



# ICO NEWSLETTER

August 2010

## Gambling Payment Intercept Registry

For those of you who may not be aware, HB10-1338 was signed into law this past legislative session. Part of this bill included an appropriation to fund the implementation of HB09-1137, which was passed during the 2009 regular session and enacted into law. HB09-1137 basically expands the Gambling Payment Intercept Registry to include outstanding criminal court obligations. The Department of Revenue is currently working with the intercept registry operator and the State Judicial Department to comply with this new law. When this law becomes effective July 1, 2011, the database searches that licensees are currently performing will query not only outstanding child support obligations, but outstanding criminal restitution as well. A single search initiated by the licensee will perform both queries. The law provides that if a winner (W-2G event) has outstanding debt in both areas, the child support is paid first and the criminal restitution second. This determination will be made in the background by the intercept system and should be rather seamless to the licensee. The intercept registry operator will also provide for a second form to be generated by the licensee to show any criminal restitution intercepted, similar to the one now generated for the patron showing the child support debt that was intercepted. As we get closer to the effective date, more information will be forthcoming. We further anticipate that, if needed, Colorado Interactive, the intercept registry operator, will provide training to the industry, similar to what it did when the intercept registry was first implemented.

Contact information for the Gambling Payment Intercept Registry:

(303) 534-3468, ext 0  
(800) 970-3468, ext 0

This information has also been posted on the Division of Gaming's website.



## General Written Notification Requirements

When submitting any written notification/report of violations to the Division, six basic questions should be addressed in the written notification/report:

- Who? Who was involved (first & last name, gaming license number (if applicable) and job title)?
- What? What happened (what's the story)?
- Where? Where did it take place?
- When? When did it take place (date and time)?
- Why? Why did it happen?
- How? How did it happen?

If you are unable to provide information for any of the questions listed, please state such in the notification. For example; unable to identify and still investigating how/why the violation occurred. By not addressing one of the questions, the reader is left thinking it was information missed or forgotten.



## ICMP Approved Variances

Many common approved variances were incorporated into the November 2007 ICMP revision. Any approved variances still in effect as of the 2007 rewrite will expire in November 2010. Please submit any variances that you want to have considered for renewal by September 30, 2010 so that Division staff have sufficient time to review and discuss the variances. It will expedite the process if your submission includes the approved variance reference number as well as a copy of the approved variance. Expired variances will not be effective without current approval from the Division.

## Reminder

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.

The Audit Section is considering industry training. If you have any topics you would like covered, please email those suggestions to [casinos@spike.dor.state.co.us](mailto:casinos@spike.dor.state.co.us). Please solicit ideas from all casino departments.



## **UPCOMING ICO MEETINGS**

The next ICO meetings will be held in November 2010. 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) 582-0529, [rpinson@spike.dor.state.co.us](mailto:rpinson@spike.dor.state.co.us),  
Laurie Scott (719) 689-3362, [lscott@spike.dor.state.co.us](mailto:lscott@spike.dor.state.co.us),  
Shannon Voth (303) 205-1304, [svoth@spike.dor.state.co.us](mailto:svoth@spike.dor.state.co.us).

## **CALENDAR OF EVENTS:**

### ***ICO Meetings***

Wednesday, November 3, 2010 – Cripple Creek, location TBD at 10:00 am

Thursday, November 4, 2010 – Central City/Black Hawk, Isle at 10:00 am

If your casino could host the Cripple Creek meeting, please call or email Laurie Scott at 719-689-3362 or [lscott@spike.dor.state.co.us](mailto:lscott@spike.dor.state.co.us)

### ***Table Games Industry meeting***

Wednesday, August 11, 2010 – Cripple Creek Commission room, 1:30 pm

### ***Commission Meeting Dates:***

- Thursday, August 26, in Lakewood (*fourth Thursday*)
- Thursday, September 16, in Cripple Creek
- Thursday, October 21, in Central City
- Thursday, November 18, in Lakewood
- Thursday, December 16, in Lakewood

### ***ICO Report Due Dates:***

Monday, January 31, 2011

This is the report for the period of July through December 2010.

Monday, August 1, 2011

This is the report for the period of January through June 2011.



## **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>

The checklists and attribute worksheets were revised so please ensure you are using the most recent version.