THE GENERAL ASSEMBLY OF PENNSYLVANIA

HOUSE BILL

No. 394

Session of 2017

INTRODUCED BY P. COSTA, D. COSTA, DeLUCA, KORTZ, McNEILL, MILNE AND READSHAW, FEBRUARY 8, 2017

REFERRED TO COMMITTEE ON JUDICIARY, FEBRUARY 8, 2017

AN ACT

1 2 3 4 5 6 7 8	Amending Title 18 (Crimes and Offenses) of the Pennsylvania Consolidated Statutes, in minors, providing for misrepresentation of age to participate in gambling activities and for underage gambling, and further providing for representing that minor is of age, for inducement of minors to buy liquor or malt or brewed beverages, for carrying a false identification card, for restriction of operating privileges, for predisposition evaluation and for definitions.
10	The General Assembly of the Commonwealth of Pennsylvania
11	hereby enacts as follows:
12	Section 1. Title 18 of the Pennsylvania Consolidated
13	Statutes is amended by adding sections to read:
14	§ 6307.1. Misrepresentation of age to participate in gambling
15	activities.
16	(a) Offense defined A person is guilty of a summary
17	offense for a first violation and a misdemeanor of the third
18	degree for any subsequent violations if the person:
19	(1) Being under 21 years of age, knowingly and falsely
20	represents himself to be 21 years of age or older to an agent
21	or other person for the purpose of entering or attempting to

- 1 <u>enter a licensed facility or playing, attempting to play,</u>
- 2 wagering or attempting to wager on a slot machine or table
- 3 game at a licensed facility.
- 4 (2) Being under 18 years of age, knowingly and falsely
- 5 represents himself to be 18 years of age or older to an agent
- or other person for the purpose of wagering on the outcome of
- 7 <u>a horse race meeting held at a racetrack or nonprimary</u>
- 8 <u>location where pari-mutuel wagering is conducted by a</u>
- 9 <u>licensed racing entity.</u>
- 10 (3) Being under 18 years of age, knowingly and falsely
- 11 represents himself to be 18 years of age or older to an agent
- or other person for the purpose of purchasing or
- participating in games of chance.
- 14 (4) Being under 18 years of age, knowingly and falsely
- represents himself to be 18 years of age or older to any
- agent or other person for the purpose of purchasing a lottery
- 17 ticket or share or any similar game, including an instant
- 18 game, sponsored by the Pennsylvania State Lottery in
- 19 violation of section 309 of the act of August 26, 1971
- 20 (P.L.351, No.91), known as the State Lottery Law.
- 21 (b) Minimum penalty.--In addition to any other penalty
- 22 imposed under section 6310.4 (relating to restriction of
- 23 operating privileges), this title or other statute, a person who
- 24 is convicted of violating subsection (a) may be sentenced to pay
- 25 a fine of not more than \$500 for a subsequent violation. A court
- 26 may not suspend a sentence imposed under this section.
- 27 (c) Adjudication of delinquency. -- In addition to any other
- 28 disposition authorized by law, a person adjudicated delinquent
- 29 under subsection (a) may be ordered to pay a fine not exceeding
- 30 \$500 for an adjudication of delinguency.

