1		ORDINANCE NO. 4380
2		An 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		the ban bernaramo boanty bode, relating to bingo games.
5	The Bo	pard of Supervisors of the County of San Bernardino, State of California,
6	ordains as fol	lows:
7		
8	SECTION 1. Chapter 17 of Division 1 of Title 4 of the San Bernardino County	
9	Code is amended, to read:	
10	Chapter 17:	Bingo 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	41.1701	Legislative Authorization.
27	This cl	napter is adopted pursuant to Section 19 of Article IV of the California
28	Constitution, as implemented by Penal Code sections 326.4 and 326.5.	

41.1702 Bingo Authorized.

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

41.1703 License Required.

No bingo game, including a remote caller bingo game, may be conducted without a current valid license issued by the 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.

41.1704 Qualified Applicants.

The following organizations are qualified to apply to the responsible 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;
 - (c) Senior citizens organizations;
 - (d) Charitable organizations affiliated with a school district.

41.1705 Application Requirements.

- (a) The application shall be in a form prescribed by the responsible department and shall be accompanied by a nonrefundable license fee in an amount set forth in County Code section 16.0215C.
- (b) The following documentation shall be attached to the application, as applicable:
- (1) A certificate issued by the Franchise Tax Board certifying that the applicant is exempt from the payment of the taxes imposed under the Corporation Tax

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

- (2) Other evidence as the responsible department determines is necessary to verify that the applicant is a duly organized mobilehome park association of a mobilehome park situated in the County, or a senior citizens organization, or a charitable organization affiliated with a school district.
- (c) No person may use a fictitious name or fictitious address in connection with the application.
- (d) The Sheriff shall investigate the application. The Sheriff shall determine if the granting of a 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. The Sheriff shall report to the Clerk of the Board the findings of the investigation and a recommendation as to whether the applicant should be issued a license.

41.1706 License Application: Verification.

The license shall not be issued until the responsible department has verified the facts stated in the application and determined that the applicant is qualified.

41.1707 Annual License.

A license issued pursuant to this chapter shall be valid for a period of one year beginning from the date of issuance. At the end of the year the license shall automatically expire. A new license shall only be issued after the filing of a new application, payment of the license fee, and compliance with the requirements of this 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.

- (a) Any license issued pursuant to this chapter for any bingo shall be subject to the conditions contained in Penal Code section 326.5, and each licensee shall comply with the requirements of those provisions.
- (b) Each license issued pursuant to this chapter shall be subject to the following additional conditions:
- (1) For purposes of this chapter, the term "profit" shall not include one complimentary meal to be consumed on the premises at which a bingo game, including remote caller bingo games, is being conducted by any volunteer helping to staff the bingo game then being played. A volunteer may have no more than one complimentary meal per five hour period, and must consume the meal on the same date that his or her 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 another location.
- (5) Bingo 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.

41.1709 Responsibility of Licensed Organization.

The licensed organization is responsible for ensuring that the conditions of this chapter and Penal Code sections 326.4 and 326.5 are complied with by the organization and its officers, members, employees, volunteers, staff, and agents.

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

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

- (a) A violation of any requirement of this chapter.
- (b) A violation of any requirement of Penal Code sections 326.4 or 326.5, or California Code of Regulations, Title 4, Division 18, Chapter 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 responsible department, the Sheriff, or any other public official or officer.
- (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.
- (e) The conducting of a bingo game, including a remote caller bingo game, in a manner that is inimical to public health, safety, and welfare, or that undermines the public trust that gambling operations are free from criminal or dishonest elements.
- (f) The failure of an organization to comply with zoning, building and safety, environmental health, or fire regulations, or other federal, state, or local laws or regulations.

41.1711 Notice.

If the responsible department denies an application, then the responsible department shall provide the applicant with written notice of the denial and the applicant's right to request an appeal hearing before a hearing officer pursuant to Section 41.1712. If the responsible department finds cause for the suspension or

revocation of a license, then the responsible department shall provide the licensed organization with written notice of the responsible department's intent to suspend or revoke the license and the organization's right to request an appeal hearing before a hearing officer pursuant to Section 41.1712.

