

PROPOSED AMENDMENTS TO REGULATIONS 5.105 and 5.225

PURPOSE: To modify requirements for licensee hire and termination reporting; to change the requirement that a licensee obtain, record, and verify a patron's full social security number for creation of a wagering account; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

REGULATION 5 OPERATION OF GAMING ESTABLISHMENTS

(Draft Date September 13, 2018)

New

~~[Deleted]~~

5.105 Duties of licensee.

1. No Change.
2. No Change.
3. No Change.
4. No Change.
5. No Change.
6. No Change.
7. No Change.
8. No Change.
9. No Change.
10. No Change.

11. On or before the fifteenth (15th) day of each month, each licensee shall submit a written report to the board containing the name, ~~[social security]~~ gaming registration number, position held, and date of hire of each gaming employee hired during the previous month.

12. On or before the fifteenth (15th) day of ~~[the ensuing]~~ each month ~~[after a calendar quarter]~~, each licensee shall enter a termination date for all gaming employees terminated or separated from service within the preceding ~~[quarter]~~ month into the board's online gaming employee registration system ~~[or submit a written report to the board containing the name, social security number, position held, and date of termination or separation of all gaming employees terminated or separated from service within the preceding quarter]~~. With regard to persons required to register pursuant to section 5.320, such entry ~~[or written report]~~ shall include a truthful statement of the reason(s) for each termination and resignation and any additional information regarding the termination or resignation requested by the chairman.

13. No Change.
14. No Change.

5.225 Wagering accounts.

1. No Change.
2. No Change.
3. No Change.

4. No Change.

5. To the extent not otherwise inconsistent with NRS 463.245(3), a licensee may create a wagering account for a patron only after it has registered the patron, either remotely or in person, as follows:

(a) Obtained, recorded, and verified:

(1) The identity of the patron;

(2) The patron's date of birth;

(3) The patron's physical address; and

(4) The last four digits of the patron's social security number, if a United States resident.

(b) Have the patron affirm:

(1) That the information provided by the patron to the licensee to open the wagering account is accurate;

(2) That the patron has reviewed and acknowledged the rules and procedures established by the licensee for use of the wagering account;

(3) That the patron has been informed of and acknowledged that they are prohibited from allowing any other person not assigned to the wagering account access to or use of their wagering account; and

(4) That the patron consents to the monitoring and recording by the licensee and the board of the use of the wagering account.

(c) Determined that the patron is not on the list of excluded persons established pursuant to NRS 463.151 and Regulation 28.

↪ A licensee may assign more than one patron to a single wagering account provided that each additional patron is registered as provided herein.

6. No Change.

7. No Change.

8. No Change.

9. No Change.

10. No Change.

11. No Change.

12. No Change.

13. No Change.

14. No Change.

15. No Change.

16. No Change.

17. No Change.

18. No Change.

19. No Change.

20. No Change.

21. No Change.