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## **GAMING INDUSTRY BULLETIN**

# 27

DECEMBER 21, 1994

Effective January 1, 1995 all Group C licensees (250 or more slot machines and/or five or more tables) must designate an employee to serve as compliance officer for the casino. This is the result of an amendment to the Internal Control Minimum Procedures for Group C Licensees. A copy of the amendment accompanies this bulletin.

All Group C licensees must submit a letter to the Division of Gaming Audit Section designating a compliance officer for the casino along with a description of the designee's primary job responsibilities and line staff authority. This letter must be submitted to the Audit Section by January 31, 1995.

The compliance officer will be responsible for completing one full set of the Independent Accountant Minimum Internal Control Compliance Questionnaires each calendar quarter. A report summarizing non-compliance issues noted by the compliance officer and a corrective action plan should be submitted to the casino's management for implementation. These same documents must be submitted to the Division of Gaming Audit Section within 15 days after the end of each quarter.

All correspondence and the designating letter should be sent to:

Colorado Division of Gaming  
Audit Section  
720 S. Colorado Blvd., Suite 540-S  
Denver, CO 80222

Questions regarding this bulletin should be directed to the Division of Gaming Audit Section at 584-1315, 1337 or 1338.