## JCAR 863000-2508856r02

| 1              |                                   | THE E OF DEVENUE   |  |  |  |
|----------------|-----------------------------------|--|--|--|--|
| 1              |                                   | TITLE 86: REVENUE  |  |  |  |
| 2              | CHAPTER IV: ILLINOIS GAMING BOARD |  |  |  |  |
| 3              |                                   |  |  |  |  |
| 4              |                                   | PART 3000  |  |  |  |
| 5              |                                   | RIVERBOAT AND CASINO GAMBLING  |  |  |  |
| 6              |                                   |  |  |  |  |
| 7              |                                   | SUBPART A: GENERAL PROVISIONS  |  |  |  |
| 8              |                                   |  |  |  |  |
| 9              | Section                           |  |  |  |  |
| 10             | 3000.100                          | Definitions  |  |  |  |
| 11             | 3000.101                          | Invalidity   |  |  |  |
| 12             | 3000.102                          | Public Inquiries   |  |  |  |
| 13             | 3000.103                          | Organization of the Illinois Gaming Board                                    |  |  |  |
| 14             | 3000.104                          | Rulemaking Procedures  |  |  |  |
| 15             | 3000.105                          | Board Meetings   |  |  |  |
| 16             | 3000.106                          | Code of Conduct  |  |  |  |
| 17             | 3000.110                          | Disciplinary Actions   |  |  |  |
| 18             | 3000.115                          | Records Retention  |  |  |  |
| 19             | 3000.120                          | Place to Submit Materials  |  |  |  |
| 20             | 3000.130                          | No Opinion or Approval of the Board  |  |  |  |
| 21             | 3000.140                          | Duty to Disclose Changes in Information                                      |  |  |  |
| 22             | 3000.141                          | Applicant/Licensee Disclosure of Agents                                      |  |  |  |
| 23             | 3000.150                          | Owner's and Supplier's Duty to Investigate                                   |  |  |  |
| 24             | 3000.155                          | Investigatory Proceedings  |  |  |  |
| 25             | 3000.160                          | Duty to Report Misconduct  |  |  |  |
| 26             | 3000.161                          | Communication with Other Agencies  |  |  |  |
| 27             | 3000.161                          | Participation in Games by Owners, Directors, Officers, Key Persons or Gaming |  |  |  |
| 28             | 5000.105                          | Employees  |  |  |  |
| 29             | 3000.170                          | Fair Market Value of Contracts   |  |  |  |
| 30             | 3000.176                          | Human Trafficking Recognition Training, Reporting, and Signage               |  |  |  |
| 31             | 3000.173                          | Weapons on Riverboat   |  |  |  |
| 32             | 3000.180                          | Ethical Conduct  |  |  |  |
| 33             | 3000.190                          | Reporting Prohibited Conduct   |  |  |  |
| 34             | 3000.193                          | Reporting Fromoned Conduct   |  |  |  |
| 3 <del>4</del> |                                   | SUBPART B: LICENSES  |  |  |  |
|                |                                   | SUDPART D. LICENSES  |  |  |  |
| 36<br>37       | Section                           |  |  |  |  |
| 38             | 3000.200                          | Classification of Licenses   |  |  |  |
|                |                                   | Classification of Licenses   |  |  |  |
| 39             | 3000.210                          | Fees and Bonds   |  |  |  |
| 40             | 3000.220                          | Applications   |  |  |  |
| 41             | 3000.221                          | Other Required Forms   |  |  |  |
| 42             | 3000.222                          | Identification and Requirements of Key Persons                               |  |  |  |
| 43             | 3000.223                          | Disclosure of Ownership and Control  |  |  |  |

