Specific Authority <u>560.105</u>, <u>560.105(3)</u>, 560.404(23) FS. Law Implemented 560.404 FS. History–New 2-20-02, Formerly 3C-560.906, Amended 7-15-07,______.

69V-560.907 Database Access.

(1) through (7) No change.

Specific Authority <u>560.105</u>, <u>560.105(3)</u>, 560.404(23) FS. Law Implemented 560.404 FS. History–New 4-17-02, Formerly 3C-560.908, Amended 9-14-04.

69V-560.908 Database Transaction Requirements.

- (1) Each deferred presentment transaction shall be registered with the database and receive a transaction authorization number evidencing the transaction as being recorded in the database prior to a provider giving currency or a payment instrument (Part II <u>licensees</u> registrants only) to the drawer except as set forth in Rule 69V-560.909, F.A.C. The purpose of this database is to:
 - (a) through (c) No change.
 - (2) through (7) No change.

Specific Authority 560.105(2), 560.404(23) FS. Law Implemented 560.404 FS. History–New 4-17-02, Formerly 3C-560.908, Amended 9-14-04.

69V-560.909 Database Availability.

(1) through (3) No change.

Specific Authority <u>560.105</u>, <u>560.105(3)</u>, 560.404(23) FS. Law Implemented <u>560.404</u> FS. History–New 4-17-02, Formerly 3C-560.909.

69V-560.910 Database Transaction Fees.

(1) through (2) No change.

Specific Authority <u>560.105</u>, <u>560.105(3)</u>, 560.404(23) FS. Law Implemented 560.404 FS. History–New 4-17-02, Formerly 3C-560.910.

69V-560.911 Database Dispute Resolution for Customers. (1) through (4) No change.

Specific Authority <u>560.105</u>, <u>560.105(3)</u>, 560.404(23) FS. Law Implemented <u>560.404</u> FS. History–New 4-17-02, Formerly 3C-560.911.

69V-560.912 Database Confidentiality.

(1) through (3) No change.

Specific Authority <u>560.105</u>, <u>560.105(3)</u>, 560.404(23) FS. Law Implemented <u>560.404</u> FS. History–New 4-17-02, Formerly 3C-560.912.

<u>69V-560.913 Termination of Deferred Presentment Activity; Database Maintenance.</u>

(1) Within 15 days after ceasing operations or no longer holding a license under part II or part III of Chapter 560, F.S., a deferred presentment provider must provide notification to the Office of such action. The notice must be in writing, signed by the deferred presentment provider, and include the following:

- (a) The date the deferred presentment provider ceased deferred presentment activity;
 - (b) A listing of all open and pending transactions; and
- (c) The contact name, address, and e-mail address of the deferred presentment provider for contact, if necessary.
- (2) For purposes of this section, the term "ceasing operations" shall mean that the provider has closed its offices to the public or has removed public access to its website, if such access is the sole means of communication with its customers. This provision shall not apply if a provider has given its customers a reasonable alternative for communications and payments.

Specific Authority 560.105, 560.404(23) FS. Law Implemented 560.404 FS. History—New

Section IV Emergency Rules

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

DEPARTMENT OF THE LOTTERY

RULE NO.: RULE TITLE:

\$20.

53ER08-70 Holiday MILLIONAIRE RAFFLETM SUMMARY: This emergency rule describes the on-line game "Holiday MILLIONAIRE RAFFLE," for which the Department of the Lottery will sell tickets beginning November 14, 2008.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, Capitol Complex, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER08-70 Holiday MILLIONAIRE RAFFLETM.

- (1) How to Play *Holiday* MILLIONAIRE RAFFLETM.
- (a) Holiday MILLIONAIRE RAFFLE is an on-line
- number match game.
 (b) Each *Holiday* MILLIONAIRE RAFFLE ticket costs
- (c) Holiday MILLIONAIRE RAFFLE tickets will go on sale on Friday, November 14, 2008. Sales of Holiday MILLIONAIRE RAFFLE tickets will cease immediately after the 1,000,000th ticket is sold or at midnight on December 30, 2008, whichever occurs first.