1	<u>(d) Preadjudication dispositionThe following apply:</u>
2	(1) When a person is charged with violating subsection
3	(a), the court may admit the offender to an adjudication
4	alternative program under 42 Pa.C.S. § 1520 (relating to
5	adjudication alternative program) or another preadjudication
6	disposition, if the offender has not previously received a
7	preadjudication disposition for violating subsection (a).
8	(2) For the purpose of further adjudication under this
9	section or under section 6310.4, the use of a preadjudication
10	disposition shall be considered a first or subsequent
11	offense, whichever is applicable.
12	§ 6308.1. Underage gambling.
13	(a) Offense defined A person commits a summary offense if:
14	(1) The person, being under 21 years of age, enters or
15	attempts to enter or is found on the gaming floor or in a
16	gaming-related restricted area of a licensed facility or
17	plays, attempts to play, wagers or attempts to wager on a
18	slot machine or table game at a licensed facility.
19	(2) The person, being under 18 years of age:
20	(i) wagers or attempts to wager on the outcome of a
21	horse race meeting held at a racetrack or nonprimary
22	location where pari-mutuel wagering is conducted by a
23	<pre>licensed racing entity;</pre>
24	(ii) purchases or attempts to purchase or
25	participate in games of chance; or
26	(iii) purchases or attempts to purchase a lottery
27	ticket or share, or a similar game sponsored by the State
28	Lottery, including an instant game, in violation of
29	section 301 of the act of August 26, 1971 (P.L.351,
30	No.91), known as the State Lottery Law.

- 1 (b) Exception. -- The following person under 21 years of age
- 2 may enter and remain in an area of a licensed facility while
- 3 engaged in the performance of the person's employment or
- 4 <u>emergency response duties:</u>
- 5 (1) An employee of a licensed gaming entity.
- 6 (2) An employee of a gaming service provider.
- 7 (3) An employee of the board or another regulatory
- 8 <u>agency.</u>
- 9 <u>(4) An employee or volunteer of a law enforcement or</u>
- 10 emergency response agency.
- 11 (c) Penalty.--In addition to any other penalty imposed under
- 12 this section or section 6310.4 (relating to restriction of
- 13 operating privileges), a person convicted of violating
- 14 subsection (a) may be sentenced to pay a fine of not more than
- 15 \$500 for the first violation and not more than \$1,000 for the
- 16 <u>second and each subsequent violation.</u>
- 17 (d) Preadjudication disposition. -- The following apply:
- 18 (1) When a person is charged with violating subsection
- 19 (a), the magisterial district judge may admit the offender
- 20 <u>to:</u>
- 21 (i) an adjudication alternative authorized under 42
- 22 Pa.C.S. § 1520 (relating to adjudication alternative
- program); or
- 24 (ii) another preadjudication disposition if the
- 25 <u>offender has not previously received a preadjudication</u>
- disposition for violating subsection (a).
- 27 (2) For the purpose of further adjudication under this
- section or section 6310.4, the use of a preadjudication
- 29 disposition shall be considered a first or subsequent
- offense, whichever is applicable.

- 1 (e) Notification. -- A police department that makes an arrest
- 2 for a suspected violation of subsection (a) shall notify the
- 3 parents or quardian, if applicable, of the minor charged of the
- 4 <u>arrest.</u>
- 5 Section 2. Sections 6309(a), 6310 heading and (a),
- 6 6310.3(a), 6310.4(a) and 6310.5(a) of Title 18 are amended to
- 7 read:
- 8 § 6309. Representing that minor is of age.
- 9 (a) Offense defined. -- A person is quilty of a misdemeanor of
- 10 the third degree if he knowingly, willfully, and falsely
- 11 represents to any licensed dealer, <u>agent</u> or other person, any
- 12 minor to be of full age, for the purpose of:
- 13 (1) inducing any such licensed dealer or other person,
- to sell or furnish any liquor or malt or brewed beverages, as
- defined in section 6310.6 (relating to definitions), to the
- 16 minor[.];
- 17 (2) allowing the minor to enter a licensed facility or
- 18 to play or wager on a slot machine or table game at a
- 19 licensed facility;
- 20 (3) allowing the minor to wager on the outcome of a
- 21 horse race meeting held at a racetrack or nonprimary location
- 22 where pari-mutuel wagering is conducted by a licensed racing
- entity;
- 24 (4) allowing the minor to purchase or participate in
- 25 games of chance; or
- 26 (5) allowing the minor to purchase a lottery ticket or
- 27 <u>share or a similar game, including an instant game, sponsored</u>
- by the State Lottery, in violation of section 309 of the act
- of August 26, 1971 (P.L.351, No.91), known as the State
- 30 <u>Lottery Law.</u>

- 1 * * *
- 2 § 6310. Inducement of minors to buy liquor or malt or brewed
- 3 beverages or participate in gambling activities.
- 4 (a) Offense defined. -- A person is guilty of a misdemeanor of
- 5 the third degree if he hires or requests or induces any minor
- 6 to:
- 7 (1) purchase, or offer to purchase, liquor or malt or
- 8 brewed beverages, as defined in section 6310.6 (relating to
- 9 definitions), from a duly licensed dealer for any purpose[.];
- 10 (2) enter or attempt to enter the gaming area of a
- licensed facility or to wager at a slot machine or table
- 12 <u>game;</u>
- 13 (3) place a wager on the outcome of a horse race meeting
- 14 <u>held at a racetrack or nonprimary location where pari-mutuel</u>
- 15 <u>wagering is conducted by a licensed racing entity; or</u>
- 16 (4) purchase or participate in games of chance or
- 17 purchase a lottery ticket or share or a similar game,
- including an instant game, sponsored by the State Lottery, in
- violation of section 309 of the act of August 26, 1971
- 20 (P.L.351, No.91), known as the State Lottery Law.
- 21 * * *
- 22 § 6310.3. Carrying a false identification card.
- 23 (a) Offense defined. -- A person commits a summary offense for
- 24 a first violation and a misdemeanor of the third degree for any
- 25 subsequent violation if he[,]:
- 26 (1) being under 21 years of age, possesses an
- identification card falsely identifying that person by name,
- age, date of birth or photograph as being 21 years of age or
- 29 older [or];
- 30 (2) being under 21 years of age, obtains or attempts to

1 obtain liquor or malt or brewed beverages by using the

2 identification card of another or by using an identification

3 card that has not been lawfully issued to or in the name of

4 that person who possesses the card[.];

- (3) being under 21 years of age, enters or attempts to enter a licensed facility or plays or wagers on a slot machine or table game at a licensed facility by using the identification card of another or an identification card that was not lawfully issued to or in the name of the person who possesses the card;
- 11 (4) being under 18 years of age, wagers on the outcome

 12 of a horse race meeting held at a racetrack or nonprimary

 13 location where pari-mutuel wagering is conducted by a

 14 licensed racing entity by using the identification card of

 15 another or an identification card that was not lawfully

 16 issued to or in the name of the person who possesses the

 17 card;
 - (5) being under 18 years of age, purchases or participates in games of chance by using the identification card of another or by using an identification card that has not been lawfully issued to or in the name of that person who possesses the card; or
 - (6) being under 18 years of age, purchases a lottery ticket or share or a similar game, including an instant game, sponsored by the State Lottery, in violation of section 309 of the act of August 26, 1971 (P.L.351, No.91), known as the State Lottery Law, by using the identification card of another or an identification card that was not lawfully issued to or in the name of the person who possesses the card.

