

Document: Notice of Intent to Adopt a Rule

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TITLE 68 INDIANA GAMING COMMISSION

LSA Document #01-23

Under IC 4-22-2-23, the Indiana Gaming Commission intends to adopt a rule concerning the following:

OVERVIEW: Adds a new rule to: (1) stipulate the qualifications and conditions that must be included in all engagement arrangements a riverboat makes with independent accounting agencies to perform financial statement audits; and (2) to specify requirements for notice to the Indiana gaming commission about such audits and their progress. Adds a new rule requiring supplier licensees and supplier license applicants to: (1) maintain records; and (2) to require them to allow the Indiana gaming commission access to those records. Adds a new rule to require logs to be created by riverboat licensees in association with card and dice removal and cancellation and to specify the requirements of those logs. Amends 68 IAC 2-2-1 to conform the rule to a directive from the legislature to delete the requirement that a supplier of alcoholic beverages is required to hold a supplier's license. Amends 68 IAC 2-3-5 to clarify who should retain possession of occupational licenses and badges at the various phases of licensure. Amends 68 IAC 2-6-6 to require a riverboat licensee requesting permission to convert an electronic gaming device to inform the commission of the regular fill amount, initial fill amount, and probe level measured from the top of the hopper. Amends 68 IAC 3-3-6 to change the date by which the riverboat licensees and license applicants must submit reports concerning the performance of their continuing obligation to meet the minority and women owned business goals established in IC 4-33-14-5. Riverboat licensees and license applicants will be required to file reports reflecting expenditures made during the previous calendar year by January 31 of the following year. Amends 68 IAC 10-2-1 to correct an error in that rule and bring the rules in line with the standard rules for the game of blackjack. Amends 68 IAC 11-2-7(b) to clarify that meter reading reports need only be submitted to the Indiana gaming commission on a monthly basis. Amends 68 IAC 11-5-1(c) to correct the conflict with 68 IAC 15-4-3(5) so that secondary chip inventories will be rotated and counted on a monthly basis. Amends 68 IAC 14 to require that all table layouts have the name of the riverboat licensee imprinted on the layout. Amends 68 IAC 15-2-3 and 68 IAC 15-2-6 to revise the information required to be included on currency transaction reports so it will agree with the revised Internal Revenue Service Currency Transaction Report form. Amends 68 IAC 15-4 to specify the manner in which suppliers and riverboats must ship chips and tokens. Amends 68 IAC 15-4-3 to require commission approval of procedures for performing chip inventories and sealing and accessing of locked compartments used for the storage of chips or tokens. Amends 15-7-3 to: (1) eliminate the need for riverboat licensees to investigate variations of \$500 in Electronic Gaming Device win; and (2) to correct an error of word choice in 68 IAC 15-7-3(h). Amends 68 IAC 15-8-1 to require the internal audit department to include at least two on-site internal auditors and to stipulate that quarterly reports of compliance testing shall identify repeat findings and state corrective action taken to avoid similar problems in the future. Public comments are invited. Questions concerning the proposed rule may be directed to the following telephone number: (317) 233-0046. Statutory authority: IC 4-33-4-1; IC 4-33-4-2; IC 4-33-4-5.