



Know your limit, play within it.

August 9, 2018

552607

Jim Lightbody
President and CEO
British Columbia Lottery Corporation
74 West Seymour Street
KamloopsBC V2C 1E2

Dear Jim,

Thank you for suspending the implementation of a British Columbia Lottery Corporation's (BCLC) directive that updated Patron Gaming Fund (PGF) account and convenience cheque policies and procedures for Casino Service Providers on August 2, 2018 at my request.

As you are aware, government is initiating policy-related work stemming from the German Report recommendations through an internal deputy minister committee. Some of the recommendations overlap the areas where BCLC's proposed changes are directed. In order to minimize the impact on service providers, these recommendations should be considered before the proposed changes are implemented. Government will decide how to move forward as quickly as possible with the best ways to implement them.

A robust Source of Funds process minimizes any incremental risk associated with the implementation of the proposed changes to the PGF and convenience cheque policies. As you know, the Gaming Policy and Enforcement Branch (GPEB) is currently undertaking an audit of the Source of Funds Directive. Preliminary findings from our audit, which has been supported by work undertaken by BCLC, have led to an extension of the audit timeframe. It is important to first determine the effectiveness of the Source of Funds process and whether the additional training undertaken by BCLC has increased compliance.

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**Ministry of
Attorney General**

Gaming Policy and
Enforcement Branch
Assistant Deputy
Minister's office

Mailing Address:
PO BOX 9311 STN PROV GOVT
VICTORIA BC V8W 9N1
Telephone: **Personal**
Facsimile: (250) 356-8237

Location / Courier Address:
Third Floor, 910 Government Street
Victoria, BC V8W 1X3

Web: www.gaming.gov.bc.ca

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Mr. Jim Lightbody
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I request you continue to hold implementation of the directive to Casino Service Providers until this audit work is complete and future direction has been established by the deputy minister committee.

Sincerely,



Sam MacLeod
Assistant Deputy Minister
Gaming Policy and Enforcement Branch
Ministry of Attorney General

GPEB is a 2018 recipient of the BC Public Service Top Work Unit Award