



# Oregon State Police

Gaming Division

House Committee on Gambling  
Regulation

# Gaming Enforcement Division

## Gaming Enforcement

Captain Tim Fox

## Lottery Security

Lieutenant Jesse Orosco

## Tribal Gaming

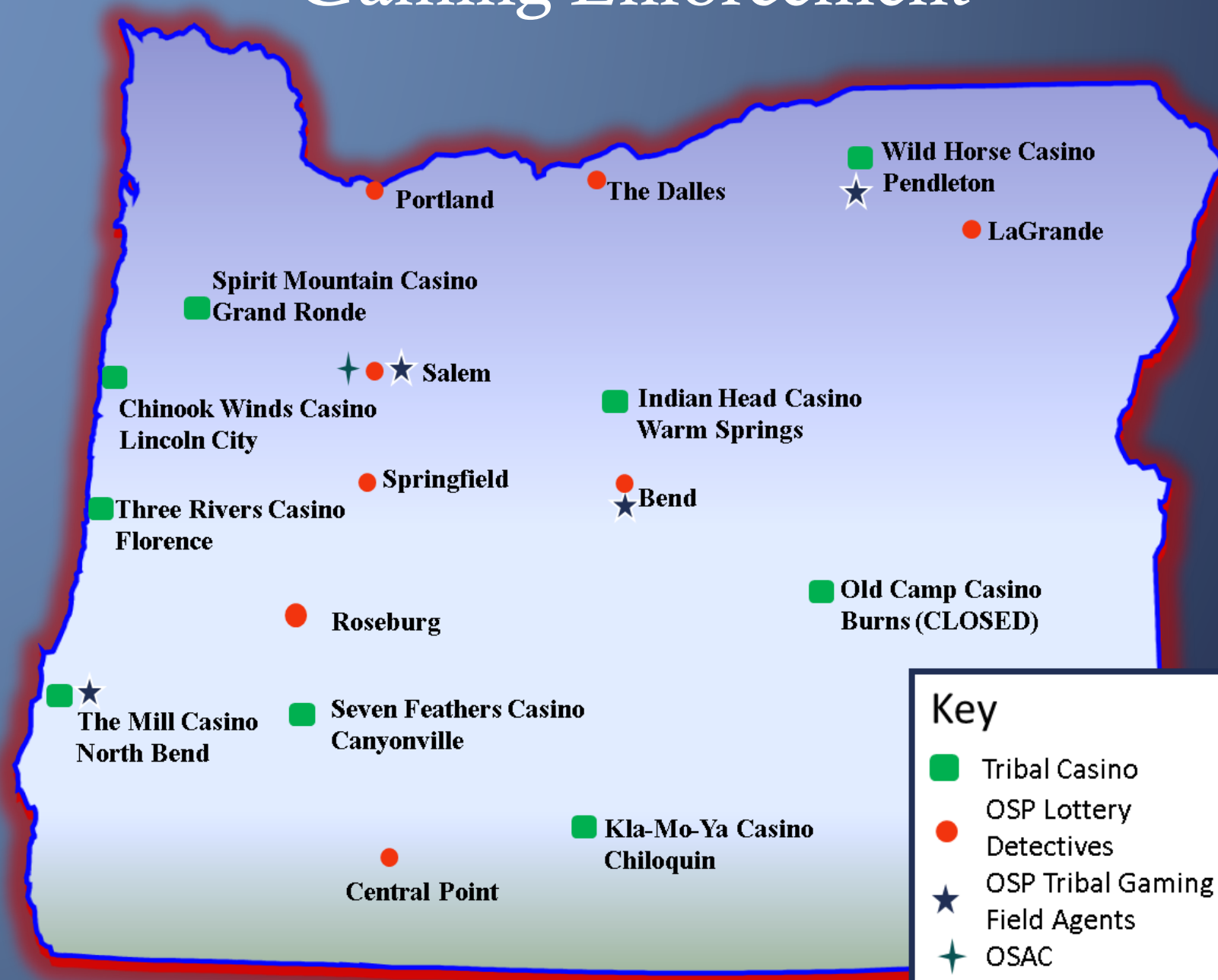
Lieutenant Kevin Markey

## Oregon State Athletic Commission

Dave Hagen



# Gaming Enforcement



# Tribal Gaming



OSP Tribal Gaming Section provides support to Tribal Gaming Commissions to ensure all Class 3 Tribal Gaming activities are conducted with Fairness, Integrity, Security, and Honesty. (F.I.S.H.)

- Tribal Gaming Priorities
- Compact Compliance Requirements
- Vendor Background Checks
- Class 3 Gaming Accounting, Auditing, and Reporting
- Gaming Integrity
- Controls for Sensitive Items
- Game Technology and Networks



# Lottery Security



OSP Lottery Security Section provides dedicated support to the Oregon State Lottery

- Lottery Security Priorities
- Retailer Background Checks
- Vendor Background Checks
- Retailer Integrity Checks
- Security of Premise Investigations
- Winning Ticket Security Requirements
- Criminal Investigations



# Vendor Investigation Section (VIS)



- The VIS is required through Tribal –State Compacts and the Inter Agency Agreement with Lottery.
- This section provides due diligence by conducting background investigations and ensuring continual compliance of vendors who wish to do Class 3 Gaming business in Oregon.





# Authority

## Lottery Security Section

- Oregon Constitution – Article XV
- ORS – Chapter 461
- Oregon Administrative Rules 177
- OSP and Oregon Lottery Inter Agency Agreement (IAA)

## Tribal Gaming Section

- Indian Gaming Regulatory Act (IGRA)
- 25 U.S.C. Tribal State Compacts
- Minimum Internal Controls (MICS)



# Tribal Gaming – OSP Staffing

- 1 - Lieutenant
- ½ - Sergeant Vendor Investigations
- 2 - Governmental Auditors 3
- 5 – Governmental Auditors 2
- 4 – Detectives (2 general detectives and 2 vendor investigation detectives)
- 2 - Administrative Specialists





# Lottery Security – OSP Staffing

- 1 – Lieutenant
- ½ - Sergeant Vendor Investigations
- 2 – Sergeants
- 15 – Detectives (1 Vendor Investigation)
- 1 – Governmental Auditor 3



# Tribal Gaming

- Currently 8 Tribal Casinos
- Approximately 6800 Video Lottery Terminals (VLT)
- Assorted Table Games



# Lottery

- Approximately 3,800 Lottery retailers – Traditional (1,700) and Video Lottery Retailers (2,100)
- Approximately 12,000 VLT's
- Currently no more than 6 VLT's per establishment

