

BCLC Freedom of Information Requests: Quarterly Reports for FY 2017/18

Q4: Closed January 1, 2018 to March 31, 2018

Applicant Type	Topic	Response
Law Firm	Records relating to a prize winner from 2014.	Responsive record(s) withheld from disclosure
Media	Employment records of a former BCLC employee.	Responsive record(s) withheld from disclosure
Media	Records referencing allegations of impropriety by staff at B.C. casinos from January 6, 2014 to November 1, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	CEO's employment contract.	Responsive record(s) released with some information withheld from disclosure
Media	CEO's correspondence with GPEB and within BCLC regarding the "Vancouver Model" of money laundering at casinos, from July 18, 2017 to February 16, 2018.	No responsive records
Media	Records describing, illustrating or analyzing what is known as the "Vancouver Model" with regard to money laundering at casinos, from July 18, 2017 to February 16, 2018.	No responsive records
Media	Patron Gaming Fund account transaction records and data from January 1, 2016 to December 31, 2016.	Responsive record(s) released with some information withheld from disclosure
Media	CEO's weekly emails to staff from January 1, 2017 to December 31, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	1. List of players banned from casinos for posing a threat to public safety. 2. List of data fields under which BCLC collects and keeps data on players banned from casinos for posing a threat to public safety.	1. Responsive record(s) withheld from disclosure 2. No responsive record
Media	1. List of players on sourced cash conditions. 2. List of data fields under which BCLC collects and keeps data on players on sourced cash conditions.	1. Responsive record(s) withheld from disclosure 2. No responsive record
Media	Executive summaries of all unpublished commissioned reports and external consultant reports from October 20, 2017 to January 18, 2018.	No responsive records
Media	Internal audits from October 20, 2017 to January 18, 2018, and the updated list of areas and topics due to be audited from April 1, 2017 to March 31, 2018.	Responsive record(s) released with some information withheld from disclosure.
Media	Records relating to the processing and handling of a previous FOI request file.	Responsive record(s) released with some information withheld from disclosure.

Media	The policy and procedure for placing players on sourced cash conditions.	Responsive record(s) withheld from disclosure. Summary of policy and procedure created and provided
Media	The policy and procedure for banning players from casinos for posing a threat to public safety.	Responsive record(s) withheld from disclosure. Summary of policy and procedure created and provided
Media	Records regarding players denied entry to a casino gaming facility.	Responsive record(s) released with some information withheld from disclosure
Media	Correspondence between BCLC Vice President of Legal, Compliance, Security and GPEB's Executive Director from September 22, 2017 to October 9, 2017.	No responsive records
Media	Facility Business Plan submitted by Gateway Casinos and Entertainment related to Facility Development Commissions and Accelerated Facility Development Commissions for Penticton Cascades Casino; and Professional Quantity Surveyor Report from Gateway in regards to the Penticton Cascades Casino.	Responsive record(s) withheld from disclosure
Media	Briefing notes, issues notes, incident reports and correspondence regarding the MNP AML report and media coverage of money laundering in B.C.	Responsive record(s) released with some information withheld from disclosure

Q3: Closed October 1, 2017 to December 31, 2017

Applicant Type	Topic	Response
Individual	Information about the NBA Sports Action Oddset 3-Outcome data for the 2014, 2015, and 2016 regular seasons.	No responsive records
Media	Information about free-play promotions at the Lake City Casino and Cascades Casino locations in Penticton for the 2016 and 2017 fiscal years.	Responsive record(s) created and withheld from disclosure
Media	Quarterly reports to the Minister on implementation of the government's anti-money laundering strategy from October 1, 2016 to October 11, 2017.	Responsive record(s) released with some information withheld from disclosure
Individual	Information about BC 50/50 tickets purchased in Burns Lake, BC from April 1, 2017 to April 30, 2017.	Responsive record(s) created and released
Media	Information about players on sourced cash conditions and players banned from casinos for posing a threat to public safety.	Not obligated to create responsive records
Media	Correspondence between BCLC CEO and Assistant Deputy Minister from April 1, 2017 to May 11, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Correspondence between BCLC Vice President Corporate Security and Compliance and GPEB Executive Director from January 15, 2017 to February 11, 2017.	Responsive record(s) released with some information withheld from disclosure

Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from from July 1, 2017 to October 20, 2017.	No responsive records
Media	Internal audits from July 1, 2017 to October 20, 2017 and a list of planned audits for April 1, 2017 to March 31, 2018.	Responsive record(s) released and made publicly available online
Individual	Records showing when the 1000x bonus has been won and paid out on the Kitty Glitter game on PlayNow.com.	Responsive record(s) created and released
Media	The BCLC board of directors meeting anti-money laundering report and training presentation from December 5, 2016.	Responsive record(s) released with some information withheld from disclosure

