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**Colorado Bingo-Raffle Advisory Board  
Annual Report to the General Assembly  
Calendar Year 1999**

*This report is made pursuant to C.R.S. 12-9-202(1)(c). The Board has been appointed in accordance with Part 2 of Colorado Revised Statutes Title 12, Article 9, Bingo and Raffles Law. To date the Board has met for three required regular monthly meetings on October 29, 1999, November 10, 1999, and December 1, 1999. The board has received written and oral information and facts from the Secretary of State and the public. The board has the following findings and recommendations:*

1. The board respectfully requests that no legislation affecting bingo-raffle matters be the subject of final general assembly action until the board has had the opportunity to review such legislation and make public the board recommendations concerning such legislation.
2. C.R.S. 12-9-103.5(3) requires the Secretary of State annually furnish to the board an accounting of all fee revenues received pursuant to the Bingo-Raffles Law, together with a list of all fees in effect, for purposes of inclusion in this annual report to the general assembly. Due to the fact that the board appointments were not finalized until October 1999 and the fact that this is a year-end annual report instead of a fiscal year report, no accounting has been received by the board.
3. The board has established its meeting procedures, approved an emergency rule regarding pull tab reading machines, reviewed the board's duties and mandates and received copies of written complaints filed with the Secretary of State. In addition, the board has considered and discussed Secretary of State control of commercial bingo hall rents, and promotions by licensees but at this time has made no formal recommendations regarding these matters.
4. C.R.S. 12-9-201(2)(g) provides for board member compensation of fifty dollars for each day spent in the conduct of board business, not to exceed five hundred dollars per member per year. Each board meeting is expected to consume at least one day of a board member's time in the conduct of board business. C.R.S. 12-9-201(2)(I) mandates the board hold at least one meeting each month and such additional meetings as the members may deem necessary. Thus, if the board conducts only the minimum of twelve monthly meetings mandated by the statute, the members who attend all meetings will be required to serve without the statutory compensation for two meetings. Therefore, it is recommended that C.R.S. 12-9-201(2)(g) be amended by deletion of the limiting phrase "not to exceed five hundred dollars per member per year," in order that the board will be able to accomplish its statutory mission.

Additionally, regarding budgetary matters, the Secretary of State has advised that her office was provided \$4,900 for the entire fiscal year

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regarding board costs and expenses. At its December 1, 1999 meeting the board approved an annual budget totaling \$19,985 as detailed on the attachment. The sums set forth in the budget are deemed to be the minimum amounts reasonably necessary to enable the board to achieve its statutory mandates. The board, accordingly, recommends that the Office of the Secretary of State be funded with \$19,985 from bingo-raffle fees collected for Colorado Bingo-Raffle Advisory Board expenses.

Respectfully Submitted,

Laurence J. Nash  
Chairperson of the Colorado Bingo-Raffle Advisory Board

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**COLORADO BINGO-RAFFLE ADVISORY BOARD BUDGET  
12 MONTH**

**Members:**

Compensation	\$600 X 9 members	\$ 5,400
Mileage		3,600
Other	Misc. expenses	<u>3,000</u>
	<b>Sub-total</b>	<b>\$12,000</b>

**Meeting Rooms:**

		<u>0</u>
	<b>Sub-total</b>	<b>\$ 0</b>

**Legal:**

Office of Attorney General	20 hrs @ \$50	<u>1,000</u>
	<b>Sub-total</b>	<b>\$ 1,000</b>

**Minutes and correspondence:**

Copy expense		225
Secretarial		5,760
Postage		<u>1,000</u>
	<b>Sub-total</b>	<b>\$ 6,985</b>

**Total** **\$19,985**

Approved December 1, 1999