



## Rule Review and Approval Process

The process of changing a Division of Gaming Rule is systematic and quite interesting. It's worth a visit into the detailed process for a better understanding of how it impacts different departments and how it is not taken lightly. Amazingly, it can take up to four months from the time a rule change is proposed to the time that rule goes into effect.

It starts with a rule change proposal from the public, the industry, the Commission or the Division. A Rule Review Request Form (DR2477), which can be found on the Department of Revenue website, must be completed. The Department of Revenue forwards the form to the Division of Gaming Rules Manager, Ronni Hunter. The Rules Manager will work with the Division subject matter expert, to analyze the effects of the rule. The experts vary depending upon the section of the Division that the rule impacts. If the proposed rule is deemed unviable, the Rules Manager provides a letter to the person who initially proposed the change.

If the proposed rule change is determined to be viable, the Division will set up a Stakeholder Rulemaking Workshop. Stakeholders will be notified via email two weeks before the meeting of the time and date of the workshop. The email will detail the changes as well. A notice is also posted on the Division's website. As an example, a notice was sent July 30, 2014 for proposed changes to Rule 18; visit the Division's website to see the process in action. <http://www.colorado.gov>

A Rule notice must be filed with the Secretary of State's office, usually by the 15<sup>th</sup> of the month. They require a copy of the proposed amended rule be included with the rule submission and will publish a

notice of hearing on the 25<sup>th</sup> of the month. If the rule notice was filed on the last day of the month, it will be published on the 10<sup>th</sup> of the following month. The hearing cannot be held until at least twenty days after it has been published.

The hearing notice is posted to the Division's website and at the same time is posted by the Secretary of State's office and DORA.

A public hearing on the proposed rule is conducted at the Commission meeting where the Commission can amend as presented by stakeholders or make their own amendments. As a side note, the Commission meetings are generally held the third Thursday of the month.

The Attorney General will post their opinion through the Secretary of State's website. The Attorney General's office has twenty days to review the proposed rule. The Secretary of State's office will notify the Division when the Attorney General's office opinion is obtained.

Finally, the Division submits final rule filing on the Secretary of State's website within twenty days of the rule adoption by the Commission. If the final rule filing occurs before the end of the month, the rule becomes effective the 30<sup>th</sup> of the following month. If the final rule filing occurs after the end of the month, the rule becomes effective twenty days after the notice of hearing was published by the Secretary of State on the 25<sup>th</sup>.

To be included in the rule making notifications regarding upcoming Rulemaking Workshops and hearings, please contact Rules Manager Ronni Hunter at [ronni.hunter@state.co.us](mailto:ronni.hunter@state.co.us). Please include your full name, affiliation, phone number and address.



## No More Social Security Numbers

Gaming Bulletin 39 was revised July 1, 2014 for changes made to Rule 47.1-404 which deleted the requirement to include the employee's Social Security number on the list of all persons furnished to the Division. However, the Gaming Bulletin requires the use of a unique identifying number for each employee and defines that unique identifying number as "the last four digits of the employee's Social Security number preceded by five numbers consistently used by the retail licensee". Please ensure the individual responsible for employee notifications is aware of this change.

## New Colorado Driver License and Identification Cards

The Colorado Road and Community Safety Act (CO-RCSA SB251) was signed into law in June 2013. The law went into effect July 1, 2014. The law authorizes the issuance of a Colorado driver's license, instruction permit, or identification card to those individuals who either cannot demonstrate lawful presence in the U.S. or can only demonstrate temporary lawful presence in the U.S. These new driver's licenses and identification cards are NOT lawful for Federal Identification purposes; therefore, a casino should not accept these as a form of identification for taxable jackpot purposes. These driver's licenses and identification cards are acceptable for age verification. The new driver's licenses and identification cards will be issued beginning August 1, 2014.

Attached at the end of the newsletter are examples of the new ID's.

## Table Games Update

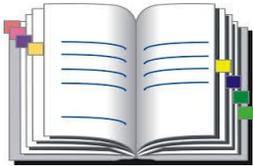
There are currently four new table games being field trialed. Aces Up Gaming is field trialing War Blackjack and Lucky Lucky. War Blackjack is being field trialed at the Saratoga Casino in Black Hawk and Bronco Billy's in Cripple Creek. Lucky Lucky is being field trialed at the Saratoga Casino and Lady Luck Casino in Black Hawk, as well as Century Casino in Central City. Galaxy Gaming's High Card Flush Poker is being field trialed at the Ameristar Casino in Black Hawk and Wildwood Casino in Cripple Creek. Bally Technologies' Back2Back Roulette, the very first submission for a side wager on roulette, is being field trialed by the Lodge Casino in Black Hawk. The four games that started field trial back in April: Spanish 21, Double Draw Poker, Six Card Poker and Bonus Craps will be presented for approval at the August 28th Commission meeting in Golden.

## ICO Checklists

The stat reports, S(1), S(2), etc. have been deleted because they were deemed redundant. They were supporting reports and required only for completion of the checklist questionnaire. The checklists for Table Games and Accounting have been modified and posted on the Division's website to reflect the July 31, 2014 changes for the calculation of Blackjack Tournament AGP.

## Bulletin 51

The Division is seeking additional Industry Feedback in the recently revised Bulletin 51. Please send comments by August 15, 2014 to Brenda Davis at [Brenda.Davis@state.co.us](mailto:Brenda.Davis@state.co.us). Thank you.



## Reminder

Please verify the Contact information you have provided to the Division is current. Specifically, double check that the contact provided for the Device Tracking, Personnel Tracking, Tax Return and the Gambling Payment Intercept is correct. Also confirm phone numbers, emails and faxes are accurate as well. When there are any changes in the contact information provided to the Division of Gaming, remember to forward the updated information to the Division's email address in a timely manner, [dor\\_coloradocasinos@state.co.us](mailto:dor_coloradocasinos@state.co.us).

When applying for a new license or renewal, please remember to use the most current applications. The most up-to-date original and renewal applications are available on the Division of Gaming's website.

Please remember to have licensees report address and telephone number modifications to the Division within 10 days of the alteration.

**REMINDER: Please remember to use the most current forms on the Division's website.**

### **USEFUL WEBSITES:**

The Drop & Count Schedule, Minimum Bankroll Worksheet, and Tax Template are located at:

<http://www.colorado.gov/cs/Satellite/Rev-Gaming/RGM/1213781235251>

ICO checklist and attribute worksheets: (Please note that these were updated on January 31, 2014)

<http://www.colorado.gov/cs/Satellite/Rev-Gaming/RGM/1213781235682>

License Applications: <http://www.colorado.gov/cs/Satellite?c=Page&cid=1213781235341&pagename=Rev-Gaming%2FRGMLayout>

ICMPs:

<http://www.colorado.gov/cs/Satellite?c=Page&cid=1213781235251&pagename=Rev-Gaming%2FRGMLayout>

## Upcoming ICO meetings

The upcoming ICO meetings will be held in October. You are encouraged to submit any questions or topics of discussion that you would like addressed either by the Division or your fellow ICOs. Please call or email your questions or topics to:

[dor\\_coloradocasinos@state.co.us](mailto:dor_coloradocasinos@state.co.us), or

Roger Pinson (303) 205-1372, or  
[roger.pinson@state.co.us](mailto:roger.pinson@state.co.us)

Laurie Scott (719) 689-3362,  
[laurie.scott@state.co.us](mailto:laurie.scott@state.co.us)

## ICO Meetings Updated 9/12

**Tuesday, November 4, 2014** – Cripple Creek at the Wildwood Casino, 10:00 am

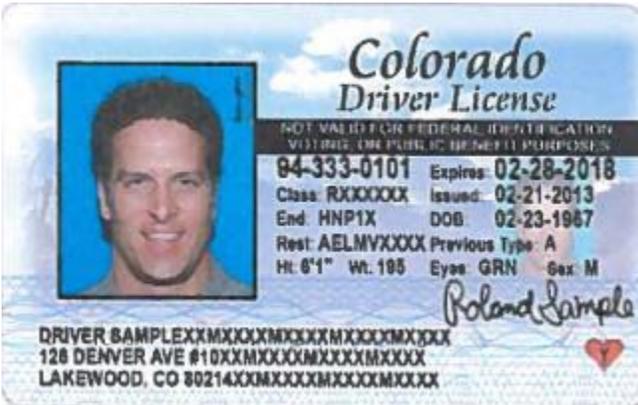
**Thursday, November 6, 2014** – Central City/Black Hawk, at the Division's Central City Office Commission Room, 10:00 am

## Commission Meeting Dates:

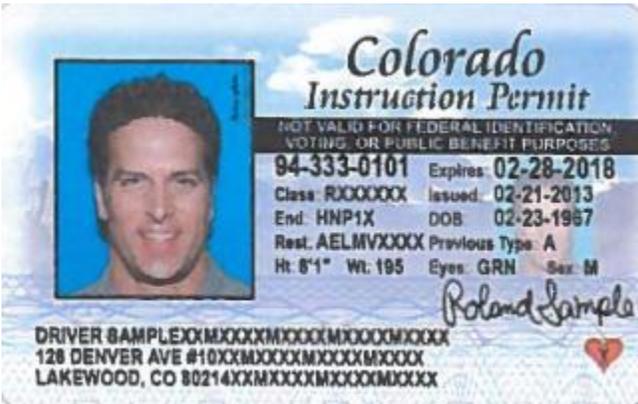
- Thursday, August 28, 2014, in Golden (4th Thursday)
- Thursday, September 18, 2014, in Cripple Creek
- Thursday, October 16, 2014, in Central City
- Thursday, November 20, 2014, in Golden
- Thursday, December 18, 2014, in Golden



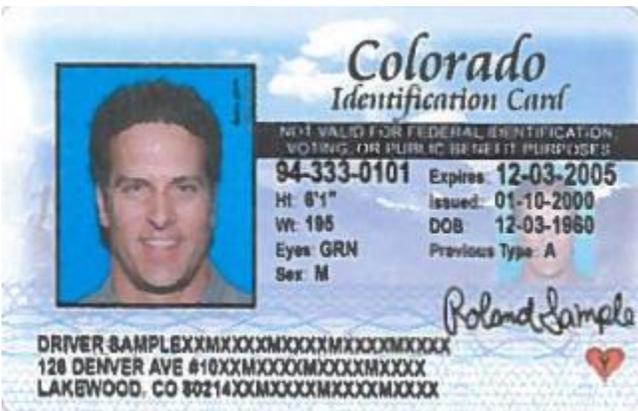
## Examples of New Colorado Driver License and Identification Cards



Driver's License



Instruction Permit



Identification Card

