

VOLUNTARY EXCLUSION PROGRAMS IN THE UNITED STATES as of April 4, 2024

State	Regulatory Body	Confidentiality Provisions	Outreach	Length of Time	Penalties	Low/No Cost Treatment
AL	•	-	-	-	-	-
AK	-	-	-	-	-	-
AZ	Arizona Department of Gaming Division of Problem Gambling	-	Operators must develop a procedure to provide participants with the helpline number and department's website.	Regulations/statute do not indicate; however, the website states: A person can self- exclude for 1 year, 5 years, or 10 years.	Any prize or award won by someone on the self-exclusion list shall be forfeited.	Yes <u>.</u>
AR	Arkansas Racing Commission	The Commission shall maintain a register of people who have self-excluded.	-	-	-	-

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CA	Office of the Attorney General Bureau of Gambling Control	Only agents or employees have access, unless needed by law enforcement.	Licensees must post or provide accessible written materials, or a link to resource if an online licensee, on the nature and symptoms of problem gambling. They must also post a hotline number.	A person can self- exclude for 1 year or a lifetime.	Unredeemed jackpots or prizes won by an excluded person are deposited into the Gambling Addiction Program Fund.	Yes <u>.</u>
СО	The Problem Gambling Coalition of Colorado in Partnership with the Colorado Gaming Association	In-state casinos may share information with out-of-state casinos.	-	A person can self- exclude for 3 years, 5 years, 10 years, or for a lifetime, and the coalition can refuse removal.	Individuals on the exclusion list are required to be physically excluded or ejected from casinos.	-
СТ	Connecticut Council on Problem Gambling	Information submitted by a person seeking to participate in the self-exclusion process is exempt from FOIA.	-	Exclusion can last for 1 year, 5 years, or for a lifetime.	Individuals on the list will have to forfeit any winnings, and the proceeds go to the chronic gamblers treatment rehabilitation account.	-

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DE	Delaware State Lottery and Delaware Division of Gaming Enforcement (DGE)	The list is confidential. The Division is not liable for disclosures, unless they are willful. The lottery office shall make available copies of the official self-exclusion list to the DGE.	-	A person can self- exclude for 1 year, 5 years, or for a lifetime. Request for removal must be made in person.	Any self-excluded individual who participates in gambling is guilty of a Class A misdemeanor; any money obtained through gambling will be forfeited.	Yes <u>.</u>
DC	DC Lottery and Charitable Games	The exclusion list may be shared with other jurisdictions who are participating in an intergovernmental agreement. Otherwise, operators may not disclose information on the list that has not been de-identified.	The Office shall assist the applicant by providing the information on counseling services offered by the Department of Behavioral Health.	Self-exclusion can last for 1 year, 18 months, 3 years, 5 years, or a lifetime.	All awards will be forfeited, but the individual may request a hearing to contest the forfeiture.	Yes.

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FL	Florida Division of Pari- Mutuel Wagering	The Division may enter into agreements with the Seminole and Miccosukee Tribes to share self-exclusion lists.	-	Length of self- exclusion may range from five years to lifetime.	Winnings are subject to forfeiture for donation to a compulsive gambling program determined by the Division. Individuals are banned from casinos and will immediately be ejected; the casino may arrest and prosecute the individual for criminal trespass.	Yes <u>.</u>
GA	Georgia Lottery Corporation	-	Develop education and prevention campaigns within communities to raise awareness for problem gambling.	Regulations/statute do not indicate; however, the website states: Length of self- exclusion can be 3 months, 6 months, 9 months, or 1 year.	-	Yes <u>.</u>
ні	Hawaii Lottery	-	-	-	-	-
ID	Idaho State Racing Commission	-	-	-	-	-

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IL	Illinois Gaming Board	The information on the self-exclusion list is confidential. However, information may be disclosed if authorized by a court order specifically requiring the release of mental health records and information. Any licensee who discloses information without authorization shall be subject to discipline.	The Administrator shall provide information about the IL Dept of Human Services, including information about problem gambling and post-treatment assistance to a person seeking placement or removal from the exclusion list.	People can self- exclude for a minimum of 5 years. An operation my prohibit someone on the self-exclusion list from entering its facility.	Winnings are forfeited to the charity or government agency on a list of gambling support service/treatment providers of the excluded person's choice.	-

