



SOUTH CAROLINA REVENUE AND FISCAL AFFAIRS OFFICE
STATEMENT OF ESTIMATED FISCAL IMPACT
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Bill Number: S. 0812 Signed by Governor on May 15, 2018
Author: Hembree
Subject: Raffles
Requestor: Senate
RFA Analyst(s): Mitchell
Impact Date: May 16, 2018

Estimate of Fiscal Impact

	FY 2018-19	FY 2019-20
State Expenditure		
General Fund	\$0	\$0
Other and Federal	\$0	\$0
Full-Time Equivalent Position(s)	0.00	0.00
State Revenue		
General Fund	\$0	\$0
Other and Federal	\$0	\$0
Local Expenditure	\$0	\$0
Local Revenue	\$0	\$0

Fiscal Impact Summary

This bill will have no expenditure impact on the General Fund, Other Funds, or Federal Funds, as an increase in the allowable value of nonprofit raffle prizes will not significantly impact the number of raffles registered with the Secretary of State or materially alter the Department of Revenue’s responsibilities.

Explanation of Fiscal Impact

Signed by Governor on May 15, 2018

State Expenditure

This bill increases the total value of raffle prize or prizes offered by nonprofit organizations for charitable purposes to a maximum of \$950. Additionally, the purchase of a raffle ticket may be a maximum of \$300. A raffle which meets the criteria described may only take place once every seven days. Previously, the value of the prize or prizes associated with raffles operated by nonprofit organizations could not exceed \$500, and the price for a raffle ticket could not exceed \$100. The bill also discusses the participation of volunteers in bingo games, providing that a volunteer who assists in the operation of bingo games may participate in a bingo game at the location in which they volunteer on days they are not working as a volunteer.

Secretary of State. Previously, nonprofit organizations operating raffles for charitable purposes with prizes above \$500 were required to register with the Secretary of State. This bill amends this threshold amount to \$950. The office indicates that an increase in prize value will not impact the number of raffle registrations submitted to the office. Thus, this bill does not have an expenditure impact on the General Fund, Federal Funds, or Other Funds.

Department of Revenue (DOR). This bill increases the total value of prizes offered for nonprofit raffles. DOR indicates that prizes above \$600 are subject to withholding currently, therefore increasing the prize value will not impact agency procedures. As such, this bill will not have an expenditure impact on the General Fund, Other Funds, or Federal Funds.

State Revenue

N/A

Local Expenditure

N/A

Local Revenue

N/A



Frank A. Rainwater, Executive Director