

ARTICLE 18. CHARITY GAMING

Rule 1. Definitions

45 IAC 18-1-1 Applicability (Transferred)

Sec. 1. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-1) to the Indiana Gaming Commission (68 IAC 20-1-1) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-2 "Calendar month" defined (Repealed)

Sec. 2. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1368 for text of this section.]*

45 IAC 18-1-3 "Calendar week" defined (Repealed)

Sec. 3. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1369 for text of this section.]*

45 IAC 18-1-4 "Calendar year" defined (Repealed)

Sec. 4. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1369 for text of this section.]*

45 IAC 18-1-5 "Day" defined (Repealed)

Sec. 5. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1369 for text of this section.]*

45 IAC 18-1-6 "Department" defined (Repealed)

Sec. 6. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1369 for text of this section.]*

45 IAC 18-1-7 "Qualified organization" defined (Repealed)

Sec. 7. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1369 for text of this section.]*

45 IAC 18-1-8 "Value" defined (Repealed)

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Sec. 8. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1369 for text of this section.]*)

45 IAC 18-1-9 “Affiliate” defined (Transferred)

Sec. 9. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-9) to the Indiana Gaming Commission (68 IAC 20-1-2) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-10 “Bingo card” and “bingo paper” defined (Transferred)

Sec. 10. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-10) to the Indiana Gaming Commission (68 IAC 20-1-3) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-11 “Bingo equipment” defined (Transferred)

Sec. 11. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-11) to the Indiana Gaming Commission (68 IAC 20-1-4) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-12 “Bingo supplies” defined (Transferred)

Sec. 12. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-12) to the Indiana Gaming Commission (68 IAC 20-1-5) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-13 “Calendar” defined (Transferred)

Sec. 13. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-13) to the Indiana Gaming Commission (68 IAC 20-1-6) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-14 “Calendar raffle” defined (Transferred)

Sec. 14. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-14) to the Indiana Gaming Commission (68 IAC 20-1-7) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-15 “Charity game night” defined (Transferred)

Sec. 15. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-15) to the Indiana Gaming Commission (68 IAC 20-1-8) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-16 “Computer or other technologic aid” defined (Transferred)

Sec. 16. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-16) to the Indiana Gaming Commission (68 IAC 20-1-9) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-17 “Concealed face bingo card” defined (Transferred)

Sec. 17. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-17) to the Indiana Gaming Commission (68 IAC 20-1-10) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-18 “Conduct prejudicial to the public confidence in the department” defined (Transferred)

Sec. 18. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-18) to the Indiana Gaming Commission (68 IAC 20-1-11) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-19 “Deal” defined (Transferred)

Sec. 19. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-19) to the Indiana Gaming Commission (68 IAC 20-1-12) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-20 “Dispensing device” defined (Transferred)

Sec. 20. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-20) to the Indiana Gaming Commission (68 IAC 20-1-13) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-21 “Door prize” defined (Transferred)

Sec. 21. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-21) to the Indiana Gaming Commission (68 IAC 20-1-14) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-22 “Existence” defined (Transferred)

Sec. 22. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-22) to the Indiana Gaming Commission (68 IAC 20-1-15) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-23 “Festival” defined (Transferred)

Sec. 23. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-23) to the Indiana Gaming Commission (68 IAC 20-1-16) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-24 “Flare” defined (Transferred)

Sec. 24. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-24) to the Indiana Gaming Commission (68 IAC 20-1-17) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-25 “In existence for at least twenty-five (25) years” defined (Transferred)

Sec. 25. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-25) to the Indiana Gaming Commission (68 IAC 20-1-18) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-26 “In good standing with the department” defined (Transferred)

Sec. 26. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-26) to the Indiana Gaming Commission (68 IAC 20-1-19) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-27 “Location” defined (Transferred)

Sec. 27. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-27) to the Indiana Gaming Commission (68 IAC 20-1-20) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-28 “Member” defined (Transferred)

Sec. 28. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-28) to the Indiana Gaming Commission (68*

IAC 20-1-21) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-29 “Nationally recognized charitable organization” defined (Transferred)

Sec. 29. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-29) to the Indiana Gaming Commission (68 IAC 20-1-22) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-30 “Operator” defined (Transferred)

Sec. 30. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-30) to the Indiana Gaming Commission (68 IAC 20-1-23) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-31 “Pull-tab” defined (Transferred)

Sec. 31. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-31) to the Indiana Gaming Commission (68 IAC 20-1-24) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-32 “Punchboard” defined (Transferred)

Sec. 32. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-32) to the Indiana Gaming Commission (68 IAC 20-1-25) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-33 “Premises” defined (Transferred)

Sec. 33. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-33) to the Indiana Gaming Commission (68 IAC 20-1-26) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-34 “Raffle” defined (Transferred)

