Title 36 MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY

Subtitle 03 GAMING PROVISIONS

Chapter 10 Video Lottery Facility Minimum Internal Control Standards

Authority: State Government Article, §§ 9-1A-04(d) and 9-1A-24(f), Annotated Code of Maryland

.20 Checks Accepted from a Player.

(A. – E. text unchanged)

F. A facility operator may not:

(1) Except as provided under §C of this regulation, accept a check that is payable to an individual, including:

(a) A Social Security check;

(b) An unemployment insurance check;

(c) A disability payment check; or

(d) A public assistance check; or

(2) Except for a check issued under §E and J of this regulation, accept from a player under this regulation a check or multiple checks which in the aggregate exceed ~~$15,000~~ **$25,000** during a gaming day.

(G. – J. text unchanged)

For May 23, 2019 Commission Meeting.

The proposed amendment would increase the personal check cashing limit to $25,000.

Revised May 14, 2019