

DEPARTMENT OF REVENUE

Division of Gaming

SPORTS BETTING REGULATIONS

1 CCR 207-2

BASIS AND PURPOSE FOR RULE 7

The purpose of Rule 7 is to establish a Sports Betting Operations Fee to defray the cost of regulating the sports betting industry, specify the requirements regarding the certification, assessment and security of sports betting systems and kiosks, direct Sports Betting Operations to establish internal control procedures, including accounting controls, outline reporting requirements and the computation of taxes, establish geofence and sports betting account requirements, and to outline procedures for change control. The statutory basis for Rule 7 is found in sections 44-30-102, C.R.S., 44-30-201, C.R.S., 44-30-202, C.R.S., 44-30-203, C.R.S., 44-30-302, C.R.S., 44-30-503, C.R.S., 44-30-510, C.R.S., 44-30-528, C.R.S., 44-30-833, C.R.S., 44-30-1501, C.R.S., 44-30-1511, C.R.S., and part 15 of article 30 of title 44, C.R.S. *Amended (DATE)*

7.6 Sport betting system requirements.

(5) Bets.

Patron wagers placed in a Sports Betting Operation, self-service betting device or other approved area within a licensed facility shall be made with:

- (a) Cash;
- (b) Cash equivalent;
- (c) ~~Credit or d~~Debit card;
- (d) Free bets;
- (e) Sports betting vouchers;
- (f) Value gaming chips; and
- (g) Any other means approved by the Director or Director's designee.

(6) Patron sports betting via ~~credit or~~ debit card.

- (a) A patron may place a wager via ~~credit or~~ debit card, whether the patron places the wager at a casino in the sports betting wagering area, sports betting kiosk, online, or by a mobile device.
- (b) Funding of an account may be made online, in person, or through an online account with an Internet Sports Betting Operator, on a bettor's own personal computer or mobile device. No account may be funded, directly or indirectly, by a credit card. Other methods of funding may be approved by the Director or Director's designee.

7.7 Sports betting kiosks.

- (4) Transaction reports. Each self-service sports betting device (kiosk) or corresponding system shall be capable of generating a "Transaction Report," which documents each attempted and completed transaction. Unless otherwise approved by the Commission, the report shall include, at a minimum:
 - (a) The date and time;
 - (b) A description of the transaction;
 - (c) The value of ~~credit card and~~ debit card transactions;
 - (d) The value of currency dispensed and inserted;
 - (e) The value of all sports betting vouchers dispensed and inserted; and
 - (f) The value of all sports betting tickets dispensed and inserted.
- (5) Connection to sports betting system.
 - e) When used for ~~credit card and~~ debit card transactions, the sports betting kiosk or sports betting kiosk computer system shall be capable of generating a ~~credit card and~~ debit card transaction report for each gaming day. The report shall include the transaction's unique identifier, the date and time of transaction and the value of the transaction.

7.11 Sports betting accounts.

- (3) Patron account controls.
 - (a) Patron protection information must be readily accessible to the patron. The patron protection information must contain at a minimum:

- (i) Information about potential risks associated with excessive participation, and where to get help related to betting responsibly;
- (ii) The self-imposed limitations shall be available to the patron at both the time of account registration and first deposit;
- (iii) A list of the available patron protection measures that can be invoked by the patron, such as self-imposed limits, and information on how to invoke those measures; and
- (iv) Mechanisms in place which detect unauthorized use of their account, such as reviewing ~~credit card~~ statements against known deposits.

(5) Account funding.

A patron's sports betting account for sports betting may be funded through the use of:

- (a) A patron's ~~credit or~~ debit card;
- (b) A patron's deposit of cash or vouchers at a cashiering location approved by the Director or Director's designee;
- (c) A patron's reloadable prepaid card, which has been verified as being issued to the patron, ~~and is~~ non-transferable, and not funded by a credit card;
- (d) Promotional credit;
- (e) Winnings;
- (f) Adjustments made by the Sports Betting Operation with documented notification to the patron;
- (g) ACH transfer, provided that the operator has security measures and controls to prevent ACH fraud regarding failed ACH deposits;
- (h) Wire transfer; or
- (i) Any other means approved by the ~~Commission~~ Director or the Director's designee.
- (j) Accounts may be funded outside the state of Colorado in accordance with these Rules.

(11) Patron account withdrawal.

- (d) For purposes of this provision, a request for withdrawal will be considered honored if it is processed by the Sports Betting Operator notwithstanding a delay by a payment processor, ~~credit card issuer~~, or the custodian of a financial account.