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ILLINOIS GAMING BOARD

NOTICE OF ADOPTED AMENDMENTS

- 1) Heading of the Part: Video Gaming (General)
- 2) Code Citation: 11 Ill. Adm. Code 1800
- 3)

<u>Section Numbers:</u>	<u>Adopted Actions:</u>
1800.2110	New Section
1800.2120	New Section
1800.2130	New Section
1800.2140	New Section
1800.2150	New Section
1800.2160	New Section
1800.2170	New Section
1800.EXHIBIT A	New Section
1800.EXHIBIT B	New Section
- 4) Statutory Authority: Implementing and authorized by Sections 78 (a) (3) and 79.5 of the Video Gaming Act [230 ILCS 40/78 (b) and 79.5] as amended by Public Act 101-318, effective August 9, 2019.
- 5) Effective Date of Rule:
- 6) Does this rulemaking contain an automatic repeal date? No
- 7) Does this rulemaking contain an incorporation by reference? No
- 8) A copy of the adopted amendments, including any material incorporated by reference, is on file in the principal office and is available for public inspection.
- 9) Notice of proposal published in Illinois Register: 43 Ill. Reg. 13488; December 2, 2019.
- 10) Has JCAR issued a Statement of Objection to this rulemaking? No
- 11) Differences between proposal and final version: There are no substantive differences between the original and final version.
- 12) Have all the changes agreed upon by the Agency and JCAR been made as indicated in the agreement letter issued by JCAR? Yes
- 13) Will this rulemaking replace any emergency rulemaking currently in effect? No
- 14) Are there any rulemakings pending on this part? Yes

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<u>Section Numbers</u>	<u>Proposed Actions</u>	<u>Illinois Register Citations</u>
1800.110	Amendment	44 Ill. Reg. 4265, March 20, 2020
1800.350	New Section	44 Ill. Reg. 4265, March 20, 2020
1800.140	New Section	44 Ill. Reg. 10061, June 12, 2020
1800.615	Amendment	44 Ill. Reg. 10061, June 12, 2020
1800.690	Amendment	44 Ill. Reg. 10061, June 12, 2020
1800.715	Amendment	44 Ill. Reg. 10061, June 12, 2020
1800.720	Amendment	44 Ill. Reg. 10061, June 12, 2020
1800.790	Amendment	44 Ill. Reg. 10061, June 12, 2020

- 15) Summary and purpose of rulemaking: Public Act 101-318, effective August 9, 2019, added Section 79.5 to the Video Gaming Act (VGA) [230 ILCS 40/79.5]. This section provides that the Illinois Gaming Board (Board) shall “establish a policy and standards for compliance operations to investigate whether a licensed establishment, licensed fraternal establishment, licensed veterans establishment, or a licensed truck stop establishment is: (1) permitting any person under the age of 21 years to use or play a video gaming terminal in violation of this Act; or (2) furnishing alcoholic liquor to persons under 21 years of age in violation of the Liquor Control Act of 1934.” The present amendment implements this statutory provision.

As required by Section 79.5, the policy and standards established by this rulemaking are similar to the model policy and guidelines adopted by the Illinois Law Enforcement Training and Standards Board pursuant to subsection (c) of Section 6-16.1 of the Liquor Control Act of 1934 [235 ILCS 5/6-16.1 (c)]. The rule also tracks the provisions of the Illinois Gaming Board’s existing “Operational Procedure Guidelines for Underage Gambling Compliance checks by Illinois Gaming Board Agents,” which itself is based on the Illinois Law Enforcement Training and Standards Board’s model policy and guidelines.

The amendments add several new sections to the Video Gaming (General) Part that do the following:

Section 1800.2110 establishes the statutory basis for the emergency rulemaking.

Section 1800.2120 sets forth program considerations. It requires Illinois Gaming Board (Board) investigators to undertake underage video gaming compliance checks with the ultimate goal of visiting all licensed video gaming locations in the State according to an annualized schedule that ensures random visitations. Board investigators may also initiate unscheduled operations based on a review of citizen reports or police complaints. Board investigators shall use operational plans and checklists. They are directed to seek legal advice, as appropriate, from the Board’s general counsel.

