

- §401.360 - Payment of Prizes
- §401.361 - Required Purchases of Lottery Tickets
- §401.362 - Retailer's Financial Responsibility for Lottery Tickets Received and Subsequently Damaged or Rendered Unsaleable, for Winning Lottery Tickets Paid and for Lottery-Related Property
- §401.363 - Retailer Record
- §401.364 - Training
- §401.366 - Compliance with All Applicable Laws
- §401.368 - Lottery Ticket Vending Machines
- §401.370 - Retailer's Financial Responsibility for Lottery Tickets Received and Subsequently Stolen or Lost
- §401.371 - Collection of Delinquent Obligations for Lottery Retailer Related Accounts
- §401.372 - Display of License
- Subchapter F - ADA Requirements
- §401.401 - Definitions
- §401.402 - General Requirements
- §401.403 - Readily Achievable Barrier Removal
- §401.404 - Priority of ADA Compliance by Lottery Licensees
- §401.405 - Alternatives to Barrier Removal
- §401.406 - Future Alterations to a Lottery Licensed Facility
- §401.407 - Complaints Relating to Non-accessibility
- §401.408 - Requests for Hearings
- Subchapter G - Lottery Security
- §401.501 - Lottery Security

The Commission will assess whether the reasons for initially adopting each of these rules continue to exist. Each rule will be reviewed to determine whether it is obsolete, whether it reflects current legal and policy considerations, and whether it reflects current procedures of the Commission.

Written comments pertaining to this rule review may be submitted by mail to Deanne Rienstra, Special Counsel, at Texas Lottery Commission, P.O. Box 16630, Austin, Texas 78761-6630; by facsimile at (512) 344-5189; or by email at legal.input@lottery.state.tx.us.

The deadline for comments is 30 days after publication of this notice in the *Texas Register*. Proposed changes to any of these rules as a result of the rule review will be published as separate rulemaking proceedings in the Proposed Rules section of the *Texas Register* at a later date. Any proposed rule changes will be open for public comment prior to final adoption or repeal by the Commission, in accordance with the requirements of the Administrative Procedure Act, Texas Government Code, Chapter 2001.

TRD-202303810
 Bob Biard
 General Counsel
 Texas Lottery Commission
 Filed: October 13, 2023



The Texas Lottery Commission (Commission) files this notice of intent to review, and to consider for readoption, amendment, or repeal, the Commission's rules at Title 16 Texas Administrative Code Chap-

ter 402 relating to Charitable Bingo Operations Division. The names and numbers of the rules contained in Chapter 402 are set forth below. This review is being conducted in accordance with the requirements of Texas Government Code §2001.039 (Agency Review of Existing Rules):

- Subchapter A - Administration
- §402.100 - Definitions
- §402.101 - Advisory Opinions
- §402.102 - Bingo Advisory Committee
- §402.103 - Training Program
- §402.104 - Delinquent Obligations
- Subchapter B - Conduct of Bingo
- §402.200 - General Restrictions on the Conduct of Bingo
- §402.201 - Prohibited Bingo Occasion
- §402.202 - Transfer of Funds
- §402.203 - Unit Accounting
- §402.204 - Prohibited Price Fixing
- §402.205 - Unit Agreements
- §402.210 - House Rules
- §402.211 - Other Games of Chance
- §402.212 - Promotional Bingo
- Subchapter C - Bingo Games and Equipment
- §402.300 - Pull-Tab Bingo
- §402.301 - Bingo Card/Paper
- §402.303 - Pull-tab or Instant Bingo Dispensers
- §402.321 - Card-Minding Systems--Definitions
- §402.322 - Card-Minding Systems--Site System Standards
- §402.323 - Card-Minding Systems--Device Standards
- §402.324 - Card-Minding Systems--Approval of Card-Minding Systems
- §402.325 - Card-Minding Systems--Licensed Authorized Organizations Requirements
- §402.326 - Card-Minding Systems--Distributor Requirements
- §402.327 - Card-Minding Systems--Security Standards
- §402.328 - Card-Minding Systems--Inspections and Restrictions
- §402.331 - Shutter Card Bingo Systems - Definitions
- §402.332 - Shutter Card Bingo Systems - Site System Standards
- §402.333 - Shutter Card Bingo Systems - Shutter Card Station and Customer Account Standards
- §402.334 - Shutter Card Bingo Systems - Approval of Shutter Card Bingo Systems
- §402.335 - Shutter Card Bingo Systems - Licensed Authorized Organization Requirements
- §402.336 - Shutter Card Bingo Systems - Distributor Requirements
- §402.337 - Shutter Card Bingo Systems - Security Standards
- §402.338 - Shutter Card Bingo Systems - Inspections and Restrictions