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IN	Indiana Gaming Commission	Personal information is confidential, and in order to enforce the VEP, the person must agree that casinos have access to their personal information.	A casino licensee shall post signs at entrance to gaming area to inform and educate patrons about the VEP.	A person can self- exclude for 1 years, 5 years, or a lifetime.	Excluded people are prohibited from entering gaming areas and casinos must evict any excluded person on the premises; casinos may institute a civil penalty to someone who violates their exclusion and they could also arrest for trespassing. Any excluded person's winnings will be forfeited, but they can appeal the forfeiture.	-
IA	Iowa Racing and Gaming Commission	Names and information of persons voluntarily excluded shall be confidential unless ordered by a court or a person authorized to released such information.	The Commission will distribute printed materials on the state's gambling treatment program.	A person can self- exclude for 5 years or a lifetime.	Winnings are forfeited and to the general fund.	Yes <u>.</u>

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KS	Kansas Racing and Gaming Commission	The list shall be confidential. Each completed application shall be a closed record. Waiver of liability of the Commission and its agents. Information must remain confidential for violations as well.	Must create and disseminate promotional material to educate patrons about problem gambling and to inform patrons about treatment services available.	People can self- exclude for a minimum of 2 years before filing an application for removal.	An excluded person who has entered a gaming area may be charge for trespass. Must surrender all prizes. Prizes go to Problem Gambling and Addictions Fund.	Yes <u>.</u>
КҮ	Kentucky Horse Racing Commission	The list shall be confidential and only disclosed as needed or required by law enforcement.	Licensees shall display a notice to the public of the existence of the self-exclusion list, as well as the methods to get on the list.	-	Licensees' individual policies may include information on forfeiture of prizes.	Yes.
LA	Louisiana Gaming Control Board	Confidential. Parties are not liable for any harm that may arise from participation on the self-exclusion list. Facilities may disclose the list to other facilities. Hearings related to exclusion are confidential.	Casino licensee shall distribute a packet of written materials approved by the Division to anyone interested in VEP.	A person can self- exclude for a minimum of 5 years.	Any person on the self-exclusion list shall be ejected from a casino. The Board may order that winnings be forfeited from a self-excluded person and e deposited into the Compulsive and Problem Gaming Fund.	-

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ME	Maine Gambling Control Unit	Exclusion list is confidential and may not be disclosed except as required by law. Casinos or slot facilities with establishments in other jurisdictions may share the list in those establishments.	-	An individual may self-exclude for 1 year, 3 years, 5 years, or for a lifetime. Lifetime may petition for removal after 5 years.	Excluded individuals will be promptly removed from the gaming floor. If winnings are intercepted by an establishment, the Board will notify the excluded person of the opportunity to request a hearing to contest forfeiture of their winnings.	-
MD	Maryland State Lottery and Gaming Control Commission	All records are maintained as sociological information under State Government Article, § 10-617(c). A licensee may disclose information to the Commission, and the licensee's managers, security and surveillance teams, or employees.	Application shall include information pertaining to the problem gambling programs.	Self-exclusion lasts for 2 years or a lifetime.	The licensee may pursue criminal trespass charges if an excluded person is on the premises. Forfeited prizes go to Problem Gambling Fund.	Yes <u>.</u>

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MA	Massachusetts Gaming Commission	The list is exempt from disclosure and cannot be publicly disclosed. The commission may deidentify information to be shared with research entities.	-	1 year, 3 years, 5 years, or a lifetime. I person can only select lifetime after being on the list for 6 months.	Winnings are generally forfeited, but the individual may request a hearing to contest the forfeiture. A self-excluded person may be ejected from the gaming area.	Yes <u>.</u>
MI	Michigan Gaming Control Board	A person can be added to the exclusion list if they waive liability of the state, the board and its employees/agents, and licensee operators of any potential consequences. However, parties who wrongfully disclose information may face a civil fine or disciplinary action.	-	A person may self- exclude for a period of 1 or 5 years.	Winnings confiscated by Board and deposited into the Compulsive Gambling fund. Licensees may eject an excluded person from their facility. Excluded individuals found in casinos may be charged with criminal trespass.	Yes.
MN	Minnesota Gambling Control Board	-	-	Regulations/statute do not indicate; however, the website states: A person may self-exclude for 6 months, 1 year, 3 years, or a lifetime.	-	Yes <u>.</u>

