Graphic images included in rules are published separately in this tables and graphics section. Graphic images are arranged in this section in the following order: Title Number, Part Number, Chapter Number and Section Number.

Graphic images are indicated in the text of the emergency, proposed, and adopted rules by the following tag: the word "Figure" followed by the TAC citation, rule number, and the appropriate subsection, paragraph, subparagraph, and so on.

Figure: 16 TAC §402.205(i)

If	Then
Bingo Cards/Paper	Organization transferring from, unit ~~organization~~ transferring to, series number, serial number, #on/#up, total number of sets/sheets transferred, signature of an officer, director or the bingo chairperson.
Bingo Equipment	Organization transferring from, unit ~~organization~~ transferring to, equipment type, manufacturer, model and/or serial number, signature of an officer, director or the bingo chairperson.
Pull-tab ~~Instant~~ Bingo Tickets	Organization transferring from, unit ~~organization~~ transferring to, form number, name of game, series number, total number of pull-tab ~~instant~~ bingo tickets transferred, signature of an officer, director or the bingo chairperson.

Figure: 16 TAC §402.420

Religious Society:	
Qualifications and Requirements	**Necessary Documentation**
Must be organized primarily for religious purposes.	A signed and dated copy of the most recent version of all of the organization's organizing instrument(s); Or A copy of the page from the applicant's parent organization religious directory that lists the applicant organization's information. The name of the applicant organization must match the name of the organization on the documents submitted.
Must have been organized in Texas for at least three years.	If the applicant is affiliated with a state or national organization, ~~Schedule G -~~ Verification by Parent for Charitable Organization Conductor. If the applicant is not affiliated with a state or national organization, a copy of a listing in a publication such as a national roster or newspaper article naming the organization; Or A letter to the applicant from a government agency. The document submitted must reflect the applicant's name, Texas address, and either be dated three years prior to the application date or establish the date the organization was founded.
Must demonstrate that the organization has made significant progress toward the accomplishment of its purposes during the 12 months preceding the date of application.	At least three (3) different types of acceptable documents as proof that your organization was continuously engaged in furthering your charitable purpose for the time period beginning one year prior to the date the application was signed. Examples of acceptable documentation include: 1. a letter from the diocese, 2. notices of church services, and/or church bulletins, 3. canceled checks for clergy salaries, religious books, materials and/or supplies, maintenance of religious

	building(s), and 4. records of marriages performed, or records of funerals performed. To establish the beginning date, an organization may submit documentation dated up to three months prior to the year before the application was signed in order to prove that the organization has been continuously engaged in furthering its charitable purpose throughout the past twelve months. All documents must be dated and indicate the name of the organization.
Must appoint only the organization's members to serve as operators for the organization.	A current membership list with all officers and directors noted. Officers would include a priest, pastor, rabbi, or other head of the church. Membership list will be compared to persons listed on the application to confirm that only members have been named as operators.
Must ensure that none of the organization's officers, directors and operators have been convicted in any jurisdiction of a gambling or gambling-related offense; and, have not been convicted of a criminal fraud offense, with the exception of a criminal fraud offense that is a Class C misdemeanor.	A signed and dated copy of the most recent version of all of the organization's organizing instruments(s) that list the officer and director positions; Or If officers and/or directors are not listed in organizing instruments, a current membership list identifying officers and directors. If officer and/or director positions are unfilled, a statement signed by an officer indicating which positions are vacant. The Commission will compare the number of officers and directors included in the documents to the application to ensure all officers and directors have been disclosed. The Department of Public Safety will conduct a criminal history check on all officers, directors, and operators. Any officer, director, or operator not meeting the criminal history background requirement must resign before a license may be issued.
Section 2001.102 License	Most recent copy of IRS Form 990 if organization is