| 4.4 | 2000 224 | Essentia Disconstituia   |
|-----|----------|--|
| 44  | 3000.224 | Economic Disassociation  |
| 45  | 3000.225 | Business Entity and Personal Disclosure Filings                |
| 46  | 3000.230 | Owner's Licenses   |
| 47  | 3000.231 | Distributions  |
| 48  | 3000.232 | Undue Economic Concentration                                   |
| 49  | 3000.234 | Acquisition of Ownership Interest By Institutional Investors   |
| 50  | 3000.235 | Transferability of Ownership Interest                          |
| 51  | 3000.236 | Owner's License Renewal  |
| 52  | 3000.237 | Renewed Owner's Licenses, Term and Restrictions                |
| 53  | 3000.238 | Appointment of Receiver for an Owner's License                 |
| 54  | 3000.240 | Supplier's Licenses  |
| 55  | 3000.241 | Renewal of Supplier's License                                  |
| 56  | 3000.242 | Amendment to Supplier's Product List                           |
| 57  | 3000.243 | Bankruptcy or Change in Ownership of Supplier                  |
| 58  | 3000.244 | Surrender of Supplier's License                                |
| 59  | 3000.245 | Occupational Licenses  |
| 60  | 3000.246 | Renewal of Occupational Licenses                               |
| 61  | 3000.250 | Transferability of Licenses                                    |
| 62  | 3000.260 | Waiver of Requirements   |
| 63  | 3000.270 | Certification and Registration of Electronic Gaming Devices    |
| 64  | 3000.271 | Analysis of Questioned Electronic Gaming Devices               |
| 65  | 3000.272 | Certification of Voucher Systems                               |
| 66  | 3000.280 | Registration of All Gaming Devices                             |
| 67  | 3000.281 | Transfer of Registration (Repealed)                            |
| 68  | 3000.282 | Seizure of Gaming Devices (Repealed)                           |
| 69  | 3000.283 | Analysis of Questioned Electronic Gaming Devices (Repealed)    |
| 70  | 3000.284 | Disposal of Gaming Devices                                     |
| 71  | 3000.285 | Certification and Registration of Voucher Validation Terminals |
| 72  | 3000.286 | Contracting Goals for Owners Licensees                         |
| 73  | 3000.287 | Independent Outside Testing Laboratories                       |
| 74  | 3000.288 | Minimum Duties of Independent Outside Testing Laboratories     |
| 75  |          |  |
| 76  |          | SUBPART C: OWNER'S INTERNAL CONTROL SYSTEM                     |
| 77  |          |  |
| 78  | Section  |  |
| 79  | 3000.300 | General Requirements – Internal Control System                 |
| 80  | 3000.310 | Approval of Internal Control System                            |
| 81  | 3000.320 | Minimum Standards for Internal Control Systems                 |
| 82  | 3000.330 | Review of Procedures (Repealed)                                |
| 83  | 3000.340 | Operating Procedures (Repealed)                                |
| 84  | 3000.350 | Modifications (Repealed)                                       |
| 85  | 2000.220 | (*******************************                               |
| 86  |          | SUBPART D: HEARINGS ON NOTICE OF DENIAL,                       |
|     |          |  |

| 87<br>88 | ,  |   |  |  |  |
|----------|--|---|--|--|--|
| 89       | REMOVAL FROM BOARD EXCESSION EIST OR SEET-EXCESSION EIST |   |  |  |  |
| 90       | Section  |   |  |  |  |
| 91       | 3000.400   | Coverage of Subpart   |  |  |  |
| 92       | 3000.405   | Requests for Hearings   |  |  |  |
| 93       | 3000.410   | Appearances   |  |  |  |
| 94       | 3000.415   | Discovery   |  |  |  |
| 95       | 3000.420   | Motions for Summary Judgment  |  |  |  |
| 96       | 3000.424   | Subpoena of Witnesses   |  |  |  |
| 97       | 3000.425   | Proceedings   |  |  |  |
| 98       | 3000.430   | Evidence  |  |  |  |
| 99       | 3000.431   | Prohibition on Ex Parte Communication   |  |  |  |
| 100      | 3000.435   | Sanctions and Penalties   |  |  |  |
| 101      | 3000.440   | Transmittal of Record and Recommendation to the Board                         |  |  |  |
| 102      | 3000.445   | Status of Applicant for Licensure or Transfer Upon Filing Request for Hearing |  |  |  |
| 103      |  |   |  |  |  |
| 104      |  | SUBPART E: CRUISING   |  |  |  |
| 105      |  |   |  |  |  |
| 106      | Section  |   |  |  |  |
| 107      | 3000.500   | Riverboat Cruises   |  |  |  |
| 108      | 3000.510   | Cancelled or Disrupted Cruises  |  |  |  |
| 109      | 3000.520   | Organization Gaming Facilities  |  |  |  |
| 110      | 3000.530   | Modification of Organization Gaming Facilities                                |  |  |  |
| 111      | 3000.540   | Temporary Facilities  |  |  |  |
| 112      | 3000.550   | Relocating Gaming Facilities  |  |  |  |
| 113      | 3000.560   | Patron Admissions to Gaming Facilities  |  |  |  |
| 114      |  |   |  |  |  |
| 115      |  | SUBPART F: CONDUCT OF GAMING  |  |  |  |
| 116      |  |   |  |  |  |
| 117      | Section  |   |  |  |  |
| 118      | 3000.600   | Wagering Only with Electronic Credits, Approved Chips, Tokens and Electronic  |  |  |  |
| 119      |  | Cards   |  |  |  |
| 120      | 3000.602   | Disposition of Unauthorized Winnings  |  |  |  |
| 121      | 3000.605   | Authorized Games  |  |  |  |
| 122      | 3000.606   | Gaming Positions  |  |  |  |
| 123      | 3000.610   | Publication of Rules and Payout Ratio for Live Gaming Devices                 |  |  |  |
| 124      | 3000.614   | Tournaments, Enhanced Payouts and Give-aways                                  |  |  |  |
| 125      | 3000.615   | Payout Percentage for Electronic Gaming Devices                               |  |  |  |
| 126      | 3000.616   | Cashing-In  |  |  |  |
| 127      | 3000.620   | Submission of Chips for Review and Approval                                   |  |  |  |
| 128      | 3000.625   | Chip Specifications   |  |  |  |
| 129      | 3000.630   | Primary, Secondary and Reserve Sets of Gaming Chips                           |  |  |  |

