

WAC 230-14-270 Additional retention requirements for some commercial stimulant licensees. (1) Punch board and pull-tab licensees who fail to comply with all recordkeeping requirements or who misstate gross gambling receipts by more than one percent during any calendar quarter will receive a letter from us requiring them to comply with additional record retention limits.

(2) Licensees receiving the letter must retain all punch boards and pull-tab series for at least four months following the last day of the month during which they were removed from play. Specially authorized games like carry-over jackpots and progressive pull-tab series may require longer retention periods.

(3) After one year, licensees may petition us to remove the increased retention requirement. The petition must include documentation of the steps taken to correct recordkeeping errors or misstatements.

(4) To compute gross gambling receipts to determine compliance with recording accuracy requirements, see WAC 230-14-255.

[Statutory Authority: RCW 9.46.070. WSR 07-17-058 (Order 614), § 230-14-270, filed 8/10/07, effective 1/1/08.]