HOUSE BILL 1288

C73lr3097 By: Delegate Charles Introduced and read first time: February 26, 2023 Assigned to: Rules and Executive Nominations Re-referred to: Ways and Means, February 28, 2023 Committee Report: Favorable with amendments House action: Adopted Read second time: March 7, 2023 CHAPTER AN ACT concerning Video Lottery Employee Licenses - Crimes of Moral Turpitude or Gambling Offenses - Alterations FOR the purpose of altering the circumstances under which the State Lottery and Gaming Control Commission is required to disqualify an applicant who committed a certain crime involving moral turpitude or gambling from holding a video lottery employee license; and generally relating to the licensure of video lottery employees. BY repealing and reenacting, without amendments. Article – State Government Section 9-1A-14(a)Annotated Code of Maryland (2021 Replacement Volume and 2022 Supplement) BY repealing and reenacting, with amendments, Article – State Government Section 9-1A-14(c)Annotated Code of Maryland (2021 Replacement Volume and 2022 Supplement) SECTION 1. BE IT ENACTED BY THE GENERAL ASSEMBLY OF MARYLAND, That the Laws of Maryland read as follows:

EXPLANATION: CAPITALS INDICATE MATTER ADDED TO EXISTING LAW.

[Brackets] indicate matter deleted from existing law.

<u>Underlining</u> indicates amendments to bill.

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Strike out indicates matter stricken from the bill by amendment or deleted from the law by amendment.

Article - State Government

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- 2 (a) Unless an individual holds a valid video lottery employee license or temporary 3 video lottery employee license issued by the Commission, the individual may not be 4 employed by a video lottery operation licensee as a video lottery employee.
- 5 (c) **(1)** The Commission shall deny a video lottery employee license to an 6 applicant who is disqualified due to:
- 7 **[**(1)**] (I)** the applicant's failure to prove the applicant's good character, 8 honesty, and integrity;
- 9 **[(2)] (II)** the applicant's lack of expertise or training to be a video lottery 10 employee;
- [(3)] (III) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, the applicant's conviction, active parole, or probation for any crime involving moral turpitude or gambling under the laws of the United States or any state within the prior 7 years;
- [(4)] (IV) EXCEPT AS PROVIDED IN PARAGRAPH (2) OF THIS SUBSECTION, the applicant's current prosecution for any crime involving moral turpitude or gambling under the laws of the United States or any state, but, at the request of the applicant, the Commission may defer a decision on the application during the pendency of the charge;
- [(5)] (V) pursuit by the applicant of economic gain in an occupational manner or context that is in violation of the laws of the State, if the pursuit creates a reasonable belief that participation of the applicant in video lottery operations would be inimical to the policies of this subtitle;
- [(6)] (VI) identification of the applicant as a career offender or a member of a career offender cartel or an associate of a career offender or career offender cartel in a manner that creates a reasonable belief that the association is of a nature as to be inimical to the policies of this subtitle;
- [(7)] (VII) willful defiance by the applicant or a person that is required to be qualified under this subtitle as a condition of a license of a legislative investigatory body or other official investigatory body of the United States or a jurisdiction within the United States when the body is engaged in the investigation of crimes relating to gambling, official corruption, or organized crime activity; and
- [(8)] (VIII) any other reason established in the regulations of the Commission as a reason for denying a license.

1	(2) (I) IN THIS PARAGRAPH, "PROBLEM-SOLVING COURT" MEANS
2	A PROBLEM-SOLVING COURT UNDER THE OFFICE OF PROBLEM-SOLVING COURTS,
3	OR A COMPARABLE PROGRAM FROM ANOTHER STATE COURT SYSTEM, THAT
4	PROVIDES A COLLABORATIVE, THERAPEUTIC, NONADVERSARIAL APPROACH TO
$\frac{5}{6}$	JUDICIAL SUPERVISION OF ELIGIBLE OFFENDERS, INCLUDING A DRUG COURT, DUI COURT, VETERANS' COURT, MENTAL HEALTH COURT, OR REENTRY COURT.
U	COURT, VETERANG COURT, MENTAL HEALTH COURT, OR REENTRY COURT.
7	(II) AN APPLICANT IS NOT DISQUALIFIED FROM LICENSURE
8	UNDER PARAGRAPH (1)(III) OR (IV) OF THIS SUBSECTION IF THE CONVICTION,
9	ACTIVE PAROLE, PROBATION, OR PROSECUTION INVOLVES A NONVIOLENT CRIME
10	MISDEMEANOR OFFENSE, OTHER THAN A CRIME INVOLVING GAMBLING, FOR WHICH
11	THE APPLICANT PARTICIPATED IN AND COMPLETED A PROBLEM-SOLVING COURT
12	PROGRAM.
13 14	SECTION 2. AND BE IT FURTHER ENACTED, That this Act shall take effect July 1, 2023.
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	Approved:
	Governor.
	Speaker of the House of Delegates.
	President of the Senate.