## JCAR 863000-2508856r02

| 130 | 3000.631   | Tournament Chips   |  |  |  |  |
|-----|--|--|--|--|--|--|
| 131 | 3000.635   | Issuance and Use of Tokens for Gaming  |  |  |  |  |
| 132 | <u> </u>   |  |  |  |  |  |
| 133 |  | Electronic Credits   |  |  |  |  |
| 134 | 3000.640 Exchange of Chips, Tokens, and Vouchers |  |  |  |  |  |
| 135 | 3000.645   | Receipt of Gaming Chips or Tokens from Manufacturer or Distributor           |  |  |  |  |
| 136 | 3000.650 Inventory of Chips                      |  |  |  |  |  |
| 137 | 3000.655   | Destruction of Chips, Tokens, and Vouchers                                   |  |  |  |  |
| 138 | 3000.660   | Minimum Standards for Electronic Gaming Devices                              |  |  |  |  |
| 139 | 3000.661   | Minimum Standards for Voucher Systems  |  |  |  |  |
| 140 | 3000.665   | Integrity of Electronic Gaming Devices                                       |  |  |  |  |
| 141 | 3000.666   | Bill Validator Requirements  |  |  |  |  |
| 142 | 3000.667   | Integrity of Voucher Systems   |  |  |  |  |
| 143 | 3000.670   | Computer Monitoring Requirements of Electronic Gaming Devices                |  |  |  |  |
| 144 | 3000.671   | Computer Monitoring Requirements of Voucher Systems                          |  |  |  |  |
| 145 |  |  |  |  |  |  |
| 146 |  | SUBPART G: EXCLUSION OF PERSONS  |  |  |  |  |
| 147 |  |  |  |  |  |  |
| 148 | Section  |  |  |  |  |  |
| 149 | 3000.700   | Organization of Subpart  |  |  |  |  |
| 150 | 3000.701   | Duty to Exclude  |  |  |  |  |
| 151 | 3000.705   | Voluntary Self-Exclusion Policy (Repealed)                                   |  |  |  |  |
| 152 | 3000.710   | Distribution and Availability of Board Exclusion List                        |  |  |  |  |
| 153 | 3000.720   | Criteria for Exclusion or Ejection and Placement on the Board Exclusion List |  |  |  |  |
| 154 | 3000.725   | Duty of Licensees  |  |  |  |  |
| 155 | 3000.730   | Procedure for Entry of Names   |  |  |  |  |
| 156 | 3000.740   | Petition for Removal from the Board Exclusion List                           |  |  |  |  |
| 157 | 3000.745   | Voluntary Self-Exclusion Policy  |  |  |  |  |
| 158 | 3000.750   | Establishment of a Self-Exclusion List                                       |  |  |  |  |
| 159 | 3000.751   | Locations to Execute Self-Exclusion Forms                                    |  |  |  |  |
| 160 | 3000.755   | Information Required for Placement on the Self-Exclusion List                |  |  |  |  |
| 161 | 3000.756   | Stipulated Sanctions for Failure to Adhere to Voluntary Self-Exclusion       |  |  |  |  |
| 162 | 3000.760   | Distribution and Availability of Confidential Self-Exclusion List            |  |  |  |  |
| 163 | 3000.770   | Duties of Licensees  |  |  |  |  |
| 164 | 3000.780   | Request for Removal from the IGB Self-Exclusion List                         |  |  |  |  |
| 165 | 3000.782   | Required Information, Recommendations, Forms and Interviews                  |  |  |  |  |
| 166 | 3000.785   | Appeal of a Notice of Denial of Removal                                      |  |  |  |  |
| 167 | 3000.786   | Duties of Owner Licensees to Persons Removed from the Self-Exclusion List    |  |  |  |  |
| 168 | 3000.787   | Placement on the Self-Exclusion List Following Removal                       |  |  |  |  |
| 169 | 3000.790   | Duties of the Board  |  |  |  |  |
| 170 |  |  |  |  |  |  |
| 171 |  | SUBPART H: SURVEILLANCE AND SECURITY   |  |  |  |  |
| 172 |  |  |  |  |  |  |
|     |  |  |  |  |  |  |

