

7570.0030 RECORDS REQUIREMENTS.

Subpart 1. **Records kept on devices manufactured, sold, or distributed in Minnesota.** A licensee must keep records related to the manufacture, sale, or distribution of each gambling device that the licensee owns, sells, or distributes in Minnesota. The licensee must maintain and make these records available for the commissioner's inspection for three years after the device is sold or otherwise disposed of by the licensee. The records must be those used to prepare the reports required by subparts 2 and 3 and the records required by subpart 4.

Subp. 2. **Report on devices stored in Minnesota.** A licensee must provide the commissioner with a report of all gambling devices kept under the licensee's control in Minnesota as of January 1, April 1, July 1, and October 1 of each year and at other times as requested by the commissioner. The licensee must submit the report so that it is received by the commissioner within 15 calendar days of the date specified. The report must contain the following information:

- A. a complete description of the device, including name of the manufacturer, model number, serial number, type of device, and date of manufacture; and
- B. the address of the place where the device is stored.

Subp. 3. **Report on devices shipped to Minnesota.** A licensee must submit a report to the commissioner when the licensee ships a device into Minnesota. The licensee must submit or mail the report before or at the time of the shipment. The report must contain the following information:

- A. a complete description of the device, including name of the manufacturer, model number, serial number, type of device, and date of manufacture;
- B. the full name, address, and license number of the licensee shipping the device;
- C. the method of shipment and, where applicable, the name of the carrier;
- D. the full name, address, and, where applicable, license number of the person to whom the device is being sent; and
- E. the destination of the device.

Subp. 4. **Records required of licensed distributors of used devices.** A person licensed to distribute used devices may not own, possess, or distribute a device unless the licensee has records showing that the device is five or more years old.

Statutory Authority: *MS s 299A.01; 299L.03*

History: *17 SR 2459*

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