

RULE LANGUAGE FOR WORKSHOP DISCUSSION

75-14.001 General Definitions.

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

(1) through (8) No change.

(9) "Facility Based Monitoring System" means a central site computer system that shall be accessible by the ~~commission division~~ and FDLE to which all slot machines at a gaming facility communicate for the purpose of auditing capacity, real-time information retrieval of the details of any financial event that occurs in the operation of a slot machine facility, door openings and closings, power failure, and disabling of slot machines.

(10) through (12) No change.

(13) "Jackpot" means any money, merchandise, or thing of value to be paid to a patron as the result of a specific combination(s) of characters displayed on a slot machine ~~that the slot machine is not capable to automatically pay-out.~~

(14) through (22) No change.

(23) "Hand pay" or "hand-paid" or "handpay" means the manual payment of a jackpot by a licensed employee of the slot machine licensee that is not paid as a result of a canceled, unpaid credit.

(24) "Transfer to Credit" means the electronic payment of a patron's jackpot winnings of \$2,000.00 to \$9,999.99 by transferring the patron's winnings to the slot machine's credit meter.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(a), (b), (d), (e), (g), (i), 551.104(4) FS. History—New 6-25-06, Amended 12-6-06, 5-30-17, Formerly 61D-14.001, Amended _____.

75-14.022 Slot Machine, Slot Machine Components, and Progressive System Requirements.

(1) through (14) No change.

(15) The slot machine shall enter a lock-up condition if:

(a) The sum of the award from the single play of a game is equal to or greater than the tax threshold referenced in paragraph 75-14.048(2)(b), F.A.C., ~~at which time a manual jackpot payment shall be made pursuant to Rule 75-14.075, F.A.C.;~~

(b) The integrity of the machine is compromised; or

(c) A component critical to the proper operation of the machine has failed.

(16) The lock-up condition shall require an attendant to:

(a) Complete any required ~~hand pay manual~~ jackpot payment required by Rule 75-14.075, F.A.C. consistent with Chapter 75-14, F.A.C.; or

(b) Clear the error on the slot machine before play may resume on the slot machine.

(17) through (18) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(c), (d), (h), (i) FS. History—New 7-30-06, Amended 8-14-11, 9-26-13, 5-30-17, Formerly 61D-14.022, Amended 8-5-25, 2-3-26, _____.

75-14.039 Credit Redemption, ~~and Credit Meter, Cancel Credit, and Taxation Reporting Limits.~~

(1) through (3) No change.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(c), (d), (e) FS. History—New 7-5-06, Formerly 61D-14.039, Amended _____.

75-14.042 Accounting and Occurrence Meter Specifications.

(1) No change.

(2) The required electronic accounting meters are as follows:

(a) through (b) no change.

(c) For transfer to credit meter events, the jackpot amount must be incremented to the credit out meter or to a dedicated transfer to credit meter, and the credit out meter or a dedicated transfer to credit meter must reflect the cumulative amounts transferred to such meter.

(c) renumbered as (d), otherwise no change.

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- (e) ~~(d)~~ The hand pay handpays meter shall reflect the cumulative amounts paid by an attendant;
(e) through (f) renumbered as (f) through (g), otherwise no change.

(3) The required electronic occurrence meters are as follows:

- (a) The games-played meter shall display the cumulative number of games played since the last RAM clear;
(b) A slot machine shall display the number of times the slot machine main door was opened since the last RAM clear; ~~and~~;
(c) The slot machine shall show the time of the most recent bill acceptor door opening since the last RAM clear; ~~and~~;
(d) The credit out or transfer to credit meter records the number of transfer to credit meter events since the last RAM clear and

timestamp of last event.

(4) through (6) No change.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(c), (d), (e), (g) FS. History—New 7-30-06, Amended 6-21-10, 7-14-11, 9-12-12, Formerly 61D-14.042, Amended.

75-14.047 Facility Based Monitoring System and Computer Diagnostics.