## JCAR 863000-2508856r02

| 173 | Section   |  |  |  |  |
|-----|-----------|--|--|--|--|
| 174 | 3000.800  | Required Surveillance Equipment  |  |  |  |
| 175 | 3000.810  | Riverboat and Board Surveillance Room Requirements                         |  |  |  |
| 176 | 3000.820  | Segregated Telephone Communication   |  |  |  |
| 177 | 3000.830  | Surveillance Logs  |  |  |  |
| 178 | 3000.840  | Storage and Retrieval  |  |  |  |
| 179 | 3000.850  | Dock Site Board Facility   |  |  |  |
| 180 | 3000.860  | Maintenance and Testing  |  |  |  |
| 181 |           |  |  |  |  |
| 182 |           | SUBPART I: LIQUOR LICENSES   |  |  |  |
| 183 |           |  |  |  |  |
| 184 | Section   |  |  |  |  |
| 185 | 3000.900  | Liquor Control Commission  |  |  |  |
| 186 | 3000.910  | Liquor Licenses  |  |  |  |
| 187 | 3000.920  | Disciplinary Action  |  |  |  |
| 188 | 3000.930  | Hours of Sale  |  |  |  |
| 189 |           |  |  |  |  |
| 190 | SUBPA     | RT J: OWNERSHIP AND ACCOUNTING RECORDS AND PROCEDURES                      |  |  |  |
| 191 |           |  |  |  |  |
| 192 | Section   |  |  |  |  |
| 193 | 3000.1000 | Ownership Records  |  |  |  |
| 194 | 3000.1010 | Accounting Records   |  |  |  |
| 195 | 3000.1020 | Standard Financial and Statistical Records                                 |  |  |  |
| 196 | 3000.1030 | Annual and Special Audits and Other Reporting Requirements                 |  |  |  |
| 197 | 3000.1040 | Accounting Controls Within the Cashier's Cage                              |  |  |  |
| 198 | 3000.1050 | Procedures for Exchange of Checks Submitted by Gaming Patrons and Granting |  |  |  |
| 199 |           | Credit   |  |  |  |
| 200 | 3000.1060 | Handling of Cash at Gaming Tables  |  |  |  |
| 201 | 3000.1070 | Tips or Gratuities   |  |  |  |
| 202 | 3000.1071 | Admission Tax and Wagering Tax   |  |  |  |
| 203 |           |  |  |  |  |
| 204 |           | •  |  |  |  |
| 205 |           | SUBPART K: SEIZURE AND DISCIPLINARY HEARINGS                               |  |  |  |
| 206 |           |  |  |  |  |
| 207 | Section   |  |  |  |  |
| 208 | 3000.1100 | Coverage of Subpart  |  |  |  |
| 209 | 3000.1105 | Duty to Maintain Suitability   |  |  |  |
| 210 | 3000.1110 | Board Action Against License or Licensee                                   |  |  |  |
| 211 | 3000.1115 | Complaint  |  |  |  |
| 212 | 3000.1120 | Appearances  |  |  |  |
| 213 | 3000.1125 | Answer   |  |  |  |
| 214 | 3000.1126 | Appointment of Hearing Officer   |  |  |  |
| 215 | 3000.1130 | Discovery  |  |  |  |
|     |           | -  |  |  |  |

