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Veterans' and Fraternal Organizations HB 904 Compliance

This correspondence addresses compliance issues specific to licensed veterans' and fraternal organizations possessing tax exempt status under 26 U.S.C. secs. 501(c)(8), 501(c)(10), or 501(c)(19).

We have received many questions that highlight unique challenges associated with the layout of veterans' and fraternal lodges and meeting halls. Because every location is different, these questions can best be addressed after an in-person compliance review performed by a compliance officer. This review will allow a compliance officer to review the facility, document the challenges unique to the specific lodge or meeting hall, and follow up with the organization with recommendations. Gaming may continue throughout the compliance review process.

We would encourage veterans' and fraternal organizations with compliance questions to email KHRG Chief Legal Officer Ashleigh Bailey at Ashleigh.Bailey@ky.gov to request a compliance review by a compliance officer.

Thank you for your patience as we work to get these reviews scheduled and address your concerns and questions.