

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: Family Law Article, §10-113.1; State Government Article, §§9-1A-01(u), 9-1A-**
5 **02, 9-1A-04, and 9-1A-24; Annotated Code of Maryland**

6
7 **.28 Counter Check Substitution, Consolidation, and Redemption.**

8 A. A player to whom a counter check has been issued by a facility operator may use a personal
9 check meeting the requirements of §B of this regulation to:

10 (1) Substitute for a counter check which has not been deposited by the facility operator;

11 (2) Consolidate two or more counter checks which have not been deposited by the facility
12 operator; and

13 (3) Redeem, partially or in full, a counter check which has not been deposited by a facility
14 operator.

15 B. A personal check accepted by a facility operator in a substitution, consolidation, or
16 redemption transaction shall:

17 (1) Be drawn on an account which has been verified in accordance with Regulation .25 of
18 this chapter;

19 (2) Except as provided in §C of this regulation, comply with the requirements of Regulation
20 .20 of this chapter; and

21 (3) Be redeemed or deposited in accordance with Regulation .29 of this chapter.

22 C. If a personal check is accepted in an amount less than or equal to the amount of a counter
23 check being partially or fully redeemed, the ~~\$25,000~~ **\$30,000** limitation on acceptance of
24 personal checks in Regulation .20F(2) of this chapter does not apply.

25 (D. – L. text unchanged)

For May 27, 2021 Commission.

The proposed amendment updates the reference to the check cashing limit increase made in
COMAR 36.03.10.20.

Revised May 4, 2021