

Title 36

MARYLAND STATE LOTTERY AND GAMING CONTROL AGENCY

Subtitle 03 GAMING PROVISIONS

36.03.06 Enforcement of Voluntary Exclusion Program

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

.01 Enforcement.

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

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

- (1) The Commission;
- (2) The facility's:
 - (a) Manager;
 - (b) Security department;
 - (c) Surveillance department; or
 - (d) Employees who are directly responsible for excluding unauthorized individuals from the facility; and

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

- (a) A law enforcement officer; or
- (b) A person who is legally authorized to be involved in the criminal prosecution of an individual on the voluntary exclusion list who is suspected of trespassing at a video lottery facility.

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~~:

- (1) **Technology** ~~[C]~~complies with all applicable ~~[State]~~ **legal** requirements; ~~[and]~~
- (2) **Technology** ~~[Is designed to]~~ prevents unauthorized access to confidential records~~[-]; and~~

(3) Data may be accessed by facility operators only from within the continental United States

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

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

E. A facility operator may not:

- (1) Permit an individual on the voluntary exclusion list to:
 - (a) Enter into the video lottery facility; or
 - (b) Play a video lottery terminal or table game;
- (2) Knowingly fail to exclude **an individual on the voluntary exclusion list** from the premises ~~[an individual on the voluntary list];~~ or
- (3) Disclose information about individuals on the voluntary exclusion list beyond the disclosures that are authorized under §B of this regulation.

F. A facility operator shall:

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

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

PROPOSED