| 216 | 3000.1135  | Motions for Summary Disposition   |  |  |
|-----|--|---|--|--|
| 217 | 3000.1139  | Subpoena of Witnesses   |  |  |
| 218 | 3000.1140  | Proceedings   |  |  |
| 219 | 3000.1145  | Evidence  |  |  |
| 220 | 3000.1146  | Prohibition of Ex Parte Communication   |  |  |
| 221 | 3000.1150  | Sanctions and Penalties   |  |  |
| 222 | 3000.1155  | Transmittal of Record and Recommendation to the Board                                 |  |  |
| 223 | 2000.1122  | Trumbilitum of Resort und Resorting House Board                                       |  |  |
| 224 | AUTHORIT   | Y: Implementing and authorized by the Illinois Gambling Act [230 ILCS 10],            |  |  |
| 225 |  | ng Act [230 ILCS 40], Sports Wagering Act [230 ILCS 45], and Illinois Horse           |  |  |
| 226 |  | of 1975 [230 ILCS 5].   |  |  |
| 227 | racing rice  | 1 1775 [250 IEOS 5].  |  |  |
| 228 | SOURCE: F  | Emergency rule adopted at 15 Ill. Reg. 11252, effective August 5, 1991, for a         |  |  |
| 229 |  | 150 days; adopted at 15 Ill. Reg. 18263, effective December 10, 1991; amended at      |  |  |
| 230 |  | 3310, effective August 17, 1992; amended at 17 Ill. Reg. 11510, effective July 9,     |  |  |
| 231 | _  | ed at 20 Ill. Reg. 5814, effective April 9, 1996; amended at 20 Ill. Reg. 6280,       |  |  |
| 232 |  | il 22, 1996; emergency amendment at 20 III. Reg. 8051, effective June 3, 1996, for    |  |  |
| 233 |  | of 150 days; amended at 20 III. Reg. 14765, effective October 31, 1996; amended at    |  |  |
| 234 |  | 642, effective April 1, 1997; emergency amendment at 21 Ill. Reg. 14566, effective    |  |  |
| 235 |  | 1997, for a maximum of 150 days; emergency amendment at 22 III. Reg. 978,             |  |  |
| 236 | effective December 29, 1997, for a maximum of 150 days; amended at 22 III. Reg. 4390,          |   |  |  |
| 237 | effective February 20, 1998; amended at 22 III. Reg. 10449, effective May 27, 1998; amended at |   |  |  |
| 238 | 22 Ill. Reg. 17324, effective September 21, 1998; amended at 22 Ill. Reg. 19541, effective     |   |  |  |
| 239 |  | 1998; emergency amendment at 23 Ill. Reg. 8191, effective July 2, 1999 for a          |  |  |
| 240 |  | 150 days; emergency expired November 28, 1999; amended at 23 Ill. Reg. 8996,          |  |  |
| 241 | effective August 2, 1999; amended at 24 Ill. Reg. 1037, effective January 10, 2000; amended at |   |  |  |
| 242 | •  | 4, effective January 8, 2001; amended at 25 Ill. Reg. 13292, effective October 5,     |  |  |
| 243 |  | ed amended at 26 Ill. Reg. 9307, effective June 14, 2002; emergency amendment         |  |  |
| 244 |  | 5 Ill. Reg. 10984, effective July 1, 2002, for a maximum of 150 days; adopted at 26   |  |  |
| 245 |  | 96, effective October 11, 2002; amended at 26 Ill. Reg. 17408, effective November     |  |  |
| 246 |  | ergency amendment at 27 Ill. Reg. 10503, effective June 30, 2003, for a maximum       |  |  |
| 247 | of 150 days; amended at 27 III. Reg. 15793, effective September 25, 2003; amended at 27 III.   |   |  |  |
| 248 | •  | effective November 25, 2003; amended at 28 Ill. Reg. 12824, effective August 31,      |  |  |
| 249 | •  | ed at 31 Ill. Reg. 8098, effective June 14, 2007; amended at 32 Ill. Reg. 2967,       |  |  |
| 250 |  | ruary 15, 2008; amended at 32 Ill. Reg. 3275, effective February 19, 2008; amended    |  |  |
| 251 |  | 7357, effective April 28, 2008; amended at 32 Ill. Reg. 8592, effective May 29,       |  |  |
| 252 | _  | ed at 32 III. Reg. 8931, effective June 4, 2008; amended at 32 III. Reg. 13200,       |  |  |
| 253 |  | 22, 2008; amended at 32 III. Reg. 17418, effective October 23, 2008; amended at       |  |  |
| 254 |  | 7759, effective October 28, 2008; amended at 32 III. Reg. 17946, effective            |  |  |
| 255 |  | 2008; amended at 34 Ill. Reg. 3285, effective February 26, 2010; amended at 34 Ill.   |  |  |
| 256 |  | ffective March 11, 2010; amended at 34 III. Reg. 4768, effective March 16, 2010;      |  |  |
| 257 | _  | 34 Ill. Reg. 5200, effective March 24, 2010; amended at 34 Ill. Reg. 15386, effective |  |  |
| 257 |  | 2 2010: amandad at 36 III Pag. 12100 affective July 21, 2012; amandad at 27 III       |  |  |

