

Expiration of Certain Casino Licensee Gaming Debts; Disposition of  
Funds

Accounting and Internal Controls

Rules Of The Game

Adopted Amendments: N.J.A.C. 19:40-1.2; 19:45-1.1, 1.8, 1.54 and  
1.55; 19:47-15.4 and 15.6

Adopted New Rule: N.J.A.C. 19:45-3.1

Proposed: August 17, 2009 at 41 3052(a)

Adopted: November 12, 2009 by the Casino Control Commission,  
Linda M. Kassekert, Chair.

Filed: November 25, 2009, **with technical changes** not requiring  
additional public notice or comment (see N.J.A.C. 1:30-6.3).

Authority: N.J.S.A. 5:12-69, 99, 141.2 and 145

Effective Date: December 21, 2009

Expiration Dates: N.J.A.C. 19:40 – February 2, 2010

N.J.A.C. 19:45 – November 1, 2012

N.J.A.C. 19:47 – June 9, 2011

**Summary** of Agency-Initiated Changes:

The Commission made two technical changes to the proposal upon adoption. The language contained within the definitions of “unscanned gaming voucher transfer form” and “unverified gaming voucher transfer form” which permits either form to be combined with other forms used by a cashier to transfer documents or paperwork has been moved from the definitions in N.J.A.C. 19:40-1.2 to the substantive provisions concerning those forms in N.J.A.C. 19:45-1.54(d)5v and (d)8, respectively.

**Summary** of Public Comments and Agency Responses:

COMMENT: The Division of Gaming Enforcement fully supports the proposal and urges its adoption.

RESPONSE: Accepted, subject to the technical changes summarized above.

### **Federal Standards Statement**

A Federal standards analysis is not required because the amendments and new rule contained in this adoption are mandated by the provisions of the Casino Control Act, N.J.S.A. 5:12-1 et seq., and are not subject to any Federal requirements or standards.

**Full text** of the adoption follows (additions to proposal indicated in boldface with asterisks **\*thus\***; deletions from proposal indicated in brackets with asterisks **\*[thus]\***):

#### 19:40-1.2 Definitions

(No change from proposal.)

#### 19:45-1.1 Definitions

The following words and terms, when used in this chapter, shall have the following meanings unless the context clearly indicates otherwise:

...

“Gaming voucher receipt” is defined in N.J.A.C. 19:45-1.54(d)7ii.

...

“Suspicious gaming voucher report” is defined in N.J.A.C. 19:45-1.54(d)4.

...

“Unscanned gaming voucher transfer form” is defined in N.J.A.C. 19:45-1.54(d)5v. **\*[Subject to Commission approval, an unscanned gaming voucher transfer form may be combined with any other form(s) utilized by a cashier to transfer documents or paperwork.]\***

...

“Unverified gaming voucher log” is defined in N.J.A.C. 19:45-1.54(d)13.

“Unverified gaming voucher log summary report” is defined in N.J.A.C. 19:45-1.54(d)15.

“Unverified gaming voucher transfer form” is defined in N.J.A.C. 19:45-1.54(d)8. \*[Subject to Commission approval, an unverified gaming voucher transfer form may be combined with any other form(s) utilized by a cashier to transfer documents or paperwork.]\*

...

19:45-1.8 Retention, storage and destruction of books, records and documents

(No change from proposal.)

19:45-1.54 Gaming vouchers; physical characteristics; procedures for issuance and redemption

(a) – (c) (No change from proposal.)

(d) Prior to issuing a gaming voucher, each casino licensee shall establish a system of internal controls for the issuance and redemption of gaming vouchers, which internal controls shall be submitted to the Commission for approval and shall, at a minimum, implement the following requirements and procedures.

1. - 4. (No change from proposal.)

5. Notwithstanding the requirements of (d)1 above, if the gaming voucher system or any component thereof is inoperable and, as a result, the system is unable to determine the validity of a gaming voucher, a casino licensee may redeem a gaming voucher without first verifying its validity and without immediately canceling the voucher electronically in the system (unscanned gaming voucher) provided that:

i. - iv. (No change from proposal.)

v. Unscanned gaming vouchers remaining at the end of a cashier's shift shall be recorded on a form (unscanned gaming voucher transfer form), which **\*with Commission approval may be combined with any other form(s) utilized by a cashier to transfer documents or paperwork, and\*** shall contain, at a minimum, the following:

(1) – (3) (No change from proposal.)

vi. - x. (No change from proposal.)

6. - 7. (No change from proposal.)

8. Unverified gaming vouchers redeemed or retained during a cashier's shift pursuant to (d)6 and 7 above shall be recorded on a form (unverified gaming voucher transfer form), which **\*with Commission approval may be combined with any other form(s) utilized by a cashier to transfer documents or paperwork, and\*** shall contain, at a minimum, the following:

i. - iii. (No change from proposal.)

9. - 20. (No change from proposal.)

(e) – (j) (No change from proposal.)

19:45-1.55 Computerized gaming voucher systems; required procedures  
(No change from proposal.)

19:45-3.1 Expiration of gaming-related obligations owed to patrons;  
date of expiration; payment to casino revenue fund  
(No change from proposal.)

19:47-15.4 Issuance of keno tickets  
(No change from proposal.)

19:47-15.6 Payment of winning wagers  
(No change from proposal.)