Application Requirements.	required to file it with the Internal Revenue Service. Indicate on application if organization is not required to file Form 990; And If the organization is organized under the law of this state, the organization must be in good standing with the Secretary of State (SOS). The Commission will request additional documentation from the applicant if unable to validate good standing directly with the SOS.
Non-Profit Medical Organization:	
Qualifications and Requirements	**Necessary Documentation**
Main activities must be in support of medical research or treatment programs.	A signed and dated copy of the most recent version of all of the organization's organizing instruments. The name of the applicant organization must match the name of the organization on the organizing instruments.
Must have had a governing body or officers elected by the vote of the members or delegates elected by the members for at least three years.	Copies of meeting minutes recording officer elections for the past three years showing the date of each meeting and signature of an officer; Or A dated list of officers and positions held for each year of the past three years. A statement signed by an officer indicating which positions were left open if the organization had positions defined in organizing instrument(s) that the organization did not fill. Organizing instrument(s) will be reviewed to ensure that the organization has members who elect officers and to confirm the officer positions.
Must have been affiliated with a state or national organization organized to perform the same purposes for at least three years.	~~Schedule G~~ – Verification by Parent for Charitable Organization Conductor
Must hold a valid 501(c) exemption through the	If the Commission is unable to validate directly with the Internal Revenue Service that the organization has a

Internal Revenue Service.	501(c) designation, the Commission will request additional documentation from the applicant.
May not distribute any income to members, officers, or governing body except as reasonable compensation for services.	Most recent copy of IRS Form 990 if organization is required to file it with the Internal Revenue Service. Indicate on application if organization is not required to file Form 990. A signed and dated copy of the most recent version of all of the organization's organizing instruments.
Must demonstrate significant progress toward the accomplishment of the organization's purposes during the 12 months preceding the date of application.	At least three (3) different types of acceptable documents as proof that organization was engaged in furthering its charitable purpose for the time period beginning one year prior to the date the application was signed. Acceptable documentation may include: 1. canceled checks in support of medical treatment or research programs, i.e., American Cancer Society, Muscular Dystrophy Association, or other recognized organizations dedicated to the elimination of disease; 2. canceled checks for the purchase of medical equipment or to provide medical care for the needy; 3. letters of appreciation from individuals or organizations receiving benefits for treatment; 4. IRS Form 990; and 5. newspaper articles. To establish the beginning date, an organization may submit documentation dated up to three months prior to the year before the application was signed in order to prove that the organization has been engaged in furthering its charitable purposes throughout the past twelve months. All documents must be dated and indicate the name of the organization.
May appoint only the organization's members to serve as operators.	A current membership list with officers and directors noted. Membership list will be compared to the persons listed on the application to confirm that only members have been named as operators.
Must ensure that none of the organization's officers,	A signed and dated copy of the most recent version of all of the organization's organizing instruments that list

directors and operators have been convicted in any jurisdiction of a gambling or gambling-related offense; and, have not been convicted of a criminal fraud offense, with the exception of a criminal fraud offense that is a Class C misdemeanor.	the officer and director positions; Or If officers and/or directors are not listed in organizing instruments, a current membership list identifying officers and directors. If officer and/or director positions are unfilled, a statement signed by an officer indicating which positions are vacant. The Commission will compare the number of officers and directors included in the documents to the application to ensure all officers and directors have been disclosed. The Department of Public Safety will conduct a criminal history check on all officers, directors, and operators. Any officer, director, or operator not meeting the criminal history background requirement must resign before a license may be issued.
Section 2001.102 License Application Requirements.	If the organization is organized under the law of this state, the organization must be in good standing with the Secretary of State (SOS) The Commission will request additional documentation from the applicant if unable to validate good standing directly with the SOS.
Volunteer Fire Department:	
Qualifications and Requirements	**Necessary Documentation**
Organized primarily to provide fire-fighting services.	Proof of membership in a professional fire fighting organization; Or Copy of a publication that lists the organization and its phone number to call in case of fire; Or A letter from a local government agency recognizing the organization as a volunteer fire department;

	Or A copy of all organizing instrument(s) which list this purpose for the organization; Or A dated newspaper article which details the organization's activities. The name of the applicant organization must match the name of the applicant on the documents submitted.
Must have been organized in Texas for at least three years.	If the applicant is affiliated with a state or national organization, ~~Schedule G -~~ Verification by Parent <u>for Charitable</u> Organization <u>Conductor</u>. If the applicant is not affiliated with a state or national organization, a copy of a listing in a publication such as a national roster or newspaper article naming the organization; Or A letter to the applicant from a government agency. The document submitted must reflect the applicant's name, Texas address, and either be dated three years before the application date or establish the date the organization was founded.
Must operate fire-fighting equipment.	Pictures of fire equipment reflecting the name of the volunteer fire department; Or Copies of canceled checks or invoices for fire-fighting equipment.
May not pay members other than nominal compensation.	Most recent copy of IRS Form 990 if organization is required to file it with the Internal Revenue Service. Indicate on application if organization is not required to file Form 990. If not required to file Form 990, a copy of a volunteer fire fighter application;