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Section 1800.2130 deals with utilization of the confidential sources in underage compliance checks. These confidential sources shall be of good character, have no criminal history and an acceptable driving record. The confidential sources shall be either 18 or 19 years old. They shall be required to sign and understand Youth Participation and Underage Gambling Participant Acknowledgment forms as these are set forth in the exhibits contained in Sections 1800.EXHIBIT A and 1800.EXHIBIT B. Each confidential source shall be photographed to establish physical appearance. Confidential sources shall be searched and allowed to carry only a State ID issued by the Secretary of State or no identification. They shall agree to make all reasonable efforts to be available for hearings or court proceedings. Confidential sources shall receive orientations on utilization of video gaming terminals and on entrapment issues. All service as a confidential source shall be strictly voluntary.

Section 1800.2140 authorizes confidential sources to be provided with funds issued in compliance with Illinois State Police policy, as well as other funds made available to the Board by means of State appropriations, State or federal agency grants, or other funding sources. Funding sources may impose specific conditions for expenditure and accounting. To assure proper use of the funds, the rule requires the following: photocopying in advance; no expenditures for food; pre-approval of all covert alcohol purchases; pre-approval of all confidential source payment; pre-approval by a detail supervisor of expenditures by a confidential source; and pre-approval of funds for surveillance.

Section 1800.2150 establishes operational procedures for underage compliance checks. Operational plans shall be submitted prior to each detail and approved by the Board investigator serving as operations officer. A photograph shall be taken of the confidential source at the time of the compliance check operation showing his or her appearance and dress. This photograph shall be available for hearing, along with an investigator who took the photo or observed it being taken. Board investigators shall be assigned to each detail team, including a detail supervisor, covert investigator, handler of the confidential source, investigator assigned to identify and confront the employee responsible for monitoring the video gaming terminals, and additional investigators serving in a support capacity. The investigator/handler shall direct the confidential source to enter the licensed video gaming location alone after surveillance positions have been taken by the covert investigators. All attempts by the confidential source to gamble shall be monitored. The confidential source shall sit at a video gaming terminal (VGT) and play a minimum bet per hand for a pre-determined number of plays. After these plays have been completed, the confidential source shall obtain a voucher, exit the location, and give the voucher to investigators. Following the compliance check, reports shall be made by the investigators and confidential source. If a violation is found, an investigator shall

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identify himself or herself to the on-site manager, explain the nature of the violation, ascertain the identity of the employee monitoring the VGTs, and obtain licensee information, photographs, and all other necessary information. If no violation is found, the location shall be notified of this determination within 30 days.

Section 1800.2160 addresses reporting and evidence. A separate report shall be generated for each licensed video gaming location found in violation. The report shall set forth details of the compliance operation and indicate whether it was scheduled or unscheduled. Evidence generated during a compliance check that results in a finding of violation shall be marked, transported, copied and secured at headquarters by the designated investigator.

1800.2170 directs investigators engaging in underage compliance checks to comply with the directive in Section 79 of the VGA [230 ILCS 40/79] that they shall exercise their powers, to the fullest extent practicable, in cooperation with local law enforcement officials. Section 79 of the Video Gaming Act is directly relevant here because it is the local law enforcement officials, either municipal or county, who have primary responsibility to do underage alcohol checks, whereas Illinois Gaming Board investigators are entrusted with underage video gaming checks.

Section 1800.EXHIBIT A contains the Youth Participation Consent form.

Section 1800.EXHIBIT B contains the Underage Gambling Participant Acknowledgement Form.

- 16) Information and Questions regarding this adopted rulemaking may be addressed to:

Agostino Lorenzini
General Counsel
Illinois Gaming Board
160 North LaSalle Street
Chicago, Illinois 60601

IGB.RuleComments@igb.illinois.gov

The full text of the Adopted Amendments begins on the next page.

