**CHAPTER 20:04:33**

**MULTI-JURISDICTIONAL HUBS**

Section

20:04:33:01 Definitions.

20:04:33:02 Location of wager.

20:04:33:03 Deposit of money.

20:04:33:04 Pari-mutuel tax.

20:04:33:05 Returns and reports -- Time frames -- Penalties.

20:04:33:06 Take-out rates for non-merged pools.

20:04:33:07 Required system configuration and elements.

20:04:33:07.01 Totalizator room requirements.

20:04:33:07.02 Uninterruptible power supply (UPS).

20:04:33:07.03 Independent monitoring system.

20:04:33:07.04 System errors.

20:04:33:07.05 End-of-day reports.

20:04:33:07.06 Other standard and special reports.

20:04:33:07.07 On-line logs.

20:04:33:07.08 Off-line log.

20:04:33:08 Prohibited practices.

20:04:33:09 Disciplinary action.

20:04:33:10 Unsuitability determinations.

20:04:33:11 Suitability determinations.

20:04:33:12 Exclusion grounds.

20:04:33:13 Preparation of exclusion list.

20:04:33:14 Notice of exclusion.

20:04:33:15 Right to contest exclusion.

20:04:33:16 Multi-jurisdictional totalizator hub license.

20:04:33:17 Consideration of applications.

20:04:33:18 Licenses not transferable.

20:04:33:19 Interest in license -- Prior approval.

20:04:33:20 Background investigation.

20:04:33:21 Individuals subject to application and background investigations.

20:04:33:22 Criminal records check.

20:04:33:23 Authority to conduct background investigation.

20:04:33:24 Failure to allow investigation.

20:04:33:25 Application for multi-jurisdictional totalizator hub license.

20:04:33:26 Operating plan.

20:04:33:27 Changes in operating plan.

20:04:33:28 Penalty for failure to follow operating plan, commission order, or other rules and laws.

20:04:33:29 Initial system audit.

20:04:33:30 Term of license.

20:04:33:31 Application and audit fees.

20:04:33:32 Background investigation fee.

20:04:33:33 Bond.

20:04:33:34 Claims for nonpayment.

20:04:33:35 Hub employee licensing.

20:04:33:36 Prohibition against licensure of law enforcement officials.

20:04:33:37 Licensure qualification.

20:04:33:38 Categories of personnel licensing.

20:04:33:39 Licenses revocable.

20:04:33:40 Reapplication upon denial.

20:04:33:41 Disciplinary action for false statements.

20:04:33:42 Proscribed conduct.

20:04:33:43 Discovery of violations.

20:04:33:44 Termination of employment of key employee or hub employee.

20:04:33:45 Key employee.

20:04:33:46 Review of key licensee status.

20:04:33:47 Power of commission to review and audit -- Disciplinary action.

20:04:33:48 Annual audited financial statements -- Disciplinary action.

20:04:33:49 Change of hub business year.

20:04:33:50 Other gaming activities, duty to notify commission.

20:04:33:51 Business contracts.

20:04:33:52 Legal process and pleadings.

20:04:33:53 Confidentiality.

20:04:33:54 Compliance with the Interstate Horse Racing Act.

20:04:33:55 Racing rules apply.

20:04:33:56 Establishing an account.

20:04:33:57 Account application verification.

20:04:33:58 Account identification number.

20:04:33:59 Secure personal identification code.

20:04:33:60 Information to be provided to account holder.

20:04:33:61 Accounts nontransferable.

20:04:33:62 Hub licensee may close or refuse to open accounts.

20:04:33:63 Minimum account balance.

20:04:33:64 Hub licensee may refuse deposits.

20:04:33:65 Hub licensee may suspend or close accounts.

20:04:33:66 Account credits.

20:04:33:67 Account debits.

20:04:33:68 Inactive accounts.

20:04:33:69 Deceased account holder.

20:04:33:70Posting of credits.

20:04:33:71 Payment of interest not required.

20:04:33:72 Manner of wagers approved by commission.

20:04:33:73 Closing hub wagering.

20:04:33:74 Refusal of wagers.

20:04:33:75 Account security - Account holder responsibility.

20:04:33:76 Payment on winning wagers -- Refunds.

20:04:33:77 Errors in accounts.

20:04:33:78 Monthly account statements.

20:04:33:79 Account holder’s principal residence address.

20:04:33:80 Wager information confidential -- Disciplinary action for violations.