

Final Stage: Permanent Casino Regulations

Presented by Robert Fontaine, Deputy General Counsel

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## **General Public Comments**

#### New definition added

"Facility General Manager"

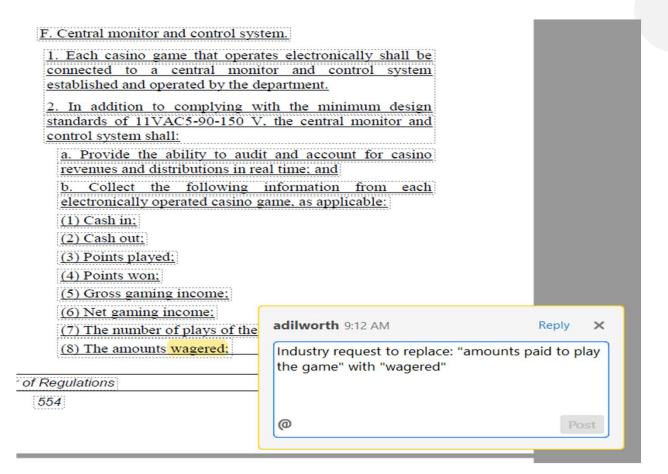
"Gaming day" means a period of time determined by the

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permit as a gaming employee. "Facility" or "casino gaming facility" or "casino gaming establishment" means the premises upon which lawful casino "Gaming floor" means that part of a facility v gaming is authorized and licensed under the casino gaming law gaming machines or table games have been install and this chapter and does adilworth 9:54 AM vessel. Reply × hc "Facility operator" or "ca Action: Insert new definition person who operates or m Purpose: To change facility's "chief executive officer" to "facility general gaming establishment. n i manager" for clarity (global change) an "Facility operator's license 01 "Facility General Manager" means an individual who is: board to a facility operator z ti 1. Based for employment purposes at a casino gaming facility; gaming. 2. The holder of a supplier permit as key manager; and "Fill" means the distribut iv 3. Ultimately responsible for the daily conduct of all operations at the plaques to a gaming table to oth facility. toi "Floorperson" means an "Facility general manager" includes any individual approved by the whose primary function is department who acts as the facility general manager's designee. games at multiple tables on @ Post tic "Gaming chip" means a tournament chip, or value chip.

"Immediate family" means

## Language adjustments

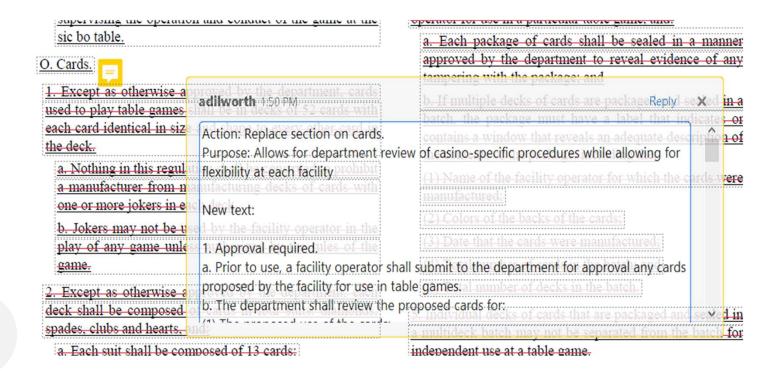


# **Operational issues**



# **Specific Public Comments**

## Section on cards replaced



#### Minimum wager lowered

3. A facility operator may increase or decrease the permissible maximum wager or decrease the permissible minimum wager at a table game:

- a. If no players are playing at that table, at any time; or
- b. While players are playing the game, if the facility operator:
- (1) Provides at least 30 minutes' advance notice of the change:
- (2) Posts a sign at the gaming table advising players of the change and the time that it will go into effect; and
- (3) Announces the change to players who are at the table.
- 4. A facility operator shall submit to the department for approval the minimum and maximum bets the facility will accept from players for table games.
- 5. A facility operator may not accept a bet at a table game in an amount less than \$5.00 or more than \$50,000.
- U. Player access to game rules; gaming guide.
- 1. A facility operator shall maintain, at its security podium or other location approved in advance by the department, a

