The Senate Committee on Regulated Industries and Utilities offered the following substitute to SB 172:

A BILL TO BE ENTITLED AN ACT

1 To amend Title 50 of the Official Code of Georgia Annotated, relating to state government, 2 so as to authorize and provide for the regulation and taxation of sports betting in this state; 3 to provide for additional powers and duties of the Georgia Lottery Corporation; to provide 4 for the Georgia Lottery Corporation to engage in certain activities related to sports betting; 5 to provide for a short title; to provide for legislative findings; to provide for definitions; to create a public corporation to regulate sports betting; to provide for such corporation to be governed by the Georgia Sports Betting Commission; to provide for the qualifications, appointment, removal, and powers of the commission and its members; to provide for the 9 appointment and compensation of a chief executive officer; to provide for the procedures, 10 limitations, requirements, and qualifications of the licensing of any person offering, operating, or managing sports betting in this state; to provide for criminal background 12 checks; to regulate wagers and provide requirements for bettors; to provide for bettors to 13 restrict themselves from placing certain wagers; to provide certain resources for individuals with problem gambling or a betting or gambling disorder; to provide for a privilege tax; to 15 require certain reports; to provide for the collection and disposition of fees and fines; to 16 prohibit certain conduct by commissioners, employees of the corporation, licensees, and other persons; to provide for certain penalties; to provide for construction; to provide bettors 18 with certain rights; to amend Part 1 of Article 2 of Chapter 12 of Title 16 of the Official Code

of Georgia Annotated, relating to gambling, so as to exclude any consideration paid to a sports betting licensee from the definition of "bet"; to provide for the exemption of persons licensed for sports betting from regulations and restrictions regarding gambling information; to amend Title 48 of the Official Code of Georgia Annotated, relating to revenue and taxation, so as to exempt wagers placed as part of sports betting; to provide for related matters; to provide for a contingent effective date and automatic repeal; to repeal conflicting laws; and for other purposes.

BE IT ENACTED BY THE GENERAL ASSEMBLY OF GEORGIA:

27 **PART I**28 **SECTION 1-1.**

- 29 Title 50 of the Official Code of Georgia Annotated, relating to state government, is amended
- 30 in Code Section 50-27-9, relating to general powers of the Georgia Lottery Corporation, by
- 31 revising paragraphs (18) and (19) of and adding a new paragraph to subsection (a) to read as
- 32 follows:

26

- 33 "(18) To act as a retailer, to conduct promotions which involve the dispensing of lottery
- 34 tickets or shares, and to establish and operate a sales facility to sell lottery tickets or
- shares and any related merchandise; and
- 36 (19) To perform any actions and carry out any responsibilities provided for in Article 4
- of this chapter and Chapter 28 of this title; and
- 38 (19)(20) To adopt and amend such regulations, policies, and procedures as necessary to
- 39 carry out and implement its powers and duties, organize and operate the corporation,
- 40 regulate the conduct of lottery games in general, and any other matters necessary or
- desirable for the efficient and effective operation of the lottery or the convenience of the
- 42 public. The promulgation of any such regulations, policies, and procedures shall be

exempt from the requirements of Chapter 13 of this title, the 'Georgia Administrative

- 44 Procedure Act.'"
- 45 **SECTION 1-2.**
- 46 Said title is further amended by adding a new article to Chapter 27, relating to lottery for
- 47 education, to read as follows:
- 48 "ARTICLE 4
- 49 50-27-120.
- As used in this article, the term:
- 51 (1) 'Online sports betting' shall have the same meaning as provided in Code
- 52 <u>Section 50-28-3.</u>
- 53 (2) 'Online sports betting services provider' shall have the same meaning as provided in
- 54 Code Section 50-28-3.
- 55 (3) 'Type 1 sports betting licensee' shall have the same meaning as provided in Code
- 56 Section 50-28-3.
- 57 50-27-121.
- The corporation, as a Type 1 sports betting licensee as provided in Code Section 50-28-43.
- may offer online sports betting; provided, however, that the corporation shall only offer
- online sports betting through an online sports betting services provider. If the corporation
- elects to offer online sports betting, it shall, through a public procurement process to be
- 62 established by the corporation, select one online sports betting services provider to contract
- with to provide sports betting in this state as governed by Chapter 28 of this title. The
- 64 board shall develop and adopt procedures for such public procurement process. The
- 65 corporation may administer such public procurement process in accordance with the

board's procedures on its own or it may choose to utilize the services of the Department of 66 67 Administrative Services or any other state agency or subdivision thereof to administer such process." 68 69 **PART II** 70 **SECTION 2-1.** 71 Said title is further amended by revising Chapter 28, which was reserved, as follows: 72 "CHAPTER 28 73 ARTICLE 1 74 Part 1 50-28-1. 75 76 This chapter shall be known and may be cited as the 'Georgia Sports Betting Integrity Act.' 77 50-28-2. 78 It is found and declared by the General Assembly that: 79 (1) Sports betting shall be overseen and regulated, and may also be offered, by the 80 Georgia Sports Betting Commission in a manner that provides continuing entertainment to the public, maximizes revenues, and ensures that sports betting is operated in this state 81 82 with integrity and dignity and free of political influence; (2) The commission shall be accountable to the General Assembly and to the public for 83 the management and oversight of sports betting in this state through a system of audits 84 85 and reports;

86 (3) The ability to offer sports betting in this state under a license issued in accordance

- with this chapter constitutes a taxable privilege and not a right;
- 88 (4) Net proceeds of sports betting conducted pursuant to this chapter shall be used for the
- 89 purposes authorized by Article I, Section II, Paragraph VIII of the Constitution; and
- 90 (5) Sports betting shall be conducted in a manner so as to safeguard the fiscal soundness
- of the state, enhance public welfare, and support the funding authorized by Article I,
- 92 Section II, Paragraph VIII of the Constitution.
- 93 50-28-3.
- 94 As used in this chapter, the term:
- 95 (1) 'Adjusted gross income' means the total of all moneys actually paid to a licensee as
- 96 bets minus federal excise taxes and minus the total amount actually paid out to winning
- 97 <u>bettors over a specified period of time.</u>
- 98 (2) 'Applicant' means any person that applies for a license under this chapter.
- 99 (3) 'Bettor' means an individual who is:
- (A) Physically present in this state when placing a wager with a licensee;
- (B) Twenty-one years of age or older; and
- 102 (C) Not prohibited from placing a wager or bet under Code Section 50-28-82.
- 103 (4) 'Bond' means a bond held in escrow for the purpose of maintaining adequate reserves
- to account for losses suffered by a licensee and owed to bettors.
- 105 (5) 'Cheating' means improving the chances of winning or altering the outcome through
- deception, interference, or manipulation of a sporting event or of any equipment,
- including software, pertaining to or used in relation to the equipment used for or in
- connection with the sporting event on which wagers are placed or invited. Such term
- shall include attempts and conspiracy to cheat.
- 110 (6) 'Collegiate sporting event' means a sporting or athletic event involving a sports or
- athletic team of a public or private institution of higher education.

112 (7) 'Commission' means the Georgia Sports Betting Commission created pursuant to

- 113 <u>Code Section 50-28-4.</u>
- 114 (8) 'Commission vendor' means a contractor, subcontractor, or independent contractor
- that is hired by or that contracts with the commission or a licensee for the purpose of
- facilitating the business of the commission or licensee under this chapter.
- 117 (9) 'Commissioner' means a member of the Georgia Sports Betting Commission.
- (10) 'Corporation' means the Georgia Gaming Corporation.
- 119 (11) 'Executive director' means the chief executive officer of the corporation and the
- executive director of the commission.
- 121 (12) 'Fantasy or simulated contest' means a game or event in which one or more players
- compete and winning outcomes reflect the relative knowledge and skill of the player or
- players and are determined predominantly by accumulated statistical results of the
- performance of individuals, which may include, but shall not be limited to, athletes in
- sporting events.
- 126 (13) 'Fixed-odds betting' means bets made at predetermined odds or on the spread where
- the return to the bettor is unaffected by any later change in odds or the spread.
- 128 (14) 'Futures bet' means a wager made on the occurrence of an event in the future
- relating to a sporting event.
- 130 (15) 'License' means a license issued by the commission under this chapter.
- (16) 'Licensee' means a person that holds a license issued by the commission under this
- chapter.
- 133 (17) 'Live betting' means a type of wager that is placed while the sporting event is in
- progress and for which the odds on sporting events occurring are adjusted in real time.
- 135 (18) 'Material nonpublic information' means information that has not been disseminated
- publicly concerning an athlete, contestant, prospective contestant, or athletic team,
- including, without limitation, confidential information related to medical conditions or
- treatment, physical or mental health or conditioning, physical therapy or recovery,

discipline, sanctions, academic status, education records, eligibility, playbooks, signals,

- schemes, techniques, game plans, practices, strategies, assessments, systems, drills, or
- recordings of practices or other athletic activities.
- 142 (19) 'Minor' means an individual who is less than 21 years of age.
- 143 (20) 'Money line' means the fixed odds in relation to a dollar amount that a team or
- person participating in a sporting event will win outright regardless of the spread.
- 145 (21) 'Official event data' means statistics, results, outcomes, and other data related to a
- sporting event obtained pursuant to an agreement with the relevant sporting events
- operator whose corporate headquarters is based in the United States or an entity expressly
- authorized by such sporting events operator to provide such information to licensees for
- purposes of determining the outcome of tier 2 sports wagers.
- 150 (22) 'Official league data' means statistics, results, outcomes, and other data related to
- a sporting event obtained pursuant to an agreement with the relevant sports governing
- body whose corporate headquarters is based in the United States or an entity expressly
- authorized by such sports governing body to provide such information to licensees for
- purposes of determining the outcome of tier 2 sports wagers.
- 155 (23) 'Online sports betting' means a wager on a sporting event that is placed via the
- internet through any electronic device other than a Type 2 sports betting machine and
- accepted through an online sports betting platform that is operated by a Type 1 sports
- betting licensee or such licensee's online sports betting services provider.
- 159 (24) 'Online sports betting platform' means the combination of hardware, software, and
- data networks used to manage, administer, or control online sports betting and any
- associated wagers accessible by any electronic means.
- 162 (25) 'Online sports betting services provider' means a person that contracts with a Type 1
- sports betting licensee under Code Section 50-28-43 to operate online sports betting on
- behalf of the Type 1 sports betting licensee and that is licensed by the commission.

