

BUSINESS ENTITY SHALL, AS A CONDITION OF THE SUBSIDIARY ACQUIRING OR RETAINING A VIDEO LOTTERY OPERATION LICENSE:

(1) QUALIFY TO DO BUSINESS IN THE STATE; OR

(2) FURNISH THE COMMISSION WITH THE INFORMATION REQUIRED UNDER SUBSECTION (A) OF THIS SECTION AND OTHER INFORMATION THAT THE COMMISSION MAY REQUIRE.

(C) AN INDIVIDUAL APPLYING FOR A VIDEO LOTTERY OPERATION LICENSE SHALL PROVIDE, TO THE EXTENT APPLICABLE TO AN INDIVIDUAL, THE INFORMATION REQUIRED UNDER SUBSECTION (A) OF THIS SECTION IN THE FORM REQUIRED BY THE COMMISSION.

(D) THE COMMISSION SHALL DENY A VIDEO LOTTERY OPERATION LICENSE TO AN APPLICANT WHO IS DISQUALIFIED ON THE BASIS OF ANY OF THE FOLLOWING CRITERIA:

(1) FAILURE OF THE APPLICANT TO PROVE BY CLEAR AND CONVINCING EVIDENCE THAT THE APPLICANT AND EACH PERSON WHO OWNS OR CONTROLS THE APPLICATION ARE QUALIFIED UNDER THE PROVISIONS OF THIS SUBTITLE;

(2) FAILURE OF THE APPLICANT OR ANY PERSON REQUIRED TO BE QUALIFIED UNDER THIS SUBTITLE AS A CONDITION OF A LICENSE TO PROVIDE INFORMATION, DOCUMENTATION, AND ASSURANCES REQUIRED BY THIS SUBTITLE OR REQUESTED BY THE COMMISSION;

(3) FAILURE OF THE APPLICANT OR ANY PERSON REQUIRED TO BE QUALIFIED UNDER THIS SUBTITLE AS A CONDITION OF A LICENSE TO REVEAL ANY FACT MATERIAL TO QUALIFICATION;

(4) SUPPLYING, BY THE APPLICANT OR ANY PERSON REQUIRED TO BE QUALIFIED UNDER THIS SUBTITLE AS A CONDITION OF A LICENSE, INFORMATION THAT IS UNTRUE OR MISLEADING AS TO A MATERIAL FACT CONCERNING THE QUALIFICATION CRITERIA;

(5) CONVICTION OF THE APPLICANT OR OF ANY PERSON REQUIRED TO BE QUALIFIED UNDER THIS SUBTITLE AS A CONDITION OF A LICENSE OF AN OFFENSE UNDER THE LAWS OF THE UNITED STATES OR ANY JURISDICTION WITHIN THE UNITED STATES THAT IS A CRIMINAL OFFENSE INVOLVING MORAL TURPITUDE OR A GAMBLING OFFENSE;