

3772-8-05 Affirmative license standards.

(A) An applicant for a casino gaming employee license shall establish, by clear and convincing evidence, the applicant's suitability for licensure.

(B) In determining whether to grant, maintain, or renew a casino gaming employee license, the commission shall evaluate and consider the following factors, in addition to those factors set forth in Chapter 3772. of the Revised Code:

(1) Whether the individual applicant possesses good character, honesty, and integrity;

(2) Whether the individual applicant possesses financial stability, integrity, and responsibility;

(3) The criminal history of the individual applicant in any jurisdiction;

(4) Whether and to what extent the individual applicant has associated with members of organized crime and other persons of disreputable character;

(5) Whether a proceeding in bankruptcy has been filed by or against the individual applicant in the last ten years;

(6) Whether the individual applicant has been involved in any formal process to adjust, defer, suspend, or otherwise resolve the payment of any debt in the last ten years;

(7) Whether the individual applicant has been served with a complaint or other notice filed with any public body regarding a payment of any tax required under federal, state, or local law that has been delinquent for one or more years;

(8) The compliance history of the individual applicant with casino-related licensing requirements in this state or any other jurisdiction;

(9) Whether the individual applicant is a party to any currently pending litigation;

(10) The extent to which the individual applicant has cooperated with the agency in connection with the background investigation; and

(11) The extent to which the individual applicant has provided accurate and complete information as required by section 3772.131 of the Revised Code.