165 (26) 'Over-under bet' means a single wager that predicts whether the combined score of

- the two persons or teams engaged in a sporting event will be lower or higher than a
- predetermined number.
- 168 (27) 'Parlay bet' means a single wager that incorporates two or more individual bets for
- purposes of earning a higher payout if each bet incorporated within the wager wins.
- 170 (28) 'Person' means an individual or entity.
- 171 (29) 'Principal owner' means a person that owns an interest of 10 percent or more of an
- entity.
- 173 (30) 'Professional sports team' means a major league professional team that plays
- baseball, football, basketball, hockey, or soccer.
- 175 (31) 'Proposition bet' means a wager that does not depend on the final result of a sporting
- event but on some occurrence within it.
- 177 (32) 'Relative' means a spouse, father, mother, son, daughter, grandfather, grandmother,
- brother, sister, uncle, aunt, cousin, nephew, niece, father-in-law, mother-in-law,
- son-in-law, daughter-in-law, brother-in-law, sister-in-law, stepfather, stepmother,
- stepson, stepdaughter, stepbrother, stepsister, half-brother, or half-sister.
- 181 (33) 'Retail sports betting' means sports betting in which wagers, other than live betting
- wagers, are placed by the bettor through a Type 2 sports betting machine at a Type 2
- sports betting retail licensee's place of business.
- 184 (34) 'Sporting event' means any:
- (A) Professional sporting or professional athletic event, including motor sports
- sanctioned by a national or international organization or association;
- 187 (B) Collegiate sporting event;
- (C) Olympic sporting or athletic event;
- (D) Sporting or athletic event sanctioned by a national or international organization or
- 190 <u>association;</u>
- (E) Sporting or athletic event conducted or organized by a sporting events operator; or

- (F) Other event authorized by the commission.
- Such term shall not include a nonprofessional or non-Olympic sporting or athletic event
- if the majority of the participants are under 18 years of age.
- 195 (35) 'Sporting events operator' means a person that conducts or organizes a sporting
- event for athletes or other participants that is not held or sanctioned as an official sporting
- event of a sports governing body.
- 198 (36) 'Sports betting' means placing one or more wagers.
- 199 (37) 'Sports betting equipment' means any of the following that directly relate to or
- affect, or are used in, the operation of sports betting:
- 201 (A) Any mechanical, electronic, or other device, mechanism, or equipment, including
- 202 <u>Type 2 sports betting machines;</u>
- 203 (B) Any software, application, components, or other goods; or
- (C) Anything to be installed or used on a patron's personal electronic device.
- 205 (38) 'Sports betting license' means any of the licenses issued by the commission under
- 206 <u>this chapter.</u>
- 207 (39) 'Sports betting licensee' means a person that holds a valid sports betting license
- 208 <u>issued by the commission under this chapter.</u>
- 209 (40)(A) 'Sports betting supplier' means a person that provides sports betting equipment
- or services necessary for the creation of sports betting markets and the determination
- of bet outcomes, directly or indirectly, to any sports betting licensee involved in the
- 212 <u>acceptance of bets, including any of the following:</u>
- 213 (i) Providers of data feeds and odds services;
- 214 (ii) Providers of Type 2 sports betting machines;
- 215 (iii) Internet platform providers;
- 216 (iv) Risk management providers:
- (v) Integrity monitoring providers; and
- 218 (vi) Other providers of sports betting services as determined by the commission.

- (B) Such term shall not include a sports governing body that:
- 220 (i) Provides official league data concerning its own sporting event to a sports betting
- 221 <u>licensee solely on that basis; or</u>
- 222 (ii) Provides raw statistical match data to one or more designated and licensed
- suppliers of data feeds and odds services solely on that basis.
- 224 (41) 'Sports governing body' means the organization, league, or association that oversees
- 225 <u>a sport and prescribes final rules and enforces codes of conduct with respect to such sport</u>
- and participants therein.
- 227 (42) 'Spread' means the predicted scoring differential between two persons or teams
- 228 <u>engaged in a sporting event.</u>
- 229 (43) 'Supervisory employee' means a principal owner or employee having the authority
- 230 to act on behalf of a licensee or whose judgment is relied upon to manage and advance
- 231 <u>the business operations of a licensee.</u>
- 232 (44) 'Tier 1 sports wager' means a wager that is not a tier 2 sports wager.
- 233 (45) 'Tier 2 sports wager' means a wager that is placed on a sporting event while the
- sporting event is in progress that does not depend on the final results of the sporting event
- but on some occurrence within it.
- 236 (46) 'Type 1 sports betting licensee' means a person licensed or authorized by the
- 237 <u>commission to directly or indirectly offer online sports betting.</u>
- 238 (47) 'Type 2 sports betting distributor licensee' means a person licensed or authorized by
- 239 the commission to purchase and own Type 2 sports betting machines that permit
- 240 <u>individuals to engage in retail sports betting through a Type 2 sports betting platform</u>
- 241 <u>licensee</u>, and to place such machines at a Type 2 sports betting retail licensee's place of
- business.
- 243 (48) 'Type 2 sports betting machine' means a self-service or clerk operated electronic
- 244 <u>machine approved by the commission that is owned by a Type 2 sports betting distributor</u>
- 245 <u>licensee and that permits individuals to engage in retail sports betting through a Type 2</u>

246 sports betting platform licensee while on the premises of a Type 2 sports betting retail 247 licensee's place of business; provided, however, that such machines shall not permit live 248 betting wagers. Such term shall not include a bona fide coin operated amusement 249 machine. (49) 'Type 2 sports betting platform licensee' means a sports betting platform operator 250 licensed or authorized by the commission to offer retail sports betting on behalf of the 251 252 commission at a Type 2 sports betting retail licensee's place of business through Type 2 sports betting machines owned by Type 2 sports betting distributor licensees. 253 (50) 'Type 2 sports betting retail licensee' means a person licensed or authorized by the 254 commission to allow the placement of Type 2 sports betting machines owned by Type 2 255 256 sports betting distributor licensees in their places of business that permit individuals to engage in retail sports betting through a Type 2 sports betting platform licensee. 257 (51) 'Wager' or 'bet' means a sum of money that is risked by a bettor on the unknown 258 259 outcome of one or more sporting events. Such term shall be limited to fixed-odds betting, 260 futures bets, live betting, a money line bet, an over-under bet, a parlay bet, a proposition 261 bet, or a bet on the spread. Such term shall not include a pari-mutuel bet or wager and 262 shall not include entry fees paid to participate in a fantasy or simulated contest. 263 50-28-4. 264 (a) There is created a body corporate and politic to be known as the Georgia Gaming 265 Corporation which shall be deemed to be an instrumentality of the state, and not a state 266 agency, and a public corporation. Venue for the corporation shall be in Fulton County. 267 (b)(1) The corporation shall be governed by a board of directors.

- 268 (2) Until otherwise provided by law, the commissioners of the Georgia Sports Betting
- 269 Commission appointed as provided in Code Section 50-28-5 shall, in addition to serving
- as members of the commission, serve as members of the board of directors of the
- 271 <u>corporation.</u>

272 (3) The executive director of the Georgia Sports Betting Commission appointed as

- 273 provided in Code Section 50-28-8 shall, in addition to serving as executive director of the
- 274 <u>commission, serve as chief executive officer of the corporation.</u>
- 275 (c) The board of directors of the corporation shall:
- 276 (1) Oversee the chief executive officer and the operations of the corporation and any
- commissions thereof;
- 278 (2) Adopt bylaws of the corporation, not inconsistent with law, for the administration of
- 279 its affairs;
- 280 (3) Approve or disapprove the employment of any person with the corporation by any
- 281 <u>commission thereof; and</u>
- 282 (4) Perform such other duties as provided by law.
- 283 <u>50-28-5.</u>
- 284 (a) The commission shall be composed of seven members as follows:
- 285 (1) Three members appointed by the Governor;
- 286 (2) Two members appointed by the President of the Senate; and
- 287 (3) Two members appointed by the Speaker of the House of Representatives.
- 288 (b) The terms of office of the members of the commission shall be four years, except that:
- 289 (1)(A) The initial term of office of the three gubernatorial appointees shall be one, two,
- and three years, respectively, and the Governor shall make such appointments on or
- before January 3, 2025, and shall specify the length of such initial term for each of the
- 292 <u>three appointments;</u>
- 293 (B) The initial term of office of the two members appointed by the President of the
- Senate shall be two and four years, respectively, and the President of the Senate shall
- 295 make such appointments on or before January 3, 2025, and shall specify the length of
- such initial term for each of the two appointments; and

297 (C) The initial term of office of the two members appointed by the Speaker of the 298 House of Representatives shall be one and three years, respectively, and the Speaker 299 of the House of Representatives shall make such appointments on or before January 3, 300 2025, and shall specify the length of such initial term for each of the two appointments; (2) All successors shall be appointed in the same manner as the original appointments; 301 (3) Vacancies in office shall be filled in the same manner as the original appointments. 302 303 An appointment to fill a vacancy shall be for the remainder of the unexpired term; and 304 (4) No member shall serve more than two full consecutive terms; provided, however, that 305 an initial term of office provided for under paragraph (1) of this subsection that is less than three years shall not constitute a full term for purposes of this paragraph; and 306 307 provided, further, that a member appointed to fill a vacancy as provided for under 308 paragraph (3) of this subsection may serve two full terms following the expiration of the 309 term related to the vacancy. 310 (c) The appointing authorities shall consider the following criteria when making 311 appointments to the commission: 312 (1) At least one member shall have at least ten years of experience in law enforcement 313 and criminal investigations; 314 (2) At least one member shall be a certified public accountant licensed in this state with 315 at least ten years of experience in accounting and auditing; and 316 (3) At least one member shall be an attorney admitted and authorized to practice law in 317 this state for at least ten years preceding such appointment. 318 (d) To be considered for appointment to the commission, the person shall have obtained 319 a certificate of fitness for sports betting affiliation pursuant to Code Section 50-28-30. (e) A person shall be ineligible for appointment to the commission if he or she: 320 321 (1) For a period of one year immediately preceding the date of appointment: (A) Held a license issued under this chapter, Chapter 27 of this title, or a gaming 322 license issued by any other jurisdiction; 323

- 324 (B) Was an officer, official, or employee of a licensee;
- 325 (C) Held 5 percent or more, whether directly or indirectly, of a beneficial ownership
- 326 <u>of a licensee;</u>
- 327 (D) Was a registered lobbyist for the executive or legislative branch, except while a
- 328 <u>commissioner or employee of the corporation when officially representing the</u>
- 329 commission; or
- 330 (E) Was an employee or member of the Georgia Lottery Corporation;
- 331 (2) Had a license issued under this chapter, Chapter 27 of this title, or a gaming license
- issued by any other jurisdiction denied, suspended, or revoked;
- 333 (3) Acquired any direct or indirect interest in an applicant or a licensee;
- 334 (4) Had any direct or indirect business association, partnership, or financial relationship
- with an applicant or licensee; or
- 336 (5) Is a relative of any applicant or licensee.
- 337 50-28-6.
- A member of the commission shall be removed from office by the appointing authority:
- 339 (1) For misconduct in office, willful neglect of duty, conduct evidencing unfitness for
- office, or incompetence; or
- 341 (2) Upon conviction of a felony offense, an offense under this chapter or Chapter 27 of
- 342 <u>this title, or an equivalent offense under federal law or the law of another jurisdiction.</u>
- 343 <u>50-28-7.</u>
- 344 (a) The commission shall convene at the call of its chairperson, as selected by and from
- 345 the members of the commission, or at the request of a majority of the members of the
- 346 <u>commission.</u>
- 347 (b) Meetings of the commission may be held via teleconference or other electronic means
- or in any city or county of the state.

