

DEPARTMENT OF STATE
BUREAU OF ELECTIONS
CASINO INTEREST REGISTRATION

(By authority conferred on the secretary of state by section 7 of Act No. 75 of the Public Acts of 1997 and section 33 of Act No. 306 of the Public Acts of 1969, as amended, being SS432.277 and 24.233 of the Michigan Compiled Laws)

R 432.1001 Definitions.

Rule 1. (1) As used in these rules, "act" means Act No. 74 of the Public Acts of 1997, being S432.271 et seq. of the Michigan Compiled Laws.

(2) Terms defined in the act have the same meaning when used in these rules.

(3) As used in the act, "managerial employee" means a person who is employed in the operation of a licensed casino and is designated as a managerial employee by the Michigan gaming control board.

History: 1999 AACCS.

R 432.1002 Registrations; format; amendments; terminations.

Rule 2. (1) A person who is required by the act to file a registration shall file the registration in a format prescribed or previously approved by the department. A person shall file an attachment to a registration in the same format as the registration.

(2) A person who makes entries or statements on a registration that is filed in a paper format shall print legibly in ink or type the entries or statements.

(3) A person filing a registration shall complete each item of information requested by the department or shall clearly note that the item of information is not applicable. A person shall not leave an item blank. The department shall not accept or consider as filed a registration that is not complete.

(4) A person shall file an amended registration if any information required in a registration is changed. A person shall submit an amended registration in a format prescribed or previously approved by the department. An amended registration shall identify the date on which each change occurred.

(5) A person shall file a notice of termination or a registration in a format prescribed or previously approved by the department.

History: 1999 AACCS.

R 432.1003 Sworn complaints.

Rule 3. (1) A person who believes a violation of the act or these rules has occurred may, in person or by mail, file a notarized sworn complaint with the secretary of state.

(2) A person shall type, print, or handwrite in ink a complaint and shall include the complainant's name, address, and telephone number. A complaint shall name the alleged violator, set forth the alleged violator's address, describe the alleged violation in reasonable detail, and identify all known evidentiary material.

(3) A complaint shall include the following verification statement: "I certify that the statements set forth above are true to the best of my knowledge, information, and belief." A complainant shall sign a complaint immediately following the verification statement and shall swear to the complaint before a notary public.

(4) Upon receipt of a sworn complaint, the secretary of state shall determine whether the complaint is complete. If the complaint is complete, then the secretary of state shall forward it to the attorney general and shall notify the complainant and the Michigan gaming control board that it has been forwarded.

If the complaint is not complete, then the secretary of state shall return it to the complainant with a written explanation of how it is incomplete.

History: 1999 AACSB.