

1.1 moves to amend H.F. No. 1415 as follows:

1.2 Page 1, line 17, before "the" insert "offered by" and insert a semicolon

1.3 Page 1, delete line 18

1.4 Page 2, line 5, delete "a fantasy game player in such fantasy game is" and insert "contest
1.5 participants are" and before the semicolon insert "using commercially reasonable technology"

1.6 Page 2, line 6, delete "provide fantasy game players with access to information on" and
1.7 insert "make available on the operator's Web site information about resources relating to
1.8 responsible play and where to seek assistance for"

1.9 Page 2, delete lines 7 to 32 and insert:

1.10 "(8) make available via Web site, telephone, or online chat means to allow individuals
1.11 to irrevocably restrict their ability to enter a fantasy game on the operator's platform and
1.12 select the length of time restrictions will be in place;

1.13 (9) disclose the number of entries a single fantasy game player may submit to each
1.14 fantasy game with an entry fee and take reasonable steps to prevent a player from submitting
1.15 more than the allowable number;

1.16 (10) provide fantasy game players with access to the fantasy game player's play history
1.17 and account details, including all deposit amounts, withdrawal amounts, a summary of entry
1.18 fees expended, and bonus or promotion information, including how much is left on any
1.19 pending bonus or promotion and how much has been released to the fantasy game player;

1.20 (11) allow individuals to restrict themselves from entering such a fantasy game upon
1.21 request and provide reasonable steps to prevent the person from entering such fantasy games
1.22 offered by the fantasy game operator;

1.23 (12) segregate fantasy contest player funds, including amounts in live contests that have
1.24 not been paid out yet, from operational funds or maintain a reserve that equals the amount

2.1 of the value of players' account balances including amounts in live contests that have not
2.2 been paid out yet, which reserve may not be used for operational activities. These segregated
2.3 and reserve funds, including amounts in live contests that have not been paid out yet, may
2.4 take the form of cash, cash equivalents, payment processor reserves, payment processor
2.5 receivables, an irrevocable letter of credit, a bond, or a combination thereof, in the amount
2.6 that must equal the total balances of the fantasy contest players' accounts;

2.7 (13) ensure any prize won by a registered player from participating in a fantasy sports
2.8 contest is deposited into the registered player's account within 72 hours of winning the prize;

2.9 (14) ensure registered players can withdraw the funds maintained in their individual
2.10 accounts, whether such accounts are open or closed, within five business days of the request
2.11 being made, unless the game operator believes in good faith that the registered player
2.12 engaged in either fraudulent conduct or other conduct that would put the game operator in
2.13 violation of this section, in which case the licensed operator may decline to honor the request
2.14 for withdrawal for a reasonable investigatory period until its investigation is resolved if it
2.15 provides notice of the nature of the investigation to the registered player. If the investigation
2.16 exceeds 60 days, the game operator shall notify the commissioner. For the purposes of this
2.17 provision, a request for withdrawal will be considered honored if it is processed by the
2.18 licensed operator but delayed by a payment processor, credit card issuer, or by the custodian
2.19 of a financial account;

2.20 (15) prominently publish the rules governing each fantasy game with an entry fee;

2.21 (16) prohibit the use of third-party scripts that give players an unfair advantage over
2.22 other players;

2.23 (17) develop and prominently publish procedures by which a person may file a complaint
2.24 with the operator and the commissioner; and

2.25 (18) disclose the terms of all promotional offers at the time the offers are advertised,
2.26 and provide full disclosures of limitations on the offer before a person provides financial
2.27 consideration in exchange for the offer."

2.28 Page 3, line 15, delete "(9)" and insert "(12)"

2.29 Page 3, line 25, after "(d)" insert "Before a registration under this section is granted,"
2.30 and delete "check, of" and insert "investigation of the operator, including the operator's
2.31 finances, as well as"

2.32 Page 3, line 26, delete "The commissioner may"

2.33 Page 3, delete lines 27 to 33

3.1 Page 4, delete lines 1 to 8 and insert "The commissioner may, or shall when required
3.2 by law, require that fingerprints be taken and the commissioner may forward the fingerprints
3.3 to the Federal Bureau of Investigation for a national criminal history check. The
3.4 commissioner may charge an investigation fee of \$15 to cover the cost of the investigation.
3.5 Of this fee, \$7 from each charge shall be deposited in the general fund. The commissioner
3.6 may not issue or renew registration under this chapter and shall revoke a registration under
3.7 this chapter if the applicant has ever been convicted of felony-level theft or fraud, or has
3.8 filed a registration that contains a statement that is false, misleading, fraudulent, or a
3.9 misrepresentation. Notwithstanding the foregoing, a game operator may continue to operate
3.10 during the pendency of a background and financial investigation and until such time as a
3.11 final determination whether the officer or stakeholder is disqualified."

3.12 Page 4, line 15, before "Penalty" insert "Civil"

3.13 Page 4, after line 19, insert:

3.14 "Subd. 6. **Criminal penalty.** It is unlawful for any person to accept an entry fee or cash
3.15 equivalent from a Minnesota resident unless the person is an authorized game operator as
3.16 defined in section 609.761, subdivision 7, clause (6). Any person who knowingly violates
3.17 the provisions of this section shall be guilty of a gross misdemeanor and shall not be eligible
3.18 for registration as a game operator by the commissioner for a period of five years.
3.19 Notwithstanding the foregoing, a person offering fantasy sports for an entry fee or cash
3.20 equivalent from a Minnesota resident prior to enactment of this Act shall be allowed to
3.21 continue to operate until the earlier of the date that they file a registration statement with
3.22 the commissioner or 60 days after the commissioner makes a form suitable for registration
3.23 available to the public."

3.24 Renumber the subdivisions in sequence

3.25 Page 4, after line 24, insert:

3.26 "**EFFECTIVE DATE.** This section is effective August 1, 2017, and applies to crimes
3.27 committed on or after that date."

3.28 Page 5, line 29, after the first "fantasy" insert "sports" and after the second "fantasy"
3.29 insert "sports" and after "simulated" insert "sports"

3.30 Page 6, line 16, before the period insert "if it is conducted under this chapter"