

From: John Karlovcec
Sent: June 10, 2014 9:45 AM
To: Brad Desmarais <[REDACTED]>
Cc: Daryl Tottenham <[REDACTED]>
Subject: FW: CFSEU list- outline of procedures
Importance: High

Hi Brad,

Hope you are enjoying the conference.

When you have a moment please review the attached proposal. Daryl put this together to assist Bonnie with creating internal policy for barring of undesirables from our gaming facilities especially as it relates to Police information such as recent CFSEU tactical priority list. Overall the approach makes sense.

Presently and up until now all of these Police information barring requests have gone through the BCLC Manager of Casino Security & Surveillance or designate.

The designate up until now has been the Asst. Manager Casino Security and Surveillance. The designate could be another investigator or even me or Daryl for that matter.

Are you OK with the barring requests remaining with the Manager Casino Security & Surveillance or do you wish the Police barring requests to go through me?

Whichever way we go the appeal process should probably be bumped up to the Director of Investigation & Compliance and internal policy should reflect this.

Since Gord and Jennifer have had some previous dialogue on this which I was not part of, did you wish Jennifer to provide some input prior to us sending off to Bonnie for policy on this?

Comments,

John



Extreme Risk
classification.docx

From: Daryl Tottenham
Sent: Tuesday, June 10, 2014 6:27 AM
To: AML
Subject: CFSEU list- outline of procedures

John,

I drafted this up last night in an attempt to fully explain where I think we are going with the CFSEU list, and subsequent barring's and STR reports that will flow from having this information. Have a read and let me know if it is what you have in mind and make changes as needed. I was thinking once we have this completed, we could forward it to Bonnie to assist in preparing the required policy pieces we need to include in the upcoming amendments.

Daryl