

LOTTERY AUTHORITY, IOWA[531]

[Created by 2003 Iowa Acts, Senate File 453, section 66]
 [Prior to 9/17/03, see Lottery Division[705]]

CHAPTER 1

GENERAL OPERATION OF THE LOTTERY

1.1(17A)	Purpose
1.2(17A)	Organization
1.3(17A)	Location
1.4(17A)	Board meetings
1.5(17A,22,99G,252J)	Public records and fair information practices
1.6(99G)	Specific game rules
1.7(99G)	Lottery contracting authority
1.8(99G)	Location of ticket sales by retailers
1.9(99G)	Distribution of tickets by lottery authority
1.10(99G)	Ticket purchase restrictions
1.11(99G)	Employee incentive programs
1.12(99G)	Advertising
1.13(99G)	Promotional agreements with businesses
1.14(99G)	Agreements for the sale of advertising
1.15 to 1.27	Reserved
1.28(99G)	Promotional use of tickets by persons without lottery licenses
1.29(99G)	Employee background investigation

CHAPTER 2

PURCHASING

2.1(99G)	Applicability of competitive bidding
2.2(99G)	Methods of obtaining bids or proposals used by the lottery
2.3(99G)	Items purchased through the department of administrative services
2.4(99G)	Advertising solicitations
2.5(99G)	Contract purchases
2.6(99G)	Blanket purchase agreements
2.7(99G)	Prospective vendor selection
2.8(99G)	Bids and proposals to conform with specifications
2.9(99G)	Time of delivery
2.10(99G)	Cash discounts
2.11(99G)	Tie bids
2.12(99G)	Time of submission
2.13(99G)	Modification or withdrawal of bids
2.14(99G)	Financial security
2.15(99G)	Rejection of bids and proposals
2.16(99G)	Background and informational statements
2.17(99G)	Vendor appeals

CHAPTER 3

PROCEDURE FOR RULE MAKING

3.1(17A)	Applicability
3.2(17A)	Advice on possible rules before notice of proposed rule adoption
3.3(17A)	Public rule-making docket
3.4(17A)	Notice of proposed rule making
3.5(17A)	Public participation
3.6(17A)	Regulatory analysis

3.7(17A,25B)	Fiscal impact statement
3.8(17A)	Time and manner of rule adoption
3.9(17A)	Variance between adopted rule and published notice of proposed rule adoption
3.10(17A)	Exemptions from public rule-making procedures
3.11(17A)	Concise statement of reasons
3.12(17A)	Contents, style, and form of rule
3.13(17A)	Agency rule-making record
3.14(17A)	Filing of rules
3.15(17A)	Effectiveness of rules prior to publication
3.16(17A)	General statements of policy
3.17(17A)	Review by agency of rules

CHAPTER 4 WAIVER AND VARIANCE RULES

4.1(99G)	Waiver or variance of rules
4.2(99G)	Definition
4.3(99G)	Scope of chapter
4.4(99G)	Applicability of chapter
4.5(99G)	Criteria for waiver or variance
4.6(99G)	Filing of petition
4.7(99G)	Content of petition
4.8(99G)	Additional information
4.9(99G)	Notice
4.10(99G)	Hearing procedures
4.11(99G)	Ruling
4.12(99G)	Public availability
4.13(99G)	Summary reports
4.14(99G)	Cancellation of a waiver
4.15(99G)	Violations
4.16(99G)	Defense
4.17(99G)	Judicial review

CHAPTER 5 CONTESTED CASES

5.1(17A)	Scope and applicability
5.2(17A)	Definitions
5.3	Reserved
5.4(17A)	Time requirements
5.5(17A)	Requests for contested case proceeding
5.6(17A)	Notice of hearing
5.7(17A)	Presiding officer
5.8(17A)	Telephone proceedings
5.9(17A)	Disqualification
5.10(17A)	Consolidation and severance
5.11(17A)	Pleadings
5.12(17A)	Service and filing of pleadings and other papers
5.13(17A)	Discovery
5.14(17A)	Subpoenas
5.15(17A)	Motions
5.16(17A)	Prehearing conference
5.17(17A)	Continuances
5.18(17A)	Withdrawals

