## **NEWSLETTER**

LICENSING & ENFORCEMENT - MONTHLY NEWSLETTER



## NEXT NH LOTTERY COMMISSION MEETING:

When: To Be Announced Location: To Be Announced

For the commission meeting date, address, time and agenda, please visit the "About Us" section on our website at www.nhlottery.com.

#### **NH LOTTERY CLOSINGS:**

February 17, 2020 - President's Day

#### **LEGISLATIVE CHANGES:**

No Legislative Changes Currently

"Genius is 1% inspiration and 99% perspiration."

(THOMAS A. EDISON)

## BINGO PARI RULE OF THE MONTH:

Pari 1005.01(b) - States that all licenses shall be valid only for the activities, location, dates and times as listed on the license.

## LUCKY 7 PARI RULE OF THE MONTH:

Pari 1105.04(d) – States that licensed charitable organizations can only sell Lucky 7 tickets that have been purchased from a licensed distributor and manufactured by a licensed manufacturer.

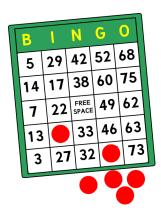
## GAMES OF CHANCE LOT RULE OF THE MONTH:

Lot 7207.05(c) – States that no licensed organization should agree to or be required to purchase supplies in consideration of receiving the use of any equipment, goods or supplies without charge.

## **BINGO / LUCKY 7**

#### MONTHLY INVENTORY RECORDKEEPING

For all charitable organizations conducting Bingo and offering traditional Lucky 7 pull-tabs, please note that the following requirements regarding monthly inventory recordkeeping should be taken:



Pari 1006.04 Responsibilities of the Licensed Charitable Organization

- Pari 1006.04(h) Establish and incorporate the following control procedures to provide the maximum accountability for all bingo supplies, system revenues and disbursements:
- Pari 1006.04(h)(4) Develop a perpetual inventory tracking system and conduct monthly physical inventory counts to compare and reconcile with that system;

Pari 1107.01 Lucky 7 Account Requirements for Charitable Organizations
The charitable organization shall maintain all financial accounts, records and ticket inventories including inventory data by ticket type.

#### FILING REQUIREMENTS FOR LICENSURE

Back in October of 2019 all charitable organizations received a letter in regards to different documents that were needed in order to license for 2020. Please note, this will be an annual requirement and a "renewal notice" will be sent out to all charitable organizations around October of 2020 requesting new supporting documentation.

### **MONTHLY REVENUE - BINGO / LUCKY 7**

Coming Soon...

# GAMES OF CHANCE (GOC)

## NOTARIZING THE CRIMINAL BACKGROUND FORM

Although we have not received a new criminal background form yet from State Police, all applicants should still be getting the form notarized. A few applicants have been told that they do not need to notarize the form but that is simply not the case. The commission did get in contact with State Police to determine if this information is true and they said no, nothing has changed and the form still needs to be notarized. If we hear any new information in regards to this form, we will notify you immediately.

#### OFFICERS AND MEMBERS LIST

One of the supporting documents that are needed with an application is a list of members. This requirement has been a bit confusing for a few applicants so to make things more helpful, we have created a form that any charitable organization can use to cover this portion of the application. You are not required to use this form but if you choose to submit your own document, all required information will need to be noted on your list or your application will be returned requesting additional information. If you would like a copy of the form (pictured right) please email Britni Halvorsen at

Britni.Halvorsen@lottery.nh.gov

#### Games of Chance

Officers and Members Listing

CHARIT	ABLE ORGANIZA	TION CONTACT INFOR	MATION	
Name of Charitable Organization:				
Address for Official Correspondence:				
Address for Official Correspondence:	Street/PO Box	City/Town	State	Zip

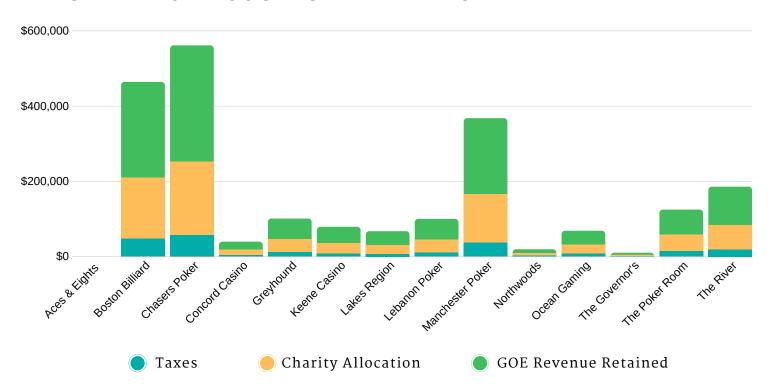
Please provide the following information for  $\underline{ALL}$  officers,  $\underline{AND}$  any members and employees who participate in the operation of Games of Chance.

POSITION TITLE (Commander, Member, Treasurer, etc.)	FULL NAME	PHONE #	LEGAL ADDRESS	Able to sign MEMBER AFFIDAVIT?	*Able to handle MONETARY TRANSACTIONS
				1	
			2		
	9				
	3		3		

<sup>\*</sup> Any members noted on this form as "handling monetary transactions" <u>MUST</u> submit criminal background documents.



#### **DECEMBER 2019 - GOC FACILITY BREAKDOWN**



#### **DECEMBER 2019 - GOC FACILITY BREAKDOWN AMOUNTS**

ROOM:	TOTAL TAX:	TOTAL CHARITY ALLOCATION:	TOTAL REVENUE AFTER PRIZES:
Aces & Eights Casino	-	-	-
Boston Billiard Club & Casino	\$46,638.80	\$162,339.80	\$463,828.00
Chasers Poker Room	\$56,087.80	\$196,307.30	\$560,878.00
Concord Casino	\$3,884.80	\$13,596.80	\$38,848.00
Greyhound Casino & Tavern	\$10,951.85	\$35,111.83	\$100,319.50
Keene Casino	\$7,848.10	\$27,417.95	\$78,337.00
Lakes Region Casino	\$6,644.60	\$23,322.25	\$66,635.00
Lebanon Poker Room & Casino	\$9,949.65	\$34,768.13	\$99,337.50
Manchester Poker Room & Casino	\$37,134.80	\$128,530.15	\$367,229.00
Northwoods Casino	\$1,961.10	\$6,524.00	\$18,640.00
Ocean Gaming Casino	\$6,784.85	\$23,746.98	\$67,848.50
The Governor's Inn	\$1,027.70	\$3,301.55	\$9,433.00
The Poker Room at One Lafayette	\$13,750.11	\$43,445.85	\$124,131.00
The River Casino & Sports Bar	\$18,624.15	\$64,758.75	\$185,025.00

<sup>\*\*</sup>Please Note: Any GOC Monthly Financial Reports and or State Revenue Invoices that are late and have not been submitted to the New Hampshire Lottery Commission, are not calculated into this graph or the amounts shown.