349 (c) Four members of the commission shall constitute a quorum, and the affirmative vote

- of the majority of a quorum shall be required for any action or recommendation by the
- 351 commission. The affirmative vote of at least three members is required to adopt a proposed
- 352 <u>rule or regulation, including an amendment to or repeal of an existing rule or regulation.</u>
- 353 <u>50-28-8.</u>
- 354 (a) The commission shall appoint a person who is not a member of the commission to
- 355 serve as the executive director of the commission and who shall be confirmed by the
- 356 Senate. Such person shall also serve as the chief executive officer of the corporation. No
- 357 person shall be appointed as executive director unless he or she has been issued a certificate
- of fitness for sports betting affiliation pursuant to Code Section 50-28-30.
- 359 (b) The executive director shall supervise, direct, coordinate, and administer all activities
- 360 necessary to fulfill the commission's responsibilities. The commission shall appoint the
- 361 executive director by April 1, 2025.
- 362 (c) The executive director shall be appointed for a term of five years or until his or her
- 363 successor is appointed and confirmed.
- 364 (d) The compensation of the executive director shall be fixed by the commission, provided
- 365 that such compensation shall not be less than 1 percent nor more than 5 percent of the total
- 366 privilege taxes collected by the commission under Code Section 50-28-70 in any
- 367 <u>corresponding fiscal year.</u>
- 368 <u>50-28-9.</u>
- 369 (a) The commission shall have all powers and duties necessary to carry out the provisions
- of this chapter and to exercise the control of sports betting in this state as authorized by this
- chapter. Such powers and duties shall include, but shall not be limited to, the following:
- 372 (1) To have jurisdiction, supervision, and regulatory authority over sports betting;

373 (2) To have jurisdiction and supervision of all persons conducting, participating in, or 374 attending any facility with sports betting; (3) To appoint and employ such persons on behalf of the corporation as the commission 375 376 deems essential to perform its duties under this chapter and to ensure that sports betting is conducted with order and the highest integrity. Such employees shall possess such 377 authority and perform such duties as the commission shall prescribe or delegate to them. 378 379 Such employees may include stewards, chemists, physicians, psychiatrists, psychologists. counselors, therapists, inspectors, accountants, attorneys, security officers, and such other 380 381 employees deemed by the commission to be necessary for the supervision and proper 382 conduct of the highest standard of sports betting. Such employees shall be compensated as provided by the commission; 383 (4) To enter upon, investigate, and have free access to all places of business of any 384 385 licensee under this chapter and to compel the production of any books, ledgers, 386 documents, records, memoranda, or other information of any licensee to ensure such 387 licensee's compliance with the rules and regulations promulgated by the commission 388 pursuant to this chapter; 389 (5) To promulgate any rules and regulations as the commission deems necessary and 390 proper pursuant to Chapter 13 of this title, the 'Georgia Administrative Procedure Act,' 391 to administer the provisions of this chapter; provided, however, that the initial rules and 392 regulations governing sports betting shall be promulgated and adopted by the commission 393 within 90 days of the effective date of this chapter after an opportunity has been provided 394 for public comment. The promulgation and adoption of such initial rules and regulations shall not be subject to Chapter 13 of this title; 395 (6) To issue subpoenas for the attendance of witnesses before the commission, 396 397 administer oaths, and compel production of records or other documents and testimony of witnesses whenever, in the judgment of the commission, it is necessary to do so for the 398 399 effectual discharge of the duties of the commission;

400 (7) To compel any person licensed by the commission to file with the commission such

- data, documents, and information as shall appear to the commission to be necessary for
- 402 the performance of its duties, including, but not limited to, financial statements and
- 403 <u>information relative to stockholders and all others with a pecuniary interest in such</u>
- 404 person;
- 405 (8) To prescribe the manner in which books and records of persons licensed or permitted
- 406 by the commission shall be kept;
- 407 (9) To enter into arrangements with any foreign or domestic government or
- 408 governmental agency for the purposes of exchanging information or performing any other
- act to better ensure the proper conduct of sports betting under this chapter;
- 410 (10) To order such audits, in addition to those otherwise required by this chapter, as the
- 411 <u>commission deems necessary and desirable;</u>
- 412 (11) Upon the receipt of a complaint of an alleged criminal violation of this chapter, to
- immediately report such complaint to the appropriate law enforcement agency with
- 414 jurisdiction to investigate criminal activity;
- 415 (12) To provide for the reporting of the applicable amount of state and federal income
- 416 <u>taxes of persons claiming a prize or payoff for a winning wager;</u>
- 417 (13) To establish and administer programs for providing assistance to compulsive or
- problem gamblers, including, but not limited to:
- (A) Educating potential gamblers of methods and types of bets and fairly informing
- 420 <u>potential gamblers of the odds or likelihood of winning such bets;</u>
- 421 (B) Establishing and administering programs for educating potential gamblers about
- 422 responsible gambling, the warning signs of problem or compulsive gambling, and how
- 423 to prevent and treat problem or compulsive gambling;
- 424 (C) Developing and funding responsible gaming education campaigns coupled with
- 425 <u>prevention and education efforts within communities that raise awareness of potential</u>
- 426 <u>signs or risk factors of problem or compulsive gambling</u>;

427	(D) Encouraging the use of harm-minimizing measures by bettors, such as excluding
428	or limiting oneself from obtaining credit extensions, making credit card or cashless
429	payments, cashing checks, and making automated teller machine withdrawals, as well
430	as utilizing limit-setting tools and personal data and information to make informed
431	decisions about gambling;
432	(E) Promulgating rules and regulations that enable bettors to cool off, self-limit, and
433	self-exclude from gaming activities state wide and across multiple jurisdictions;
434	(F) Adopting processes for individuals to express concerns related to problem or
435	compulsive gambling to the commission;
436	(G) Developing state-wide advertising guidelines to ensure that the marketing of sports
437	betting is not targeted to minors and does not include content, themes, and promotions
438	that have special appeal to problem or compulsive gamblers;
439	(H) Requiring the electronic posting of signs or notifications on online sports betting
440	platforms that bear a toll-free number for an organization that provides assistance to
441	problem or compulsive gamblers; and
442	(I) Promulgating rules and regulations to limit the amount of bets a bettor can place
443	when such bettor has exhibited signs of problem or compulsive gambling;
444	(14) To eject or exclude from a sports betting facility or any part thereof any individual,
445	whether licensed or not, whose conduct or reputation is such that his or her presence may,
446	in the opinion of the commission or the designated employees of the corporation, reflect
447	adversely on the honesty and integrity of sports betting or interfere with the orderly
448	conduct of sports betting;
449	(15) To keep a true and full record of all proceedings of the commission under this
450	chapter and preserve at the commission's general office all books, documents, and papers
451	of the commission; and
452	(16) To adopt rules and regulations specific to the manner in which a licensee may
453	advertise its business operations as authorized by this chapter.

454 (b) The commission shall not have the power to prescribe a licensee's maximum or

- 455 minimum payout or hold percentage.
- 456 (c) The commission shall not have the power to issue or award and shall not issue or award
- any licenses provided for in this chapter prior to September 1, 2025.
- 458 50-28-10.
- 459 (a) The commission shall not employ any person on behalf of the corporation if such
- 460 person:
- 461 (1) For a period of one year immediately preceding the date of appointment:
- 462 (A) Held a license issued under this chapter, Chapter 27 of this title, or a gaming
- license issued by any other jurisdiction;
- 464 (B) Was an officer, official, or employee of a licensee;
- 465 (C) Held 5 percent or more, whether directly or indirectly, of a beneficial ownership
- 466 <u>of a licensee;</u>
- (D) Was a registered lobbyist for the executive or legislative branch, except while a
- 468 commissioner or employee of the corporation when officially representing the
- 469 <u>commission; or</u>
- 470 (E) Was an employee or member of the Georgia Lottery Corporation;
- 471 (2) Had a license issued under this chapter or Chapter 27 of this title or a gaming license
- issued by any other jurisdiction denied, suspended, or revoked;
- 473 (3) Acquired any direct or indirect interest in an applicant or a licensee;
- 474 (4) Had any direct or indirect business association, partnership, or financial relationship
- with an applicant or licensee;
- 476 (5) Is a relative of any applicant or licensee; or
- 477 (6) Was dismissed from prior employment for gross misconduct or incompetence.
- 478 (b) A person who is ineligible for employment under paragraph (5) of subsection (a) of
- 479 this Code section may submit a waiver request to the corporation for consideration of

employment eligibility. The corporation shall consider waiver requests on a case-by-case
basis and shall issue the final approval or denial of each request. If the corporation
approves the request, the person shall not be ineligible for employment based upon
paragraph (5) of subsection (a) of this Code section.

484 50-28-11.

485 (a) If an employee of the corporation who was hired or appointed by the commission is 486 charged with a felony while employed by the corporation, the commission shall suspend 487 the employee, with or without pay, and terminate such individual's employment with the 488 corporation upon conviction. 489 (b) If an employee of the corporation who was hired or appointed by the commission is 490 charged with a misdemeanor while employed by the corporation, the commission shall suspend the employee, with or without pay, and may terminate such individual's 491 492 employment with the corporation upon conviction if the commission determines that the 493 offense bears a close relationship to the employment duties and responsibilities of the

495 <u>Part 2</u>

position held with the corporation by such individual.

496 50-28-20.

494

(a) A commissioner or an employee of the corporation who was hired or appointed by the
 commission shall notify the commission within three calendar days after arrest for any
 offense.
 (b) A commissioner or an employee of the corporation who was hired or appointed by the
 commission shall immediately provide to the commission detailed written notice of the

502 <u>circumstances if the member or employee is indicted, is charged with, is convicted of,</u>

503 pleads guilty or nolo contendere to, or forfeits bail for:

- 504 (1) A misdemeanor involving gambling, dishonesty, theft, or fraud;
- 505 (2) A violation of any law in any state or a federal law or a law of any other jurisdiction
- 506 <u>involving gambling, dishonesty, theft, or fraud which would constitute a misdemeanor</u>
- 507 <u>under the laws of this state; or</u>
- 508 (3) A felony under the laws of this or any other state, the United States, or any other
- 509 <u>jurisdiction</u>.
- 510 50-28-21.
- 511 (a) A commissioner or employee of the corporation shall not accept gifts or similar items
- from any business entity that, directly or indirectly, owns or controls any person regulated
- 513 by the commission or from any business entity that, directly or indirectly, is an affiliate or
- 514 <u>subsidiary of any person regulated by the commission.</u>
- 515 (b) A commissioner or an employee of the corporation may attend conferences, including
- 516 partaking of associated meals and events that are generally available to all conference
- 517 participants, without payment of any fees in addition to the conference fee. While
- 518 attending a conference, a commissioner or an employee may attend meetings, meals, or
- 519 events that are not sponsored, in whole or in part, by any representative of any person
- 520 regulated by the commission and that are limited to commissioners or employees only,
- 521 committee members, or speakers, if the commissioner or employee is a member of a
- 522 <u>committee of the association of regulatory agencies which organized the conference or is</u>
- 523 <u>a speaker at the conference</u>. It is not a violation of this subsection for a commissioner or
- 524 <u>an employee to attend a conference for which conference participants who are employed</u>
- 525 <u>by a person regulated by the commission have paid a higher conference registration fee</u>
- 526 than the commissioner or employee, or to attend a meal or event that is generally available
- 527 <u>to all conference participants without payment of any fees in addition to the conference fee</u>
- and that is sponsored, in whole or in part, by a person regulated by the commission.

529 (c) A commissioner or an employee of the corporation shall not accept anything of value

- from a party in a proceeding currently pending before the commission.
- 531 (d) A commissioner shall not:
- 532 (1) Serve as the representative of any political party or on any executive committee or
- other governing body of a political party;
- 534 (2) Serve as an executive officer or employee of any political party, committee,
- organization, or association;
- 536 (3) Receive remuneration for activities on behalf of any candidate for public office;
- 537 (4) Engage on behalf of any candidate for public office in the solicitation of votes or
- other activities on behalf of such candidacy; or
- 539 (5) Become a candidate for election to any public office without first resigning from
- 540 <u>office.</u>
- 541 (e) A commissioner, during his or her term of office, shall not make any public comment
- 542 regarding the merits of any proceeding currently pending before the commission.
- 543 (f) A commissioner or an employee of the corporation shall not act in an unprofessional
- manner at any time during the performance of his or her official duties.
- 545 (g) A commissioner or an employee of the corporation shall avoid impropriety in all
- 546 <u>activities and shall act at all times in a manner that promotes public confidence in the</u>
- 547 <u>integrity and impartiality of the commission.</u>
- 548 (h) A commissioner or an employee of the corporation shall not, directly or indirectly,
- 549 through staff or other means, solicit anything of value from any person regulated by the
- 550 commission, or from any business entity that, whether directly or indirectly, is an affiliate
- or a subsidiary of any person regulated by the commission, or from any party appearing in
- a proceeding considered by the commission in the preceding calendar year.
- 553 (i) A commissioner shall not personally represent another person or entity for
- 554 <u>compensation before the executive or legislative branch or any county or municipal</u>

