

Re: NEXT STEPS: Casino Lg Accounts

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Van Sleuwen, Terri HSD:EX

From: Sturko, Derek HSD:EX
Sent: March 31, 2009 10:51 AM
To: Vander Graaf, Larry P HSD:EX; Van Sleuwen, Terri HSD:EX; McCrea, Bill J HSD:EX; Saville, Rick HSD:EX
Cc: Birge, Sue HSD:EX; Tanaka, Kashi HSD:EX; Fair, Susan P HSD:EX
Subject: FW: NEXT STEPS: Casino Lg Accounts

FYI.

Susan - could you please set up this meeting with Mike and whoever else he wants to involve.

Thanks,

Derek Sturko
 ADM, Gaming Policy & Enforcement
 Know your limit, play within it.

From: Michael Graydon [mailto: [REDACTED]]
Sent: March 31, 2009 10:45 AM
To: Sturko, Derek HSD:EX
Cc: XT:Towns, Terry CAsE:IN
Subject: Re: NEXT STEPS: Casino Lg Accounts

Look forward to the discussion. MG

----- Original Message -----

From: Sturko, Derek HSD:EX < [REDACTED] >
To: Michael Graydon
Sent: Tue Mar 31 10:39:31 2009
Subject: NEXT STEPS: Casino Lg Accounts

Mike:

think we're ready to discuss this matter.

Our issue is not with the notion of a patron gaming fund account (although we do have some issues with some specific aspects of BCLC's proposed approach). In fact, we support such an approach, if properly implemented.

Rather, our concerns stem from some fundamental, foundational issues, including the definitions of, and compliance with expectations concerning:

- 1) suspicious activities;
- 2) verified wins; and
- 3) large cash transactions.

We believe if these issues are addressed, a patron gaming fund account can be an important part of a solution.

We've reviewed the Ontario regulator's approach to these and other matters (which include a very comprehensive, regulated approach to matters such as surveillance, security, internal controls, large cash transaction, credit and so forth). While we believe that approach is more extensive and prescriptive than may be necessary, we believe that some aspects of their framework should be implemented in BC.

We're also checking into what other provinces have done.

I suggest that I get Susan to set up a meeting (it will just be Bill McCrea and I) and we send you a "discussion" paper to inform that meeting.

31/03/2009

Re: NEXT STEPS: Casino Lg Accounts

Derek Sturko
ADM, Gaming Policy & Enforcement
Know your limit, play within it.



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