

7861.0340 EXEMPTED LAWFUL GAMBLING.

Subpart 1. **Registration required.** An organization that conducts exempted lawful gambling as allowed by Minnesota Statutes, section 349.166, subdivision 2, must submit an application to the board as required by Minnesota Statutes, section 349.166, subdivision 2, paragraph (a), clause (3). The application must be on a form prescribed by the board and include:

- A. the organization's name, address, and county;
- B. a current or previous license number or exempt number, if any;
- C. the name and telephone number of the chief executive officer;
- D. the type of organization which is fraternal, veterans, religious, or other nonprofit and a copy of the proof of nonprofit status;
- E. the dates of activity;
- F. the types of lawful gambling to be conducted;
- G. the name and address, including city or township, and county of the premises where the activity will be conducted;
- H. local unit of government approval;
- I. an acknowledgment that within 30 days of its lawful gambling activity the organization will complete and file with the board an accurate and complete financial report in a format prescribed by the board;
- J. the fee required by Minnesota Statutes, section 349.166, subdivision 2, paragraph (a), clause (3). The application fee is considered earned and is not refundable; and
- K. Minnesota tax identification number and federal employer identification number, if any.

Subp. 2. **Denial of exempt permit application.** The board must deny an exempt permit application if:

- A. the organization is currently licensed; or
- B. the premises permit for the site is subject to suspension or revocation under part 7865.0220, subpart 3.

Statutory Authority: *MS s 14.055; 349.12; 349.151; 349.154; 349.155; 349.16; 349.162; 349.163; 349.1635; 349.165; 349.166; 349.167; 349.169; 349.17; 349.1711; 349.1721; 349.173; 349.19; 349.191; 349.211*

History: *31 SR 1239; 35 SR 1276*

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