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- 1) <u>Heading of the Part</u>: Riverboat and Casino Gambling
- 2) <u>Code Citation</u>: 86 Ill. Adm. Code 3000
- 3) <u>Section Number</u>: <u>Adopted Action</u>: 3000.625 Amendment
- 4) <u>Statutory Authority</u>: Authorized by Section 5 (c) (3) of the Illinois Gambling Act [230 ILCS 10/5 (c) (3)], which authorizes the Illinois Gaming Board ("IGB" or "Board") "[t]o promulgate rules and regulations for the purpose of administering the provisions of this Act and to prescribe rules, regulation and conditions under which all gambling operations subject to this Act shall be conducted."
- 5) <u>Effective Date of Rule</u>:
- 6) <u>Does this rulemaking contain an automatic repeal date</u>? No
- 7) Does this rulemaking contain an incorporation by reference? No
- 8) <u>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.</u>
- 9) <u>Notice of proposal published in Illinois Register</u>: 48 Ill. Reg. 12120; August 16, 2024
- 10) Has JCAR issued a Statement of Objection to this rulemaking? No
- 11) Differences between proposal and final version: None
- 12) <u>Have all the changes agreed upon by the Agency and JCAR been made as indicated in the agreement letter issued by JCAR?</u> Yes
- 13) Will this rulemaking replace any emergency rule currently in effect? No
- 14) <u>Are there any rulemakings pending on this part?</u> Yes

Section Numbers	Proposed Actions	Illinois Register Citations
3000.156	New Section	48 Ill. Reg. 15042; October 25, 2024
3000.680	New Section	48 Ill. Reg. 16752; November 22, 2024
3000.175	New Section	48 Ill. Reg. 17417; December 6, 2024

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15) <u>Summary and purpose of rulemaking</u>: Recent casino expansion in Illinois coupled with evolving trends and customer preferences in the gaming industry have warranted an ongoing reexamination of the Board's Rules governing casino play. Relevant to this proposed rulemaking are requests from multiple casino operators to issue a chip valued at \$20,000. Section 3000.625 of the Riverboat and Casino Gambling Part (Chip Specifications) provides the holder of an Owner's License with discretion to issue value chips in the denominations specified in Section 3000.625 (a) (2), which range from \$0.25 to \$5,000.

It is the contention of the Illinois Gaming Board (Board), based on its expertise and experience in casino regulation, that these restrictions on permitted chip values are not in the best interests of gaming, and that the Administrator should be allowed to authorize other values for chips when it is in the best interests of gaming to do so. Accordingly, the rulemaking authorizes the Administrator to approve value chips with values other than those specified in Section 3000.625 (a) (2), provided that any variation approved by the Administrator is specifically identified as such by the holder of the owners' license, and does not affect the control, security or integrity of the chips or the operation of games.

This change will allow the Administrator to approve, at the Administrator's discretion, issuances of higher value chips and other requests for value chip variances that casinos may present.

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

Daniel Gerber General Counsel Illinois Gaming Board 160 North LaSalle Street Chicago, Illinois 60601 312-814-4700

IGB.RuleComments@igb.illinois.gov

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

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TITLE 86: REVENUE CHAPTER IV: ILLINOIS GAMING BOARD

PART 3000 RIVERBOAT AND CASINO GAMBLING

SUBPART A: GENERAL PROVISIONS

Section

- 3000.100 Definitions
- 3000.101 Invalidity
- 3000.102 Public Inquiries
- 3000.103 Organization of the Illinois Gaming Board
- 3000.104 Rulemaking Procedures
- 3000.105 Board Meetings
- 3000.106 Code of Conduct
- 3000.110 Disciplinary Actions
- 3000.115 Records Retention
- 3000.120 Place to Submit Materials
- 3000.130 No Opinion or Approval of the Board
- 3000.140 Duty to Disclose Changes in Information
- 3000.141 Applicant/Licensee Disclosure of Agents
- 3000.150 Owner's and Supplier's Duty to Investigate
- 3000.155 Investigatory Proceedings
- 3000.160 Duty to Report Misconduct
- 3000.161 Communication with Other Agencies
- 3000.165 Participation in Games by Owners, Directors, Officers, Key Persons or Gaming Employees
- 3000.170 Fair Market Value of Contracts
- 3000.180 Weapons on Riverboat
- 3000.190 Ethical Conduct
- 3000.195 Reporting Prohibited Conduct

SUBPART B: LICENSES

Section	
3000.200	Classification of Licenses

- 3000.210 Fees and Bonds
- 3000.220 Applications
- 3000.221 Other Required Forms