Q2: Closed July 1, 2017 to September 30, 2017

Applicant Type	Topic	Response
Individual	Live Dealer business case and contracts from October 19, 2016 to April 19, 2017.	Responsive record(s) released with some information withheld from disclosure
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from April 20, 2017 to July 1, 2017.	No responsive records
Individual	Breakdown of all claimed and unclaimed winning lottery tickets with date sold, prize amount, and winner name for a specific lottery retail location from July 1, 1990 to September 30, 1991.	No responsive records
Media	Internal audits from April 20, 2017 to July 1, 2017 and a list of planned audits for April 1, 2017 to March 31, 2018.	Responsive record(s) released and made publicly available online with some information withheld from disclosure
Individual	Purchase date, time and retailer location for the July 8, 2017 winning Lotto 6/49 ticket.	Responsive record(s) created and released with some information withheld from disclosure
Researcher	Part A: Facilities Development Commission and Accelerated Facilities Development Commission Standards, Policies, and Procedures Part B: List of corporations affiliated with Great Canadian Gaming Corporation, Gateway Casinos & Entertainment Ltd., and 0733244 BC Ltd.	Part A: Responsive record(s) released Part B: No responsive records
Media	Deposit and disbursement records for a cheque written by former CEO.	Responsive record(s) released with some information withheld from disclosure
Media	BCLC board of director meeting agendas and minutes from December 1, 2016 to August 11, 2017.	Responsive record(s) released and made publicly available online with some information withheld from disclosure
Researcher	Current number of gaming workers for various gaming facility service providers	No responsive records

Media	Records relating to the processing and handling of a previous FOI request file.	Responsive record(s) released with some information withheld from disclosure
Special Interest Group	Gaming facility policies related to determining personnel levels and policy level classifications.	Responsive record(s) withheld from disclosure
Individual	Breakdown of all national instant scratch and win games with top prize amount, number of top prizes, and number of top prizes claimed in BC.	Responsive record(s) created and released

Q1: Closed April 1, 2017 to June 30, 2017

Applicant Type	Topic	Response
Individual	Lottery ticket sales for Lotto 6/49 and Lotto Max by province from June 12, 2012 to June 12, 2017	Responsive record(s) created and released
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from January 1, 2017 to April 20, 2017	Responsive record(s) released
Media	Internal audits from January 1, 2017 to April 20, 2017	Responsive record(s) released with some information withheld from disclosure
Media	Total value of products purchased through PlayNow.com from 2009/10 to 2016/17 (two identical requests made)	Responsive record(s) created and released
Media	Contract, expense receipts and final report from EnviroSell for the GameSense information centre review	Responsive record(s) released with some information withheld from disclosure
Media	BCLC marketing and advertising spending by year, from 2010/11 through 2016/17	Responsive record(s) created and released
Media	Financial records for the 2017 New Horizons in Responsible Gambling Conference	Responsive record(s) released and publicly available online with some information withheld from disclosure
Individual	Ownership disclosure forms relating to a community gaming centre from 2003/04 to February 20, 2017	Responsive record(s) released with some information withheld from disclosure
Media	Records related to an erroneous \$99,999.97 jackpot on a Dragon Fever slot machine at the Penticton casino	Responsive record(s) released with some information withheld from disclosure

BCLC Freedom of Information Requests: Quarterly Reports for FY 2016/17

Q4: Closed January 1, 2017 to March 31, 2017

Applicant Type	Topic	Response
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from October 5, 2016 to January 1, 2017	No responsive records
Individual	Retailer location for an unclaimed 2015 Lotto Max ticket	Responsive record(s) withheld from disclosure
Media	Internal audits from October 5, 2016 to January 1, 2017	Responsive record(s) released with some information withheld from disclosure
Media	Briefing notes and correspondence at the VP, President and CEO level from Dec. 20, 2016 to January 17, 2017 about CW Agencies and the closure of Telco Management	No responsive records
Special Interest Group	Financial records for the 2016 New Horizons in Responsible Gambling Conference	Responsive record(s) released with some information withheld from disclosure
Law Firm	Lottery Retailer Agreements and Sales/Commissions Reports of a retailer from June 26, 2002 to August 31, 2015	Responsive record(s) released
Media	Keynote speaker contract for the 2017 New Horizons in Responsible Gambling Conference	Responsive record(s) released with some information withheld from disclosure

