1		ORDINANCE NO.
2	A	n ordinance of the County of San Bernardino, State of
3	California, amending Chapter 17 of Division 1 of Title 4 of the San Bernardino County Code, relating to bingo games.	
4	u	le ban bernardino county code, relating to bingo games.
5	The Board of Supervisors of the County of San Bernardino, State of California,	
6	ordains as follo	WS:
7		
8	SECTION 1. Chapter 17 of Division 1 of Title 4 of the San Bernardino County	
9	Code is amend	ed, to read:
10	Chapter 17: B	ingo Games
11	41.1701	Legislative Authorization.
12	41.1702	Bingo Authorized.
13	41.1703	License Required.
14	41.1704	Qualified Applicants.
15	41.1705	Application Requirements.
16	41.1706	License Application; Verification.
17	41.1707	Annual License.
18	41.1708	Conditions of Licensure.
19	41.1709	Responsibility of Licensed Organization.
20	41.1710	Cause for Denial of Application, Suspension or Revocation of
21		License.
22	41.1711	Notice.
23	41.1712	Appeal Hearing.
24	41.1713	Violations, Remedies, and Penalties.
25		
26		egislative Authorization.
27	This chapter is adopted pursuant to Section 19 of Article IV of the California	
28	Constitution, as	s implemented by Penal Code sections 326.3, 326.4 , and 326.5.
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¹ **41.1702** Bingo Authorized.

Bingo, including remote caller bingo, may be lawfully played in the County
pursuant to the provisions of Penal Code sections 326.3, 326.4, and 326.5, and this
chapter, and not otherwise.

5 41.1703 License Required.

 No bingo game, including a remote caller bingo game, may be conducted without
 a current valid license issued by the Clerk of the Board of Supervisors (Clerk of the Board)responsible department pursuant to this chapter, and without compliance with
 other applicable state law. The responsible department, for purposes of this chapter, is
 the Land Use Services Department.

11 **41.1704** Qualified Applicants.

The following organizations are qualified to apply to the Clerk of the Boardresponsible department for a license to operate a bingo game, including a remote caller bingo game, if the receipts of those games are used only for charitable purposes:

(a) An organization exempt from the payment of the taxes imposed under the
Corporation Tax Law by Sections 23701a, 23701b, 23701d, 23701e, 23701f, 23701g,
23701k, 23701l, or 23701w of the Revenue and Taxation Code;

(b) A mobilehome park association of a mobilehome park that is situated in
the County;

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(c) Senior citizen<u>s</u> organizations;

(d) Charitable organizations affiliated with a school district.

41.1705 Application Requirements.

(a) The application shall be in a form prescribed by the Clerk of the
 Boardresponsible department and shall be accompanied by a nonrefundable license fee
 in an amount set forth in County Code section 16.02015C.

(b) The following documentation shall be attached to the application, as
applicable:

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(1) A certificate issued by the Franchise Tax Board certifying that the

1 applicant is exempt from the payment of the taxes imposed under the Corporation Tax 2 Law pursuant to Sections 23701a, 23701b, 23701d, 23701e, 23701f, 23701g, 23701k, 3 23701, or 23701w of the Revenue and Taxation Code. In lieu of a certificate issued by 4 the Franchise Tax Board, the Clerk of the Board responsible department may refer to the 5 Franchise Tax Board's Internet Web site to verify that the applicant is exempt from the 6 payment of the taxes imposed under the Corporation Tax Law;

7 (2)Other evidence as the Clerk of the Board responsible department 8 determines is necessary to verify that the applicant is a duly organized mobilehome 9 park association of a mobilehome park situated in the County, or a senior citizens 10 organization, or a charitable organization affiliated with a school district.

11 No person may use a fictitious name or fictitious address in connection (c) 12 with the application.

13 (d) The Sheriff shall investigate the application. The Sheriff shall determine if 14 the granting of a license would be inimical to public health, safety, and welfare, or would 15 undermine the public trust that gambling operations are free from criminal or dishonest 16 elements. The Sheriff shall report to the Clerk of the Board the findings of the 17 investigation and a recommendation as to whether the applicant should be issued a 18 license.

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41.1706 License Application: Verification.

20 The license shall not be issued until the Clerk of the Boardresponsible 21 department has verified the facts stated in the application and determined that the 22 applicant is qualified.

23 41.1707 Annual License.

24 A license issued pursuant to this chapter shall be valid for a period of one year 25 beginning from the date of issuance. At the end of the year the license shall 26 automatically expire. A new license shall only be issued after the filing of a new 27 application, payment of the license fee, and compliance with the requirements of this 28 chapter. The fact that a license has been issued to an applicant creates no vested right on the part of the licensee to continue to offer bingo for play. The Board of Supervisors
expressly reserves the right to amend or repeal this chapter at any time. If this chapter
is repealed, all licenses issued pursuant to this chapter shall cease to be effective for
any purpose on the effective date of the repealing action.

