

SUBSTANTIVE POLICY STATEMENT

This Substantive Policy statement is advisory only. A substantive policy statement does not include internal procedural documents that only affect the internal procedures of the agency and does not impose additional requirements or penalties on regulated parties or include confidential information or rules made in accordance with the Arizona Administrative Procedure Act. If you believe that this substantive policy statement does impose additional requirements or penalties on regulated parties, you may petition the agency under Arizona Revised Statutes section 41-1033 for a review of the statement.

INDIVIDUALS PROHIBITED FROM PLAYING ARIZONA LOTTERY GAMES

Arizona Lottery
Executive Director: Gregory R. Edgar
Information: (480) 921-4431
Policy No. 0108
November 2021

PURPOSE

This policy clarifies which individuals are prohibited from playing Arizona State Lottery (Lottery) games.

BACKGROUND

Arizona Revised Statute (A.R.S.) §5-567 prohibits certain individuals from playing Lottery games.

A. A lottery ticket or share may not be purchased by and a prize may not be paid to an officer or employee of the commission or to any spouse, child, brother, sister or parent **residing as a member of the same household in the principal place of residence** of such officer or employee [emphasis added].

B. A lottery ticket or share may not be purchased by and a prize may not be paid to any of the following persons:

1. An officer or employee of any person contracting with the commission to supply gaming equipment or lottery tickets, advertising or consulting services or to draw or otherwise select winning tickets or shares if the officer or employee is involved in the direct provision of goods or services to the commission or has access to information made confidential by the commission.
2. A spouse, child, brother, sister or parent **residing as a member of the same household in the principal place of residence** of a person described in paragraph 1 [emphasis added].
3. The immediate supervisor of a person described in paragraph 1.

This language was included in the original enabling legislation as A.R.S. § 5-518, approved on November 4, 1980, by initiative measure. In the thirty years since this language was adopted, Arizona has seen a marked increase in the number of co-habiting friends (i.e. roommates), and non-married partners living together. In light of this cultural shift, and in order to maintain public confidence regarding game winners, the Lottery is including additional persons in the list of individuals who are prohibiting from playing Lottery games.

Additionally, due to increased use of vendors, this policy also clarifies which contractors are not prohibited from playing lottery games.

RESPONSIBILITY

It shall be the responsibility of the each employee to ensure that this policy is followed by all members of the employees' family and/or household.

1. It shall be the responsibility of the Security and Investigations Teams to ensure that all employees and vendors understand and comply with this policy.
2. It shall be the responsibility of the Procurement Officer to ensure that for all vendors who meet the prohibition requirements below, contracts for work will clearly state the prohibition for playing lottery games.
3. It shall be the responsibility of each employee to ensure that this policy is followed by all members of the employee's family and/or household.

POLICY

As a condition of employment ,or contract acceptance by a vendor, the following individuals **are prohibited** from playing any Arizona Lottery games, including all online or mobile apps, and any multi-state games, irrespective of what state, that are offered by the Arizona Lottery:

- Any person who is directly employed by the Lottery
- Any person whose principal place of residence is the same as the Lottery employee
- Any vendor or contractor who is an "operations vendor" that is responsible for supplying gaming equipment or lottery tickets, advertising, consulting services, or participates in any way with winner drawings or otherwise selecting winning tickets.
- Any person whose principal place of residence is the same as operations vendor.
- Any vendor or contractor who is a "facilities vendor," as described below, that has access to secured Lottery locations.
- Any person whose principal place of residence is the same as facilities vendor that has access to secured Lottery locations.

The following individuals **are NOT prohibited** from playing any Lottery games:

- Family members who do not live at the same principal place of residence of a Lottery employee, an operations vendor, or a facilities vendor that has access to secured Lottery locations.
- Any vendor or contractor who is a "facilities vendor" that is providing services to the Lottery

that are not associated with the gaming business of the Lottery and does not have access to secured Lottery locations. Such services include, but are not limited to cleaning services, landscaping, lobby-only security, and short-term building maintenance vendors.

- Any family member, irrespective of residence, of facilities vendors who do not have access to secured Lottery location

APPROVED BY:



11/22/2021

Gregory R. Edgar,
Executive Director Arizona State Lottery

Date