555 government or governmental agency except to represent the commission in an official 556 capacity. 557 (i) The Georgia Government Transparency and Campaign Finance Commission shall accept and investigate any alleged violations of this Code section. For any investigation 558 559 of alleged violations, the Georgia Government Transparency and Campaign Finance Commission shall provide the Governor, the President of the Senate, and the Speaker of 560 561 the House of Representatives with a report of its findings and recommendations. The 562 Governor is authorized to enforce recommendations of the Georgia Government Transparency and Campaign Finance Commission. A commissioner or an employee of the 563 corporation may request an advisory opinion from the Georgia Government Transparency 564 565 and Campaign Finance Commission regarding the standards of conduct or prohibitions set 566 forth in this Code section. (k) If, during the course of an investigation by the Georgia Government Transparency and 567 Campaign Finance Commission into an alleged violation of this Code section, allegations 568 569 are made as to the identity of the person giving or providing the prohibited thing, such 570 identified person shall be given notice and an opportunity to participate in the investigation 571 and relevant proceedings to present a defense. If the Georgia Government Transparency 572 and Campaign Finance Commission determines such identified person gave or provided 573 a prohibited thing, such identified person shall not appear before the commission or 574 otherwise represent anyone before the commission for a period of two years. 575 (1) A commissioner, an employee of the corporation, or a relative living in the same 576 household as a commissioner or an employee shall not place a wager with any licensee. 577 50-28-22. (a) A commissioner, the executive director, and an employee of the corporation shall not 578 579 personally represent another person or entity for compensation before the executive or

legislative branch for a period of one year following the commissioner's or executive

580

director's end of service or a period of one year following employment unless employed

- by another agency of state government.
- 583 (b) A commissioner shall not, for one year immediately following the date of resignation
- or termination from the commission:
- 585 (1) Hold a license issued under this chapter; be an officer, official, or employee of a
- 586 <u>licensee</u>; or hold 5 percent or more, whether directly or indirectly, of the beneficial
- ownership of such licensee; or
- 588 (2) Accept employment by, or compensation from, a business entity that, directly or
- 589 <u>indirectly, owns or hold a license issued under this chapter;</u>
- 590 (3) Be an officer, official, or employee of such licensee; or
- 591 (4) Hold 5 percent or more, whether directly or indirectly, of the beneficial ownership
- 592 <u>interest of:</u>
- 593 (A) Any person regulated by the commission;
- (B) A business entity which, directly or indirectly, is an affiliate or subsidiary of a
- 595 person regulated by the commission; or
- 596 (C) A business entity or trade association that has appeared before the commission
- within one year preceding the commissioner's resignation or termination of service on
- 598 the commission.
- 599 (c) An employee of the corporation shall not, for one year immediately following the date
- of termination or resignation from employment with the corporation, hold a license issued
- under this chapter; be an officer, official or employee of a licensee; or hold 5 percent or
- 602 more, whether directly or indirectly, of the beneficial ownership interest in any person
- 603 regulated by the commission.
- 604 (d) Any person violating this Code section shall be subject to the penalties for violations
- of standards of conduct for public officers, employees of agencies, and local government
- attorneys and a civil penalty of an amount equal to the compensation that such person
- 607 receives for the prohibited conduct.

608	ARTICLE 2
609	Part 1

610 50-28-30. 611 (a) As used in this Code section, the term 'department' means the Department of Revenue. 612 (b) Each person required under subsection (d) of Code Section 50-28-5, subsection (a) of Code Section 50-28-8, and paragraph (2) of subsection (c) of Code Section 50-28-40 to 613 614 have a certificate of fitness for sports betting affiliation shall submit to the department an application for such certification. Such application shall constitute express consent and 615 616 authorization for the department to perform a criminal background check. Each applicant 617 who submits an application to the department for certification agrees to provide the 618 department with any and all information necessary to run a criminal background check, 619 including, but not limited to, classifiable sets of fingerprints as set forth in subsection (c) 620 of this Code section. The applicant shall be responsible for all fees associated with the 621 performance of such background check. 622 (c) An applicant who submits an application for a certificate of fitness for sports betting 623 affiliation to the department shall submit, with the application, one set of classifiable 624 electronically recorded fingerprints to the department in accordance with the fingerprint 625 system of identification established by the director of the Federal Bureau of Investigation. 626 The department shall transmit the fingerprints to the Georgia Crime Information Center, 627 which shall perform technical searches of the fingerprints, as required by the National 628 Fingerprint File Qualification Requirements, and, thereafter, submit the fingerprints to the 629 Federal Bureau of Investigation for a search of the bureau's records. After receiving results 630 of the Georgia Crime Information Center's technical searches and the Federal Bureau of 631 Investigation's search of its records, the department shall determine whether the applicant 632 may be issued a certificate in accordance with subsection (d) of this Code section.

633 (d) The department shall not issue a certificate of fitness for sports betting affiliation to

- any person who has been convicted of, has been found guilty of, or has pled guilty to,
- 635 regardless of adjudication and in any jurisdiction, any felony or any misdemeanor that is
- 636 <u>directly related to gambling, dishonesty, theft, or fraud.</u>
- 637 <u>50-28-31.</u>
- Any person who knowingly provides false information in submitting any application for
- 639 licensure or employment under this chapter commits the offense of false swearing within
- 640 the meaning of Code Section 16-10-71.
- 641 50-28-32.
- 642 (a) A commissioner shall not initiate or consider ex parte communication concerning the
- 643 merits, threat, or offer of reward in any proceeding that is pending before the commission.
- No individual shall discuss ex parte with a commissioner the merits, threat, or offer of
- reward regarding any issue in a proceeding that is pending before the commission. This
- subsection shall not apply to employees of the corporation that were hired or appointed by
- the commission.
- 648 (b) If a commissioner knowingly receives an exparte communication relative to a
- proceeding to which the commissioner is assigned, the commissioner shall place on the
- 650 record of the proceeding copies of all written communications received, all written
- responses to the communications, and a memorandum stating the substance of all oral
- 652 communications received and all oral responses made, and shall give written notice to all
- parties to the communication that such matters have been placed on the record. Any party
- 654 that desires to respond to an exparte communication may do so and the response shall be
- received by the commission within ten days after receiving notice that the exparte
- 656 communication has been placed on the record. The commissioner may, if deemed by such
- commissioner to be necessary to eliminate the effect of an exparte communication,

658 withdraw from the proceeding, in which case the chairperson shall substitute another 659 commissioner for the proceeding. (c) Any individual who makes an ex parte communication shall submit to the commission 660 661 a written statement describing the nature of such communication, to include the name of the person making the communication, the name of the commissioner or commissioners 662 receiving the communication, copies of all written communications made, all written 663 664 responses to such communications, and a memorandum stating the substance of all oral communications received and all oral responses made. The commission shall place on the 665 record of a proceeding all such communications. 666 667 (d) Any commissioner who knowingly fails to place on the record any such 668 communications in violation of this Code section within 15 days after the date of such 669 communication is subject to removal and may be assessed a civil penalty not to 670 exceed \$5,000.00. 671 (e)(1) It shall be the duty of the Georgia Government Transparency and Campaign 672 Finance Commission to receive and investigate sworn complaints of violations of this 673 Code section. 674 (2) The Georgia Government Transparency and Campaign Finance Commission shall 675 accept and investigate any alleged violations of this Code section. For any investigation 676 of alleged violations, the Georgia Government Transparency and Campaign Finance 677 Commission shall provide the Governor, the President of the Senate, and the Speaker of 678 the House of Representatives with a report of its findings and recommendations. The 679 Governor is authorized to enforce recommendations of the Georgia Government 680 Transparency and Campaign Finance Commission, and to remove from office any commissioner who is found by the Georgia Government Transparency and Campaign 681 Finance Commission to have willfully and knowingly violated this Code section. The 682 Governor shall remove from office any commissioner who is found by the Georgia 683 684 Government Transparency and Campaign Finance Commission to have willfully and

685 knowingly violated this Code section after a previous finding by the Georgia Government 686 Transparency and Campaign Finance Commission that the commissioner willfully and 687 knowingly violated this Code section in a separate matter. 688 (3) If a commissioner fails or refuses to pay to the Georgia Government Transparency 689 and Campaign Finance Commission any civil penalty assessed pursuant to this 690 subsection, the Georgia Government Transparency and Campaign Finance Commission 691 may bring an action in any state court to enforce such penalty. 692 (4) If, during the course of an investigation by the Georgia Government Transparency 693 and Campaign Finance Commission into an alleged violation of this Code section, allegations are made as to the identity of the person who participated in the ex parte 694 695 communication, such identified person shall be given notice and an opportunity to participate in the investigation and relevant proceedings to present a defense. If the 696 697 Georgia Government Transparency and Campaign Finance Commission determines that 698 such identified person participated in the ex parte communication, the person shall not 699 appear before the commission or otherwise represent anyone before the commission for 700 a period of two years.

701 <u>Part 2</u>

702 50-28-40.

- 703 (a) Any person offering, operating, or managing sports betting, including retail sports
- 704 <u>betting, in this state shall be licensed by the commission.</u>
- 705 (b) The commission shall issue licenses to qualified applicants able to meet the duties of
- 706 <u>a license holder under this chapter and that the commission determines will be best able to</u>
- 707 <u>maximize revenues for the state.</u>
- 708 (c) An applicant for a license shall submit an application on a form in such manner and in
- accordance with such requirements as may be prescribed by rules and regulations of the

710 commission. Such rules and regulations shall require, at a minimum, that the application

- 711 <u>include the following:</u>
- 712 (1) If the applicant is an entity, identification of the applicant's principal owners, board
- of directors, officers, and supervisory employees;
- 714 (2) Evidence of the applicant's certificate of fitness for sports betting affiliation. If the
- applicant is an entity, such evidence shall be provided for every individual who is a
- 716 principal owner;
- 717 (3) Information, documentation, and assurances as may be required by the commission
- 718 to establish by clear and convincing evidence the applicant's good character, honesty, and
- 719 <u>integrity, including, but not limited to, information pertaining to family, habits, character,</u>
- 720 reputation, criminal and arrest records, business activities, financial affairs, and business,
- 721 professional, and personal associates, covering at least the ten-year period immediately
- 722 <u>preceding the filing of the application;</u>
- 723 (4) Notice and a description of civil judgments obtained against the applicant pertaining
- 724 <u>to antitrust or security regulation laws of the federal government, this state, or any other</u>
- state, jurisdiction, province, or country;
- 726 (5) To the extent available, letters of reference or the equivalent from law enforcement
- agencies having jurisdiction of the applicant's place of residence and principal place of
- 528 <u>business</u>. Each such letter of reference shall indicate that the law enforcement agency
- does not have any pertinent information concerning the applicant or, if such law
- 730 enforcement agency does have information pertaining to the applicant, shall provide such
- 731 <u>information;</u>
- 732 (6) If the applicant has conducted sports betting operations in another jurisdiction, a
- 733 letter of reference from the regulatory body that governs sports betting that specifies the
- standing of the applicant with such regulatory body; provided, however, that, if no such
- letter is received within 60 days of the request therefor, the applicant may submit a

statement under oath that the applicant is or was, during the period such activities were

736

737 conducted, in good standing with the regulatory body; 738 (7) Information, documentation, and assurances concerning financial background and 739 resources as may be required to establish by clear and convincing evidence the financial stability, integrity, and responsibility of the applicant, including, but not limited to, bank 740 references, business and personal income and disbursement schedules, tax returns and 741 742 other reports filed with governmental agencies, and business and personal accounting and 743 check records and ledgers. Each applicant shall, in writing, authorize the examination of all bank accounts and records as may be deemed necessary by the commission. The 744 commission may consider any relevant evidence of financial stability. The applicant 745 shall be presumed to be financially stable if the applicant establishes by clear and 746 convincing evidence the ability to: 747 (A) Assure the financial integrity of sports betting operations by the maintenance of 748 749 a reserve of not less than \$500,000.00 or the amount required to cover the outstanding 750 liabilities for wagers accepted by the licensee, whichever is greater. Such reserve may 751 take the form of a bond, an irrevocable letter of credit, payment processor reserves and 752 receivables, cash or cash equivalents segregated from operational funds, or a 753 combination thereof. Such reserve shall be adequate to pay winning wagers to bettors 754 when due. An applicant is presumed to have met this standard if the applicant 755 maintains, on a daily basis, a minimum reserve in an amount which is at least equal to the average daily minimum reserve, calculated on a monthly basis, for the 756 757 corresponding month in the previous year; 758 (B) Meet ongoing operating expenses which are essential to the maintenance of continuous and stable sports betting operations; and 759 760 (C) Pay, as and when due, all state and federal taxes; 761 (8) Information, documentation, and assurances as may be required to establish by clear and convincing evidence that the applicant has sufficient business ability and sports 762

betting experience to establish the likelihood of the creation and maintenance of

