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

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5 **Subtitle 03 GAMING PROVISIONS**

6 **Chapter 06 Enforcement of Voluntary Exclusion Program**

7 **Authority: State Government Article, §9-1A-24, Annotated Code of Maryland**

8 **.01 Enforcement.**

9 A. The Commission shall notify each State facility operator of the placement of an individual on
10 the voluntary exclusion list established in COMAR 36.01.03.

11 B. A facility operator may disclose information about an individual on the voluntary exclusion
12 list to:

13 (1) The Commission;

14 (2) The facility's:

15 (a) Manager;

16 (b) Security department;

17 (c) Surveillance department; or

18 (d) Employees who are directly responsible for excluding unauthorized individuals from the
19 facility; and

20 (3) If the facility operator pursues criminal charges against an individual on the voluntary
21 exclusion list who is suspected of trespassing at a video lottery facility, to:

22 (a) A law enforcement officer; or

23 (b) A person who is legally authorized to be involved in the criminal prosecution of an individual
24 on the voluntary exclusion list who is suspected of trespassing at a video lottery facility.

25 C. If a facility operator uses technology for the purpose of complying with §E of this regulation,
the facility operator shall ensure that the ~~technology~~ technology:

For October 23, 2025 Commission.

The proposed amendments would: require that a facility operator may only access the Commission's Voluntary Exclusion List from the continental U.S., consistent with DoIT policy; clarify the existing requirement that a facility operator must ensure that an individual on the Voluntary Exclusion List surrenders unredeemed items; and clarify the existing requirement that facility operators update their systems within 72 hours of being notified of an individual's placement on or removal from the Voluntary Exclusion List.

- 1 (1) **Technology complies** [~~Complies~~] with all applicable [State] **legal** requirements; and
2 (2) **Technology** [~~Is designed to~~] prevents unauthorized access to confidential records; **and**
3 **(3) Data may be accessed by facility operators only from within the continental United**
4 **States.**

5 D. If an individual on the voluntary exclusion list is found on the premises of a video lottery
6 facility, the operator:

- 7 (1) Shall immediately notify the Commission; and
8 (2) May pursue criminal charges against the individual for trespassing or any other appropriate
9 criminal charge.

10 E. A facility operator may not:

11 (1) Permit an individual on the voluntary exclusion list to:

- 12 (a) Enter into the video lottery facility; or
13 (b) Play a video lottery terminal or table game;

14 (2) Knowingly fail to exclude **an individual on the voluntary exclusion list** from the premises
15 [~~an individual on the voluntary list; or~~]

16 ~~(3)~~ **(4)** Disclose information about individuals on the voluntary exclusion list beyond the
17 disclosures that are authorized under §B of this regulation.

18 **F. A facility operator shall:**

19 **(1) Ensure that an individual on the voluntary exclusion list surrenders an unredeemed**
20 **item that has monetary value, that the individual won, obtained, or otherwise received; or**

21 **(2) Update its technology within 72 hours of being notified by the Commission of an**
22 **individual's placement on or removal from the voluntary exclusion list.**

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For October 23, 2025 Commission.

The proposed amendments would: require that a facility operator may only access the Commission's Voluntary Exclusion List from the continental U.S., consistent with DoIT policy; clarify the existing requirement that a facility operator must ensure that an individual on the Voluntary Exclusion List surrenders unredeemed items; and clarify the existing requirement that facility operators update their systems within 72 hours of being notified of an individual's placement on or removal from the Voluntary Exclusion List.