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MS	Mississippi Gaming Commission	Liability waiver for any act that could arise from maintaining or enforcing the exclusion list. Selfexclusion list may be shared with the Louisiana and Choctaw Gaming Commissions. Information may be shared with employees, officers, affiliated companies, law enforcement, and upon receiving a court subpoena.	Casinos must post at each entrance, gaming and cash dispensing areas, materials concerning the nature and symptoms of problem gambling, the procedure for self-exclusion, and compulsive gambling hotline.	An individual may self-exclude for 5 years up to a lifetime. Removal is automatic after 5 years, unless the individual selected lifetime exclusion.	Winnings are forfeited to the Gaming Commission. Casinos may arrest and prosecute for criminal trespass if the individual enters a casino. Involuntary exclusion. Casino must notify the Commission of violations.	Yes <u>.</u>
МО	Missouri Gaming Commission	Licensees may share the list with affiliates in other jurisdictions. Information may be shared with the casino manager, the ticketing/player's club, security, and surveillance personnel.	-	Placement on the list is for a lifetime. However, a person can petition for removal from the list after five years.	Winnings are forfeited. Operators have the right to eject an excluded person from their premises, and they could file trespassing charges.	Yes <u>.</u>
MT	Montana Lottery	-	-	-	Excluded individuals must forfeit all rewards or points earned.	-

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NE	Nebraska Racing and Gaming Commission	Individuals waive liability for any harm that may arise from placement on the VEP. The Commission may share information with parties who have entered into an intergovernmental agreement.	-	Exclusion may last for 1 year, 3, years, 5 years, or a lifetime.	Winnings are forfeited and individuals may request a hearing to contest the forfeiture.	Yes <u>.</u>
NV	Nevada Council on Problem Gambling	-	Must post information on the nature and symptoms of problem gambling near cash dispensing machines and near gaming areas. Must provide toll free gambling hotline information.	-	-	Yes.
NH	New Hampshire Lottery Commission	-	-	-	-	Yes <u>.</u>

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NJ	Division of Gaming Enforcement	Confidential. Liability waiver releasing the State, Division, its employees, and casino licensees and their employees from harm that may arise from requesting or participation on the self- exclusion list.	-	Person may self- exclude for 1 year, 5 years, or a lifetime.	Any winnings shall be forfeited.	-
NM	New Mexico Gaming Control Board	Information is confidential. Only made available to authorized agents of the Board and authorized personnel of a gaming establishment.	-	Regulations/statute do not indicate; however, the website states: A person can be on the self- exclusion list for 1 year, 5 years, or a lifetime.	Confiscate the winnings an excluded person may have won while in a casino. Goes to supplement the .25% of the net take of its gaming machines to fund or support programs for the treatment and assistance of compulsive gamblers.	-

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NY	New York State Gaming Commission	Information is generally confidential. The Commission may periodically release to the public demographics and general information such as the total number of persons on the list, gender breakdown, and age range. May make selected data available, upon request, for the limited purpose of assisting in the proper administration of responsible gaming programs.	-	Exclusion can last for 1 year, 3 years, 5 years, or a lifetime. Automatic removal, if the individual selected a 1, 3, or 5 year removal.	Winnings shall be forfeited and deposited into the Commercial Gaming Revenue Fund. Excluded individuals may be arrested for trespassing if they are in the gaming facility.	Yes <u>.</u>
NC	North Carolina Lottery Commission	Liability waiver releasing the State and employees from any harm that may arise from requesting exclusion. Information must remain confidential except for as required by a court order.	Operators must disseminate materials related to problem gambling, resources, responsible gaming limits, and VEP.	Exclusion may last for 1 year, 3, years, 5 years, or a lifetime.	An individual may be ejected from a wagering facility and is prohibited from collecting any winnings or participating in wagering, except for on federally-recognized tribal lands.	Yes <u>.</u>