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TITLE 11: ALCOHOL, HORSE RACING, LOTTERY, AND VIDEO GAMING
SUBTITLE D: VIDEO GAMING
CHAPTER I: ILLINOIS GAMING BOARD

PART 1800
VIDEO GAMING (GENERAL)

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1800.120	Inspection
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1800.210	General Duties of All Video Gaming Licensees
1800.220	Continuing Duty to Report Information
1800.230	Duties of Licensed Manufacturers
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1800.270	Duties of Licensed Video Gaming Locations

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SUBPART E: LICENSING PROCEDURES

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1800.510	Coverage of Subpart
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1800.530	Submission of Application
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1800.550	Consideration of Applications by the Board
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1800.580	Renewal Fees and Dates
1800.590	Death and Change of Ownership of Video Gaming Licensee

SUBPART F: DENIALS OF APPLICATIONS FOR LICENSURE

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1800.610	Coverage of Subpart
1800.615	Requests for Hearing
1800.620	Appearances
1800.625	Appointment of Administrative Law Judge
1800.630	Discovery
1800.635	Subpoenas
1800.640	Motions for Summary Judgment
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1800.670	Prohibition on Ex Parte Communication
1800.680	Sanctions and Penalties
1800.690	Transmittal of Record and Recommendation to the Board
1800.695	Status of Applicant for Licensure Upon Filing Request for Hearing

SUBPART G: DISCIPLINARY ACTIONS AGAINST LICENSEES

Section

1800.710	Coverage of Subpart
1800.715	Notice of Proposed Disciplinary Action Against Licensees
1800.720	Hearings in Disciplinary Actions
1800.725	Appearances
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1800.735	Discovery

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1800.740	Subpoenas
1800.745	Motions for Summary Judgment
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1800.770	Prohibition on Ex Parte Communication
1800.780	Sanctions and Penalties
1800.790	Transmittal of Record and Recommendation to the Board
1800.795	Persons Subject to Proposed Orders of Economic Disassociation

SUBPART H: LOCATION OF VIDEO GAMING TERMINALS IN
LICENSED VIDEO GAMING LOCATIONS

Section	
1800.810	Location and Placement of Video Gaming Terminals
1800.815	Licensed Video Gaming Locations Within Malls
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SUBPART I: SECURITY INTERESTS

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1800.910	Approvals Required, Applicability, Scope of Approval
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1800.930	Prior Registration

SUBPART J: TRANSPORTATION, REGISTRATION,
AND DISTRIBUTION OF VIDEO GAMING TERMINALS

Section	
1800.1010	Restriction on Sale, Distribution, Transfer, Supply and Operation of Video Gaming Terminals
1800.1020	Transportation of Video Gaming Terminals into the State
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SUBPART K: STATE-LOCAL RELATIONS

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Section
1800.1110 State-Local Relations

SUBPART L: FINGERPRINTING OF APPLICANTS

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1800.1210 Definitions
1800.1220 Entities Authorized to Perform Fingerprinting
1800.1230 Qualification as a Livescan Vendor
1800.1240 Fingerprinting Requirements
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1800.1260 Grounds for Revocation, Suspension and Denial of Contract

SUBPART M: PUBLIC ACCESS TO INFORMATION

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1800.1310 Public Requests for Information

SUBPART N: PAYOUT DEVICES AND REQUIREMENTS

Section
1800.1410 Ticket Payout Devices
1800.1420 Redemption of Tickets Following Removal or Unavailability of Ticket Payout Devices

SUBPART O: NON-PAYMENT OF TAXES

Section
1800.1510 Non-Payment of Taxes

SUBPART P: CENTRAL COMMUNICATIONS SYSTEM

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1800.1610 Use of Gaming Device or Individual Game Performance Data

SUBPART Q: RESPONSIBLE GAMING

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1800.1710 Conversations About Responsible Gaming
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- 1800.1730 Problem Gambling Registry
1800.1740 Utilization of Technology to Prevent Problem Gambling

SUBPART U: UNDERAGE GAMBLING COMPLIANCE

- 1800.2110 Statement of Purpose
1800.2120 Program Considerations
1800.2130 Utilization of Confidential Sources
1800.2140 Provision of Funds
1800.2150 Operational Procedures
1800.2160 Reporting and Evidence
1800.2170 Cooperation with Local Law Enforcement Agencies

- 1800.EXHIBIT A Youth Participant Consent Form
1800.EXHIBIT B Underage Gambling Participant Acknowledgment

AUTHORITY: Implementing and authorized by the Video Gaming Act [230 ILCS 40].

