PROPOSED AMENDMENTS TO

REGULATION 22.140

<u>PURPOSE</u>: In accordance with NRS 463.145, NRS 463.150, and NRS 463.15997 and given the related proposed changes to Regulation 5.225, to remove the requirement that a patron's identity be confirmed by an employee; to modify provisions regarding how a patron's identity must be confirmed; and to take such additional action as may be necessary and proper to effectuate these stated purposes.

REGULATION 22

RACE BOOKS AND SPORTS POOLS
(Draft Date: October 29, 2020)

<u>New</u>
[Deleted]

22.140 Wagering communications; establishing patron wagering accounts for sports, nonparimutuel race, and other event wagering.

    1. [No change]

    2. [No change]

    3. [No change]

    4. [No change]

    5. [No change]

    6. Before a book accepts a wagering communication, or a call center accepts a wagering instruction, on any sporting event wager, on any nonpari-mutuel race wager, or on any other event wager, the following must occur:

    (a) A book must register patrons and create wagering accounts in accordance with Regulation 5.225 except as follows:

(1) For purposes of [presenting a government issued picture identification credential to confirm] *confirming* the patron's identity, a patron [may] *must* either personally appear *at the licensed gaming establishment* [before an employee of the licensee] at which the book is located [as provided in subsection 7 of Regulation 5.225] or [before an employee of the book] at the premises of the book or, for central site books, at an outstation, satellite or affiliated book *and have their identity confirmed as provided in subsection 7(a) of Regulation 5.225*.

(2) A book may inspect government issued picture identification credentials to confirm a patron's identity[, as required by subsection 7 of Regulation 5.225,] by filing a request with the Chair for permission to have its employees inspect such identification credentials at locations outside of the book. The request must include the types of locations to which a book intends to send its employees for the purposes of inspecting identification credentials. A book may not inspect identification credentials at locations outside of the book prior to the Chair approving the request. The Chair may impose limitations and conditions on any approved request. The Chair may rescind approval of a request of a book to have its employees inspect identification credentials outside the premises of the book upon written notice to the book;

(b) In addition to the requirements of Regulation 5.225, before registering a patron for a wagering account, the book must have the patron affirm that the patron has been informed and acknowledges that:

(1) Patrons are prohibited by law from placing sports wagers, nonpari-mutuel race wagers, and other event wager wagers from outside Nevada and that the book is prohibited from accepting such wagers; and

(2) With regard to pari-mutuel horse race wagers, a race book may only accept off-track pari-mutuel horse race account wagers pursuant to the provisions of regulation 26C.

↳ If federal law allows the transmission of sports wagers, nonpari-mutuel race wagers, and other event wagers or information assisting in

the placing of such wagers from other states or foreign jurisdictions, a book may modify subsection 6(b)(1) to reflect wagers from outside of Nevada are only allowed from other states or foreign jurisdictions in which such wagers are legal.

(c) Notwithstanding the requirements of subsection 5 of Regulation 5.225, for a business entity patron, the patron must provide an employee of the book with the information required pursuant to NRS 463.800 before the book registers and creates a wagering account for the patron. The employee must record such information. Unless a book has otherwise been granted approval by the Chair pursuant to subsection 6(a)(2) of this section, the information required pursuant to NRS 463.800 shall be provided by the patron to an employee of the book at the premises of the book or, for central site books, at an outstation, satellite or affiliated book.

7. [No change]

8. [No change]

9. [No change]

10. [No change]