

**SUBSTITUTE FOR  
HOUSE BILL NO. 4686**

A bill to amend 1996 IL 1, entitled  
"Michigan Gaming Control and Revenue Act,"  
by amending section 25 (MCL 432.225), as amended by 2019 PA 158.

**THE PEOPLE OF THE STATE OF MICHIGAN ENACT:**

1           Sec. 25. (1) The board shall create a list of disassociated  
2 persons. The board shall, with the assistance of casino licensees,  
3 inform each patron of the list of disassociated persons and explain  
4 how the patron may add his or her name to the list.

5           (2) The board may add an individual's name to the list of  
6 disassociated persons if the individual has notified the board in  
7 writing of his or her pledge not to visit a casino in this state by  
8 filing an application for placement on the list of disassociated  
9 persons with the board.



1 (3) The board shall create and make available ~~an application~~  
2 **form applications** for placement on the list of disassociated  
3 persons. The ~~application must~~ **forms must have spaces to** include all  
4 of the following information about the individual who is applying:

5 (a) Full name and all aliases.

6 (b) Physical description including height, weight, hair and  
7 eye color, skin color, and any other noticeable physical  
8 characteristics.

9 (c) Occupation.

10 (d) Current home and work addresses and phone numbers.

11 (e) Social Security number.

12 (f) Date of birth.

13 (g) ~~Statement~~ **A statement** that the individual believes he or  
14 she is a problem gambler and is seeking treatment.

15 (h) A photograph suitable for the board and casino licensees  
16 to use to identify the individual.

17 (i) Other information that the board considers necessary.

18 (4) An individual's name must be placed on the list of  
19 disassociated persons after all of the following have occurred:

20 (a) The individual has submitted ~~an~~ **a completed** application to  
21 be placed on the list of disassociated persons to the board.

22 (b) The application has been verified by a representative of  
23 the board.

24 (c) The individual has signed an affidavit in which he or she  
25 affirms that he or she wishes to be placed on the list of  
26 disassociated persons and authorizing the board to release the  
27 contents of his or her application to all casino licensees in this  
28 state.

29 (d) The individual signs a form releasing this state, the



1 board, and the casino licensees from any injury the individual  
2 suffers as a consequence of placing his or her name on the list of  
3 disassociated persons.

4 (e) The individual signs a form stating that he or she  
5 understands and authorizes all of the following:

6 (i) That a criminal complaint for trespassing will be filed  
7 against him or her if he or she is found on the premises of a  
8 casino in this state and he or she will be immediately removed from  
9 the casino premises.

10 (ii) That if he or she enters a casino and wins any money, the  
11 board will confiscate the winnings.

12 (5) ~~An~~ **Except as otherwise provided in this subsection, the**  
13 **name of an individual who has his or her name placed on the list of**  
14 **disassociated persons must remain on the list for the remainder of**  
15 **his or her the individual's life. Not earlier than 5 years after an**  
16 **individual's name has been placed on the list of disassociated**  
17 **persons, the individual may submit a form, provided by the board,**  
18 **to the board to have the individual's name removed from the list of**  
19 **disassociated persons. After receiving the form under this**  
20 **subsection, the board shall notify all of the following that the**  
21 **individual's name has been removed from the list of disassociated**  
22 **persons:**

23 (a) **Each casino licensee.**

24 (b) **The department of the attorney general.**

25 (c) **The department of state police.**

26 (6) After an application **under this section** has been submitted  
27 to the board, the chairperson of the board shall file a notice of  
28 placement on the list of disassociated persons with the board at  
29 the next closed session. Information contained in an application



1 under subsection (4) **or form under subsection (5)** is exempt from  
2 disclosure under section 4c ~~of this act~~ and is not open for public  
3 inspection. The information must be disclosed to the board, each  
4 casino licensee in this state, the department of **the** attorney  
5 general, and the department of state police.

6 (7) The list of disassociated persons must be provided to each  
7 casino licensee, the department of **the** attorney general, and the  
8 department of state police.

9 (8) ~~Each~~ **A** casino licensee ~~in this state~~ shall submit to the  
10 board a plan for disseminating the information contained in ~~the~~  
11 ~~applications~~ **an application** for placement on the list of  
12 disassociated persons. The board shall approve the plan. The plan  
13 must be designed to safeguard the confidentiality of the  
14 information but must ~~include~~ **provide for** dissemination **of the**  
15 **information** to all of the following:

16 (a) The general casino manager or the managerial employee who  
17 has responsibility over the entire casino operations.

18 (b) All security and surveillance personnel.

19 (c) The department of state police.

20 (9) Except as otherwise provided in this subsection, a casino  
21 licensee shall not extend credit, offer check cashing privileges,  
22 or offer coupons to, or market its services, or send advertisements  
23 to, or otherwise solicit the patronage in the casino of, those  
24 persons whose names are on the list of disassociated persons. A  
25 casino licensee may market or advertise its services, other than by  
26 direct mail, for the casino licensee's nongaming amenities, such as  
27 hotels, restaurants, and event centers.

28 (10) ~~The~~ **A** casino licensee shall keep a computer record of  
29 each individual whose name is on the list of disassociated persons.



1 If a casino licensee identifies ~~a person~~**an individual** whose name  
 2 is on the list of disassociated persons ~~on the premises of a~~**at the**  
 3 casino, the licensee shall immediately notify the board, a  
 4 representative of the board, or a representative of the department  
 5 of state police who is ~~on the premises of~~**at** the casino.

6 (11) A casino licensee who violates this act is subject to  
 7 disciplinary action by the board.

8 (12) The board shall promulgate rules to implement and  
 9 administer this ~~act~~**section**.

10 (13) An individual who has placed his or her name on the list  
 11 of disassociated persons who enters a casino in this state is  
 12 guilty of criminal trespassing punishable by imprisonment for not  
 13 more than 1 year, a fine of not more than \$1,000.00, or both.

14 (14) This ~~act~~**section** does not create any right or cause of  
 15 action on behalf of the individual whose name is placed on the list  
 16 of disassociated persons against this state, the board, or a casino  
 17 licensee.

18 (15) ~~Any~~**The board shall deposit any** winnings collected by the  
 19 board under this ~~act must be deposited~~**section** into the compulsive  
 20 gaming prevention fund **created in section 3 of the compulsive**  
 21 **gaming prevention act, 1997 PA 70, MCL 432.253.**