SOURCE: Adopted by emergency rulemaking at 33 Ill. Reg. 14793, effective October 19, 2009, for a maximum of 150 days; adopted at 34 Ill. Reg. 2893, effective February 22, 2010; emergency amendment at 34 Ill. Reg. 8589, effective June 15, 2010, for a maximum of 150 days; emergency expired November 11, 2010; amended at 35 Ill. Reg. 1369, effective January 5, 2011; emergency amendment at 35 Ill. Reg. 13949, effective July 29, 2011, for a maximum of 150 days; emergency expired December 25, 2011; amended at 36 Ill. Reg. 840, effective January 6, 2012; amended by emergency rulemaking at 36 Ill. Reg. 4150, effective February 29, 2012, for a maximum of 150 days; amended at 36 Ill. Reg. 5455, effective March 21, 2012; amended at 36 Ill. Reg. 10029, effective June 28, 2012; emergency amendment at 36 Ill. Reg. 11492, effective July 6, 2012, for a maximum of 150 days; emergency expired December 2, 2012; emergency amendment at 36 Ill. Reg. 12895, effective July 24, 2012, for a maximum of 150 days; amended at 36 Ill. Reg. 13178, effective July 30, 2012; amended at 36 Ill. Reg. 15112, effective October 1, 2012; amended at 36 Ill. Reg. 17033, effective November 21, 2012; expedited correction at 39 Ill. Reg. 8183, effective November 21, 2012; amended at 36 Ill. Reg. 18550, effective December 14, 2012; amended at 37 Ill. Reg. 810, effective January 11, 2013; amended at 37 Ill. Reg. 4892, effective April 1, 2013; amended at 37 Ill. Reg. 7750, effective May 23, 2013; amended at 37 Ill. Reg. 18843, effective November 8, 2013; emergency amendment at 37 Ill. Reg. 19882, effective November 26, 2013, for a maximum of 150 days; emergency amendment suspended by the Joint Committee on Administrative Rules at 38 Ill. Reg. 3384, effective January 14, 2014; suspension withdrawn at 38 Ill. Reg. 5897; emergency repeal of emergency amendment at 38 Ill. Reg. 7337, effective March 12, 2014, for the remainder of the 150 days; amended at 38 Ill. Reg. 849, effective December 27, 2013; amended at 38 Ill. Reg. 14275, effective June 30, 2014; amended

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at 38 Ill. Reg. 19919, effective October 2, 2014; amended at 39 Ill. Reg. 5401, effective March 27, 2015; amended at 39 Ill. Reg. 5593, effective April 1, 2015; amended at 40 Ill. Reg. 2952, effective January 27, 2016; amended at 40 Ill. Reg. 8760, effective June 14, 2016; amended at 40 Ill. Reg. 12762, effective August 19, 2016; amended at 40 Ill. Reg. 15131, effective October 18, 2016; emergency amendment at 41 Ill. Reg. 2696, effective February 7, 2017, for a maximum of 150 days; amended at 41 Ill. Reg. 2939, effective February 24, 2017; amended at 41 Ill. Reg. 4499, effective April 14, 2017; amended at 41 Ill. Reg. 10300, effective July 13, 2017; amended at 42 Ill. Reg. 3126, effective February 2, 2018; amended at 42 Ill. Reg. 3735, effective February 6, 2018; emergency amendment at 43 Ill. Reg. 9261, effective August 13, 2019, for a maximum of 150 days; emergency amendment, except for the definition of "in-location bonus jackpot game" or "in-location progressive game" and the definition of "progressive jackpot" in Section 1800.110 and except for Section 1800.250(x), suspended at 43 Ill. Reg. 11061, effective September 18, 2019; emergency amendment at 43 Ill. Reg. 9788, effective August 19, 2019, for a maximum of 150 days; emergency amendment at 43 Ill. Reg. 11688, effective September 26, 2019, for a maximum of 150 days; emergency amendment at 43 Ill. Reg. 13464, effective November 8, 2019, for a maximum of 150 days; emergency amendment suspended by the Joint Committee on Administrative Rules at 43 Ill. Reg. 13479, effective November 12, 2019; suspension withdrawn at 44 Ill. Reg. 3583; emergency amendment to emergency rule at 44 Ill. Reg. 3568, effective February 21, 2020, for the remainder of the 150 days; amended at 43 Ill. Reg. 14099, effective November 21, 2019; amended at 44 Ill. Reg. 489, effective December 27, 2019; amended at 44 Ill. Reg. 1961, effective December 31, 2019; amended at 44 Ill. Reg. 3205, effective February 7, 2020; emergency amendment at 44 Ill. Reg. 10193, effective May 27, 2020, for a maximum of 150 days; amended at 44 Ill. Reg. 10891, effective June 10, 2020; emergency amendment at 44 Ill. Reg. 11104, effective June 14, 2020, for a maximum of 150 days; amended at 44 Ill. Reg. _____, effective _____.

