

15 AAC 160.020(e) is amended to read:

(e) An applicant for a permit, that is not a municipality, shall accomplish the notice required under **AS 05.15.030(a)** [AS 05.15.020(a)] by submitting two copies of the application submitted under (a)(1) or (b)(1) of this section to each city or borough nearest to the location in which the applicant seeks to conduct an activity permitted under AS 05.15. (Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority:	AS 05.15.020	AS 05.15.060	AS 05.15.120
	AS 05.15.030	AS 05.15.095	AS 05.15.140
	AS 05.15.040	AS 05.15.100	

15 AAC 160.070 is repealed and readopted to read:

15 AAC 160.070. Application amendments. (a) If information provided in an original or amended application for a permit, registration, or license changes, the applicant, permittee or licensee shall submit to the department an amended application that indicates the changed information, and request reissuance of the permit, registration, or license, as applicable.

(b) Until the department issues the new permit, registration, or license, the permittee or licensee may conduct only those activities allowed under the existing permit, registration, or license.

(c) Upon receipt of a reissued permit, registration, or license, the permittee, registered vendor, or licensee shall immediately destroy the existing permit, registration, or license, or return it to the department.

(d) Amended applications under (a) of this section must be filed with the department within 10 days after the change and on a form provided by the department.

(e) An applicant for a permit or license that amends its application under (a) of this section shall immediately provide each notice required under AS 05.15.030. (Eff. 7/30/94 [7/31/94], Register 131; am 9/3/2005, Register 175)

Authority:	AS 05.15.030	<u>AS 05.15.100</u>	<u>AS 05.15.183</u>
	<u>AS 05.15.040</u>	<u>AS 05.15.122</u>	<u>AS 05.15.188</u>
	AS 05.15.060	<u>AS 05.15.145</u>	

15 AAC 160 is amended by adding a new section to read:

15 AAC 160.075. Addresses. (a) A permittee, registered vendor, or licensee shall maintain a current mailing address on file with the department at all times. The current mailing address on file for a permittee, registered vendor, or licensee is the address of the permittee, registered vendor, or licensee for official communications, notifications, and service of legal process.

(b) A permittee, operator, or distributor shall maintain a current physical address on file with the department at all times for each location at which

- (1) bingo or pull-tab activities are conducted; or
- (2) gaming records are maintained. (Eff. 9/3/2005, Register 175)

Authority:	AS 05.15.060	AS 05.15.122	AS 05.15.183
	AS 05.15.100	AS 05.15.145	AS 05.15.188

15 AAC 160.110(a) is amended, (d) and (g) are repealed, and a new subsection is added to read:

15 AAC 160.110. Issuance, renewal, [REISSUANCE] or denial of permit or license.

(a) Upon approval of an application and other materials required for a permit or license under AS 05.15 and this chapter, the department will issue the permit or license. If the applicant does not meet the requirements for a permit or license under AS 05.15 and this chapter, the department will deny the permit or license **in a written notice to the applicant**. The department may deny a permit or license for the same grounds for which it could be revoked or suspended under AS 05.15 or this chapter.

....

(d) Repealed 9/3/2005.

....

(g) Repealed 9/3/2005.

(h) If a permit or license application, other than an application for renewal, is denied, the applicant may request an informal conference within 30 days after the mailing of the notice of denial. The applicant may request an informal conference by filing a brief statement why the person is aggrieved by the denial. After receipt of a request for informal conference, the department will apply the procedures of 15 AAC 05.020, to the extent consistent with this chapter. If the applicant files a request for informal conference, and if the informal conference decision upholds the denial, an aggrieved applicant may request a formal hearing under 15 AAC 160.910. (Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.040 AS 05.15.100 AS 05.15.122

AS 05.15.060

AS 05.15.112

15 AAC 160.220(c) is amended, and a new subsection is added to read:

(c) If a permittee or an operator terminates a contract, the permittee and the operator shall each immediately notify the department in writing of the effective date of the termination of the contract. **Upon approval by the department, if a permittee terminates a contract with an operator for non-use of the permit, and shows that the operator did not conduct activity under AS 05.15 for the permittee in the current calendar year, the permittee’s prize limits under AS 05.15.180(g) and 15 AAC 160.600(a) are not reduced.**

....