- 1 * * *
- 2 § 6310.4. Restriction of operating privileges.
- 3 (a) General rule. -- Whenever a person is convicted or is
- 4 adjudicated delinquent or is admitted to any preadjudication
- 5 program for a violation of section 6307 (relating to
- 6 misrepresentation of age to secure liquor or malt or brewed
- 7 beverages), 6307.1 (relating to misrepresentation of age to
- 8 participate in gambling activities), 6308 (relating to purchase,
- 9 consumption, possession or transportation of liquor or malt or
- 10 brewed beverages), 6308.1 (relating to underage gambling) or
- 11 6310.3 (relating to carrying a false identification card), the
- 12 court, including a court not of record if it is exercising
- 13 jurisdiction pursuant to 42 Pa.C.S. § 1515(a) (relating to
- 14 jurisdiction and venue), shall order the operating privilege of
- 15 the person suspended. A copy of the order shall be transmitted
- 16 to the Department of Transportation.
- 17 * * *
- 18 § 6310.5. Predisposition evaluation.
- 19 (a) General rule. -- If an individual is convicted,
- 20 adjudicated delinquent or offered preadjudication disposition
- 21 for a violation of section 6307 (relating to misrepresentation
- 22 of age to secure liquor or malt or brewed beverages), 6307.1
- 23 <u>(relating to misrepresentation of age to participate in gambling</u>
- 24 <u>activities</u>), 6308 (relating to purchase, consumption, possession
- or transportation of liquor or malt or brewed beverages), 6308.1
- 26 <u>(relating to underage gambling)</u> or 6310.3 (relating to carrying
- 27 a false identification card), the following shall apply:
- 28 (1) For a first violation of any of the preceding
- 29 offenses, the court may, in addition to other requirements,
- 30 require the individual to be evaluated prior to an

- 1 adjudication of delinquency, sentencing or receiving
- 2 preadjudication disposition.
- 3 (2) For a subsequent violation of any of the preceding
- 4 offenses, the court shall, in addition to other requirements,
- 5 require the individual to be evaluated prior to sentencing or
- 6 receiving preadjudication disposition.
- 7 (3) Evaluation under this subsection may consist of
- 8 evaluation techniques if deemed appropriate by the court to
- 9 determine the extent of the individual's involvement with
- 10 alcohol.
- 11 * * *
- 12 Section 3. Section 6310.6 of Title 18 is amended by adding
- 13 definitions to read:
- 14 § 6310.6. Definitions.
- The following words and phrases when used in sections 6307
- 16 (relating to misrepresentation of age to secure liquor or malt
- 17 or brewed beverages) through 6310.3 (relating to carrying a
- 18 false identification card) shall have the meanings given to them
- 19 in this section unless the context clearly indicates otherwise:
- 20 <u>"Agent." An employee, representative or contractor of:</u>
- 21 (1) a licensed gaming entity or licensed racing entity;
- 22 (2) the State Horse and Harness Racing Commission;
- 23 (3) the Pennsylvania State Police or another law
- 24 <u>enforcement agency;</u>
- 25 (4) an eligible organization, tavern or restaurant that
- is licensed to conduct games of chance under the act of
- 27 December 19, 1988 (P.L.1262, No.156), known as the Local
- 28 Option Small Games of Chance Act; or
- 29 <u>(5) a lottery sales agent licensed in accordance with</u>
- 30 <u>the act of August 26, 1971 (P.L.351, No.91), known as the</u>

- 1 <u>State Lottery Law.</u>
- 2 "Board." As defined in 4 Pa.C.S. § 1103 (relating to
- 3 definitions).
- 4 * * *
- 5 <u>"Games of chance."</u> As defined in section 103 of the Local
- 6 Option Small Games of Chance Act.
- 7 "Gaming service provider." As defined in 4 Pa.C.S. § 1103.
- 8 * * *
- 9 "Licensed facility." As defined in 4 Pa.C.S. § 1103.
- "Licensed gaming entity." As defined in 4 Pa.C.S. § 1103.
- "Licensed racing entity." As defined in section 2801-D of the
- 12 <u>act of April 9, 1929 (P.L.177, No.175), known as The</u>
- 13 Administrative Code of 1929.
- 14 * * *
- 15 "Nonprimary location." As defined in section 2801-D of The
- 16 Administrative Code of 1929.
- 17 "Other regulatory agency." The Pennsylvania State Police,
- 18 the Office of Attorney General and the Department of Revenue.
- "Racetrack." As defined in section 2801-D of The
- 20 Administrative Code of 1929.
- 21 "Slot machine." As defined in 4 Pa.C.S. § 1103.
- 22 <u>"Table game." As defined in 4 Pa.C.S. § 1103.</u>
- 23 Section 4. This act shall take effect in 60 days.