SUBPART U: UNDERAGE GAMBLING COMPLIANCE

Section 1800.2110 Statement of Purpose

The purpose of this Subpart is to implement the underage gambling provisions of Section 79.5 of the Act, which directs the Board to establish a policy and standards for compliance operations to investigate whether a licensed establishment, licensed fraternal establishment, licensed veterans establishment, or licensed truck stop establishment is:

- a) permitting any person under the age of 21 years to use or play a video gaming terminal in violation of the Act; or
- b) furnishing alcoholic liquor to persons under 21 years of age in violation of the Liquor Control Act of 1934 [235 ILCS 5].

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(Source: Added at 44 Ill. Reg. _____, effective _____)

Section 1800.2120 Program Considerations

In implementing the provisions of this Subpart, Board investigators shall do the following:

- a) Undertake underage video gaming compliance checks with the ultimate goal of visiting all licensed video gaming locations in the State according to an annualized schedule that ensures random visitations.
- b) Initiate unscheduled operations based upon a review of citizen reports or police complaints. Summary reports shall articulate the basis of unscheduled operations.
- c) Use operational plans and operational checklists.
- d) Seek legal advice as appropriate from the Board's general counsel regarding the conduct and pattern of compliance checks, evidence handling, arrests, confidential source criteria, and reporting.

(Source: Added at 44 Ill. Reg. _____, effective _____)

Section 1800.2130 Utilization of Confidential Sources

Confidential sources may be used to enforce the provisions of this Subpart. The use of confidential sources shall comply with the following:

- a) Confidential sources shall be of good character. An independent background check on each confidential source shall verify his or her official birth record, lack of criminal history, and acceptable driving record.
- b) Confidential sources shall be either 18 or 19 years of age. They shall not alter their appearance, shall not have beards or moustaches or use any form of disguises, and shall dress in a manner appropriate to their age group.
- c) A background check shall be conducted on each confidential source.
- d) Each confidential source shall sign a Youth Participation Consent and Underage Gambling Participant Acknowledgment form as specified in Exhibits A and B. A Board investigator shall ascertain that these forms are understood by the confidential source.

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- e) A photograph shall be taken of each confidential source to establish physical appearance independent of witness testimony. These photographs shall be processed and secured for evidence.
- f) A confidential source shall be searched and allowed to carry only a valid State identification issued by the Office of the Secretary of State or no identification. Under no circumstances shall fraudulent or fictitious identification cards be used by a confidential source.
- g) A confidential source shall agree to make all reasonable efforts to be available for hearings or court proceedings and, if possible, to wear the same clothing at these hearings or court proceedings as on the date of the compliance check operation in which he or she participated.
- h) A confidential source shall receive an orientation on utilization of a video gaming terminal.
- i) A confidential source shall receive orientation training on entrapment issues. He or she shall be admonished to act as follows while engaged in a compliance check operation:
 - A) Carry only a valid State identification issued by the Secretary of State or no identification.
 - B) Carry no fraudulent or fictitious identification cards.
 - C) If asked for identification, present it to the requesting employee, manager or owner of the licensed video gaming location.
 - D) If asked for age after presentation of identification, state that his or her age is that listed on the identification.
 - E) If asked for age without being asked to present identification, respond truthfully.
 - F) Limit conversation so as not to persuade or pressure the licensed video gaming location.
- j) All service as a confidential source under this Subpart shall be strictly voluntary and without any coercion.

