

HOUSE COMMITTEE OF REFERENCE AMENDMENT

Committee on Business Affairs & Labor.

HB22-1412 be amended as follows:

1 Amend printed bill, page 7, after line 25 insert:

2 "SECTION 15. In Colorado Revised Statutes, 44-30-1506,
3 amend (5)(a) and (5)(b) as follows:

4 **44-30-1506. Operations - eligibility to place bets - record**
5 **keeping - information sharing.** (5) (a) AS SOON AS PRACTICABLE, A
6 sports betting operator shall promptly report to the division AND TO THE
7 RELEVANT SPORTS GOVERNING BODY ANY INFORMATION RELATING TO:

8 (I) ~~Any criminal or disciplinary proceedings commenced against~~
9 ~~the sports betting operator or its employees in connection with the~~
10 ~~operations of the sports betting operation or internet sports betting~~
11 ~~operation;~~

12 (II) Any abnormal betting activity or discernible patterns that may
13 indicate a concern about the integrity of a sports event or events; AND

14 (III) Any other conduct ~~with the potential to corrupt~~ THAT
15 CORRUPTS a betting outcome of a sports event for purposes of financial
16 gain, including match fixing. ~~or the use of material, nonpublic~~
17 ~~information to place bets or facilitate another person's sports betting~~
18 ~~activity; and~~

19 (IV) ~~Suspicious or illegal wagering activities, including the use of~~
20 ~~funds derived from illegal activity, wagers to conceal or launder funds~~
21 ~~derived from illegal activity, use of agents to place bets, or use of false~~
22 ~~identification.~~

23 (b) In addition to reporting to the division as required by
24 subsection ~~(5)(a)~~ (5) of this section, a sports betting operator shall
25 maintain records of all bets placed, including personally identifiable
26 information of the bettor when available; amount and type of bet; time the
27 bet was placed; location of the bet, including internet protocol address if
28 applicable; the outcome of the bet; and records of abnormal betting
29 activity. A sports betting operator shall maintain these records for at least
30 three years after the sports event occurs and shall make the records
31 available for inspection upon request of the division or as required by
32 court order."

33 Renumber succeeding section accordingly.

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