September 23, 2010; amended at 36 Ill. Reg. 13199, effective July 31, 2012; amended at 37 Ill.

257 258 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 III. Reg. 4362, effective March 10, 2015; amended at 39 III. 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. 747, effective December 31, 2024; amended at 49 Ill. Reg. 6960, effective May 1, 2025; amended at 49 Ill. Reg. 10016, effective July 17, 2025; amended at 50 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_.

### SUBPART F: CONDUCT OF GAMING

# Section 3000.600 Wagering Only with Electronic Credits, Approved Chips, Tokens and Electronic Cards

- a) Except as provided in subsection (b), Riverboat Gaming Wagers may be made only with Electronic Credits, Tokens, Chips or promotional coupons issued by the holder of an Owner's license and approved by the Administrator. All Chips, Tokens and Electronic Cards must be approved by the Administrator and purchased from the holder of an Owner's license. Chips, Tokens or Electronic Cards may only be used as set forth in the owner licensee's Internal Control System. Promotional coupons may only be used as wagers as set forth in the Owner's licensee's Internal Control System. At the patron's option, Electronic Credits may either be used as a Wager on an Electronic Gaming Device or be withdrawn only in the following manner: form of Tokens and/or a Voucher issued from the Electronic Gaming Device.
  - 1) Tokens and/or a Voucher issued from the Electronic Gaming Device; or
  - 2) Added back to a patron account connected to an owner licensee's computer management system.
- b) Riverboat Gaming Wagers may be made with Electronic Credits downloaded from an owner licensee's computer management system or acquired through the insertion of a Voucher issued by an Electronic Gaming Device authorized for