	Or Copy of an organizing instrument that describes compensation of members.
Must demonstrate significant progress toward the accomplishment of the organization's purposes during the 12 months preceding the date of application.	Call List which shows the type of incident and location for the 12 month period prior to the date the application was signed.
May appoint only the organization's members to serve as operators.	Current membership list with all officers and directors noted. Membership list will be compared to the persons listed on application to confirm that only members have been named as operators.
Must ensure that none of the organization's officers, directors and operators have been convicted in any jurisdiction of a gambling or gambling-related offense; and, have not been convicted of a criminal fraud offense, with the exception of a criminal fraud offense that is a Class C misdemeanor.	A signed and dated copy of the most recent version of all of the organization's organizing instruments that list the officer and director positions; Or If officers and/or directors are not listed in organizing instruments, a current membership list identifying officers and directors. If officer and/or director positions are unfilled, a statement signed by an officer indicating which positions are vacant. The Commission will compare the number of officers and directors included in the documents to the application to ensure all officers and directors have been disclosed. The Department of Public Safety will conduct a criminal history check on all officers, directors and operators. Any officer, director, or operator not meeting the criminal history background requirement must resign before a license may be issued.
Section 2001.102 License Application Requirements.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter,

	and articles of incorporation. If the organization is organized under the law of this state the organization must be in good standing with the Secretary of State (SOS). The Commission will request additional documentation from the applicant if unable to validate good standing directly with the SOS.
Volunteer Fire Department:	
Qualifications and Requirements	**Necessary Documentation**
Organized primarily to provide fire-fighting services.	Proof of membership in a professional fire fighting organization; Or Copy of a publication that lists the organization and its phone number to call in case of fire; Or A letter from a local government agency recognizing the organization as a volunteer fire department; Or A copy of all organizing instrument(s) which list this purpose for the organization; Or A dated newspaper article which details the organization's activities. The name of the applicant organization must match the name of the applicant on the documents submitted.
Must have been organized in Texas for at least three years.	If the applicant is affiliated with a state or national organization, ~~Schedule G -~~ Verification by Parent for Charitable Organization Conductor. If the applicant is not affiliated with a state or national organization, a copy of a listing in a publication such as a national roster or newspaper article naming the organization;

	Or A letter to the applicant from a government agency. The document submitted must reflect the applicant's name, Texas address, and either be dated three years before the application date or establish the date the organization was founded.
Must operate fire-fighting equipment.	Pictures of fire equipment reflecting the name of the volunteer fire department; Or Copies of canceled checks or invoices for fire-fighting equipment.
May not pay members other than nominal compensation.	Most recent copy of IRS Form 990 if organization is required to file it with the Internal Revenue Service. Indicate on application if organization is not required to file Form 990. If not required to file Form 990, a copy of a volunteer fire fighter application; Or Copy of an organizing instrument that describes compensation of members.
Must demonstrate significant progress toward the accomplishment of the organization's purposes during the 12 months preceding the date of application.	Call List which shows the type of incident and location for the 12 month period prior to the date the application was signed.
May appoint only the organization's members to serve as operators.	Current membership list with all officers and directors noted. Membership list will be compared to the persons listed on application to confirm that only members have been named as operators.
Must ensure that none of the organization's officers, directors and operators have been convicted in any	A signed and dated copy of the most recent version of all of the organization's organizing instruments that list the officer and director positions;

jurisdiction of a gambling or gambling-related offense; and, have not been convicted of a criminal fraud offense, with the exception of a criminal fraud offense that is a Class C misdemeanor.	Or If officers and/or directors are not listed in organizing instruments, a current membership list identifying officers and directors. If officer and/or director positions are unfilled, a statement signed by an officer indicating which positions are vacant. The Commission will compare the number of officers and directors included in the documents to the application to ensure all officers and directors have been disclosed. The Department of Public Safety will conduct a criminal history check on all officers, directors and operators. Any officer, director, or operator not meeting the criminal history background requirement must resign before a license may be issued.
Section 2001.102 License Application Requirements.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation. If the organization is organized under the law of this state the organization must be in good standing with the Secretary of State (SOS). The Commission will request additional documentation from the applicant if unable to validate good standing directly with the SOS.
Veteran Organization:	
Qualifications and Requirements	**Necessary Documentation**
Must be an unincorporated association or corporation.	A signed copy of the organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation. The name of the applicant organization must match the name of the organization on the organizing instruments.
Must hold a valid 501(c) exemption through the Internal Revenue Service. Must have been organized in Texas for at least three years.	If the Commission is unable to validate directly with the Internal Revenue Service that the organization has a 501(c) designation, the Commission will request additional documentation from the applicant. ~~Schedule G -~~ Verification by Parent <u>for Charitable</u>

