



TERRY E. BRANSTAD  
GOVERNOR

**OFFICE OF THE GOVERNOR**

KIM REYNOLDS  
LT. GOVERNOR

March 30, 2017

The Honorable Paul Pate  
Secretary of State of Iowa  
State Capitol Building  
LOCAL

Dear Mr. Secretary:

I hereby transmit:

House File 462, an Act providing for the confidentiality of certain records provided by gambling licensees to the racing and gaming commission.

The above House File is hereby approved this date.

Sincerely,

A handwritten signature in black ink that reads "Terry E. Branstad".

Terry E. Branstad  
Governor

cc: Secretary of the Senate  
Clerk of the House



House File 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.

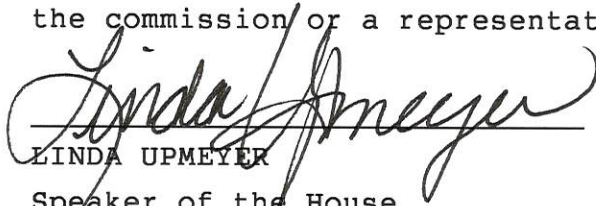
Sec. 3. Section 99F.12, Code 2017, is amended by adding the following new subsection:

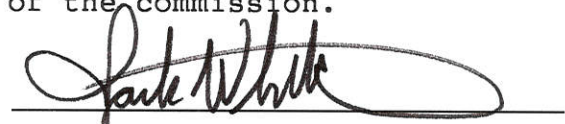
NEW SUBSECTION. 4. The records of the commission shall be governed by the provisions of chapter 22, provided that, in addition to records that may be kept confidential pursuant to section 22.7, the following records provided by a licensee to the commission shall be kept confidential, unless otherwise 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.

  
LINDA UPMEYER  
Speaker of the House

  
JACK WHITVER  
President of the Senate

I hereby certify that this bill originated in the House and is known as House File 462, Eighty-seventh General Assembly.

  
CARMINE BOAL  
Chief Clerk of the House

Approved March 30, 2017

  
TERRY E. BRANSTAD  
Governor