

Franchise Tax Board

NO ANALYSIS REQUIRED

Author: McPherson Analyst: Jeff Garnier Bill Number: SB 639

Related Bills: See Legislative History Telephone: 845-5322 Amended Date August 7, 2000

Attorney: Patrick Kusiak Sponsor: _____

SUBJECT: Exempt Organizations/Reporting Requirements for Raffles and Bingo

- ANALYSIS NOT REQUIRED of this bill -- Not within scope of responsibility of this department.
- TECHNICAL BILL -- No program or fiscal changes to existing program.
- BILL AS AMENDED NO LONGER WITHIN SCOPE of responsibility or program of the department.
- TECHNICAL AMENDMENT - No change in previously submitted analysis required. Approved position of prior analysis is _____.
- MINOR AMENDMENT - No change in previously submitted analysis required. Approved position of prior analysis is _____.
- MINOR AMENDMENT - No change in approved position of _____. See comments below.
- OTHER - See comments below.

COMMENTS:

Under the Penal Code, this bill would permit certain exempt organizations to conduct raffles. Additionally, under the Penal Code, this bill would require organizations that are permitted to conduct raffles or bingo games to report gross receipts and direct expenses to Department of Justice.

Prior to the August 7, 2000, amendment, this bill would have required the organization to report the raffle and bingo information on the organization's information return filed with the Franchise Tax Board. The amendment removed the information return reporting requirement and replaced it with the Department of Justice reporting requirement. This bill no longer impacts the Franchise Tax Board.

Board Position:

<input type="checkbox"/> S	<input type="checkbox"/> NA	<input type="checkbox"/> NP
<input type="checkbox"/> SA	<input type="checkbox"/> O	<input checked="" type="checkbox"/> NAR
<input type="checkbox"/> N	<input type="checkbox"/> OUA	<input type="checkbox"/> PENDING

Franchise Tax Board Staff

Date

Jeff Garnier

08/15/2000