	Organization Conductor.
May not distribute any income to members, officers, or governing body except as reasonable compensation for services.	Most recent copy of IRS Form 990 if organization is required to file it with the Internal Revenue Service. Indicate on application if organization is not required to file Form 990.
Members must be veterans or dependents of veterans of the United States armed forces ~~serves~~.	~~Schedule G -~~ Verification by Parent for Charitable Organization Conductor
Must be chartered by the United States Congress.	The Commission will review the list of chartered veteran organizations maintained by the United States Department of Veteran Affairs. Its website link is: http://www1.va.gov/vso/index.cfm?template=view.
Must be organized to advance the interest of veterans or active duty personnel of the US armed forces and their dependents.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation. The name of the applicant organization must match the name of the organization on the organizing instruments.
Must demonstrate significant progress toward the accomplishment of the organization's purposes during the 12 months preceding the date of application.	At least three (3) different types of acceptable documents as proof that organization was engaged in furthering its charitable purpose for the time period beginning one year prior to the date the application was signed. Examples of acceptable documentation include copies of: 1. activity reports filed with the state and/or national organization, 2. monetary donations to Veterans Administration (VA) hospitals, 3. letters of appreciation from veterans and/or organizations receiving benefits, 4. support of and/or contributions to veterans' funerals and/or their families, 5. visits to veteran's hospitals, 6. newspaper articles, and

	7. Form 990. To establish the beginning date, an organization may submit documentation dated up to three months prior to the year before the application was signed in order to prove that the organization has been engaged in furthering its charitable purpose throughout the past twelve months. All documents must be dated and indicate the name of the organization.
May appoint only the organization's members to serve as operators.	A current membership list with all officers and directors noted. Membership list will be compared to the persons listed on the application to confirm that only members have been named as operators.
Must ensure that none of the organization's officers, directors and operators have been convicted in any jurisdiction of a gambling or gambling-related offense; and, have not been convicted of a criminal fraud offense, with the exception of a criminal fraud offense that is a Class C misdemeanor.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation that list the officer and director positions; Or If officers and/or directors are not listed in organizing instruments, a current membership list identifying officers and directors. If officer and/or director positions are unfilled, a statement signed by an officer indicating which positions are vacant. The Commission will compare the number of officers and directors included in the documents to the application to ensure all officers have been disclosed. The Department of Public Safety will conduct a criminal history check on all officers, directors and operators Any officer, director, or operator not meeting the criminal history background requirement must resign before a license may be issued.
Section 2001.102 License Application Requirements.	If the organization is organized under the law of this state the organization must be in good standing with the Secretary of State (SOS). The Commission will request additional documentation from the applicant if unable to validate good standing directly with the SOS.

Fraternal Organization:	
Qualifications and Requirements	**Necessary Documentation**
Must be an Unincorporated Association or Corporation.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation. The name of the applicant organization must match the name of the organization on the organizing instruments.
Must be organized to perform and engage in charitable work.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation. The name of the applicant organization must match the name of the organization on the organizing instruments.
Must hold a valid 501(c) exemption through the Internal Revenue Service.	If the Commission is unable to validate directly with the Internal Revenue Service that the organization has a 501(c) designation, the Commission will request
May not distribute any income to members, officers, or governing body except as reasonable compensation.	Most recent copy of Internal Revenue Service (IRS) Form 990 if organization is required to file it with the IRS. Indicate on application if organization is not required to file Form 990. A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation.
Must have been organized in Texas for at least three years.	~~Schedule G –~~ Verification by Parent <u>for Charitable</u> Organization <u>Conductor</u> if affiliated with a state or national organization; Or A copy of a listing in a publication such as a national roster or newspaper article if not affiliated with a state or national organization; Or A letter to the applicant from a government agency. The document submitted to confirm the requirement must reflect organization's name, Texas address, and be either dated prior to the three year period or establish

