

VIA EMAIL

November 27, 2023 [applicant information]

74 West Seymour Street Kamloops, BC V2C1E2

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2940 Virtual Way Vancouver, BC V5M 0A6

T 604 270 0649 www.bclc.com

Re: Request for Records: BCLC File 23-062

British Columbia Lottery Corporation (BCLC) writes further to your November 6, 2023 request under B.C.'s *Freedom of Information and Protection of Privacy Act* (FIPPA), received by BCLC on November 7, 2023, and BCLC's letter of same date.

You requested:

"Regarding BCLC chair Greg Moore, I seek copies of all versions of his disclosure of real or apparent or potential conflicts of interest and a copy of his most-recent Gaming Policy and Enforcement Branch registration application and GPEB-issued licence/registration/permit. I seek records from Dec. 16, 2022 to (November 7, 2023)...."

BCLC is providing one record, consisting of two pages, in response to your request.

Some information has been withheld from disclosure under section 22 of FIPPA.

Below are the reasons for withholding information under each of the exceptions to disclosure noted.

Section 22 (harm to personal privacy)

The information withheld under this section consists of the signature of BCLC's Board Chair. Disclosure of this information would be an unreasonable invasion of personal privacy because it could result in identity fraud.

In addition, BCLC notes that GPEB applications are submitted online at <u>Gaming Worker Registration - Preparing to Apply (gov.bc.ca)</u>. Therefore, as previously advised in BCLC FOI file 22-054, BCLC does not have custody or control of said application and is unable to provide it.

Mr. Moore's current GPEB registration commenced prior to the date range of your request and so it is not responsive to the present request. Even so, to assist your understanding of BCLC's response, BCLC notes that it has already provided you with this "most-recent... GPEB-issued... registration..." in BCLC FOI file 22-054.

The full text of section 22 can be found at: http://www.bclaws.ca/Recon/document/ID/freeside/96165 00

These records may be published a minimum of five business days after release at: https://corporate.bclc.com/who-we-are/corporate-reports/reports-disclosures.html

If you have any questions or concerns regarding BCLC's processing of your request, please contact me at ksimcoe@bclc.com, via mail or at (250) 852-5228.

Additionally, under section 52 of FIPPA, you may ask the Information and Privacy Commissioner to review this reply to your request for information. You have 30 business days from the receipt of this notice to request a review by writing to:

Office of the Information and Privacy Commissioner for British Columbia P.O. Box 9038, Station Provincial Government Victoria, BC V8W 9A4

T (250) 387-5629 F (250) 387-1696 Email <u>info@oipc.bc.ca</u> Online <u>www.oipc.bc.ca</u>

Sincerely, [original signed by]

Kevin Simcoe Senior Freedom of Information Analyst

Enclosure



BOARD OF DIRECTORS DISCLOSURE OF REAL OR APPARENT OR POTENTIAL CONFLICTS OF INTEREST

Name: <u>Greg Moore</u>
SECTION I – Please check the appropriate boxes:
1. □ I am directly or indirectly involved in another enterprise or occupation that is or could be perceived as being in conflict with the interests of BCLC. (Fill in 'Details' section below.)
2. I have direct or indirect investments or business relations that are or could be perceived as being in conflict with the interests of BCLC. (Fill in 'Details' section below.)
3. □ I have a personal relationship with a BCLC or Service Provider employee that is or could be perceived as being in conflict with the interests of BCLC. (Fill in 'Details' section below.)
4. □ I have and/or a family member has a previous or current involvement, financial of otherwise in the gaming industry in any capacity. (Fill in 'Details' section below.)
5. ☐ I have a family member whose circumstance places me or could be perceived as placing me in conflict with the interests of BCLC. (Fill in 'Details' section below.)
6. ☐ I currently hold, or have been offered, a board appointment for a 'for-profit' organization or for a society that is or could be perceived as being in conflict with the interests of BCLC. (Fill in 'Details' section below.)
7. I have been elected to a federal, provincial or municipal political position and/or I have a family member who has been elected to a federal, provincial or municipal position (Fill in 'Details' section below.)
8. ☐ Other. (Fill in 'Details' section below.)
Details: (Use separate page and attach if additional space required)
- OR
9. To the best of my knowledge and belief I do not have an actual, perceived or potential conflict of interest.
Signature: _{s 22}
Date: <u>January 6, 2023</u>
Board Member



BOARD OF DIRECTORS DISCLOSURE OF REAL OR APPARENT OR POTENTIAL CONFLICTS OF INTEREST

SECTION II – Conditions set out by the Board Chair and/or Governance Committee to mitigate or eliminate any disclosed potential or perceived conflict of interest situation: (Use separate page and attach if additional space required)

In my capacity as CEO of icona Holdings Inc. I engaged Lisa Ethans in a consulting capacity to conduce business planning. I understand that this may be perceived as a conflict.

I am a shareholder of a holding company. This company is a shareholder of a company that has a minority shareholder whose wife works for BCLC. It is extremely unlikely that my role as Board Chair will have an formal dealings with this employee.

Signatures:	
s 22	
Board Member	Date: January 6, 2023
Board Welliber	
	Date:
Board Chair	
	Date:
Governance Committee Chair	

Disclosure forms must be completed annually and provided to the Board Chair. The Disclosure Forms will be filed with the Corporate Secretary.