



# ICO NEWSLETTER

January 2012



## Gambling Payment Intercept (GPI)

The Division is currently working on adding GPI requirements to the ICMP in addition to developing a new compliance observation review process. At this time each licensee must have internal procedures in place to ensure absolute compliance with GPI. The procedures must include how the licensee monitors GPI searches, the evidence of the licensee's review, steps performed to investigate missing/extra searches and actions taken to address violations.

The Division will be changing the "Reference Number" cell on the initial GPI search screen from optional to mandatory. At a minimum the last four digits of the jackpot slip number will be required in the reference number cell. The licensee may enter the entire jackpot slip number, more than four digits, but nothing else (words, letters, etc) and consistency in the number of digits entered in the reference cell amongst searchers is required. This information will be used to aid casino and Division audits. Casinos should begin implementing the change immediately.

### Reminder:

Each licensee may now have two system administrators for the GPI database. On casino letterhead a statement requesting the addition of a statement requesting the addition of a second system administrator will need to be sent to:

Colorado Interactive  
Attention: Registered User Center  
600 W 17th St., Suite 2150 South  
Denver, CO 80202

Please make sure your letter clearly states you are adding an administrator, not replacing your existing one. The date, person's printed name, signature, and e-mail address must be included in the letter.

If the system administrator is changing, send Colorado Interactive a letter on casino letterhead providing the new administrator name and whether this is a new system administrator or a replacement of a previous administrator. Along with this, Colorado Interactive will need the Gambling Intercept Change form with the name and signature of the new user and the access type.

Please contact the Audit Section with any questions.



## Licensing Applications

Make sure that your Gaming License Applications for distribution are current. These forms are available on the Division's website.



## Reminder

When there are any changes in the contact information provided to the Division of Gaming, remember to forward the updated information to the email address [casinos@spike.dor.state.co.us](mailto:casinos@spike.dor.state.co.us) in a timely manner



## Table Games Update

The Forms and procedures on the Division's website are being revised to incorporate the rule changes approved at the January Commission Meeting.

The new rules should go into effect March 16, 2012. ICMP's revisions will be forthcoming for the table games rule changes.

New rules are being proposed for the handling of tip wagers in craps, should be presented at the Thursday April 19, 2012 Commission Meeting:

### 47.1-2318 Tips.

1) A retail licensee may at its discretion utilize a tip storage device for the purpose of temporarily securing chips received by dealers as tips. Use of a tip storage device, must be exclusively for temporary holding, prior to exchanging lower denomination chips for a higher denomination chip to place into the lockbox. The placement of tips into a tip storage device prior to exchange shall be deemed to substantially meet the requirements of C.R.S. 12-47.1-820.

2) A retail licensee may allow player controlled tip wagers. Prior to offering player controlled tip wagers, the retail licensee must submit for approval to the Division, their house rules detailing how the player controlled tip wager is handled and specifically, when the player controlled tip wager concludes and must be placed into the tip storage device or tip drop box.



## Upcoming EZ-File Changes

The Department of Revenue and the State of Colorado are implementing a new Revenue Account system statewide. This will eventually affect the way that the gaming tax payments will be submitted. EFT payments will be submitted through Pay Connexion, a system many of you are already familiar with. There will be more information provided when it becomes available.



The Division has received several inquiries regarding non-licensed employees having access to the slot monitoring system or player tracking systems to look up players points. The Division's stance, based on Bulletin 45, is that all employees with access to slot monitoring system must possess a gaming license. The bulletin includes a list of job titles and specific duties, which includes slot booth personnel. Slot booth personnel duties would include looking up players' points, redeeming points, setting up players in the system, etc. Remember, it is the job duties that determine if an employee must have a gaming license, not an employee's job title.

## UPCOMING ICO MEETINGS

The next ICO meetings will be held in May 2012. You are encouraged to submit any questions or topics of discussion you would like addressed, either by the Division or your fellow ICOs. Please call or email your questions or topics to:

Roger Pinson (303) 205-1372, [rpinson@dor.state.co.us](mailto:rpinson@dor.state.co.us),  
Laurie Scott (719) 689-3362, [llscott@dor.state.co.us](mailto:llscott@dor.state.co.us),  
Marci Colton (303) 205-1304, [mcolton@dor.state.co.us](mailto:mcolton@dor.state.co.us).



## CALENDAR OF EVENTS:

### **ICO Meetings**

Wednesday, May 2, 2012 – Cripple Creek, location TBD at 10:00 am

Thursday, May 3, 2012 – Central City/Black Hawk, location TBD at 10:00 am

If your casino could host either of the meetings, please call an Audit Manager using the contact information provided above.

### **Table Games Industry meetings**

Any future meetings will be announced at a later date and time.

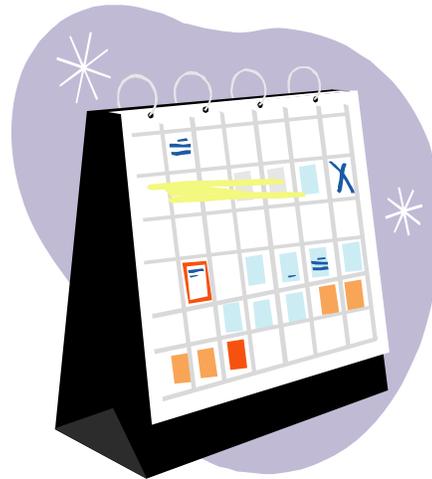
### **Commission Meeting Dates:**

- Thursday, February 16, 2012, in Golden
- Thursday, March 15, 2012, in Golden
- Thursday, April 19, 2012, in Golden
- Thursday, May 17, 2012, in Golden
- Thursday, June 14, 2012, in Golden

**Note:** Location is subject to change

### **Financial Statements Due Date:**

Thursday, March 15, 2012



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