| Jurisdiction and Rule Web address | Rule Number | Rule Language |
|--|-----------------|--|
| ARCI Model Rule | ARCI: 008-010 | A licensee shall report to track security or the stewards any knowledge he/she has that a violation of |
| www.ua- | AA(2) | these rules has occurred or may occur. |
| rtip.org/industry/download_rules.html | | |
| United States Flat Racing | | |
| Arizona | R19-2-104(G) | The permittee shall immediately report all observed violations of any racing regulation or statute to the |
| www.azsos.gov/public_sevices/Title_19/19-02.htm | | Department and shall cooperate with the Department and with state, federal, and local authorities in |
| | | investigations of alleged violations. |
| Arkansas | 1203 | Any Person subject to these Rules shall report to the Stewards all observed violations of the Rules. |
| www.dfa.arkansas.gov/offices/racingCommission/ | | |
| Pages/thoroughbreds.aspx | | |
| California | 1538 | It is the duty and obligation of every licensee to make full disclosure to the Board at a hearing before the |
| http://www.chrb.ca.gov/rules_search.htm | | Board or to the stewards at a hearing before the stewards of any knowledge he possesses of a violation |
| | 0.440 | of any racing law or of the rules and regulations of the Board |
| Colorado | 3.412 | All licensees shall report any criminal actions, rule violations or other suspicious acts |
| http://www.colorado.gov/cs/Satellite/Rev- | | involving pari-mutuel wagering by any person immediately to the Division or Division |
| Racing/RRAC/1209030659304 | | Representative and cooperate in subsequent investigations. |
| Delaware | | Rule not found |
| http://regulations.delaware.gov/AdminCode/title3 | | |
| /1000/1001/index.shtml#TopOfPage | | |
| <i>Florida</i> | | Rule not found |
| www.myfloridalicense.com/dbpr/pmw/statutes.ht | | |
| ml Idaho | | Rule not found |
| http://adm.idaho.gov/adminrules/rules/idapa11/1 | | |
| 1 1 index.htm | | |
| <i>Illinois</i> www.state.il.us/agency/irb/ | | Rule not found |
| <i>Indiana</i> www.in.gov/legislative/iac/title71.html | 71 IAC 5.5-1-29 | All licensees shall report any known or suspected irregularities, any violation of the rules of the |
| | | commission, or any wrong doings by any person immediately to the commission and cooperate in |
| | | subsequent investigations. |
| <i>Iowa</i> www.state.ia.us/irgc/Content.htm#top | 491-6.4(2) | Knowledge of rules. By acceptance of a license from the commission, the licensee agrees to follow and |
| | | comply with the rules of the commission and Iowa statutes pertaining to racing and gaming, to report |
| | | immediately to the commission representative any known irregularities or wrongdoing involving racing |
| | | or gaming and to cooperate in subsequent investigations. |
| <i>Kansas</i> http://krgc.ks.gov/index.php?id=25 | | Rule not found |
| Kentucky www.khrc.ky.gov/rulesregs/ | 810 KAR 1:025 | A licensee shall report to track security or the stewards any knowledge the licensee has that a violation |
| | Sec 21(2) | of this administrative regulation has occurred or may occur. |
| <i>Louisiana</i> http://horseracing.la.gov/rules.html | | Rule not found |
| Maryland | | Rule not found |
| www.dsd.state.md.us/comar/subtitle_chapters/09_ | | |
| Chapters.aspx#Subtitle10 | | |

| Massachusetts | | Rule not found |
|---|---|---|
| www.mass.gov/?pageID=ocasubtopic&L=5&L0=Ho | | |
| me&L1=Government&L2=Our+Agencies+and+Divis | | |
| ions&L3=State+Racing+Commission&L4=Rules+an | | |
| d+Regulations&sid=Eoca | | |
| Michigan www.michigan.gov/mgcb/0,1607,7-120- | | Rule not found |
| 55140_46494-168787,00.html | | |
| <i>Minnesota</i> www.mrc.state.mn.us/racing_rules.htm | | Rule not found |
| Montana | | Rule not found |
| www.mtrules.org/gateway/ChapterHome.asp?Chapter=32.28 | | |
| Nebraska www.horseracing.state.ne.us/ | 3.004.04 | Information or evidence uncovered or developed by licensees, employees or agents of an association |
| | | about conduct by a licensee that constitutes a violation of a Racing Commission rule shall be promptly |
| | | reported to the stewards and the chief investigator or other investigator or enforcement officer |
| | | employed by the Racing Commission. |
| Nevada gaming.nv.gov/stats_regs.ht | | Rule not found |
| New Jersey | /////////////////////////////////////// | /////////////////////////////////////// |
| New Mexico | | Rule not found |
| http://nmrc.state.nm.us/dyn/rules_reg_00.html | | |
| New York | | Rule not found |
| www.racing.state.ny.us/racing/racing.home.htm | | |
| North Dakota | | Rule not found |
| www.legis.nd.gov/information/acdata/html/Title6 9.5.html | | |
| <i>Ohio</i> http://codes.ohio.gov/oac/3769 | 3769-2-29(c) | Any licensee who, even though not directly involved in the act, has knowledge of any act which corruptly affects or attempts to corruptly affect the outcome of a horse race and fails to report said knowledge to the stewards shall be fined one thousand dollars and suspended for one year by the stewards, and be referred to the commission for any additional penalty. Upon finding a licensee has failed to properly report knowledge of such an act, the commission may revoke any Ohio state racing commission license(s) held by the licensee for life and/or rule off such licensee from all Ohio race tracks for life. |
| Oklahoma www.ohrc.org/rulesonline.html | | Rule not found |
| Oregon | 462-130-0010(8) | |
| http://arcweb.sos.state.or.us/rules/OARS_400/OA | | commission employee and cooperate in subsequent investigations. |
| R_462/462_tofc.html | | |

| <i>Pennsylvania</i> http://www.pacode.com/secure/data/058/partIVt oc.html | 163.6(a) | A person licensed by the Commission or properly brought before it as a witness in an investigative, adjudicative or rulemaking hearing who is in possession of information regarding attempts or acts done in violation of this chapter or statute affecting racing, shall promptly report the knowledge or information to the stewards, the Commission or its licensed security personnel. Failure to report may result in the imposition of disciplinary actions that the stewards or the Commission deems appropriate. |
|---|------------------------|---|
| <i>South Dakota</i> http://legis.state.sd.us/rules/DisplayRule.aspx?Rul e=20:04 | | Rule not found |
| <i>Texas</i> www.txrc.state.tx.us/laws/racing_rules.php | §311.209(c) | A licensee shall promptly notify the Commission if the licensee knows that a person has violated a criminal provision of the Act. |
| <i>Virginia</i> www.vrc.virginia.gov/racingrules.shtml | 11 vac 10-60- 10(K) | A holder of a permit shall report immediately to the commission every observed violation of these regulations as well as all violations of state and federal laws during the race meeting. |
| <i>Washington</i> www.whrc.wa.gov/?page=400 | 260-12-040 | Every license to hold a race meet is granted upon the condition that the licensee will accept, observe, and enforce the rules of racing. It is the duty of each officer, director, and every official and employee of the licensee to comply with the rules of racing and to report violations to the commission. |
| <i>West Virginia</i> www.wvracingcommission.com/wvrc_010.htm | | Rule not found |
| <i>Wyoming</i> http://parimutuel.state.wy.us/Rules.aspx | | Rule not found |