Subchapter D - Licensing Requirements

§402.400 - General Licensing Provisions

§402.401 - Temporary License

§402.402 - Registry of Bingo Workers

§402.403 - Licenses for Conduct of Bingo Occasions and to Lease Bingo Premises

§402.404 - License Classes and Fees

§402.405 - Temporary Authorization

§402.406 - Bingo Chairperson

§402.407 - Unit Manager

§402.408 - Designation of Members

§402.409 - Amendment for Change of Premises or Occasions Due to Lease Termination or Abandonment

§402.410 - Amendment of a License - General Provisions

§402.411 - License Renewal

§402.412 - Signature Requirements

§402.413 - Military Service Members, Military Veterans, and Military Spouses

§402.420 - Qualifications and Requirements for Conductor's License

§402.422 - Amendment to a Regular License to Conduct Charitable Bingo

§402.424 - Amendment of a License by Electronic Mail, Telephone or Facsimile

§402.442 - Amendment to a Commercial Lessor License

§402.443 - Transfer of a Grandfathered Lessor's Commercial Lessor License

§402.450 - Request for Waiver

§402.451 - Operating Capital

§402.452 - Net Proceeds

§402.453 - Request for Operating Capital Increase

Subchapter E - Books and Records

§402.500 - General Records Requirements

§402.501 - Charitable Use of Net Proceeds

§402.502 - Charitable Use of Net Proceeds Recordkeeping

§402.503 - Bingo Gift Certificates

§402.504 - Debit Card Transactions

§402.505 - Permissible Expense

§402.506 - Disbursement Records Requirements

§402.511 - Required Inventory Records

§402.514 - Electronic Fund Transfers

Subchapter F - Payment of Taxes, Prize Fees and Bonds

§402.600 - Bingo Reports and Payments

§402.601 - Interest on Delinquent Tax

§402.602 - Waiver of Penalty, Settlement of Prize Fees, Penalty and/or Interest

§402.603 - Bond or Other Security

§402.604 - Delinquent Purchaser

Subchapter G - Compliance and Enforcement

§402.700 - Denials; Suspensions; Revocations; Hearings

§402.701 - Investigation of Applicants for Licenses

§402.702 - Disqualifying Convictions

§402.703 - Audit Policy

§402.705 - Inspection of Premises

§402.706 - Schedule of Sanctions

§402.707 - Expedited Administrative Penalty Guideline

§402.708 - Dispute Resolution

§402.709 - Corrective Action

The Commission will assess whether the reasons for initially adopting each of these rules continue to exist. Each rule will be reviewed to determine whether it is obsolete, whether it reflects current legal and policy considerations, and whether it reflects current procedures of the Commission.

Written comments pertaining to this rule review may be submitted by mail to Deanne Rienstra, Special Counsel, at Texas Lottery Commission, P.O. Box 16630, Austin, Texas 78761-6630; by facsimile at (512) 344-5189; or by email at legal.input@lottery.state.tx.us.

The deadline for comments is 30 days after publication of this notice in the *Texas Register*. Proposed changes to any of these rules as a result of the rule review will be published as separate rulemaking proceedings in the Proposed Rules section of the *Texas Register* at a later date. Any proposed rule changes will be open for public comment prior to final adoption or repeal by the Commission, in accordance with the requirements of the Administrative Procedure Act, Texas Government Code, Chapter 2001.

TRD-202303811
 Bob Biard
 General Counsel
 Texas Lottery Commission
 Filed: October 13, 2023



The Texas Lottery Commission (Commission) files this notice of intent to review, and to consider for re adoption, amendment, or repeal, the Commission's rules at Title 16 Texas Administrative Code Chapter 403, relating to General Administration. The names and numbers of the rules contained in Chapter 403 are set forth below. This review is being conducted in accordance with the requirements of Texas Government Code §2001.039 (Agency Review of Existing Rules):

§403.101 - Public Information

§403.102 - Items Mailed to the Commission

§403.110 - Petition for Adoption of Rule Changes

§403.115 - Negotiated Rulemaking and Alternative Dispute Resolution

§403.201 - Definitions

§403.202 - Prerequisites to Suit

§403.203 - Sovereign Immunity

§403.204 - Notice of Claim of Breach of Contract

§403.205 - Agency Counterclaim