41.1712 Appeal Hearing.

- (a) A request for an appeal hearing must be submitted to the responsible department, in writing, within ten working days of the service of the responsible department's notice issued pursuant to Section 41.1711. The request shall contain the address to which the notice of hearing shall be sent. If no request for an appeal hearing is submitted, or no request for an appeal is submitted in compliance with this subsection, then the appellant will be deemed to have waived its right to an appeal hearing and the decision of the responsible department shall be final.
- (b) The responsible department shall appoint a hearing officer to hear the appeal. The responsible department shall provide written notice of the appeal hearing to the appellant. Upon the written request of the appellant and if good cause is found, the responsible department or the hearing officer may postpone the hearing date. If the appellant does not confirm in advance that it will appear at the appeal hearing or if the appellant fails to appear at the appeal hearing, the appellant will be deemed to have waived its right to an appeal hearing and the decision of the responsible department shall be final.
- (c) The hearing need not be conducted according to technical rules relating to evidence. Any relevant evidence shall be admitted if it is the sort of evidence on which responsible persons are accustomed to rely in the conduct of serious affairs, regardless of the existence of any common law or statutory rule which might make improper the admission of the evidence over objection in civil actions. Hearsay evidence may be used for the purpose of supplementing or explaining other evidence, but shall not be sufficient in itself to support a finding unless it would be admissible over objection in civil actions. The rules of privilege shall be effective to the extent that they are otherwise

required by statute to be recognized at the hearing. Irrelevant and unduly repetitious evidence shall be excluded.

The responsible department shall present its case first. The appellant (d) 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.

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 of the County Code, and other applicable law.
- Pursuant to Penal Code section 326.5(b) and (c), it is a misdemeanor for (b) any person to receive or pay a profit, wage, or salary from any bingo game authorized by Section 19 of Article IV of the California Constitution and this chapter. A violation of Penal Code section 326.5(b) shall be punishable by a fine not to exceed \$10,000.00, which fine shall be deposited in the general fund of the County. A violation of any provision of Penal Code section 326.5, other than subdivision (b), shall be a misdemeanor. The County may bring an action to enjoin a violation of Penal Code section 326.5.

SECTION 2. This ordinance shall take effect thirty (30) days from the date of adoption.

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 4	LYNNA MONELL, Clerk of the Board of Supervisors			
5				
6	STATE OF CALIFORNIA)			
7) ss.			
8	COUNTY OF SAN BERNARDINO)			
9	I, LAURA H. WELCH, Clerk of the Board of Supervisors of the County of San Bernardino, State of California, hereby certify that at a regular meeting of the Board of			
	Supervisors of said County and State, held on the 7th day of April, 2020, at which meeting were present Supervisors: Robert A. Lovingood, Janice Rutherford, Dawn			
11	Rowe, Curt Hagman, Josie Gonzales, and the Clerk, the foregoing ordinance was passed and adopted by the following vote, to wit:			
12				
13	AYES: SUPERVISORS: Robert A. Lovingood, Janice Rutherford, Dawn Rowe, Curt Hagman, Josie Gonzales			
14	NOES: SUPERVISORS: None			
15	ABSENT: SUPERVISORS: None			
16	IN WITNESS WHEREOF, I have hereunto set my hand and affixed the official seal of the Board of Supervisors this 7th day of April, 2020.			
17	LYNNA MONELL, Clerk of the			
18	Board of Supervisors of the			
19	County of San Bernardino, State of California			
20	State of Samorria			
21	Deputy			
22				
23	Approved as to Form:			
24	MICHELLE D. BLAKEMORE			
25	County Counsel			
26	Dva.			
	By: KENNETH C. HARDY			
27	Supervising Deputy County Counsel			
28	Date:			