41.1708 Conditions of Licensure.

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6 (a) Any license issued pursuant to this chapter for traditional (not remote
7 caller)any bingo shall be subject to the conditions contained in Penal Code section
8 326.5, and each licensee shall comply with the requirements of those provisions.

9 (b) Any license issued pursuant to this chapter for remote caller bingo shall be
 10 subject to the conditions contained in Penal Code sections 326.3 and 326.4, and each
 11 licensee shall comply with the requirements of those provisions.

(cb) Each license issued pursuant to this chapter shall be subject to the
 following additional conditions:

14 (1) For purposes of this chapter, the term "profit" shall not include one
15 complimentary meal to be consumed on the premises at which a bingo game, including
16 remote caller bingo games, is being conducted by any volunteer helping to staff the
17 bingo game then being played. A volunteer may have no more than one complimentary
18 meal per five hour period, and must consume the meal on the same date that his or her
19 services are being rendered.

(2) Records required by this chapter and law shall be retained for a
 period of five years. The licensed organization's books and records shall be available
 for inspection by the Sheriff upon reasonable notice.

(3) Each licensed organization shall display the license issued
 pursuant to this chapter in a conspicuous place in the premises where the bingo games,
 including remote caller bingo games, are conducted.

(4) A license issued pursuant to this chapter shall be issued to a
 specific qualified organization and for a specific location and shall not be transferred
 from one organization to another organization or utilized for purposes of playing bingo at

1 another location.

(5) Traditional bBingo games shall not be conducted by any licensed
organization on more than ten days in each calendar month, nor for more than five
hours in any 24-hour period, nor between 2:00 a.m. and 6:00 a.m.

6 (6) Remote caller bingo games shall not be conducted by any licensed
organization on more than two days during any week, except that a licensee may hold
one additional game, at its election, in each calendar year.

8 **41.1709** Responsibility of Licensed Organization.

9 The licensed organization is responsible for ensuring that the conditions of this
10 chapter and Penal Code sections 326.3 and 326.4 (remote bingo) and section 326.5
11 (traditional bingo) are complied with by the organization and its officers, members,
12 employees, volunteers, staff, and agents.

¹³ 41.1710 Cause for Denial of Application, Suspension or Revocation of
 ¹⁴ License.

The following shall be cause for the denial of an application for a license or the
suspension or revocation of a license:

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(a) A violation of any requirement of this chapter.

(b) A violation of any requirement of Penal Code sections 326.3, 326.4, or
326.5, or California Code of Regulations, <u>t</u>itle 4, <u>d</u>ivision 18, <u>eC</u>hapter 8 (section
12480 et seq.).

(c) The knowingly making of any false, misleading, or fraudulent statement of
 a material fact in an application for a license, or in any report, record, or other
 information submitted to the Clerk of the Boardresponsible department, the Sheriff, or
 any other public official or officer.

(d) The meeting of any of the criteria in Business and Professions Code
 section 12236 by any principal agent of the licensed organization responsible for
 conducting the bingo games, including remote caller bingo games, or any general
 manager or any person exercising managerial authority on behalf of the organization.

(e)(d) A determination that granting the license would be inimical to public
health, safety, and welfare, or would undermine the public trust that gambling
operations are free from criminal or dishonest elements.

4 (f)(e) The conducting of a bingo game, including a remote caller bingo game, in
5 a manner that is inimical to public health, safety, and welfare, or that undermines the
6 public trust that gambling operations are free from criminal or dishonest elements.

7 (g)(f) The failure of an organization to comply with zoning, building and safety,
8 environmental health, or fire regulations, or other federal, state, or local laws or
9 regulations.

¹⁰ **41.1711** Notice.

11 If the Clerk of the Boardresponsible department denies an application, then the 12 Clerk of the Boardresponsible department shall provide the applicant with written notice 13 of the denial and the applicant's right to request an appeal hearing before a hearing 14 officer pursuant to Section 41.1712. If the Clerk of the Board responsible department 15 finds cause for the suspension or revocation of a license, then the Clerk of the 16 Boardresponsible department shall provide the licensed organization with written notice 17 of the Clerk of the Board responsible department's intent to suspend or revoke the 18 license and the organization's right to request an appeal hearing before a hearing officer 19 pursuant to Section 41.1712.

20 41.1712

2 Appeal Hearing.

21 A request for an appeal hearing must be submitted to the Clerk of the (a) 22 Boardresponsible department, in writing, within ten working days of the service of the 23 Clerk of the Boardresponsible department's notice issued pursuant to Section 41.1711. 24 The request shall contain the address to which the notice of hearing shall be sent. If no 25 request for an appeal hearing is submitted, or no request for an appeal is submitted in 26 compliance with this subsection, then the appellant will be deemed to have waived its 27 right to an appeal hearing and the decision of the Clerk of the Boardresponsible 28 department shall be final.