	the date the organization was founded.
Must have a bona fide membership.	Current membership list with all officers and directors noted.
Membership actively and continuously engaged in furthering its authorized purposes for the past three years.	Organizing instrument(s) describing the organization's purposes. Copies of minutes from three annual membership meetings reflecting that the organization voted on the election of officers and reported on matters related to furthering the organization's purpose. Collectively, the three meeting minutes must encompass a (36) thirty-six month period (i.e. one per year). The meeting minutes must be dated and signed by an officer of the organization.
May not authorize or support a public office candidate.	Organizing instrument(s) reflecting that organization has not authorized support or opposition of a public office candidate.
Must demonstrate significant progress toward the accomplishment of the organization's purposes during the 12 months preceding the date of application.	At least three (3) different types of acceptable documents as proof that organization was engaged in furthering its charitable purpose for the time period beginning one year prior to the date the application was signed. Examples of acceptable documentation include copies of: 1. canceled checks, 2. newspaper articles, 3. brochures, 4. receipts, 5. meeting minutes, and 6. IRS Form 990. All documents must be dated and indicate the organization's name. To establish the beginning date, an organization may submit documentation dated up to three months prior to the year before the application was signed in order to

	prove that the organization has been engaged in furthering its charitable purposes throughout the past twelve months.
May appoint only the organization's members to serve as operators.	A current membership list with all officers and directors noted. Membership list will be compared to the persons listed on the application to confirm that only members have been named as operators.
Must ensure that none of the organization's officers, directors and operators have been convicted in any jurisdiction of a gambling or gambling-related offense; and, have not been convicted of a criminal fraud offense, with the exception of a criminal fraud offense that is a Class C misdemeanor.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation that list the officer and director positions; Or If officers and/or directors are not listed in organizing instruments, a current membership list identifying officers and directors. If officer and/or director positions are unfilled, a statement signed by an officer indicating which positions are vacant. The Commission will compare the number of officers and directors included in the documents to the application to ensure all officers and directors have been disclosed. The Department of Public Safety will conduct a criminal history check on all officers, directors and operators. Any officer, director, or operator not meeting the criminal history background requirement must resign before a license may be issued.
Section 2001.102 License Application Requirements.	If the organization is organized under the law of this state, the organization must be in good standing with the Secretary of State (SOS). The Commission will request additional documentation from the applicant if unable to validate good standing directly with the SOS.
Volunteer Emergency Medical Services Provider:	
Qualifications and Requirements	**Necessary Documentation**
Must have been organized in Texas for at least three years.	If the applicant is affiliated with a state or national organization, ~~Schedule G -~~ Verification by Parent for Charitable Organization Conductor.

	If the applicant is not affiliated with a state or national organization, a copy of a listing in a publication such as a national roster or newspaper article naming the organization; Or A letter to the applicant from a government agency. The document submitted must reflect the applicant's name, Texas address, and either be dated three years before the application date or establish the date the organization was founded.
Must demonstrate that the organization has made significant progress toward the accomplishment of its purposes during the 12 months preceding the date of application.	A Call List which shows the type of incident and location for the 12 month period prior to the date the application was signed.
Must appoint only the organization's members to serve as operators for the organization.	A current membership list with all officers and directors noted. Membership list will be compared to the persons listed on the application to confirm that only members have been named as operators.
Must ensure that none of the organization's officers, directors and operators have been convicted in any jurisdiction of a gambling or gambling-related offense; and, have not been convicted of a criminal fraud offense, with the exception of a criminal fraud offense that is a Class C misdemeanor.	A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation, that list the officer and director positions; Or If officers and/or directors are not listed in organizing instruments, a current membership list identifying officers and directors. If officer and/or director positions are unfilled, a statement signed by an officer indicating which positions are vacant. The Commission will compare the number of officers and directors included in the documents to the application to ensure all officers and directors have been disclosed.