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- 3000.222 Identification and Requirements of Key Persons
- 3000.223 Disclosure of Ownership and Control
- 3000.224 Economic Disassociation
- 3000.225 Business Entity and Personal Disclosure Filings
- 3000.230 Owner's Licenses
- 3000.231 Distributions
- 3000.232 Undue Economic Concentration
- 3000.234 Acquisition of Ownership Interest By Institutional Investors
- 3000.235 Transferability of Ownership Interest
- 3000.236 Owner's License Renewal
- 3000.237 Renewed Owner's Licenses, Term and Restrictions
- 3000.238 Appointment of Receiver for an Owner's License
- 3000.240 Supplier's Licenses
- 3000.241 Renewal of Supplier's License
- 3000.242 Amendment to Supplier's Product List
- 3000.243 Bankruptcy or Change in Ownership of Supplier
- 3000.244 Surrender of Supplier's License
- 3000.245 Occupational Licenses
- 3000.246 Renewal of Occupational Licenses
- 3000.250 Transferability of Licenses
- 3000.260 Waiver of Requirements
- 3000.270 Certification and Registration of Electronic Gaming Devices
- 3000.271 Analysis of Questioned Electronic Gaming Devices
- 3000.272 Certification of Voucher Systems
- 3000.280 Registration of All Gaming Devices
- 3000.281 Transfer of Registration (Repealed)
- 3000.282 Seizure of Gaming Devices (Repealed)
- 3000.283 Analysis of Questioned Electronic Gaming Devices (Repealed)
- 3000.284 Disposal of Gaming Devices
- 3000.285 Certification and Registration of Voucher Validation Terminals
- 3000.286 Contracting Goals for Owners Licensees
- 3000.287 Independent Outside Testing Laboratories
- 3000.288 Minimum Duties of Independent Outside Testing Laboratories

SUBPART C: OWNER'S INTERNAL CONTROL SYSTEM

- 3000.300 General Requirements Internal Control System
- 3000.310 Approval of Internal Control System
- 3000.320 Minimum Standards for Internal Control Systems

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- 3000.330 Review of Procedures (Repealed)
- 3000.340 Operating Procedures (Repealed)
- 3000.350 Modifications (Repealed)

SUBPART D: HEARINGS ON NOTICE OF DENIAL, RESTRICTION OF LICENSE, PLACEMENT ON BOARD EXCLUSION LIST OR REMOVAL FROM BOARD EXCLUSION LIST OR SELF-EXCLUSION LIST

Section

- 3000.400 Coverage of Subpart
- 3000.405 Requests for Hearings
- 3000.410 Appearances
- 3000.415 Discovery
- 3000.420 Motions for Summary Judgment
- 3000.424 Subpoena of Witnesses
- 3000.425 Proceedings
- 3000.430 Evidence
- 3000.431 Prohibition on Ex Parte Communication
- 3000.435 Sanctions and Penalties
- 3000.440 Transmittal of Record and Recommendation to the Board
- 3000.445 Status of Applicant for Licensure or Transfer Upon Filing Request for Hearing

SUBPART E: CRUISING

Section

- 3000.500 Riverboat Cruises
- 3000.510 Cancelled or Disrupted Cruises
- 3000.520 Organization Gaming Facilities
- 3000.530 Modification of Organization Gaming Facilities
- 3000.540 Temporary Facilities
- 3000.550 Relocating Gaming Facilities
- 3000.560 Patron Admissions to Gaming Facilities

SUBPART F: CONDUCT OF GAMING

Section	
3000.600	Wagering Only with Electronic Credits, Approved Chips, Tokens and Electronic
	Cards
3000.602	Disposition of Unauthorized Winnings
3000.605	Authorized Games

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- 3000.606 Gaming Positions
- 3000.610 Publication of Rules and Payout Ratio for Live Gaming Devices
- 3000.614 Tournaments, Enhanced Payouts and Give-aways
- 3000.615 Payout Percentage for Electronic Gaming Devices
- 3000.616 Cashing-In
- 3000.620 Submission of Chips for Review and Approval
- 3000.625 Chip Specifications
- 3000.630 Primary, Secondary and Reserve Sets of Gaming Chips
- 3000.631 Tournament Chips
- 3000.635 Issuance and Use of Tokens for Gaming
- 3000.636 Distribution of Coupons for Complimentary Chips, Tokens, Vouchers, Cash and Electronic Credits
- 3000.640 Exchange of Chips, Tokens, and Vouchers
- 3000.645 Receipt of Gaming Chips or Tokens from Manufacturer or Distributor
- 3000.650 Inventory of Chips
- 3000.655 Destruction of Chips, Tokens, and Vouchers
- 3000.660 Minimum Standards for Electronic Gaming Devices
- 3000.661 Minimum Standards for Voucher Systems
- 3000.665 Integrity of Electronic Gaming Devices
- 3000.666 Bill Validator Requirements
- 3000.667 Integrity of Voucher Systems
- 3000.670 Computer Monitoring Requirements of Electronic Gaming Devices
- 3000.671 Computer Monitoring Requirements of Voucher Systems

