

7880.0030 PLAN OF OPERATION.

Subpart 1. **Submission of plan.** An advance deposit wagering provider shall have a plan of operation approved by the commission which addresses the following issues in addition to those listed in Minnesota Statutes, section 240.131, subdivision 5:

- A. types of wagering and contests offered and the manner in which wagering and contests will be conducted;
- B. methods to be used for pooling wagers;
- C. a complete description of the totalizator, transmission, and data processing programs and equipment to be used;
- D. processes and procedures implemented to identify and report possible odds manipulation;
- E. methods for detecting and deterring the use of accounts for illegal activity;
- F. methods for accurately verifying an account holder's identity, age, and residence prior to establishing an account;
- G. processes for account holders to make deposits to, and withdrawals from, their accounts;
- H. a plan for reporting dormant accounts and unclaimed funds that complies with Minnesota Statutes, sections 345.39 and 345.41; and
- I. any other issues determined to be necessary by the commission to carry out its duties under Minnesota Statutes, chapter 240.

Subp. 2. **Implementing and amending the plan of operation.** After the plan of operation has been approved by the commission, the licensee must implement and follow the plan of operation and may amend it only with the commission's approval. The commission may withdraw its approval of a plan of operation if the license holder fails to follow the plan or makes material changes that do not meet the requirements of applicable laws or rules.

Statutory Authority: *MS s 14.389; 240.131*

History: *41 SR 809*

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