

Smith, Hannah

From: Tugend, Steve <STugend@keglerbrown.com>
Sent: Thursday, November 08, 2012 9:53 AM
To: Smith, Hannah
Subject: RE: Rules for Initial Filing

Thanks so much Hannah.

Steve Tugend

From: Smith, Hannah [mailto:Hannah.Smith@casinocontrol.ohio.gov]
Sent: Thursday, November 08, 2012 9:26 AM
To: Tugend, Steve
Subject: RE: Rules for Initial Filing

Steve:

Thank you for your email. The Commission agrees with your suggestion and will be amending 3772-5-06 to include "employed by a casino operator licensee."

Please let me know if you have any other questions or concerns.

Hannah Smith

Assistant General Counsel
Ohio Casino Control Commission
Phone: (614)387-0317

From: Tugend, Steve [mailto:STugend@keglerbrown.com]
Sent: Wednesday, November 07, 2012 7:07 PM
To: Smith, Hannah
Subject: RE: Rules for Initial Filing

Hannah:

Please give me a call about proposed rule 3772-5-06 (A). The provision in question in all likelihood is intended to apply only to the key employees of casinos; however, a possible interpretation of the language could be that it also applies to the employees of gaming-related vendors.

Assuming that the more limited scope is what was intended, we would suggest that subsection (A) be amended to provide:

Every key employee licensee employed by a casino shall possess and prominently display a key employee license credential while on duty at their employer's property.

Thanks so much for your consideration.

Steve Tugend
Director
Kegler, Brown, Hill & Ritter
65 E. State Street, Suite 1800
Columbus, Ohio 43215
Office: (614) 462-5424
Mobile: (614) 354-9634

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From: Smith, Hannah [<mailto:Hannah.Smith@casinocontrol.ohio.gov>]

Sent: Monday, November 05, 2012 1:47 PM

To: Aimee Dahman; Alisha Ray; Amanda Larie; Ameet Patel; Andi Sampson; Barb Bitz; Betsy Ehresmann; Bill O'Hara; Bob Del Rossi; Bobbie Braasch; Brenda Hopcroft; Brian Wedderspoon; Bronwyn Bruzzano; Christie Lee Surridge; Christine Torres; Christy Olsen; Claire Svejkovsky; Cynthia Halwood; Dan Reinhard; Danny Carpenter; Daurean Sloan; Dave Goodhue; Dawn Garcia; Dominique Anderson; Elizabeth Hisaw; Yassenoff, Erik; Gayle Bauer; Gladis Aguilar; Gordon Dickie ; Heidi McNeil Staudenmaier; Holly Edmonson; Holly Jones; Ian Nickey; J. Donald Mottley; James Grundy; Jason Cohen; Jason Peters; Jerry Smith; Jim Brendel; Jimmy Buckhalter; John Oberle; Julie Montana; Kathleen Worley; Katie Radke; Keesee, Heather; Kerri Page; Kerry Bartholow; Kevin Mullally; Kimberly Fairchild; Kristi Allen; Laura McAllister; LaVonne Withey; Linda Soeder; Lloyd Levenson; Lori Olk; Lynne Levin Kaufman; Marc Comella; Mariel Giletto; Mark Lerner; Matt Stafford; Mel Rocco; Michael Hankin; Zatezalo, Mike; Michelle Chatigny; Morris Hawk; Nadia Wylie; Neil Parsons; Nick Farley; Nicole Forte; Paul Teng; Peggy Zaongo; Rachel Payne; Ron Marks; Rosanne Barone; Shirley Olaya; Stephanie Krummert; Tugend, Steve; Susan Kastner; Suzanne Qiao; Thomas A. Jingoli; Tiffany Bunn; Todd Gerber; Tracey Eginton; Tracey Elkerton; Vic Gallo; Wanda Jacobson; Zachary Zarnoch

Subject: Rules for Initial Filing

All:

At the November 14, 2012 Commission Meeting, the Ohio Casino Control Commission will consider for initial filing, seven rules. Attached please find the drafts of these rules that will be filed with the Common Sense Initiative Office (CSIO) and JCARR in the next few weeks, upon the approval of the Commission.

3772-3-06 would prohibit passive investors in a casino operator, management company, holding company, or gaming-related vendor licensee or applicant from exercising influence over the affairs of the casino operator, management company, holding company, or gaming-related vendor licensee or applicant.

3772-5-06 would require a key employee licensee to display their key employee license credential while on duty at their employer's property and would require a casino operator licensee to establish procedures for the issuance of a temporary key employee license for misplaced, forgotten, or lost key employee license credentials.

3772-8-06 would require a casino gaming employee licensee to display their casino gaming employee license credential while on duty at their employer's property and would require a casino operator licensee to establish procedures for the issuance of a temporary casino gaming employee license for misplaced, forgotten, or lost casino gaming employee license credentials.

3772-10-03 would require a casino operator licensee's or applicant's internal control system to include a regulatory compliance department and would establish procedures a casino operator licensee must follow in the event of a vacancy in any of the operator's mandatory department supervisory positions.

3772-10-29 would proscribe the requirements for slot machine tournaments.

3772-11-42 would require the documentation of buy-ins at an imprest bank used to process poker tournament buy-in transactions.

3772-13-02 would require each casino operator licensee or applicant to provide the commission with a copy of all proposed advertisements at least five business days in advance of the advertisement's public dissemination.

After the Commission approves the rules for Initial Filing, Commission staff will begin working on a Business Impact Analysis that will be filed with the CSIO. Any questions or comments with respect to these rules may be directed to me via email at Hannah.Smith@casinocontrol.ohio.gov. You will be notified, via email, when these rules are filed with the CSIO.

Hannah Smith

Assistant General Counsel

Ohio Casino Control Commission

Phone: (614)387-0317