## House File 462 - Introduced

HOUSE FILE 462
BY COMMITTEE ON STATE
GOVERNMENT

(SUCCESSOR TO HSB 110)

## A BILL FOR

- 1 An Act providing for the confidentiality of certain records
- 2 provided by gambling licensees to the racing and gaming
- 3 commission.
- 4 BE IT ENACTED BY THE GENERAL ASSEMBLY OF THE STATE OF IOWA:

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- 1 Section 1. Section 99D.19, Code 2017, is amended by adding 2 the following new subsection:
- 3 NEW SUBSECTION. 3. The records of the commission shall be
- 4 governed by the provisions of chapter 22, provided that, in
- 5 addition to records that may be kept confidential pursuant to
- 6 section 22.7, the following records provided by a licensee to
- 7 the commission shall be kept confidential, unless otherwise
- 8 ordered by a court, by the lawful custodian of the records, or
- 9 by another person duly authorized to release such information:
- 10 a. Promotional play receipts records.
- 11 b. Patron and customer records.
- 12 c. Surveillance records.
- 13 d. Security reports and network audits.
- 14 e. Internal control records.
- 15 f. Employee records.
- 16 g. Any audit information and records, except for those books
- 17 and records as described in subsection 1 of this section, that
- 18 are obtained by the commission in connection with the annual
- 19 audit under section 99D.20.
- Sec. 2. Section 99F.12, subsection 3, Code 2017, is amended
- 21 to read as follows:
- 22 3. The Except as provided in subsection 4, the books
- 23 and records kept by a licensee as provided by this section
- 24 are public records and the examination, publication, and
- 25 dissemination of the books and records are governed by the
- 26 provisions of chapter 22.
- 27 Sec. 3. Section 99F.12, Code 2017, is amended by adding the
- 28 following new subsection:
- 29 NEW SUBSECTION. 4. The records of the commission shall be
- 30 governed by the provisions of chapter 22, provided that, in
- 31 addition to records that may be kept confidential pursuant to
- 32 section 22.7, the following records provided by a licensee to
- 33 the commission shall be kept confidential, unless otherwise
- 34 ordered by a court, by the lawful custodian of the records, or
- 35 by another person duly authorized to release such information:

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- 1 a. Promotional play receipts records.
- 2 b. Patron and customer records.
- 3 c. Surveillance records.
- 4 d. Security reports.
- 5 e. Internal control records.
- 6 f. Employee records.
- 7 q. Any audit information and records, except for those books
- 8 and records as described in subsection 1 of this section, that
- 9 are obtained by the commission in connection with the annual
- 10 audit under section 99F.13.
- 11 EXPLANATION
- The inclusion of this explanation does not constitute agreement with the explanation's substance by the members of the general assembly.
- 14 This bill provides that certain records provided by a
- 15 licensee under Code chapter 99D or 99F to the racing and gaming
- 16 commission shall be kept confidential by the commission unless
- 17 otherwise ordered by a court, by the lawful custodian of the
- 18 records, or by another person duly authorized to release
- 19 such information. The bill lists the records to be kept
- 20 confidential as promotional play receipts records, patron and
- 21 customer records, surveillance records, security reports and
- 22 network audits, internal control records, employee records, and
- 23 most audit information and records that are obtained by the
- 24 commission in connection with the annual audit conducted under
- 25 Code section 99D.20 or 99F.13, as applicable.