- successful, efficient sports betting operations in this state;
- 765 (9) Information, as required by rules and regulations of the commission, regarding the
- financial standing of the applicant, including, without limitation, each person or entity
- that has provided loans or financing to the applicant;
- 768 (10) A nonrefundable application fee and licensing fee as follows:
- 769 (A) Applicants for a Type 1 sports betting license shall pay a nonrefundable
- application fee in the amount of \$100,000.00 and an annual licensing fee in the amount
- 771 <u>of \$1 million;</u>
- (B) Applicants for a Type 2 sports betting distributor license shall pay a nonrefundable
- application fee in the amount of \$10,000.00 and an annual licensing fee of \$100,000.00;
- (C) Applicants for a Type 2 sports betting platform license shall pay a nonrefundable
- application fee in the amount of \$10,000.00 and an annual licensing fee of \$100,000.00;
- (D) Applicants for a Type 2 sports betting retail license shall pay a nonrefundable
- application fee in the amount of \$500.00 and an annual licensing fee of \$1,000.00; and
- (E) Applicants for an online sports betting services provider license and applicants for
- a sports betting supplier license shall pay a nonrefundable application fee in the amount
- 780 of \$10,000.00 and an annual licensing fee of \$100,000.00; and
- 781 (11) Any additional information, documents, or assurances required by rules and
- 782 <u>regulations of the commission.</u>
- 783 (d) The commission shall review and approve or deny an application for a license not more
- 784 than 90 days after receipt of an application.

- 785 50-28-41.
- 786 (a) A licensee may renew its license by submitting an application on a form in such
- 787 manner and in accordance with such requirements as may be prescribed by rules and
- 788 regulations of the commission. A licensee shall submit the nonrefundable application fee
- 789 prescribed under paragraph (10) of subsection (c) of Code Section 50-28-40 with its
- 790 application for license renewal.
- 791 (b) For each renewal of a license approved under this Code section, the amount of the
- 792 application fee shall be credited toward the licensee's annual licensing fee and the licensee
- shall remit the balance of the annual fee to the commission upon renewal of its license.
- 794 (c) Each licensee shall have a continuing duty to promptly inform the commission of any
- change in status relating to any information that may disqualify the licensee from holding
- 796 <u>a license</u>.
- 797 (d) All licenses issued under this chapter shall be valid for a term of ten years, unless
- 798 <u>suspended or revoked as provided under this chapter.</u>
- 799 (e) The commission may adopt rules and regulations prescribing the manner in which a
- license may be transferred and a fee for a license transfer.
- 801 (f) A licensee may maintain the bond, letter of credit, or cash reserve at any bank lawfully
- 802 operating in this state and the licensee shall be the beneficiary of any interest accrued
- 803 thereon.
- 804 <u>50-28-42.</u>
- 805 (a) For purposes of this Code section, the term 'corporation vendor' shall have the same
- 806 meaning as provided for the term 'vendor' in Code Section 50-27-3.
- 807 (b) The following persons shall not be eligible to apply for or obtain a license under this
- 808 chapter:

(1) A member of the board of directors or employee of the Georgia Lottery Corporation

- or an employee of a corporation vendor; provided, however, that a corporation vendor as
- an entity may be eligible to apply for or obtain a license;
- 812 (2) A commissioner, employee of the corporation, or an employee of a commission
- 813 vendor; provided, however, that a commission vendor as an entity may be eligible to
- 814 apply for or obtain a license;
- 815 (3) A professional sports team or an employee of a professional sports team;
- 816 (4) An individual or entity that has an ownership interest of 5 percent or more in a
- professional sports team or an employee of such individual or entity;
- 818 (5) A coach of or player for a collegiate, professional, or Olympic sports team or sport
- or an entity that has an affiliation or interest in such a sports team or sport;
- 820 (6) An individual who is a member or employee of any sports governing body or
- 821 sporting events operator or an entity that has an affiliation with any sports governing
- 822 <u>body or sporting events operator;</u>
- 823 (7) An individual or entity with an owner, officer, or director who has been convicted of
- 824 a crime of moral turpitude or similar degree as specified in rules and regulations
- 825 <u>promulgated by the commission;</u>
- 826 (8) A person having the ability to directly affect the outcome of a sporting event upon
- which the applicant offers sports betting;
- 828 (9) A trustee or regent of a governing board of a public or private institution of higher
- 829 <u>education;</u>
- 830 (10) An individual prohibited by the rules or regulations of a sports governing body or
- 831 sporting events operator of a collegiate sports team, league, or association from
- participating in sports betting;
- 833 (11) A student or an employee of a public or private institution of higher education who
- has access to material nonpublic information concerning a student athlete or a sports
- team; and

836 (12) Any other category of persons, established by rules and regulations of the commission, that, if licensed, would negatively affect the integrity of sports betting in this state.

(c) An individual listed in paragraphs (2) through (12) of subsection (b) of this Code section may hold an ownership interest in an applicant or licensee without disqualifying the applicant or licensee from obtaining or holding a license; provided, however, that such an ownership interest of 5 percent or more shall require approval from the commission. In determining whether such an ownership interest shall be the basis of disqualification, the commission shall consider whether such interest would negatively affect the integrity of

sports betting in this state and any other factors the commission shall deem relevant.

846 <u>50-28-43.</u>

839

840

841

842

843

844

845

- 847 (a) A Type 1 sports betting license authorizes a Type 1 sports betting licensee, or its
 848 designated online sports betting services provider, to offer online sports betting.
- 849 (b)(1) The commission shall issue no fewer than six Type 1 sports betting licenses to 850 qualified applicants able to meet the duties of a license holder under this chapter and that 851 the commission determines will be best able to maximize tax revenue for the state; 852 provided, however, that, if fewer than six qualified applicants seek Type 1 sports betting 853 licenses, the commission shall issue as many Type 1 sports betting licenses as there are 854 qualified applicants, and the absence of six issued Type 1 sports betting licenses shall not 855 preclude Type 1 sports betting licensees from offering online sports betting. If a Type 1 sports betting license is revoked, expires, or otherwise becomes ineffective, such Type 1 856 sports betting license shall not be included in the number of Type 1 sports betting licenses 857 858 issued.
- 859 (2) Although six is the minimum number of Type 1 sports betting licenses the commission shall issue, there is no maximum limitation.

861 (3) One of the Type 1 sports betting licenses issued by the commission shall be issued

- 862 to the Georgia Lottery Corporation.
- 863 (c) A Type 1 sports betting licensee may contract with no more than one online sports
- 864 <u>betting services provider to operate online sports betting on behalf of the Type 1 sports</u>
- 865 betting licensee.
- 866 (d) Online sports betting may be offered under any brand that the Type 1 sports betting
- 867 <u>licensee or online sports betting services provider licensee chooses, consistent with state</u>
- and federal law.
- 869 (e) No Type 1 sports betting licensee shall offer online sports betting until the commission
- has issued a license to at least one online sports betting services provider.
- 871 (f) All applicants for any of the Type 1 sports betting licenses under subsection (b) of this
- 872 Code section that have submitted an application within 30 days of the date in which the
- 873 commission begins to accept applications for Type 1 sports betting licenses shall be given
- an equal opportunity to first commence offering, conducting, or operating online sports
- betting in this state on the same day as such other applicants.
- 876 50-28-44.
- 877 (a) A Type 2 sports betting distributor license authorizes a Type 2 sports betting distributor
- licensee to place Type 2 sports betting machines in Type 2 sports betting retail licensees'
- places of business that offer retail sports betting on behalf of the commission through one
- or more Type 2 sports betting platform licensees; provided, however, that such retail sports
- betting shall not include live betting wagers.
- 882 (b) The commission shall license not less than five nor more than ten qualified applicants
- as Type 2 sports betting distributor licensees. The Type 2 sports betting distributor licenses
- shall be issued to the Type 2 eligible distributor entities upon meeting the qualification and
- suitability criteria applicable to such Type 2 eligible distributor entities established under
- rules and regulations of the commission.

887 (c) A Type 2 sports betting distributor licensee shall maintain at least one operational place

- 888 of business in this state.
- 889 (d) Each Type 2 sports betting distributor licensee shall contract with the commission to
- 890 operate retail sports betting on behalf of the commission, through one or more Type 2
- 891 sports betting platform licensees, in exchange for 80 percent of the proceeds generated
- 892 from the retail sports betting conducted on the Type 2 sports betting machines owned by
- such Type 2 sports betting distributor licensee.
- 894 (e) A Type 2 sports betting distributor licensee may offer retail sports betting, through one
- or more Type 2 sports betting retail licensees, by using Type 2 sports betting machines
- 896 approved by the commission. Such Type 2 sports betting machines shall only offer retail
- 897 sports betting and shall not be bona fide coin operated amusement machines.
- 898 (f) A Type 2 sports betting distributor licensee shall not place more than two Type 2 sports
- 899 <u>betting machines at a Type 2 sports betting retail licensee's place of business.</u>
- 900 (g) A Type 2 sports betting distributor licensee shall contract with one or more Type 2
- 901 sports betting platform licensees to offer retail sports betting on its Type 2 sports betting
- 902 machines.
- 903 (h) A Type 2 sports betting distributor licensee may install sports betting equipment on its
- 904 Type 2 sports betting machines that allows bettors to place wagers through such machines
- 905 using their cellular telephones while on the premises of the Type 2 sports betting retail
- 906 licensee.
- 907 (i) There shall be no limit on the number of Type 2 sports betting platform licenses or
- 908 <u>Type 2 sports betting retail licenses.</u>
- 909 (j) The commission shall adopt rules and regulations that:
- 910 (1) Prescribe the ratios by which revenue from retail sports betting shall be divided
- among Type 2 sports betting distributor licensees, Type 2 sports betting platform
- 912 <u>licensees, and Type 2 sports betting retail licensees; and</u>
- 913 (2) Are reasonable and necessary to effectuate the provisions of this chapter.

914 (k) The commission may adopt rules and regulations that limit sports betting within a

- 915 Type 2 sports betting retail licensee's place of business to retail sports betting, so far as
- 916 <u>technically practical.</u>
- 917 50-28-45.
- 918 (a) An online sports betting services provider shall offer online sports betting only in
- accordance with the provisions of this chapter and the rules and regulations adopted by the
- 920 commission under this chapter.
- 921 (b) An online sports betting services provider shall obtain a license under this chapter
- 922 before offering online sports betting pursuant to a contract with a Type 1 sports betting
- 923 licensee. An online sports betting services provider license shall entitle the holder to
- 924 contract with no more than one Type 1 sports betting licensee.
- 925 50-28-46.
- No licensee shall offer or accept any proposition bet on a collegiate sporting event.
- 927 <u>50-28-47.</u>
- 928 If this chapter becomes effective on January 1, 2025, following the ratification of an
- 929 amendment to the Constitution of Georgia, any person offering or engaging in sports
- 930 betting in this state after January 1, 2025, prior to being licensed by the commission to
- 931 offer or engage in such activity shall be prohibited from obtaining a license under this
- chapter for a minimum period of two years. The prohibition and penalty provided in this
- 933 Code section shall be in addition to any other civil or criminal prohibitions and penalties
- as may be provided in this chapter, Title 16, or other provisions of law.

