



Exempt Action Final Regulation Agency Background Document

Agency name	Virginia Lottery
Virginia Administrative Code (VAC) citation	__11__ VAC_5__-(multiple chapters/sections)___
Regulation title	Multiple chapters/sections under Virginia Lottery Board
Action title	The action is being taken as a result of a legislative mandate. The regulations are being updated to conform with 2014 amendments to Code of Virginia.
Final agency action date	November 5, 2014
Document preparation date	September 4, 2014

When a regulatory action is exempt from executive branch review pursuant to § 2.2-4002 or § 2.2-4006 of the Virginia Administrative Process Act (APA), the agency is encouraged to provide information to the public on the Regulatory Town Hall using this form.

Note: While posting this form on the Town Hall is optional, the agency must comply with requirements of the Virginia Register Act, Executive Orders 14 (2010) and 58 (1999), and the *Virginia Register Form, Style, and Procedure Manual*.

Summary

Please provide a brief summary of all regulatory changes, including the rationale behind such changes. Alert the reader to all substantive matters or changes. If applicable, generally describe the existing regulation.

The action is being taken as a result of a legislative mandate. The regulations are being made consistent with recent amendments to the Code of Virginia, which consisted of changing the name of the "State Lottery Department" to the "Virginia Lottery" wherever it appears throughout the Code. Additionally, the regulations are amended to reflect a new waiting period for re-licensing of retailers set forth in amended Virginia Code § 58.1-4009.D.

Statement of final agency action

Please provide a statement of the final action taken by the agency including (1) the date the action was taken, (2) the name of the agency taking the action, and (3) the title of the regulation.

Action taken by the Virginia Lottery to be effective November 5, 2014 for the following regulations:

- RIS4146_11VAC5-11-10_Purpose
- RIS4146_11VAC5-11-20_Definitions
- RIS4146_11VAC5-20-10_Definitions
- RIS4146_11VAC5-20-160_Procedure for appealing etc
- RIS4146_11VAC5-20-170_Procedures for conducting informal etc
- RIS4146_11VAC5-20-180_Procedures for conducting formal etc
- RIS4146_11VAC5-20-200_Procurement in general
- RIS4146_11VAC5-20-60_Advertising
- RIS4146_11VAC5-20-80_Approval of banks
- RIS4146_11VAC5-31-10_Definitions
- RIS4146_11VAC5-31-130_Retailers' conduct
- RIS4146_11VAC5-31-140_Deposit of lottery receipts; interest etc
- RIS4146_11VAC5-31-160_Denial, suspension, revocation etc
- RIS4146_11VAC5-31-170_License termination by retailer
- RIS4146_11VAC5-31-180_Inspection of premises
- RIS4146_11VAC5-31-190_Examination of records etc
- RIS4146_11VAC5-31-20_Eligibility
- RIS4146_11VAC5-31-200_Audit of records
- RIS4146_11VAC5-31-30_Application procedure
- RIS4146_11VAC5-31-40_General standards for licensing
- RIS4146_11VAC5-31-50_Bonding of lottery retailers
- RIS4146_11VAC5-31-60_Lottery bank accounts etc
- RIS4146_11VAC5-31-70_License term and periodic review

RIS4146_11VAC5-41-140_Where prizes claimed

RIS4146_11VAC5-41-150_Retailers' prize payment procedures

RIS4146_11VAC5-41-160_No reimbursement for retailer errors

RIS4146_11VAC5-41-170_When prize shall be claimed etc

RIS4146_11VAC5-41-180_Department action on claims etc

RIS4146_11VAC5-41-190_Withholding, notification etc

RIS4146_11VAC5-41-220_How prize claim entered

RIS4146_11VAC5-41-230_Delay of payment allowed

RIS4146_11VAC5-41-250_Using winners' names and information

RIS4146_11VAC5-41-290_Liability ends with prize payment

RIS4146_11VAC5-41-300_Marking tickets prohibited; exceptions

RIS4146_11VAC5-41-310_Lost, stolen, or destroyed tickets

RIS4146_11VAC5-41-320_Unclaimed prizes

RIS4146_11VAC5-41-60_Drawing and selling times

RIS4146_11VAC5-41-80_Scratch ticket returns

The action is being taken as a result of a legislative mandate. The regulations are being made consistent with recent amendments to the Code of Virginia.

Family impact

Assess the impact of this regulatory action on the institution of the family and family stability.

Not applicable. The action is being taken as a result of a legislative mandate. The regulations are being made consistent with recent amendments to the Code of Virginia.