(f) An operator may not contract with a multiple-beneficiary permittee. (Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.115 **AS 05.15.180**
AS 05.15.100

15 AAC 160.361 is amended by adding a new subsection to read:

(n) A multiple-beneficiary permittee may not contract with an operator. (Eff. 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.020 AS 05.15.100 AS 05.15.145
AS 05.15.060 AS 05.15.130 AS 05.15.180

15 AAC 160.370(a) is amended to read:

(a) **Subject to AS 05.15, a** [A] pull-tab manufactured, sold, or distributed in the state must comply with the

(1) Standards on Pull-Tabs [STANDARDS ON PULL-TABS] of the North American Gaming Regulators Association, as amended **as of October 20, 1998 and adopted by reference; and**

(2) Pull-Tab Record-Keeping and Reporting Standards of the North American Gaming Regulators Association, dated May 11, 1994 and adopted by reference [FROM TIME TO TIME].

(Eff. 7/30/94, Register 131; am 9/3/2005, Register 175)

Authority:	AS 05.15.060	AS 05.15.183	AS 05.15.187
	AS 05.15.181	AS 05.15.185	AS 05.15.188

Editor's note: The North American Gaming Regulators Association's Standards on Pull-Tabs and Pull-Tab Record-Keeping and Reporting Standards, adopted by reference in 15 AAC 160.370, are available for review at the Department of Revenue, Tax Division, Gaming Group, State Office Building, 11th Floor, Juneau, Alaska, or Robert W Atwood Building, 550 W. 7th Avenue, Suite 500, Anchorage, Alaska.

15 AAC 160.470 is amended by adding a new subsection to read:

- (j) To close a pull-tab series, a permittee or operator may
 - (1) use pull-tabs from the series as door prizes;
 - (2) sell pull-tabs from the series at a discount; or

(3) offer a prize for the last pull-tab sold in the series. (Eff. 7/30/94, Register 131; am 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.187

15 AAC 160.580(b) is amended to read:

(b) The holders of a multiple-beneficiary permit under AS 05.15.100(d) [THAT DO NOT USE THE SERVICES OF AN OPERATOR] may conduct a maximum of 14 bingo sessions per holder in a calendar month [AN OPERATOR WHO CONDUCTS BINGO ON BEHALF OF THE HOLDERS OF A MULTIPLE-BENEFICIARY PERMIT UNDER AS 05.15.100(d) MAY CONDUCT A MAXIMUM OF 11 BINGO SESSIONS PER HOLDER IN CALENDAR MONTH.].

(Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.100 AS 05.15.145

15 AAC 160.600(a) and (b) are amended to read:

(a) A permittee that conducts bingo activity on its own behalf may award a maximum of \$840,000 in bingo prizes in a calendar year. **The holders of a multiple-beneficiary permit under AS 05.15.100(d) may award a maximum in bingo prizes each year of \$840,000 times the number of holders of the permit.**

(b) A permittee that contracts with an operator to conduct bingo activity on the permittee's behalf may award a maximum of \$660,000 in bingo prizes in a calendar year. **Upon approval from the department, if a permittee terminates a contract with an operator for**

non-use of the permit and shows that the operator did not conduct activity under AS 05.15 for the permittee in the current calendar year, the permittee’s full annual prize amount under (a) of this section is not reduced.

(Eff. 7/30/94, Register 131; am 9/3/2005, Register 175)

Authority: AS 05.15.060 **AS 05.15.115** AS 05.15.180
S 05.15.100

15 AAC 160.640(e) is repealed:

(e) Repealed 9/3/2005. (Eff. 7/30/94, Register 131; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.100

15 AAC 160 is amended by adding a new section to read:

15 AAC 160.656. Raffle variations. (a) The provisions of 15 AAC 160.640(b) - (d) do not apply to the following raffle variations if they are conducted at a single event, at a single time and gaming location, with all players present:

- (1) a bucket or basket raffle;
- (2) a raffle with a merchandise prize;
- (3) a split-the-pot raffle.

(b) A permittee may conduct a calendar raffle. If the winning tickets are to be returned to the ticket pool for drawings on subsequent dates in the raffle, this provision must be included in the house rules.

(c) With adequate notice to raffle ticket purchasers, a permittee may conduct a progressive raffle. A sign-in book, a descriptive poster at the point of sale, and serialized dual roll tickets may be used to satisfy the requirements of 15 AAC 160.640(b) - (d). House rules must provide for player eligibility and rules of play. One year from the start of a progressive raffle, if there has been no winner, the permittee must draw until there is a winner, at which time the permittee may start a new progressive raffle. Prizes may not exceed 85 percent of gross receipts.

