

**STATE OF OHIO  
CASINO CONTROL COMMISSION**

|                                       |   |                       |
|---------------------------------------|---|-----------------------|
| <i>In re:</i>                         | : |                       |
|                                       | : | Case No. 2017-LIC-001 |
| <b>Renee Infante</b>                  | : |                       |
| <b>CASINO GAMING EMPLOYEE LICENSE</b> | : |                       |
| <b>APPLICANT</b>                      | : |                       |
|                                       | : |                       |
| Applicant.                            | : |                       |

**ORDER DENYING CASINO GAMING EMPLOYEE LICENSE APPLICATION**

On August 25, 2016, Renee Infante filed with the Ohio Casino Control Commission (“Commission”) an application for a Casino Gaming Employee License. Thereafter, the Commission conducted a suitability investigation of Infante to determine her eligibility for such a license.

A casino gaming employee license applicant is eligible for licensure upon meeting the following criteria: (1) being at least 21 years of age, R.C. 3772.131(C); (2) filing a true and complete Casino Gaming Employee License Application (“Application”), R.C. 3772.131(D) and Ohio Adm. Code 3772-8-02(A); (3) submitting two sets of the applicant’s fingerprints and a photograph, R.C. 3772.131(E); (4) paying the nonrefundable application fee, R.C. 3772.131(E) and Ohio Adm. Code 3772-8-03, and all fees necessary to cover the cost of the background investigation in excess of the application fee, Ohio Adm. Code 3772-8-03(B); (5) reimbursing the costs for the background check, including the criminal records check, R.C. 3772.07 and 3772.131(E); (6) not having been convicted of or pled guilty or no contest to a disqualifying offense, R.C. 3772.07 and 3772.10(C)(1); and (7) being otherwise suitable for licensure, R.C. 3772.10(B) and (C)(7).

During a suitability investigation of Infante, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Opportunity for Hearing (“Notice”), dated January 19, 2017. (Exhibit A.) Infante received the Notice, sent via certified mail, on January 25, 2017. (Exhibit B.) Pursuant to R.C. 119.07 and 3772.04, Infante had the right to a hearing if requested within 30 days of the Notice’s mailing. Infante failed to do so. Accordingly, no hearing was held, and the matter was brought before the Commission on March 15, 2017, for final adjudication. R.C. 119.07 and 3772.04(A).

**WHEREFORE**, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** and **CONCLUDES** as follows:

1. Infante submitted a casino gaming employee license application that contained false information or failed to set forth all of the information required by the Commission, in violation of R.C. 3772.10, R.C. 3772.131, Ohio Adm. Code 3772-8-02, and 3772-8-05, including:

- a) She was cited for or charged with OMVUAC-Underage Alcohol Consumption with Driving, and she was convicted of, or pled guilty or no contest to, Failure to Control, on August 20, 1996 in the Mahoning County Area Court #4; or
  - b) She was arrested for or charged with Resisting Arrest and Obstructing Official Business, which she was convicted of, or pled guilty or no contest to, on January 26, 2006, in the Mahoning County Area Court #2.
2. Infante is not suitable or otherwise eligible to be granted or to maintain a casino gaming employee license, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05, based on the above allegations, including the underlying conduct, and the following:
- a) She was arrested for or charged with Felonious Assault, and she was convicted of, or pled guilty or no contest to, Domestic Violence, on January 24, 2006, in the Mahoning County Area Court #2;
  - b) She was arrested for or charged with Assault, and she was convicted of, or pled guilty or no contest to, Menacing, on April 23, 2007 in the Mahoning County Area Court #4; or
  - c) She was arrested for or charged with Domestic Violence, on December 24, 2015, in Boardman, Ohio.
3. Based on the above allegations, Infante has failed to establish, by clear and convincing evidence, her suitability for licensure as a casino gaming employee, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05.

**WHEREFORE**, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Infante's Application is **DENIED**.
- 2) Infante is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 3) Infante is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date the Order is served upon her, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04.
- 4) A certified copy of the Order shall be served upon Infante, via certified mail, return receipt requested, and her counsel of record, if any, via ordinary mail.

**IT IS SO ORDERED.**

  
June E. Taylor, Chair  
Ohio Casino Control Commission

**NOTICE OF APPEAL RIGHTS**

The Party is hereby notified that pursuant to R.C. 119.12, the Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that the Party is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the Franklin County Court of Common Pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of the Commission Order.