(1) through (9) no change.

(9) The data contained in the FBMS shall be backed-up daily on removable computer storage media. The back-up data records shall be sufficient to reconstruct the entire day's activity.

(a) No change.

(b) The slot machine licensee shall provide the contact information, address, and telephone number of each off-site storage location to the commission division when:

1. The off-site location is first used for storage; and,
2. Each time a new off-site location is used or an off-site location is changed.

(c) No change.

(10) No change.

(11) The FBMS shall:

(a) through (f) No change.

(g) Annually test data recovery and reload procedures, and report such results to the commission division.

(12) No change.

(13) The FBMS shall collect and store the following information from each slot machine:

- (a) Total credits-in;
(b) Total credits-out;
(c) Total value of all bills, tickets, and vouchers collected by the slot machine;
(d) Total value of all hand pays;
(e) Total value of transfers to credit payments of jackpots;

(e) through (l) renumbered as (f) through (m), otherwise no change.

(14) No change.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(e), (g), (i), 551.104(4)(f) FS. History—New 8-13-06, Amended 6-21-10, 8-14-11, 5-30-17, Formerly 61D-14.047, Amended.

75-14.048 Facility Based Monitoring System Required Reports.

(1) Reports shall be generated on daily, weekly, monthly, and yearly periods. A life to date report shall also be generated yearly from stored database information. These reports at minimum shall consist of the following:

(a) through (d) No change.

(e) Event log of errors referenced in subsection 75-14.044(11), F.A.C., and hand pay ~~hand-paid~~ and transfer to credit payments of jackpots for each slot machine.

(2) A facility based monitoring system shall capture and record every handpay or transfer to credit message from each slot machine and meet the following requirements:

(a) Handpay messages shall be created for single wins and accumulated credit cash outs, which result in handpays;

(b) Transfer to credit messages must be created for single wins and accumulated credit cash outs;

(c) ~~(b)~~ For every single win event that is equal to or greater than the tax reporting threshold, which has been established pursuant

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to 26 U.S. Code § 6041(a) as \$2,000 beginning January 1, 2026, and adjusted for inflation as set forth in 26 U.S. Code § 6041(h) thereafter, the facility based monitoring system shall send a message advising of the need for Internal Revenue Service forms W2G or 1042-S, which is to be processed, either via the facility based monitoring system or manually. This option shall not be overridden;

(d) (e) For a hand pay, an An-original jackpot slip shall not be voided without the written authorization of a supervisor; and,

(e) (d) For a hand pay, the The following information shall be required for all slips generated by the facility based monitoring system:

1. Type of slip,
2. Numeric slip identifier that increments per event,
3. Date and time,
4. Slot machine asset number,
5. The lowest value denomination of the game wager that can be made on the game,
6. Amount of jackpot, accumulated credit, and additional pay,
7. A payout message for every single win event that is equal to or greater than the tax reporting threshold referenced in paragraph

(2)(c) (2)(b) above,

8. Additional payout,
9. Total before taxes and taxes withheld; and,
10. Amount paid to the patron.

(f) For a transfer to credit payment, the following information shall be recorded by the facility based monitoring system:

- 1 Transaction ID,
2. Date and time,
3. Slot machine asset number,
4. The lowest value denomination of the game,
5. Amount of jackpot, and
6. Confirmation of patron identity by PIN or attendant,

(3) through (5) No change.

Rulemaking Authority 16.712(2)(a), 551.103(1), 551.122 FS. Law Implemented 16.712(1)(a), 551.103(1)(d), (e), (i), 551.104(4)(f), 551.121(5) FS. History--New 6-25-06, Amended 8-14-11, Formerly 61D-14.048, Amended 2-3-26,_____.

75-14.075 Jackpot Payouts Not Paid Directly From the Slot Machine.