935 Part 3 50-28-60. 936 937 The commission shall prescribe by rules and regulations: (1) The reserves that must be kept by licensees to comply with subparagraph (c)(7)(A) 938 939 of Code Section 50-28-40 to pay off bettors; (2) Any insurance requirements for a licensee: 940 (3) Minimum requirements by which each licensee shall exercise effective control over 941 942 its internal fiscal affairs, including, without limitation, requirements for: 943 (A) Safeguarding assets and revenues, including evidence of indebtedness; 944 (B) Maintaining reliable records relating to accounts, transactions, profits and losses, operations, and events; and 945 946 (C) Global risk management; 947 (4) Requirements for internal and independent audits of licensees; 948 (5) The manner in which periodic financial reports shall be submitted to the commission 949 from each licensee, including the financial information to be included in the reports; 950 (6) The type of information deemed to be confidential financial or proprietary 951 information that is not subject to any reporting requirements under this chapter; 952 (7) Policies, procedures, and processes designed to mitigate the risk of cheating and

money laundering; and

betting in this state.

953

954

955

(8) Any post-employment restrictions necessary to maintain the integrity of sports

956 <u>Part 4</u>

- 957 <u>50-28-70.</u>
- 958 (a) In addition to any other taxes as may be provided by law and except as provided in
- paragraph (55) of Code Section 48-8-3, there shall be imposed an annual privilege tax on
- 960 the adjusted gross income derived from online sports betting as follows:
- 961 (1) Twenty-five percent of the adjusted gross income derived from parlay bets,
- proposition bets, and live betting wagers; and
- 963 (2) Twenty percent of the adjusted gross income derived from all other sports betting
- 964 <u>wagers.</u>
- 965 (b) The privilege tax described in subsection (a) of this Code section shall be paid by the
- 966 <u>Type 1 sports betting licensee.</u>
- 967 (c) The privilege tax imposed under this Code section shall be paid monthly by a Type 1
- 968 sports betting licensee based on its monthly adjusted gross income for the immediately
- preceding calendar month. The privilege tax shall be paid to the commission in accordance
- 970 with rules and regulations promulgated by the commission. If the Type 1 sports betting
- 971 licensee's adjusted gross income for a month is a negative number, such licensee may carry
- 972 over such negative amount to subsequent months.
- 973 (d) All moneys from privilege taxes and fees collected under this Code section shall be
- 974 distributed and used as provided under Article I, Section II, Paragraph VIII of the
- 975 <u>Constitution.</u>
- 976 <u>50-28-71.</u>
- 977 (a) Each licensee shall report to the commission, no later than January 15 of each year:
- 978 (1) The total amount of wagers received from bettors for the immediately preceding
- 979 <u>calendar year</u>;

980 (2) The adjusted gross income of the licensee for the immediately preceding calendar 981 year; and 982 (3) Any additional information required by rules and regulations of the commission 983 deemed in the public interest or necessary to maintain the integrity of sports betting in 984 this state. 985 (b) A licensee shall promptly report to the commission any information relating to: 986 (1) The name of any newly elected officer or director of the board of the licensed entity: 987 and 988 (2) The acquisition by any person of 10 percent or more of any class of corporate stock. 989 (c) With respect to information reported under subsection (b) of this Code section, a 990 licensee shall include with such report a statement of any conflict of interest that may exist as a result of such election or acquisition. 991 992 (d) Upon receiving a report under this Code section or subsection (b) of Code 993 Section 50-28-111, the commission may conduct a hearing in accordance with Code 994 Section 50-28-120 to determine whether the licensee remains in compliance with this 995 chapter. 996 ARTICLE 3 997 Part 1 998 50-28-80. 999 (a) A licensee shall not knowingly: (1) Allow a minor to place a wager;

- 1000
- 1001 (2) Offer, accept, or extend credit to a bettor; provided, however, that promotions and
- 1002 promotional credits shall be permitted to be offered and extended to bettors;
- 1003 (3) Target minors in advertising or promotions for sports betting;
- 1004 (4) Offer or accept a proposition bet on a collegiate sporting event;

1005 (5) Offer or accept a wager on any event, outcome, or occurrence other than a sporting

- event, including, without limitation, a high school sporting event offered, sponsored, or
- played in connection with a public or private institution that offers education at the
- secondary level; or
- 1009 (6) Accept a wager from an individual who is on the registry created and maintained by
- the commission under subsection (c) of Code Section 50-28-82.
- 1011 (b) A person that knowingly violates this Code section:
- 1012 (1) For a first offense, shall be guilty of a misdemeanor; and
- 1013 (2) For a second or subsequent offense, shall be guilty of a misdemeanor of a high and
- aggravated nature.
- 1015 <u>50-28-81.</u>
- 1016 (a) Except for those individuals ineligible to place bets under Code Section 50-28-82, an
- individual who is 21 years of age or older and who is physically located in this state may
- place a wager in the manner authorized under this chapter and the rules and regulations of
- the commission.
- 1020 (b) A licensee shall ensure that all wagers accepted in this state are from qualified bettors
- and in accordance with this chapter and the rules and regulations of the commission.
- 1022 50-28-82.
- 1023 (a) The following individuals and categories of individuals shall not, directly or indirectly,
- place a wager on sporting events or online sports betting platforms in this state:
- 1025 (1) A commissioner or member, officer, or employee of the corporation shall not place
- a wager on any sporting event or platform;
- 1027 (2) A member, officer, or employee of the Georgia Lottery Corporation shall not place
- a wager on any sporting event or platform;
- 1029 (3) A commission vendor shall not place a wager on any sporting event or platform;

1030 (4) A licensee or principal owner, partner, member of the board of directors, officer, or

- supervisory employee of a licensee shall not place a wager on the licensee's platform;
- 1032 (5) A vendor of a licensee or any principal owner, partner, member of the board of
- directors, officer, or supervisory employee of a vendor shall not place a wager on the
- licensee's platform;
- 1035 (6) A contractor, subcontractor, or consultant or any officer or employee of a contractor,
- subcontractor, or consultant of a licensee shall not place a wager on the licensee's
- platform, if such individual is directly involved in the licensee's operation of sports
- betting or the processing of sports betting claims or payments through the licensee's
- 1039 platform;
- 1040 (7) An individual subject to a contract with the commission shall not place a wager on
- any platform, if the contract contains a provision prohibiting the individual from
- 1042 participating in sports betting:
- 1043 (8) An individual with access to material nonpublic information that is known
- exclusively by an individual who is prohibited from placing a wager in this state under
- this Code section shall not use any such information to place a wager on any sporting
- event or platform;
- 1047 (9) An amateur or Olympic athlete shall not place a wager on any sporting event in
- which the athlete participates;
- 1049 (10) A professional athlete shall not place a wager on any sporting event overseen by
- such athlete's sports governing body or sporting events operator;
- 1051 (11) An owner or employee of a team, player, umpire, or sports union personnel, or
- employee, referee, coach, or official of a sports governing body or sporting events
- operator shall not place a wager on any sporting event, if the wager is based on a sporting
- event overseen by the individual's sports governing body or sporting events operator;
- 1055 (12) An individual having the ability to directly affect the outcome of a sporting event
- shall not place a wager on such sporting event;

1057 (13) A trustee or regent of a governing board of a public or private institution of higher 1058 education shall not place a wager on a collegiate sporting event;

- 1059 (14) An individual prohibited by the rules or regulations of a sports governing body or
- sporting events operator of a collegiate sports team, league, or association from
- participating in sports betting shall not place a wager on any sporting event to which such
- prohibition applies; and
- 1063 (15) A student or an employee of a public or private institution of higher education who
- has access to material nonpublic information concerning a student athlete or a sports team
- shall be prohibited from placing a wager on a collegiate sporting event if such
- information is relevant to the outcome of such event.
- 1067 (b) The commission may prescribe by rules and regulations additional individuals and
- 1068 categories of individuals who are prohibited from placing a wager on specified sporting
- events or online sports betting platforms in this state.
- 1070 (c) The commission shall issue rules and regulations that require periodic reports from
- licensees and the information to be contained therein so that the commission can develop
- and maintain a confidential registry of a consolidated list of individuals and categories of
- individuals who are ineligible to place a wager in this state and shall provide the registry
- 1074 to each licensee in this state. The commission shall provide each updated registry to the
- licensees as soon as practicable. Each licensee shall maintain the registry provided by the
- 1076 <u>commission confidentially</u>. Such registry shall not be considered a record open to the
- public pursuant to Article 4 of Chapter 18 of this title and shall be exempt from such
- provisions.
- 1079 (d) Any individual who places a wager in violation of this Code section:
- 1080 (1) For a first offense, shall be guilty of a misdemeanor;
- 1081 (2) For a second offense, shall be guilty of a misdemeanor and shall be fined not less
- than \$500.00 nor more than \$1,000.00 or shall be imprisoned for not less than one month
- nor more than five months, or both; and

1084 (3) For a third or subsequent offense, shall be guilty of a misdemeanor of a high and aggravated nature and shall be fined not less than \$750.00 or shall be imprisoned for not less than three months, or both.

1087 50-28-83.

1097

- 1088 (a) The commission shall by rules and regulations prohibit betting on injuries, penalties,
- or the outcome of player discipline rulings or replay reviews under this chapter that are
- 1090 contrary to public policy or unfair to bettors.
- (b)(1) A sports governing body or sporting events operator may submit to the commission in writing, by providing notice in such form and manner as the commission may require, a request to restrict, limit, or prohibit a certain type, form, or category of sports betting with respect to its sporting events, if the sports governing body or sporting events operator believes that such type, form, or category of sports betting with respect to its sporting events may undermine the integrity or perceived integrity of such sports

governing body or sporting events operator or its sporting events. The commission shall

- request comments from sports betting licensees on all such requests it receives.
- 1099 (2) After giving due consideration to all comments received, the commission shall, upon 1100 demonstration of good cause from the requestor that such type, form, or category of 1101 sports betting is likely to undermine the integrity or perceived integrity of such sports 1102 governing body or sporting events operator or its sporting events, grant the request. The 1103 commission shall respond to a request concerning a particular event before the start of the 1104 event, or if it is not feasible to respond before then, no later than seven days after the 1105 request is made. If the commission determines that the requestor is more likely than not to prevail in successfully demonstrating good cause for its request, the commission may 1106 provisionally grant the request of the sports governing body or sporting events operator 1107 until the commission makes a final determination as to whether the requestor has 1108 demonstrated good cause. Absent such a provisional grant by the commission, sports 1109

betting licensees may continue to offer sports betting on sporting events that are the subject of such a request during the pendency of the commission's consideration of the applicable request.

1113 <u>Part 2</u>

1114 <u>50-28-90.</u>

1110

1111

1112

1133

1115 (a) Prior to placing a wager with a licensee via online sports betting or retail sports betting, 1116 a bettor shall remotely register and establish a master account with the commission and a 1117 player account with the licensee that is linked to the master account and attest that the 1118 bettor meets the requirements to place a wager with a licensee in this state. Prior to 1119 verifying a bettor's identity in accordance with this Code section and that the bettor has 1120 registered and established a master account with the commission, a Type 1 sports betting 1121 licensee, or its designated online sports betting services provider, a Type 2 sports betting 1122 platform licensee, or a Type 2 sports betting distributor licensee, as applicable, shall not 1123 allow the bettor to engage in sports betting, make a deposit, or process a withdrawal via the 1124 bettor's player account with such licensee. A licensee shall implement commercially and 1125 technologically reasonable procedures to prevent access to sports betting by minors on its 1126 online sports betting platforms or its Type 2 sports betting machines. A licensee may use 1127 information obtained from third parties to verify that an individual is authorized to open 1128 a player account, place wagers, and make deposits and withdrawals. 1129 (b) Each licensee shall adopt a registration policy to ensure that all bettors utilizing online 1130 sports betting or retail sports betting are authorized to place a wager with a licensee within 1131 this state. Such policy shall include, without limitation, commercially reasonable 1132 mechanisms which shall:

(1) Verify the name and age of the registrant;

1134 (2) Verify that the registrant is not knowingly prohibited from placing a wager under

- 1135 Code Section 50-28-82; and
- 1136 (3) Obtain the following information from the registrant:
- 1137 (A) Legal name;
- 1138 (B) Date of birth;
- (C) Physical address other than a post office box;
- 1140 (D) Phone number;
- 1141 (E) Social security number;
- 1142 (F) A unique username; and
- 1143 (G) An active email account.
- (c) Each licensee may in its discretion require a bettor to provide the licensee with a signed
- and notarized document attesting that the bettor is qualified to engage in sports betting
- 1146 <u>under this chapter as part of the registration policy of the licensee.</u>
- 1147 (d) A bettor shall not register more than one player account with a licensee, and each
- licensee shall use commercially and technologically reasonable means to ensure that each
- bettor is limited to one player account.
- (e) Each licensee, in addition to complying with state and federal law pertaining to the
- protection of the private, personal information of registered bettors, shall use all other
- 1152 <u>commercially and technologically reasonable means to protect such information consistent</u>
- 1153 <u>with industry standards.</u>
- 1154 (f) When a bettor's player account with a licensee is created, a bettor may fund the account
- 1155 through:
- (1) Electronic bank transfer of funds, including such transfers through third parties;
- 1157 (2) Cash;
- 1158 (3) Debit cards;
- 1159 (4) Online and mobile payment systems that support online money transfers; and
- 1160 (5) Any other method approved by rules and regulations of the commission.

24 LC 36 5642S 1161 (g)(1) Except as provided in paragraph (2) of this subsection, the total amount a bettor shall be permitted to deposit in any 30 day period into such bettor's player account or 1162 1163 accounts with a licensee or licensees shall not exceed \$2,000.00 in total, unless the bettor 1164 has self-imposed a restriction of a lesser amount as provided in Code Section 50-28-91 or the commission has imposed a restriction of a lessor amount pursuant to subparagraph 1165 (a)(13)(I) of Code Section 50-28-9. 1166 1167 (2) A bettor shall be permitted to deposit more than \$2,000.00 into such bettor's player 1168 account or accounts with a licensee or licensees in any 30 day period if such bettor: 1169 (A) Has the financial ability to deposit such higher amounts as determined by the 1170 commission pursuant to rules and regulations designed to protect bettors from the consequences of problem gambling; 1171 (B) Has not self-imposed a restriction of a lesser amount as provided in Code 1172 1173 Section 50-28-91; and 1174 (C) Is not subject to a restriction of a lesser amount imposed by the commission 1175 pursuant to subparagraph (a)(13)(I) of Code Section 50-28-9. 1176 (h)(1) Each financial transaction with respect to a player account between a bettor and 1177 a licensee shall be confirmed by email, telephone, text message, or other means agreed 1178 upon by the account holder. A licensee shall use commercially and technologically 1179 reasonable means to independently verify the identity of the bettor making a deposit or 1180 withdrawal. 1181 or process a withdrawal is inaccurate or incapable of verification or violates the policies 1182

- (2) If a licensee determines that the information provided by a bettor to make a deposit
- 1183 and procedures of the licensee, the licensee shall, within ten days, require the submission
- of additional information that can be used to verify the identity of such bettor. 1184
- (3) If such information is not provided or does not result in verification of the bettor's 1185
- identity, the licensee shall: 1186

(A) Immediately suspend the bettor's player account and shall not allow the bettor to

- place wagers;
- (B) Retain any winnings attributable to the bettor;
- (C) Refund the balance of deposits made to the player account to the source of such
- deposit or by issuance of a check; and
- (D) Suspend the player account.
- 1193 (i) A licensee shall utilize geolocation or geofencing technology to ensure that sports
- betting is available only to bettors who are physically located in this state. A licensee shall
- maintain in this state the servers it uses to transmit information for purposes of accepting
- wagers on a sporting event placed by bettors located in this state.
- 1197 (j) Each licensee shall clearly and conspicuously display on its internet website a statement
- indicating that it is illegal for a person under 21 years of age to engage in sports betting in
- 1199 this state.
- 1200 (k) The commission shall promulgate rules and regulations for purposes of regulating
- sports betting via online sports betting and retail sports betting.
- 1202 50-28-91.
- 1203 (a) Licensees shall allow bettors to restrict themselves from placing wagers with the
- licensee, including limits on the amounts wagered, and take reasonable steps to prevent
- 1205 those bettors from placing such wagers. At the request of a bettor, a licensee may share the
- request with the commission for the sole purpose of disseminating the request to other
- licensees.
- 1208 (b) The commission shall promulgate rules and regulations that require a licensee to
- implement responsible sports betting programs that include comprehensive training on
- responding to circumstances in which individuals present signs of problem gambling or a
- betting or gambling disorder.

1212 (c) The commission shall work with national and local organizations to provide services 1213 for individuals with problem gambling or a betting or gambling disorder and to establish 1214 prevention initiatives to reduce the number of individuals with problem gambling or a 1215 betting or gambling disorder, including, but not limited to, utilizing currently established 1216 programs for problem gambling or betting or gambling disorders. (d) The commission shall annually generate a report outlining activities with respect to 1217 1218 problem gambling and betting or gambling disorders, including, but not limited to, 1219 descriptions of programs, grants, and other resources made available; the number of individuals seeking assistance; the number of individuals who reported completing 1220 programs and therapies; and the rate of recidivism, if known to the commission. The 1221 1222 commission shall file the annual report with the Governor, the President of the Senate, and 1223 the Speaker of the House of Representatives and shall publish such report on its internet website no later than January 1 of each year. 1224

- 1225 <u>50-28-92.</u>
- 1226 (a) Each licensee shall adopt and adhere to a written, comprehensive policy outlining its
- rules governing the acceptance of wagers and payouts. Such policy and rules shall be
- 1228 approved by the commission prior to the acceptance of a wager by a licensee. Such policy
- and rules shall be readily available to a bettor on the licensee's internet website.
- 1230 (b) The commission shall promulgate rules and regulations regarding:
- 1231 (1) The manner in which a licensee accepts wagers from and issues payouts to bettors,
- including payouts in excess of \$10,000.00; and
- 1233 (2) Requirements for reporting suspicious wagers.

1234 <u>Part 3</u>

1235 50-28-100. 1236 (a) Except as provided in subsection (b) of this Code section, a licensee may use any data 1237 source for determining the results of any tier 1 sports wager or tier 2 sports wager. 1238 (b)(1) A sports governing body or sporting events operator with headquarters located in 1239 the United States may notify the commission that it desires licensees to use official league 1240 data or official event data, respectively, for determining the results of tier 2 sports wagers. A notification under this subsection shall be made in the form and manner as the 1241 commission shall require through rules and regulations. The commission shall notify 1242 each licensee within five days after receipt of such notification from a sports governing 1243 body or sporting events operator. If a sports governing body or sporting events operator 1244 1245 does not notify the commission of its desire to supply official league data or official event 1246 data, a licensee may use any data source for determining the results of any tier 2 wagers 1247 on sporting events of that sports governing body or sporting events operator. 1248 (2) Within 60 days after the commission notifies each licensee of the desire of a sports 1249 governing body or sporting events operator to require official league data or official event 1250 data as provided under paragraph (1) of this subsection, each such licensee shall be 1251 required to use only official league data or official event data, as applicable, to determine 1252 the results of tier 2 sports wagers on sporting events sanctioned by such sports governing 1253 body or sporting events operator, except when: 1254 (A) The licensee provides advance notice to all bettors placing tier 2 wagers on a 1255 particular sporting event that it will not use official league data or official event data, 1256 as applicable, to determine the results of such tier 2 wagers on the particular sporting 1257 event; 1258 (B) The sports governing body or sporting events operator, or a designee thereof, is 1259 unable to provide a feed of official league data or official event data to determine the

1260 results of a particular type of tier 2 sports wager, in which case licensees may use any data source for determining the results of the applicable tier 2 sports wager until the 1261 1262 data feed becomes available on commercially reasonable terms; or 1263 (C) A licensee is able to demonstrate to the commission that the sports governing body 1264 or sporting events operator, or a designee thereof, will not provide a feed of official 1265 league data or official event data to the licensee on commercially reasonable terms. (3) The commission may consider the following factors in evaluating whether official 1266 league data or official event data is being provided by the sports governing body or 1267 1268 sporting events operator on commercially reasonable terms: 1269 (A) The availability of official league data of a sports governing body or the official event data of a sporting events operator on tier 2 sports wagers to a licensee from more 1270 1271 than one authorized source; 1272 (B) Market information regarding the purchase of comparable data by licensees for the 1273 purpose of settling sports wagers, for use in this state or other jurisdictions; 1274 (C) The nature and quantity of data, including the quality and complexity of the process used for collecting such data; and 1275 1276 (D) The extent to which sports governing bodies or sporting events operators, or 1277 designees thereof, have made available to licensees the data used to determine the 1278 results of tier 2 sports wagers. 1279 (4) While the commission is determining whether a feed of official league data or official 1280 event data has been provided on commercially reasonable terms pursuant to paragraph (3) 1281 of this subsection, a licensee may use any data source for determining the results of any 1282 tier 2 sports wagers. 1283 (5) The commission shall make a determination under paragraph (3) of this subsection 1284 within 120 days after the licensee notifies the commission that it desires to demonstrate 1285 that the sports governing body or sporting events operator, or a designee thereof, will not

1286 provide a feed of official league data or official event data to such licensee on 1287 commercially reasonable terms. 1288 ARTICLE 4 1289 Part 1 1290 50-28-110. 1291 Members of the commission or designated employees of the corporation may, during 1292 normal business hours, enter the premises of any facility of a licensee, or a third party 1293 utilized by the licensee to operate and conduct business in accordance with this chapter, for 1294 the purpose of inspecting books and records kept as required by this chapter to ensure that 1295 the licensee is in compliance with this chapter or to make any other inspection of the 1296 premises necessary to protect the public interests of this state and its consumers. 1297 50-28-111. 1298 (a) The commission, licensees, commission vendors, and vendors shall use commercially 1299 reasonable efforts to cooperate with investigations conducted by any sports governing 1300 body, any sporting events operator, and law enforcement agencies, including, but not 1301 limited to, using commercially reasonable efforts to provide or facilitate the provision of 1302 anonymized account level betting information and audio or video files relating to 1303 individuals placing wagers. All disclosures under this Code section shall be subject to the 1304 obligation of a sports betting licensee to comply with all federal, state, and local laws and 1305 rules and regulations relating to privacy and personally identifiable information. 1306 (b) Licensees shall promptly report to the commission any information relating to: 1307 (1) Criminal or disciplinary proceedings commenced against the licensee in connection 1308 with its operations;

1309 (2) Abnormal betting activity or patterns that may indicate a concern with the integrity 1310 of a sporting event; 1311 (3) Any potential breach of the internal rules and codes of conduct of a sports governing 1312 body or sporting events operator pertaining to sports betting to the extent that such rules 1313 or codes of conduct are provided to the licensee by the sports governing body or sporting 1314 events operator or are otherwise known to the licensee; 1315 (4) Conduct that corrupts the betting outcome of a sporting event for purposes of 1316 financial gain, including match fixing; and 1317 (5) Suspicious or illegal betting activities, including cheating, use of funds derived from 1318 illegal activity, wagers to conceal or launder funds derived from illegal activity, use of 1319 agents to place wagers, and use of false identification. (c) Licensees shall as soon as is practicable report any information relating to conduct 1320 1321 described in paragraphs (2) through (4) of subsection (b) of this Code section to the 1322 relevant sports governing body or sporting events operator. 1323 (d) Licensees shall use commercially reasonable efforts to maintain, in real time and at the 1324 account level, anonymized information regarding a bettor; the amount and type of bet; the 1325 time the bet was placed; the location of the bet, including the internet protocol address if 1326 applicable; the outcome of the bet; and records of abnormal betting activity. The 1327 commission may request such information in the form and manner as required by rules and 1328 regulations of the commission. For purposes of this subsection, the term 'real time' means 1329 on a commercially reasonable periodic interval. 1330 (e) All records, documents, and information received by the commission pursuant to this 1331 Code section shall be considered investigative records of a law enforcement agency, shall 1332 not be subject to Article 4 of Chapter 18 of this title, and shall not be released under any 1333 condition without the permission of the person providing such records, documents, or 1334 information.