(d) Any raffle format not described by 15 AAC 160.640, 15 AAC 160.652, or this section must be approved by the department under AS 05.15 and this chapter before the raffle may be conducted.

(e) House rules describing the rules and procedures governing a raffle under this section must be prominently posted before the sale of tickets starts. (Eff. 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.100 AS 05.15.180

15 AAC 160.820(a) and (b) are amended to read:

(a) A permittee or an operator shall deposit money collected from gaming activities, less cash prizes, in a bank account **with check-writing privileges** in the name of the permittee or operator. Deposits for each bingo session or any other authorized activity under AS 05.15 shall be made within three days of the close of the bingo session or within three days of the conduct of any other authorized activity under AS 05.15. The bank account must be separate from an account used for other money of the permittee or operator.

(b) A **disbursement from** [CHECK DRAWN ON] a permittee bank account described under (a) of this section must be **made by a check that is** signed by two authorized members of the permittee **who are natural persons and residents of the state.**

(Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.100

15 AAC 160.822 is amended, and a new subsection added to read;

15 AAC 160.822. Net proceeds held for more than one year. (a) A permittee that receives permission from the department under AS 05.15.150(b) to hold net proceeds for a period longer than one year must

(1) account for the net proceeds **and earnings** each year when the permittee files its annual financial statement;

(2) spend the net proceeds **and earnings** within the time period specified in its application under AS 05.15.150(b) and approved by the department;

(3) notify the department of

(A) any change in circumstances or intention from the original application;

(B) when and how the net proceeds **and earnings** are spent; and

(4) receive additional approval from the department before implementing a new plan for the distribution of net proceeds **and earnings.**

(b) Until it spends the net proceeds **and earnings,** the permittee must retain the net

proceeds **and earnings** in its bank account required by 15 AAC 160.820(a). Notwithstanding 15 AAC 160.820(a), the permittee may deposit the net proceeds **and earnings** into another account in the permittee's name that is insured by the Federal Deposit Insurance Corporation or the National Credit Union Administration Insurance Fund and is separate from an account used for other money of the permittee.

(c) If the department finds the immediate dedication of the net proceeds **and earnings** to be necessary to protect the best interests of the public, the department may rescind permission to hold net proceeds for more than one year and require dedication of the net proceeds **and earnings**.

(d) Notwithstanding the approval given by the department under (a) of this section, the net proceeds **and earnings** being held for longer than one year are subject to the dissolution clause required under 15 AAC 160.020.

(e) Net proceeds received by a permittee as a donation from another permittee are subject to the requirements of AS 05.15.150 and this section. (Eff. 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.150

15 AAC 160.835 is amended by adding a new subsection to read:

(e) Notwithstanding (a)(1) and (2) of this section, all expenses incurred in activity under AS 05.15 and this chapter must be included in reports filed under AS 05.15.080, 05.15.083, and 05.15.087. (Eff. 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.150 AS 05.15.180

15 AAC 160.860(a)—(d) are amended to read:

15 AAC 160.860. Grace periods for reports and annual review of financial records.

(a) The department **may** [WILL, IN ITS DISCRETION,] grant to a permittee or licensee one 30-day grace period to file a report **or annual review of financial records** required under AS 05.15 or this chapter. The department will not grant more than one grace period for the report **or annual review of financial records**.

(b) Except for good cause shown, a request for a grace period must be filed with the department in writing on or before the due date for the report **or annual review of financial records**. The report **or annual review of financial records** must include a complete statement of the reason for the request. For the purposes of this subsection, "good cause" means a reason outside of the control of the permittee or licensee as determined by the department in its discretion.

(c) If the department grants a grace period under this section, then during the grace period, the department will not

(1) deny, suspend, or revoke the permittee's permit or the licensee's license for failing to file the report **or annual review of financial records** by the due date; **or** [AND]

(2) consider the corresponding report delinquent under AS 05.15.095(b).

(d) If the department grants a grace period under this section, the permittee or licensee shall attach a copy of the department's grace period letter to the corresponding report **or annual review of financial records** when the report **or annual review of financial records** is filed.

(Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.080 AS 05.15.083

15 AAC 160.880(a)(19) and (20) are amended, and a new paragraph is added to read:

(19) conducts, **or allows others to conduct,** a gaming activity, **including gambling as proscribed under AS 11.66,** for which the permittee, licensee, or registered vendor is not authorized under AS 05.15 or this chapter **on premises where an activity subject to AS 05.15 or this chapter is conducted;** [OR]

(20) fails to distribute to a permittee the net proceeds or other payments required by AS 05.15 and this chapter; **or** [.]

(21) is convicted of a felony or crime involving theft or dishonesty, or a violation of gambling laws.

15 AAC 160.880(b) is amended to read:

(b) The department will **issue a notice of suspension or revocation to** [NOTIFY] a permittee, licensee, or **registered** vendor in writing [OF THE DEPARTMENT'S INTENT TO SUSPEND OR REVOKE A PERMIT, LICENSE, OR REGISTRATION]. **In the** [THE] notice, **the department** will include the grounds for the intended suspension[,] or revocation, the legal authority for the intended action, and statement of the opportunity to request **an informal conference within 30 days after the mailing of the notice. Within 30 days after the department mails the notice, the permittee, licensee, or registered vendor may request an informal conference by filing a brief statement why the person is aggrieved by the intended**

suspension or revocation. If the permittee, licensee or registered vendor fails to file a request for informal conference, the noticed suspension or revocation is effective 30 days after the date of mailing to the permittee, licensee, or registered vendor. After receipt of a request for informal conference, the department will apply the procedures of 15 AAC 05.020, to the extent consistent with this chapter. In an informal conference decision, the department will affirm, overrule, or modify a suspension or revocation. If the permittee, licensee, or registered vendor files a request for informal conference, and if the informal conference decision upholds the suspension or revocation as noticed or modified, the upheld suspension or revocation is effective 15 days after the written informal conference decision is mailed. A permittee, licensee, or registered vendor aggrieved by the result of an informal conference decision may request a formal hearing under 15 AAC 160.910. Notwithstanding the filing of a request for formal administrative hearing, a person or entity may not engage in conduct regulated by AS 05.15 or this chapter beyond the effective date of the suspension or revocation unless the suspension or revocation has been administratively or judicially stayed [A HEARING. THE INTENDED SUSPENSION OR REVOCATION DOES NOT TAKE EFFECT UNTIL THE DEPARTMENT’S DECISION BECOMES FINAL UNDER 15 AAC 160.910 OR 15 AAC 160.920].

(Eff. 7/30/94, Register 131; am 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority:	AS 05.15.010	AS 05.15.105	AS 05.15.170
	AS 05.15.050	AS 05.15.128	AS 05.15.184
	AS 05.15.060	AS 05.15.140	AS 05.15.190

15 AAC 160.885(b)(6) is amended to read:

(6) regardless of whether the permittee, licensee, or registered vendor files a response to the notice of intent to revoke immediately, the permittee, licensee, or registered vendor has 15 days from the date that the immediate revocation becomes effective to appeal the revocation **to a formal hearing** under 15 AAC 160.910; notwithstanding the filing of an appeal, the permittee, licensee, or registered vendor may not engage in an activity requiring a permit, license, or registration **beyond the effective date of the department’s action** unless the revocation has been administratively or judicially stayed. (Eff. 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 **AS 05.15.122** **AS 05.15.183**
AS 05.15.100 **AS 05.15.181** **AS 05.15.188**

15 AAC 160.886(c)(6) is amended to read:

(6) regardless of whether the permittee, licensee, or registered vendor files a response to the notice of intent to deny renewal, the permittee, licensee, or registered vendor has 15 days from the date the denial becomes effective to appeal the denial **to a formal hearing** [ADMINISTRATIVELY] under 15 AAC 160.910; notwithstanding the filing of an appeal, the permittee, licensee, or registered vendor may not engage in an activity requiring a permit, license, or registration **beyond the effective date of the department’s action** unless the denial has been administratively or judicially stayed.