(1) For jackpot winnings of \$2,000.00 to \$9,999.99, a slot machine licensee may allow a patron to transfer his or her jackpot winnings to the slot machine's credit meter only if:

(a) The slot machine licensee describes the transfer to credit requirements in its internal controls, including patron identity verification process;

(b) The patron creates a player account, opts into the transfer to credit program described in Rule 75-14.076, F.A.C., and completes all documents required by the IRS;

(c) The patron verifies the amount of the jackpot and his or her identity before transferring the jackpot payment to the slot machine's credit meter; and

(d) The participating slot machine:

1. Enters lock-up condition when an eligible jackpot occurs and notifies the player of available payout options;
2. Increments the credit out meter or the transfer to credit meter by the amount of the jackpot transferred;
3. Connects to an FBMS that precludes the duplicate processing of a jackpot transferred to the credit meter of a slot machine and generates a daily report of all transfer to credit jackpot transactions; and
4. Returns to active play status upon completion of the transfer to credit payout.

(2) In the event there is a loss of communication with or a malfunction of the transfer to credit system, the slot machine licensee shall use hand pay jackpot procedures.

(3) For jackpot winnings equal to or greater than \$10,000.00, a patron must receive such winnings by hand pay.

(4) (4) A slot machine licensee employee shall complete a manual or system generated jackpot payout slip whenever a patron wins a hand pay jackpot and a system generated jackpot payout slip whenever a patron wins a transfer to credit jackpot.

(2) through (8) renumbered as (5) through (11), otherwise no change.

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(12) (9) Prior to payment of a slot jackpot of \$25,000 or more, the slot machine licensee shall conduct a verification check of the game. The game verification check shall:

(a) No change.

(b) Confirm the condition of the commission division security tape on the slot machine involved in the jackpot.

1. If the commission division security tape is not broken, the slot machine licensee may complete its payment procedure as outlined in its internal control procedures.

2. If the commission division security tape is found to be broken or tampered with, the slot machine licensee shall notify the surveillance department in order to determine if a RAM clear has recently been performed on the game.

a. If a RAM clear has been performed within the gaming day, the slot machine licensee may complete its payment procedures as outlined in its internal control procedures,

b. If a RAM clear has not been performed, the surveillance department shall provide coverage of the slot machine area involved and retain all surveillance records regarding the designated slot machine, and:

(I) The slot machine licensee shall remove the designated slot machine involved in the jackpot from play, notify the commission division of the jackpot and broken or tampered commission division security tape, and secure the designated slot machine until such time as a commission division representative may make a determination regarding the jackpot,

(II) A commission division representative shall conduct an investigation, including a verification check of game-related storage media using a device that is approved by the commission division for testing slot machines for compliance with Chapter 551, F.S., and Chapter 75-14, F.A.C. If the test results from the verification device reflect that:

(A) through (B) No change.

(10) renumbered as (13), otherwise no change.

(14) (44) (a) through (b) No change.

(c) Include all details of each cash/prize jackpot option transaction on Form FGCC PMW-3680, Slot Jackpot Prize/Cash Option Report, [\[link\]](#), effective XX-XX-XX 6/21/10, incorporated ~~herein~~ by reference, and may ~~can~~ be obtained at [flgaming.gov](#) ~~www.fgcc.fl.gov~~ or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Tallahassee, Florida 32399 ~~2601 Blair Stone Road, Tallahassee, Florida 32399~~.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(c), (d), (g), (i) FS. History—New 6-25-06, Amended 6-21-10, 9-26-13, 5-30-17, Formerly 61D-14.075, Amended _____.

75-14.076 Player Tracking System.

(1) Each slot machine licensee that offers the use of a card or device to its patrons for tracking player history or for participating in the slot machine licensee's transfer to credit payment program, shall include a description of such ~~this~~ program or system as part of its internal control procedures and submit the internal control procedures to the division for approval.

(2) Any card or device used as referenced in subsection (1), shall only be used for the establishment of a promotional account or transfer to credit account.

