

3772-5-04 Duty to update information.

(A) All key employees ~~licensees and applicants~~ must submit to the commission, in writing, the following information:

(1) Change of name;

(2) Change of home address;

(3) Change of home telephone number;

(4) Any bankruptcy filed ~~by the licensee or applicant~~;

(5) Any arrest, ~~of or~~ charge, ~~or conviction, or plea of guilty or no contest~~ filed ~~against the licensee or applicant~~ for any crime or offense occurring in any jurisdiction, excluding minor ~~misdemeanor~~ traffic offenses;

(6) Any inquiry into, investigation of, or action filed ~~against the licensee or applicant~~ by any gaming regulatory agency or governmental gaming authority except for routine renewal application reviews;

(7) Any rejection, suspension, revocation or denial of any gaming-related application or license and any fine, penalty, or settled amount relating to any gaming-related license, imposed upon or agreed to ~~by the licensee or applicant~~ in any jurisdiction;

(8) Any other information that would affect the ~~key employee's licensee's or applicant's~~ suitability to maintain a key employee license under Chapter 3772. of the Ohio Revised Code or ~~the rules adopted thereunder is Chapter.~~

(B) All information required to be submitted under this rule must include the name and license number, ~~if applicable,~~ of the key employee ~~licensee or applicant~~ and be submitted within ten calendar days of the change or occurrence of the event.