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(Source: Added at 44 Ill. Reg. _____, effective _____)

Section 1800.2140 Provision of Funds

Confidential sources shall be provided with official advanced funds issued in compliance with the Illinois State Police policy for Official Advanced Funds (OPS-44) or other funds made available to the Board from State appropriations, State or federal agency grants, or other funding sources. Funding sources may set specific conditions for the expenditure and accounting of funds received by the Board under this Section. The Board shall ensure that all conditions of accounting and restrictions on expenditures established by a funding source are met before authorizing any expenditure or disbursement of the funds. All funds designated to be expended for an underage compliance check detail shall adhere to the following requirements:

- a) The funds shall be photocopied in advance and kept with the case file.
- b) The funds shall not be expended for food of any type.
- c) Purchases of alcohol, for covert use, shall be pre-approved by the detail supervisor.
- d) Confidential source payment shall be pre-approved by the detail supervisor.
- e) Expenditure of funds by a confidential source shall be pre-approved by the detail supervisor.
- f) Funds expended for surveillance shall be pre-approved by the detail supervisor.

(Source: Added at 44 Ill. Reg. _____, effective _____)

Section 1800.2150 Operational Procedures

- a) A compliance check operation plan under this Subpart shall be submitted prior to each detail and shall be approved by the Board investigator serving as operations officer prior to implementation.
- b) When practicable, operation compliance checks shall be conducted outside of the peak hours of business of a licensed video gaming location.
- c) A photograph shall be taken of the confidential source on each day or night of the compliance check operation showing his or her appearance and dress. This

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photograph shall be available for any type of hearing relating to the operation, along with an investigator who either took the photograph or observed the photograph being taken.

- d) A Youth Participant Consent Form and Underage Gambling Participant Acknowledgment Form in substantially the form set forth in Exhibits A and B shall be signed by the confidential source and kept on file by the Board before the confidential source begins participation in any compliance check operation. An investigator shall ensure that the confidential source understands the instructions and parameters of both forms.
- e) Before a compliance check operation begins, an investigator shall check the confidential source to ensure that he or she possesses only valid identification. A photocopy of the valid identification shall be made for later possible presentation at a hearing.
- f) Board investigators shall be assigned to each detail team. The roles of the investigators shall be as follows:
 - 1) Detail supervisor. For purposes of this Subpart U, "detail supervisor" means the highest ranking officer in charge of the underage compliance operation.
 - 2) Covert investigator.
 - 3) Investigator/handler who accompanies the confidential source.
 - 4) Contact investigator whose assignments shall be to identify and confront the employee of the licensed video gaming establishment responsible for monitoring the video gaming terminals.
 - 5) Additional investigators to serve in a support capacity at the discretion of the operations officer.
- g) The investigator/handler shall direct the confidential source to enter the licensed video gaming location after surveillance positions have been taken up by covert investigators.
- h) A confidential source shall enter a licensed video gaming location alone and proceed directly to the video gaming terminals.

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- i) The covert investigators shall always conduct observation inside the licensed video gaming location when the confidential source is attempting to gamble. They shall enter the licensed video gaming location alone and shall not be in close proximity to the confidential source
- j) The confidential source shall sit at a video gaming terminal and insert a pre-determined dollar amount of funds into the terminal. The confidential source shall play the minimum bet per hand for a pre-determined number of plays. After these plays have been completed, the confidential source shall cease play and obtain a voucher from the video gaming terminal. The confidential source shall then exit the licensed video gaming location, make contact with the Board investigators, and give the voucher to the investigators.
- k) The investigators and confidential source shall immediately record details of the underage compliance check on an Underage Gambling Field Notes form that shall be retained by the Board and uploaded to a report.
- l) If a violation is found as a result of an underage compliance check operation, an investigator shall identify himself or herself to the on-site manager of the licensed video gaming location, explain to him or her the nature of the violation, ascertain the identity of the employee responsible for monitoring the video gaming terminals, and obtain licensee information, photographs, and all other necessary information.
- m) If no violation is observed, the licensed video gaming location shall be notified within 30 days after the compliance operation that no violation has been found.

(Source: Added at 44 Ill. Reg. _____, effective _____)

Section 1800.2160 Reporting and Evidence

- a) A separate report shall be generated for each licensed video gaming location found to be in violation under this Subpart. This report shall set forth details of the compliance operation and specify whether the compliance operation was scheduled or based on a citizen report or police complaint. It shall include, at a minimum, information recorded from the confidential source, investigator/handler, and detail supervisor. In addition, all necessary paperwork shall be completed, including documentation of the transfer, receipt and expenditure of funds provided under Section 1800.2140.