(3) A slot machine licensee may not issue a card or device referenced in subsection (1) to a patron until the patron establishes his or her identity by providing an original of one of the following documents:

(a) A current United States of America passport or passport card;

(b) State driver's license or ID card that is compliant with REAL ID;

(c) A current foreign passport that is recognized by the Immigration and Customs Enforcement (ICE) and contains a photograph of the applicant; or

(d) Current identification card issued by the Federal Department of War to persons who serve in the United States military or their dependents containing a photograph, name, date of birth, height, and color of eyes of the applicant.

(4) The internal controls for any transfer to credit payment program must include:

(a) A description of the transfer to credit payment program;

(b) Identification of the program administrator responsible for oversight;

(c) Procedures for establishing, maintaining, suspending, and terminating player accounts;

(d) Patron identity verification procedures, including the documents required by the IRS;

(e) Procedures for the removal of accounts of individuals excluded from slot machine facilities under Rule 75-14.020, F.A.C.;
and

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(f) Daily reconciliation procedures for transfer to credit transactions.

(5) (3) Any activity involving a card or device referenced in subsection (1), shall be recorded and maintained in a database that shall be available for inspection by the commission division or FDLE upon demand. Information in the database shall be maintained for the time specified in paragraph 75-14.080(3)(b), F.A.C.

(6) (4) Each card or device issued to a patron under subsection (1) must shall require a patron to input at least a four digit Personal Identification Number (PIN) for use or redemption of promotional items as outlined in subsection (1).

(7) (5) The following errors related to the use of a card or device shall be recorded by the FBMS facility based monitoring system, and a message shall be displayed by the slot machine to the patron:

(a) An invalid PIN. This error shall cause the slot machine to prompt the patron for re-entry of the PIN. However, the slot machine shall not allow more than five (5) attempts to re-enter a PIN number for the card or device;

(b) Account unknown;

(c) Inactive or closed account.

Rulemaking Authority 551.103(1), 551.122 FS. Law Implemented 551.103(1)(d), (e) FS. History—New 1-16-07, Amended 5-30-17, Formerly 61D-14.076, Amended _____.

75-14.081 Monthly Remittance Reports.

(1) Monthly remittance reports documenting the previous month's slot machine gaming activity shall be due in accordance with Section 551.106(3), F.S. Each slot machine license shall file Form FGCC PMW-3660, Slot Operations Monthly Remittance Report, <http://www.flrules.org/Gateway/reference.asp?No=Ref-03162>, and Form FGCC PMW-3670, Slot Operations Cumulative Monthly Remittance Report, <http://www.flrules.org/Gateway/reference.asp?No=Ref-03163>, both of which are effective XX-XX-XX 9-26-13 and incorporated herein by reference. The forms can be obtained at flgaming.gov www.fgcc.fl.gov or by contacting the Florida Gaming Control Commission, 4070 Esplanade Way, Suite 250 ~~2601 Blair Stone Road~~, Tallahassee, Florida 32399.

(2) When reporting credits on Forms FGCC PMW-3660 and 3670:

(a) "Credits In" shall include all credits on the 'total in meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.;

(b) "Credits Out" shall include all credits on the 'total out meter' of a slot machine referenced in subsection 75-14.042(1), F.A.C.; and,

(c) "Hand Pays" shall include all ~~manual~~ hand pays less accumulated credit payouts.

(3) Tickets and vouchers which remain unclaimed after 30 days shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(4) Winnings withheld from an excluded person shall be accounted for as taxable slot machine revenue reported as referenced in subsection (1).

(5) Non-redeemable credits shall be accounted for on, and deducted from, the taxable slot machine revenue reported as referenced in subsection (1).

(6) Each report to the division shall be received or postmarked not later than the required filing date referenced in subsection (1).

Rulemaking Authority 550.0251(2), 551.103(1), 551.122 FS. Law Implemented 550.0251(2), 551.103(1)(d), (g), 551.106(3) FS. History—New 7-30-06, Amended 9-26-13, Formerly 61D-14.081, Amended _____.