(Eff. 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 **AS 05.15.122** **AS 05.15.183**

AS 05.15.100

AS 05.15.181

AS 05.15.188

15 AAC 160.910 is repealed and readopted to read:

15 AAC 160.910. Request for formal administrative hearing. (a) A person, municipality, qualified organization, applicant, permittee, registered vendor, or licensee may file a request for a formal hearing to obtain administrative review of an informal conference decision by the department that

(1) denies, suspends, or revokes the applicant's, permittee's, registered vendor's, or licensee's permit, license, or registration under AS 05.15;

(2) upholds assessment of a tax, interest, or penalty against the permittee, registered vendor, or licensee under AS 05.15 or this chapter;

(3) requires the person, qualified organization, or municipality to obtain a permit, license, or registration under AS 05.15; or

(4) orders the registered vendor or licensee to pay a refund required by AS 05.15 or this chapter.

(b) A written request for a formal administrative hearing must be filed with the department within 15 days after the date the appealed action by the department becomes effective. For purposes of this section, a written request is considered filed on the date that it is delivered to the department in Juneau, or, if delivered by the United States mail, the date of the postmark.

(c) Within 15 days after receiving the request, the department will forward the request, along with a copy of the underlying department decision and the record on which the department

relied to support the decision, to the Department of Administration, Office of Administrative Hearings.

(d) Notwithstanding the filing of a request for formal administrative hearing, a person or entity may not engage in conduct regulated by AS 05.15 or this chapter if the department has denied, suspended, or revoked the person’s or entity’s permit, license, or registration, unless the denial, suspension, or revocation has been administratively or judicially stayed.

(e) The administrative law judge will issue a stay upon a determination that the party seeking the stay is likely to prevail on the merits. The administrative law judge may conduct a hearing to determine the need for a stay and may impose reasonable additional requirements upon a party seeking a stay, as determined necessary to further the public interest. (Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 1/1/2003, Register 164; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.170 AS 05.15.610
AS 05.15.128

15 AAC 160.920 is repealed:

15 AAC 160.920. Administrative appeals. Repealed. (Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 1/1/2003, Register 164; repealed 9/3/2005, Register 175)

15 AAC 160 is amended by adding a new section to read:

15 AAC 160.963. Activity banned during delinquency. (a) A permittee or operator may not conduct an activity under AS 05.15 or this chapter, or a distributor may not sell pull-tabs, during a period in which a financial report, annual report or monthly pull-tab report is

delinquent.

(b) Upon notice from the department, a permittee or operator may not conduct an activity under AS 05.15 or this chapter, or a distributor may not sell pull-tabs, during a period in which a tax, fee, penalty, or interest due to the department from the permittee, operator, or distributor, is delinquent.

(c) Upon notice from the department, a distributor may not sell pull-tabs or other gaming supplies to a permittee or an operator during a period in which a report, tax, fee, penalty, or interest due to the department from a permittee or operator is delinquent, until the department informs the distributor that the report or amount due has been filed or paid.

(d) With agreement from the department for extended payment of an undisputed fee, tax, penalty, or interest, a permittee or licensee may continue to conduct gaming activity pending final payment. (Eff. 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.095

15 AAC 160.970(a) and (b) are amended, and new subsections added to read:

(a) A member in charge or alternate member in charge of a permittee may not be an operator, [AN] employee of an operator, **registered** vendor, or employee of a **registered** vendor that conducts gaming activity for the permittee.

(b) A member in charge or alternate member in charge must be a natural person. A change in a member in charge or alternate member in charge must be reported to the department **on an amended application under 15 AAC 160.070** [IN WRITING WITHIN 30 DAYS AFTER THE CHANGE].

....

(d) A member in charge is the principal point of contact between the permittee and the department. The member in charge is responsible for ensuring that gaming activity, including oversight of the manager of gaming, if any, is properly conducted, that gaming activity is properly recorded and reported, and that net proceeds are properly used.

(e) For a permittee to conduct an activity under AS 05.15 or this chapter, the member in charge or alternate member in charge must be actively carrying out the responsibilities of a member in charge. A permittee must maintain active plans to replace a member in charge or alternate member in charge who resigns or is no longer able to serve as member in charge or alternate member in charge. If a permittee does not have a natural person actively carrying out the responsibilities of a member in charge, a permit is suspended until the department receives an amended application identifying a member in charge and the new member in charge has passed the test required by AS 05.15.112(a). (Eff. 7/30/94, Register 131; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.112 [AS 05.15.122]

15 AAC 160.975 is repealed and readopted to read:

15 AAC 160.975. Permittee and operator tests. (a) The department will not issue a permit to a municipality, qualified organization, or multiple-beneficiary permittee until the applicant's member in charge and alternate member in charge have passed the test required under AS 05.15.112(a).