5.19(17A)	Intervention
5.20(17A)	Hearing procedures
5.21(17A)	Evidence
5.22(17A)	Default
5.23(17A)	Ex parte communication
5.24(17A)	Record costs
5.25(17A)	Interlocutory appeals
5.26(17A)	Final decision
5.27(17A)	Appeals and review
5.28(17A)	Applications for rehearing
5.29(17A)	Stays of agency actions
5.30(17A)	No factual dispute contested cases
5.31(17A)	Emergency adjudicative proceedings
5.32(17A)	Waiver of procedures

CHAPTER 6 DECLARATORY ORDERS

6.1(17A)	Petition for declaratory order
6.2(17A)	Notice of petition
6.3(17A)	Intervention
6.4(17A)	Briefs
6.5(17A)	Inquiries
6.6(17A)	Service and filing of petitions and other papers
6.7(17A)	Consideration
6.8(17A)	Action on petition
6.9(17A)	Refusal to issue order
6.10(17A)	Contents of declaratory order—effective date
6.11(17A)	Copies of orders
6.12(17A)	Effect of a declaratory order

CHAPTERS 7 to 10 Reserved

CHAPTER 11 PRIZES

11.1(99G)	Claiming prizes
11.2(99G)	Claim period
11.3(99G)	Invalid tickets not entitled to prize payment
11.4(99G)	Ticket is a bearer instrument
11.5(99G)	Assignment of prizes
11.6(99G)	Prize payment to minors
11.7(99G)	Time of prize payment
11.8(99G)	Prizes payable for the life of the winner
11.9(99G)	Prizes payable after death of winner
11.10(99G)	Disability of prizewinner
11.11(99G)	Stolen or lost tickets
11.12(99G)	Effect of game rules
11.13(99G)	Disputed prizes
11.14(99G)	Prize payment for prizes paid over a term exceeding ten years

CHAPTER 12
LICENSING

12.1(99G,252J)	License eligibility criteria
12.2(99G,252J)	Factors relevant to license issuance
12.3(99G)	Applicant or person defined
12.4(99G,252J)	Lottery licenses
12.5(99G)	Transfer of licenses prohibited
12.6(99G)	Expiration of licenses
12.7(99G,252J)	Provisional licenses
12.8(99G)	Off-premises licenses
12.9(99G)	Duplicate licenses
12.10(99G)	Reporting changes in circumstances of the retailer
12.11(99G)	License not a vested right
12.12(99G,252J)	Suspension or revocation of a license
12.13(99G,252J)	Methods of service
12.14(99G,252J)	Licensee's obligation
12.15(99G,252J)	Calculating the effective date
12.16(99G)	Financial responsibility
12.17(99G)	Monitor vending machine retailers

CHAPTER 13
LICENSED RETAILERS

13.1(99G)	Licensed retailers
13.2(99G)	Requirements for the sale of tickets
13.3(99G)	Display and availability of lottery license certificates, rules and promotional materials provided by the lottery
13.4	Reserved
13.5(99G)	Ownership of tickets and other property
13.6(99G)	Retailer costs and compensation
13.7(99G)	Retailer payment methods
13.8(99G)	Dishonored checks and electronic funds transfers
13.9(99G)	Inspection of lottery materials and licensed premises
13.10(99G)	Individuals who may sell lottery tickets
13.11(99G)	Ticket sales restrictions
13.12(99G)	Placement of lottery equipment
13.13(99G)	Monitor vending machine retailers

