

Title 36 MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY

Subtitle 03 GAMING PROVISIONS

Chapter 10 Video Lottery Facility Minimum Internal Control Standards

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

.28 Counter Check Substitution, Consolidation, and Redemption.

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

- (1) Substitute for a counter check which has not been deposited by the facility operator;
- (2) Consolidate two or more counter checks which have not been deposited by the facility operator; and
- (3) Redeem, partially or in full, a counter check which has not been deposited by a facility operator.

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

- (1) Be drawn on an account which has been verified in accordance with Regulation .25 of this chapter;
- (2) Except as provided in §C of this regulation, comply with the requirements of Regulation .20 of this chapter; and
- (3) Be redeemed or deposited in accordance with Regulation .29 of this chapter.

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

(D. – L. text unchanged)