(b) The department will not issue an operator's license to a person, municipality, or qualified organization until the person, the designated employee of the municipality, or the

designated member of the organization has passed the test required under AS 05.15.122(b)(6).

(c) For applications for permits for calendar years after 2005, a manager of gaming for a multiple-beneficiary permittee, or for a permittee that engages in bingo or pull-tab sales under its own permit, must pass the test required of a member in charge under AS 05.15.112(a).

(d) A prospective member in charge, prospective alternate member in charge, prospective manager of gaming, or applicant for an operator license who fails to pass the test required under AS 05.15.112(a) or AS 05.15.122(b)(6) must arrange with the department for retesting. The department may require additional study time before rescheduling the test for the person being tested.

(e) The department may require operators, members in charge, alternate members in charge, and managers of gaming to retest, if the department finds that changes in AS 05.15 or this chapter are sufficiently extensive to warrant it. (Eff. 7/30/94, Register 131; am 9/3/2005, Register 175)

Authority: AS 05.15.060 AS 05.15.122 [Ch. 70, SLA 1993]
AS 05.15.112

15 AAC 160.985 is amended to read:

15 AAC 160.985. Advisory notices and notices of violation. (a) The department **may** [WILL, IN ITS DISCRETION,] issue an advisory notice to a permittee, licensee, or **registered** vendor **if** [WHEN] an incident occurs or a defect is identified that could result in a violation of AS 05.15 or this chapter. An advisory notice may not constitute grounds for administrative or court action against a permittee, licensee, or **registered** vendor, but may constitute grounds for

issuance of a notice of violation if the incident or defect continues uncorrected. A copy of an advisory notice will be filed only in the enforcement file of a permittee, licensee, or **registered** vendor.

(b) The department **may** [WILL, IN ITS DISCRETION,] issue a notice of violation to a permittee, licensee, or **registered** vendor if the department has reason to believe that a violation of AS 05.15 or this chapter has occurred or might occur.

(c) The department will place a notice of violation and any written response in the permanent record of the department for the permittee, licensee, or **registered** vendor to whom the notice was issued. (Eff. 7/30/94, Register 131, am 11/10/96, Register 140; am 9/3/2005, Register 175)

Authority: AS 05.15.060 **AS 05.15.100**

15 AAC 160.995(3)(B)(xi) is amended to read:

- (xi) **for purposes of AS 05.15.165(b)**, the amount of otherwise authorized expenses that exceed the limitations provided in AS 05.15.160(c) and (d);

15 AAC 160.995 is amended by adding new paragraphs to read:

- (29) “bucket or basket raffle” means a raffle in which
 - (A) a bucket or basket is placed in front of each of two or more prizes;
 - (B) a player buys dual roll tickets, with the option of placing one of each ticket pair in the bucket or basket of choice for drawing for the indicated prize; and

(C) the player may receive tickets only at the event, even if the ticket price is paid in advance;

(30) “calendar raffle” means a raffle in which a player buys a calendar with an attached raffle ticket stub, and where the player submits the stub for deposit in a drawing container, with drawings to be conducted on multiple dates, as stated in the schedule provided with the calendar;

(31) “progressive raffle” means a raffle in which

(A) the drawing is made from a pool consisting of the entire list of members of the permittee organization;

(B) if the person whose member number is drawn purchased a ticket for that particular drawing, that person wins the raffle prize amount, consisting of the prize money accumulated since the last winning member number was drawn; and

(C) if the person drawn did not purchase a ticket for that particular drawing, there is no winner for that drawing and the prize is added to the prize to be awarded at the next regular drawing in the progressive raffle;

(32) “split-the-pot raffle” means a raffle where the prize is 50 percent of the gross receipts raised in selling tickets. (Eff. 7/30/94, Register 131; am 11/10/96, Register 140; am 1/1/2003, Register 164; am 12/18/2004, Register 172; am 9/3/2005, Register 175)

Authority:	AS 05.15.020	AS 05.15.130	AS 05.15.181
	AS 05.15.060	AS 05.15.160	AS 05.15.183
	<u>AS 05.15.112</u>	<u>AS 05.15.165</u>	AS 05.15.184
	AS 05.15.122	AS 05.15.180	AS 05.15.690