- (d) Each Holiday MILLIONAIRE RAFFLE ticket will contain a unique ticket number that will be entered automatically into the Holiday MILLIONAIRE RAFFLE drawing. Holiday MILLIONAIRE RAFFLE tickets will automatically print from the terminal with ticket numbers issued in sequential order from 0000001 to 1000000 as they are sold around the state. Each Holiday MILLIONAIRE RAFFLE ticket will contain only one ticket number. Players cannot select their own ticket numbers.
- (e) The overall odds of winning a prize in the *Holiday* MILLIONAIRE RAFFLE game depend upon the number of tickets sold and are 1 in 970 if all 1,000,000 tickets are sold.
- (f) Holiday MILLIONAIRE RAFFLE tickets cannot be cancelled.
- (2) Holiday MILLIONAIRE RAFFLE Drawing and Prizes.
- (a) A random computerized drawing from among all Holiday MILLIONAIRE RAFFLE ticket numbers issued during the sales period will be held on December 31, 2008 to select 1,031 numbers. Prizes will be awarded in the order drawn. The first through ninth numbers drawn will win \$1 million cash. The 10th through 19th numbers drawn will win \$50,000 and will be alternates in the order drawn for a \$1 million prize in the event a top prize is not claimed within the 180-day claim period. The 20th through 31st numbers drawn will each win \$5,000 and the 32nd through 1,031st numbers drawn will each win \$500.
- (b) The Holiday MILLIONAIRE RAFFLE drawing shall be public and witnessed by an accountant employed by an independent certified public accounting firm, as required by subsection 24.105 (10), F.S.
- (c) The results of the drawing will be revealed on December 31, 2008, and will be available after the drawing on the Lottery's website at www.flalottery.com. The winning numbers in the top prize category will also be available by phone at (850)487-7777, [TDD (850)487-7784], and the winning numbers in the top three prize categories will be available at lottery retailers.
- (3) How to Claim a Holiday MILLIONAIRE RAFFLE Prize.
- (a) Holiday MILLIONAIRE RAFFLE prizes must be claimed by submitting the winning ticket for validation at a Lottery office or retailer within 180 days from the date of the drawing (June 29, 2009) and, if the prize is not paid at that time, by submitting the winning ticket for payment at a Florida Lottery office as required by the Lottery's rule governing payment of prizes. Tickets winning \$1 million must be submitted for payment at Lottery Headquarters. Failure of a prizewinner to claim a Holiday MILLIONAIRE RAFFLE prize by submitting the winning ticket for validation and payment in accordance with the Lottery's rule governing

payment of prizes shall result in forfeiture of the prize. Information about procedures for filing a claim can be obtained by calling (850)487-7777 [TDD (850)487-7784]. Holiday MILLIONAIRE RAFFLE tickets are the only valid receipts to redeem a prize.

(b) A claim filed for a \$50,000 prize shall also be a contingent claim for a \$1 million prize. If a winning Holiday MILLIONAIRE RAFFLE ticket bearing any of the first nine winning numbers is not submitted for validation and payment in accordance with the Lottery's rule governing payment of prizes, the 10th through 19th prizewinners who have submitted their tickets for validation and payment in accordance with the Lottery's rule governing payment of prizes constitute contingent winners for the \$1 million prize and will be used in the order in which they were drawn to select a winner for the \$1 million top prize. The contingent winner will be awarded the cash difference between the \$50,000 prize and the \$1 million prize.

If applicable, the Lottery will attempt to notify, for a period of two weeks, the first contingent winner drawn in the \$50,000 prize category. If the Lottery is unable to contact the first contingent winner, the Lottery will attempt to notify, for a period of two weeks, the second contingent winner drawn. This process will continue until a contingent winner is contacted or the Lottery has exhausted the list of available contingent winners, in which case the \$1 million prize will not be awarded.

- (c) Payment of federal, state and/or local taxes will be the responsibility of the winner. Federal withholding taxes will be deducted from the \$1 million and \$50,000 prizes.
 - (4) General Information.
- (a) Players must be at least 18 years of age. Persons prohibited by Section 24.116, F.S., from purchasing a Florida Lottery ticket are not eligible to play.
- (b) All Holiday MILLIONAIRE RAFFLE prizes are subject to the provisions of Chapter 24, F.S., and rules promulgated thereunder. Prizes will be paid in accordance with the rules of the Florida Lottery governing payment of prizes. A copy of the current rule can be obtained from the Florida

Lottery, Office of the General Counsel, 250 Marriott Drive, Tallahassee, Florida 32399-4011.

Specific Authority 24.105(9), 24.109(1) FS. Law Implemented 24.105(9), 24.115(1) FS. History-New 11-13-08.

