C7 8lr2688 CF 8lr2696

By: Senator Ramirez

Introduced and read first time: February 5, 2018

Assigned to: Budget and Taxation

A BILL ENTITLED

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1	AN ACT concerning
2 3	State Lottery and Gaming Control Commission – Video Lottery Facilities – Regulations Relating to Cheating
4 5 6 7 8 9	FOR the purpose of requiring the State Lottery and Gaming Control Commission to adopt certain regulations establishing certain procedures to address cheating and the use of certain devices in certain video lottery facilities, parking areas, and adjacent facilities by certain persons or individuals; requiring the Commission to adopt certain regulations ensuring that certain individuals are charged with criminal trespass; and generally relating to cheating in video lottery facilities.
10 11 12 13 14	BY repealing and reenacting, with amendments, Article – State Government Section 9–1A–04(d) Annotated Code of Maryland (2014 Replacement Volume and 2017 Supplement)
15 16	SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND That the Laws of Maryland read as follows:
17	Article – State Government
18	9–1A–04.
19 20	(d) The Commission shall adopt regulations that include the following specific provisions in accordance with this subtitle:
21 22 23	(1) establishing the methods and forms of application that an applicant for any license required under this subtitle shall follow and complete before consideration of the application by the Commission;

establishing the methods, procedures, and form for delivery of

(2)

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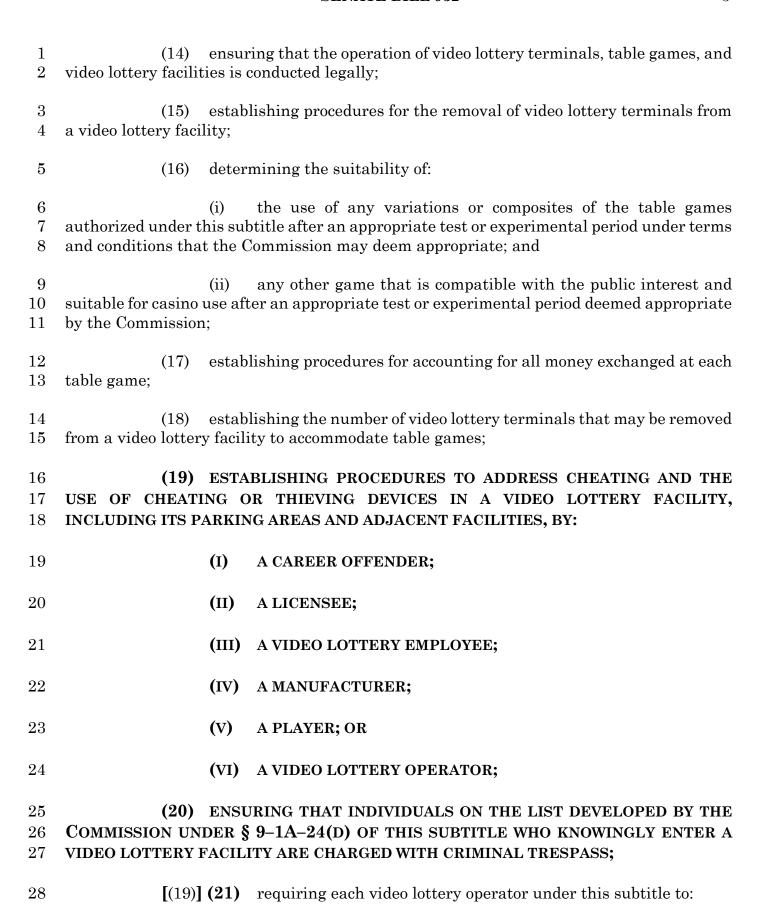
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- information from an applicant or licensee concerning any person's family, habits, character, associates, criminal record, business activities, and financial affairs:
- 3 (3) establishing the procedures for the fingerprinting of an applicant for 4 any license required under this subtitle or other methods of identification that may be 5 necessary in the judgment of the Commission to accomplish effective enforcement of the 6 provisions of this subtitle;
- 7 (4) establishing the manner and procedure of hearings conducted by the 8 Commission;
- 9 (5) establishing the manner and method of collection of taxes, fees, and 10 civil penalties;
- 11 (6) defining and limiting the areas of operation for video lottery terminals 12 and table games, rules of video lottery terminals and table games, odds for video lottery 13 terminals and table games, the types and values of promotional items that may be given 14 away to encourage play of video lottery terminals and table games, the method of operation 15 of the video lottery terminals and table games, and the number and types of table games;
- 16 (7) regulating the practice and procedures for negotiable transactions 17 involving players, including limitations on the circumstances and amounts of negotiable 18 transactions and the establishment of forms and procedures for negotiable instrument 19 transactions, redemptions, and consolidations;
- 20 (8) prescribing the grounds and procedures for reprimands of licensees or the revocation or suspension of licenses issued under this subtitle;
- 22 (9) governing the manufacture, distribution, sale, and servicing of video lottery terminals and table games;
- 24 (10) establishing the procedures, forms, and methods of management 25 controls;
- 26 (11) providing for minimum uniform standards of accountancy methods, 27 procedures, and forms as are necessary to assure consistency, comparability, and effective 28 disclosure of all financial information, including percentages of profit for video lottery 29 terminals and table games;
 - (12) establishing periodic financial reports and the form of the reports, including an annual audit prepared by a certified public accountant licensed to do business in the State, disclosing whether the accounts, records, and control procedures examined are maintained by the video lottery operation licensee as required by this subtitle and the regulations that shall be issued under this subtitle;
- 35 (13) requiring licensees under this subtitle to demonstrate and maintain 36 financial viability;



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October 1, 2018.

SENATE BILL 932

(i) establish procedures to offer players the opportunity to donate coins, when receiving cash on payout, to the Maryland Veterans Trust Fund established under § 9–913 of this article; and

(ii) attach donation boxes near the exits from a video lottery facility, with the proceeds dedicated to the Maryland Veterans Trust Fund; and

[(20)] (22) otherwise carrying out the provisions of this subtitle.

SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect