Table of Contents

BASIS AND PURPOSE FOR RULE 7 ................................................................. 2
30-701 Prohibitions on gaming. ................................................................. 2
30-702 Prohibitions on receiving items of value ..................................... 2
30-703 Prohibitions on giving items of value. .......................................... 2
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BASIS AND PURPOSE FOR RULE 7

The purpose of Rule 7 is to provide specific guidelines in compliance with section 44-30-401 (1), C.R.S., regarding gaming activities and receipt of non pecuniary items of insignificant value by members of the Commission, employees of the Division, and immediate family members of such persons, and by certain public officials. The statutory basis for Rule 7 is found in sections 44-30-201, C.R.S., 44-30-203, C.R.S., 44-30-302, C.R.S., and 44-30-401, C.R.S.

RULE 7  CONFLICTS OF INTEREST

30-701  Prohibitions on gaming.

No Commission member, officer, agent, or employee of the Commission or the Division and no member of their immediate families shall participate in any gaming authorized by article 30 of title 44, C.R.S. Violation of this section, knowingly, by a licensee or the licensee's officer, agent, or employee is grounds for disciplinary action against the licensee. This section does not prohibit gaming by a Commission or Division agent or employee in the course of the agent or employee's lawful discharge of duties. Eff 10/16/13

30-702  Prohibitions on receiving items of value.

No Commission member, officer, agent, or employee of the Commission or the Division and no member of their immediate families shall receive anything of value from a licensee or an officer, agent, or employee of a licensee. No Commission member, officer, agent or Division member, officer, agent, or employee of the Commission or the Division may receive an item of value from an applicant for a license or an officer, agent, or employee of an applicant for a license. This section does not apply to items of insignificant value that are distributed without charge to the general public by a licensee or applicant for a license. A violation of this section by a licensee or any of the licensee's officers, agents, or employees is a ground for disciplinary action against the licensee. A violation of this section by an applicant for a license or any of the applicant's officers, agents, or employees is a ground for denial of an application. Eff 10/16/13

30-703  Prohibitions on giving items of value.

No licensee or applicant for a license shall give anything of value to any member, employee, or agent of the Commission, the Division, the Colorado Bureau of Investigation, the District Attorneys for Teller and Gilpin Counties, or the state Division of Fire Prevention and Control, or to any municipal or county officials where limited gaming is conducted, or safety, electrical, or building inspectors or officials, or to any member of the local historic preservation commissions within the cities of Central, Black Hawk, and Cripple Creek. This section does not apply to items of insignificant value that are distributed without charge to the general public by a licensee or applicant for a license. Eff 10/16/13