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ND	North Dakota State Gaming Commission	-	-	-	-	-
ОН	Ohio Casino Control Commission	Entities must have procedures to ensure confidentiality of VEP participants.	All locations at which a person may register as a participant in the program shall be published. Casinos must have a plan for providing information about VEP and treatment.	Individual may exclude for 1 year, 5 years, or a lifetime.	If an individual violates the terms of VEP, then they must forfeit their winnings. Seized assets are deposited into the state Problem Gambling and Other Addiction Services Fund. A person who violates VEP may face trespass charges. Casino must notify commission of violations.	-

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ОК	Oklahoma Lottery Commission	Operators must keep the list confidential.	Shall publish information about the program on Commission website and make information available to problem gambling services. Provide information on treatment on the Commission website.	Exclusion is valid for a lifetime.	Individuals may exclude themselves from collecting prizes greater than \$600. All forfeited winnings deposited into Unclaimed Prize Fund.	Yes <u>.</u>
OR	Oregon State Lottery	-	-	-	-	-

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PA	Pennsylvania Gaming Control Board	The VEP list is confidential. Waives liability for any harm that could result from being on the VEP list. The Board may periodically release to the public demographics and general information such as the total number of individuals on the list, gender breakdown and age range. May make selected data available, upon request, for the limited purpose of assisting in the proper administration of responsible gaming programs. The Board will not disclose names.	Casinos must provide written materials explaining the VEP.	Exclusion lasts for 1 year, 5 years, or a lifetime.	Individuals found on the gaming floor may be arrested for trespass. Winnings are forfeited and go to Board to support compulsive and problem gambling programs of the Board.	Yes <u>.</u>
RI	Casinos shall cooperate with the State to institute a compulsive and problem gambling program	-	Casinos shall promote a problem gambling hotline.	-	A self-excluded person's winnings shall be forfeited, and up to \$150,000 per year shall go to the Rhode Island Council on Problem Gambling.	-

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SC	South Carolina Education Lottery	-	-	-	-	-
SD	South Dakota Commission on Gaming	-	-	-	-	-
TN	Tennessee Sports Wagering Advisory Council	Licensees shall create a responsible gaming plan that include a method to share the self-exclusion list with the Council.	Licensees shall provide excluded individuals with additional responsible gaming resources.	Self-exclusion can be no less than 72 hours.	Individuals may not collect winnings or recover losses while on the self-exclusion list.	Yes <u>.</u>
TX	Texas Lottery Commission	-	-	-	-	-
UT	-	-	-	-	-	-
VT	Vermont Lottery Commission					Yes <u>.</u>

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VA	Virginia Lottery Board	Confidential, with dissemination by the Department limited to lottery sales agents, owners and operators of casino gaming establishments, and any other parties the Department deems necessary for purposes of enforcement. Liability waived if any harm may arise from placement on the self-exclusion list.	-	Exclusion may last for 2 years, 5 years, or a lifetime.	Excluded individuals are prohibited from collecting any winnings or recovering any losses, and any money won during the exclusion period shall be forfeited and donated to the Problem Gambling Treatment and Support Fund.	-
WA	Washington Gambling Commission	Information is exempt from public disclosure and may not be shared other than to administer the program or as permitted by law.	Upon enrollment, licensees must provide participants with information and resources for problem gambling treatment.	Exclusion may last for 1 year, 3 years, 5 years, or 10 years.	Licensees shall remove excluded individuals from their premises and notify the Commission within 72 hours. Any winnings shall be forfeited and distributed to a nonprofit that provides problem gambling services.	Yes <u>.</u>
WV	West Virginia State Lottery Commission	The exclusion list shall be a public record.	-	All excluded individuals are on the list for their lifetime.	-	-

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WI	Tribal casinos may choose to offer but not state run	-	-	-	-	-
WY	Wyoming Lottery Commission	-	Licensees must create a plan to disseminate educational materials about compulsive and problem gambling and treatment services available.	-	-	Yes <u>.</u>