



Private Organizations Conducting Raffles

673 ABW/JA



OVERVIEW



- Governing Directives
- Joint Ethics Regulations
- Fundraising
- Alaska Statute
- Alaska Administrative Code
- Misc Regulations
- Holiday Party Door Prizes
- Contact Information
- Questions



Governing Directives



- Joint Ethics Regulation
 - DoD 5500.07-R, Sections 2-302, 3-211
 - AFI 34-223, *Private Organizations Program*
 - AFI 36-3101, *Fundraising Within the Air Force*
 - Alaska Statutes
 - Alaska Administrative Code
 - Misc Regulations
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Joint Ethics Regulation



- DOD 5500.07-R (1993), Section 2-302

While on Government-owned or leased property or on duty for the Government (for military members, this means, in this context, present for duty), an employee shall not conduct or participate in any gambling activity, including operating a gambling device, conducting a lottery or pool, participating in a game for money or property, or selling or purchasing a numbers slip or ticket

Gambling with a subordinate may be a violation of Articles 133 and 134 of the Uniform Code of Military Justice (UCMJ)

- THE EXCEPTION: Raffles conducted for fundraising in support of charitable activities
 - organizations composed of civilian employees
 - uniformed service members for organizational support or benefit of welfare funds for service members
- DoD Facilities may provide logistical support if (JER, Section 3-211)
 - Support does not interfere w/ official duties/readiness
 - Support benefit community relations
 - Appropriate for DOD to associate with event
 - Event is of interest to the command comparable event sponsored by other organizations
 - Not restricted by other statutes



FUNDRAISING



- AFI 34-223, *Private Organizations*
 - All raffles must adhere to State law (para. 10.6)

- AFI 36-3101, *Fundraising within the Air Force*
 - Fundraising for non-Federal entities is not authorized during CFC or AFAF (Chapter 5)
 - “For Us, By Us” is fundraising for the support of a unit member and their family members. PO’s may not engage in “For Us, By Us” fundraising. Personal misfortune, must be completely voluntary, anonymous, and not exceed \$10. If collection is for a direct supervisor, Airmen cannot contribute more than \$10. (Chapter 5).



ALASKA STATUTE



- Alaska Statute, Title 5, Chapter 15 is the authority on gaming regulations (AS 05.15)
- Alaska considers raffles a game of contest and skill
- Games of contest and skill require a State gaming permit
- Allows Charities to conduct fundraising raffles if they hold a state permit
- YOU **MAY NOT** BORROW A GAMING PERMIT
- Another organization with a gaming permit **may** conduct the raffle on your organization's behalf and **then** write a check to your organization for the proceeds



ALASKA ADMINISTRATIVE CODE



- Alaska Administrative Code, Title 15 – Revenue
 - Chapter 160 - Authorized Games of Chance and Skill
 - 15 AAC 160.640 – Raffle Tickets
 - Tickets must contain the following information:
 - Date/Location of Drawing
 - Name of organization (permittee) and permit number
 - Price of Raffle Ticket
 - Do you need to be present to win?
 - Disclose raffle procedures on pamphlet or similar document at time of sale
 - Detachable Stub must contain permit number – Space for player’s name/phone #/address



ALASKA ADMINISTRATIVE CODE (cont'd)



- Alaska Administrative Code, Title 15 – Revenue
 - Chapter 160 - Authorized Games of Chance and Skill
 - 15 AAC 160.650 – Raffle Drawings
 - Place Permit in clearly visible location
 - Place stubs in receptacle that allows for equal chance at winning
 - Detachable stub drawn in a clearly visible manner
 - Raffle must occur at date and location scheduled – NLT end of the following calendar year
 - If raffle not held at place and location for reasons beyond control – Written notice must be given to the State.
 - If drawing terminated notify all players and refund \$



ALASKA ADMINISTRATIVE CODE (cont'd)



- Alaska Administrative Code, Title 15 – Revenue
 - Chapter 160 - Authorized Games of Chance and Skill
 - 15 AAC 160.670 – Raffle Record
 - Raffle Conductors **must** maintain records for 3 years
 - Number of Raffle Tickets printed
 - Number of Raffle tickets sold
 - Number of unsold tickets
 - The prizes
 - Date and location of drawing
 - Claimed prizes
 - Name/Address/phone # for each winner
 - Disposition of unclaimed prizes
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MISC REGULATIONS



- Alaska Administrative Code, Title 15 – Revenue
 - Chapter 160 - Authorized Games of Chance and Skill
 - Permittee may not pay person for services rendered to conduct gaming activities or pay gaming prizes from net proceeds
 - Keep a record of disbursement of net proceeds for 3 years
 - If net proceeds are transferred to another organization then take steps to ensure net proceeds are disbursed



HOLIDAY PARTY DOOR PRIZES



- Door Prizes can be used during a Holiday Party if:
 - ATTENDANCE IS FREE
 - Any food that is offered is Free and does not require a payment
 - Any tickets given at the entrance do not require purchase

If the Holiday Party requires paid attendance then door prizes would be considered a raffle items and require a State gaming license. Conducting a raffle must be in accordance with State law.

- If you think it might be a raffle (**It probably is**) Stop and contact 673 ABW/JA Admin Law



CONTACT INFORMATION



- 673 ABW/JA
 - 552-3048, Option 3

673 ABW/JA Admin Law Section

673ABW.JA.AdminLaw@us.af.mil

Admin Law POCs

Kimberly Pfender

SSgt Kathleen Butcher

A1C Armando Mendoza



QUESTIONS?