1 (b) The Clerk of the Board responsible department shall appoint a hearing 2 officer to hear the appeal. The Clerk of the Board responsible department shall provide 3 written notice of the appeal hearing to the appellant. Upon the written request of the 4 appellant and if good cause is found, the Clerk of the Board responsible department or 5 the hearing officer may postpone the hearing date. If the appellant does not confirm in 6 advance that it will appear at the appeal hearing or if the appellant fails to appear at the 7 appeal hearing, the appellant will be deemed to have waived its right to an appeal 8 hearing and the decision of the Clerk of the Boardresponsible department shall be final.

9 (c) The hearing need not be conducted according to technical rules relating to 10 evidence. Any relevant evidence shall be admitted if it is the sort of evidence on which 11 responsible persons are accustomed to rely in the conduct of serious affairs, regardless 12 of the existence of any common law or statutory rule which might make improper the 13 admission of the evidence over objection in civil actions. Hearsay evidence may be 14 used for the purpose of supplementing or explaining other evidence, but shall not be 15 sufficient in itself to support a finding unless it would be admissible over objection in civil 16 actions. The rules of privilege shall be effective to the extent that they are otherwise 17 required by statute to be recognized at the hearing. Irrelevant and unduly repetitious 18 evidence shall be excluded.

(d) The <u>Clerk of the Boardresponsible department</u> shall present <u>his or herits</u>
case first. The appellant shall present thereafter. Each party may be represented by
counsel, examine and cross-examine witnesses, and, after completion of both parties'
presentation of evidence, make a closing oral argument or, if requested by the hearing
officer, submit a written post-hearing brief. The decision of the hearing officer shall be
final.

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41.1713 Violations, Remedies, and Penalties.

(a) It shall be unlawful for any person or entity to violate any provision of this
 chapter. Enforcement, violations, remedies, and penalties shall be governed by
 Chapter 2 (Section 11.0201 et seq.) of Division 1 of Title 1 (Section 11.0201 et seq.) of

1 the County Code, and other applicable law.

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2	(b) Pursuant to Penal Code section 326.3(d) and (e), it is a misdemeanor for
3	any person to receive or pay a profit, wage, or salary from any remote caller bingo
4	game, authorized by Section 19 of Article IV of the California Constitution and this
5	chapter. A violation of Penal Code section 326.3(d) shall be punishable by a fine not to
6	exceed \$10,000.00, which fine shall be deposited in the general fund of the County. A
7	violation of any provision of Penal Code section 326.3, other than subdivision (d), shall
8	be a misdemeanor. The County may bring an action to enjoin a violation of Penal Code
9	section 326.3.
10	(eb) Pursuant to Penal Code section 326.5(b) and (c), it is a misdemeanor for
11	any person to receive or pay a profit, wage, or salary from any traditional bingo game
12	authorized by Section 19 of Article IV of the California Constitution and this chapter. A
13	violation of Penal Code section 326.5(b) shall be punishable by a fine not to exceed
14	\$10,000.00, which fine shall be deposited in the general fund of the County. A violation
15	of any provision of Penal Code section 326.5, other than subdivision (b), shall be a
16	misdemeanor. The County may bring an action to enjoin a violation of Penal Code
17	section 326.5.
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19	SECTION 2. This ordinance shall take effect thirty (30) days from the date of
20	adoption.
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22	CURT HAGMAN, Chairman Board of Supervisors
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1 2	SIGNED AND CERTIFIED THAT A COPY OF THIS DOCUMENT HAS BEEN DELIVERED TO THE CHAIR OF THE BOARD			
3	LYNNA MONELL, Clerk of the			
4 5	Board of Supervisors			
6				
7	STATE OF CALIFORNIA)) ss.			
8	COUNTY OF SAN BERNARDINO)			
9	I, LAURA H. WELCH, Clerk of the Board of Supervisors of the County of San			
10	Bernardino, State of California, hereby certify that at a regular meeting of the Board of Supervisors of said County and State, held on the day of, 2020,			
11	at which meeting were present Supervisors:,			
12	and the Clerk, the foregoing ordinance was passed and adopted by the following vote, to wit:			
13	AYES: SUPERVISORS:			
14	NOES: SUPERVISORS: ABSENT: SUPERVISORS:			
15				
16	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of Supervisors this day of, 2020.			
17 18	LYNNA MONELL, Clerk of the			
19	Board of Supervisors of the County of San Bernardino,			
20	State of California			
21				
22	Deputy			
23	Approved as to Form:			
24	MICHELLE D. BLAKEMORE County Counsel			
25				
26	By:			
27	KENNETH C. HARDY Supervising Deputy County Counsel			
28	Date:			