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: November 13, 2008

DEPARTMENT OF THE LOTTERY

RULE NO.: **RULE TITLE:**

53ER08-71 Holiday MILLIONAIRE RAFFLETM

Retailer Incentive Rules

SUMMARY: The Department of the Lottery will conduct a "Holiday Millionaire Raffle Retailer Incentive" program from November 14, 2008 through December 28, 2008, in which certain retailers will receive bonus commissions during the promotion period.

THE PERSON TO BE CONTACTED REGARDING THE EMERGENCY RULE IS: Faith L. Schneider, Legal Analyst, Department of the Lottery, 250 Marriott Drive, Tallahassee, Florida 32399-4011

THE FULL TEXT OF THE EMERGENCY RULE IS:

53ER08-71 *Holiday* MILLIONAIRE RAFFLETM Retailer Incentive Rules.

- (1) Holiday MILLIONAIRE RAFFLETMis an on-line number match game. Holiday MILLIONAIRE RAFFLE tickets will go on sale Friday, November 14, 2008. Sales of Holiday MILLIONAIRE RAFFLE tickets will cease immediately after the 1,000,000th ticket is sold or at midnight on December 30, 2008, whichever occurs first.
- (2) Each Holiday MILLIONAIRE RAFFLE ticket will contain a unique ticket number that will be entered automatically into the Holiday MILLIONAIRE RAFFLE drawing. A random computerized drawing from among all Holiday MILLIONAIRE RAFFLE ticket numbers issued during the sales period will be held on December 31, 2008. A total of 1,031 prizes will be awarded. Prizes will be awarded in the order drawn. The first through ninth numbers drawn will win \$1 million cash. The 10th through 19th numbers drawn will win \$50,000 and will be alternates in the order drawn for a \$1 million prize. The 20th through 31st numbers drawn will win \$5,000 and the 32nd through 1,031st numbers drawn will win \$500.
- (3) A retailer who sells a winning \$1 million Holiday MILLIONAIRE RAFFLE ticket will receive a bonus commission of \$5,000 in addition to the regular five percent sales commission set forth in Rule 53ER05-14, F.A.C.
- (4) Award of a bonus commission is not dependent upon the winning Holiday MILLIONAIRE RAFFLE ticket being claimed by the winner. Retailers who sell winning \$50,000 Holiday MILLIONAIRE RAFFLE tickets that subsequently become alternate winners of a \$1 million prize will not be eligible for a bonus commission.
- (5) Retailers whose Florida Lottery contracts are terminated or inactivated prior to the bonus commission award shall be paid the bonus commission provided the termination or inactivation was not due to non-compliance with Florida Lottery laws, rules or contract terms.

- (6) A bonus commission will be considered compensation to the retailer for Internal Revenue Service purposes. The Florida Lottery reserves the right to apply the bonus commission earned against a retailer's outstanding debt to the Florida Lottery.
- (7) This emergency rule is effective upon filing. Holiday MILLIONAIRE RAFFLE bonus sales commissions are subject to availability of funds appropriated for retailer incentives. This Promotion is subject to cancellation by future emergency rule if retailer incentive funding is not appropriated or if the Florida Lottery determines that it is no longer in the state's best interest to use such funds for this purpose.

Specific Authority 24.105(9), 24.109(1), 24.112(1) FS. Law Implemented 24.105(9), 24.112(1) FS. History-New 11-13-08.

THIS RULE TAKES EFFECT UPON BEING FILED WITH THE DEPARTMENT OF STATE UNLESS A LATER TIME AND DATE IS SPECIFIED IN THE RULE.

EFFECTIVE DATE: November 13, 2008

DEPARTMENT OF ENVIRONMENTAL PROTECTION

Notices for the Department of Environmental Protection between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

Section V Petitions and Dispositions Regarding Rule Variance or Waiver

BOARD OF TRUSTEES OF THE INTERNAL IMPROVEMENT TRUST FUND

Notices for the Board of Trustees of the Internal Improvement Trust Fund between December 28, 2001 and June 30, 2006, go to http://www.dep.state.fl.us/ under the link or button titled "Official Notices."

STATE BOARD OF ADMINISTRATION

NOTICE IS HEREBY GIVEN THAT on November 12, 2008. the State Board of Administration, received a petition from the Tower Hill Insurance Group LLC, on behalf of five of its member companies: Tower Hill Preferred Insurance Company, Tower Hill Select Insurance Company, Tower Hill Prime Insurance Company, Omega Insurance Company and Hillcrest Insurance Company. This petition seeks a waiver or variance under Section 120.542, Florida Statutes, from the premium formula and premium rates adopted by incorporation into Rule 19-8.028, Florida Administrative Code. Expedited handling has been requested.