

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2012-71

CONSIDERATION OF THE APPLICATIONS OF 178 INDIVIDUALS FOR CASINO GAMING EMPLOYEE LICENSES

WHEREAS, Article XV, Section (6)(C)(4) of the Ohio Constitution created the Ohio Casino Control Commission ("Commission") to ensure the integrity of casino gaming by, among other things, licensing and regulating all gaming authorized by Article XV, Section (6)(C) of the Ohio Constitution;

WHEREAS, R.C. 3772.09(A) prohibits, among others, any casino gaming employee from conducting or participating in conducting casino gaming without first being licensed by the Commission;

WHEREAS, R.C. 3772.10(B) requires, among others, casino gaming employee applicants seeking licensure under R.C. Chapter 3772 to establish their suitability by clear and convincing evidence;

WHEREAS, R.C. 3772.131(B) authorizes the Commission to issue casino gaming employee licenses to applicants after the Commission determines that the applicants are eligible for licensure under rules adopted by the Commission and have paid all applicable fees;

WHEREAS, a casino gaming employee applicant is eligible for licensure upon meeting the following criteria:

- (A) Being at least 21 years of age, as required by R.C. 3772.131(C);
- (B) Submission of a true and complete Casino Gaming Employee License Application, as required by R.C. 3772.131(D) and A.C. 3772-8-02(A);
- (C) Submission, on a form provided by the Commission, of two sets of the applicant's fingerprints and a photograph, as required by R.C. 3772.131(E);
- (D) Payment of the nonrefundable application fee of \$250.00, as required by R.C. 3772.131(E) and A.C. 3772-8-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee set forth by A.C. 3772-8-03(A), if any;
- (E) Reimbursement of the costs for the background check, including the criminal records check, as required by R.C. 3772.07 and 3772.131(E);
- (F) Not having been convicted of or pled guilty or no contest to a disqualifying offense, as defined and required by R.C. 3772.07; and

(G) Otherwise is suitable for licensure, as required by R.C. 3772.10(B);

WHEREAS, the 178 individuals listed in the letter to the Commission from Manager of Investigations Anthony Forchione through Executive Director Matthew T. Schuler (attached as Exhibit A) submitted Casino Gaming Employee License Applications to the Commission;

WHEREAS, the 178 casino gaming employee applicants listed in Exhibit A ("Applicants") have been reviewed by the Division of Licensing and Investigations staff using established investigation protocols, including a review of the results of the criminal records checks as required by R.C. 3772.07;

WHEREAS, the complete suitability investigations of the Applicants conducted by the Division of Licensing and Investigations staff revealed no criminal history and no material personal or financial information of a derogatory nature;

WHEREAS, the Division of Licensing and Investigations staff has determined that the Applicants meet all of the eligibility requirements of R.C. Chapter 3772 and the rules adopted thereunder for licensure as casino gaming employees;

WHEREAS, Manager Anthony Forchione recommends granting the privilege of a casino gaming employee license to the Applicants;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the applications for licensure as a casino gaming employee of the Applicants are **APPROVED** and the Applicants are hereby **LICENSED** for a period not to exceed three years, effective today, as casino gaming employees, subject to continued compliance with Chapter 3772 of the Revised Code and the rules adopted thereunder.

BE IT FURTHER RESOLVED, that Resolution 2012-71 does not in any way affect, negate, or otherwise absolve any of the Applicants from their duties to update information in accordance with A.C. 3772-8-04.

BE IT FURTHER RESOLVED, that Resolution 2012-71 does not restrict or limit the Commission's future exercise of authority and discretion with respect to imposing additional conditions or taking further action upon any of the Applicants under R.C. Chapter 3772 and the rules adopted thereunder.

Adopted:

August 15, 2012