Sec. 34. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-34) to the Indiana Gaming Commission (68 IAC 20-1-27) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-35 “Revoke” defined (Transferred)

Sec. 35. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-35) to the Indiana Gaming Commission (68 IAC 20-1-28) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-36 “Seal card” defined (Transferred)

Sec. 36. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-36) to the Indiana Gaming Commission (68 IAC 20-1-29) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-37 “Serves a majority of counties in Indiana” defined (Transferred)

Sec. 37. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-37) to the Indiana Gaming Commission (68 IAC 20-1-30) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-38 “Suspend” defined (Transferred)

Sec. 38. NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-38) to the Indiana Gaming Commission (68 IAC 20-1-31) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-1-39 “Tip board” defined (Transferred)

Sec. 39. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-39) to the Indiana Gaming Commission (68 IAC 20-1-32) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-40 “Tip board ticket” defined (Transferred)

Sec. 40. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-40) to the Indiana Gaming Commission (68 IAC 20-1-33) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-41 “Value” defined (Transferred)

Sec. 41. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-41) to the Indiana Gaming Commission (68 IAC 20-1-34) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-42 “Wager” defined (Transferred)

Sec. 42. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-42) to the Indiana Gaming Commission (68 IAC 20-1-35) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-1-43 “Worker” defined (Transferred)

Sec. 43. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-1-43) to the Indiana Gaming Commission (68 IAC 20-1-36) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

Rule 2. Application Procedures for Licensee (Transferred)

NOTE: Transferred from the Department of State Revenue (45 IAC 18-2) to the Indiana Gaming Commission (68 IAC 20-2) by P.L.91-2006, SECTION 16, effective July 1, 2006.

Rule 3. Charity Gaming

45 IAC 18-3-1 Allowable events (Transferred)

Sec. 1. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-3-1) to the Indiana Gaming Commission (68 IAC 20-3-1) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-3-2 Conducting an allowable event (Transferred)

Sec. 2. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-3-2) to the Indiana Gaming Commission (68 IAC 20-3-2) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-3-3 Product specifications (Repealed)

Sec. 3. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1374 for text of this section.]*

45 IAC 18-3-4 Calendar raffle; sale of tickets, calendars, and drawings for prizes (Transferred)

Sec. 4. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-3-4) to the Indiana Gaming Commission (68*

IAC 20-3-3) by P.L.91-2006, SECTION 16, effective July 1, 2006.

45 IAC 18-3-5 Replacement of tickets in the drawing container (Transferred)

Sec. 5. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-3-5) to the Indiana Gaming Commission (68 IAC 20-3-4) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-3-6 Refunds (Transferred)

Sec. 6. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-3-6) to the Indiana Gaming Commission (68 IAC 20-3-5) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

45 IAC 18-3-7 Use of proceeds (Voided)

Sec. 7. *(Voided by P.L.150-2005, SECTION 12, effective May 6, 2005.)*

45 IAC 18-3-8 Specific uses of proceeds (Voided)

Sec. 8. *(Voided by P.L.150-2005, SECTION 12, effective May 6, 2005.)*

Rule 4. Record Keeping Requirements (Transferred)

NOTE: Transferred from the Department of State Revenue (45 IAC 18-4) to the Indiana Gaming Commission (68 IAC 20-4) by P.L.91-2006, SECTION 16, effective July 1, 2006.

Rule 5. Taxation (Transferred)

NOTE: Transferred from the Department of State Revenue (45 IAC 18-5) to the Indiana Gaming Commission (68 IAC 20-5) by P.L.91-2006, SECTION 16, effective July 1, 2006.

Rule 6. Penalties

45 IAC 18-6-1 Civil penalties (Repealed)

Sec. 1. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1376 for text of this section.]*)

45 IAC 18-6-2 Criminal penalties (Repealed)

Sec. 2. *(Repealed by Department of State Revenue; filed Feb 28, 2003, 2:16 p.m.: 26 IR 2313 [NOTE: On October 4, 2004, the Marion County Superior Court No. 10 issued an Order in Cause No. 49D10-0306-PL-01148, enjoining the Department of State Revenue from enforcing any part of the rules adopted in LSA Document #02-40(F), printed at 26 IR 2300. See 16 IR 1376 for text of this section.]*)

45 IAC 18-6-3 License revocation (Transferred)

Sec. 3. *NOTE: Transferred from the Department of State Revenue (45 IAC 18-6-3) to the Indiana Gaming Commission (68 IAC 20-6-1) by P.L.91-2006, SECTION 16, effective July 1, 2006.*

Rule 7. (Reserved)

Rule 8. Administrative Procedures (Transferred)

NOTE: Transferred from the Department of State Revenue (45 IAC 18-8) to the Indiana Gaming Commission (68 IAC 20-7) by P.L.91-2006, SECTION 16, effective July 1, 2006.

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