SUBPART G: EXCLUSION OF PERSONS

Section

- 3000.700 Organization of Subpart
- 3000.701 Duty to Exclude
- 3000.705Voluntary Self-Exclusion Policy (Repealed)
- 3000.710 Distribution and Availability of Board Exclusion List
- 3000.720 Criteria for Exclusion or Ejection and Placement on the Board Exclusion List
- 3000.725 Duty of Licensees
- 3000.730 Procedure for Entry of Names
- 3000.740 Petition for Removal from the Board Exclusion List
- 3000.745 Voluntary Self-Exclusion Policy
- 3000.750 Establishment of a Self-Exclusion List
- 3000.751 Locations to Execute Self-Exclusion Forms
- 3000.755 Information Required for Placement on the Self-Exclusion List
- 3000.756 Stipulated Sanctions for Failure to Adhere to Voluntary Self-Exclusion

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- 3000.760 Distribution and Availability of Confidential Self-Exclusion List
- 3000.770 Duties of Licensees
- 3000.780 Request for Removal from the IGB Self-Exclusion List
- 3000.782 Required Information, Recommendations, Forms and Interviews
- 3000.785 Appeal of a Notice of Denial of Removal
- 3000.786 Duties of Owner Licensees to Persons Removed from the Self-Exclusion List
- 3000.787 Placement on the Self-Exclusion List Following Removal
- 3000.790 Duties of the Board

SUBPART H: SURVEILLANCE AND SECURITY

Section

- 3000.800 Required Surveillance Equipment
- 3000.810 Riverboat and Board Surveillance Room Requirements
- 3000.820 Segregated Telephone Communication
- 3000.830 Surveillance Logs
- 3000.840 Storage and Retrieval
- 3000.850 Dock Site Board Facility
- 3000.860 Maintenance and Testing

SUBPART I: LIQUOR LICENSES

Section

- 3000.900 Liquor Control Commission
- 3000.910 Liquor Licenses
- 3000.920 Disciplinary Action
- 3000.930 Hours of Sale

SUBPART J: OWNERSHIP AND ACCOUNTING RECORDS AND PROCEDURES

- 3000.1010 Accounting Records
- 3000.1020 Standard Financial and Statistical Records
- 3000.1030 Annual and Special Audits and Other Reporting Requirements
- 3000.1040 Accounting Controls Within the Cashier's Cage
- 3000.1050 Procedures for Exchange of Checks Submitted by Gaming Patrons and Granting Credit
- 3000.1060 Handling of Cash at Gaming Tables
- 3000.1070 Tips or Gratuities

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- 3000.1071 Admission Tax and Wagering Tax
- 3000.1072 Cash Reserve Requirements

SUBPART K: SEIZURE AND DISCIPLINARY HEARINGS

Section

- 3000.1100 Coverage of Subpart
- 3000.1105 Duty to Maintain Suitability
- 3000.1110 Board Action Against License or Licensee
- 3000.1115 Complaint
- 3000.1120 Appearances
- 3000.1125 Answer
- 3000.1126 Appointment of Hearing Officer
- 3000.1130 Discovery
- 3000.1135 Motions for Summary Disposition
- 3000.1139 Subpoena of Witnesses
- 3000.1140 Proceedings
- 3000.1145 Evidence
- 3000.1146 Prohibition of Ex Parte Communication
- 3000.1150 Sanctions and Penalties
- 3000.1155 Transmittal of Record and Recommendation to the Board

AUTHORITY: Implementing and authorized by the Illinois Gambling Act [230 ILCS 10], Video Gaming Act [230 ILCS 40], Sports Wagering Act [230 ILCS 45], and Illinois Horse Racing Act of 1975 [230 ILCS 5].