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- b) Evidence generated by a compliance check operation that results in a finding of violation shall be marked, transported, copied and secured at headquarters by the designated investigator.

(Source: Added at 44 Ill. Reg. _____, effective _____)

Section 1800.2170 Cooperation with Local law Enforcement Agencies

All Board investigators engaging in underage compliance check operations under this Subpart shall comply with the directive in Section 79 of the Act to exercise their powers, to the fullest extent practicable, in cooperation with the local police department of the applicable municipality or, if these powers are exercised outside the boundaries of an incorporated municipality or within a municipality that does not have its own police department, in cooperation with the police department whose jurisdiction encompasses the applicable municipality.

(Source: Added at 44 Ill. Reg. _____, effective _____)

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Section 1800.EXHIBIT A Youth Participant Consent Form

Name _____

Date of birth _____

Date of birth documentation: (require youth participant to produce and attach a copy of some legal proof of age)

Birth certificate _____ passport _____ driver's license _____

Instructions: Carefully read each line below and initial each line. Please ask questions about anything you do not completely understand. Your signature indicates that you understand and are willing to abide by all the terms of this agreement.

1. I understand that the purpose of the compliance check operation is to assess the compliance with gambling laws by attempting to gamble at licensed video gaming locations by playing video gaming terminals.
2. I understand and agree that I am not to pursue or participate in any operation relating to alleged gambling violations unless I am under the direct supervision of a law enforcement officer or licensing inspection official.
3. I understand that specific information about the unannounced compliance checks is confidential and agree that I will not discuss plans, dates, times, outcomes, or details of specific inspections, including but not limited to licensed video gaming locations, nor the identify or description of law enforcement personnel working in plain clothes, unless directed by officials of the Illinois Gaming Board or pursuant to legal proceedings.
4. I agree not to violate any laws or commit any crimes while participating in unannounced compliance checks.
5. I understand that if I violate any laws, except the one from which I am granted immunity, I may be responsible for those violations.
6. I agree to relinquish all gambling vouchers generated as a result of these compliance checks and all unused money to the detail supervisor.

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7. I understand that the objective of compliance checks is to test compliance. A successful compliance check is one in which the licensed video gaming location refuses to allow me to participate in gambling, acting in compliance with the law. I must not pressure or coerce an employee, manager or owner of a licensed video gaming location into allowing me to gamble at the location.

8. I agree to be completely truthful when reporting what happened during each compliance check.

9. I have participated in orientation provided by the Illinois Gaming Board and I agree to adhere to the protocol explained in that orientation.

Youth's name (print) _____

Youth's signature _____

Date _____

Witness _____
(Illinois Gaming Board)

Date _____

(Source: Added at 44 Ill. Reg. _____, effective _____)

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Section 1800.EXHIBIT B Underage Gambling Participant Acknowledgement

Name of participant _____

Date of birth _____

Driver's license or Illinois Identification Card # _____

Address _____

Telephone number _____

INSTRUCTIONS

1. Do not consume any alcoholic liquor.
2. Possess only valid identification.
3. If you are asked for identification (ID), show it.
4. If an employee, manager or owner of the location asks your age after you have shown your ID, point to the ID and say, "it's right there" or state your actual age.
5. If an employee, manager or owner of the location does not ask for your ID but merely asks how old you are, either hand the clerk your ID and say, "it's right there" or state your actual age.
6. Do not argue or ask to gamble. Once you have been refused service, the transaction is complete.
7. After exiting an establishment with a voucher from a video gaming terminal, transfer the voucher to the designated officer, following procedures established to ensure both proper handling of evidence and confidentiality.
8. Immediately record all details of each transaction.

ILLINOIS REGISTER

ILLINOIS GAMING BOARD

NOTICE OF ADOPTED AMENDMENTS

9. In no way does your participation in this operation vest in you any authority to perform the duties of a police officer under the laws of the State of Illinois.

10. Your signature on this document verifies that you are participating in this operation of your own free will and you are not participating in this operation as a result of any threat made against you or others.

I have read and understand the above instructions.

Signature of Participant _____

Date _____

(Source: Added at 44 Ill. Reg. _____, effective _____)