

# The \_\_\_\_\_ MICHIGAN GAMING \_\_\_\_\_ Newsletter



## **MICHIGAN GAMING CONTROL BOARD BEGINS ACCEPTING MULTI-JURISDICTIONAL PERSONAL DISCLOSURE FORM**

On Friday, May 31, 2013, the Michigan Gaming Control Board (“MGCB”) began accepting the Multi-Jurisdictional Personal Disclosure Form (“MJP HDF”) for individuals in key employment or ownership positions with casino operators and suppliers. The MJP HDF is a uniform licensing and qualification form used across many domestic and foreign gaming jurisdictions, including Nevada, New Jersey, Mississippi, and Ohio, which was developed by the International Association of Gaming Regulators. The benefit to industry suppliers doing business in Michigan will be that they can provide the already assembled MJP HDF, which saves time and money for these business. A more complete list of jurisdictions that accept the Multi-Jurisdictional form can also be found at [www.casinovendors.com](http://www.casinovendors.com) under the Licensing Guide Section.

Those applicants in Michigan required to complete the MJP HDF must also complete the Multi-Jurisdictional Supplemental Personal Disclosure Form (“Supplement”), which requests additional information aimed at state-specific disclosure requirements not contained in the MJP HDF. Under Michigan’s Supplement, the applicant must provide additional information related to personal history, political contributions, as well as a summary income statement.

Because the MJP HDF is standard in many prominent gaming jurisdictions, applicants with multi-jurisdictional business models will be able to more easily format and complete the Michigan forms. The transition towards acceptance of the MJP HDF and Supplement is part of the MGCB’s continued efforts to review and adapt regulatory practices to increase efficiency while maintaining careful oversight of gaming activity in the state.

“It is our responsibility to ensure the gaming laws enacted by the legislature are properly applied,” stated MGCB Executive Director Richard Kalm. “The MGCB is striving to make the licensing process as streamlined as possible. By adopting the multi-jurisdictional disclosure form

we allow individuals who are licensed in several jurisdictions to complete the disclosure only once therefore eliminating unnecessary regulatory requirements.”

For more information on the MGCB’s licensing practices, as well as to obtain copies of the MJPHDF and Supplement, please visit the MGCB’s website at: <http://www.michigan.gov/mgcb/>