

OHIO CASINO CONTROL COMMISSION
RESOLUTION 2015-33
ADMINISTRATIVE RULES – ADOPTION & FINAL FILE

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. 3772.03(A) authorizes the Commission to complete the functions of licensing, regulating, investigating, and penalizing casino operators, management companies, holding companies, key employees, casino gaming employees, and gaming-related vendors, and grants the Commission with jurisdiction over all persons participating in casino gaming authorized by Article XV, Section 6(C)(4);

WHEREAS, R.C. 3772.03(B), (C), and (D) require the Commission to adopt regulations pursuant to R.C. Chapter 119 to complete the functions stated in R.C. 3772.03;

WHEREAS, R.C. 3772.03(D) requires the Commission to adopt regulations that, among other things, concern:

- (A) The prevention of practices detrimental to the public interest;
- (B) The design of gaming supplies, devices, and equipment to be distributed by gaming-related vendors;
- (C) Identifying the casino gaming that is permitted, identifying the gaming supplies, devices, and equipment, that are permitted, defining the area in which the permitted casino gaming may be conducted, and specifying the method of operation according to which the permitted casino gaming is to be conducted as provided in R.C. 3772.20, and requiring gaming devices and equipment to meet the standards of this state;
- (D) Tournament play in any casino facility;
- (E) Requiring that the records, including financial statements, of any casino operator, management company, holding company, and gaming-related vendor be maintained in the manner prescribed by the Commission and made available for inspection upon demand by the Commission, but shall be subject to R.C. 3772.16;
- (F) The chips, tokens, tickets, electronic cards, or similar objects that may be purchased by means of an agreement under which credit is extended to a wagerer by a casino operator; and
- (G) Providing for any other thing necessary and proper for successful and efficient regulation of casino gaming under this chapter.

WHEREAS, on April 15, 2015, the Commission approved for original filing the following proposed amendments to the administrative code (“Administrative Rules”):

- (A) Ohio Adm. Code Chapter 3772-9 Gaming Supplies, Devices, Equipment
 - (1) 3772-9-05 Transportation of electronic gaming equipment to and from a casino facility.
 - (2) 3772-9-11 Remote systems access.
- (B) Ohio Adm. Code Chapter 3772-10 Internal Control Systems
 - (1) 3772-10-07 Annual audit; other reports; currency transaction reporting; suspicious transaction reporting.
 - (2) 3772-10-09 Complimentaries.
 - (3) 3772-10-20 Unsecured currency, vouchers, tickets and coupons.
 - (4) 3772-10-22 Tips and gratuities.
 - (5) 3772-10-23 Credit.
 - (6) 3772-10-29 Slot machine tournaments.
- (C) Ohio Adm. Code Chapter 3772-11 Table Games
 - (1) 3772-11-14 Exchange of value chips or non-value chips.
 - (2) 3772-11-18 Tournament chips and tournaments.
 - (3) 3772-11-21 Dice; receipt, storage, inspections, and removal from use.
 - (4) 3772-11-22 Table game and poker cards; specifications.
 - (5) 3772-11-23 Table game cards; receipt, storage, inspections, and removal from use.
 - (6) 3772-11-33 Automated table credits.
 - (7) 3772-11-34 Table game layouts.
 - (8) 3772-11-37 Minimum and maximum table game wagers.
- (D) Ohio Adm. Code Chapter 3772-13 Advertising
 - (1) 3772-13-03 Promotional activities.

WHEREAS, R.C. 121.82 prohibits an agency, as defined by R.C. 107.51, from electronically filing proposed rules that have an adverse impact on business, as defined by R.C. 107.52, with the Secretary of State (“SoS”), the Director of the Legislative Service Commission (“LSC”), and the Joint Committee on Agency Rule Review (“JCARR”) any sooner than the

sixteenth business day after filing the proposed rule and accompanying Business Impact Analysis with the Common Sense Initiative Office (“CSI”).

WHEREAS, after complying with the CSI filing requirement, R.C. 119.03(B) requires that an agency electronically file proposed rules with the SoS and with LSC at least 65 days before the agency may adopt them;

WHEREAS, R.C. 119.03(H) requires that an agency electronically file proposed rules with JCARR at least 65 days before the agency may adopt them;

WHEREAS, if the proposed rules adversely impact business, R.C. 119.03(H) requires the agency to include with its electronic filing the Business Impact Analysis, any recommendations received from CSI, and the agency’s Memorandum in Response;

WHEREAS, R.C. 119.03(A) requires that reasonable public notice be given in the Register of Ohio at least 30 days prior to the date set for a public hearing, which must be held no sooner than the 31st nor any later than the 40th day after any proposed rules are filed under R.C. 119.03(B);

WHEREAS, R.C. 119.03(I)(1)(f) requires JCARR to hold a public hearing on any proposed administrative rules no earlier than the 41st day after the original versions of the proposed rules were filed with JCARR;

WHEREAS, on June 30, 2015, the Commission’s staff electronically filed the Administrative Rule and the public hearing notice with the SoS, LSC, and JCARR;

WHEREAS, on August 5, 2015, the Commission held a public hearing on the Administrative Rule;

WHEREAS, on August 24, 2015, JCARR held a public hearing on the Administrative Rule;

WHEREAS, on September 3, 2015, JCARR’s jurisdiction over the Administrative Rule ended, providing the Commission with the authority to adopt it;

WHEREAS, the Commission considered the matter at its public meeting on September 16, 2015;

NOW, THEREFORE, BE IT RESOLVED by the Commission that the Administrative Rule is **ADOPTED**.

BE IT FURTHER RESOLVED that the Commission’s staff is hereby authorized and directed to **FINAL FILE** the Administrative Rule in accordance with R.C. Chapter 119.

Adopted: September 16, 2015