1335 (f) Nothing in this Code section shall require a sports betting licensee to provide any 1336 information that is prohibited by federal, state, or local laws or rules and regulations, 1337 including, without limitation, laws and rules and regulations relating to privacy and 1338 personally identifiable information. 1339 (g) If a sports governing body or sporting events operator has notified the commission that 1340 real-time information sharing for wagers placed on its sporting events is necessary and 1341 desirable and the commission determines it is necessary so as to further the goals of this 1342 chapter, licensees shall share the same information with the sports governing body or 1343 sporting events operator, or a designee thereof, with respect to wagers on its sporting 1344 events. A sports governing body or sporting events operator, or a designee thereof, shall 1345 only use information received under this subsection for integrity-monitoring purposes and shall not use such information for any other purpose. Nothing in this subsection shall 1346 1347 require a licensee to provide any information that is prohibited by federal, state, or local 1348 laws, rules, or regulations, including, but not limited to laws, rules, or regulations relating 1349 to privacy and personally identifiable information.

- 1350 <u>50-28-112.</u>
- 1351 The commission shall assist in any investigations by law enforcement to determine
- whether:
- 1353 (1) A licensee is accepting wagers from minors or other persons ineligible to place
- wagers in this state; and
- (2) An individual is unlawfully accepting wagers from another individual without a
- license or at a location in violation of this chapter.

1357	Part 2
1358	<u>50-28-120.</u>
1359	(a) The commission may investigate and conduct a hearing with respect to a licensee upon
1360	information and belief that the licensee has violated this chapter or upon the receipt of a
1361	credible complaint from any person that a licensee has violated this chapter. The
1362	commission shall conduct investigations and hearings in accordance with rules and
1363	regulations adopted by the commission.
1364	(b) If the commission determines that a licensee has violated any provision of this chapter
1365	or any rules and regulations of the commission, the commission may suspend, revoke, or
1366	refuse to renew a license; impose an administrative fine not to exceed \$25,000.00 per
1367	violation; or both.
1368	(c) The commission shall promulgate rules and regulations establishing a schedule of
1369	administrative fines that may be assessed in accordance with subsection (b) of this Code
1370	section for each violation of this chapter; provided, however, that, if the commission finds
1371	that:
1372	(1) A licensee is accepting wagers from minors or other persons ineligible to place
1373	wagers in this state, the commission shall impose a fine against the licensee as follows:
1374	(A) For a first offense, \$1,000.00;
1375	(B) For a second offense, \$2,000.00; and
1376	(C) For a third or subsequent offense, \$5,000.00; or
1377	(2) An individual is unlawfully accepting wagers from another individual without a
1378	license, the commission shall impose a fine against the individual as follows:
1379	(A) For a first offense, \$10,000.00;
1380	(B) For a second offense, \$15,000.00; and

(C) For a third or subsequent offense, \$25,000.00.

1381

1382 (d) The commission may refer conduct that it reasonably believes is a violation of

- Article 2 of Chapter 12 of Title 16 to the appropriate law enforcement agency.
- 1384 <u>50-28-121.</u>
- 1385 (a) Fines assessed under this chapter shall be accounted for separately for use by the
- commission in a manner consistent with rules and regulations of the commission.
- 1387 (b) The commission may issue subpoenas to compel the attendance of witnesses and the
- production of relevant books, accounts, records, and documents for purposes of carrying
- out its duties under this chapter.
- 1390 50-28-122.
- (a) A licensee or other individual aggrieved by a final decision or action of the commission
- may appeal such decision or action to the Superior Court of Fulton County.
- (b) The Superior Court of Fulton County shall hear appeals from decisions or actions of
- the commission and, based upon the record of the proceedings before the commission, may
- reverse the decision or action of the commission only if the appellant proves the decision
- or action to be:
- 1397 (1) Clearly erroneous;
- 1398 (2) Arbitrary and capricious;
- 1399 (3) Procured by fraud;
- 1400 (4) A result of substantial misconduct by the commission; or
- 1401 (5) Contrary to the United States Constitution, the Constitution of Georgia, or this
- chapter.
- 1403 (c) The Superior Court of Fulton County may remand an appeal to the commission to
- 1404 <u>conduct further hearings.</u>

1405	Part 3
1406	<u>50-28-123.</u>
1407	(a) It shall be unlawful for any person, directly or indirectly, to knowingly receive, supply,
1408	broadcast, display, or otherwise transmit material nonpublic information for the purpose
1409	of betting on a sporting event or influencing another individual's or entity's wager on a
1410	sporting event.
1411	(b) This Code section shall not apply to the dissemination of public information as news,
1412	entertainment, or advertising.
1413	(c) Any person in violation of this Code section shall be guilty of a misdemeanor.
1414	<u>50-28-124.</u>
1415	(a) Any person that violates any provisions of this chapter shall be liable for a civil penalty
1416	of not more than \$5,000.00 per violation, not to exceed \$50,000.00 for violations arising
1417	out of the same transaction or occurrence, which shall accrue to the commission and may
1418	be recovered in a civil action brought by or on behalf the commission.
1419	(b) The commission may seek and obtain an injunction in a court of competent jurisdiction
1420	for purposes of enforcing this chapter.
1421	(c) Costs shall not be taxed against the commission or this state for actions brought under
1422	this chapter.
1423	Part 4
1424	<u>50-28-130.</u>
1425	Bettors shall have certain rights as set forth in this part.

- 1426 50-28-131.
- 1427 Bettors shall have the right to access information necessary for making wagers, as well as
- information demonstrating that the licensee's offerings are administered legally and fairly
- in all respects. Such information includes but is not limited to:
- 1430 (1) The handling of wagers;
- 1431 (2) The odds and pertinent information used to calculate those odds;
- 1432 (3) Payout amounts and schedule of payouts;
- 1433 (4) Systems for reporting suspicions of fraud, such as internal reporting protocols and
- 1434 <u>available legal actions;</u>
- 1435 (5) Prohibition of certain parties with an interest in or ability to affect the outcome of a
- sporting event from betting on such sporting events;
- 1437 (6) The source of data utilized to determine outcomes of wagers;
- 1438 (7) Contact information for the licensee;
- 1439 (8) Resources for problem gambling, expressed in a clear and easily accessible manner;
- 1440 and
- 1441 (9) How to limit amounts of individual or aggregate wagers within specified time periods
- and later deposits into accounts.
- 1443 <u>50-28-132.</u>
- 1444 Bettors shall have the right to privacy and protection of their personally identifiable
- information and to the security of their funds and financial activities on sports betting
- 1446 <u>platforms.</u>
- 1447 <u>50-28-133.</u>
- Licensees shall provide bettors with easy access to resources about the warning signs and
- 1449 <u>treatment of gambling addictions and shall be proactive in preventing at-risk customers</u>

1450 from becoming problem gamblers by implementing responsible gaming programs, 1451 trainings, and other practices to help bettors participate responsibly. 1452 50-28-134. 1453 A bettor shall have the right to recourse against a licensee in the event he or she believes 1454 a transaction or other interaction has been mishandled. Such recourse is essential to 1455 establish the credibility of sports betting and to maintain consumer trust. Bettors shall have 1456 the right to seek relief as may be provided in this chapter and by rules and regulations of 1457 the corporation. Licensees shall provide a clear, expeditious protocol to address concerns raised by bettors. Reserved." 1458 1459 **PART III** 1460 SECTION 3-1. 1461 Part 1 of Article 2 of Chapter 12 of Title 16 of the Official Code of Georgia Annotated, 1462 relating to gambling, is amended by revising paragraph (1) of Code Section 16-12-20, 1463 relating to definitions, as follows: 1464 "(1) 'Bet' means an agreement that, dependent upon chance even though accompanied 1465 by some skill, one stands to win or lose something of value. A bet does not include: 1466 (A) Contracts of indemnity or guaranty or life, health, property, or accident insurance: 1467 or 1468 (B) An offer of a prize, award, or compensation to the actual contestants in any bona 1469 fide contest for the determination of skill, speed, strength, or endurance or to the owners of animals, vehicles, watercraft, or aircraft entered in such contest; or 1470 1471 (C) Any consideration paid to a person licensed by the Georgia Sports Betting 1472 Commission under Chapter 28 of Title 50 or an employee, agent, or other person acting in furtherance of his or her employment by such licensee on the partial or final result 1473

of or performance during any professional or intercollegiate sporting event, contest, or exhibition that had not begun at the time the consideration was paid."

1476 **SECTION 3-2.**

- 1477 Said part is further amended by revising Code Section 16-12-27, relating to advertisement
- 1478 or solicitation for participation in lotteries, as follows:
- 1479 "16-12-27.
- 1480 (a) It shall be unlawful for any person, partnership, firm, corporation, or other entity to
- sell, distribute, televise, broadcast, or disseminate any advertisement, television or radio
- 1482 commercial, or any book, magazine, periodical, newspaper, or other written or printed
- matter containing an advertisement or solicitation for participation in any lottery declared
- 1484 to be unlawful by the laws of this state unless such advertisement, commercial, or
- solicitation contains or includes the words 'void in Georgia' printed or spoken so as to be
- clearly legible or audible to persons viewing or hearing such advertisement, commercial,
- 1487 or solicitation.
- 1488 (b) Any person, partnership, firm, corporation, or other entity violating subsection (a) of
- this Code section shall be guilty of a misdemeanor.
- 1490 (c) This Code section shall not apply to any advertisement or solicitation for participation
- in sports betting by any person licensed by the Georgia Sports Betting Commission under
- 1492 <u>Chapter 28 of Title 50</u> that is concerning such licensee's lawful activities."
- 1493 **SECTION 3-3.**
- 1494 Said part is further amended by revising Code Section 16-12-28, relating to communicating
- 1495 gambling information, as follows:
- 1496 "16-12-28.
- 1497 (a) A person who knowingly communicates information as to bets, betting odds, or
- 1498 changes in betting odds or who knowingly installs or maintains equipment for the

1499 transmission or receipt of such information with the intent to further gambling commits the 1500 offense of communicating gambling information. 1501 (b) A person who commits the offense of communicating gambling information, upon 1502 conviction thereof, shall be punished by imprisonment for not less than one nor more than 1503 five years or by a fine not to exceed \$5,000.00, or both. 1504 (c) This Code section shall not apply to the activities of a person licensed by the Georgia 1505 Sports Betting Commission under Chapter 28 of Title 50 or an employee, agent, or other 1506 person acting in furtherance of his or her employment by such licensee." 1507 **PART IV** 1508 **SECTION 4-1.** 1509 Title 48 of the Official Code of Georgia Annotated, relating to revenue and taxation, is 1510 amended by revising paragraph (55) of Code Section 48-8-3, relating to exemptions from 1511 state sales and use tax, as follows: "(55) The sale of lottery tickets authorized by Chapter 27 of Title 50 or wagers 1512 1513 authorized by Chapter 28 of Title 50;"

1514 **PART V**1515 **SECTION 5-1.**

1516 This Act shall become effective on January 1, 2025, following the ratification of an 1517 amendment to the Constitution of Georgia providing for lotteries, bingo games, raffles, sports 1518 betting, and other forms of betting and gambling; provided, however, to the extent that this 1519 Act conflicts with law in effect at the time of ratification, this Act and such amendment shall 1520 control, and to the extent such law is not in conflict, the law in effect at the time of

1521 ratification shall control and shall remain in full force and effect. If such amendment is not 1522 so ratified, then this Act shall stand automatically repealed.

1523 **SECTION 5-2.**

1524 All laws and parts of laws in conflict with this Act are repealed.