

1 **Title 36 MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY**

2 **Subtitle 03 GAMING PROVISIONS**

3 **Chapter 10 Video Lottery Facility Minimum Internal Control Standards**

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

6 **.20 Checks Accepted from a Player.**

7 (A. – C. text unchanged)

8 D. Subject to the requirements of §§E and J of this regulation, a facility operator may accept a  
9 check issued by a:

10 (1) Facility operator; and

11 (2) Person that:

12 (a) Is an affiliate of the facility operator; and

13 (b) Holds a valid gaming license in another jurisdiction.

14 E. A facility operator shall only accept a check under §D of this regulation which has been issued  
15 to an individual as:

16 (1) Employment compensation; or

17 (2) A payout in connection with gaming activity.

18 F. A facility operator may not:

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

21 (a) A Social Security check;

22 (b) An unemployment insurance check;

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For May 28, 2020 Commission.

The proposed amendment would authorize a facility operator to accept checks issued as a payout in connection with gaming activity from a facility operator that holds a valid gaming license in another jurisdiction, subject to a daily aggregate limit of \$25,000.

*Revised May 8, 2020*

- 1 (c) A disability payment check; or
- 2 (d) A public assistance check; or
- 3 (2) Except for a check issued under §§E and J of this regulation, accept from a player under this  
4 regulation a check or multiple checks which in the aggregate exceed \$25,000 during a gaming  
5 day.
- 6 (G. – J. text unchanged)

7 **K. Subject to the limit in §F(2) of this regulation, a facility operator may accept a check**  
8 **issued to an individual as a payout in connection with gaming activity from a facility**  
9 **operator that holds a valid gaming license in another jurisdiction.**

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For May 28, 2020 Commission.

The proposed amendment would authorize a facility operator to accept checks issued as a payout in connection with gaming activity from a facility operator that holds a valid gaming license in another jurisdiction, subject to a daily aggregate limit of \$25,000.

*Revised May 8, 2020*