



Florida Gaming Control Commission

JULIE I. BROWN, VICE CHAIR
CHUCK DRAGO, COMMISSIONER
JOHN D'AQUILA, COMMISSIONER
TINA REPP, COMMISSIONER

Agenda

Cashless Wagering Rule Workshop

Thursday, January 25, 2024, 10:00 AM

1400 West Commercial Boulevard, Suite 165, Fort Lauderdale, Florida 33309

THIS MEETING IS OPEN TO THE PUBLIC.

The Notice of Workshop was published in Volume 50, Issue 08 of the Florida Administrative Register on January 11, 2024.

1. Call to order.
2. Discussion of possible amendments to current rules to allow for cashless wagering in slot machine facilities. To facilitate this discussion, please consider the following questions:
 - A) What is an electronic payment system (“EPS”)? *See* §§ 551.102(9), 551.121(6), Fla. Stat.
 - B) What is an electronic credit system (“ECS”)? *See* §551.121(6), Fla. Stat.
 - C) Who would own, manage, operate, or otherwise be responsible for a cashless wagering system?
 - D) What would be the permissible funding sources for a cashless wagering system? For example, credit cards? Debit cards? Electronic funds transfer? Electronic checks? Digital wallets?
 - E) How could funds enter the cashless wagering system? Would the location of the patron matter? *See, e.g.,* §§ 551.121(2), Fla. Stat. (“A slot machine licensee may not make any loan, provide credit, or advance cash in order to enable a person to play a slot machine. This subsection shall not prohibit automated ticket redemption machines that dispense cash resulting from the redemption of tickets from being located in the designated slot machine gaming area of the slot machine licensee.”); 551.121(3), Fla. Stat. (“A slot machine licensee may not allow any automated teller machine or similar device designed to provide credit or dispense cash to be located within the designated slot machine gaming areas of a facility of a slot machine licensee.”) 551.121 (4)(a), Fla. Stat. (“A slot machine licensee may not accept or cash any check from any person within the designated slot machine gaming areas of a facility of a slot machine licensee.”).
 - F) If geofencing would be a necessary component for a cashless wagering system, how would it be implemented?



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- G) What are the appropriate Know Your Customer (“KYC”) standards for a cashless wagering system? Would a player’s account be a necessary component of KYC for a cashless wagering system? Why or why not?
- H) How will player data be protected and stored? Who would store player data? Where would the player data be stored?
- I) How would the Florida Gaming Control Commission (“Commission”) verify on an ongoing basis the sufficiency of safeguards for a cashless wagering system? How would the Commission and the Florida Department of Law Enforcement (“FDLE”) monitor the operation, financial data, and program information, as required by section 551.103(1)(e), Florida Statutes, of a cashless wagering system? How would the Commission and the FDLE monitor wagering patterns, payouts, tax collection, and compliance with any statutes and rules adopted by the commission as required by Section 551.103(1)(e), of a cashless wagering system? Who would ensure compliance with anti-money laundering (“AML”) measures?
- J) Are there any technical specifications, rules in other states, white papers, etc., that would be beneficial for the Commission to review when drafting these rules? If so, please identify them.