CHAPTER 14
MONITOR VENDING MACHINES

14.1(99G,252J)	License eligibility criteria
14.2(99G,252J)	Factors relevant to license issuance
14.3(99G)	Definitions
14.4(99G,252J)	MVM retailer licenses
14.5(99G)	MVM premises license
14.6(99G)	Transfer of MVM licenses prohibited
14.7(99G)	Expiration of MVM licenses
14.8(99G,252J)	Provisional MVM licenses
14.9(99G)	MVM placement and operation
14.10(99G)	Duplicate licenses
14.11(99G)	Reporting changes in circumstances of the MVM licensee
14.12(99G)	MVM license not a vested right
14.13(99G,252J)	Suspension or revocation of an MVM retailer license

14.14(99G,252J)	Suspension or revocation of an MVM premises license
14.15(99G,252J)	Methods of service
14.16(99G,252J)	Licensee's obligation
14.17(99G,252J)	Calculating the effective date
14.18(99G)	Financial responsibility of MVM retailers and MVM distributors
14.19(99G)	MVM certification
14.20(99G,252J)	Suspension or revocation of certification of an MVM
14.21(99G)	Requirements for the sale of tickets
14.22(99G)	Ownership of tickets and other property
14.23(99G)	MVM retailer compensation
14.24(99G)	MVM retailer payment methods
14.25(99G)	Dishonored checks and electronic funds transfers
14.26(99G)	Inspection of lottery materials and licensed premises
14.27(99G)	Payment of MVM ticket prizes
14.28(99G)	Ticket sales restrictions
14.29(99G)	Transfer of MVMs
14.30(99G)	Tax reporting

CHAPTERS 15 to 17

Reserved

CHAPTER 18

INSTANT TICKET GENERAL RULES

18.1(99G)	Authorization of instant ticket games
18.2(99G)	Definitions
18.3(99G)	Instant ticket price
18.4(99G)	Method of play
18.5(99G)	Prizes
18.6(99G)	Annuity prizes
18.7(99G)	Disclosure of odds
18.8(99G)	Claiming prizes
18.9(99G)	Ticket validation requirements
18.10(99G)	Official end of game
18.11(99G)	Board approval of games

CHAPTER 19

PULL-TAB GENERAL RULES

19.1(99G)	Authorization of pull-tab games
19.2(99G)	Definitions
19.3(99G)	Pull-tab ticket price
19.4(99G)	Method of play
19.5(99G)	Ticket validation requirements
19.6(99G)	Prizes
19.7(99G)	Disclosure of odds
19.8(99G)	Claiming prizes
19.9(99G)	Owner of ticket
19.10(99G)	Disputed claim
19.11(99G)	Lottery logo
19.12(99G)	End of game
19.13(99G)	Board approval of game

CHAPTER 20
COMPUTERIZED GAMES—GENERAL RULES

20.1(99G)	Authorization of computerized lottery games
20.2(99G)	Computerized lottery definitions
20.3(99G)	Method of play
20.4(99G)	Cancellation by a player
20.5(99G)	Prizes and odds
20.6(99G)	Payment of annuity jackpot prizes
20.7(99G)	Unclaimed prizes
20.8(99G)	Disclosure of odds
20.9(99G)	Price
20.10(99G)	Changes for special promotions
20.11(99G)	Ticket or share ownership and prize entitlement
20.12(99G)	Ticket validation requirements
20.13(99G)	Claim period
20.14(99G)	Manner of claiming prizes
20.15(99G)	Presentation of ticket
20.16(99G)	One prize per game play
20.17(99G)	Corrections
20.18(99G)	Risk of error
20.19(99G)	Multidraw plays and advance plays
20.20(99G)	Drawings
20.21(99G)	Cancellation or delay of play
20.22(99G)	Pool exhaustion game—method of play
20.23(99G)	Prize insurance fund

CHAPTER 21
DRAWINGS AND CONTESTS

21.1(99G)	Authorization of drawings and contests
21.2(99G)	Definitions
21.3(99G)	Price for drawings or contests
21.4(99G)	Method of play
21.5(99G)	Prizes
21.6(99G)	Disclosure of odds
21.7(99G)	Claiming prizes
21.8(99G)	Entry validation requirements
21.9(99G)	Owner of a ticket
21.10(99G)	Official end of drawing or contest period