

OHIO CASINO CONTROL COMMISSION

RESOLUTION 2012-11

Resolution 2012-10 of the Ohio Casino Control Commission to Adopt Administrative Rules:

- 3772-3-01 Institutional investor.
- 3772-3-02 Institutional investor waiver form.
- 3772-3-03 Duty to update information.
- 3772-3-04 Rescission of designation as an institutional investor.
- 3772-3-05 Records retention requirements for a casino operator, management company, holding company and gaming-related vendor licensee.
- 3772-4-05 Casino operator, management company and holding company license application, license period and license renewal.
- 3772-4-06 Application fees.
- 3772-4-07 License fees.
- 3772-4-08 Affirmative license standards.
- 3772-4-09 Duty to update information.
- 3772-5-05 Affirmative license standards.
- 3772-6-05 Affirmative license standards.
- 3772-8-05 Affirmative license standards.
- 3772-9-01 Definitions.
- 3772-9-02 Approval for use in a casino facility.
- 3772-9-03 Testing
- 3772-9-04 Testing results.
- 3772-9-05 Transportation of slot machines to and from a casino facility.
- 3772-9-06 Possession and storage of slot machines.
- 3772-9-07 Transportation of electronic gaming equipment to and from a certified independent testing laboratory located in this state.
- 3772-10-01 Definitions
- 3772-10-02 Requirement to submit internal control plans.
- 3772-10-03 Casino operator or casino operator applicant's organization.
- 3772-10-04 Accounting records.
- 3772-10-05 Forms, records, and documents.
- 3772-10-06 Standard financial reports.
- 3772-10-07 Annual audit; other reports; currency transaction reporting; suspicious transaction reporting.

- 3772-10-09 Complimentaries.
- 3772-10-10 Personal check cashing.
- 3772-10-11 Wire transfers.
- 3772-10-12 Cash equivalents.
- 3772-10-13 Patron deposits.
- 3772-10-14 Internal audit standards.
- 3772-10-15 Information technology standards.
- 3772-12-01 Establishment of voluntary exclusion program and list.
- 3772-12-02 Application for voluntary exclusion.
- 3772-12-03 Responsibilities of voluntarily excluded individual.
- 3772-12-04 Responsibilities of casino operators.
- 3772-12-05 Removal from voluntary exclusion list.
- 3772-12-06 Compulsive and problem gambling plan.
- 3772-15-01 Independent testing laboratory certification.
- 3772-15-02 Independent testing laboratory information, certification period and certification renewal.
- 3772-15-03 Certification fees.
- 3772-15-04 Background investigation of an independent testing laboratory.
- 3772-15-05 Conditions of certification.
- 3772-15-06 Duties of a certified independent testing laboratory.

Adopted: March 21, 2012