| 302 |               | wagering at a   | holder of an Owner's license or at the cashier cage, or acquired     |
|-----|---------------|-----------------|--|
| 303 |               | through inser   | tion of a coupon redeemable for complimentary electronic credits, as |
| 304 |               | set forth in th | e Owner licensee's Internal Control System.                          |
| 305 |               |                 |  |
| 306 |               | 1) Prior        | to the Redemption Period, Vouchers may, at the patron's option, be:  |
| 307 |               |                 |  |
| 308 |               | A)              | used to obtain electronic credits to place a wager in Electronic     |
| 309 |               |                 | Gaming Devices registered with the Board;                            |
| 310 |               |                 |  |
| 311 |               | B)              | withdrawn only in the form of Tokens or Vouchers from the            |
| 312 |               | ,               | Electronic Gaming Device; or   |
| 313 |               |                 | ,  |
| 314 |               | C)              | redeemed only for United States currency at a Voucher Validation     |
| 315 |               | ,               | Terminal or at the cage of a holder of an Owner's license.           |
| 316 |               |                 | č  |
| 317 |               | D)              | deposited into patron wagering accounts provided these transfers     |
| 318 |               |                 | are completed in accordance with the owners licensee's internal      |
| 319 |               |                 | controls.  |
| 320 |               |                 |  |
| 321 |               | 2) At an        | y time prior to the Expiration Date, Vouchers may be redeemed for    |
| 322 |               | ,               | d States currency at the cage of a holder of an Owner's license.     |
| 323 |               |                 | •  |
| 324 | <u>c)</u>     | Unless the El   | ectronic Credits are exclusively promotional or complimentary, any   |
| 325 |               | digital wallet  | patron account used to add or withdraw Electronic Credits, or        |
| 326 |               | _               | edeem Chips or Tokens, must comply with the account requirements     |
| 327 |               |                 | e 1900.1220, except Rule 1900.1220 (b)(1)(G) and Rule 1900.1220      |
| 328 |               |                 | igital wallet' means a software-based or application capable of      |
| 329 |               | •               | ccessing funds that a patron shall use for payment or transfer of    |
| 330 |               | funds in wage   | ering.   |
| 331 |               |                 |  |
| 332 | (Sourc        | e: Amended a    | at 50 Ill. Reg, effective)   |
| 333 | ·             |                 |  |
| 334 | Section 3000. | 614 Tournan     | nents, Enhanced Payouts and Give-aways                               |
| 335 |               |                 | ·  |
| 336 | a)            | For purposes    | of this Section, the following terms shall have the following        |
| 337 | ,             | meanings:       |  |
| 338 |               | C               |  |
| 339 |               | 1) Enhar        | nced Payout: An event sponsored by a Riverboat Gaming Operation      |
| 340 |               | ,               | in Gaming patrons participate in a Game or an approved variation of  |
| 341 |               |                 | ne and thereby qualify for receiving, upon a specified outcome in    |
| 342 |               |                 | Game, a payment or thing of value in excess of payouts contained in  |
| 343 |               |                 | ternal Control System or as displayed on the Gaming Device. The      |
| 344 |               |                 | f such excess payment or thing of value may be subtracted from       |

345 Gross Receipts in determining Adjusted Gross Receipts. 346 347 2) Tournament: A contest sponsored by a Riverboat Gaming Operation 348 wherein patrons play or wager on a Game or Games and receive, separate 349 from any applicable winnings from wagers, prizes that include the total of 350 any entry fees to the contest and cash or non-cash prizes offered by the 351 Riverboat Gaming Operation in conjunction with the contest. The cost of 352 cash or non-cash prizes and entry fees for a Tournament may not be subtracted from Gross Receipts in determining Adjusted Gross Receipts. 353 354 355 Give-away: A Game where patron entry to the Game is determined by 3) 356 attendance on a riverboat or the attainment of a certain outcome or an accumulation of points/credits on a Gaming Device. The cost of prizes 357 358 paid in a Give-away may not be subtracted from Gross Receipts in 359 Determining Adjusted Gross Receipts. 360 361 b) Tournaments, Enhanced Payouts or Give-aways may only be conducted when: 362 363 1) Documented in the Internal Control System of the holder of an Owner's 364 License; and 365 In conformance with the Act, this Part and the Internal Control System; 366 2) 367 368 369 Approved by the Administrator, except as otherwise provided in 3) 370 Subsection (d). 371 372 c) The Internal Control System provisions for the conduct of Tournaments, Enhanced Payouts or Give-aways involving Gaming shall be submitted by the 373 374 holder of an Owner's License pursuant to Sections 3000.300 through 3000.320. 375 Requests for the conduct of specific Tournaments, Enhanced Payouts and Give-376 d) 377 aways involving Gaming must be received in writing by the Administrator at least 378 14 days prior to the proposed date of implementation. The Board may require 379 prior approval for promotional activities under this Section meeting certain 380 published thresholds set by the Administrator. The Administrator will review the 381 thresholds for potential modification no fewer than once per year. In setting the thresholds, the Administrator shall consider all relevant factors, including 382 inflation and other economic factors, regulatory and industry practices in gaming 383 jurisdictions comparable to Illinois, licensee and stakeholder input, and the best 384 interests of Illinois gaming. 385 386 387 e) Any Tournament, Enhanced Payout or Give-away for which eligibility or amount

