## **REGULATION 14.180**

**PURPOSE OF THE AMENDMENT**: To provide that applications must be filed 5 days prior to shipment of the gaming devices out of the State of Nevada, unless the purchaser is licensed to expose gaming devices for play, or for further distribution, in the state of destination or by a tribal gaming authority, or the device is being sent to a federal, state or tribal gaming regulatory authority or law enforcement agency, or to a testing laboratory engaged by a federal, state or tribal gaming regulatory agency, in which case, certain information must be filed on or before the 15<sup>th</sup> of the month following the month of distribution; to establish that manufacturers and distributors shall obtain and thereafter maintain, a statement by the purchaser under penalty of perjury that each device will be used only for lawful purposes, unless the purchaser is currently licensed by the commission or a comparable agency of another state or tribal gaming agency or the destination is outside the United States; to clarify that an agent of the board may inspect the premises of manufacturers and distributors and all gaming devices located therein, and that an agent of the board may inspect all gaming devices for which an application has been filed pursuant to regulation 14.180 prior to distribution out of this state; to take such additional action as may be necessary and proper to effectuate these stated purposes.

MANUFACTURERS, DISTRIBUTORS, OPERATORS OF INTER-CASINO LINKED SYSTEMS, GAMING DEVICES, INTER-CASINO LINKED SYSTEMS, ON-LINE SLOT MACHINE METERING SYSTEMS, CASHLESS WAGERING SYSTEMS AND ASSOCIATED EQUIPMENT

(Draft date 07/28/05)

## 14.180 Approval to distribute gaming devices out of Nevada; applications and procedures.

- 1. <u>Subject to section 3, Mm</u>anufacturers and distributors shall not distribute gaming devices out of this state without the approval of the chairman. Applications for approval to distribute gaming devices out of this state must be made, processed, and determined in such manner and using such forms as the chairman may prescribe. Each application must include, in addition to such other items or information as the chairman may require:
- (a) The full name, state of residence, address, telephone number, social security number, and driver's license number of both the purchaser and the person to whom the shipment is being made, if neither is currently licensed by the commission. If the purchaser or person to whom the shipment is being made does not have a social security number or driver's license number, the birth date

of the purchaser or person to whom the shipment is being made may be substituted;

- (b) The name and permanent address of the purchaser or person to whom the shipment is being made if either is currently licensed by the commission;
- (c) The destination, including the port of exit if the destination is outside the continental United States;
- (d) The number of devices to be shipped;
- (e) The serial number of each device;
- (f) The model number of each device and year each device was manufactured, if known:
- (g) The denomination of each device;
- (h) The expected date and time of shipment;
- (i) The method of shipment and name and address of carrier;
- (j) A statement by the purchaser under penalty of perjury that each device will be used only for lawful purposes, unless the purchaser is currently licensed by the commission or the destination is outside the United States.
- 2. Manufacturers and distributors shall not ship gaming devices to a destination where possession of a gaming device is unlawful.
- 3. Manufacturers and distributors may ship gaming devices:
- a. to persons licensed to expose such devices for play or for further distribution, in the jurisdiction of destination or by a tribal gaming authority in the jurisdiction of destination.
- b. to a federal, state or tribal gaming regulatory authority or law enforcement agency, or
- c. to a testing laboratory engaged by an entity identified within paragraph b of this subsection.

In such case, the manufacturer or distributor must file the information required by section 1 on or before the 15<sup>th</sup> of the month following the month of distribution. The chairman may publish a list of jurisdictions or licensees to which this exemption does not apply and where the manufacturer and distributors may not ship gaming devices without prior approval.

- 4. Manufacturers and distributors shall obtain and thereafter maintain, a statement by the purchaser under penalty of perjury that each device will be used only for lawful purposes, unless the purchaser is currently licensed by the commission or comparable agency of another state or tribal gaming agency or the destination is outside the United States
- 3. 5. Manufacturers and distributors shall, on or before December 31st of each year, give the board a copy of their registration with the United States Attorney General pursuant to the provisions of the Gaming Devices Act of 1962, 15 U.S.C. 1173, for the ensuing year.
- 4.6. An agent of the board may inspect the premises of manufacturers and distributors and all gaming devices located therein. An agent of the board may inspect all gaming devices for which an application has been filed pursuant to this regulation prior to distribution out of this state. Manufacturers and distributors shall make the gaming devices available for such inspection.

- 5.7. If the chairman does not deny the application for approval to distribute gaming devices out of this state within 5 working days of receipt of a complete application, the application will be deemed to be approved.
- 6.8. A manufacturer or distributor shall keep a record of all shipments made out of state of parts specifically designed for use in a gaming device. The record must include the information set forth in subsection 1, if applicable. A manufacturer or distributor shall not ship parts specifically designed for use in a gaming device to a destination where possession of a gaming device is unlawful.
- 9. The chairman of the board may, in his discretion, waive one or more of the requirements of this section upon good cause shown.

(Effective date: July 28, 2005).