



## VIRGINIA LOTTERY

Final Stage:

Permanent Casino Regulations

Presented by  
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January 12, 2022





# **General Public Comments**



# New definition added

## “Facility General Manager”

"Facility" or "casino gaming facility" or "casino gaming establishment" means the premises upon which lawful casino gaming is authorized and licensed under the casino gaming law and this chapter and does not include a vessel.

"Facility operator" or "casino gaming establishment operator" means a person who operates or manages a casino gaming establishment.

"Facility operator's license" means a license issued by the board to a facility operator to operate a casino gaming establishment.

"Fill" means the distribution of gaming machine or slot machine plaques to a gaming table to allow play.

"Floorperson" means an individual whose primary function is to manage games at multiple tables on a gaming floor.

"Gaming chip" means a token used in a tournament chip, or value chip.

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

permit as a gaming employee.

"Gaming floor" means that part of a facility where gaming machines or table games have been installed.

adilworth 9:54 AM

Reply X

Action: Insert new definition

Purpose: To change facility's "chief executive officer" to "facility general manager" for clarity (global change)

**"Facility General Manager" means an individual who is:**

- 1. Based for employment purposes at a casino gaming facility;**
- 2. The holder of a supplier permit as key manager; and**
- 3. Ultimately responsible for the daily conduct of all operations at the facility.**

**"Facility general manager" includes any individual approved by the department who acts as the facility general manager's designee.**

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Post

"Immediate family" means



# Language adjustments

## F. Central monitor and control system.

1. Each casino game that operates electronically shall be connected to a central monitor and control system established and operated by the department.

2. In addition to complying with the minimum design standards of 11VAC5-90-150 V, the central monitor and control system shall:

a. Provide the ability to audit and account for casino revenues and distributions in real time; and

b. Collect the following information from each electronically operated casino game, as applicable:

(1) Cash in;

(2) Cash out;

(3) Points played;

(4) Points won;

(5) Gross gaming income;

(6) Net gaming income;

(7) The number of plays of the

(8) The amounts **wagered**;

of Regulations:

554

adilworth 9:12 AM

Reply

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Industry request to replace: "amounts paid to play the game" with "wagered"

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Post



# Operational issues





## **Specific Public Comments**



## Section on cards replaced

supervising the operation and conduct of the game at the sic bo table.

O. Cards.

1. Except as otherwise approved by the department, cards used to play table games shall be in decks of 52 cards with each card identical in size and color to the cards in the deck.

a. Nothing in this regulation shall prohibit a manufacturer from manufacturing decks of cards with one or more jokers in each deck.

b. Jokers may not be used by the facility operator in the play of any game unless approved by the department.

2. Except as otherwise approved by the department, each deck shall be composed of spades, clubs and hearts, and:

a. Each suit shall be composed of 13 cards:

adilworth 1:50 PM

Action: Replace section on cards.  
Purpose: Allows for department review of casino-specific procedures while allowing for flexibility at each facility  
New text:

1. Approval required.

a. Prior to use, a facility operator shall submit to the department for approval any cards proposed by the facility for use in table games:

b. The department shall review the proposed cards for:

(1) Name of the facility operator for which the cards were manufactured;

(2) Colors of the backs of the cards;

(3) Date that the cards were manufactured;

(4) A number of decks in the batch;

(5) Individual decks of cards that are packaged and sealed in a multideck batch may not be separated from the batch for independent use at a table game.

a. Each package of cards shall be sealed in a manner approved by the department to reveal evidence of any tampering with the package; and

b. If multiple decks of cards are packaged in a batch, the package must have a label that indicates or contains a window that reveals an adequate description of



# 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 payment approved by the department.

4. A facility operator shall develop and include 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

W-2G, Certain Gambling Winnings.

adilworth 12:23 PM

Reply X

A facility operator's internal controls shall include:

Action: Lower from \$5.00 to \$1.00  
Purpose: Industry request while conforming to the statutory requirement to set minimum and maximum wagers in regulation

b. A requirement that, if a single payout event that requires the filing of an IRS Form W-2G, Certain Gambling Winnings is less than \$50,000, a security

employee or floorperson or above sign the payout document after verifying the winning combination characters at the table game and the amount of the payout.

c. A requirement that, if a single payout event that requires the filing of an IRS Form W-2G, Certain Gambling Winnings is less than \$50,000, a security



# 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.

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

T. Cash equivalents

adilworth 2:05 PM

Reply X

1. A facility shall develop and include in the internal controls submitted to and approved by the department procedures addressing the acceptance and verification of cash equivalents meeting the requirements of this chapter.

2. A facility shall develop and include in the internal controls submitted to and approved by the department procedures addressing the acceptance and verification of cash equivalents meeting the requirements of this chapter.

3. A facility shall develop and include in the internal controls submitted to and approved by the department procedures addressing the acceptance and verification of cash equivalents meeting the requirements of this chapter.

4. A facility operator's internal controls shall:

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

