

**STATE OF OHIO
CASINO CONTROL COMMISSION**

In re: :
 : Case No. 2017-LIC-043
Clarence Davis :
CASINO GAMING EMPLOYEE LICENSEE :
 :
 :
 Licensee. :

ORDER REVOKING CASINO GAMING EMPLOYEE LICENSE

On April 30, 2015, Clarence Davis filed with the Ohio Casino Control Commission (“Commission”) an application for a Casino Gaming Employee License. Thereafter, the Commission conducted a suitability investigation of Davis to determine his eligibility for such a license. Having found him suitable for licensure, the Commission, on May 15, 2015, issued a Casino Gaming Employee License to Davis.

During an administrative investigation of Davis, the Commission discovered sufficient derogatory information to warrant issuance of a Notice of Opportunity for Hearing (“Notice”), dated July 13, 2017. (Exhibit A.) The Notice was sent via certified mail, return receipt requested, but was returned to the Commission marked “Unclaimed” on August 11, 2017. (Exhibit B.) The Commission re-sent the Notice on August 17, 2017, via ordinary mail with a certificate of mailing. (Exhibit C.) The Notice was not returned to the Commission for failure of delivery.

Pursuant to R.C. 119.07 and 3772.04, Davis had the right to a hearing if requested within 30 days of the Notice’s mailing. Davis failed to do so. Accordingly, no hearing was held, and the matter was brought before the Commission on October 18, 2017, for final adjudication. R.C. 119.07 and 3772.04(A).

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **FINDS** and **CONCLUDES** as follows:

- 1) Davis failed to timely notify the Commission of information impacting his suitability to obtain or maintain a casino gaming employee license, in violation of R.C. 3772.10 and Ohio Adm. Code 3772-8-04, including:
 - A) A March 14, 2016 arrest or charge for Assault, in Cleveland, Ohio;
 - B) An arrest or charge for Soliciting, which resulted in a November 7, 2016 bond forfeiture judgment for failing to appear, in the Cleveland Municipal Court; or
 - C) A May 30, 2017 indictment or charge for two counts of Abduction with Firearm Specifications, one count of Attempted Abduction with Firearm Specifications, one count of Robbery with Firearm Specification, one count of Grand Theft of a Motor Vehicle, two counts of Kidnapping with Firearm Specification, and one count of

Domestic Violence with Firearm Specification, in the Lake County Court of Common Pleas.

- 2) Davis is not suitable or otherwise eligible to be granted or to maintain a casino gaming employee license, as required by R.C. 3772.10 and Ohio Adm. Code 3772-8-05, based on the above allegations, including the underlying conduct.

WHEREFORE, in consideration of the foregoing and upon a quorum and majority vote of the members, the Commission **ORDERS** as follows:

- 1) Davis's Casino Gaming Employee License is **REVOKED**.
- 2) Davis shall immediately **SURRENDER** his license credential to the Commission.
- 3) Davis is **PROHIBITED** from working or otherwise serving in any capacity that requires a license under R.C. Chapter 3772.
- 4) Davis is **PROHIBITED** from reapplying for licensure under R.C. Chapter 3772 for three years from the date the Order is served upon him, absent a waiver granted by the Commission commensurate with Ohio Adm. Code 3772-1-04.
- 5) A certified copy of the Order shall be served upon Davis, via certified mail, return receipt requested, and his counsel of record, if any, via ordinary mail.

IT IS SO ORDERED.


June E. Taylor, Chair
Ohio Casino Control Commission

NOTICE OF APPEAL RIGHTS

The Party is hereby notified that pursuant to R.C. 119.12, the Commission Order may be appealed by filing a Notice of Appeal with the Commission setting forth the Order that the Party is appealing from and stating that the Commission's Order is not supported by reliable, probative, and substantial evidence and is not in accordance with law. The Notice of Appeal may also include, but is not required to include, the specific grounds for the appeal. The Notice of Appeal must also be filed with the Franklin County Court of Common Pleas in accordance with R.C. 119.12. In filing the Notice of Appeal with the Commission or court, the notice that is filed may be either the original Notice of Appeal or a copy thereof. The Notice of Appeal must be filed within 15 days after the date of mailing of the Commission Order.