

CHAPTER 22

CONFIDENTIALITY OF GAMBLING LICENSEE RECORDS

H.F. 462

AN ACT providing for the confidentiality of certain records provided by gambling licensees to the racing and gaming commission.

Be It Enacted by the General Assembly of the State of Iowa:

Section 1. Section 99D.19, Code 2017, is amended by adding the following new subsection:

NEW SUBSECTION. 3. The records of the commission shall be governed by the provisions of [chapter 22](#), provided that, in addition to records that may be kept confidential pursuant to [section 22.7](#), the following records provided by a licensee to the commission shall be kept confidential, unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:

- a. Promotional play receipts records.
- b. Patron and customer records.
- c. Surveillance records.
- d. Security reports and network audits.
- e. Internal control and compliance records.
- f. Employee records.
- g. Marketing expenses.

h. Supplemental schedules to the certified audit, except for those books and records as described in [subsection 1 of this section](#), that are obtained by the commission in connection with the annual audit under [section 99D.20](#).

i. Any information specifically requested for inspection by the commission or a representative of the commission.

Sec. 2. Section 99F.12, subsection 3, Code 2017, is amended to read as follows:

3. ~~The~~ Except as provided in [subsection 4](#), the books and records kept by a licensee as provided by [this section](#) are public records and the examination, publication, and dissemination of the books and records are governed by the provisions of [chapter 22](#).

Sec. 3. Section 99F.12, Code 2017, is amended by adding the following new subsection:

NEW SUBSECTION. 4. The records of the commission shall be governed by the provisions of [chapter 22](#), provided that, in addition to records that may be kept confidential pursuant to [section 22.7](#), the following records provided by a licensee to the commission shall be kept confidential, unless otherwise ordered by a court, by the lawful custodian of the records, or by another person duly authorized to release such information:

- a. Promotional play receipts records.
- b. Patron and customer records.
- c. Surveillance records.
- d. Security reports and network audits.
- e. Internal control and compliance records.
- f. Employee records.
- g. Marketing expenses.

h. Supplemental schedules to the certified audit, except for those books and records as described in [subsection 1 of this section](#), that are obtained by the commission in connection with the annual audit under [section 99F.13](#).

i. Any information specifically requested for inspection by the commission or a representative of the commission.

Approved March 30, 2017