

**Department of Planning and Budget
2022 Fiscal Impact Statement**

1. Bill Number: SB399

House of Origin Introduced Substitute Engrossed
Second House In Committee Substitute Enrolled

2. Patron: Bell

3. Committee: General Laws

4. Title: Charitable gaming; violations; civil penalty.

5. Summary: Provides for a civil penalty of not less than \$25,000 and not more than \$50,000 per incident for any person or organization that (i) conducts charitable gaming without first obtaining a permit to do so, (ii) that continues to conduct such games after revocation or suspension of such permit, or (iii) that otherwise violates any charitable gaming provisions. The bill provides that any such civil penalties collected shall be payable to the State Treasurer for remittance to the Department of Agriculture and Consumer Services.

6. Budget Amendment Necessary: No.

7. Fiscal Impact Estimates: Preliminary. See item 8.

8. Fiscal Implications: This bill establishes a new civil penalty and directs the remittance of the penalty to the Virginia Department of Agriculture and Consumer Services. Any revenue that the new penalty established in this bill may generate is indeterminate and depend on the number of infractions.

9. Specific Agency or Political Subdivisions Affected: Virginia Department of Agriculture and Consumer Services, Courts

10. Technical Amendment Necessary: No.

11. Other Comments: Item 106 of HB/SB30, as introduced, requires the payment of any and all fees paid by an organization conducting charitable gaming under a permit issued by the department to be paid to the general fund and includes a general fund appropriation for the department's charitable gaming responsibilities. HB767 also provides for a civil penalty for certain violations of the charitable gaming statute.