SOURCE: Emergency rule adopted at 15 III. Reg. 11252, effective August 5, 1991, for a maximum of 150 days; adopted at 15 III. Reg. 18263, effective December 10, 1991; amended at 16 III. Reg. 13310, effective August 17, 1992; amended at 17 III. Reg. 11510, effective July 9, 1993; amended at 20 III. Reg. 5814, effective April 9, 1996; amended at 20 III. Reg. 6280, effective April 22, 1996; emergency amendment at 20 III. Reg. 8051, effective June 3, 1996, for a maximum of 150 days; amended at 20 III. Reg. 14765, effective October 31, 1996; amended at 21 III. Reg. 4642, effective April 1, 1997; emergency amendment at 21 III. Reg. 14566, effective October 22, 1997, for a maximum of 150 days; emergency amendment at 22 III. Reg. 978, effective December 29, 1997, for a maximum of 150 days; amended at 22 III. Reg. 10449, effective May 27, 1998; amended at 22 III. Reg. 17324, effective September 21, 1998; amended at 22 III. Reg. 19541, effective October 23, 1998; emergency amendment at 23 III. Reg. 8191, effective July 2, 1999 for a maximum of 150 days; emergency expired November 28, 1999; amended at 23 III. Reg. 8996, effective August 2, 1999; amended at 24 III. Reg. 1037, effective January 10, 2000; amended at

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25 Ill. Reg. 94, effective January 8, 2001; amended at 25 Ill. Reg. 13292, effective October 5, 2001; proposed amended at 26 Ill. Reg. 9307, effective June 14, 2002; emergency amendment adopted at 26 Ill. Reg. 10984, effective July 1, 2002, for a maximum of 150 days; adopted at 26 Ill. Reg. 15296, effective October 11, 2002; amended at 26 Ill. Reg. 17408, effective November 22, 2002; emergency amendment at 27 Ill. Reg. 10503, effective June 30, 2003, for a maximum of 150 days; amended at 27 Ill. Reg. 15793, effective September 25, 2003; amended at 27 Ill. Reg. 18595, effective November 25, 2003; amended at 28 Ill. Reg. 12824, effective August 31, 2004; amended at 31 Ill. Reg. 8098, effective June 14, 2007; amended at 32 Ill. Reg. 2967, effective February 15, 2008; amended at 32 Ill. Reg. 3275, effective February 19, 2008; amended at 32 Ill. Reg. 7357, effective April 28, 2008; amended at 32 Ill. Reg. 8592, effective May 29, 2008; amended at 32 Ill. Reg. 8931, effective June 4, 2008; amended at 32 Ill. Reg. 13200, effective July 22, 2008; amended at 32 Ill. Reg. 17418, effective October 23, 2008; amended at 32 Ill. Reg. 17759, effective October 28, 2008; amended at 32 Ill. Reg. 17946, effective November 5, 2008; amended at 34 Ill. Reg. 3285, effective February 26, 2010; amended at 34 Ill. Reg. 3748, effective March 11, 2010; amended at 34 Ill. Reg. 4768, effective March 16, 2010; amended at 34 Ill. Reg. 5200, effective March 24, 2010; amended at 34 Ill. Reg. 15386, effective September 23, 2010; amended at 36 Ill. Reg. 13199, effective July 31, 2012; amended at 37 Ill. Reg. 12050, effective July 9, 2013; amended at 37 Ill. Reg. 18255, effective November 1, 2013; amended at 38 Ill. Reg. 2808, effective January 8, 2014; amended at 38 Ill. Reg. 21471, effective October 29, 2014; amended at 39 Ill. Reg. 4362, effective March 10, 2015; amended at 39 Ill. Reg. 12312, effective August 18, 2015; amended at 40 Ill. Reg. 12776, effective August 19, 2016; amended at 41 Ill. Reg. 380, effective December 29, 2016; amended at 41 Ill. Reg. 12840, effective September 28, 2017; emergency amendment at 43 Ill. Reg. 9801, effective August 23, 2019, for a maximum of 150 days; emergency amendment at 43 Ill. Reg. 10512, effective September 5, 2019, for a maximum of 150 days; emergency amendment at 43 Ill. Reg. 10733, effective September 13, 2019, for a maximum of 150 days; amended at 44 Ill. Reg. 521, effective December 30, 2019; amended at 44 Ill. Reg. 3224, effective February 4, 2020; emergency amendment at 44 Ill. Reg. 6426, effective April 7, 2020, for a maximum of 150 days; emergency expired September 3, 2020; amended at 44 Ill. Reg. 11156, effective June 17, 2020; amended at 44 Ill. Reg. 13653, effective August 6, 2020; amended at 45 Ill. Reg. 14449, effective November 2, 2021; amended at 46 Ill. Reg. 5542, effective March 16, 2022; amended at 47 Ill. Reg. 8454, effective May 30, 2023; amended at 49 Ill. Reg., effective

SUBPART F: CONDUCT OF GAMING

Section 3000.625 Chip Specifications

- a) Value Chips
 - 1) Each Chip issued by a holder of an Owner's License shall be round in

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shape, have clearly and permanently impressed, engraved or imprinted thereon the name and location of the issuing Riverboat Gaming Operation and the specific value of the Chip, except that a holder of an Owner's License may issue Gaming Chips without a value impressed, engraved or imprinted thereon for Roulette. Chips with a value contained thereon shall be known as "Value Chips" and Chips without a value contained thereon shall be known as "Non-Value Chips."

