§ 547.10 What are the minimum standards for Class II gaming system critical events?

This section provides standards for events such as system critical faults, deactivation, door open or other changes of states, and lockup within the Class II gaming system.

(a) Fault events. (1) The following events are to be treated as described below:

<table>
<thead>
<tr>
<th>Events</th>
<th>Definition and action to be taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i) Component fault</td>
<td>Reported when a fault on a component is detected. When possible, this event message should indicate what the nature of the fault is.</td>
</tr>
<tr>
<td>(ii) Financial storage component full</td>
<td>Reported when a financial instrument acceptor or dispenser includes storage, and it becomes full. This event message should indicate what financial storage component is full.</td>
</tr>
<tr>
<td>(iii) Financial output component empty</td>
<td>Reported when a financial instrument dispenser is empty. The event message should indicate which financial output component is affected, and whether it is empty.</td>
</tr>
<tr>
<td>(iv) Financial component fault</td>
<td>Reported when an occurrence on a financial component results in a known fault state.</td>
</tr>
<tr>
<td>(v) Critical memory error</td>
<td>Some critical memory error has occurred. When a non-correctable critical memory error has occurred, the data on the Class II gaming system component can no longer be considered reliable. Accordingly, any game play on the affected component shall cease immediately, and an appropriate message shall be displayed, if possible.</td>
</tr>
<tr>
<td>(vi) Progressive communication fault</td>
<td>If applicable: when communications with a progressive controller component is in a known fault state.</td>
</tr>
<tr>
<td>(vii) Program storage medium fault</td>
<td>The software has failed its own internal security check or the medium itself has some fault. Any game play on the affected component shall cease immediately, and an appropriate message shall be displayed, if possible.</td>
</tr>
</tbody>
</table>

(2) The occurrence of any event identified in paragraph (a)(1) of this section shall be recorded.

(3) Upon clearing any event identified in paragraph (a)(1) of this section, the Class II gaming system shall:

(i) Record that the fault condition has been cleared;

(ii) Ensure the integrity of all related accounting data; and

(iii) In the case of a malfunction, return a player’s purchase or wager according to the rules of the game.

(b) Door open/close events. (1) In addition to the requirements of paragraph (a)(1) of this section, the Class II gaming system shall perform the following for any component affected by any sensored door open event:

<table>
<thead>
<tr>
<th>Event</th>
<th>Definition and action to be taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>(i) Player interface power off during play</td>
<td>This condition is reported by the affected component(s) to indicate power has been lost during game play.</td>
</tr>
<tr>
<td>(ii) Player interface power on</td>
<td>This condition is reported by the affected component(s) to indicate it has been turned on.</td>
</tr>
</tbody>
</table>
§ 547.11 What are the minimum technical standards for money and credit handling?

This section provides standards for money and credit handling by a Class II gaming system.

(a) Credit acceptance, generally. (1) Upon any credit acceptance, the Class II gaming system shall register the correct number of credits on the player’s credit balance.

(2) The Class II gaming system shall reject financial instruments deemed invalid.

(b) Credit redemption, generally. (1) For cashable credits on a player interface, players shall be allowed to cash out and/or redeem those credits at the player interface except when that player interface is:

   (i) Involved in the play of a game;
   (ii) In audit mode, recall mode or any test mode;
   (iii) Detecting any sensored door open condition;
   (iv) Updating the player credit balance or total win accounting data; or
   (v) Displaying a fault condition that would prevent cash-out or credit redemption. In this case a fault indication shall be displayed.

(2) For cashable credits not on a player interface, the player shall be allowed to cash out and/or redeem those credits at any time.

(3) A Class II gaming system shall not automatically pay an award subject to mandatory tax reporting or withholding.

(4) Credit redemption by voucher or coupon shall conform to the following:

   (i) A Class II gaming system may redeem credits by issuing a voucher or coupon when it communicates with a voucher system that validates the voucher or coupon.

   (ii) A Class II gaming system that redeems credits by issuing vouchers and coupons shall either:

       (A) Maintain an electronic record of all information required by paragraphs (b)(5)(ii) through (vi) of this section; or

       (B) Generate two identical copies of each voucher or coupon issued, one to be provided to the player and the other to be retained within the machine for audit purposes.

   (5) Valid vouchers and coupons shall contain the following:

       (i) Gaming operation name and location;
       (ii) The identification number of the Class II gaming system component or the player interface number, as applicable;
       (iii) Date and time of issuance;
       (iv) Alpha and numeric dollar amount;
       (v) A sequence number;
       (vi) A validation number that:

           (A) Is produced by a means specifically designed to prevent repetition of validation numbers; and

           (B) Has some form of checkcode or other form of information redundancy to prevent prediction of subsequent validation numbers without knowledge of the checkcode algorithm and parameters;

       (vii) For machine-readable vouchers and coupons, a bar code or other form of machine readable representation of the validation number, which shall have enough redundancy and error checking to ensure that 99.9% of all misreads are flagged as errors;

       (viii) Transaction type or other method of differentiating voucher and coupon types; and

       (ix) Expiration period or date.

(6) Transfers from an account may not exceed the balance of that account.

(7) For Class II gaming systems not using dollars and cents accounting and not having odd cents accounting, the Class II gaming system shall reject any transfers from voucher payment systems or cashless systems that are not even multiples of the Class II gaming system denomination.

(8) Voucher redemption systems shall include the ability to report redemptions per redemption location or user.