

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-02, and 9-1A-04, Annotated Code of**  
5   **Maryland**

6   **.27 Counter Check Issuance at a Video Lottery Terminal or Table Game.**

7       A. Subject to the limitations of this chapter, a facility operator may accept a negotiable  
8 instrument in the form of a counter check from a player at a video lottery terminal or table game  
9 to enable the player to take part in gaming.

10      B. A facility operator shall develop and include in the internal controls submitted to and  
11 approved by the Commission under Regulation .05 of this chapter, procedures addressing the  
12 issuance of a counter check at a video lottery terminal or table game.

13      C. A facility operator's internal controls for a counter check exchanged for value chips or  
14 plaques at a gaming table shall include:

15           ((1) - (6) text unchanged)

16           (7) Procedures and controls over the counter check issuance process which require:

17               (a) A floorperson to receive the signed counter check directly from the player;

18               (b) The issuance copy of the counter check to be immediately given to the dealer or  
19 boxperson to be exchanged for value chips or gaming plaques;

20               (c) The issuance copy of the counter check to be deposited by the dealer or boxperson in  
21 the drop box;

22               (d) The original ~~and redemption copies~~ **copy** of the counter check to be expeditiously  
23 transported to the cage where the original ~~and redemption copies~~ **copy** shall be maintained and  
24 controlled by the cage cashier designated to act as the check bank; and

25               (e) The accounting copy of the counter check to be maintained and controlled by the pit  
26 clerk or above until forwarded to the accounting department.

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For June 28, 2018 Commission.

The proposed amendment changes the requirement to use a four-part counter check to a three-part counter check.

*Revised June 18, 2018*

1 D. A facility operator's internal controls for a counter check exchanged for cash or gaming  
2 ticket directly at a video lottery terminal shall include:

3 ((1) – (3)(e) text unchanged)

4 (f) A verifying employee to immediately return the original, ~~redemption~~, and issuance  
5 copies of the counter check to a general cashier; and

6 (g) A general cashier to:

7 (i) Expediently transfer the original ~~and redemption copies~~ copy of the counter check  
8 to the check bank directly or to a security department employee for transportation to the cashiers'  
9 cage if the counter check is issued in a satellite cage; and

10 (ii) Attach the counter check request document to the accounting copy of the counter  
11 check to serve as documentation supporting the exchange of cash, gaming ticket, for the counter  
12 check.

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*Revised June 18, 2018*