

**OHIO CASINO CONTROL COMMISSION
RESOLUTION 2015-21**

**CONSIDERATION OF KEY-EMPLOYEE LICENSE RENEWAL
APPLICATIONS**

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 key employee from conducting or participating in conducting casino gaming without first being licensed by the Commission;

WHEREAS, R.C. 3772.15(B) and Ohio Adm. Code 3772-5-02(D) require that gaming-key-employee licensees undergo complete investigations at least once every three years to ensure continued eligibility for licensure;

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

WHEREAS, R.C. 3772.13(B) and Ohio Adm. Code 3772-5-02(A) require any key employee seeking licensure to submit a Key Employee License Application (“Application”);

WHEREAS, R.C. 3772.13 and Ohio Adm. Code Chapter 3772-5 authorize the Commission to issue key-employee licenses to applicants, including renewal applicants, after the Commission determines that the applicants are eligible for licensure and have paid all applicable fees;

WHEREAS, a key-employee license applicant is eligible for renewal upon meeting the following criteria:

- (A) Being at least 21 years of age, as required by R.C. 3772.13(D);
- (B) Submission of a true and complete Key Employee Application, as required by R.C. 3772.10(C) and 3772.13(E) and Ohio Adm. Code 3772-5-02(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. 3772.13(F);
- (D) Payment of the nonrefundable renewal application fee of \$2,000.00, as required by R.C. 3772.13(F), 3772.15(A), and 3772.17(E) and Ohio Adm. Code 3772-5-03(A), and all fees necessary to cover the cost of the background investigation in excess of the application fee set forth by Ohio Adm. Code 3772-5-03(A), if any, as permitted by Ohio Adm. Code 3772-5-03(B);

- (E) Reimbursement of the costs for the background check, including the criminal records check, as required by R.C. 3772.07 and 3772.13(F);
- (F) Not having been convicted of or pled guilty or no contest to a disqualifying offense, as defined by R.C. 3772.07 and required by R.C. 3772.07 and 3772.10(C)(1); and
- (G) Otherwise is suitable for licensure, as required by R.C. 3772.10(B) and (C);

WHEREAS, the key employees listed on the attached Exhibit A (“Key Employees”) submitted their renewal applications to the Commission in accordance with R.C. 3772.13(C) and (E) and Ohio Adm. Code 3772-5-02(A);

WHEREAS, the Key Employees’ nonrefundable application fees have been paid, as required by R.C. 3772.13(F) and 3772.17(E) and Ohio Adm. Code 3772-5-03(A), and the Commission has been reimbursed for the costs of the criminal records checks, in accordance with and as required by R.C. 3772.07 and 3772.13(F);

WHEREAS, the Commission’s Division of Licensing and Investigations reviewed the submitted Applications and other materials and information and conducted thorough suitability investigations of the Key Employees;

WHEREAS, the Commission’s Division of Licensing and Investigations has prepared a report to the members of the Commission dated May 12, 2015, captioned *Recommendation to Grant Key Employee License Renewals to Five Individuals* (“Licensing Report”);

WHEREAS, the Licensing Report concludes that based upon the investigations, no derogatory or other negative information that adversely impacts upon the suitability of the Key Employees was uncovered and that they are eligible, qualified, and suitable to be approved for renewal licenses; and

WHEREAS, the Commission has reviewed the Licensing Report and considered the matter at its public meeting held on May 20, 2015.

NOW, THEREFORE, BE IT RESOLVED, by the Commission that the Key Employees’ Applications are **APPROVED** and their key-employee licenses are **RENEWED** for a period not to exceed three years, effective upon expiration of their previous licenses, subject to continued compliance with R.C. Chapter 3772 and the rules adopted thereunder, including payment of the following fees:

- (A) The cost of any key-employee background investigation that exceeded the application fee set forth by Ohio Adm. Code 3772-5-03(A), as required by R.C. 3772.15(A) and 3772.17(E) and permitted by Ohio Adm. Code 3772-5-03(B); and
- (B) A nonrefundable license fee of \$500.00 per key-employee license, as required by R.C. 3772.17(E) and Ohio Adm. Code 3772-5-03(C).

BE IT FURTHER RESOLVED, that Resolution 2015-21 does not in any way affect, negate, or otherwise absolve the Key Employees of their duties to update information in accordance with Ohio Adm. Code 3772-5-04.

BE IT FURTHER RESOLVED, that Resolution 2015-21 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 the Key Employees under R.C. Chapter 3772 and the rules adopted thereunder.

Adopted: May 20, 2015

Exhibit A

RESOLUTION 2015-21

1. Gerard Charlier, Gaming Partners International Corporation
2. Akira Gemma, Konami Corporation
3. Tomokazu Godai, Konami Corporation
4. Patti Hart, International Game Technology PLC
5. Michael Knutsson, TCS John Huxley Europe Ltd. and TCS John Huxley America Inc.