


PROCEDURE MANUAL

 ARIZONA WESTERN COLLEGE	PROCEDURE 326.1		
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	Last Revision Date:	10-26-09	
Effective Date:		5-4-2009	
Section:	Business	Subject:	Fundraising Raffles (Gambling)

PURPOSE

Enforce existing Arizona statutes in respect to gambling on campus.

PROCEDURE

1. It is the policy of Arizona Western College to comply with Arizona law concerning gambling. The Arizona criminal code provisions relating to gambling, A.R.S. §§13-3301 et seq., generally define gambling as the “act of risking or giving something of value for the opportunity to obtain a benefit from a game or contest of chance or skill or a future contingent event” Unless a specific exemption applies, State law makes it a crime to engage in, promote, or benefit from gambling.
2. Raffles
 - 2.1 Raffles, including fundraising raffles, are a form of gambling. A.R.S. §13-3302(B) expressly allows certain types of nonprofit organizations to conduct fundraising raffles under prescribed conditions. Community colleges and college student organizations, however, are not included in the list of nonprofit organizations permitted to conduct raffles. Therefore, neither the College nor any College student organization may conduct any type of fundraising raffle.
 - 2.2 Pursuant to A.R.S. §13-3302(B), nonprofit corporations organized and operating for educational purposes as well as other specified nonprofit organizations are permitted to conduct fundraising raffles if all of the following conditions are met:
 - 2.2.1 The nonprofit organization must be tax exempt under subparagraphs 1, 2, 4, 5, 6, 7, 10 or 11 of A.R.S. §43-1201 and must have been in existence in Arizona continuously for at least five years immediately before conducting the raffle;
 - 2.2.2 No member, director, officer, employee or agent of the nonprofit organization may receive any direct or indirect financial benefit other than being able to participate in the raffle on an basis equal to all other participants; and,
 - 2.2.3 No person except a bona fide local member of the sponsoring organization may participate directly or indirectly in the management, sales or operation of the raffle.