- (1) Cash or check; or
- (2) On the request of a player, any combination of gaming ticket, check, or other methods of pa approved by the department.
- 4. A facility operator shall develop and include i internal controls submitted to and approved by department procedures to address the payment of a game payout event that requires the filing of an IRS

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## Player account requirements revised

- c. The player has engaged in minimal or no casino gaming play since receipt of the wire transfer.
- 6. A wire transfer returned in accordance with subdivision 5 of this subsection shall be sent to the same individual, financial institution, and account number from which the funds were debited.

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7. Return of a wire transfer shall be recorded in the wire transfer log maintained under subdivision 4 of this subsection.

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A facility     the form of     player to tak	Action: Delete language Purpose: Industry request; addition and procedures are not necessary o	al informa	tion
2. A facility during the hor the facili	standard for opening a player accounts of operation approved by the d	unti only	
internal con	operator shall develop and inclu trols submitted to and approved	l by the	
department	procedures addressing the accept	ance and	
verification o	f cash equivalents meeting the requir	rements of	

4. A facility operator's internal controls shall:

this chapter.

- a. The information necessary to initiate a player account shall be recorded and maintained for a period of five years and shall include at least:
- (1) Player's legal name;
- (2) Player's date of birth;
- (3) Player's residential address (other than a post office box) and mailing address if different:
- (4) Player's phone number;
- (5) Player's active email address; and
- (6) Player's social security number (SSN) or equivalent for a foreign player who intends to place a wager within the Commonwealth of Virginia, such as a passport or taxpayer identification number. The player may enter only the last four digits of a SSN if other factors are sufficient to determine the entire nine-digit SSN within a reasonable time:
- (7)(6) Verification that the player is not prohibited by the gaming law or this chapter from participating in casino gaming; and
- (8) Documentation of the government-issued identification credentials entered or other methodology for remote, multi-source authentication, which may include third-party and governmental databases as approved by

#### **Example of Change Not Permitted By Statute**

Current & Proposed Final Regulation 90-40 H Continuing obligations.

3. Every five years after the date a license is issued, a facility operator shall submit to the department for review and approval a reinvestment projection related to the casino gaming establishment to cover the succeeding five-year period of operations.

#### Proposed Change in Public Comments:

3. As part of its license renewal application, Every five years after the date a license is issued, a facility operator shall submit to the department for review and approval a reinvestment projection related to the casino gaming establishment. to cover the succeeding five-year period of operations.

#### Code of Virginia 58.1-4112 C:

Every five years the licensed operator shall submit to the Department for review and approval a reinvestment projection related to the casino gaming establishment to cover the succeeding five-year period of operations.

#### **Example of Other Changes Not Made**

#### Regulations

- 3. The audit department shall audit at least semiannually the functions and operations of the facility's:
  - a. Cashiers' cage;
  - b. Main bank;
  - c. Collection of cash storage boxes;
  - d. Cash count;
  - e. Revenue audit;
  - f. Operations department;
  - g. Key control; and
  - h. Table game operations.
- 4. The audit department shall audit at least annually:
  - a. Responsible gaming program:
  - b. Security department;
  - c. Currency transaction reporting:
  - d. Suspicious activity reporting:
  - e. Information technology controls;
  - f. Accounts payable;
  - g. Purchasing;
  - h. Player tracking system; and
  - i. Surveillance department.
- 5. The internal audit department shall conduct an audit on an unannounced basis when possible.

# Note on Responsible Gaming Regulations and Voluntary Exclusion Program

#### Chapter 60. Self-Exclusion Program (Read Chapter)

Section 10	Definitions
Section 20	Request for self-exclusion
Section 30	Self-exclusion list
Section 40	Duties of sports betting permit holder
Section 50	Removal from self-exclusion list
Section 60	Forfeiture of winnings by self-excluded individual

# Questions