	The Department of Public Safety will conduct a criminal history check on all officers, directors and operators. Any officer, director or operator not meeting the criminal history background requirement must resign before a license may be issued.
Section 2001.102 License Application Requirements.	Most recent copy of Internal Revenue Service (IRS) Form 990 if organization is required to file it with the IRS. Indicate on application if organization is not required to file Form 990; And A signed copy of the applicant organization's organizing instruments, including any bylaws, constitution, charter, and articles of incorporation; And If the organization is organized under the law of this state the organization must be in good standing with the Secretary of State (SOS). The Commission will request additional documentation from the applicant if unable to validate good standing directly with the SOS.

Figure: 16 TAC §402.706(c)

Standard Administrative Penalty Chart

Category 1
$0 (Warning) to $1,000 for the 1st ~~per~~ offense, except a 1st offense for Violation No. 6 involving gambling devices may result in up to $1000 administrative penalty and/or license suspension, revocation or denial, or registry removal or denial

$0 (Warning) to $1,000 and/or license suspension, revocation or denial, or registry removal or denial for the 2nd offense

No.	Violation
1	A person knowingly participated in the award of a prize to a bingo player in a manner that disregarded the random selection of numbers or symbols.
2	A person made a false statement in an application for a license.
3	A person falsified or made false entries in books and records.
4	A person conducted, promoted, or administered bingo without a license.
5	The licensee or a person designated as an agent for a unit failed to timely produce for inspection or audit any book, record, document, or other form of information requested by the Commission.
6	A person conducted or allowed a game of chance at a bingo premises during a bingo occasion, except as permitted under Occupations Code §2001.416 and 16 TAC §402.211.

Category 2
$0 (Warning) to $600 for the 1st offense
$0 (Warning) to $800 for the 2nd offense
$0 (Warning) to $1,000 and/or license suspension, revocation or denial, or registry removal or denial for the 3rd offense

No.	Violation
7~~6~~	The organization conducted bingo outside of the licensed time.
8~~7~~	The organization sold pull-tab bingo tickets at an unauthorized time.
9~~8~~	The organization conducted bingo at an unauthorized location.

10~~9~~	The organization that is a member of a unit did not conduct its bingo games separately from the bingo games of the other members of the unit.
11~~10~~	The unit with an agent designated under Section 2001.438(b) failed to immediately notify the Commission of any change in the designated agent.
~~11~~	~~The organization allowed a game of chance on the premises other than those allowed under Section 2001.416 during an occasion when bingo was being played.~~
12	The organization allowed a person other than a bona fide member of the licensed authorized organization to conduct, promote, or administer, or assist in conducting, promoting, or administering, bingo.
13	The organization failed to have an authorized operator present at the bingo occasion.
14	A person not listed on the registry of approved bingo workers acted as an operator, manager, cashier, usher, caller, or salesperson for an organization.
15	The organization allowed a person(s) under the age of 18 to conduct or assist in the conduct of bingo.
16	The organization or unit failed to comply with the charitable distribution requirement ~~disburse for charitable purposes at least 35% of the average adjusted gross receipts~~.
17	The organization obtained by purchase or other manner bingo equipment, devices or supplies from a person other than a licensed distributor (except as provided in Section 2001.257(b).

Category 3
$0 (Warning) to $400 for the 1st offense
$0 (Warning) to $600 for the 2nd offense
$0 (Warning) to $800 for the 3rd offense (Violation Nos. 18, 22, 23 – 28)
$0 (Warning) to $1,000 and/or license suspension, revocation or denial, or registry removal or denial for the 3rd offense (Violation Nos. 19, 20, 21, & 24)

No.	Violation
18	The licensee failed to report to the Commission in writing within ten (10) working days of the date of any change respecting any facts set forth in the application.

19	The licensee failed to respond, or timely respond, in writing to all relevant audit findings and recommendations in the draft audit report presented at the exit conference.
20	The organization failed to withhold prize fees.
21	The organization or unit failed to deposit in the bingo account all funds derived from the conduct of bingo, less the amount awarded as cash prizes.
22	The organization incurred or paid items of expense in connection with the conduct of a game of bingo that were not reasonable or necessary to conduct bingo ~~and necessarily expended for authorized expenses~~.
23	Proceeds given to a person for a charitable purpose were used by the donee to pay for services rendered or materials purchased in connection with the conduct of bingo by the donor organization.
24	The net proceeds of any game of bingo and of any rental of premises for bingo were not used exclusively for charitable purpose or were used by the donee for an activity that would not constitute a charitable purpose, if the activity were conducted by the donor organization.
25	A person failed to maintain records that fully and truly record all transactions connected with the conduct of Bingo, the leasing of premises to be used for the conduct of bingo, or the manufacture, sale, or distribution of bingo supplies or equipment.
26	A commercial lessor licensed to conduct bingo, did not properly deposit in its bingo checking account all rental payments from authorized organizations conducting bingo at the location of the lessor.
27	Rent for premises used for the conduct of bingo that was paid to the lessor was not paid in a lump sum that included all expenses authorized by the Bingo Enabling Act, Section 2001.458.
28	Deposits were made later than the end of the second ~~next~~ business day following the day of the bingo occasion on which the receipts were obtained, except as provided by Subsection (b-1).