388 of any award or prize is determined by an information system shall be reasonably 389 tested in advance to ensure the integrity of the Tournament, Enhanced Payout or 390 Give-away. 391 392 (Source: Amended at 50 Ill. Reg. \_\_\_\_\_, effective \_\_\_\_\_) 393 394 Section 3000.640 Exchange of Chips, Tokens, and Vouchers 395 396 a) Chips shall be issued to a person only at the request of such person and shall not 397 be given as change in any other transaction. Chips shall only be issued to 398 gaming Riverboat patrons at cashier cages or at the Live Gaming Devices and 399 shall be redeemed only at a cashier cage. 400 401 b) Tokens shall only be issued upon the request of a patron from a cashier cage, 402 Token Dispenser or from employees of the holder of an owner's Owner's license at 403 the Electronic Gaming Device area. Tokens shall be redeemed only at a cashier 404 cage. 405 406 Vouchers shall only be issued by approved Voucher Printers in Electronic c) 407 Gaming Devices or at a cashier cage. 408 409 1) Prior to their Redemption Dates, Vouchers may be redeemed for: 410 411 A) Electronic Credit at Electronic Gaming Devices, which Credit may 412 then be redeemed as a new Voucher or in Tokens, for EGDs 413 equipped for Tokens; and 414 415 B) United States currency at Voucher Validation Terminals and a cashier cage inat the gaming operationholder of an Owner's 416 417 license. 418 419 2) After their Redemption Dates and prior to their Expiration Dates, 420 Vouchers may be redeemed for United States currency only at a cashier 421 cage in a gaming operation of the holder of an Owner's license. 422 423 Chips, Tokens or Vouchers shall only be redeemed by a holder of an owner's d) 424 licensee Owner's license from its patrons and shall not be knowingly redeemed 425 from any non-patron source, except where: 426 427 1) employees of the holder present for redemption Chips or Tokens as 428 provided in the approved Internal Control System of the holder; 429 430 2) another owner's licenseeholder of an Owner's License presents for

|      |          | redemption Tokens which have been lawfully received by that holder;                 |
|------|----------|---|
|      |          |   |
|      | 3)       | subject to approval by the Administrator, a person licensed to conduct              |
|      |          | Gaming in another jurisdiction presents for redemption Tokens which                 |
|      |          | have been lawfully received by that person; or                                      |
|      |          |   |
|      | 4)       | the prior written approval for the redemption of the Chips or Tokens is             |
|      |          | obtained in each instance from the Administrator.                                   |
|      |          |   |
| e)   | Each     | owner's licensee Riverboat shall promptly redeem its own Chips, Tokens and          |
|      | Vouc     | hers by cash or by check dated the day of such redemption on an account of          |
|      | the ga   | aming operation Riverboat, as requested by the patron, except when the              |
|      | Chips    | s, Tokens and Vouchers were obtained or used unlawfully.                            |
|      |          |   |
| f)   |          | gaming operation Riverboat may demand the redemption of its Chips,                  |
|      | Toker    | ns or Vouchers from any person in possession of them and that person shall          |
|      | redee    | m the Chips, Tokens or Vouchers upon presentation by the gaming operation           |
|      | River    | boat Gaming Operation of an equivalent amount of cash or check dated the            |
|      | same     | day on an account of the <u>owner's licensee</u> Riverboat.                         |
|      |          |   |
| g)   | Each     | gaming operation Riverboat shall postcause to be posted and remain posted           |
|      | in a p   | rominent place:   |
|      |          |   |
|      | 1)       | On the front of a cashier cage a sign that reads as follows: "Gaming                |
|      |          | Chips, Tokens or Vouchers issued by another <u>casino</u> Riverboat may not be      |
|      |          | used, exchanged or redeemed herein this Riverboat";                                 |
|      |          |   |
|      | 2)       | On Electronic Gaming Device Token redemption booths a sign that reads               |
|      |          | as follows: "Tokens or Vouchers issued by another <u>casino</u> Riverboat may       |
|      |          | not be used, exchanged or redeemed herein this Riverboat"; and                      |
|      |          |   |
|      | 3)       | On Voucher Validation Terminals a sign that reads as follows: "Vouchers             |
|      |          | issued by another casino Riverboat may not be used, exchanged or                    |
|      |          | redeemed herein this Riverboat".  |
|      |          |   |
| (Sou | rce: Am  | nended at 50 Ill. Reg, effective)   |
|      | f)<br>g) | e) Each Vouchthe gas Chips  f) Each Toker redeer River same  g) Each in a p  1)  2) |