

Executive Director

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MEMORANDUM

- To: Qualified Veteran Organizations
- From: Diane Freeman, Director of Charity Gaming
- Date: June 28, 2018
- Re: Senate Enrolled Act 134 Implementation Guidance

Senate Enrolled Act 134 takes effect on July 1, 2018. Pursuant to this law, veterans' organizations may:

- Apply for a three-year gaming license as a first-time applicant, if you do not currently hold an annual license; or
- Apply for a three-year gaming license at the time of renewal for each annual license held by the 10th day of the month where the current license expires.

Upon issuance of a three-year license the organizations will only complete the license renewal application(s) once every three years.

However, after the organization has received their three-year gaming license they **must still**, **on a yearly basis, do the following**:

- Submit a summary of their charitable gaming events via Form CG-21.
- Submit a report of their charitable gaming events via Form CG-8.
- Submit all missing Single Event Financial Reports via Form CG-9.
- Complete and maintain Event Summary Report(s) for each charitable gaming event conducted.
- Pay an annual fee under IC 4-32.2-6-3.7.
- Submit an annual inventory list using CG-INV form(s).
- Submit an annual distribution summary using CG-DIST form(s).

The above steps must be done for each charity gaming license held by the organization. Failure to correctly file the required records and pay the annual fee may result in disciplinary action against the organization up to and including suspension of the approved three-year gaming license.

Other Reminders:

- An Amendment request, Form CG-AM, will need to be completed with operator, worker, location or day and time changes.
- If there is a change to the organization officers, an updated Current Officer Listing, Form CG-CO, will need to be submitted.

Should you have any questions regarding this memorandum, please contact the Charity Gaming Division at (317) 232-4646.