Category 4
$0 (Warning) to $300 for the 1st offense
$0 (Warning) to $450 for the 2nd offense
$0 (Warning) to $600 for the 3rd offense

No.	Violation

29	The organization or unit deposited funds, other than from the conduct of bingo, in the bingo account.
30	The organization failed to clearly identify the conductor, by name exactly as it is shown on the license, on an advertisement or promotion of a bingo occasion.
31	Check(s) or slip(s) were made payable to 'cash', 'bearer', or to a fictitious payee.
32	Checks did not contain the required information.

Category 5
$0 (Warning) to $200 for the 1st offense
$0 (Warning) to $300 for the 2nd offense
$0 (Warning) to $400 for the 3rd offense

No.	Violation
33	Funds from the sale of a bingo gift certificate were not maintained separately from bingo funds until the certificate was redeemed for a bingo card, pull-tab bingo or a card-minding device.
34	The organization failed to have required information imprinted on each bingo gift certificate.

Category 6
$0 (Warning) to $100 for the 1st offense
$0 (Warning) to $150 for the 2nd offense
$0 (Warning) to $200 for the 3rd offense

No.	Violation
35	The organization failed to withdraw funds from the bingo account by preprinted, consecutively numbered checks or withdrawal slips.
36	The organization failed to keep and account for all checks, including voided checks and slips.

Category 7
$0 (Warning) for the 1st offense
$0 (Warning) for the 2nd offense
$0 (Warning) to $1,000 for the 3rd offense

No.	Violation
37	The organization failed to obtain, maintain, keep current and make available for review to any person upon request a copy of the Bingo Enabling Act and the Rules of the Commission.

Figure: 16 TAC §402.707(g)

Expedited Administrative Penalty Chart

Violation	Penalty
The organization conducted bingo outside of the licensed time.	1st Offense - $200 2nd Offense - $300 3rd Offense - $500
The organization sold pull-tab bingo tickets at an unauthorized time.	1st Offense - $200 2nd Offense - $300 3rd Offense - $500
The organization that is a member of a unit did not conduct its bingo games separately from the bingo games of the other members of the unit.	1st Offense - Warn 2nd Offense - $300 3rd Offense - $500
The organization failed to have an authorized operator present at the bingo occasion.	1st Offense - $200 2nd Offense - $300 3rd Offense - $500
The limit of $750.00 was exceeded on a single prize for regular or pull-tab bingo.	1st Offense - $200 2nd Offense - $300 3rd Offense - $500
Prizes with an aggregate value of more than $2,500.00 for bingo games other than pull-tab bingo and $50 or less games, as described in §2001.420(b)(2) of the Occupations Code, were offered or awarded for a single bingo occasion.	1st Offense - $200 2nd Offense - $300 3rd Offense - $500
The organization failed to prevent bingo workers from playing bingo.	1st Offense - $150 2nd Offense - $225 3rd Offense - $375
The organization offered or provided to a person the opportunity to play bingo without charge.	1st Offense - $150 2nd Offense - $225 3rd Offense - $375
The organization or lessor failed to conspicuously display the license issued at the place where the game was conducted at all times during the conduct of the game.	1st Offense - $100 2nd Offense - $150 3rd Offense - $250
The organization failed to have required information imprinted on each bingo gift	1st Offense - $50 2nd Offense - $75

