § 99-01.2-08-04(2), please send a request to this office containing:

1. Reason for the request;
2. The name and location of the site(s) affected;
3. A list of specific items and the total actual or estimated amount requested; and
4. The quarter in which the expense has been or will be incurred.

This office will respond to your request and indicate whether the request is approved or not approved.

If you have a question, please call me at 701-328-4848 or toll free at 1-800-326-9240. Thank you.

cc: Distributors

NORTH DAKOTA GAMES OF CHANCE

ANALYSIS OF GAMING ACTIVITY For the Fiscal Year Ended June 30, 1999

	Gross Proceeds	Prizes	Adjusted Gross Proceeds
Bingo	\$48,308,512	\$28,057,930	\$19,250,582
Bingo (Dispensing Devices)	59,603	47,714	11,889
Raffles	2,360,408	1,084,349	1,276,059
Pull Tabs (Jar Bar)	116,932,754	92,541,532	24,391,222
Pull Tabs (Dispensing Devices)	51,112,163	39,343,490	11,768,673
Club Specials, Tip Boards, Coin Boards, & Seal Boards	1,016,436	730,135	286,301
Punchboards	17,312	11,846	5,466
Sports Pools	121,264	92,222	29,042
Twenty-one	33,364,914	27,483,555	6,481,359
Calcuttas	121,595	102,167	19,428
Paddlewheels	1,126,922	828,918	298,004
Totals	\$255,707,594	\$200,823,858	\$54,884,036

Plus: Interest Earned, Cash Long (Short), & Poker \$68,953

Less: ND Excise Tax \$7,286,404
Federal Excise Tax 139,708
Bingo Sales Tax 2,769,427
Uncollected Checks 24,119

\$10,219,558

Total Adjusted Gross Proceeds \$44,732,901

Less: ND Gaming Tax \$2,038,925
Allowable Expenses 29,202,827
Total Deductible Expenses \$29,241,752

Net Proceeds Earned \$15,491,149

Eligible Use Contributions \$17,460,230

According to the LAW

TWO TIMES This Line

SHOULD EQUAL This Amount

Non-Profits conducting Charitable Gaming have been short changed ON ALLOWABLE EXPENSES by OVER A MILLION DOLLARS ANNUALLY since 1993

SUMMARY OF GAMING ACTIVITY For the Period April 1, 1977 through June 30, 1999

Gross Proceeds	\$4,010,772,451	
Prizes	3,236,793,567	
Adjusted Gross Proceeds		\$773,978,884
Plus: Interest Earned, Cash Long(Short), & Poker		(\$1,086,369)
Less: ND Excise Tax	\$58,989,788	
Federal Excise Tax	1,300,872	
Bingo Sales Tax	8,364,857	
Uncollected Checks	132,981	
		<u>\$68,788,498</u>
Total Adjusted Gross Proceeds		<u>\$704,124,317</u>
Less: ND Gaming Tax	\$44,460,620	
Allowable Expenses	340,584,113	
Total Deductible Expenses		<u>\$385,044,733</u>
Net Proceeds Earned		<u>\$319,079,584</u>

PROPOSED AMENDMENTS TO ENGROSSED HOUSE BILL NO. 1416

Page 1, line 8, replace "fifty-three" with "fifty-one"

Page 1, line 10, after the period, insert "However, if an organization's actual expenses exceed fifty-one percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter, the organization may also deduct these actual expenses up to fifty-three percent of the first two hundred thousand dollars of adjusted gross proceeds per quarter."

Renumber accordingly