

3.100 Employee report.

1. Definitions. As used in this section:
 - (a) (No Change)
 - (b) (No Change)
 - (c) "Qualifying employee" of a group I or group II nonrestricted licensee means any person whose responsibility is to directly oversee the entirety of the following types of departments or functions of the licensee's operations:
 - (1) Accounting.
 - (2) Bingo.
 - (3) Cage and vault.
 - (4) Contracts and agreements for entertainment or for the lease of space on the premises of the licensed gaming establishment.
 - (5) Credit.
 - (6) Collections.
 - (7) Entertainment operations.
 - (8) Finance.
 - (9) Food and beverage.
 - (10) Gaming regulatory compliance.
 - (11) Hotel operations.
 - (12) Human resources.
 - (13) Internal audit.
 - (14) Internal information technology.
 - (15) Keno.
 - (16) Marketing.
 - (17) Pit operations.
 - (18) Poker operations.
 - (19) Race book.
 - (20) Sales.
 - (21) Security.
 - (22) Slot operations.
 - (23) Sports pool.
 - (24) Surveillance.
 - (d) (No Change)
2. All nonrestricted licensees, including each manufacturer, distributor, service provider, operator of a slot machine route, of a mobile gaming system, of interactive gaming, or of an inter-casino linked system, and each pari-mutuel systems operator shall submit an employee report to the board two times yearly within 30 days after March 31st and within 30 days after September 30th. The report shall identify every person who is, as of March 31st or September 30th, whichever is most recent, a qualifying employee. The report shall also identify, as of March 31st or September 30th, whichever is most recent, the following persons who are not otherwise qualifying employees:
 - (a) Any person who directly supervises a qualifying employee.
 - (b) Any person who entered into a contractual arrangement, which is reportable pursuant to Regulation 8.130, on behalf of and binding upon the licensee.

(c) Any individual who fulfills the function of race book or sports pool manager, race book or sports pool supervisor, or who determines race book or sports pool betting odds, point spreads or betting lines.

(d) For a group I nonrestricted licensee:

(1) (No Change)

(2) (No Change)

(3) (No Change)

(e) For a group II nonrestricted licensee:

(1) (No Change)

(2) (No Change)

(3) (No Change)

(f) For licensees other than a group I or group II nonrestricted licensee:

(1) (No Change)

(g) (No Change)

3. (No Change)

4. (No Change)

5. (No Change)

6. (No Change)