certificate, specifically: the name and address of the licensed location(s) where the certificate may be redeemed for bingo paper, pull-tab bingo or card-minding devices; the monetary value of the certificate; the name of the licensed organization(s) authorized to accept the certificate; or the expiration date or blank space for the organization or unit to fill in an expiration date.	3rd Offense - $125
A door prize with a value of more than $250.00 was offered or awarded.	1st Offense - $50 2nd Offense - $75 3rd Offense - $125
The organization failed to conspicuously display during a bingo occasion a sign indicating the operator in charge, the sign contained letters less than one (1) inch in height, the sign failed to inform the players that they should direct any questions or complaints regarding the conduct of the bingo occasion to the operator listed on the sign, or the sign failed to state that if the player is not satisfied with the operators response that the player has the right to file a formal complaint with the Commission.	1st Offense - $30 2nd Offense - $45 3rd Offense - $75
The organization failed to verify winning bingo cards by someone at another table or location other than the winners, or by an electronic verifier system, winning cards were not shown on a monitor visible to all players, or the disposable card(s) or electronic representation of the card, was not posted for inspection for at least 30 minutes after the completion of the last game of that organization's occasion.	1st Offense - $30 2nd Offense - $45 3rd Offense - $75
The organization failed to obtain, maintain, keep current and make available for review to any person upon request a copy of the Bingo Enabling Act and the Rules of the Commission.	1st Offense - Warn 2nd Offense - Warn 3rd Offense - $75
~~The organization failed to display on a card-minding device or was displayed in such a manner that was not conspicuous and clearly visible to a player using the device, the toll-free "800" number operated by the Problem Gamblers' Help Line of the Texas Council on~~	~~1st Offense - Warn~~ ~~2nd Offense - Warn~~ ~~3rd Offense - Warn~~

~~Problem and Compulsive Gambling.~~	
Violations by a Worker	
A person not listed on the registry of approved bingo workers acted as an operator, manager, cashier, usher, caller, or salesperson for an organization.	1st Offense - Warn 2nd Offense - $45 3rd Offense - $75
A registered worker or operator for an organization did not wear, present, visibly display, or list the individuals name and unique registration number in a legible manner on his/her prescribed identification card, while on duty.	1st Offense - Warn 2nd Offense - $20 3rd Offense - $35

Figure: 16 TAC §402.708(c)(3)

If:	Then:
Licensed Authorized Organization	Officer/director or bingo chairperson
Unit with Trustee Organization	Trustee organization officer/director or bingo chairperson and designated agent
Unit with Designated Agent	Designated agent and officer/director or bingo chairperson for each member organization
Unit with Unit Manager	Unit manager
Commercial Lessor	Officer, Director, or Owner

Figure: 28 TAC §7.209(p)

SIGNATURE

Pursuant to the requirements of Insurance Code Chapter 823,
_____ has caused this application to
Name of Applicant

be signed on its behalf in the City of _____ and State of _____,
on _____, 20__ .

_____
(Name of Applicant)

(Seal)

By: _____
(Name)(Title)

Attest:

_____
(Signature of Officer)

_____
(Title)

CERTIFICATION

THE STATE OF _____
COUNTY OF _____
Before me, the undersigned authority, on this day personally appeared
_____ known to me to be the

_____ of _____,
(Title) (Name of Applicant)

who, after being placed on his or her oath, stated that he or she has read the preceding application and that the answers, exhibits and attachments forming it are true and correct as to any factual statements contained.

_____
(Signature)

Sworn to and subscribed before me on _____, 20____ , to certify which witness my hand and seal of office.

_____
Notary Public in and for

(Seal)
_____, County, _____

Figure: 28 TAC §7.209(z)

SIGNATURE

Pursuant to the requirements of Insurance Code Chapter 823,
_____ has caused this application to
Name of Applicant

be signed on its behalf in the City of _____ and State of _____,
on _____, 20__ .

_____
(Name of Applicant)

(Seal)

By: _____
(Name)(Title)

Attest:

_____
(Signature of Officer)

_____
(Title)

CERTIFICATION

THE STATE OF _____
COUNTY OF _____
Before me, the undersigned authority, on this day personally appeared
_____ known to me to be the

_____ of _____,
(Title) (Name of Applicant)

who, after being placed on his or her oath, stated that he or she has read the preceding application and that the answers, exhibits and attachments forming it are true and correct as to any factual statements contained.

_____
(Signature)

Sworn to and subscribed before me on _____, 20____ , to certify which witness my hand and seal of office.

_____
Notary Public in and for

(Seal)
_____, County, _____