- Value Chips may be issued by the holder of the Owner's License in denominations of \$.25, \$.50, \$1.00, \$2.50, \$5.00, \$20.00, \$25.00, \$100.00, \$500.00, \$1,000.00 and \$5,000.00. The holder of the Owner's License shall have the discretion to determine the denominations to be utilized on its Riverboat and the amount of each denomination necessary for the conduct of Gaming operations.
- 3) Each denomination of Value Chip shall have a different primary color from every other denomination of Value Chip. Value Chips shall fall within the colors set forth below when such Chips are viewed both in daylight and under incandescent light. In conjunction with such primary colors, each holder of an Owner's License shall utilize contrasting secondary colors for the edge spots on each denomination of Value Chip. Unless otherwise approved by the Administrator, no holder of an Owner's License shall use a secondary color on a specific denomination of Chip identical to the secondary color used by another holder of an Owner's License on that same denomination of the Value Chip. The primary color to be utilized by each holder of an Owner's License for each denomination of Value Chip shall be:
 - A) \$0.25 "Blue";
 - B) \$0.50 "Mustard Yellow";
 - C) \$1.00 "White";
 - D) \$2.50 "Pink";
 - E) \$5.00 "Red";
 - F) \$20.00 "Yellow";

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- G) \$25.00 "Green";
- H) \$100.00 "Black";
- I) \$500.00 "Purple";
- J) \$1,000.00 "Fire Orange"; and
- K) \$5,000.00 "Gray".
- 4) Each denomination of Value Chip utilized by a holder of an Owner's License shall, unless otherwise authorized by the Administrator:
 - A) Have its center portion, which contains the value of the Chip and the Riverboat Gaming Operation issuing it, of a different shape for each denomination;
 - B) Be designed so as to be able to determine on closed circuit black and white television the specific denomination of such Chip when placed in a stack of Chips of other denominations; and
 - C) Be designed, manufactured and constructed so as to prevent, to the greatest extent possible, the counterfeiting of such Chips.
- 5) The Administrator may approve a Value Chip at variance with the requirements of this Section provided that any variation is specifically identified as such by the holder of the Owner's License and provided further that said variation does not affect the control, security or integrity of said Chips or the operation of the Games.
- b) Non-Value Chips
 - 1) Each Non-Value Chip utilized by a Riverboat shall be issued solely for the purpose of Gaming at roulette. The Non-Value Chips at each roulette table shall:
 - A) Have the name of the Riverboat Gaming Operation issuing it molded into its center;
 - B) Contain a design, insert or symbol differentiating it from the Non-

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Value Chips being used at every other roulette table in the Riverboat;

- C) Have "roulette" impressed on it; and
- D) Be designed, manufactured and constructed so as to prevent, to the greatest extent possible, the counterfeiting of such Chips.
- 2) Non-Value Chips issued at a roulette table shall only be used for Gaming at that table and shall not be used for Gaming at any other table in the Riverboat nor shall any holder of an Owner's License or its employees allow any Riverboat patron to remove Non-Value Chips permanently from the table from which they were issued.
- 3) No person at a roulette table shall be issued or permitted to Game with Non-Value Chips that are identical in color and design to Value Chips or to Non-Value Chips being used by another person at the same table. When a patron purchases Non-Value Chips, a Non-Value Chip of the same color shall be placed in a slot or receptacle attached to the outer rim of the roulette wheel. At that time, a marker button denoting the value of a stack of 20 Chips of that color shall be placed in the slot or receptacle.
- 4) Non-Value Chips shall only be presented for redemption at the table from which they were issued and shall not be redeemed or exchanged at any other location in the Riverboat Gaming Operation. When so presented, the dealer at such table shall exchange them for an equivalent amount of Value Chips which may then be used by the patron in Gaming or redeemed as any other Value Chips.
- 5) Each holder of an Owner's License shall have the discretion to permit, limit or prohibit the use of Value Chips in Gaming at roulette provided, however, that it shall be the responsibility of the holder of an Owner's License to keep accurate account of the Wagers being made at roulette with Value Chips so that the Wagers made by the one player are not confused with those made by another player at the table.

(Source: Amended at 49 Ill. Reg. _____, effective _____)