205 CMR: MASSACHUSETTS GAMING COMMISSION 205 CMR 145.00: POSSESSION OF SLOT MACHINES <u>AND OTHER</u> <u>ELECTRONIC GAMING DEVICES</u>

145.01: Possession of Slot Machines and Other Electronic Gaming Devices

- (2) Each gaming licensee shall file, prior to the commencement of gaming and every thirty days thereafter with the commission a comprehensive lists of:
 - (a) The slot machines and bill validators and/or bill changers not integrated into a slot machine in the gaming area (the "Slot Machine Master List");
 - (b) The slot machines possessed by the licensee in restricted areas outside the gaming area but on the premises of its gaming establishment;
 - (c) The slot machines possessed by the licensee at locations in the commonwealth but off the premises of its gaming establishment
- (3) At a minimum, each list of slot machines required by 205 CMR 145.01(2) shall contain the following information, as applicable, for each slot machine and any accompanying bill validator and/or bill changer on the "Slot Machine Master List" in consecutive order by location number:
 - (a) The date on which the list was prepared;
 - (b) A description of each slot machine by:
 - 1. Slot machine model and serial number and registration unique identification number issued in accordance with 205 CMR 144.00: *Approval of Slot Machines and Electronic Gaming Equipment and Testing Laboratories* 144.03(2)(a);
 - 2. Computer program number;
 - 3. Denomination;
 - 4. Manufacturer and machine type; and
 - 5. Whether the slot machine has an electronic funds transfer (EFT) feature Any other information directed by the Commission.

145.02: Transportation of Slot Machines and Other Electronic Gaming Devices

- (2) Any person moving a slot machine or other electronic gaming device:
 - (a) into the Commonwealth;
 - (b) from one authorized location to another authorized location within the Commonwealth unless both locations are operated and controlled by the same gaming licensee; or
 - (c) or out of the Commonwealth; [insert space]

shall first notify the commission at least 5 days in advance of the movement in writing that provides the following information:

- 1. The full name and address of the person shipping or moving the machine or device;
- 2. The full name and address of the person who owns the machine or device, including the name of any new owner in the event ownership is being changed in conjunction with the shipment or movement
- 3. The method of shipment or movement and the name of the carrier or carriers;
- 4. The full name and address of the person to whom the machine or device is being sent and the destination of the machine or device if different from such address;
- 5. The quantity of machines or devices being shipped or moved and the manufacturer's serial number of each machine;
- 6. The expected date and time of delivery to or removal from any authorized location in the Commonwealth;
- 7. The port of entry, or exit, if any, of the machine if the origin or destination of the machine is outside the continental United States a copy of the certification report issued by the independent testing laboratory in accordance with 205 CMR 144.04(2); and
- 8. The reason for transporting the machine or device.
- (3) The person shipping or moving any slot machine or other electronic gaming device in accordance with 205 CMR 145.02 shall provide to the shipper a document, at least one copy of which shall be kept with the slot machine or other electronic gaming device at all times during the shipping process, that contains the following information, at a minimum:
 - (a) The manufacturer's serial number of the slot machine or other electronic gaming device being transported;
 - (b) The full name and address of the person from whom the machine or device was obtained;
 - (c) The full name and address of the person to whom the machine or device is being sent; and
 - (d) The dates of shipment
- (4) Any person, company, or school receiving a slot machine shipment from outside of the Commonwealth shall, within three business days of receipt, provide the commission with the information enumerated in 205 CMR 145.02(2).
- (5) Any person moving a slot machine or other electronic gaming device:
 - (a) within a gaming establishment; or
 - (b) between two authorized locations within the Commonwealth if both locations are operated and controlled by the same gaming licensee; [insert space]

shall file a request for approval pursuant to 205 CMR 144.03 and record such movement in a log maintained in accordance with the record retention requirements contained in 205 CMR 135.00: Monitoring of Project Construction and Licensee Requirements 138.09 and include the following:

- 1. The manufacturer's serial number
- 2. The casino operator's equipment number, if applicable;
- 3. An indication as to whether the equipment is equipped for tokenization, and if so, the denomination;
- 4. The date and time of movement of the equipment;
- 5. The location from which the equipment was moved;
- 6. The location to which the equipment was moved; and
- 7. The printed name(s) and signature(s) of the person(s) involved in moving the equipment