Q3: Closed October 1, 2016 to December 31, 2016

Applicant Type	Topic	Response
Media	Expression of Interest responses from the City of North Vancouver and Tsleil-Waututh First Nation	Responsive record(s) released with some information withheld from disclosure
Political Party	Report prepared by Spectrum Gaming Group for BCLC on the Facility Development Commission and/or Accelerated Facility Development program	Responsive record(s) released
Media	Final internal reports relating to the Sports Action over/under closure in October 1994 and outcomes of investigations into how Sports Action game odds are set	Responsive record(s) released with some information withheld from disclosure

Media	List of problem gambling studies in B.C. from September 30, 2014 to September 30, 2016	Responsive record(s) created and released
Media	Internal audits from July 3, 2016 to October 5, 2016	Responsive record(s) released
Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from July 3, 2016 to October 5, 2016	Responsive record(s) released
Media	BCLC's records retention schedule and BCLC's index or listing of records	Responsive record(s) publicly available
Media	Survey questionnaires for Responsible Gambling Awareness Week Assessment, Social Responsibility Material Issues Omni, and GameSense Holiday Campaign	Responsive record(s) released
Media	Survey questionnaires for all public and staff opinion surveys from July 1, 2016 and September 30, 2016 on the topics of responsible gambling, social responsibility and GameSense	Responsive record(s) released
Media	CFO's expenses from April 1, 2015 to March 31, 2016	Responsive record(s) released with some information withheld from disclosure
Media	Promotional and advertising materials relating to three game themes	Responsive record(s) released
Media	Promotional and advertising materials relating to 16 cancelled Corporate Social Responsibility Assessments	Responsive record(s) released with some information withheld from disclosure

Q2: Closed July 1, 2016 to September 30, 2016

Applicant Type	Topic	Response
Media	Marketing, budget and contractor information for BCLC's "Play It Forward" advertising campaign	Responsive record(s) released with some information withheld from disclosure
Political Party	Directly awarded contracts over \$10,000 from January 1, 2016 to April 30, 2016	Responsive record(s) created and released
Political Party	The contract awarded to Spectrum Gaming Group, LLC	Responsive record(s) released with some information withheld from disclosure
Political party	Records related to BCLC's anti-money laundering software, including project summary and contract	Responsive record(s) released with some information withheld from disclosure
Media	CEO's expenses from March 25, 2015 to June 17, 2016	Responsive record(s) created and released with some information withheld from disclosure
Media	CEO's calendar from March 1, 2016 to June 17, 2016	Responsive record(s) released with some information withheld from disclosure

Media	Board meeting agendas and minutes from December 1, 2015 to June 17, 2016	Responsive record(s) released with some information withheld from disclosure
Individual	Winner stories from December 2013 and December 1, 2014 to June 30, 2016	Responsive record(s) withheld from disclosure
Media	Internal audits from April 1, 2016 to July 3, 2016	Responsive record(s) released
Media	Public and staff opinion surveys from January 1, 2016 to July 3, 2016	Responsive record(s) created and released with some information withheld from disclosure
Media	Executive summaries of commissioned and external consultant reports at the CEO, president and vice-president levels from April 1, 2016 to July 3, 2016	No responsive records
Media	List of casino equipment and value noted in BCLC's 2012/2013 Service Plan	Responsive record(s) released with some information withheld from disclosure
Media	List of casino equipment and value noted in BCLC's 2013/2014 Service Plan	Responsive record(s) released with some information withheld from disclosure
Media	List of casino equipment and value noted in BCLC's 2014/2015 Service Plan	Responsive record(s) released with some information withheld from disclosure
Researcher	Number of slot machines and table games at several lower mainland casinos	Responsive record(s) publicly available
Individual	Information about a BC/49 winner from an 2000 draw	No responsive record(s)
Individual	Information about a Lotto 6/49 winner from a 1998 draw	Responsive record(s) withheld from disclosure

Q1: Closed April 1, 2016 to June 30, 2016

Applicant Type	Topic	Response
Media	CEO's expenses from March 1, 2015 to March 25, 2016	Responsive record(s) created and released with some information withheld from disclosure
Media	Data showing the number of annual electronic transactions, debit transactions and patron gaming funds accounts at casinos since 2010	Responsive record(s) created and released
Public Body	Southern Vancouver Island Casino Market Assessment commissioned by BCLC	Responsive record(s) withheld from disclosure
Media	Internal audits from January 1, 2016 to April 1, 2016	Responsive record(s) released
Media	List of all completed FOI requests from January 1, 2016 to April 1, 2016	Responsive record(s) publicly available

Media	Executive summaries of commissioned reports and external consultant reports at the CEO, president and vice-president levels from January 1, 2016 to April 1, 2016.	No responsive records
Media	2014/15 fiscal year remuneration for board directors, and remuneration and expenses for all staff earning more than \$75,000.	Responsive record(s) created and released